

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Roads Sub-Committee held an electronic meeting October 21, 2020 at 1:30 p.m. The following members were present: David Besley, Chair; David Thwaites, Vice-Chair, and Wayne Hannon. Also present were: Wendy Atkinson, Treasurer; Craig Micks, Public Works Superintendent; and Kaitlin Chessell, Road Sub-Committee Secretary. Chair Besley called the meeting to order at 1:32 p.m.

Additions/Deletions/Approval of Agenda

Addition: Winter Plan

Moved by Thwaites, Seconded by Hannon 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 September 16th, 2020 and the Special Roads Sub-Committee Meeting held on September 23rd, 2020 be approved as circulated. Carried.

Business Arising from Minutes

None.

Correspondence Items

None.

General Business

1. Update from Public Works Superintendent

Craig Micks, Public Works Superintendent advised that they have started ditching the 3rd Line, preparing the plow trucks and graders for Winter and brushing and removing trees around the Township. Craig advised that the winter sand is coming this week. We have received the permit from the Nottawasaga Valley Conservation Authority for the 30 Sideroad culvert and the work will hopefully start in the next week or two. Craig mentioned that they will be replacing a culvert on the 4th Line OS between Highway 89 and Highway 10 and will bill back half of the cost to the Town of Shelburne.

2. NVCA Inquiry about Parking Lot

It was discussed that since we do not have a specific property in mind we could instead start a parking lot fund. This is to be discussed further at the next meeting.

3. Highway 10 & 3rd Line Intersection Inquiry

David Thwaites, Vice-Chair spoke to this as he had raised the concern. It sounds like the lights won't be installed until next spring. The Town of Shelburne will have to address the speed limit with the MTO in hopes that they will reduce it further out of town.

4. Other/Additions

Winter Plan

It was discussed that the plan from 2019-2020 was never approved by Council and needs to be updated to reflect current information. It was asked if paved shoulders would be considered the same as paved sidewalks in the plan, and staff were directed to look into what the 4.2.2 clause in the plan addresses. The Roads Sub-Committee wants the completed plan to come back to the next Roads meeting to be recommended to Council for the November 19th, 2020 meeting. The intention to close the 3rd Line OS when the County of Dufferin closes County Road 124 in the winter was brought up and was directed to be put on the agenda of the next Roads Sub-Committee meeting.

5. Unfinished Buisness

1. Church Street Resurfacing

It was discussed that Craig should be having a conversation with Dave Metz in regards to when he will be building on his lot on Church Street so that we can work around this to complete the Church Street work. Staff were directed to ask RJ Burnside and Associates if the engineering costs were including in the costs they have provided us with and to see how much money is in the Development Charges from dwellings being built on Church Street.

2. 2021 Road Projects

The Roads Sub-Committee asked Craig Micks, Public Works Superintendent to provide them with a list of the roads he would like to see done next year and the approximate costing. Craig provided the following suggestions:

1) 5th Line OS between County Road 17 & 15 Sideroad - he suggested that we pulverize and get ready to pave it while the County of Dufferin completes County Road 21. He said they would have to do a lot of ditching along there and a lot of trees will have to go that people won't be happy about. He said it would cost approximately \$120,000 to ditch, pulverize and gravel this area (not including the Geo-grid and Paving).

2) 260 Sideroad between Highway 10 & 2nd Line SW - he suggested that we could do this section as there are multiple man holes in Corbetton that have to be fixed and we could just do the whole road at the same time, this would cost approximately \$350,000. It was suggested that we could complete the paved shoulders at the same time to save money. Craig was directed to contact the County of Dufferin to ensure they don't have any plans to do any major work to the bridge in Corbetton.

3) 3rd Line OS from 20 Sideroad to just South of Downey's Potato Storage - Craig advised that they have tried to fix this portion as best they could but he is not sure it is going to hold and may be a mess by spring time. It would cost approximately \$50,000

to pulverize and gravel this portion and pave it later. It was discussed that the heavy trucks going to Downey's are coming across 15 Sideroad and up 3rd Line which are no truck roads and should be taking 20 Sideroad. Craig has contacted Trevor Downey about this issue, as well as a letter was sent but nothing was done about it. Staff were directed to have Denise Holmes, CAO/Clerk contact Trevor Downey and invite him to a Roads Sub-Committee Meeting to discuss these issues. Craig was directed to put the road counter out to collect data we can send to the OPP for monitoring.

4) 15 Sideroad between County Road 124 & 3rd Line OS and Main Street to Mulmur/Melancthon Townline - this would cost approximately \$100,000 to pulverize and repave.

It was also mentioned that a lot of our signs around the Township have been getting stolen recently, and Craig was directed to start filing incident reports with the OPP so that they are aware that this is going on.

3. Timeline for County Road 21 Contruction 2021 (Councillor Hannon)

This item was received as information.

Delegations

None.

Recommendations to Council

None.

Public Question Period

A member of the public asked about road counter data for the 4th Line NE from this year. The data was displayed on the screen and the Road Sub-Committee asked for a copy of the data to be emailed to them after the meeting and a copy to be emailed to the OPP for monitoring.

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

2:53 p.m. - Moved by Hannon, Seconded by Thwaites that we adjourn this Roads Sub-Committee meeting to meet again on November 10, 2020 at 1:30 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY