

PUBLIC WORKS COMMITTEE MINUTES

Wednesday, May 23, 2012



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

Members Present: Councillor Ken McGhee (Chair)
Councillor Paul Mills
Councillor Don McIver

Absent: Warden Walter Kolodziechuk (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Trevor Lewis, Director of Public Works
Scott Martin, Operations Supervisor
Pam Hillock, Clerk/Director of Corporate Services

Chair McGhee called the meeting to order at 7:05 a.m. Chair McGhee added an item regarding information signage.

Declarations of Pecuniary Interest by Members – None

QUESTION PERIOD

No members of the public were present at the meeting.

REPORTS

1. PUBLIC WORKS COMMITTEE – May 23, 2012 – ITEM #1
Entrance Policy

A report from the Director of Public Works, dated May 23, 2012 with respect to the Entrance Policy. The Director of Public Works undertook to add a clause in the policy pertaining to additional comments that may be required in environmentally sensitive areas.

Moved by Councillor Mills, seconded by Councillor MacIver,

THAT Report PW-2012-05-23 Revised Entrance Policy, from the Director of Public Works dated May 23, 2012 be received;

AND THAT the revised entrance policy be approved.

-Carried-

2. PUBLIC WORKS COMMITTEE – May 23, 2012 – ITEM #2
Shelburne East Area Transportation Study

Verbal update from the Director of Public Works on the Shelburne East Area Transportation Study.

Moved by Councillor Mills, Seconded by Councillor MacIver,

THAT the verbal report from the Director of Public Works on the Shelburne East Area Transportation Study, be received;

AND THAT any comments received on the study be referred to the Town of Shelburne;

AND THAT the consultant be asked what type of development triggers the necessity for intersection improvements.

-Carried-

Moved by Councillor MacIver, Seconded by Councillor Mills,

THAT the consultants working on the Shelburne East Area Transportation Study be asked to study alternate routes for the purpose of construction and also for future use (by-pass).

-Carried-

UNFINISHED BUSINESS

Requested by the Chair – Updates on the following matters:

Emergency Traffic Control Procedures

The Director of Public Works reported that the road superintendents are meeting on May 31 to discuss this matter.

Arbour Farms Peer Review

The Director of Public Works reported that he has provided information to the Township of Mulmur Planner regarding the Peer Review of the traffic study for Arbour Farms.

Revised Construction Schedule - Airport Road and 5th SideRoad

The committee discussed the capital budget for the Airport Road and 5 Sideroad intersection. Council had directed that the construction be delayed until March, 2013 for members of the community to come up with a plan for the relocation of the former Stanton Hotel. Therefore, funds of approximately \$500,000 will not be required in 2012.

Moved by Councillor MacIver, Seconded by Councillor Mills,

THAT the funds in the amount of \$500,000 allocated for the Airport Road and 5th Sideroad intersection in Mulmur be re-allocated to the County Road 5 construction project being undertaken in 2012.

-Carried-

Vehicle Activate Traffic Calming Signs

The Director of Public Works reported that equipment has been ordered for the traffic calming signs for the Stanton area (Airport Road and 5 Sideroad).

Intersection – County Road 16 and Mono/Amaranth Townline

The Director of Public Works reported that he is obtaining quotations for the street lighting and flashing lights at the intersection of County Road 16 and Mono/Amaranth Townline.

Directional Signs for Honeywood Arena

The committee discussed a request for directional signs to be erected to direct motorists to the Honeywood Arena that was recently used an emergency shelter for stranded motorists.

Moved by Councillor Mills, Seconded by Councillor MacIver,

THAT directional signs be installed for the Honeywood Arena at County Road 124 and County Road 21 (2.5 km) and Airport Road and County Road 21 (11 km).

-Carried-

ADJOURNMENT

There being no further business, the meeting adjourned at 8:13 a.m.

Next Meeting: Wednesday, June 26, 2012 at 7 a.m.
Operations Centre Primrose

Respectfully Submitted,

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Councillor Ken McGhee, Chair
Public Works Committee