

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

The Township of Melancthon Roads Sub-Committee held a meeting on June 19, 2019 at 1:30 p.m. in the Council Chambers. The following members were present: David Besley, Chair; David Thwaites, Vice-Chair and Wayne Hannon (2:10 p.m.). Also present were: Denise Holmes, CAO/Clerk; Wendy Atkinson, Treasurer/Deputy Clerk; Craig Micks, Director of Public Works and Kaitlin Chessell, Road Sub-Committee Secretary. Chair Besley called the meeting to order.

### **Additions/Deletions/Approval of Agenda**

Additions:

The Wargons- Craig Micks was contacted in regards to blocking off our portion of the road.

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 Roads Sub-Committee meeting held on May 15, 2019 be approved as circulated. Carried.

### **Business Arising from Minutes**

Road Counters - Roads Study - RJ Burnsides was able to get us a better deal then the \$225 per counter initial cost. A contract was signed and the road counters have been placed around the Township. The counter information goes directly to RJ Burnside.

Dan Simmonds Delegation - Mill Lane - Craig Micks, PWD directed that we are going to try putting up signs as it was decided that concrete blocks would not work.

### **Correspondence Items**

#### **1. Article from the MILESTONES Magazine and Information from RJ Burnside & Associates**

The article discussed the promotion of sustainability in infrastructure and ways to increase the amount of available Reclaimed Asphalt Pavement (RAP) in the province. Glenn Clark at Burnside believes that most projects use 15% RAP mixed with new asphalt, a study found that using this amount compared to 100% asphalt resulted in a less environmentally sustainable pavement. The Roads Sub-Committee discussed this and Craig Micks, PWD is going to contact Aecon and see if this is something that they can do.

## General Business

### 1. Monthly Update from Director of Public Works

Craig advised that they will be finishing the gravel this week and they have started calcium. Grass cutting of the ditches will be starting next week, and he wants to consider cutting them twice a year. He also advised that the dirt at the park has been leveled out.

### 2. Other/Additions

The Wargons- Craig Micks was contacted in regards to blocking off our portion of the road

Craig advised that he went out to meet with the Wargons this week about where we proposed to close the road as a result of Mr.Wargon receiving the Townships letter about the barricades. The Wargon's would like to close it right passed the stop sign at the Townline crossing. He was advised to contact Mulmur and see what they think; Mr.Wargon was to be meeting with Mulmur this week.

### 3. Unfinished Business

#### 1. 5 Sideroad Structure

The Solicitor was contacted in regards to ownership of the lands and due to the fact that a small portion of the land had never been surveyed the land registry office records indicate that part of the bridge lies on privately owned property. Staff was directed to send the owners of this land a letter advising them of this issue and ask them to sign off on the deed for this land.

#### 2. Concern regarding a car parked on Main Street in Horning's Mills (deal with at next meeting)

The Roads Sub-Committee looked at the survey of this person's property to see if there was somewhere else they could be parking. The owner of the car advised that they are not the only person parking on the street. Staff were directed to invite the owner of the car to the next meeting.

#### 3. Speeding in Corbetton - Request for Signage (Shelly Alexander)

Ms. Alexander advised that most of the speeding is happening at night and on weekends and that the OPP have been notified about the speeding. There are speed signs and child at play signs at both ends of Corbetton. Staff were advised to see if we could get the road counter information from RJ Burnsides for this road and bring it back to the next meeting.

#### 4. Parking By-law - Further Discussion & Review

Discussion ensued on what we are trying to accomplish with this By-law and what we are trying to prohibit. The Highway Traffic Act does have some limitations that we can enforce.

**Recommendation**

The Roads Sub-Committee recommends to Council to repeal the Parking By-Law and track the parking complaints.

**Recommendations to Council**

Recommendations have been outlined above.

**Public Question Period**

Harvey Lyon was in attendance and brought up the cold patching on 4<sup>th</sup> line OS by Strada's pit.

**Confirmation Motion**

Moved by Hannon, Seconded by Thwaites 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**

3:00 p.m. - Moved by Hannon, Seconded by Thwaites that we adjourn this Roads Sub-Committee meeting to meet again at the call of the Chair. Carried.

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CHAIR

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SECRETARY