

Approved – November 17, 2009

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# Transportation Services Committee

## MINUTES

### September 15, 2009

#### PRESENT

Chair - Bill Boyd  
Deputy Mayor - Bernie Cooper  
Committee Member - Hal Henderson  
Committee Member - David Kilcup  
Committee Member – Mark Pound  
Director - Greg Kehoe  
Recording Secretary - Nancy Lewis

#### CALL TO ORDER

Chairperson Boyd called the meeting to order at 4:36 pm.

#### APPROVAL OF THE AGENDA

It was moved by Deputy Mayor Cooper and seconded by Member Kilcup

**that the agenda be approved**

**MOTION CARRIED**

#### APPROVAL OF THE MINUTES

**(a) May 19, 2009**

It was moved by Member Kilcup and seconded by Deputy Mayor Cooper

**that the Minutes of May 19, 2009 be approved**

**MOTION CARRIED**

#### BUSINESS ARISING FROM THE MINUTES

**(a) Duncan Ave Stop Signs**

Nothing to report on this topic.

#### NEW BUSINESS

**Discussions took place on the following items, no decisions were made:**

**(a) Discussion - Kings Riverside Court Crosswalk Removal**

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**(b) Discussion – 3-Way Stop – Craig Drive & Anderson Blvd**

- not a topic for transportation services, should be brought to the Traffic Authority

**(c) Left Hand Turn on a Red Light**

**REPORTS AND RECOMMENDATIONS**

**(a) Transportation Services – Director’s Report**

Director Kehoe reviewed the Director’s Report for the Months of July & August 2009.

It was moved by Deputy Mayor Cooper and seconded by Member Henderson

**to receive the Director’s Report for July/August 2009**

**MOTION CARRIED**

**(b) Sanitary Sewer – Director’s Report**

**(c) Ice & Snow Removal Policy – discussion**

The Committee discussed whether or not there should be any changes to the current Ice & Snow Removal Policy, however, no changes were advised at this time.

**NEXT MEETING**

November 17, 2009 – 4:30 pm

At this time the committee had a discussion regarding the intersection at the back of Save Easy, and Station Lane. Director Kehoe will look at this intersection with Chief Mander.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 5.00 pm.