

**TOWNSHIP OF SOUTH ALGONQUIN**  
**ROADS COMMITTEE MEETING – MINUTES**

On Thursday, September 14, 2017 the Roads Committee held a meeting.

Council Present: Mayor Jane Dumas  
Councillor John Brown  
Councillor Sandra Collins  
Councillor Joe Florent, Chair  
Councillor Dave Harper  
Councillor Richard Shalla

Regrets: Councillor Bill Rodnick

Township Staff Present: Holly Hayes, CAO/Clerk Treasurer  
Dave Gatley, Works Superintendent  
Tracy Cannon, Municipal Operations Clerk, *Recording Secretary*

Chair of the Roads Committee, Councillor Florent called the meeting to order at 7:01 p.m.

**ADDITIONS/AMENDMENTS TO THE AGENDA: None**

**ADOPTION OF THE AGENDA:**

**Moved by: D. Harper**

**Seconded by: R. Shalla**

To adopt the agenda as prepared for the Roads Committee meeting of Thursday, September 14, 2017 as circulated.

**DISCLOSURE OF PECUNIARY INTEREST: None**

**UNFINISHED BUSINESS:**

- Holly Hayes, CAO/Clerk Treasurer advised that the notices for the Oct. 11<sup>th</sup> public meeting to discuss a level of service reduction on Victoria Lake Road were mailed to all property owners on Victoria Lake Road and notices were also posted around Whitney and Madawaska. The notice also included the procedure for landowners who wish to be included as a delegation. Staff will also allocate time within the agenda for members of the public to speak. Staff will also prepare and make presentation at the public meeting. Two MFIPPA (Municipal Freedom of Information Protection of Privacy Act) has been received pertaining to Victoria Lake Road. Staff will research the request further. Councillor Florent provided a map of the Victoria Lake Road area.

**NEW BUSINESS:**

- Holly Hayes, CAO/Clerk Treasurer briefed the Committee on the correspondence between the Township, Ministry of Transportation and Carillion Canada regarding the safety concerns for pedestrians that cross the sidewalk on the Highway 60 Bridge in Whitney. Also discussed was the winter maintenance of the bridge and sidewalk and the concern of buildup of snow and ice. H. Hayes was informed by the involved agencies that the bridge and sidewalk was designed and constructed to MTO standards and the winter maintenance schedule has not been determined at this time. H. Hayes will continue to express the safety concerns for pedestrians and cyclists and the inadequacy of the bridge and emphasize that the bridge was not constructed as it was presented

during public consultation. M.P.P. John Yakabuskie as well as the Minister of Transportation will also be included in future correspondence.

- A verbal request to name a turnaround on a road was expressed to a Councillor. The constituent was advised to submit the request in writing, however nothing has been received at this time. Staff suggested that a road name change policy be implemented. Holly Hayes, CAO/Clerk Treasurer informed the Committee that she has been discussing the implementation of Ecomuseum with Chris Fullerton, Brock University that would include the whole municipality and recognize local historic places and people, Ecomuseums would be a great way to express the importance of our history. Chris Fullerton, Brock University will be sending two interns to South Algonquin to meet with locals and gather information about the history of South Algonquin. Rachel McRae has offered to archive pictures.
- Dave Gatley, Works Superintendent has been investigating the availability and potential costs of reclaimed asphalt and granular from the Highway 60 project. He has spoken briefly with Leveque Bros. who suggested that they would only be looking to recover crushing costs. McRae Lumber may also be interested in some of the material and sharing crushing costs.
- Gravel from BEI is currently being applied to Nipissing Road and then to Madawaska Street. Airy Road or Hay Creek Road may also receive gravel depending on the amount available. It is expected that there will be a total of 175 loads.
- Concerns were expressed about damage from the increase in truck traffic on Paradise Road since the start of the reconstruction of Highway 60. D. Gatley, Works Superintendent has been monitoring the road since the commencing of the project and reported that no excessive damage has been done to the road and that BEI has made some improvements to the road.
- It was suggested that staff contact the Ministry of Transportation to express some design concerns with the new contract for Highway 60 through Whitney.
- Consensus was to order the new tandem truck in red.
- Spectacle Lake Plans are completed. D. Gatley, Works Superintendent will contact the surveyor for Ayleen Lake Road and inquire when that road design will be finished. D. Gatley met with a resident on Spectacle Lake Road who had concerns about the project. D. Gatley took note of their concerns and indicated that the new design would make some provision to help divert water from their property. Some other residents have expressed that they are happy with the proposed project.

#### **RECREATION:**

- D. Gatley, Works Superintendent will inquire if a generator with more than a 12 hour fuel run time is advisable for the Madawaska Complex.
- D. Gatley, Works Superintendent updated the Committee on land ownership at Centennial Park. The park land consists of three Crown Land lots that were transferred to the township in 1992 and a shoreline road allowance. Staff will inquire with MNRF about use or transfer of a small piece of land between the Township property and Bongo Pix.

**Moved by: D. Harper**

**Seconded by: J. Brown**

To adjourn the Roads Committee meeting of September 14, 2017 at 8:50 p.m.

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Councillor Joe Florent/Chairperson

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Tracy Cannon, Municipal Operations Clerk  
Recording Secretary