

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

November 23, 2017

For the purpose of receiving update from Greenview Environmental Inc. on the next steps for Johnston Road

1. Call to Order

The meeting was called to order by Mayor Kingsbury at 3:00p.m.

2. Declaration of Pecuniary Interest

No pecuniary was declared by council members or staff present.

3. Greenview Environmental Inc.

3.1 Updates to council presenting options for Johnston Road

Mayor Kingsbury directed the chair of Public Works to lead the meeting. Councillor Bennett asked Tyler Peters to give a project tender debrief and his recommendations on how to proceed with Johnston Road. This is following Council's decision to refuse all tenders which were all in excess of budget and direction to Mr. Peters was to come back with options for Council consideration. Mr. Peters elaborated on the possibility of design modification and strategies available to reduce the value of the project while still correcting the site lines and the Mullins Road intersection.

The Public Works Manager advised Council he had spoken to David A. Johnson who is the Regional Operations Officer for the Ministry of Transportation, Eastern Region. Mr. Johnson was advised to not attend this meeting based on the fact that it involves local politics outside of MTO business and to avoid any perception that MTO is supporting or influencing local politics.

The Public Works Manager updated council on the information that he provided him and the CAO/Clerk including the right the municipality has to build the road to the existing standards. He elaborated on the importance of levels of service. Our asset management plan outlines that our level of service is a 6(six). He further added that MTO has no influence on seeking or supporting additional funding to address the budget shortfall due to TAC requirements.

The Public Works Manager informed the members and the consultant of the following details from David A. Johnson from MTO.

- Council has the authority to build the road to a standard that reflects the "as is now".
- The municipality cannot build a road below the existing level of service. Our level of service within the asset management plan is rated a "6"

Mayor Kingsbury asked the Engineer if they would be prepared to bring forward a new detailed design reflecting the road be 3 meters vs. 3.3 meters

which reflects TAC standards as originally brought forward. The following points were brought up and discussed.

- The engineer stated yes, would bring something forward. He stated that the existing proposal was based on determination of the truck traffic, pits on the road and the anticipation of long term use by the gravel trucks is confirmed by a recent email received by the Public Works Manager that there is 20-25yrs in one of the pits. He further added that there is flexibility in design to lower the limit to 3m. and a 6 meter total width. It is suggested to defer painting the center line from Mullins Rd to Storyland land. There was a question if we could paint lines along the shoulder of the road.
- With design reconsideration for the Mullins Rd West to Storyland with a decrease widening by 2 ft it could generate a 10-15% reduction.
- A more in depth geotechnical study should be done to ascertain below & allow flexibility in design.
- The parking at the cemetery and how a change would affect it was asked.

Following discussion, a council member asked what an approximate geotech additional engineering fee would be and it was estimated approximately \$5,000 which would include a day for extra bore holes to be dug in key locations. Some locations were recommended based on the past build and areas where the road had been raised. It may be determined that it requires less gravel.

The following points were approved to move forward.

- That a cost and geotech proposal be brought forward by Tuesday November 28, 2017.
- That the Parking Lot be a separate tender and that the engineer also compile that tender.
- That Castleford to Mullins be paved 6 meters.
- That a review will be done to evaluate the overall horizontal realignment and including a review of ditching and shouldering.
- That the site line concerns, the Mullins intersection work both proceed as per the original tender.
- That the CAO/Clerk advertise a Special Council Meeting following the budget meeting to review a proposal by Greenview Environmental and that it include the geotechnical costs.

5. Confirming By-Law; there was no confirming by-law.

6. Adjournment

Mayor Kingsbury declared the Meeting to be adjourned at 4:00 pm.

MAYOR Robert Kingsbury

CAO/Clerk Suzanne Klatt