

TOWNSHIP OF ADMASTON/BROMLEY

SPECIAL COUNCIL MEETING

Council held a Special Council meeting on Tuesday May 27, 2014 at 9:30 a.m. Present were Deputy Mayor Dirk Rook, Councillors Robert Dick, Ray Pender and Michael Donohue.

Staff in attendance were Chris Kunopaski and Annette Louis.

Deputy Mayor Dirk Rook informed Council that Mayor Briscoe would be late therefore he would preside over the meeting until she arrived.

Disclosure of Pecuniary Interest – none

Michael Fadock and Steve Webster of Jp2g Consultants Inc. presented Council with the revised Asset Management Plan.

Mayor Briscoe was in attendance and resumed with the meeting.

Upon review, Council requested that the final plan be presented at the July 3rd, 2014 Council meeting after the following amendments are made:

Page 1

- An explanation on the Township's policy for roads
- Add "Without external funding....." from Page 24
- Update the yearly average spending dollar amount which should decrease slightly (also updated on Page 3, 4, 16 and 23)

Page 3

- Section 3.1 41 km of HBC should be broken down into rural and semi-urban
- Section 3.1 change – "Using standard replacement valuation" to "Using the valuation derived from the Township's policy"

Page 7

- Section 4.1 - Asphalt Roads need to be "addressed" not "resurfaced"

Page 11

- Questionnaires "sent out to all 2844 residents"

Page 14

- 5.2.2 remove (grading) in first paragraph, remove graded in the second paragraph and replace with addressed once in any five year period, and also replace "yearly grading program" with "yearly maintenance program"
- 5.2.4 first paragraph add "at least" once every five years" and remove "per"

Page 15

- Section 5.3 small change to average service standard of 7.19

Page 16

- Changes to Scenario # 4 Description and Cost per year

Page 17

- Remove words in bracket after Scenario 4
- Add conversion from HCB to LCB for rural roads HCB only used on semi-urban roads

Page 18 & 19

- No HBC for Rural Roads change to LCB by year:
- 2017 = SNA01

- 2018 = BAR01A and BAR01
- 2019 = PIT01 and SOU11,
- 2020 = SOU12,
- 2021 = SNA03 and SNA02, LAU01 change to semi-urban and HBC
- 2022 = BAR01E, BAR01C, MIC09 change to rural and LCB
- Costs Decrease
- Add resurface material and length under activity column
- Change Risk to Priority

Page 20

- Take out Section 5.7
- Section 5.8 based on “AADT and condition rating” not “worst first” scenario
- For surface treated roads “Double treatment” not “Total resurfacing”
- The current maintenance budget is \$645,000 is “projected to meet the needs of”

Page 21

- Split First Row into two HBC for rural with traffic counts under 200 = gravel and over 200 = LCB
- Change kms in rural HBC to include Micksburg Road
- Change kms in semi-urban add Laurel Crescent take out Micksburg Road

Page 22

- Change Level of “Risk” to “Priority Level”
- Add an explanation paragraph on priority levels
- Changes to funding gap percentage

Page 23

- The current maintenance budget of \$645,000 is “projected to meet the needs of” (using 2014 budget number)
- The 2014 construction budget is \$317,400 and includes \$216,400 grant for Opeongo Road
- The Federal Gas tax funding for 2014 is \$82,350 and there is 2% indexing going forward
- Funding Gap changes
- 1% tax rate increase = \$13,000 for a total of \$130,000
- Remove Risk and replace with “priority roads” under number 2
- Funding gap would be reduced and change percentage

Page 24

- Without “external” funding also add this paragraph to the Executive Summary

Page 25

- “maintain and improve” our infrastructure

County of Renfrew Planning Manager Charles Cheesman and Director of Development and Property Paul Moreau presented Council with a report on the 2014 Provincial Policy Statements and their effects on Renfrew County.

Resolution No. 23/05/14

Moved by Ray Pender seconded by Robert Dick

Be it resolved that the Tuesday May 27, 2014 Special Council meeting be adjourned at 1:40 p.m.

“Carried”

Mayor

Clerk-Treasurer