## TOWNSHIP OF ADMASTON/BROMLEY

## **Operations Committee**

Date: Thursday, January 18<sup>th</sup>, 2024 at 6:30 pm

Present: Committee members present were Brian Hamilton (Chair), Michael

Donohue, Angela Field, and Keith Gourley.

Kevin LeGris attended virtually.

Staff members present were CAO/Clerk Jennifer Charkavi, Public Works Superintendent (Acting) Steve Visinski, and Treasurer-Deputy CAO/Clerk

Kelly Coughlin.

Mr. Brady Neill was in attendance as a guest.

1. Brian Hamilton called the meeting to order at 6:31 p.m.

2. Disclosure of Pecuniary Interest

None at this time

3. Approval of Agenda – 2024-01-01

Moved by: Angela Field Seconded by: Keith Gourley

BE IT RESOLVED that the Committee amend the agenda for the January 18, 2024 Operations Committee meeting to include the following report:

Colton Road Speed Concerns

AND BE IT RESOLVED that the Committee approve the amended agenda for the January 18, 2024 Operations Committee meeting.

"Carried"

4. Adoption of Minutes – October 19, 2023 – 2024-01-02

Moved by: Angela Field Seconded by: Keith Gourley

BE IT RESOLVED that the Committee approve the minutes of the Operations Committee meeting held on October 19, 2023.

"Carried"

5. Traffic Speed Policy – 2024-01-03

Staff reviewed the draft policy presented to Committee. Committee discussed and made amendments to the policy to be implemented and brought forth to Council at a future meeting.

Moved by: Michael Donohue Seconded by: Keith Gourley

BE IT RESOLVED that Committee recommend to Council to pass a resolution adopting a Traffic Speed Policy as reviewed and amended at the January 18, 2024 Operations Committee meeting.

"Carried"

Traffic Speed Policy – 2024-01-04

The Traffic Speed Policy was amended to include amendments discussed captured in the following resolution:

**Moved by:** Michael Donohue **Seconded by:** Keith Gourley

BE IT RESOLVED that a petition of a majority of residents along a road segment shall initiate a review of the roadway speed limits;

AND BE IT FURTHER RESOLVED that paragraph 8 be amended to insert the words "or development";

AND Finally that a new paragraph 1 which identifies the primacy of the Highway Traffic Act.

"Carried"

6. Speed Limit Reduction Request – Micksburg Road– 2024-01-05

**Moved by:** Michael Donohue **Seconded by:** Keith Gourley

BE IT RESOLVED THAT the Operations Committee recommend to Council to amend the Speed Limit By-Law to reduce the speed on the section of Micksburg Road that falls under the regulations of the Highway Traffic Act reducing the speed to 50 km/hr on the section beginning approximately 200 metres from the intersection of Pit/McGuinty Road travelling through Osceola to approximately 200 metres past McGaghran Road intersection;

AND BE IT FURTHER RESOLVED THAT Committee recommend to Council that the speed limit on the other sections of Micksburg Road, in the jurisdiction of Admaston/Bromley, remain at 80 km/hr.

"Carried"

7. Lynch Road Speed Concerns – 2024-01-06

Committee discussed the Automated Speed Limit Guideline Spreadsheet from the Transportation Association of Canada (TAC) and how staff use the program and actually measure the roads.

	Moved by:	Keith Gourley	Seconded by: Angela Field	
	BE IT RESOLVED THAT Committee recommend to Council that the Speed Lim By-Law be amended to reduce the speed to 70 km/hr on Lynch Road from Ston Road to the intersection of Colton Road, approximately 2 kilometres.			
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7A.	Colton Road Speed Concerns – 2024-01-07			
	Committee discussed the speed on Colton Road. Staff explained why the speed did not change.			
	Moved by:	Keith Gourley	Seconded by: Angela Field	
	BE IT RESOLVED THAT Committee recommend that the speed limit on the Colton Road remain unchanged at 80 km/hr.  "Carried"			
	To be determined by the chair.			
9.	Adjournment – 2024-01-08			
	Moved by: k	Kevin LeGris	Seconded by: Angela Field	
	BE IT RESOLVED that January 18, 2024 Township of Admaston/Bromley Operations Committee meeting be adjourned at 7:18 p.m.			
				"Carried"
	Cha	nir	Clerk	_