



MINUTES

WEST SIDE COLLECTOR ROAD STEERING COMMITTEE MEETING

FRIDAY, AUGUST 14, 2020 @ 1:00 P.M.

Via Zoom

A. CALL TO ORDER

Mayor Nelson Santos called the Meeting to order at 1:05 p.m. with the following persons in virtual attendance:

Committee Members:

Mayor Nelson Santos

Councillor Laura Lucier (1:23 p.m.)

Councillor Larry Patterson

Members of Administration:

Dir. of Municipal Services - Andrew Plancke

Manager of Planning - Robert Brown

Dir. of Finance - Ryan McLeod

Deputy Clerk, Administrative Services – R. Baines

External Resources:

Cindy Prince - Amico

Robert Filipov – Amico

Gudrin Beggs - Amico

B. DISCLOSURE OF PECUNIARY INTEREST

Mayor Nelson Santos reminded the Committee that any declaration is to be made prior to each item being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

1. Nomination and election of Chairperson

Administration opened nominations for the position of Chairperson. Nelson Santos was nominated and was acclaimed as Chairperson for the West Side Collector Road Steering Committee.

01-2020 Moved by Larry Patterson, seconded by Robert Brown that the Chairperson for the West Side Collector Road Steering Committee is Nelson Santos

CARRIED



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C. NEW BUSINESS

1. Introductions

Each member took a moment to introduce themselves.

2. Official Plan Roadway Descriptions / Classifications

Ms. Prince provided an overview of the official plan roadway descriptions for arterial, collector and local roads, and mapping. Additional policies within section 6.1 of the official plan were also reviewed.

Members agreed that a collector road would address current traffic flow concerns and would be a welcome addition to the community. The west end of Kingsville will be the area for future development.

3. West Side Collector Road: Present Opportunity

Ms. Prince identified that there is a residential development in the early stages of planning that could incorporate a collector road.

4. Current Land Ownership

Ms. Prince provided an overview of the current land ownerships in the potential collector road area.

5. Estimated Project Construction Cost

Ms. Prince provided a breakdown of the estimated construction costs. The cost presented excluded construction of watermain from Road 2 to County Road 20 as it is a project listed within the current Development Charge Study.

Ms. Lucier entered the meeting at 1:23 p.m.

6. Implementation Strategy / Proposed Cost Recovery

Members discussed implementation strategy and outlined the following items to be completed:

- Incorporating the proposed road into the Official Plan Review currently underway
- Proposed collector road as a Development Charges project. This would have to be spread out over several years.
- Addendum to Transportation Master Plan. Members identified that the current plan is up for renewal and that the timing is right to include this, or have as a separate study.



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7. Review of Potential Concepts

Members reviewed and discussed two potential concept drawings presented by Ms. Prince. Members were asked to make a collective decision on the path of the collector road and concurred that slide one would be a better choice.

8. Next Steps for Upcoming Meeting

Items for councilors:

- Present options to Council

Items for Town Administration:

- Mr. Brown to have discussion with County Planner

Items for Amico staff:

- Approach property owner to discuss portion of property needed for collector road

D. NEXT MEETING DATES

- Thursday August 20, 2020 at 10:00 am
- Thursday August 27, 2020 at 10:00 am
- Thursday September 3, 2020 at 10:00 am

E. ADJOURNMENT

02-2020 Moved by Larry Patterson, seconded by Ryan McLeod to adjourn this meeting at 2:21 p.m.

CARRIED

CHAIRPERSON, Nelson Santos

**DEPUTY CLERK-ADMINISTRATIVE SERVICES,
Roberta Baines**