

**County of Peterborough
Special County Council Meeting
Minutes – Annual Public Works Road Tour
Wednesday, May 29, 2019**

1. Call To Order

A quorum of Council being present, Warden Jones called the meeting to order at 9:06 a.m.

2. Moment of Silent Reflection

The Warden dispensed with the moment of silent reflection.

3. Roll Call

The Clerk conducted the roll call.

Present: Warden J. Murray Jones (Douro-Dummer), Deputy Warden Andy Mitchell (Selwyn), Councillors Carolyn Amyotte (North Kawartha), Rodger Bonneau (Asphodel-Norwood), Lori Burt (Asphodel-Norwood), Bonnie Clark (Otonabee-South Monaghan), Matthew Graham (Cavan Monaghan), Janet Clarkson (Trent Lakes) Jim Martin (Havelock-Belmont-Methuen), Scott McFadden (Cavan Monaghan), Karl Moher (Douro-Dummer), Sherry Senis (Selwyn), Joe Taylor (Otonabee-South Monaghan) and Jim Whelan (North Kawartha).

Absent: Councillors David Gerow (Havelock-Belmont-Methuen) and Ron Windover (Trent Lakes).

Staff Present: Lynn Fawn, Manager, Legislative Services/Clerk; Sheridan Graham, Director Corporate Projects & Services; Ashley Henderson, Acting Deputy Clerk; Yvonne Lynch, Executive Assistant, Infrastructure Services; Grant Murphy, Director, Infrastructure Services; Peter Nielsen, Manager, Engineering & Design; Kendra Reid, Senior Engineering Technologist; Doug Saccoccia, Assistant Manager, Engineering & Design; Troy Speck, Chief Administrative Officer; Tara Stephen, Manager, Waste Management; Michael Touw, Manager of Operations and Dan Sutherland, Asset Management Analyst.

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4. Adoption of Agenda

255-2019 Moved by: Councillor Graham
 Seconded by: Councillor Martin

Be it resolved that County Council adopts the agenda as circulated.

Carried

5. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

6. Delegations, Petitions and Presentations

- a. **Grant Murphy, Director, Infrastructure Services**
 Peter Nielsen, Manager, Engineering & Design
 Doug Saccoccia, Assistant Manager, Engineering & Design
 Michael Touw, Manager of Operations
 Tara Stephen, Manager, Waste Management
 Kendra Reid, Senior Engineering Technologist
 David Justynski, Supervisor, Facilities & Maintenance
 Re: 2019 County Council Road Tour

County Council toured the following sites and status updates were provided on the following locations:

1. Douro Depot to County Road 34 at Trans Canada Trail

Discussion Points:

- The Lang-Hastings Trail runs for 33 kms between Peterborough and Hastings along an old railway bed and has been surfaced with more than 33,000 tonnes of crushed limestone.
- Permitted uses for the trail section within Peterborough city limits include walking and hiking, cycling, skateboarding, in-line skating, snowshoeing and skiing (motorized vehicles such as ATV's, scooter-style e-bikes and snowmobiles are not permitted.)

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Warden Jones introduced Barry Diceman, President, Peterborough-Hastings Trans Canada Trail Association. Mr. Diceman advised that the trail has a small annual maintenance budget which is raised through fundraising. He reported that vandalism, particularly graffiti and damage to the trail gates by ATV users is the biggest challenge and the most costly.

The Assistant Manager, Engineering & Design advised that International Trails Day will take place on Saturday, June 1st, from 10 a.m. – 2 p.m. He invited Council to enjoy a walk or cycle along the Scenic River Road Trail and stop by the Gazebo to visit with staff.

2. County Road 34 at the Trans Canada Trail to Keene Station Bridge

Discussion Points:

- Keene Station Bridge Replacement (2019) with an estimated cost of \$1,200,000

The road was closed, however the Manager, Engineering & Design advised that work on the Keene Station Bridge will commence after July 15, 2019, allowing for the removal of load restrictions on the bridge.

3. Keene Station Bridge to Westwood Bridge

Discussion Points:

- Westwood Bridge reduced load limit implemented (2017)
- Westwood Bridge Replacement Environmental Assessment (2019)

Mr. Nielsen advised that Westwood Bridge has had a reduced load limit in place since 2017 and is scheduled for a replacement environmental assessment in 2021.

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4. Westwood Bridge to County Road 45

Discussion Points:

- County Road 45 Detail Design Study (2018)
- County Road 45 Urbanization and Resurfacing (2019)

The Manager, Engineering & Design advised that urbanization and resurfacing is scheduled to take place on County Road 45 in 2019 at an estimated cost of \$1,220,000 and that the project received a \$75,000 Clean Water Wastewater Grant towards the project.

5. County Road 45 to County Road 48 (Ontario Street, Quebec Street, George Street, Mary Street)

Discussion Points:

- County Road 48 (Ontario Street) from County Road 46 to Mary Street Detail Design Study (2017) and Reconstruction (2022)

Mr. Nielsen advised that the detail design study commenced in 2017. He noted that this section of road is scheduled for reconstruction in 2022 at a cost of \$1,500,000.

6. County Road 48 (Ontario Street) to Havelock-Belmont-Methuen Arena

Facilities Break - Council recessed from 10:45 a.m. to 11:07 a.m.

7. Havelock-Belmont-Methuen Arena to County Road 48 at Preston Rd.

Discussion Points:

- County Road 48 Double Surface Treatment (2019)

The Assistant Manager, Engineering & Design advised that this Class C roadway is scheduled for Double Surface Treatment this year at an estimated cost of \$875,000 in 2019.

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8. County Road 48 at Preston Road to County Road 44

Discussion Points:

- County Road 44 Pulverize and Double Surface Treatment (2018)

The Assistant Manager, Engineering & Design reported that County Road 44 was rehabilitated last year, including two lifts of pulverization. He advised that test pits have also been completed and that the results of those tests will be available by the end of the week. Mr. Saccoccia noted that remedies to repair the roadway are being looked at, as well as the warranty.

Mr. Nielsen reported that the Deer River Hatchery Bridge was repaired last year and that the design for the replacement of the structure will begin this year.

9. County Road 44 to Viamede Resort

Council recessed for lunch from 12:15 p.m. to 1:07 p.m.

10. Viamede Resort to County Road 20

Discussion Points:

- County Road 20 Municipal Class Environmental Assessment (2019)
- County Road 20 Reconstruction (2020)

The Assistant Manager, Engineering & Design reported that a section of County Road 20 had been microsurfaced to increase the friction of the roadway surface to help reduce motor vehicle collisions. Mr. Saccoccia advised that a Public Information Session will take place at Curve Lake First Nation to discuss options for County Road 20 including resurfacing, speed limits, designating it as a no truck route and possibly adding a multi-use trail.

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11. County Road 20 to Centre Line Depot

The Supervisor, Facilities & Maintenance joined the meeting to discuss the Centre Line Depot facility.

Discussion Points:

- Infrastructure Asset Management – Salt Dome

Council toured the Centre Line Depot and discussed County assets, including the salt and sand domes. There was discussion on the premature deterioration and the expense for roofing and structural repairs.

Facilities Break - Council recessed from 1:50 p.m. to 2:05 p.m.

12. Centre Line Depot to County Road 14 (Yankee Line)

Discussion Points:

- Joint Investing in Canada Infrastructure Program (ICIP) funding application with the Township of Selwyn (April 2019) which includes Hot Mix Asphalt of County Road 14 (Yankee Line).

Mr. Nielsen reported that Drain Bros. has been processing the rock for the widening of the Causeway, which is stored at the Smith pit on County Road 18.

Mr. Nielsen advised that the County, Curve Lake First Nation and the Department of Fisheries and Oceans (DFO) are meeting June 19, 2019 to discuss the fish monitoring data that has been collected.

13. County Road 14 (Yankee Line) to James A. Gifford Causeway

Discussion Points:

- Joint Investing in Canada Infrastructure Program (ICIP) funding application with the Township of Selwyn (April 2019) related to bridge and road rehabilitation; drainage

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of stormwater management improvements; installation of sidewalks and paved shoulders; roadside safety devices; and streetlights associated with the James A. Gifford Causeway as outlined in the short term improvement plan.

- Rock fill placement on south side (Fall 2019)
- Fish Monitoring with Curve Lake First Nation over next five years (2019-2023)

Mr. Murphy discussed the progress and ongoing work with the joint Investing in Canada Infrastructure Program (ICIP) funding applications with the Township of Selwyn for work on County Road 14 (Yankee Line) and the James A. Gifford Causeway.

He advised that if the Joint Investing in Canada Infrastructure Program (ICIP) funding application with the Township of Selwyn is approved, the design work will be done in 2020 with work on the Causeway commencing in 2021/2022.

The Director, Corporate Projects & Services reported that the County will be launching their Clean Marine campaign again this year.

14. Conclusion of Road Tour

Warden Jones advised Council the summer dress code is in effect from June through to August.

The Director, Infrastructure Services thanked Council for attending and staff for their work involved in arranging the tour and itinerary.

Warden Jones thanked Infrastructure Services staff for their work in developing the Road Tour and Terry Heffernan from Ellwood Hamilton Bus Lines.

