

Minutes Of An Amherstburg Municipal Council Special Public Meeting – 9th Concession Proposed Watermain held on Tuesday, November 25, 2008 in Council Chambers at 6 P.M.

PRESENT:

Mayor Wayne Hurst
Deputy Mayor Robert Bailey (arrived at 6:15)
Councillor Rick Fryer
Councillor Robert (Bob) Pillon
Councillor Paul Renaud
Councillor John Sutton
Councillor Rosa White

ALSO PRESENT:

Pamela Malott, Chief Administrative Office
Kevin Atkinson, Sewer and Watermain Superintendent
Cindy Hazael-Gietz, Deputy-Clerk
Dwayne Grondin, Public Works Inspector/Coordinator of Development Services
Bruce D Crozier, P. Eng.

CALL TO ORDER

6:00 pm

DISCLOSURE OF PECUNIARY INTEREST

None disclosed

REPORT # 1

A Report by Bruce D. Crozier Engineering Inc. regarding Preliminary Cost Allocation Schedule for Proposed Watermain located at the South Sideroad, 9th Concession Road and Malden Colchester South Townline Road in the Town of Amherstburg.

Bruce Crozier indicated that a petition from residents of the area was received by the Town of Amherstburg containing signatures of 13 property owners asking for a waterline to be provided. Mr. Crozier stated that a preliminary review was conducted to arrive at estimated costs and further that these costs are contained within the report delivered to property owners.

Mr. Crozier estimated costs for the Watermain at \$350,000.00 which includes the municipality assessment for fire hydrant and looping of \$100,000.00 and the remaining \$250,000 to be assessed to property owners.

Mr. Crozier presented 3 possible options as follows:

- 1) If the entire cost of the work was spread over the 13 property owners that signed the petition the estimated cost would be \$20,000.00 per property. If in the future other property owners wish to hook up to the line, the cost would be \$20,000.00 each. This amount would be paid to the town for maintenance of the existing waterline.
- 2) If all property owners contributed to the expense (See report) vacant property owners would pay half of a unit cost at the time the line is installed and the other half at the time of connection. Half of the unit cost is approximately \$5,967.00. Properties with homes on site would pay the full unit cost of approximately \$13,179.00 up front.
- 3) If all properties on the line paid a full unit cost up front, the cost would be approximately \$8,950.00

Mr. Crozier suggested that property owners of vacant lands determine if a building permit may be issued for the lands before deciding how to proceed with the Watermain. Mr. Crozier indicated that the more properties that pay to connect at the onset, the lower the cost to property owners. Mr. Crozier concluded by saying the purpose of the meeting is to determine property owner's preference on how to proceed.

COMMENTS FROM THE PUBLIC

Edward Allen indicated that some residents have water coming from Colchester Town Line and some water is coming from Howard Ave; if those currently having water do not pay into this line, then the rest of the property owners pay. Bruce Crozier indicated that that was correct and further that property owners on vacant land have the option to choose whether or not they would like water. Mr. Crozier stated that the option contained in the mailing was assessing vacant properties with half the unit price.

Brian Gardin on behalf of Gladys Gardin has property at the east of 9th Concession on the Southside Road and enquired if the main could be run to her home. Bruce Crozier indicated that it could be considered if she wanted water. Mr. Gardin enquired about the availability of a building permit for a 16 acre parcel. Administration referred Mr. Gardin to the Building Dept. for that information.

Edward Allen asked for information regarding the fire hydrants. Mr. Crozier indicated that the hydrants are shown where the houses are, ideally every 500 feet however, if there is no home in the vicinity, fewer hydrants will be installed now but can be added at a later date when development happens. Mr. Crozier indicated the waterline would be a 6" water line.

Edward Allen asked for details regarding the installation and construction of the main. Mr. Crozier indicated that no field survey has been completed but the cost of the service connection will not be dependent on the location of the line.

Mark Bradac asked about payment options. The Treasurer, Paul Beneteau, indicated that the expense could be debentured over 5 years and added to the property tax account. Mr. Beneteau indicated that the current rate is approximately 5% but would be negotiated at the time of debenture. Mr. Beneteau stated that once debentured, the debt could not be paid off early. The other option for a more flexible payment schedule would be to seek private financing from a banking institution. Funding is not available through government sources.

Mr. Crozier suggested that the author of the petition contact all property owners and gather signatures indicating commitment to an option. All property owners fronting the Watermain including vacant land need to be included. Mr. Crozier asked that this new document be submitted to the Clerk's Office by December 5th in order that detail work can begin on the project prior to snow fall and bad weather. Mr. Crozier indicated that the normal wait time for MOE approval is approximately five months.

Mr. Crozier stated that the Town Planner should be consulted with respect to vacant lands; property owners will need to research and be confident that when they want to put a house up, they can get a building permit and be able to use the waterline.

Councillor Pillon enquired about a property that currently has 2 homes on the land. Mr. Crozier indicated that there will be one service per property.

Ed Allen asked about the tar and chip and suggested this work be done prior to the tar and chip on the road.

Mayor Hurst indicated that \$100,000 has been designated for tar and chip in the 2009 Budget and that the Roads Superintendent will come to Council with a report prioritizing the greatest need based on traffic. At that time Council will make a determination regarding which roads will be completed in 2009. Mayor Hurst indicated that Administration will advertise the meeting when the tar and chip decision will be made in the local newspaper.

Lou Zarlenga, Manager of Public Services indicated that the determination of the traffic flow has been done by a Consultant using counting machines on the road and as cars travel they are measured. The Consultant uses provincial standards to determine whether a road is busy or not.

Moved By Councillor Sutton
Seconded By Councillor White

That Council receive the comments made at this public meeting in connection with the Preliminary Cost Schedule for Proposed Watermain located at the South Sideroad, 9th Concession Road and Malden Colchester South Townline Road;

And further that the report by Bruce D. Crozier Engineering Inc. dated November 5, 2008 be received.

Motion carried

NEW BUSINESS

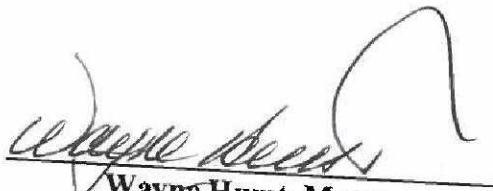
None

ADJOURNMENT


Moved by Councillor White
Seconded by Councillor Sutton

That Council rise and adjourn at 6:52 P.M.

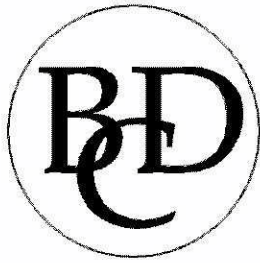
Motion carried



Wayne Hurst, Mayor



Pamela Malott, Clerk



BRUCE D. CROZIER ENGINEERING INC.
CONSULTING ENGINEER

99 QUEENS AVENUE, SUITE 1
LEAMINGTON, ONTARIO N8H 3H1
(519)326-6161 FAX(519)326-6162
bdceng@bellnet.ca

November 5, 2008

To Whom It May Concern:

SUBJECT: Proposed Watermain on
South Sideroad, 9th Concession Road and
Malden Colchester South Townline Road
In the Town of Amherstburg
Our File Reference BC-08-066

The Town of Amherstburg has received a petition signed by thirteen (13) property owners that have frontage along the proposed watermain route.

We have been requested by the Town of Amherstburg to determine a preliminary estimated cost of the proposed works. Also, to prepare a Cost Allocation Schedule that would outline the costs that may be assessed to individual property owners.

We have enclosed a copy of the preliminary Cost Allocation Schedule for this proposed watermain.

A meeting at the Town of Amherstburg, Municipal Building at 271 Sandwich Street South, Amherstburg, Ontario, N9V 2A5, which will be prior to a Public Budget Meeting. The time for this meeting is on Tuesday, November 25th, 2008 between 6:00 p.m. and 7:00 p.m.

We would like to invite all of the property owners that are listed on the preliminary Cost Allocation Schedule to attend the Council meeting.

We intend to provide information and costs for optional cost allocations that may be available for this project. The writer will be in attendance at the meeting to answer any questions that may be asked by those in attendance.

All of which is respectfully submitted by:

BRUCE D. CROZIER ENGINEERING INC.
CONSULTING ENGINEER
99 Queens Avenue, Suite 1
Leamington, Ontario
N8H 3H1

Bruce D. Crozier, P. Eng.

BDC/mc

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PRELIMINARY
COST ALLOCATION SCHEDULE

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SOUTH SIDEROAD, 9TH CONCESSION ROAD AND MALDEN COLCHESTER SOUTH TOWNLINE ROAD
IN THE
TOWN OF AMHERSTBURG
OUR FILE REFERENCE BC-08-066

November 5th., 2008

ENTRY NO.	CON.	LOT OR PART OF LOT OWNED	ROLL NUMBERS	NAME OF OWNER	ASSESSABLE UNITS	COST OF WATERMAIN TO WATER CONSUMER	COST OF 18 mm PRIVATE SERVICE CONNECTIONS TO CONSUMERS	TOTAL COST TO WATER CONSUMER
<u>NORTH SIDE OF SOUTH SIDEROAD</u>								
1	8	Lot 90	610-00400	Michael Johnston	1	\$ 11,934.00	\$ 1,245.00	\$ 13,179.00
2	8	Lot 90	610-00300	Steven & Cheryl Gatti	1	11,934.00	1,245.00	13,179.00
3	9	Lot 99	610-00200	Gino & Gail Gardin	0.5	5,967.00	0.00	5,967.00
<u>SOUTH SIDE OF SOUTH SIDEROAD</u>								
4	8	Lot 89	560-00801	Alan & Pauline Waters	0.5	\$ 5,967.00	\$ 0.00	\$ 5,967.00
5	8	Lot 89	560-00900	Eric & Mary Broughton	1	11,934.00	1,245.00	13,179.00
6	8	Lot 89	560-01000	Mark & Lynne Bradac	1	11,934.00	1,245.00	13,179.00
7	9	Lot 100	560-02400	Bruce & Brian Gardin	0.5	5,967.00	0.00	5,967.00

PRELIMINARY
COST ALLOCATION SCHEDULE

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FOR THE
SOUTH SIDEROAD, 9TH CONCESSION ROAD AND MALDEN COLCHESTER SOUTH TOWNLINE ROAD
IN THE
TOWN OF AMHERSTBURG

November 5, 2008

ENTRY NO.	CON.	LOT OR PART OF LOT OWNED	ROLL NUMBERS	NAME OF OWNER	ASSESSABLE UNITS	COST OF WATERMAIN TO WATER CONSUMER	COST OF 18 mm PRIVATE SERVICE CONNECTIONS TO CONSUMERS		TOTAL COST TO WATER CONSUMER
							\$	\$	
8	8	Lot 89	560-01030	Bruce Gardin	0.5	5,967.00	\$	0.00	\$ 5,967.00
9	8	Lot 88	560-01070	Connie Serran	0.5	5,967.00		0.00	5,967.00
10	8	Lot 88	560-01100	Rosemary Brown	1	11,934.00		1,245.00	13,179.00
11	8	Lot 87	560-01200	Allan & Connie Serran	0.5	5,967.00		0.00	5,967.00
12	8	Lot 87	560-01300	Francis Smith	1	11,934.00		1,245.00	13,179.00
13	8	Lot 87	560-01310	Linda Smith	1	11,934.00		1,245.00	13,179.00
14	8	Lot 87	560-01400	John Cipkar	0.5	5,967.00		0.00	5,967.00
15	8	Lot 87	560-01500	Cipkar Farms Ltd.	0.5	5,967.00		0.00	5,967.00
16	8	Lot 87	560-01501	Garry & Gail McLean	1	11,934.00		1,245.00	13,179.00

WEST SIDE OF 9th CONCESSION ROAD

PRELIMINARY
COST ALLOCATION SCHEDULE
FOR THE

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SOUTH SIDEROAD, 9TH CONCESSION ROAD AND MALDEN COLCHESTER SOUTH TOWNLINE ROAD
IN THE
TOWN OF AMHERSTBURG

November 5, 2008

ENTRY NO.	CON.	LOT OR PART OF LOT OWNED	ROLL NUMBERS	NAME OF OWNER	ASSESSABLE UNITS	COST OF WATERMAIN TO WATER CONSUMER	COST OF 18 mm PRIVATE SERVICE CONNECTIONS TO CONSUMERS		TOTAL COST TO WATER CONSUMER
							\$	\$	
<u>EAST SIDE OF 9th CONCESSION ROAD</u>									
17	9	Lot 100	560-02200	Gladys Gardin	0.5	\$ 5,967.00	\$ 0.00	\$ 0.00	\$ 5,967.00
18	9	Lot 101	560-02100	Harrow Gun Club	1	11,934.00	1,245.00	1,245.00	13,179.00
19	9	Lot 101	560-02000	Edward Allen	1	11,934.00	1,245.00	1,245.00	13,179.00
20	9	Lot 101	560-01900	Edward Allen	0.5	5,967.00	0.00	0.00	5,967.00
21	9	Lot 102	560-01800	Kevin & Lisa Tiffin	1	11,934.00	1,245.00	1,245.00	13,179.00
22	9	Lot 102	560-01850	Edward Snider	0.5	5,967.00	0.00	0.00	5,967.00
23	9	Lot 102	560-01700	John Vander-Heyden	1	11,934.00	1,245.00	1,245.00	13,179.00
24	9	Lot 103	560-01600	Steve Cipkar Jr.	0.5	5,967.00	0.00	0.00	5,967.00
25	9	Lot 103	560-01601	Steve Cipkar Jr.	0.5	5,967.00	0.00	0.00	5,967.00
<u>SOUTH SIDE OF MALDEN COLCHESTER SOUTH TOWNLINE ROAD</u>									
26	3	Lot 1	4047 Townline Road	Mary Zavaros	1	11,934.00	1,245.00	1,245.00	13,179.00
SUB-TOTAL						\$232,700.00	\$ 16,185.00	\$ 16,185.00	\$248,885.00
MUNICIPALITIES CONTRIBUTION FOR FIRE HYDRANTS						\$ 47,800.00	\$ 0.00	\$ 0.00	\$ 47,800.00
MUNICIPALITIES CONTRIBUTION FOR WATERMAIN LOOPING						\$ 50,785.00	\$ 0.00	\$ 0.00	\$ 50,785.00
TOTAL						\$331,285.00	\$ 16,185.00	\$ 16,185.00	\$347,470.00

