

## **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Township of Melancthon Roads Sub-Committee held a meeting on February 13, 2019 at 1:30 p.m. in the Council Chambers. The following members were present: David Besley, Chair and David Thwaites, Vice-Chair. Wayne Hannon was absent with prior notice. Also present were: Denise Holmes, CAO/Clerk, Secretary, Wendy Atkinson, Treasurer/Deputy Clerk, Craig Micks, Director of Public Works and Kaitlin Chessell, Administration and Finance Assistant. Chair Besley called the meeting to order at 1:35 p.m.

### Additions/Deletions/Approval of Agenda

Additions: Paving Costs - 2019, speed limit reduction 3<sup>rd</sup> Line OS and Entrance Permit - Vander Zaag.

Moved by Thwaites, Seconded by Besley that the agenda be approved as amended. Carried.

### Declaration of Pecuniary Interest or Conflict of Interest

No declaration declared at this time.

### Approval of Draft Minutes

Moved by Thwaites, Seconded by Besley that the minutes of the January 9, 2019 Roads Sub-Committee meeting be approved as circulated. Carried.

### Business Arising from Minutes

At this time, Staff provided information to Deputy Mayor Besley regarding who would be attending the OGRA Conference, as per direction at the last meeting.

### Correspondence Items

1. Email from John Caudle, Rothsay Plant Manager, Hickson Facility - Request for an exemption from the Reduced Load By-law - (By-law 49-2015 included for reference)

The Roads Sub-Committee considered this request and discussion ensued. Craig Micks, Director of Public Works advised that he had a meeting last year with a Staff member from the Ministry of Transportation who advised that the Township should not be granting exemptions during the half load season due to the damage it could cause to the roads. While on the topic, Craig advised that he received a request from Hydro One for an exemption to the By-law for emergency purposes. A Sub-Committee member advised that Hydro One was already exempted in the By-law under Public Utility, but

Staff advised that the By-law doesn't cover them because Hydro One is partly a Private Utility company now. It was therefore recommended that the By-law be amended to include Private Utility emergency vehicles, so that Township Staff did not have to provide a letter every year.

### Recommendation

The Township of Melancthon Roads Sub-Committee recommends to Council that Section 5 of By-law No. 49-2015 – By-law to Provide for Reduced Load Periods within Township of Melancthon and to Provide for Exemptions be amended to include: (f) Private Utility emergency vehicles.

### General Business

#### 1. Melancthon Road Management Plan - Requested information (deferred from January 9, 2019)

Discussion ensued and it was felt that all the framework required is in the work plan. Staff directed to carry on with this.

#### 2. Update from Public Works Director

Craig advised that they have been busy plowing and sanding roads for the past three weeks. The injector in Truck 5 had to be replaced. They are keeping an eye on the sand as it is getting low but mentioned that a company in Barrie makes this all the time so no issues if we run out.

Craig advised that he had received a call from the OPP on Sunday night (Feb. 10<sup>th</sup>) regarding a hydro pole that had been hit on the 3<sup>rd</sup> Line OS and that the road had to be closed. When Craig showed up with the wooden road closed signs he was advised that those signs were no good, so he had to go get some from the County. The Officer had advised him that the Police could not charge persons who drove around the signs because it did not indicate that they were closed by Police order on the signs. Craig was looking for direction on this matter and Member Thwaites, who sits on the Police Services Board, will discuss this matter at the next PSB meeting.

#### 3. Other/Additions

##### Entrance Permit - Vander Zaag.

Craig advised that Vander Zaag's have submitted an entrance permit application for a second farm entrance for their farm on the 3<sup>rd</sup> Line OS. Discussion ensued and if they want this entrance, they will have to remove the current farm entrance. Discussion on the creation of an entrance policy and Staff will look into this. Craig to advise Vander Zaag of the decision.

### Paving Costs - 2019

As a result of discussions at the Council meeting held on February 7, 2019 during the 2019 Capital and Operating Budget deliberations, Craig advised of some patch paving work that was required on the 2<sup>nd</sup> Line SW between 300 SR and Highway 89. He was asked to obtain pricing for this meeting which he did. Craig advised that the cost of paving is \$10/square foot and, at the moment, there is approximately 500 square feet that needs to be patched. He said there could be more area required once winter is over, so it was decided that \$10,000.00 should be put in the budget to cover this. Craig advised that they may have to dig out the paving and pack it with gravel until they can get it paved.

### Recommendation

The Township of Melancthon Roads Sub-Committee recommends to Council that Staff be directed to include \$10,000.00 in the 2019 Roads Budget for patch paving of the 2<sup>nd</sup> Line SW from 300 SR to Highway 89.

### Speed limit reduction 3<sup>rd</sup> Line OS

As a result of discussions at the Council meeting held on February 7, 2019 regarding Structure 2003, Staff were asked to place this matter on the Agenda for discussion. Staff advised that they contacted the Township Engineer to find out if the speed limit was reduced on the 3<sup>rd</sup> Line to 50 km/hour, if that would change the recommendation regarding guide rails, but a response has not yet been received. Discussion ensued and it was felt that because the speed limit coming around the curve going south approaching Highway 10 is 40 km/hour, that the speed limit be reduced to 40 km/hour going north from Highway 10 and ending at the first property north of the culvert on the east side (exact measurements to be included in the By-law). While on the topic of Structure 2003, it was noted in the Report of Chris Knechtel, RJ Burnside and Associates, dated February 1, 2019, that the existing culvert protrudes approximately 1.8m +/- on private property and it was recommended that Council go into Closed Session at the next meeting to discuss this matter under the category litigation or potential litigation, including matters before administrative tribunal, affecting the local board.

### Recommendation

The Township of Melancthon Roads Sub-Committee recommends to Council that the speed limit on the 3<sup>rd</sup> Line north from Highway 10 to the first property north of Structure 2003 on the east side be reduced to 40 km/hour and Staff be directed to bring a By-law to the next Council meeting with this change.

-and-

The Township of Melancthon Roads Sub-Committee recommends to Council that Council move into Closed Session regarding litigation or potential litigation, including matters before administrative tribunal, affecting the local board regarding Structure 2003

property.

Recommendations to Council

Recommendations have been outlined above.

Public Question Period

Harvey Lyon was in attendance and inquired about the 4<sup>th</sup> Line OS from the Strada Pit (north pit) to 15 Sideroad and if we will get through to Spring with the condition of the road. Craig advised that the road counters will be put out on this portion of the road first thing in the Spring.

Confirmation Motion

Moved by Thwaites, Seconded by Besley that all actions of the Members and Officers of the Roads Sub-Committee with respect to every matter addressed and/or adopted by the Sub-Committee on the above date are hereby adopted, ratified and confirmed; and each motion, resolution and other actions taken by the Sub-Committee Members at the meeting held on the above date are hereby adopted, ratified and confirmed. Carried.

Adjournment

2:40 p.m. - Moved by Thwaites, Seconded by Besley that we adjourn this Roads Sub-Committee meeting to meet again on March 13, 2019 at 10:00 a.m. or at the call of the Chair. Carried.

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CHAIR

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SECRETARY