

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
PUBLIC WORKS COMMITTEE MINUTES
October 11, 2016
10:00 A.M.

1. **CALL TO ORDER AND ROLL CALL**

The Township of McNab/Braeside Public Works Committee Meeting was called to order at 10:05am and roll call was taken.

Present:

Public Works Director	Ryan Frew
CAO/Clerk	Lindsey Parkes
Road Superintendent	Brian Box
Treasurer	Angela Lochtie

2. **DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

NIL

3. **ADOPTION OF AGENDA**

Moved by Treasurer Angela Lochtie, seconded by Road Superintendent Brian Box, **THAT** the agenda dated October 11, 2016 be adopted as submitted and circulated. **CARRIED.**

4. **DELEGATIONS AND PRESENTATIONS**

Nil

5. **INFORMATION ITEMS**

NIL

6. **UNFINISHED BUSINESS (PUBLIC WORKS)**

a) Item: 2016 Capital Projects – Update

The Director of Public Works provided a brief update for the Township's Capital road Projects:

Goshen Road: The road construction work has been completed.

Mcleod Road: The 140m section of road have been repaired. Some rock was encountered in the ditch line which will bring the project slightly over the 45k budget.

Young Road: The road construction has been completed.

Duncan Drive: The Paving work is being undertaken today with the remainder of the work

anticipated to be finished by the end of the week.

Scheel Drive Design: The preliminary design work is ongoing. Further discussion to be held under item 7a.

- b) Item: River Road – Sidewalk/Curb transitions at intersections

The Township has received a response from the County of Renfrew with regards to future roadway work through the village of Braeside. The County has indicated that work is scheduled for 2018 however that work may be brought forward to 2017 depending on the Capital Plan discussions being held at the County level. When the County is doing their work it will make sense to address some of the curb and sidewalk repairs at the same time. The Public Works department is to obtain budget numbers for 2017 and if the project does not proceed then the budget could be carried forward to the next year.

7. **NEW BUSINESS (PUBLIC WORKS)**

- a) Item: Fairhaven Place – Signage on Corners

A letter was received and regarding the signage installed on Fairhaven place by the developer who is trying to fulfill the final conditions and have the road transferred to the Township. The signs were included in the subdivision agreement and therefore were required to be installed. The Director advised the Committee that he has spoken to the resident and advised then that the developer was required to install the signs and that the Township does not have ownership of the road as of yet. The Director explained that this subdivision did not have streetlights and therefore the traffic manual required chevron signs on non-illuminated urban road. The Director has not reviewed the site to determine if there is enough illumination from the lawn lamps that are a condition of the subdivision as well. The issue is to be revisited after the road has been assumed by the Township.

- b) Item: Scheel Drive – County Culvert

The Director explained that during the design process for Scheel Drive it was determined that the culvert at the Dochart Creek is 2.4m in diameter however is still a County of Renfrew Structure (typically only structures greater than 3.0 m are County structures). At some point a culvert replacement was undertaken that removed two culverts however only replaced with a single culvert. During the flooding that occurred in 2009 the Dochart creek did crest over the road and eroded the west bound lane however since it is still a County structure all repair costs were paid for by the County.

The County has advised that the existing culvert requires a repair since one of the CSP bands has failed and the downstream section of the culvert should be removed and replaced. It is assumed that after the repair is completed the County would download the Culvert to the Township.

The Director explained that the issue becomes more complicated since MTO will grade

Scheel Drive to have a 0% slope from the creek to the bridges at HWY 17. This has created no defined relief location if the road was to flood again in the future. The worst case situation would be if the relief occurred at the HWY 17 bridges as this could cause 370 m of road to washout.

The Director advised that the County changed an upstream culvert last year on Russett Drive which is 3.6m in diameter. The culverts on Stevenson Drive and Campbell Drive are also over 3.0m and County Structures.

The Committee reviewed the information and directed the Director of Public Works to contact the County of Renfrew to request that the culvert sizing be reviewed as the culvert on Scheel Drive is significantly smaller than any other culvert along this section of the Dochart Creek.

8. **WASTE MANAGEMENT**

a) Item: Fall Landfill Inspection

The Committee reviewed that inspection report and accepted as information.

b) Item: Stage 3 Landfill Expansion

The Director advised that during the fall survey for the landfill the limits of Stage 3A will be staked out. The Township will then begin to look at clearing the sight during the winter months in order to not impact nesting birds. It is anticipated that the current landfilling location may have 2 years remaining therefore work on Stage 3A should begin this winter.

9. **NEXT MEETING**

November 1, 2016

10. **ADJOURNMENT**

Moved by Treasurer Angela Lochtie, seconded by CAO/Clerk Lindsey Parkes, **THAT** this meeting of Committee adjourn at 10:40 a.m. **CARRIED.**