



ROADS SAFETY COMMITTEE MINUTES (RSC)
April 29th 2019 - 1:00 pm / Township Office

Present: Brian Whitney - Chair
Cheryl Russel - Vice-Chair
Ken Cufaro
Glenn Perrett
Horst Wendland
John Willmetts – Director of Public Works
Adam Hicks – Secretary

Regrets: Yvonne Graf

A. Call to Order

The meeting was called to order.

B. Approval of Minutes

Motion #05-19 Wendland-Russel: THAT the minutes of the March 25th, 2019 meeting be approved as copied and circulated.

Carried.

C. Discussion Arising from Minutes

The Committee discussed Bill 65, *Safer School Zones Act, 2017* and Member Russel offered to review the Act and see if more zones could be implemented in the Township.

D. Declaration of Pecuniary Interest

The Chair stated that if any member had a disclosure of pecuniary interest that they could declare the nature thereof now or at any time during the meeting.

E. Approval of Agenda

Motion #06-19 Perrett-Wendland: THAT the agenda be approved as copied and circulated.

Carried.

F. Delegations - None

G. Current Business

a) Mandate

Chair Whitney presented a Terms of Reference which included the Committee's mandate, roles, guidelines and responsibility that the Committee reviewed. Member Russel informed the Committee of a survey that Mono's Community Safety Committee issued and suggested that the Committee use a similar survey to find out what road issues and concerns Mulmur residents have throughout the Township. Chair Whitney will help develop the survey. The Committee also discussed collaborating with the Community Planning and Development Committee's survey as to not overwhelm residents with multiple surveys.

Motion #07-19 Russel-Cufaro: THAT the Committee recommends to Council to review the mandate as presented by Chair Whitney
Carried.

b) Speed Policy

The Committee reviewed the current speed policy. Member Russel offered to review the *Highway Traffic Act*, Canadian Legal Information Institute (CanLII) speed convictions and the Township By-laws. The Committee also discussed inviting the Townships paralegal enforcement to a future meeting.

Direction was given to John Willmetts, Director of Public Works, to start collecting speed data.

c) Budget for Traffic Enforcement

The Committee was made aware that Council approved \$10,000 for the Police Service Board for additional enforcement.

d) Update on County Issues

John Willmetts, Director of Public Works, gave an update on the County's progress on certain road issues. The flashing beacon at 17 and 19 will be completed this year. Rumble strips on 21 east and west of 18 and the 50km/h zone east of Mansfield will be taken care of at the staff level at the County.

H. Information Items

- a) Letter to Zita
- b) Imagine Mulmur in 3-D

I. Items for Future Meetings

None

J. Adjournment

Motion #08-19 Russel-Wendland: THAT we do now adjourn at 3:34 pm and agree to meet again on Tuesday May 28 at 1:00 PM.

Carried

Approved by:

Chair

Secretary