

## ROADS SUB-COMMITTEE HYBRID MEETING MONDAY, FEBRUARY 5<sup>TH</sup>, 2024 AT 9:30 A.M. AGENDA

Join Zoom Meeting

https://us02web.zoom.us/j/82982122329?pwd=ak5SV21Ea1pDbzlQbkxyeFBtc3dDQT09

Meeting ID: 829 8212 2329 Passcode: 769573 One tap mobile +17806660144,,82982122329#,,,,\*769573# Canada +12042727920,,82982122329#,,,,\*769573# Canada Dial by your location • +1 780 666 0144 Canada • +1 204 272 7920 Canada • +1 204 272 7920 Canada • +1 438 809 7799 Canada • +1 587 328 1099 Canada • +1 647 374 4685 Canada • +1 647 558 0588 Canada • +1 647 558 0588 Canada • +1 778 907 2071 Canada Meeting ID: 829 8212 2329 Passcode: 769573

1. Appointment of Chair and Vice-Chair (to be conducted by Secretary)

Moved by \_\_\_\_\_\_ Seconded by \_\_\_\_\_\_ be it resolved that be appointed as the Chair of the Roads Sub-Committee of the Township of Melancthon.

Moved by \_\_\_\_\_\_ Seconded by \_\_\_\_\_\_ be it resolved that \_\_\_\_\_\_ be appointed as the Vice-Chair of the Roads Sub-Committee of the Township of Melancthon.

2. Call to Order by Chair

Welcome to all in Attendance and note to the Public – this Committee meeting is being recorded and will be available on the Township website under the Boards and Committee (Roads Sub-Committee) section within 5 business days of the Committee meeting.

## 3. Land Acknowledgement

We would like to begin by acknowledging that Melancthon Township recognizes the ancestral lands and treaty territories of the Tionontati (Petun/Wyandot(te)), Haudenosaunee (Six Nations), and Anishinaabe Peoples. The Township of Melancthon resides within the lands named under the Haldimand Deed of 1784 and the Lake Simcoe-Nottawasaga Treaty (Treaty 18).

These territories upon which we live and learn, are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways, and resources.

4. Additions/Deletions/Approval of Agenda

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that the agenda be approved as \_\_\_\_\_\_.

5. Declaration of Pecuniary Interest or Conflict of Interest

6. Approval of Draft Minutes – December 4<sup>th</sup>, 2023

Moved by \_\_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that the minutes of the Roads Sub-Committee meeting held on December 4<sup>th</sup>, 2023, be approved as circulated.

- 7. Business Arising from Minutes
- 8. Correspondence Items
- 9. General Business
  - 1. Update from Public Works Superintendent
  - 2. Update from Police Service Board Chair (Al Blundell)
  - 3. Proposal for a Paid Duty Officer in 2024 from Al Blundell, Police Service Board Chair
  - 4. Discussion on Resuming the Road Safety Taskforce
  - 5. Reducing Speed Limits to 60km/hr on Township Roads
  - 6. Other/Additions
- 10. Acting Sergeant R. Button Dufferin OPP
- 11. Recommendations to Council
- 12. Public Question Period
- 13. Confirmation Motion

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

14. Adjournment and Date of Next Meeting

Moved by \_\_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that we adjourn this Roads Sub-Committee meeting to meet again on <u>Monday March 4<sup>th</sup>, 2024, at 9:30</u> <u>a.m.</u> or at the call of the Chair.



TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD 157101 Highway 10, Melancthon, Ontario, L9V 2E6

January 31, 2024

A Proposal for a paid duty Officer

This year began with the news of another fatality in Melancthon.

This term, my mandate to the people of Melancthon is to continue to work with the OPP Detachment Commander, the Township Roads Committee, as well as the other Police Services Boards in Dufferin to keep these tragedies from reoccurring.

Drivers using the roads and highways through our Township need to realize that there is no place for impaired, distracted, or speeding motorists.

In preparation for the 2024 Budget, I would like to propose an exploration into a paid duty Officer specifically for Melancthon speed enforcement.

The estimate would be approximately \$20,000.00 for one officer, one day a week, April - October. These are the fair-weather months as well high road volume due to cottage traffic. This would include the Officer and vehicle for road enforcement.

The current rate for a paid duty would be \$76.61/hr with a minimum daily time of four hour, plus a daily vehicle cost of \$25.00.

This would include the Officers start up and close for the shift. (approx. one hour) For that reason, I feel that we would get the better use out of an eight-hour shift.

From OPP statistics there would be an estimated minimum of 2 citations per hour, the Officer would essentially pay for themselves.

Utilizing black cat data, constituent complaints and collision numbers, the PSB would be able to suggest regions or areas for this patrol.

If for any reason the officer was required for an emergency call, the hours used for this would be removed from that day's usage.

Since this would be overtime for an existing Officer, Detachment staffing numbers would not be the same issue as has been discussed in regard to an Officer Enhancement and there would be a better chance that an Officer (maybe not always the same one) would be available.

Alan Blundell CstJ Chair, Police Services Board Township of Melancthon.