



**TOWN OF ERIN
Special Council Meeting
AGENDA**

November 10, 2015

9:00 AM

Municipal Council Chamber

Pages

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Topics for Discussion** 1 - 3
 - 3.1 Director of Finance, Financial Analyst - Introduction to the Capital Plan and opening remarks (approx 9am to 9:15am)
 - 3.2 Roads Department (approx 9:15 to 11am)
 - 3.3 General Government, Environmental, Planning (approx 11am to Noon)
 - 3.4 Recess for lunch - Noon
 - 3.5 Building and Economic Development (approx 12:30pm to 1pm)
 - 3.6 Fire Department (approx 1pm to 2pm)
 - 3.7 Recreation, Parks (approx 2pm to 3pm)
 - 3.8 Director of Finance, Financial Analyst - Financial discussion and closing remarks (approx 3pm to 3:30pm)
4. **Adjournment**



**TOWN OF ERIN
2016 - 2020 CAPITAL PLAN**

Data extracted from the following major studies:

- 1) Development Charges Study 2014 - Watson & Assoc
- 2) Asset Management Plan 2013 - Watson & Assoc
- 3) State of the Infrastructure - Roads 2013 - 4 Roads Mgmt
- 4) Ontario Structures Inspections Summary 2015 - AECOM

Master List of Potential Capital Projects

Draft: Nov 3, 2015

Project Description	5 YEAR CAPITAL PLAN										
	2015 Capital BUDGET	2015 CAPITAL PLAN					Supplementary Years				
	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	
Orange = project from Asset Management Plan											
Red = project from Development Charges Study											
Urban Reconstruct - Church St		\$ 290,000									
Pulverize & Resurface - 2nd Line, section 00720	\$ 350,000										
Pulverize & Resurface - 2nd Line, section 00710			\$ 197,500								
Rural Reconstruct - 00160 -27 Sideroad (4th - 5th Line)			\$ 472,466								
Urban Reconstruct - 5th Line (CR22 - Cedar Valley)			\$ 137,816								
Urban Reconstruct - 5th Line (Cedar Valley - .4km North)			\$ 106,864								
Pulverize & Resurface - 10000 - Dundas St W				\$ 182,287							
Rural Reconstruct - 00240 - Station St (EC Trail- 6th Line)				\$ 302,686							
Rural Reconstruct - 00410 - 10 SR (3rd - 4th Line)				\$ 237,874							
Rural Reconstruct - 00412 - 10 SR (4th - 5th Line)				\$ 237,874							
Rural Reconstruct - 00440 - 10 SR (9th - 10th Line)					\$ 341,240						
Urban Reconstruct - Daniel St (Ross to south of Church)	\$ 50,000				\$ 1,151,100						
Rural Reconstruct - 00632 - 1st Line (1-2km N of Halton)					\$ 93,261						
Rural Reconstruct - 00640 - 1st Line (5SR - CR 124)					\$ 1,068,355						
Rural Reconstruct - 00670 - 1st Line (17SR - CR 22)					\$ 540,713						
Rural Reconstruct - 00650 - 1st Line (CR 124 - 15SR)						\$ 243,659					
Rural Reconstruct - 00660 - 1st Line (15SR - 17SR)						\$ 226,254					
Urban Reconstruct - Orangeville St (Mill - Queen)						\$ 530,781					
Urban Reconstruct - Barker St (Church - Queen)						\$ 149,709					
Rural Reconstruct - 00790 - 3rd Line (CR 124 - 17SR)						\$ 596,053					
Rural Reconstruct - 00800 - 3rd Line (17SR - CR 22)							\$ 708,386				
Rural Reconstruct +Surface - 8th Line - (CR 124 - 15SR)						\$ 1,347,300					
Rural Reconstruct - 00880 - 4th Line (CR 124 - 10SR)						\$ 412,652					
Rural Reconstruct - 00830 - 4th Line (E.Gara - 27SR)							\$ 467,490				
Rural Reconstruct - 00870 - 4th Line (17SR - CR 124)							\$ 484,011				
Rural Reconstruct - 00890 - 4th Line (10SR - CR 50)								\$ 778,280			
Rural Reconstruct - 00390 - 15 SR (CR 126 - 1st Line)								\$ 590,047			
Rural Reconstruct - 00910 - 5th Line (Halton TL - CR 50)								\$ 729,638			
Rural Reconstruct - 00920 - 5th Line (CR 50 - 10SR)									\$ 751,527		
Rural Reconstruct - 01020 - 6th Line (24SR - CR 22)								\$ 240,033			
Rural Reconstruct - 01010 - 6th Line (27SR - 24SR)									\$ 725,339		
Rural Reconstruct - 01040 - 6th Line (17SR - CR 124)									\$ 726,476		
Rural Reconstruct - 01070 - 6th Line (5SR - Halton TL)										\$ 1,472,139	
Rural Reconstruct - 01310 - Caledon TL (E.Gara - 27SR)										\$ 752,406	
Road Construction - Totals by Year	\$ 1,351,130	\$ 781,523	\$ 1,329,111	\$ 960,721	\$ 3,194,669	\$ 3,506,408	\$ 1,659,887	\$ 2,337,998	\$ 2,203,342	\$ 2,224,545	\$ 19,549,335
ROADS - Bridges & Culverts											
Culvert 2061 - Replace (24SR Cedar Valley) BCI:50.07	\$ 500,000										
Station St Rehabilitation, includes Bridge 2064 (E.A.)	\$ 145,057	\$ 2,492,308									
Culvert 2045 - Replace (4th L sth of 17SR) BCI:55.65	\$ 35,000	\$ 628,671									
Bridge 1 - Replace (Winston Chch, 1 Lane) BCI:59.21		\$ 700,000									
Bridge 2 - Rehab (10th L south of 15SR) BCI:65.29			\$ 70,200								
Bridge 3 - Rehab (1st L south of CR124) BCI:70.44		\$ 129,500									
Bridge 5 - Rehab or Replace (2nd L Orton) BCI:62.74			\$ 81,500						\$ 576,973		
Bridge 6 - Rehab (3rd L north of CR124) BCI:74.47						\$ 73,000					
Bridge 7 - Rehab or Replace (3rd L Orton) BCI:68.44			\$ 134,000								
Bridge 9 - Rehab or Replace (8th L 17SR) BCI:68.87					\$ 139,500						
Culvert 10 - Rehab or Replace (17SR, 8L) BCI:66.53			\$ 62,000								
Bridge 11 - Rehab (8th L north of 17SR) BCI:79.48						\$ 53,500					
Bridge 12 - Rehab (17SR east of 3rd L) BCI:95.13						\$ 56,500					
Culvert 13 - Rehab (Dundas west of Main) BCI:74.72						\$ 91,000					
Culvert 14 - Rehab (Church west of Main) BCI:69.11			\$ 19,800								
Culvert 2011 - Rehab (10th L sth of 15SR) BCI:73.90		\$ 12,000									
Culvert 2018 - Rehab (1st L north of WR50) BCI:63.57			\$ 112,000								
Culvert 2019 - Rehab (3rd L sth of WR124) BCI:72.28					\$ 120,000						
Culvert 2027 - Rehab (HH TL west of 6th L) BCI:58.02		\$ 148,000									
Culvert 2033 - Rehab (1st L south of 17SR) BCI:68.06				\$ 58,000							
Culvert 2048 - Rehab (5th L Cedar Valley) BCI:72.36					\$ 117,000						
Culvert 2051 - Rehab or Replace (8th Line) BCI:54.61				\$ 138,000			\$ 525,355				
Culvert 2052 - Rehab (8th L Garafraxa TL) BCI:70.33				\$ 136,000							
Culvert 2053 - Rehab (27SR east of 9th L) BCI:68.62				\$ 119,500							
Culvert 2057 - Rehab (17SR east of 1st L) BCI:62.14		\$ 125,000									
Culvert 2059 - Rehab (24SR west of 5th L) BCI:66.85			\$ 118,000								
Culvert 2060 - Rehab (24SR Cedar Valley) BCI:68.34				\$ 143,000							
Culvert 2066 - Rehab (East Gara TL 8th L) BCI:69.72		\$ 48,500									
Culvert 2068 - Rehab (East Gara TL 1st L) BCI:68.50					\$ 118,000						
Culvert 2072 - Rehab (East Gara TL Orton) BCI:69.68					\$ 81,000						
Bridges & Culverts - Totals by Year	\$ 680,057	\$ 4,283,979	\$ 597,500	\$ 594,500	\$ 575,500	\$ 274,000	\$ 525,355	\$ -	\$ 576,973	\$ -	\$ 8,107,864
ROADS DEPT- Totals by Year	\$ 2,206,187	\$ 5,823,502	\$ 3,365,511	\$ 1,729,641	\$ 4,340,169	\$ 3,895,408	\$ 2,850,242	\$ 3,074,998	\$ 2,780,315	\$ 2,224,545	\$ 32,290,519
ENVIRONMENTAL											
Prepare Terms of Reference - Drinking Water EA	\$ 52,800										
Prepare Terms of Reference - Waste Water EA	\$ 35,500										
SSMP Environmental Assess. - Drinking Water	\$ 202,290	\$ 202,290									
SSMP Environmental Assess. - Waste Water	\$ 200,000	\$ 200,000	\$ 200,000								
Environmental - Totals by Year	\$ 490,590	\$ 402,290	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,092,880
RECREATION											
Hillsburgh Community Centre											
Replace boards at ice surface	\$ 113,510										
Water bottle filling station	\$ 3,000										
Millwork - Lobby & concessions		\$ 10,600									
Paint exterior cladding		\$ 11,500									
Accessibility renovations		\$ 11,200	\$ 11,200								
Evaporative Condenser		\$ 48,500									
Olympia - ice resurfacers				\$ 87,000							
Lighting					\$ 19,000						
Score clock replacement						\$ 13,000					

