

ROAD SAFETY COMMITTEE MINUTES

July 27, 2022

PRESENT: Nick Bozza - Chairperson, Matt Tilbrook, Mary-Clare Cavasin,

Donna Murphy Del Cueto

ABSENT: Greg Cappellaro, Paul Webb, NRPS

COUNCIL: Councillor Carmen DeRose

STAFF: Karen Olm, Executive Assistant, Steve Santo, Manager of Public

Works, Sean Dunsmore, Manager Engineering

1. Call to Order

The Chair called the meeting to Order at 4:03 p.m.

2. Adoption of Agenda

THAT the Road Safety Committee adopt the agenda, as presented, for today's meeting.

MOVED BY: Michael Milburn

SECONDED BY: Donna Murphy-DelCueto

CARRIED

3. Adoption of Minutes

THAT the minutes from the June 29th meeting, be approved:

MOVED BY: Donna Murphy Del-Cueto

SECONDED BY: Matt Tilbrook

CARRIED

4. Declarations of Pecuniary Interest

none seen

5. Correspondence

none received

6. Committee Business

No new official committee business

7. Roundtable Discussion

The committee decided to put forth a "wish list" / items of concern for the next term of the Road Safety committee

- M. Milburn talked about the ongoing safety of the new 4 way stop at Ormond St. and Townline Road. There have been a few near misses at the intersection and Michael asked if there is something else that can be done to draw attention to the intersection as it seems the existing signage is not enough.
- S. Santo advised that they have verified all signs are in place, line painting has been refreshed and piano key line painting installed, but that they will look into what further indicators can be put in place (including possible flashing light).
- D. Murphy-DelCueto raised the issue of the intersection of St. David's Rd East and Ormond St. N. She reports that she lives close to the area and that vehicles speed through the intersection regularly and that it is a dangerous intersection and she would like to see a 4 way stop at this location as well. After discussion S. Dunsmore said that Engineering Staff could proceed with a Stop Assessment study at this intersection if the committee is in agreement.

The committee agreed to put forward a recommendation as follows:

"The Road Safety committee agrees that a Stop Assessment should be conducted on the intersection as St. David's Rd East and Ormond St. North"

M Tilbrook suggested perhaps a roundabout might be a solution at Townline and Ormond. S. Dunsmore advised the committee that the future intention is to open the road allowance to allow through traffic from Townline through Ormond towards the canal, and that a roundabout solution was evaluated but the preferred solution is to put a Traffic Signal light at that intersection. This is the longer-term plan.

D. Murphy Del-Cueto discussed the concern that new members were not provided with information about the committee. New members could benefit from information and terminology and correct procedure, expectations, how to have items added to the agenda, how to ask questions, specifics on who is following up and when. she would also like a Who is Who for committee with a photo and a brief description of what they do. A helpful tip would also be that on Zoom if everyone could have a more descriptive title on their Zoom profile.

K Olm advised that normally at the beginning of a new term of committees there is an orientation done with the City Clerk and apologized that since this committee started mid term and Donna and Michael joined late that they did not receive the regular orientation.

D Murphy-Del-Cueto also indicated that she would like to see more regular meetings of the Road Safety committee. 3 months apart is too long.

Some other comments from the meeting.

- 1. Are committee members allowed to meet unofficially to discuss committee business? Clarification is required from the Clerk's department on whether this is permitted.
- 2. A comment to the Clerks department when accepting applications to ask volunteers about their availability and commitment to ensure they are available so that committees are able to make quorum.
- 3. Review the number of people on a committee and how it affects the number to make quorum. ie. 7 committee members require quorum of 5, 8 committee members requires a quorum of 5. So less people can be absent from odd number committees.
- 4. What is the procedure to reapply? K. Olm advised that there would be an advertisement after the new Council is in place. Committees generally start again in the new year.

Chair Nick Bozza thanked everyone for their participation in the committee an encouraged everyone to get involved again.

8.	8. <u>Adjournment</u>	
	THAT the meeting be adjourned at 4:18 p.m.	
9.	9. Next Meeting	
J.	This meeting was the last meeting of this term of council.	
Ch	Chair Recording Secretar	ТУ

Councillor DeRose thanked everyone on behalf of Council