

VILLAGE OF NEW MINAS
TRANSPORTATION ADVISORY COMMITTEE
February 4, 2009
7:00 p.m.

The regular monthly meeting of the Village of New Minas Transportation Advisory Committee was held on February 4, 2009.

IN ATTENDANCE: Chair Dean Hatt
Village Commissioner Dave Chaulk
Village Commissioner James Redmond
Citizen Member Gordon Silver
Superintendent of Public Works Peter Pothier
Clerk Treasurer Terry Silver (Recording Secretary)

ALSO IN ATTENDANCE: Mr. Fred Whynot, NS DOTIR

REGRETS: Citizen Member and Vice-Chair Donald Hardy

CALL TO ORDER – Chair Dean Hatt

Chair Hatt called the meeting to order

APPROVAL OF AGENDA – February 4, 2009

It was moved by G. Silver, seconded by J. Redmond that the Agenda for the regular TAC meeting of February 4, 2009 be approved as presented with the following additions: NEW BUSINESS (a) Roundabout, and OTHER BUSINESS (d) DOT Project Wish List. MOTION CARRIED

APPROVAL OF MINUTES – Regular Monthly Meeting, September 3, 2008

It was moved by J. Redmond, seconded by G. Silver that the minutes of the regular TAC meeting held September 3, 2008 be approved as circulated. MOTIONCARRIED

BUSINESS ARISING FROM THE MINUTES

(a) NSDOTIR Projects – Update: Fred Whynot

F. Whynot gave an update on the projects being carried out by DOTIR, and those requested by the Village. Reference was made to Mr. Whynot's email to the Clerk Treasurer which outlined 9 items (attached to original minutes).

(b) Delegation to Kings County re Sidewalk Funding (as recommended to the Village Commission June 2008)

The Committee discussed a reminder from member Donald Hardy regarding the Village Commission's decision to approach Kings County Council to discuss sidewalk funding.

The Clerk Treasurer advised that the Commission had requested her to outline comparisons of assessments/taxes for the County and the Village, which was provided some time ago. The Committee requested the Clerk Treasurer to provide further information on the details of grants to the Village from the County of Kings for the past five years.

NEW BUSINESS

OTHER BUSINESS

(a) Civic Numbering – renaming 2 streets

T. Silver advised that in the Village's Civic re-numbering program, there are two areas that have been identified as requiring street name changes.

It was moved by G. Silver, seconded by D. Chaulk that the following street name changes be recommended: 1. Aalders Avenue North be renamed *Bev Wade Drive*; 2. Garden Court be re renamed "*Harvest Court*". MOTION CARRIED

(b) New Sidewalk Projects – Submission to County

T. Silver advised she has been contacted by the County of Kings to advise them of any new sidewalk projects for the 2009/2010 fiscal year. The Committee agreed that the Village's Engineer, Superintendent of Public Works and Clerk Treasurer will provide a list to the County.

(c) Highland Avenue – Storm water issues R Smith complaint

T. Silver advised that Mr. Smith approached her prior to this meeting complaining about the excessive water run-off on Highland Avenue. F. Whynot advised he has also received a complaint from Mr. Smith, and has made numerous visits to the street during high run-off incidences and feels the storm drains are handling the water adequately. He will continue to monitor this area. T. Silver stated she advised Mr. Smith that storm drains are the responsibility of DOTIR.

CORRESPONDENCE

(a) Letter from Nancy Cornu, Evergreen Avenue – Snow Removal

A letter was read from Mrs. Nancy Cornu, Evergreen Avenue, complaining that the street she lives on is not plowed in a timely manner in the winter time. F. Whynot has advised he has investigated this complaint on many occasions, and Evergreen Avenue is plowed in accordance with the routine plowing of the subdivision.

PUBLIC DISCUSSION PERIOD

ADJOURNMENT

On motion of J. Redmond, the meeting adjourned.

D. Hatt, Chair

T. Silver, Clerk Treasurer