

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

24 May 2022, 1:15 p.m. Council Chamber

IN ATTENDANCE:

Lisa Rosvold	Reeve, Chair
Joss Elford	Councillor
Robert Ellis	C.A.O.
Bill Luka	Director of Operations

CALL TO ORDER

Chair Rosvold called the meeting to order at 9:04 a.m.

A. APPROVAL OF AGENDA

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

F3. New Business – Two additional feedback emails received.

CARRIED

B. MINUTES

Moved by L. Rosvold to approve the March 28, 2022, 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

There was no unfinished business to discuss.

F. NEW BUSINESS

1. **Moved** by L. Rosvold that Administration review potential design changes that could bring Option 1 in compliance with the national building code; and to revise the questionnaire for the next SRC meeting to include a background history, cost estimates, and a focus on the positives of each option.

CARRIED

2. **Moved** by L. Rosvold that Administration present the recommended amendments to the Highway and Traffic Bylaw, as well as the option to budget for a future study to assess the speed limit on each rural access road to Council or the Finance and Economic Development Committee.

CARRIED

3. **Moved** by L. Rosvold that Administration ask the Bylaw Department to confirm if there have been any previous parking issues and/or concerns on Harvie Heights Road for the next S&RC meeting.

CARRIED

4. **Moved** by J. Elford that Administration ask the Roads Foreman to summarize previous complaints and enquiries associated with stormwater drainage across the south sidewalk on Barrier Mountain Drive for the next S&RC meeting.

CARRIED

5. **Moved** by L. Rosvold that Administration incorporate the design option for developers to provide dedicated space for snow storage within hamlet cul-de-sacs as part of the upcoming revision of the Standards for Subdivision Servicing.

CARRIED

5. **Moved** by L. Rosvold that the Director of Operations consult with his representative from the DMF Community Association to confirm if their subcommittee has already considered concepts for the 2nd Avenue Streetscape project.

CARRIED

- G. INFORMATION**
There were no items to discuss.

H. CLOSED MEETING

Moved by J. Elford that Administration continue to research the necessary background information.

CARRIED

There were no items to discuss.

ADJOURNMENT / NEXT MEETING DATE

Moved by L. Rosvold to adjourn the meeting at 3:00 p.m.

The next meeting is scheduled for June 27, 2022, at 9:00 a.m.

CHAIRPERSON

SECRETARY