

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
PUBLIC WORKS COMMITTEE MEETING

MINUTES

DATE: Friday, August 17, 2012

TIME: 8:00 A.M.

The Public Works Committee Meeting was held on the above date and called to order at 8:00 a.m. in Council Chambers at the Puslinch Municipal Complex.

ATTENDANCE: All members of the Committee and the CAO/Clerk-Treasurer.

OTHERS IN ATTENDANCE:

Jack Darmon
Kelly Arnold
Rance Oosterveld
Michael Oosterveld

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

None.

ADOPTION OF THE MINUTES:

Motion No. 1: Moved by Ken Roth and seconded by Paul Hohenadel.

THAT: The Public Works Committee Meeting Minutes dated June 22, 2012, be and are hereby adopted as presented.

CARRIED.

BUSINESS ARISING OUT OF THE MINUTES:

None.

ACCOUNTS FOR PAYMENT:

1. **Invoiced #69564 / Gamsby and Mannerow**
The committee discussed the Halton Conservation Authority's procedure to get a permit to install a culvert on the 11th Concession. The process is very onerous and expensive for the scope of the job (engineered drawings, etc. are needed) However, we are required to get a permit.

2. **Motion No. 2:** Moved by John Stubbs and seconded by Paul Hohenadel.

THAT: The Statement of Expenses for August, 2012 are hereby accepted as presented.

CARRIED.

ACTION ITEMS:

1. Speed Limits and Signage on Residential Streets
 - Section 128 (1) (a) of the Highway Traffic Act states that “No person shall drive a motor vehicle at a rate of speed greater than, 50 kilometres per hour on a highway within a local municipality or within a built-up area.”
 - A built-up area is defined as a territory contiguous to a highway not within a local municipality, other than a local municipality that had the status of a township on December 31, 2002 and, but for the enactment of the *Municipal Act, 2001*, would have had the status of a township on January 1, 2003, where, (a) not less than 50 per cent of the frontage upon one side of the highway for a distance of not less than 200 metres is occupied by dwellings, buildings used for business purposes, schools or churches, (b) not less than 50 per cent of the frontage upon both sides of the highway for a distance of not less than 100 metres is occupied by dwellings, buildings used for business purposes, schools or churches, or (c) not more than 200 metres of the highway separates any territory described in clause (a) or (b) from any other territory described in clause (a) or (b), and signs are displayed as required by the regulations.

The committee decided that the remainder of roads (McLean Road East, Winer Road, Nicholas Beaver, Kerr Crescent, Main Street, Back Street, Church Street and Victoria Street) would be added to the Speed Limit Bylaw and Don will work on posting signs at the entrance to each subdivision at 50 km/hr.

2. Traffic Studies Update
 - The report prepared by Pyramid Traffic Inc. dated May 29, 2012 was presented to the committee. At 123 Cooks Mill Road, the morning volume peaked at 9:30 a.m. with a count of 39. The afternoon volume peaked at 4:45 p.m. with a count of 41. The total volume for the 24 hour period was 370 taken on Tuesday, May 29, 2012.

3. Signage Status Update

- There was nothing to report.

4. Delegation ~

Jack Darmon, Kelly Arnold, Rance Oosterveld and Michael Oosterveld regarding Cook's Mill Road Safety

- A video presentation was provided.
- They recently became aware of the bridge and road improvements.
- There has been increased traffic due to Watson Road bridge closure but vehicles have now found a new route/detour.
- Speed is a big concern.
- Re-route traffic
- Would like the installation of speed bumps between the bridge and Watson Road.
- The intersection at Carter Road and Cook's Mill Road is a 90 degree turn.
- Need yield or stop sign.
- Expenditure – need for maintenance may increase speed
- Speed control
- Intersection
- 1 lane bridge
- Speed bumps
- Need to improve site lines by removing trees.

The committee will visit the site during the Road Tour on September 21st.

NEW BUSINESS:

1. There is a tree at Badenoch Community Centre that needs to be cut down. Don will look after this.
2. The Roads Tour and Breakfast is Friday, September 21st at 8 a.m.
3. Marilyn Fischer would like the speed limit dropped to 40 km/hr on Townline Road between River Road and Blackbridge Road in Cambridge.
 - The TAC recommendation is not to reduce the speed.
 - It was suggested that Marilyn address staff at the Blackbridge EA Open House/PIC scheduled for September 13 as the road will eventually become owned entirely by the City of Cambridge. The committee asked that Don advise Marilyn and no further action was recommended.

4. Cook's Mill Project

Motion No. 3: Moved by John Stubbs and seconded by Ken Roth.

THAT: The Public Works Committee does hereby recommend to Township Council that the capital amount of \$427,000.00 for the Cook's Mill Road and Bridge project approved in 2012 Capital Budget be reallocated \$200,000.00 towards Roszell Road repaving job to be completed fall 2012 and \$217,000.00 be set aside in road reserves to be used against Cook's Mill project in the 2013 operating year. Due to GRCA permit complications and timing, the Cook's Mill project will not be able to be completed as planned in 2012.

CARRIED.

The resolution will be presented to Council.

5. Moyer's Bridge Tenders

- Gamsby and Mannerow recommended that the tender be awarded to Capital Paving for the tender price of \$56,049.68 including HST.
- The Public Works Committee accepted this recommendation.
- It is expected that this project will be completed by September 30.

6. Concession 7 Culvert (north of Wellington County Rd. #34)

- This project has now been completed.

7. Niska Road Repaving

- This project has now been completed and was done in conjunction with the City of Guelph's repairs to the Bailey Bridge.

8. Story's Bridge

- This project has now been completed.
- The committee will visit the site during the Road Tour.

9. Anti-De-icing

- The anti-de-icing is ready to go for this winter.

10. Fleet Update

- A fleet update was provided.

NEXT MEETING:

September 21, 2012 at 8 a.m. Road Tour.

ADJOURNMENT:

The meeting was adjourned at 10:14 a.m.

Signed: _____
Jerry Schmidt, Chair

Brenda Law, CAO/Clerk-Treasurer