

November 24, 2003

Mayor and Members of Council

The Corporation of the Municipality of Bluewater

14 Mill Street

Zurich, Ontario

Re: Council ad hoc Roads Grant Committee

When the roads grant was established on October 28, 2002, Council passed the following motions:

“ ... The allotment is to be based on \$1900 per km for 2003 and reviewed annually ...”

“ ... the Ad Hoc Roads Grant Committee remains for 2003

to deal with any issues relating to the Roads Grant.”

This ad hoc Roads Committee has proven to be an efficient and effective way for Council to deal with such matters, including the development of the recently-approved Bluewater Roads Policy and Roads Standards.

Accordingly, we would request that Council **continue such a Roads Committee on an ongoing basis,**

building on the achievements of the previous Council with respect to roads accessing shoreline residences.

Terms of Reference for such a Roads Committee should include the following:

to deal with issues relating to the road grant program as they emerge from time to time, *as directed by Council Resolution 551-2002;*

to conduct the annual review of the road grant program, *as directed by Council Resolution 550-2002*, specifically with respect to both the operation of the program and the allotment per kilometer.

to deal with matters related to the assumption of roads, pursuant to the new Bluewater Roads Policy and Roads Standards approved by Council earlier this fall; and

to review, prior to consideration by the entire Council, any other matters related to unassumed roads in the Wards of Hay West and Stanley West.

Accordingly, we would request that this item be placed on Council's December 15th agenda. We would appreciate the opportunity to speak briefly to the issue and provide any clarification that may be required.

Sincerely,

John Gillespie

President

cc: J. Zimmerman