

THE CORPORATION OF THE TOWNSHIP OF HORTON

Ad-Hoc Committee
Transportation and Environmental Services

February 12, 2019

8:30 a.m.

1. Call to Order
2. Declaration of Pecuniary Interest
3. Outstanding Business – Items for Discussion:
 - Street Light – Jamieson Lane
 - ✓ Waiting on quote for solar light option. Same company that installed a solar light for the County at Westmeath/Beachberg
 - *Lester – concerned about future costs associated with repair, replacement of solar components.*
 - *Webster – inquired about the warranty associated with a solar street light. Wondered what the impact would be by putting a street light at one dead-end road and not the rest (approx. 15 in the township). Councillor Webster will bring back some information back regarding experience with street lighting at other locations.*
 - *Wilson – suggested that street lights should only be considered if there are legitimate complaints from residents.*
 - *Committee as a whole agreed and suggested that there should be a street light policy created*
 - *Lester – suggested that cost sharing with the residents should be considered as part of the policy*
 - *Webster – Regarding Jamison Lane, a regular street light could be substantially cheaper. PW manager is to explore this option.*
 - **ACTION – Committee is not in favor of having a street light installed at the end of Jamison Lane. PW manager is to investigate past requests for street lights at this or other locations. PW manager is to look at the operating cost of a regular street light and compare with the additional cost to install a solar street light to see cost recovery.**
 - Landfill Gates
 - ✓ Consultant advises that the second entrance is already part of the approved sight plan so we can proceed with this work. Asked for a

sketch showing the proposed location of the ramp and recycle bins, if we decide to move them.

- *Wilson - suggested that Bill Yantha and Brian Dedo be present at a future meeting to be part of this discussion. It was also suggested that inquiring with Jamey Larone to see if he would be willing to attend a meeting to discuss this and other landfill matters would be beneficial.*
- **ACTION - Committee is in favor of the second entrance to the landfill and relocating the recycle bins and ram. PW manager to bring a sketch to the next meeting for further deliberation.**

4. New Business

- Office Heating/Cooling system – consider upgrading
 - *McDonald – the existing heating and cooling in-wall units are costing the township around \$2,000 per year in maintenance costs. Suggested that a forced air heating and cooling system should be considered to take the place of the existing system.*
 - **ACTION – Committee in favor. PW manager is to bring back a scope of work and cost estimate to a future meeting.**

- MESH Road Patrol system
 - *McDonald – PW manager explained the importance of having automated road patrolling system in place in order to fulfill MTO MMS requirements. Also explained that the MESH system could also be used as a work order and call track system.*
 - *McDonald - Explained that the original amount budgeted for this system was inadequate. However, by using the original budgeted amount plus covering the rest within the 6 major maintenance programs, there would be no need for additional money for 2019.*
 - *Webster – Agrees with the plan and is in favor but noted that nothing can happen until the budget is approved. At that point, Council should be made aware of this plan.*
 - **ACTION – Committee in favor of the plan. PW manager to bring the plan to council, for information, once the budget is approved. It was also noted that this would be considered if provincial funding (OMPF) was cut and adjustments to the 2019 budget were required.**

- Ontario Waste Management Association Meeting (February 5, 2019)
 - *The PW manager gave a briefing of what was talked about at the February 5th OMWA general meeting in Ottawa: The NEW blue box program is still not ready to go; The recycling market is still very unstable and it is uncertain how long it will take to recover; There is going to be provincial funding coming for municipalities for recycling and diversion but it is unclear when and how much; The Province is strongly looking at banning organics from landfills within 18 to 24 months, likely having caveats around population, which could make small municipalities essentially exempt.*

- Paved Road Preservation Options – updating the asset management plan
 - *McDonald – explained that the existing Asset Management Plan (AMP) and roads needs study (RNS) needs to include other options for preserving hard surfaced roads. Suggested adding surface treatment (chip sealing), slurry sealing and micro sealing directly to existing hard surfaces (i.e no milling or pulverizing of the existing surface) as viable and commonly used options. These treatments add 5 to 10 years of life to a hard surface, depending on the type of treatment and the use of the road.*
 - *McDonald – Noted that he recently attended a road preservation workshop put on by the Miller Group and that they would likely be willing to attend a future TES meeting to present on these and other preservation options.*
 - **ACTION – Committee in favor of this recommendation and agreed that such options should be incorporated into the next revision of the AMP and RNS. PW manager is to inquire with the Miller Group about presenting to the TES committee at a future meeting.**

- Lime Kiln Road Drainage Study update
 - *Greenview Environmental will be presenting the revised Preliminary Design Report and plans to the Committee at the next TES meeting, March 14, 2019 @ 9:00 am*

- Fee's and Charges Review
 - *The committee reviewed the Fee's and Charges Schedule.*
 - *McDonald – will be cleaning up some of the wording, modernize and use appropriate units.*
 - *Wilson – Suggested that contaminated soils fee is too low considering the potential impact to the life of the landfill. McDonald noted that any contaminated soil that comes in must be approved by our engineer (Jp2g). Also noted that the material is used as cover material and as such, can be to*

the benefit of the Township as soil cover is normally better than grinding or straight sand cover.

- **ACTION – PW manager to proceed with cleaning up the wording of the schedule. PW manager is also to look at other municipalities fee's and charges pertaining to contaminated soil and report back to TES.**

5. Next Meeting – March 14, 2019 @ 9:00am

6. Adjournment