

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

27 January 2020, 9:00 a.m. Council Chambers, M.D. Administration Building

IN ATTENDANCE:

Paul Clark	Deputy Reeve, Chair
Paul Ryan	Councillor
Robert Ellis	C.A.O.
Bill Luka	Director of Operations
Rick Lyster	Bylaw/Safety Codes Officer
Lynda Gale	Recording Secretary

GALLERY:

J. Elford

CALL TO ORDER – Chair Clark called the meeting to order at 9:00 a.m.

A. APPROVAL OF AGENDA

Moved by P. Ryan that the agenda be approved as presented.

CARRIED

B. MINUTES

1. **Moved** by P. Ryan to approve the November 25, 2019 minutes as presented.

CARRIED

C. BUSINESS ARISING FROM THE MINUTES

There were no items to discuss.

D. DELEGATIONS

There were no delegations present.

E. UNFINISHED BUSINESS

1. The SRC discussed revisions to the Draft Highway and Traffic Bylaw. The Director of Operations will have legal review the Bylaw prior to sending the original and revised versions to the Finance and Economic Development Committee (F&EDC) for consideration.

2. **Moved** by P. Ryan that the SRC accept the Winter Roads Maintenance Policy as per the proposed amendment related to single axle vehicles and refer it to Council for consideration.

CARRIED

3. The SRC discussed parking solutions for Exshaw and Dead Man's Flats. Administration confirmed that no formal complaints have been received for parking issues and informed the SRC that complaints from the public must be formally submitted for M.D. Bylaw officers to act.

F. NEW BUSINESS

1. The SRC discussed the Winter Roads Maintenance Policy – Back Alleys/Secondary Suites. The Director of Operations will bring information on M.D. crews availability to undertake the snow clearing in back alleys, and bring a map showing M.D. streets and alleys to the next meeting.

G. INFORMATION

There were no items to discuss.

H. CLOSED MEETING

Moved by P. Ryan that the SRC close the meeting to the public for item:

- H.1 – Legal Opinion, Draft Highway and Traffic Bylaw, as per Section 27 FOIP
- H.2 – Legal Summary – Policy T-16, as per Section 27 at 10:15 a.m.

CARRIED

Moved by P. Ryan to resume public session at 11:37 a.m.

CARRIED

Moved by P. Ryan that whereas enforcing the requirement for residents to clear sidewalks within 48 hours is virtually impossible to enforce, the requirement, Sections 33(1) & 33(2) of the draft Highway and Traffic Bylaw, should be removed.

CARRIED

Moved by P. Ryan that whereas enforcing the requirement for residents to maintain boulevards is virtually impossible to enforce, the requirement, Sections 34(a) & 34(b) of the draft Highway and Traffic Bylaw, should be removed.

CARRIED

ADJOURNMENT / NEXT MEETING DATE

The next meeting is scheduled for February 24, 2020 at 9:00 a.m.

The meeting adjourned at 11:40 a.m.

CHAIRPERSON

SECRETARY

DRAFT