

The Corporation of the Township of Horton
PUBLIC WORKS COMMITTEE
July 14th 2015

There was a meeting of the Public Works Committee held in the Municipal Council Chambers on Tuesday, July 14th, 2015. Present were Committee Members: Chair David Bennett; Vice Chair Jamey Larone; Mayor Robert Kingsbury; Public Members Rick Lester and Murray Humphries. Staff: Janet Collins, Public Works Manager and Christina Mulcahey, Acting Administrative/Planning Assistant.

1. CALL TO ORDER

Chair David Bennett called the meeting to order at 4:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by committee members or staff.

3. MINUTES

3.1 Public Works Committee – June 11th 2015

3.2 Public Works Special Committee – June 26th 2015

Committee members reviewed the minutes of the June 11th 2015 Committee meeting and June 26th 2015 special committee meeting.

Vice Chair Larone asked if there were any updates on the Peter Tippins delegation from the previous meeting. Chair Bennett said Mr. Tippins went ahead and put a 4 inch in the ground. Janet Collins has to attend the site and get elevations at the culvert to check the drainage.

Murray Humphries noted that the corner is wet now due to the water backing up from previous years. The ditch used to be maintained but now doesn't seem it is. Janet thinks the ditch has filled in over the years. Janet will take the shots, however there is a potential to sit on it for a year and see what happens in the Spring with regard to flooding or backing up of the water.

Vice Chair Larone asked if we know who is on the Private Road Grading Committee yet. Chair Bennett replied that no, we do not have the Committee established yet.

Chair Bennett asked if there have been any names received for the Casual Truck Drivers position that we advertised for. Janet reported that there was one interview held this afternoon and two more will be interviewed tomorrow morning. Chair Bennett asked who interviewed the candidates. Janet replied that it was herself and CAO/Clerk Mackie McLaren.

4. BUSINESS ARISING FROM MINUTES

None

5. DELEGATIONS

None.

6. STAFF REPORTS / INFORMATION

6.1 *Humphries Road Extension (Bob Johnston Subdivision)* *Deficiencies*

A request was made for staff to bring forward a list of deficiencies for the Humphries Road Extension.

Chair Bennett stated Mr. Johnston wants to get these items cleared up and requested that the Committee work through the deficiencies and provide very clear direction. Mr. Bennett indicated that he will work with Mr. Johnston to see they are completed to the Committees satisfaction.

After reviewing the report and having discussion the Committee generally agreed that Chair Dave Bennett, take the following information related to deficiencies to the developer, Mr. Robert A. Johnston, for consideration. Additional information regarding deficiencies will be provided following further investigation.

- A) Road Width
Width of road be 7.5 (5.5 driving width plus 1.0m shoulder both sides).
- B) County Road 20 (Castleford Road) Intersection Requirements
15m radius be installed at Humphries Road and Castleford Road.
- C) CL within ROW
CL of road be accepted in its existing location not in the center of the road allowance.
- D) Ditch
No decision made - further information to be provided.
- E) Cul-de-sac
To be completed with 18" granular 'B' and 6" granular 'M'.
- F) Culverts
Replace extensions at Castleford and Humphries intersection.
- G) Clearing and grubbing
To be completed to 20m wide with exceptions of a couple of large trees to possibly save if they are deemed sufficiently far enough off the travelled road.
- H) Extension of Road to Provide Frontage to Lot 5
Survey be completed to lengthen the road to provide sufficient frontage for Lot 5 rather than apply for a minor variance.
- I) Surface Treatment
No decision made – further information to follow.

There was no discussion regarding the depth of material along the roadway as to whether it meets standards or not.

7. OUTSTANDING BUSINESS

Coulas ditch on Cotieville Road. Janet Collins had written a letter to the resident that the ditch would have to be filled in. We did receive a petition from neighbors saying that there were no issues with the ditch being filled in. Janet suggested the Committee agree to leave the ditch as is for a year and see how the drainage is affected. If after a year there are issues, we would request the ditch returned to the way it was. Chair Bennett said that there are a couple of issues here; (a) Cotieville had a drainage plan where the engineers went overboard to what they were supposed to do, and (b) the ditch has been filled in almost up to pavement height.

Murray Humphries said he does not agree with leaving it as is. Committee agreed to discuss at the September meeting and will have a formal answer then.

8. CORRESPONDENCE

8.1 AMO – Municipal Council Education Program

The Committee reviewed the correspondence.

9. OTHER BUSINESS

None.

10. NEXT MEETING

The next Public Works Committee meeting is scheduled for Thursday September 10th at 8:30 a.m.

13. ADJOURNMENT

The Public Works Committee meeting adjourned at 5: 10 p.m.

CHAIR

SECRETARY