

# **PUBLIC WORKS COMMITTEE MINUTES**

**Tuesday, January 24, 2012**



The Committee met at the Operations Centre, Primrose at 7:00 a.m.

**Members Present:** Councillor Ken McGhee (Chair)  
Warden Walter Kolodziechuk  
Councillor Paul Mills  
Councillor Don McIver

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Trevor Lewis, Director of Public Works  
Scott Martin, Operations Supervisor  
Darrell Keenie, General Manager, Museum  
Michelle Dunne, Deputy Clerk

Declarations of Pecuniary Interest by Members\_– None

## **CORRESPONDENCE**

1. **PUBLIC WORKS COMMITTEE – January 24, 2012 – ITEM #1**  
**Former Stanton Hotel – Airport Road and 5<sup>th</sup> Sideroad, Mulmur**

Resolution- Township of Mulmur, dated January 10, 2012 with respect to give notice of intent to consider options to designate the former Stanton Hotel as a heritage building.

Moved by Councillor Mills, seconded by Councillor MacIver

THAT Resolution- Township of Mulmur, dated January 10, 2012 with respect to give notice of intent to consider options to designate the former Stanton Hotel as a heritage building, be received.

-Carried-

## **DELEGATIONS**

2. **PUBLIC WORKS COMMITTEE – January 24, 2012 – ITEM #2**  
**Marie Swidwsky – owner of the Olde Stanton Store**

Delegation from Marie Swidwsky, owner of The Olde Stanton Store, regarding a request for a speed limit reduction to 60km in the hamlet of Stanton on Airport Road. Ms. Swidwsky highlighted her concerns and requested that the speed limit be lowered within the hamlet of Stanton.

Moved by Councillor Mills, seconded by Councillor MacIver

THAT the correspondence from Marie Swidersky, owner of The Olde Stanton Store, dated January 12, 2012 regarding a request for a speed limit reduction to 60km in the hamlet of Stanton on Airport Road , be received.

-Carried-

3. PUBLIC WORKS COMMITTEE – January 24, 2012 – ITEM #3  
Victor R. Snow – Former Stanton Hotel – 5<sup>th</sup> Sideroad, Mulmur

Delegation by Victor R. Snow regarding the potential demolition of the Stanton Hotel located at the 5<sup>th</sup> Sideroad in Mulmur. Mr. Snow provided the members of the Committee with a copy of the presentation to the Heritage Committee of the Township of Mulmur “The Pre-Confederation Stanton Hotel ca.1863 – Information Concerning Designation under the Ontario Heritage Act”.

Moved by Councillor McIver, seconded by Councillor Kolodziechuk

THAT the presentation to the Heritage Committee of the Township of Mulmur “The Pre-Confederation Stanton Hotel ca.1863 – Information Concerning Designation under the Ontario Heritage Act”, be referred to the Museum Board for consideration.

-Carried-

## **REPORTS**

4. PUBLIC WORKS COMMITTEE – January 24, 2012 – ITEM #4  
Former Stanton Hotel – 5<sup>th</sup> Sideroad, Mulmur

Report from the Director of Public Works and the Museum Curator dated January 24, 2012 with respect to background information on the Stanton Intersection.

Moved by Councillor McIver, seconded by Warden Kolodziechuk

THAT Report PW-2012-12-24 Stanton Intersection Background from the Director of Public Works and Director/Curator, DCMA dated January 24, 2012 be received.

-Carried-

Moved by Councillor McIver, seconded by Councillor Mills

THAT staff be directed to provide a report to the committee to provide detailing various traffic calming options in the vicinity of County Road 18 (Airport Road) and 5<sup>th</sup> Sideroad Mulmur.

-Carried-

## **DISCUSSION**

5. PUBLIC WORKS COMMITTEE – January 24, 2012 – ITEM #5  
Public Works Committee meeting dates for 2012.

At the request of the Chair, discussion regarding the prospective dates and times for the Public Works Committee meetings for 2012.

Moved by Councillor McIver, seconded by Councillor Mills

THAT the Public Works Committee meetings be scheduled on the fourth Wednesday of the month with exception of the February meeting which will be held on March 1, 2012.

-Carried-

## **OTHER BUSINESS**

Chair McGhee requested the Director of Public Works to provide the Committee with a report on Ontario Private Members Bill No. 9 introduced by Norm Miller, MPP for Parry Sound - Muskoka's M.P.P. Norm Miller's Private Members Bill to pave Highway Shoulders. The bill, if passed, would require one metre paved shoulders on certain provincially-owned highways.

Councillor Mills asked for an update on the peer review on Arbour Farms. Mr. Lewis informed the Committee a meeting has been scheduled for January 25, 2012 to review the Terms of Reference.

## **CLOSED SESSION**

6. PUBLIC WORKS COMMITTEE – January 24, 2012 – ITEM #6  
Closed Session regarding a Property Matter for Intersection Improvements and Matter relating to an Identifiable Individual

Moved by Councillor McIver, seconded by Councillor Mills

THAT the Committee move into closed session at (8:16) a.m. in accordance with the Municipal Act Section 239 (2) (c), a proposed or pending acquisition or disposition of land and Section 239 (b) personal matters about an identifiable individual.

-Carried-

In closed session the Committee discussed a confidential report from the Director of Public Works with respect to potential acquisition of land for an intersection improvement and an identifiable individual.

Moved by Warden Kolodziechuk, seconded by Councillor Mills

THAT Committee move into open session (8:32 a.m.).

-Carried-

**CLOSED SESSION MATTER**

7. PUBLIC WORKS COMMITTEE – January 24, 2012 – ITEM #7  
Potential Property Purchase for Road Project

Moved by Councillor McIver, seconded by Councillor Mills

THAT staff be directed provide a report on potential changes to the scope of the road project discussed in closed session as it relates to the purchase of property.

-Carried-

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:33 a.m.

**Next Meeting:** Tuesday, March 1, 2012 at 7 a.m.  
Operations Centre Primrose

Respectfully Submitted,

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Councillor Ken McGhee, Chair  
Public Works Committee