

TOWNSHIP OF SOUTH ALGONQUIN
ROADS COMMITTEE MEETING – MINUTES

On Wednesday, October 11, 2017 the Roads Committee held a meeting and Public Meeting to discuss a Level of Service Reduction of Victoria Lake Road.

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 7:00 p.m.

ADDITIONS/AMENDMENTS TO THE AGENDA: None

ADOPTION OF THE AGENDA:

Moved by: J. Brown

Seconded by: D. Harper

To adopt the agenda as prepared for the Roads Committee meeting of Wednesday, October 11, 2017 as circulated and amended.

DISCLOSURE OF PECUNIARY INTEREST: None

Round table introductions of Council and Staff. Holly Hayes, CAO/Clerk Treasurer thanked everyone for attending and encouraged the public to provide comments. Ms. Hayes also provided a brief history for the review of the level of service for Victoria Lake Road. Ms. Hayes stated that the meeting was scheduled to provide the public with a chance to comment and staff would collect all the comments and generate a staff report. It was emphasized that a level of service decision for Victoria Lake Road would not be determined at this time.

DELEGATIONS:

H. Hayes, CAO/Clerk Treasurer requested that delegations provide a signed copy of their written comments.

John Haskin: Mr. Haskin provided a delegation to Council and summarized his rationale for continued maintenance of Victoria Lake Road.

Signed written report received.

Jack Ivy: Mr. Ivy provided a delegation to Council and expressed his concerns regarding the process and his liability regarding the reduction of maintenance on Victoria Lake Road.

Signed written report not received.

Gord Hare: Mr. Hare provided a delegation to Council and expressed his concern regarding the documentation staff had provided Council regarding the cost of maintenance and snow removal on Victoria Lake Road.

Signed written report received.

Belinda Schubert, Representative from Camp Madawaska: Ms. Schubert provided a summary to Council from the perspective of Camp Madawaska.

Signed written report received.

PUBLIC COMMENTS

The following members of the public, did not have delegations, but provided input to Council not supporting the reduction of services:

Brian Paplinski, Randy Yakabuskie.

7:48 Recess

UNFINISHED BUSINESS: None

NEW BUSINESS:

- Staff has been monitoring a single crack in the new asphalt wearing surface on the Madawaska River Bridge on Major Lake Road. The crack was caused during the paving process but has mostly remained stable throughout the summer. Several new cracks recently appeared over a short period of time that coincided with fully loaded log trucks being observed crossing the bridge at speeds that were well above the posted 30 kph limit. The Algonquin Forestry Authority and another logger working in the area have been advised to instruct all drivers to obey the posted speed limit. Letters will be sent to AFA and the log truck owners to remind them of speed limit. Staff effected a repair to the cracks and will continue to monitor the bridge.
- A letter was received to open an unopened road allowance along Hay Creek Road between a residential area and Adventure Stables. It was decided a letter be sent to Adventure Stables to advise that this request was denied and the tree area is to remain as a noise buffer between the stables and the residential area.
- Township owned side walk was removed by the contractors working for LCBO. The LCBO will not be replacing the sidewalk and have requested a survey. D. Gatley will investigate this further.
- The unopened road allowance along Highway 523 has been approved by MTO. D. Gatley has requested Council to think about a name for the road and advise at the Council meeting of October 12th.

RECREATION:

- The tenders for Tender # 2017-08 Standby Generator and the Furnace for the Lester Smith Building RFP# 2017-09 closed and resolutions will be presented at the council meeting of October 12th.

Moved by: R. Shalla

Seconded by: D. Harper

To adjourn the Roads Committee meeting and Public Meeting of October 11, 2017 at 8:35 p.m.

Councillor Joe Florent/Chairperson

Tracy Cannon, Municipal Operations Clerk
Recording Secretary