

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

21 Sept 11, 1:00 p.m. Council Chambers, Exshaw

IN ATTENDANCE:

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

Martin Buckley Administration – Chief Administrative Officer
Hugh Pettigrew Administration – Director of Operations

CALL TO ORDER

Chairman R. Thomas called the meeting to order at 1:25 p.m.

A. APPROVAL OF AGENDA

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

- Unfinished Business item C.2: Burnt Timber Road update
- Unfinished Business item C.3: Trails and Trailhead parking
- Unfinished Business item C.4: Liability issues with WJP Roads

CARRIED

B. MINUTES

- (1) Moved by P. Ryan that the minutes of the 22 June 11 Streets & Roads Committee meeting be adopted as circulated.

CARRIED

C. UNFINISHED BUSINESS

- (1) The Committee reviewed the Draft Roads Work Plan & Estimated Costs (2011-2015) spreadsheet, and discussed same at length.

It was indicated that the projected capital expenditures, over the next five years, should be totaled and split up proportionately, to indicate the amount of funds that are needed annually, for roads reserve accounts, to cover the cost of those future projects. It was also indicated that the projected Burnt Timber Road costs should not be included in those calculations, as this project was moving forward, and would need special funding.

- (2) The Director of Operations provided a brief update on the Burnt Timber Road project, noting that Mountain View County is the lead municipality in moving the project forward. He advised that Shell Canada, who operate the Burnt Timber Gas Plant at the far west end of the Road, has committed to provide 23% of the project funding; the other two industries on the road had been asked to provide a total of \pm \$100,000 towards the total cost of \$6 million.

The Committee briefly discussed the funding for this project; recovery of maintenance costs for roads in the future, etc.

- (3) The report on Trails/Trailhead parking will be brought to the next Streets & Roads Committee meeting.
- (4) The C.A.O. reported on the issue of liability coverage for newly-constructed roads during the two-year warranty period, noting that the issue had been referred to the M.D.'s insurance providers. It was noted that the construction agreement contained wording regarding liability. The full report will be provided to Council, as the question of liability had been raised at the last Council meeting.

D. BUSINESS

- (1) The Committee toured the proposed locations for raised sidewalk crossings/speed bumps in Exshaw (Windridge Road playground, Fortress Mountain Way and Barrier Mountain Drive by the tire playground).

Upon discussion, it was agreed that the Committee would recommend, to Council, that the 2012 budget contain funding for three raised sidewalk crossings/speed bumps in Exshaw: two near the Windridge Road playground, and one on Fortress Mountain Way, near the crosswalk/south pathway through the playground.

Moved by P. Ryan that the Streets and Roads Committee recommend that funding for three raised sidewalk crossings in Exshaw be included in the 2012 municipal budget.

CARRIED

Moved by P. Ryan that Administration be requested to look at improvements to the site-lines on Windridge Road in Exshaw, for the access/egress points on the new paved trail.

CARRIED

- (2) The M. Matheson letter was reviewed. It was noted that the Committee had requested 2012 funding for a raised crosswalk in the area of concern as raised by Ms. Matheson; however, the second issue regarding speeding on Highway 1A was not a municipal matter, as the Highway was not under M.D. control. The speeding issue will be discussed at the next BCEC Trucking Sub-Committee meeting.
- (3) Item D.3 had been dealt with during the discussions on Unfinished Business item C.1.
- (4) It was noted that the following were missing from the list of Roads Policies/Bylaws:

- Policy F-10: Reserves Policy (specifically the section on Roads reserves);
- Bylaw 13-98, Municipal Development Plan

The Committee reviewed the list; the Director of Operations indicated concerns with respect to bridge conditions in future years.

It was indicated that Administration would be reviewing policies over the next few months: if there are any budgetary implications, these will be brought forward in the future. The individual Committee members will review the noted policies as well.

E. INFORMATION

There were no items of information on the agenda.

NEXT MEETING DATE

The next meeting was scheduled for **Thursday, October 20th 2011, at 9:00 a.m.**

ADJOURNMENT

The meeting adjourned at 4:15 p.m.

CHAIRPERSON

SECRETARY

DRAFT