

PUBLIC WORKS COMMITTEE MINUTES



Wednesday, June 27, 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
Warden Walter Kolodziechuk

Others Present: Councillor Rhonda Campbell Moon

Staff Present: Trevor Lewis, Director of Public Works
Scott Martin, Operations Supervisor
Michelle Dunne, Deputy Clerk

Chair McGhee called the meeting to order at 7:00 a.m. Chair McGhee added an item regarding budget discussions.

Declarations of Pecuniary Interest by Members – None

QUESTION PERIOD

No members of the public were present at the meeting.

REPORTS

1. PUBLIC WORKS COMMITTEE – June 27, 2012 – ITEM #1
Award of Tenders

A report from the Director of Public Works, dated June 27, 2012 to advise the Committee on the award of tenders.

Moved by Councillor Mills, seconded by Councillor MacIver

THAT Report PW-2012-06-27 dated June 27, 2012 from the Director Of Public Works with respect to the award of tenders;

- PW-12-03 Sale of Tri Axle Snow Plow (\$80,851.00)
- PW-12-05 Pavement Rehabilitation Roads 5, 8 and 18 and Paving at the W & M Edelbrock Centre (\$1,841,560.55)

be received.

-Carried-

2. PUBLIC WORKS COMMITTEE – June 27, 2012 – ITEM #2
Mobile Message Boards

A report from the Director of Public Works, dated June 27, 2012 with respect to mobile message boards.

Moved by Councillor MacIver, seconded by Councillor Mills

THAT Report PW-2012-06-27 Mobile Message Board, from the Director of Public Works dated June 27, 2012 be received;

AND THAT staff be authorized to purchase two mobile message boards.

-Carried-

CORRESPONDENCE

3. PUBLIC WORKS COMMITTEE – June 27, 2012 – ITEM #3
GENIVAR Inc.

Correspondence dated June 18, 2012 from GENIVAR Inc. with regard to a Municipal Class Environmental Assessment Study for intersection improvements at Highway 89 and Amaranth-East Luther Townline. This is a provincial requirement for the Environmental Assessment process for the reconstruction of the intersection for the Dufferin Eco-Energy Park.

Moved by Councillor Mills, seconded by Councillor MacIver

THAT the correspondence dated June 18, 2012 from Genivar with respect to a Municipal Class Environmental Assessment Study at Highway 89 and Amaranth-East Luther Townline be received.

-Carried-

4. PUBLIC WORKS COMMITTEE – June 27, 2012 – ITEM #4
Melancthon Resident – ATV Club - Use of Former Rail Line

Email correspondence dated June 20, 2012 from a Melancthon resident regarding the use of the former rail line by the ATV Club.

Moved by Councillor MacIver, seconded by Councillor Mills

THAT a copy of the correspondence from a Melancthon Resident dated June 20, 2012 with respect to the ATV Club use of the former rail line be forwarded to the Dufferin Grey ATV Club, Ontario Provincial Police – Dufferin Detachment, Shelburne Police Service and Melancthon Council;

AND THAT staff review the Dufferin Grey ATV Club agreement with its solicitors and the matter be brought back to Committee.

-Carried-

DISCUSSION ITEMS

5. PUBLIC WORKS COMMITTEE – June 27, 2012 – ITEM #5
Public Sales at the side of County roads

A discussion on public sales from the side of a County road as requested by the Chair. Mr. Scott Martin, Operations Supervisor stated that the County Traffic By-law 2005-32, under Section 7 (7) prohibits selling of wares on County Roads.

6. PUBLIC WORKS COMMITTEE – June 27, 2012 – ITEM #6
OMB decision re Duntroon Quarry

The Committee discussed the Ontario Municipal Board's decision on the Duntroon quarry and the possible impact on County roads. A copy of the Office of Consolidated Hearing Decision: Walker Aggregates Inc. report will be circulated to all Council members.

Moved by Councillor Mills, seconded by Councillor MacIver

THAT staff be directed to review the Transportation Haul Routes of the Consolidated Hearing Decision: Walker Aggregates Inc report and prepare a letter to be submitted to the Aggregate Resources Act Review Committee;

AND THAT the letter be copied to all local and surrounding municipalities and to Ms. Sylvia Jones, MPP.

-Carried-

OTHER BUSINESS

7. PUBLIC WORKS COMMITTEE – June 27, 2012 – ITEM #7
Municipal Delegations at AMO Conference

Email correspondence from the Ministry of Municipal Affairs and Housing to remind Municipalities of the July 25, 2012 deadline for the submission of requests for delegations with Ministers at the Association of Municipalities (AMO) Conference in August 2012. Information about delegations and a link to the request form is available online at <http://www.mah.gov.on.ca/Page9882.aspx>. The Committee is not requesting a delegation.

UNFINISHED BUSINESS

Requested by the Chair – Updates on the on-going matters.

8. PUBLIC WORKS COMMITTEE – June 27, 2012 – ITEM #8
Resurfacing – County Roads 5 and 8

The Director of Public Works reported conservation approvals are required prior to completing the asphalt on County Roads 5 and 8.

9. PUBLIC WORKS COMMITTEE – June 27, 2012 – ITEM #9
Intersection – County Road 16 and Mono/Amaranth Townline

The Director of Public Works reported that staff is currently working with Hydro One to install the flashing light at the intersection of County Road 16 and Mono/Amaranth Townline.

10. PUBLIC WORKS COMMITTEE – June 27, 2012 – ITEM #10
Vehicle Activate Traffic Calming Signs

The Vehicle Activate Traffic Calming Signs at Airport Road and 5th Sideroad Mulmur will be installed July 16, 2012.

11. PUBLIC WORKS COMMITTEE – June 27, 2012 – ITEM #11
Pre-Budget Discussions

The Committee reviewed the Five Year Capital Road Projects Plan.

Moved by Councillor Mills, seconded by Councillor MacIver

THAT the reconstruction of the intersection for County Road 18 (Airport Road) and the 5th Sideroad Mulmur, be a priority in the 2013 budget.

-Carried-

Moved by Councillor MacIver, seconded by Councillor Mills,

THAT the capital budget formula for road improvements be 18 kilometres per year.

-Carried-

12. PUBLIC WORKS COMMITTEE – June 27, 2012 – ITEM #12
Request to Province – Upload of County Road 109

The Director of Public Works reported that the Ministry of Transportation has not responded to the County's request to consider the upload of County Road 109 (formerly Highway 9) from the County of Dufferin to the Province.

Moved by Warden Kolodziechuk, seconded by Councillor MacIver

THAT staff be directed to send follow up correspondence to the Province of Ontario regarding the County's request to consider the upload of County Road 109 (former Highway 9).

-Carried-

13. PUBLIC WORKS COMMITTEE – June 27, 2012 – ITEM #13
Process to Identify Problem Intersections

The Committee inquired of the processes regarding the identification of problem intersections. The Director of Public Works reported staff has created a database of all collisions, with information provided by the OPP. This database is reviewed and analyzed on a continual basis. Local municipalities can also request a review of an intersection.

Moved by Councillor Mills, seconded by Councillor MacIver

THAT copies of the Public Works agendas be circulated to the Staff Sergeant at the Ontario Provincial Police Dufferin Detachment.

-Carried-

14. PUBLIC WORKS COMMITTEE – June 27, 2012 – ITEM #14
Road Closure Procedures

The Operations Supervisor reported staff coordinated a review of the emergency traffic control procedures with the local municipalities. Some of the actions coming from the meeting are:

- review of emergency detour routes
- increasing visibility of road closures
- continuing to work together

OTHER BUSINESS

- 15. PUBLIC WORKS COMMITTEE – June 27, 2012 – ITEM #15
Commercial/Tourism Signs

Councillor MacIver inquired about the tourist information signs relating to the Dufferin Farm Fresh Map. The Director of Public Works advised that the process to obtain a commercial/tourism sign for a County road is available on the County website:

(http://www.dufferincounty.on.ca/government_subsection.aspx?id=39)

- 16. PUBLIC WORKS COMMITTEE – June 27, 2012 – ITEM #16
CTC Source Water Region Committee

The Committee discussed the need to have the County involved in the discussions on the CTC Source Water Region Committee, as it will have an effect on how the County does winter road maintenance.

Moved by Councillor MacIver, seconded by Councillor Mills,

THAT staff request that a County Representative participate on the CTC Source Water Region Committee.

-Carried-

ADJOURNMENT

There being no further business, the meeting adjourned at 8:57 a.m.

Next Meeting: August 29, 2012 – 7:00 a.m.
Operations Centre Primrose

Respectfully Submitted,

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Councillor Ken McGhee, Chair
Public Works Committee