

VILLAGE OF NEW MINAS
TRANSPORTATION ADVISORY COMMITTEE
November 7, 2007
7:00 p.m.

The regular monthly meeting of the Village of New Minas Transportation Advisory Committee was held on November 7, 2007 in the Civic Centre.

<u>In Attendance:</u>	Chair Dean Hatt Village Commission Chair Dave Chaulk Village Commissioner Les Barrett Citizen Member Gordon Silver Assist. Supt. Of Public Works Gerard Hamilton Clerk Treasurer Terry Silver
<u>Also in Attendance:</u>	Lynn Spencer, Admin. Assistant/Accountant Mr. Fred Whynot, Dept. of Transportation/Infrastructure Renewal

CALL TO ORDER – Chair Dean Hatt

Chair Hatt called the meeting to order.

APPROVAL OF AGENDA – November 7, 2007

It was moved by L. Barrett, seconded by G. Silver, that the Agenda for November 7, 2007 be approved as presented. **MOTION CARRIED**

APPROVAL OF MINUTES – Regular Monthly Meeting, October 3, 2007

It was moved by L. Barrett, seconded by G. Silver, that the minutes of the regular Transportation Advisory Committee held October 3, 2007 be approved as circulated. **MOTION CARRIED**

BUSINESS ARISING FROM THE MINUTES

(a) Introduction – Fred Whynot, Department of Transportation

Chair Hatt introduced Mr. Fred Whynot, Area Manager for the Department of Transportation and Infrastructure Renewal, to the Committee. He welcomed Mr. Whynot and stated the Committee's appreciation for his interest in working with this Committee and coming to the meeting. Mr. Whynot stated he is very

pleased to have been invited to the meetings, and is anxious to work closely with the Committee and the Village Commission on DOTIR – related items.

(b) Sidewalk – Maple Avenue to Valley View Drive – Update

T. Silver stated that P. Pothier and G. Silver had provided a location map for the requested sidewalk from Maple Avenue to Valley View Drive, and she forwarded it along to Connors Holding some time ago. To date, no response has been received.

(c) Traffic Study – DOTPW Response – Update

F. Whynot stated he has read the Traffic Study with regard to Alders Avenue, and concurs with past decisions that the amount of traffic on this street does not warrant changes.

(d) Request to DOTPW – Guard Rails, Highbury Road - Update

F. Whynot stated that he visited the site on Highbury Road cited by this Committee as being a hazard, and reported that within the next two budget years, the guard rails will be installed.

(e) Capital Projects for 2008/2009 – Wish List from Peter and Committee members

The following items were presented as essential capital projects for upcoming years:

- Paving: Dow Road, Highbury Road, Minasvale Subdivision
- 4-Way Stop – Crescent Avenue
- Commercial Street upgrades
- Cloverleaf Drive Drainage issues – F. Whynot stated that he is re-assessing this so that he can determine exactly what the problem is and the best way to deal with it.
- Left turn at Prospect Road intersection
- Push Button locations at walk lights – This has been forwarded to the Traffic Engineering division. The Village will change any buttons possible.

The Committee and F. Whynot all agreed that this is a new beginning of the relationship between the Village and Department of Transportation, and everyone was optimistic about this improved communication.

NEW BUSINESS

(a) Resignation, Vice-Chair Patrick Saulnier

It was moved by D. Chaulk, seconded by G. Silver to accept the resignation of Patrick Saulnier, Citizen Member of the TAC, with regret. MOTION CARRIED

PUBLIC DISCUSSION PERIOD

ADJOURNMENT

It was moved by L. Barrett to adjourn.

Dean Hatt, Chair

Terry Silver, Clerk Treasurer