



COMMITTEE REPORT

TRANSPORTATION

DATE: Oct 4, 2021

ATTENDEES: Councillor Pat Septon (Chair), Councillor Tim Fox (Vice-Chair), Paul LeGresley, Peter Flower P.Eng., Paul Morrison P.Eng., FEC., Will Hyslop PhD, P.Eng., (Retired), Mark MacLean P.Eng.,

The Transportation Committee met on Monday, Oct 4th at 7:00pm

We all agree that by working with our partners in cooperation with them, by organizing issues, and processes we can provide some help to them and our constituents.

Discussed Policy Development

The committee started working on what we think we would like to have in the policies and will be recommending to the Governance Committee the following for their consideration.

By working and partnering with stakeholders the committee would like to recommend:

- All concerns, complaints, and suggestions shared via phone or email should be directed to the chair and vice-chair of the Transportation Committee, as well as the proper contacts with DTI so we can properly organize issues.
- The committee will advocate for resolution of concerns in a timely manner via proper channels.
- The committee should have the latitude to invite stakeholders to meet with the committee to discuss transportation and safety related matters to ensure we are all on the same page.
- The committee needs to develop a communication structure that fosters transparency and accountability between all stakeholders.

The committee needs to develop recommendations that move the Hanwell RC from a reactionary operational position to one of strategic input on transportation and safety matters.

Speeding

Councillor Fox presented the information he had gathered on mobile speed signs.

- The signs are solar powered and have the capacity to perform passive data collection.
- Pricing is about \$3500 per sign.
- Two options for placement: on a trailer that can be moved around; or signs with posts that can be moved between multiple fixed anchors. There was general agreement that the fixed anchor option would be best. Councillor Fox was going to check pricing for posts and anchors. Mark McLean agreed to look at technical specifications in detail.



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Peter Flower has left the meeting at 8:30 due to conflict of interest of next topic.

Feasibility Study

The committee wants to have access to the RFP as well as the winning proposal so we can prepare questions we can share to Council.

The committee would like to ask someone from DTI to meet with us to have a better understanding of the processes and procedures of issues and how things are decided on. By having our committee get a better understanding of how DTI processes issues, maintenance, repairs we can work better with them.

Next meeting Nov 1, 2021, at 7:00pm

Meeting adjourned 9:02pm

Submitted respectfully,

Councillor Pat Septon, Chair

*** Motion to add committee members:

As per the Committee Policy #2014-01 all committee members must be approved by Council.

BE IT RESOLVED that the following member be approved for the Transportation Committee:

Mark MacLean, P.Eng.,

*** Motion to purchase 2 Speed Radar Signs, 10 Posts, 10 Ground Anchors, 8 speed signs or children playing signs as well as installation of these.

BE IT RESOLVED that the Clerk purchase 2 Radar Signs solar powered signs, 10 posts, 10 ground anchors 8 Speed/Children playing signs as well as installation of the ground anchors.

Action Item: Get a digital copy of RFP and winning contract to share with committee members