

**Township of Stirling-Rawdon
Transportation Committee Meeting Minutes
Tuesday, December 1, 2020 – 11:25 a.m.**

Members Present: Chair Jeremy Solmes and Committee Members Grant Hagerman, Bob Mullin, John Rock and Sari Watson (left at 12:24 p.m.)

Staff Present: George Burkitt, Public Works Manager
Roxanne Hearn, CAO/Treasurer
Kathy Pearl, Clerk

1. Call to Order

Chair Solmes called the meeting to order at 11:25 a.m.

2. Adoption of Agenda

Resolution #1

Moved by: John Rock

Seconded by: Grant Hagerman

That the agenda for the Transportation Committee meeting held on December 1, 2020 be adopted as amended.

Carried.

3. Disclosure of Pecuniary Interest

None noted.

4. Manager's Report

Resolution #2

Moved by: Grant Hagerman

Seconded by: John Rock

That the Manager's Report for the month of November 2020, be accepted as presented.

Carried.

5. Correspondence / Information

5.1 Manager's Report regarding a Street Light on Church Street

Member Rock indicated that as he lives nearby he would not participate in any discussion or vote on the matter and left the room.

Resolution #3

Moved by: Bob Mullin

Seconded by: Grant Hagerman

That the Manager's Report regarding a street light on Church Street be received; and

That a street light should be installed in the area of 95 Church Street due to numerous complaints in the area.

Carried.

Member Rock returned to Council Chambers and took his seat.

5.2 Expanded Types of Off-Road Vehicles (ORV) Permitted On-Road

Resolution #4

Moved by: John Rock

Seconded by: Sari Watson

That the report regarding Expanded Types of Off-Road Vehicles (ORV) Permitted On-Road be received; and

That Committee recommends to Council that a new by-law regulating the operations of all-terrain vehicles on municipal highways within the Township of Stirling-Rawdon be enacted; and further

That the Clerk be directed to prepare such by-law for enactment at an upcoming Council Meeting.

Recorded vote:

Member	Requested	Yes	No	Abstained
Member Mullin			x	

Member Hagerman			x	
Member Rock		x		
Member Watson	x	x		
Chair Solmes			x	
Total		2	3	

Defeated.

5.3 Draft GPS Policy

Resolution #5

Moved by: John Rock

Seconded by: Bob Mullin

That the Draft GPS Policy be received; and

That the Draft GPS Policy be forwarded to Council for approval by by-law.

Carried.

5.4 James Street Traffic Light Quotes

Resolution #6

Moved by: Bob Mullin

Seconded by: John Rock

That the quotes for traffic lights for James Street be received.

Carried.

6. Questions Clarifying an Agenda Item

The Committee received questions regarding ATVs, speed limits and traffic lights on James Street.

7. Adjournment

The meeting adjourned at 12:28 p.m.