

TOWNSHIP OF SOUTH ALGONQUIN
ASSET MANAGEMENT COMMITTEE MEETING – MINUTES

On Wednesday, September 23, 2020 the Asset Management Committee held a ZOOM meeting, live streamed to You Tube Channel.

Council Present:

Mayor Dumas
Councillor Sandra Collins
Councillor Joe Florent, *Chair*
Councillor Bongo
Councillor Dave Harper
Councillor Richard Shalla
Councillor Joey Vermaire

Township Staff Present:

Holly Hayes, CAO/Clerk Treasurer
Dave Gatley, Works Superintendent
Tracy Cannon, Planning & Bldg. Admin., *Recording Secretary*

Chair of the Asset Management Committee, Councillor Florent called the meeting to order at 9:02 a.m.

ADDITIONS/AMENDMENTS TO THE AGENDA:

Unfinished Business; Update Fiber Optic Line Agreement, Galeairy Lake Road

ADOPTION OF THE AGENDA

Moved by: D. Harper

Seconded by: J. Dumas

To adopt the agenda as prepared for the Asset Management Committee meeting of Wednesday September 23, 2020 as circulated and amended.

DISCLOSURE OF PECUNIARY INTEREST: None

DELEGATIONS AND/OR PRESENTATIONS:

- Art Ruskowski, property owner of 105 Maple Drive and Mr. Davis, Municipal/Planning Law Lawyer, Miller Thompson LLP made presentation regarding the proposed installation of a culvert within the ditch in front Ruskowski's property. D. Gatley, Works Superintendent recommended a Civil Engineer review and approve the design of the proposed drainage work.
Council's concern is if approved by the township, and something goes wrong, the township will be liable.
After discussion it was decided a resolution be presented at the next Regular Council Meeting to have a Civil Engineer approve the proposed work. It was further discussed that an additional resolution be prepared to allow Mr. Ruskowski to continue with the work proposed, with a clause that the township will not be responsible should damages occur from the work.
- Cameron McRae made application to purchase the shore road allowance in front of his property at 255 Airy Road. Mr. McRae understands the township requires access to this area and wants to work out the best solution.
Mr. McRae will provide a preliminary survey that will include the ownership of a parcel west of the subject property where ownership is unknown. Shore road allowances can only be sold to abutting property owners.

UNFINISHED BUSINESS:

Outdoor Privies – Galeairy Lake Memorial Park

- A single tender was received that exceeds budget. A redesign of the structure to address the more current sanitization requirements was discussed. Drawings will go back to M. Anderson, CBO to ensure compliance with the Ontario Building Code. D. Gatley will bring more information to the Regular Council Meeting.

Fiber Optic Agreement – Galeairy Lake Road

- The agreement proposes to bring the fiber optic cable out of the ground in locations to service residents along Galeairy Lake Road. The agreement will be included in the next council package.

NEW BUSINESS:

Shore Road Allowance Application

- There is also a portion of unopened road allowance in front of 152 Dennison Bay Lane in addition to the shore road allowance. It was decided to include the unopened road allowance with the sale and treat it the same as shore road allowance. A resolution will be presented at the next regular council meeting.

Maintenance at Galeairy Lake Boat Launch

- The township is funding all the maintenance for Galeairy Lake Boat Launch and other Algonquin Park access points within the township. Staff will send a letter to Ontario Parks and request a cost sharing agreement for Aylen Lake, Hay Lake, Galeairy Lake, and Shall Lake for the use of township road.

Aylen Lake Boat Launch

- D. Gatley briefed the Committee on the site visit made by Sharon O’Connors of A.L.C.A., Councillor Florent, Councillor Vermaire. It was observed there are a lot of boat trailers, storage trailers and other large equipment taking up space along with unorganized parked vehicles.
The Committee discussed other options of additional parking areas.
There is room within the existing parking area to expand the parking lot. Staff will add this work to the work schedule and explore other available options.

Hay Lake Winter Parking Area

- Hay Lake Winter parking area is added to the work schedule for this fall.

Moved by: J. Vermaire

Seconded by: J. Dumas

To adjourn the Asset Management Committee meeting of September 23, 2020 at 10:30 a.m.

Councillor Joe Florent/Chairperson

Tracy Cannon, Planning & Building Admin.
Recording Secretary