

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
WEDNESDAY, MAY 22, 2013 7:00 p.m.**

PRESENT:	Mayor	R. Hazelaar
	Councillors	C. Brown, D. Kilpatrick , E. Reimer, E. Solberg, J. Steinke,
	Municipal Manager	D. Wolanski
	Director of Finance and Administration	R. Osmond
	Manager of Engineering	K. Minhas
	Director of Public Services	D. Schaffer
	Absent	Councillor C. Crozier

1. GENERAL

Call to Order

A) Mayor Hazelaar called the special meeting to order at 7:00 p.m.

Adoption of Agenda

B) Councillor Steinke moved the Agenda be adopted as presented. – Carried Unanimously.


E. Solberg arrived at 7:05 p.m.

2. NEW BUSINESS

Transportation Master Plan Review

A)

Council discussed the Transportation Master Plan in detail, focusing on the recommendations in the report. The following items were identified by Council in response to various recommendations:

1. Roadway class system will be discussed at a later date with a potential recommendation from the Manager of Engineering.
 2. 9th Ave. extension should be moved up on the priority list in the MYCIP plan.
 3. 9th Ave. upgrades between Mitchell and Main St. is not a priority at this time.
 4. 9th Ave. safety east of Mitchell not a priority until 9th Ave. extension is completed.
 5. Broadway/Mitchell intersection: The Manager of Engineering is to investigate the cost and feasibility of a right turning lane on Mitchell to help avoid congestion. Other roundabout, lights, or stop sign possibilities will be explored once the Manager of Engineering brings forward the results of his investigation.
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6. 5th Ave./Main: Council does not feel that this is an issue, therefore, it is an extremely low priority.
7. Consideration of a triangle concrete island on Broadway East/Saamis intersection is a low priority for Council at this time.
8. Section 10.3.1.1 of the report: Nothing at this time.
9. Section 10.3.1.2 of the report: Not a high priority.
10. Section 10.3.1.3 of the report: Council does not agree.
11. Section 10.4 Existing Road Condition Survey
 - Target UCI to 8.0
 - Will delay until Local Improvement Issue has been resolved
 - Recommendation for road improvements will be discussed during budget deliberations
12. Section 10.5
 - Explore options and priorities in regards to budget
 - Rec Board
 - Rec Master Plan
13. Section 10.6
 - Disagree with first two bullets
 - Would not consider relocated Public Works shop at this time. Consider when it is necessary to rebuild or do significant upgrades
 - Upgrade to truck route signs to be explored at budget time
14. Section 10.7
 - Eastside ASP amendment is already being discussed and investigated
15. Broadway/8th St. lighting improvements looked at during budget.
16. Intersections for Trans Canada/Mitchell/Broadway not a priority at this time.

E. Solberg left at 9:45 p.m.

17. Future Studies: Manager of Engineering can bring



forward recommendations in the future to carry on additional studies on an “as needed” basis. Council will evaluate at that time.

3. ADJOURNMENT

Adjournment

Councillor Kilpatrick moved adjournment of the Special Council meeting at 9:50 p.m. – Carried Unanimously.



Mayor



Manager of Legislative and Land Services