

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2008-19

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday September 9, 2008 at 10:00 am

The Meeting was called to order at 10:00 a.m. The special meeting was called at the request of the Reeve to deal with problems the Township is encountering in relation to the culvert replacements on Doyles and Goodfellows Bridges.

PRESENT:	Margaret Walsh	Reeve
	Fred Lang	Deputy Reeve
	Iain Gardiner	Councillor
	Rick Phillips	Councillor
	Steve Mercer	Clerk-Treasurer

ABSENT: Chris Brady – work commitment

Declaration of Pecuniary Interest: None declared

MOVED BY: Councillor Rick Phillips
SECONDED BY: Deputy Reeve Fred Lang
THAT the meeting be called to order.

CARRIED

Roads Supervisor John Farrell was in attendance to discuss the series of events and communications that have resulted in the calling of the Special Meeting.

The Clerk tabled the DRAFT minutes from the Quinte Conservation –Napanee Region Watershed Advisory Board of September 3, 2008 where these two bridge projects were discussed.

The Clerk tabled the financial accounts relating to these two bridges.

The Clerk read from the office file, the Quinte Conservation letters to the Township dated December 6, 2007 and March 19, 2008

John took opportunity first to discuss the Doyles Bridge

- This bridge was originally over designed
- The new culverts will convey at least half of the present amount and our engineer feels the flow conveyance is adequate
- Quinte Conservation recommends that easements be obtained from landowners to recognize 1 in 100 year flood potential
- The other option is to abandon the culvert approach and go with a new bridge
- We can't add more culverts as we will be operating outside the creek bed
- Terry Murphy had verbally indicated that we could proceed without a permit and send a full release to Quinte Conservation

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2008-19

The various merits and options regarding this update were discussed and the wording of the following resolution was discussed and constructed.

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

WHEREAS The Township of Tyendinaga has 23 bridges within its municipal jurisdiction
AND WHEREAS municipal infrastructure decay is a concern for all municipalities across Ontario
AND WHEREAS the tax base in a municipality of less than 4,000 persons is limited
AND WHEREAS the Township approached Quinte Conservation in late 2007 to inquire about replacing five smaller bridges with culverts
AND WHEREAS the Township received a letter dated December 7, 2007 indicating that four of these five bridges were good candidates for engineered culverts
AND WHEREAS the Doyles Bridge on Blessington Rd was identified as one of these four bridges where an engineered culvert solution was feasible
AND WHEREAS the culvert solution is designed by our engineer, namely Jewell Engineering
AND WHEREAS the Township feels we have reasonably complied with all requests in regards to engineering and hydraulic conveyance studies
AND WHEREAS the Township has not received a permit from Quinte Conservation to proceed with the work
THEREFORE BE IT RESOLVED that this Council asks the Roads Supervisor to begin the culvert installation as soon as possible.

CARRIED

The second bridge discussed was the Goodfellow Bridge -Farrell went on:

- The opening appears to be adequate but Quinte Conservation would prefer that a fifth culvert be installed and a new hydrology study be commenced to show that this would be adequate
- A positive response on this approach is possible but not guaranteed
- John estimates a fifth culvert would cost approximately \$4,800 and the study and additional \$2,500
- Apparently there has been concern raised from a neighbour
- Council felt it was important that this property owner's concerns be dealt with so that they were at ease

The various merits and options regarding this update were discussed and the wording of the following resolution was discussed and constructed.

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

WHEREAS The Township of Tyendinaga has 23 bridges within its municipal jurisdiction
AND WHEREAS municipal infrastructure decay is a concern for all municipalities across Ontario
AND WHEREAS the tax base in a municipality of less than 4,000 persons is limited
AND WHEREAS the Township approached Quinte Conservation in late 2007 to inquire about replacing five smaller bridges with culverts
AND WHEREAS the Township received a letter dated December 7, 2007 indicating that four of these five bridges were good candidates for engineered culverts
AND WHEREAS the Goodfellow Bridge on Cross Rd was identified as one of these four bridges where an engineered culvert solution was feasible.

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2008-19

AND WHEREAS the neighbours concerns regarding road height have been addressed and that safe passage to the roadway from the driveway will not be compromised

AND WHEREAS the culvert solution is designed by our engineer, namely Jewell Engineering

AND WHEREAS the Township feels we have reasonably complied with all requests in regards to engineering and hydraulic conveyance

AND WHEREAS the Township has not received a permit from Quinte Conservation to proceed with the work

THEREFORE BE IT RESOLVED that this Council asks the Roads Supervisor to begin the culvert installation as soon as possible.

CARRIED

The Clerk advised that once these resolutions were scribed that they be circulated to Council for approval so that these minutes are in fact reflective of the discussion – Council agreed to this approach.

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Regular Council Meeting be adjourned 11:20am.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer