

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Roads Sub-Committee held an electronic meeting on May 27, 2020 at 1:30 p.m. The following members were present: David Besley, Chair; David Thwaites, Vice-Chair and Wayne Hannon. Also present were: Denise Holmes, CAO/Clerk; Wendy Atkinson, Treasurer; Craig Micks, Public Works Superintendent; and Kaitlin Chessell, Road Sub-Committee Secretary. Chair Besley called the meeting to order at 1:35 p.m.

Additions/Deletions/Approval of Agenda

Moved by Thwaites, Seconded by Hannon that the agenda be approved as circulated. Carried.

Declaration of Pecuniary Interest or Conflict of Interest

No declaration declared at this time.

Approval of Draft Minutes

Moved by Thwaites, Seconded by Hannon that the minutes of the Roads Sub-Committee meeting held on March 11, 2020 be approved as circulated. Carried.

Moved by Thwaites, Seconded by Hannon that the minutes of the Roads Sub-Committee meeting held on March 19, 2020 be approved as circulated. Carried.

Business Arising from Minutes

TOARC:

It was asked about whether we would be able to access specific pit information and were told it is privileged information. Member Thwaites has noted this as an item to review with Sylvia Jones.

Road Counters:

It was discussed that we should be getting these out on the roads but that Covid-19 might cause a difference in data. Speed signs were discussed and the placement of these. The two we currently have are in Horning's Mills and 2nd Line SW between 260 sideroad and 250 sideroad. Craig Micks, Public Works Superintendent mentioned that the Town of Shelburne has some smaller ones we could contact them to find out where they got them and get a quote.

Correspondence Items

None.

General Business

1. 03-2020 & 04-2020 Tender Review

The Roads Sub-Committee reviewed tenders 03-2020 and 04-2020. The lowest bid for tender 03-2020 was Graham Bros Construction Limited and the lowest bid for tender 04-2020 was The Murray Group Limited. It was discussed by Craig Micks, Public Works Superintendent that we could do the pulverizing on both ends of the 2nd Line SW and remove this item from the tender for 03-2020. This would save us money and help us keep the tenders under budget. We will be pulverizing the 2nd Line SW from 250 Sideroad to Ida Street by the middle of June.

Recommendation:

The Roads Sub-Committee recommends that Council accept Graham Bros Construction Limited's bid for tender 03-2020 excluding the pulverization and The Murray Group Limited's bid for tender 04-2020.

2. Sidewalks in Corbetton

Wendy Atkinson, Treasurer discussed that she attended a webinar about the liability of sidewalks and how it is on us if the people of Corbetton do not clean their own sidewalks and we would have to buy a sidewalk cleaner. It was mentioned that we would have to not only factor in the initial costs of the sidewalks but also the upkeep and maintenance costs. Craig Micks, Public Works Superintendent was directed to get costing information for the sidewalks and the upkeep. It was also suggested he could reach out to the Town of Shelburne to get an idea of how this process would work. The main reason sidewalks are wanted is because kids have to walk on the road to get to the bus stop and staff were directed to contact Upper Grand District School Board to see if it was possible for them to make individual stops in Corbetton to prevent children from having to walk on the road.

3. Email from Sharon Carvelli - Speeding in Horning's Mills

This was discussed that the radar speed sign is up in Horning's Mills and Nikki from Dufferin OPP is aware of this issue and they are actively trying to stop this. This will be put on the agenda for the next Police Service Board meeting and it was suggested that this should also be discussed with Sylvia Jones. Staff were directed to respond to Sharon and tell her that the issue will be actively pursued by the Police Services Board and radar sign has been installed in Horning's Mills to slow traffic.

4. Proposed Stop Sign on 5th Line OS at 15 Sideroad

Craig Micks, Public Works Superintendent addressed this issue and said that this corner drifts very badly in the winter and that the majority of the traffic is at 4th Line NE heading to County Road 17. Denise Holmes CAO/Clerk addressed that in the Ontario Traffic Manual Book 5 it says that stop signs are not to be used for traffic calming measures. It was suggested that we could put something in the newsletter about stop signs being ignored and speeding compliance.

5. Structure 2013- Update

Chris Knetchel, RJ Burnside and Associates has been in communication with the Nottawasaga Valley Conservation Authority in regards to the permit and the project is scheduled to begin in July.

6. Scheduling of Roads Sub-Committee Meetings

This item was deferred to the next meeting.

7. Other/Additions

5 Sideroad - Update

The bridge is now going to be barricaded off and signage is going to be placed. We will notify OPP, Fire and the bike marathon people to let them know this bridge is now closed.

Delegations

None.

Recommendations to Council

Recommendation has been outlined above.

Public Question Period

A member of the public commented that they like the format of the Roads Sub-Committee meetings and they think that they are very productive and would be too much to deal with during Committee of the Whole.

Confirmation Motion

Moved by Thwaites, Seconded by Hannon 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

2:46 p.m. - Moved by Thwaites, Seconded by Hannon that we adjourn this Roads Sub-Committee meeting to meet again at the call of the Chair. Carried.

CHAIR

SECRETARY

