

LAC LA BICHE COUNTY

TRANSPORTATION MASTER PLAN ADVISORY COMMITTEE

DATE: February 01, 2017
TIME: 9:00 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 January 04, 2017 Transportation Master Plan Advisory Committee Meeting Minutes
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. NEW BUSINESS
 - 6.1 Bylaw 17-002 – Lac La Biche County Transportation Master Plan Advisory Committee
 - 6.2 Review of Transportation Master Plan
 - 6.3 Committee Meetings Schedule (addition to agenda)
 - 6.4 Budget Request (addition to agenda)
7. IN CAMERA SESSION (if necessary)
8. ADJOURNMENT

**LAC LA BICHE COUNTY
TRANSPORTATION MASTER PLAN ADVISORY COMMITTEE**

MCARTHUR PLACE, LAC LA BICHE

February 1, 2017 – 9:00 a.m.

Minutes of the Lac La Biche County Transportation Master Plan Advisory Committee Meeting held February 1, 2017 at 9:00 a.m.

CALL TO ORDER Councillor Phillips called the meeting to order at 9:14 a.m.

PRESENT	Omer Moghrabi	Mayor
	David Phillips	Councillor (Chair)
	Robert Richard	Councillor (Vice Chair)
	Richard Olson	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works
	James Roy	Legislative Services Coordinator

ADOPTION OF AGENDA

- TC.17.006 Motion by Councillor Richard to approve the February 1, 2017 Transportation Master Plan Advisory Committee agenda as amended:
- Addition of Item 6.3 – Committee Meetings Schedule
 - Addition of Item 6.4 – Budget Request

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 3.1 January 4, 2017 Transportation Master Plan Advisory Committee Meeting.

- TC.17.007 Motion by Councillor Richard to adopt the minutes of the January 4, 2017 Transportation Master Plan Advisory Committee Meeting, as circulated.

CARRIED UNANIMOUSLY

NEW BUSINESS

6.1 Bylaw 17-002 – Lac La Biche County Transportation Master Plan Advisory Committee;

TC.17.008 Motion by Mayor Moghrabi that proposed Bylaw 17-002 be amended by striking out section six and consequently re-numbering any subsequent sections.

CARRIED UNANIMOUSLY

TC.17.009 Motion by Councillor Richard that proposed Bylaw 17-002, as amended, be approved by the Committee and recommended to Council for its consideration at a future meeting.

CARRIED UNANIMOUSLY

6.2 Review of Draft Transportation Master Plan;

Mr. Brian Shapka, Senior Manager, Public Works, gave a presentation to the Committee and answered questions on the Draft Transportation Master Plan.

Councillor Olson left Council Chambers at 9:53 a.m.

Councillor Olson returned to Council Chambers at 9:55 a.m.

TC.17.010 Motion by Councillor Olson that the current bylaws and policies relating to posted speed limits on County roads be reviewed and amended; and that Administration is directed to utilize any standards and best practices it deems necessary for establishing rules and procedures for determining and amending posted speed limits; and that said rules and procedures be incorporated into a draft bylaw or official policy and brought forward to a future meeting of Council.

CARRIED UNANIMOUSLY

RECESS

Councillor Phillips called a recess at 10:41 a.m.

RECONVENE

Councillor Phillips reconvened the meeting at 10:54 a.m. with all those Members of the Committee previously listed in attendance.

6.2 Review of Draft Transportation Master Plan (continued);

TC.17.011 Motion by Councillor Olson to direct Administration to determine ownership of the abandoned rail-bed from Hylo to Craigend, and bring forward the same to a future meeting of the Committee.

CARRIED UNANIMOUSLY

Mayor Moghrabi left Council Chambers at 11:14 a.m.

Mayor Moghrabi returned to Council Chambers at 11:16 a.m.

Mayor Moghrabi left Council Chambers at 11:26 a.m. and did not return to the meeting.

6.4 Budget Request

TC.17.012 Motion by Councillor Richard that Administration is requested by the Committee to allocate no more than \$50,000 in order to complete the draft Transportation Master Plan.

CARRIED UNANIMOUSLY

6.3 Committee Meetings Schedule

TC.17.013 Motion by Councillor Olson to hold the next meeting of the Transportation Master Plan Advisory Committee Meeting on Wednesday, March 1 at 9:00 a.m. in Council Chambers.

CARRIED UNANIMOUSLY

ADJOURNMENT

TC.17.014 Motion by Councillor Olson to adjourn the Transportation Master Plan Advisory Committee Meeting of February 1, 2017 at 12:03 p.m.

CARRIED UNANIMOUSLY

Councillor David Phillips
Chair

Shadia Amblie
Chief Administrative Officer

ADOPTED