

TES Committee Meeting

October 6th, 2021

8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held in the Municipal Council Chambers on Wednesday October 6th, 2021. Present was Chair Tom Webster, Councillor Lane Cleroux, Mayor David Bennett, Public Advisory Members, Murray Humphries, Rick Lester, and Tyler Anderson. Staff present was Public Works Manager, Adam Knapp, and Executive Assistant Nichole Dubeau—Recording Secretary.

1. CALL TO ORDER

Chair Webster called the meeting to order at 8:34 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest from committee members.

3. MINUTES FROM PREVIOUS MEETING:

- September 1st, 2021

Moved by Rick Lester

Seconded by Murray Humphries

THAT the Committee approve the September 1st, 2021 Minutes.

Carried

4. REVISED ROAD SURFACE OPTIMIZATION, PRESERVATION AND DEVELOPMENT POLICY

Public Works Manager Adam Knapp reviewed the report. Public Advisory Member Murray Humphries stated that both the HL4 and HL3 surface should be the same, at 50 mm. There was committee discussion regarding the surface of roads when they are reconstructed or rehabilitated to match intersecting roads or to make the entire road hardtop. It was decided that Mr. Knapp would make the changes to the policy and bring back for committee review.

5. MTO ROAD CLOSING REQUEST

Public Works Manager Adam Knapp reviewed the report. Committee was in agreeance to close a section of Dugald Road, and to get the Road Surface Optimization, Preservation and Development Policy passed to ensure that the condition of the new section of Dugald Road is up to municipal standards.

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the TES committee agree with staff recommendation to approve the request by the MTO to close a section of Dugald Road through municipal by-law;

AND THAT Council enact said by-law upon completion of the Highway 17 expansion project.

Carried

6. MTO MILLENNIUM TRAIL PURCHASE REQUEST

Public Works Manager Adam Knapp reviewed the report.

Moved by Murray Humphries

Seconded by Tyler Anderson

THAT the TES Committee accept the draft correspondence letter attached to this report as the official response to the MTO's proposed purchase of a section of the Millennium Trail;

AND THAT staff be directed to e-mail the letter as drafted to the MTO representatives who submitted the proposal.

Carried

7. GOLF COURSE ROAD MEETING

Public Works Manager Adam Knapp reviewed the report. Mayor Bennett suggested making the entire road a half-load road for the next year due to the condition of the road. The Committee was in agreeance to move forward with the granular base testing and Mr. Knapp is to contact Cavanaugh's Construction regarding hauling on the road.

Moved by Rick Lester

Seconded by Murray Humphries

THAT staff be directed to conduct granular base testing of Golf Course Road to accurately predict the level of rehabilitation necessary to facilitate the road as a year-round hauling roadway for the proposed aggregate pit in the early stages of development by Cavanaugh Construction;

FURTHER THAT once the level of rehabilitation is fully understood staff shall prepare an estimate for rehabilitating the roadway with a like for like surface versus the cost to bring the roadway to a year-round hauling roadway and bring forward the estimates to committee to discuss the level of funding necessary from all parties to facilitate the proposed future usage;

AND FURTHER THAT due to new information provided to both Councils and the need for further investigation that a portion of resolution 2021-189 be rescinded, that states "upon recommendation from the TES Committee, Council contribute 50% of the cost toward the rehabilitation of Golf Course Road with the Township of Admaston/Bromley and allocate \$53,371 in the 2022 Capital Budget from the Roads Infrastructure Reserves"

Carried

8. JOHNSTON ROAD SPEED LIMIT ADJUSTMENT FEASIBILITY

Public Works Manager Adam Knapp reviewed the report. There was committee discussion regarding the engineering of the road that was completed during reconstruction and why the speed limit was set as it was. Mr. Knapp is to review the original engineering report and bring back to committee.

9. RETENTION OF THE 2013 ¾ TONNE AND WESTERN PLOW

Public Works Manager Adam Knapp reviewed the report. Committee members were in agreeance that the Landfill Site Attendant should not be using his personal vehicle for work at the landfill or when transporting lawn equipment. They also agreed that the mileage fee that is remitted to the attendant can go towards the cost maintenance on the ¾ tonne.

Moved by Tyler Anderson

Seconded by Murray Humphries

THAT Committee agree with staff recommendation and retain the Western Plow and the 2013 GMC Sierra 3500 series pickup truck;

AND THAT that the plow and truck be retained until it is deemed unfeasible to maintain and at that time both the plow and truck shall be deemed surplus;

FURTHER THAT a portion of resolution 2021-92 be rescinded which states that, "once the XLS plow is installed, the straight blade Western Plow currently fitted to truck #11, the 2013 series GMC Silverado, be deemed surplus and sold on Gov Deals with the proceeds directed back into the Roads Equipment Reserves".

Carried

10. PUBLIC WORKS MAINTENANCE AND INSPECTION UPDATE

Public Works Manager Adam Knapp reviewed the report. Mayor Bennett stated that newer speed limit signs are already deteriorating and fading. Mr. Knapp is to contact the company they were purchased from to see about replacement or getting fixed.

11. NEW/OTHER BUSINESS

Public Advisory Member Murray Humphries questioned if there was any new information about the possible subdivision on Whitton Road. Public Works Manager Adam Knapp stated that it was in the preliminary stages of planning, and nothing has been confirmed. Executive Assistant Nichole Dubeau is to forward the concept plan to Committee members.

12. NEXT MEETING DATE

- i. November 3rd, 2021, at 8:30 a.m.

13. ADJOURNMENT

Chair Webster declared the meeting adjourned at 9:30 a.m.

CHAIR Tom Webster

PUBLIC WORKS MGR Adam Knapp