

**MUNICIPAL DISTRICT OF BIGHORN #8
STREETS & ROADS COMMITTEE MEETING**

18 Jan 12, 1:00 p.m. Council Chambers, Exshaw

IN ATTENDANCE:

Reid Thomas Committee Member – Chair
Paul Ryan Committee Member – Councillor

Dene Cooper Ex-Officio Member - Reeve

Martin Buckley Administration – Chief Administrative Officer
Bill Luka Administration – Director of Operations

CALL TO ORDER

Chairman R. Thomas called the meeting to order at 1:00 p.m. It was noted that the agenda was the package prepared for a December 1st, 2011 meeting which had been postponed.

A. APPROVAL OF AGENDA

Moved by P. Ryan that the agenda be adopted with the following amendments:

- New Business item D.3: Richards Road Engineering Study – report and study
- New Business item D.4: Streets & Roads 2012 work plan/objectives

CARRIED

B. MINUTES

(1) Moved by P. Ryan that the minutes of the 20 October 11 Streets & Roads Committee meeting be adopted with the following amendment:

- third paragraph under Item C.1, Unfinished Business, delete the line “It was agreed that a recommendation.....the amount updated, if need be.”

CARRIED

C. UNFINISHED BUSINESS

(1) P. Ryan expressed appreciation for the information provided on trailheads and parking. After reviewing same, it was noted that there were only two areas of concern: site B7, Jura Creek and site B8, Loder Peak/Door Jamb.

The Committee discussed how to proceed forward on finding a solution to the two. It was agreed that the Reeve and C.A.O. should set up a meeting with the appropriate parties to discuss a course of action on the trailhead parking issues at the two areas of concern.

D. BUSINESS

- (1) The Committee reviewed Policy T-16, the Road Development Policy. R. Thomas will bring forward his recommendations on changes, and suggested that Policy T-3, Contravention to M.D. Policy, should also be consolidated with Policy T-16.

P. Ryan advised he felt the definition of “significant re-development” should include the reconstruction of a single family dwelling unit, which is currently excluded from the policy definition.

The Committee members will go through the Policy and review; comments will be brought back to the March Committee meeting.

- (2) The Committee discussed the Road Reserve portion of Policy F-10, Reserves Fund Policy: it was decided to table further discussion of this policy to a future meeting, once guidelines on the Reserves Fund Policy as a whole were reviewed.
- (3) The 25 Nov 11 Levelton Consultants geotechnical report on Richards Road, and the ISL Engineering options costing information were reviewed. The Committee noted that there were only three options explored in the report and costing information: a milled road surface and “doing nothing other than maintenance” options were not explored nor priced.

Administration will discuss this further with the two firms.

- (4) R. Thomas passed out a draft 2012 Performance Objectives and Desired Results summary, dated 16 Jan 12, proposed for the Streets & Roads Committee.

There was no decision/direction given on this summary.

E. INFORMATION

- (1) The Committee discussed the proposed 2012 Roads Study, noting the need for understanding of the current ability to maintain roads as they exist (affordability, traffic volumes, etc.).

The Director of Operations will do some preliminary life-cycle analysis of various types of roads (gravel, chip-seal, paved, etc.), and do an assessment of roads in their current state. The information will be brought back to the next Streets & Roads Committee meeting.

NEXT MEETING DATE

The next meeting was scheduled for **Monday, March 5th, 2012, at 9:00 a.m., and every first Monday of the month thereafter, except for the April meeting, to be scheduled for Thursday, April 12th, 9:00 a.m.**

ADJOURNMENT

The meeting adjourned at 4:15 p.m.

CHAIRPERSON

SECRETARY