

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

28 February 2022, 9:00 a.m. Held Virtually

IN ATTENDANCE:

Paul Clark	Deputy Reeve, Chair
Lisa Rosvold	Reeve
Robert Ellis	C.A.O.
Bill Luka	Director of Operations
Lana Hill	Facilitator
Leslie Rea	Executive Assistant/Facilitator
Lynda Gale	Recording Secretary

CALL TO ORDER

Chair Clark called the meeting to order at 9:00 a.m.

A. APPROVAL OF AGENDA

Moved by L. Rosvold that the agenda be adopted with the following addition:

- C. Business Arising from the Minutes 1. Jamieson Road Improvement Levy

CARRIED

B. MINUTES

Moved by L. Rosvold to approve the January 24, 2022, minutes, as presented.

CARRIED

C. BUSINESS ARISING FROM THE MINUTES

1. Jamieson Road Improvement Levy – The Director of Operations said Administration is still reviewing Policy T-6 and does not have an update at this time. He said an update could be expected at the March meeting.

D. DELEGATIONS

There were no delegations present.

E. UNFINISHED BUSINESS

1. The Director of Operations will bring a letter regarding Private Gravel Sales Costs to the next meeting.

F. NEW BUSINESS

1. The Director of Operations is preparing a Terms of Reference for the Heart Creek Bridge at Lac des Arcs and engineers will prepare three design options. L. Rosvold said the community is looking for something simple and they don't want heavy equipment or machinery removing trees in the area. The Director of Operations said he would proceed with that concept and would bring a report to the Streets and Roads Committee or to Council for discussion. The C.A.O. said it is a good idea to have three options and said some greenery would be removed to attach the bridge.

2. The Director of Operations discussed parking in Harvie Heights and said the Planning Department manages on-site parking through the Land Use Bylaw.

The committee discussed that on-street parking could be considered, however, at this time similar restriction in the residential area could create issues.

Moved by L. Rosvold that the Director of Operations send a letter to Harvie Heights residents requesting feedback on the installation of no parking signs along Blue Jay Drive and Harvie Heights Road and bring comments back to the SRC.

CARRIED

3. The Director of Operations said he is proposing the Bow River Drive and Blue Jay Drive intersection be moved to the 2032 Capital Budget, so a review can be done at that time. The Director of Operations said he would reply to the resident who made the inquiry.

Moved by L. Rosvold that the SRC receive the Memorandum Re: Bow River Dr. and Blue Jay Dr. Intersection, Harvie Heights, as information.

CARRIED

4. The SRC discussed the 2022 Pavement Rehabilitation Program and determined that the Jamieson Road project should continue to be prioritized.

G. INFORMATION

There were no items to discuss.

H. CLOSED MEETING

There were no items to discuss.

ADJOURNMENT / NEXT MEETING DATE

Moved by L. Rosvold to adjourn the meeting at 10:03 a.m.

The next meeting is scheduled to be held virtually on March 28, 2022, at 9:00 a.m.

CHAIRPERSON

SECRETARY