



MINUTES

DATE: Tuesday, July 16, 2019

OPEN MEETING: 9:00 A.M.

The July 16, 2019 Special Council Meeting was held on the above date and called to order at 9:00 a.m. in the Council Chambers, Aberfoyle.

1. ATTENDANCE:

Mayor James Seeley
Councillor Matthew Bulmer
Councillor Jessica Goyda
Councillor Ken Roth
Councillor John Sepulis

STAFF IN ATTENDANCE:

1. Mary Hasan, Director of Finance/Treasurer
2. Nina Lecic, Clerk
3. Mike Fowler, Supervisor, Public Works and Parks
4. Courtenay Hoytfox, Legislative and Development Coordinator

2. DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

None

3. DELEGATIONS/PRESENTATIONS

Mike Kelso with respect to the condition of the road surface of Concession 11.

Resolution No. 2019-261:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Council receives the presentation by Mike Kelso with respect to the condition of the road surface of Concession 11.

CARRIED

4. COMMUNICATIONS:

1. 2019 Bridge and Culvert Inspection Summary Report prepared by GM BluePlan, June 2019.

Resolution No. 2019-262:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

THAT staff review the location of the current signage for Little Bridge in order to ensure that it is meeting legislative requirements;

And that staff be directed to send correspondence to Slovenski Park as a reminder of the 10 tonne load limit.

CARRIED

Resolution No. 2019-263:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

THAT staff be directed to Contact North Dumfries with respect to a cost sharing agreement for Structure 0008 located on Gore Road, 200 m east of Shellard Side Road.

CARRIED

2. Planning Considerations for Hard-Surfacing Township Roads prepared by GM BluePlan, July 9, 2019.

Council provided the following direction to GM BluePlan to be included in the final report with respect to the hard surfacing of Township Roads:

- Include consideration/alternative options for localized improvements to gravel roads that do not meet the criteria outlined in the Gravel Roads Study for repaving;
- Incorporate a road management strategy for current Township hardsurfaced roads which would include various recommendations for extending the life of Township hard-surfaced roads, along with an analysis of how long each strategy would extend the lifecycle by;
- Incorporate a review and criteria with respect to drainage of roads (including a cost/benefit analysis);
- A review of the Annual Average Daily Traffic count criteria of 400 cars as outlined in the Asset Management Plan. Council inquired as to whether this is a valid number as other studies use different counts in order to justify the hard-surfacing of a gravel road.
- Incorporate a life cycle cost comparison for the various options for surface treating gravel roads;
- The report should provide solid recommendations for when to hard surface roads, taking into consideration the various factors and criteria discussed.
- Include a plan for improving the sub surfacing of gravel roads in order to prepare for resurfacing and to better serve currently as a gravel road.
- Include criteria for the improvement of gravel roads;
- Include a weighting scale for all of the criteria;
- Ensure consistency with the BMA Management Consulting Inc. Municipal Study.

Resolution No. 2019-264:

Moved by Councillor Sepulis and
Seconded by Councillor Goyda

Council provided direction that the following be included in a future report with respect to the hard surfacing of Township Roads:

- **Include criteria for the review of gravel roads including things that are important to residents such as: the number of residents in close proximity to the road, environmental issues, actions that could improve the status of gravel roads incrementally (such as ditching and sub surfacing);**
- **Develop a strategy, in conjunction with staff, for improving gravel roads as they currently are, including a list of what should be done with the ultimate goal being the paving of the road;**

And that this criteria be used to update the Asset Management Plan and to create consistent service level standards for Township gravel roads.

CARRIED

Resolution No. 2019-265:

Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receives the following two reports from GMBlue Plan:

- 1. 2019 Bridge and Culvert Inspection Summary Report dated June 2019.**
- 2. Planning Considerations for Hard-Surfacing Township Roads dated July 9, 2019.**

CARRIED

5. **CONFIRMING BY-LAW**

(a) By-Law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

Resolution No. 2019-266:

Moved by Councillor Roth and
Seconded by Councillor Bulmer



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
July 16, 2019 SPECIAL COUNCIL MEETING

That the following By-law be taken as read three times and finally passed in open Council:

By-Law 042-2019 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 16th day of July 2019.

CARRIED

6. **ADJOURNMENT:**

Resolution No. 2019-267:

Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby adjourns at 11:06 a.m.

CARRIED

James Seeley, Mayor

Nina Lecic, Acting Clerk