

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

The Township of Melancthon Roads Sub-Committee held an electronic meeting on August 19, 2020 at 1:30 p.m. The following members were present: David Besley, Chair; David Thwaites, Vice-Chair and Wayne Hannon (2pm). 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 1:30 p.m.

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

Moved by Thwaites, Seconded by Besley 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 Besley that the minutes of the Roads Sub-Committee meeting held on July 8<sup>th</sup>, 2020 be approved as circulated. Carried.

### **Business Arising from Minutes**

#### **Letter to Southgate:**

Dave Besley tried to get in contact with David Milliner, CAO of the Township of Southgate but he was out of the office and will try again when he is back in office.

#### **Other/Additions:**

Craig Micks, Public Works Superintendent went out and took pictures where the ATV hit the bridge and rolled on the Melancthon-Southgate Townline.

### **Correspondence Items**

None.

### **General Business**

#### **1. Update from Public Works Superintendent**

Craig Micks, Public Works Superintendent advised the 2<sup>nd</sup> Line SW between 250 Sideroad and Ida Street is complete and came in under budget. Structure 2013 on 30<sup>th</sup> Sideroad should be reopened either tonight or tomorrow morning and the guys are back to grading roads. They will be shouldering and ditching a portion of the 3<sup>rd</sup> Line OS this year as well.

## 2. 2<sup>nd</sup> Line SW Update

Graham Bros is currently working on the 2<sup>nd</sup> Line SW between Highway 89 and 300 Sideroad and have completed the Geo-Grid. They hope to complete the project by the end of the week.

## 3. NWN Scientific - 2<sup>nd</sup> Line SW Road Impact Memo

This was received as information. Representatives for NWN Scientific were on the meeting and a question was raised as to why they had the road closed off on Monday and if they were coordinating this with RJ Burnside and Associates as it appeared they were working in the ditch. The NWN Representatives advised they would find out and get back to staff.

## 4. Dufferin County Road 21 Traffic Volume

This was received as information. It was then discussed that there seems to be a lot of heavy trucks going up 5<sup>th</sup> Line OS. Craig Micks, Public Works Superintendent said they are only supposed to be running the 5<sup>th</sup> Line OS empty, and he will confirm with Scott Martin at the County of Dufferin that this is the case still.

## 5. Structure 2013 & 11 Update

Structure 2013 is almost complete and they are just installing the guard rails today and it should be opened tonight or tomorrow morning.

RJ Burnside and Associates obtained quotations from Bridge Check Canada to complete a Detailed Deck Condition Survey for Bridge 11 located on the 8<sup>th</sup> Line SW. Bridge Check Canada Offered two different options:

### Option 1: Core Extractions and Laboratory Testing

For Option 1, the scope of work would include core samples to test the existing concrete to determine if it is suitable to be rehabilitated. The quoted price to complete the fieldwork and reporting (including traffic control) is **\$2,165.00 + HST**.

### Option 2: Core Extractions and Laboratory Testing plus Corrosion Potential Survey

For Option 2, the scope of work would include core samples to test the existing concrete to determine if it is suitable to be rehabilitated as well as a corrosion potential survey. The corrosion potential survey will provide additional data which will assist with determining the extent of repairs. The quoted price to complete the fieldwork and reporting (including traffic control) is **\$2,765.00 + HST**.

Bridge Check Canada could complete the field work within 2 weeks and have the report prepared 3-4 weeks later. RJ Burnside and Associates recommends that the Township proceed with Option 2.

### **Recommendation:**

The Roads Sub-Committee recommends to Council that we go ahead with option 2

as recommended by RJ Burnside and Associates.

## 6. Church Street Resurfacing

Craig Micks, Public Works Superintendent advised that there are water problems on Church Street and he thinks that engineering would be required to resurface this road as a storm drain will likely be necessary. It was discussed that we could use money from the Development Charges for this. The Committee does not feel that the amount budgeted in the Road Management Plan will cover these costs and staff were directed to contact Arunas Kalinauskas from RJ Burnside and Associates and get an update on costing and storm drain issues and find out why this was not scheduled until 2024 in the Road Management Plan, when it is in current need of repaired.

## 7. 2021 Road Projects

The Committee wants to look at this next meeting. They want Craig Micks, Public Works Superintendent to give input on the list of road repairs for 2021 in the Road Management Plan and see if there is stuff that can wait till the following year. The Committee wants to have the 2021 road work narrowed down by fall. The Committee would like to see how much money is in the Roads portion of the Development Charges Account for the next meeting.

## 8. Other/Additions

None.

## 9. Unfinished Business

### **1. Speed Bumps in Horning's Mills Main Street**

The Roads Sub-Committee has decided to put the speed bumps in Horning's Mills on hold after discussions with other Local Municipalities and the Insurance Company. The Insurance Company recommended that we consult with engineers before installing, as horizontal and vertical alignment needs to be considered during placement and the liability issues of installing these in the Village.

The issue of farm equipment speeding through Corbetton was brought up and staff were directed to send an email to the Dufferin Federation of Agriculture asking them to communicate the concerns of speeding through Hamlets in our Township to its members.

### **2. Sidewalks in Corbetton**

It was discussed that paved shoulders would probably be a better route as we would then be able to plow them in the winter. Craig is still trying to obtain costing for this. We have still not heard back from the Upper Grand District School Board in regards to multiple bus stops in Corbetton.

## Delegations

None.

**Recommendations to Council**

Recommendation has been outlined above.

**Public Question Period**

A member of the public arrived late to the meeting and the Committee recapped part of the meeting. They also commented on the traffic count information from the County of Dufferin on County Road 21, as they agree there is a lot more traffic then the counter information shows as it is old data.

**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**

2:34 p.m. - Moved by Thwaites, Seconded by Besley that we adjourn this Roads Sub-Committee meeting to meet again on September 16, 2020 at 1:30 p.m. or at the call of the Chair. Carried.

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CHAIR

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SECRETARY