



PUBLIC WORKS COMMITTEE MINUTES

Wednesday, September 26, 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 MacIver
Warden Walter Kolodziechuk

Staff Present: Sonya Pritchard, C.A.O.
Trevor Lewis, Director of Public Works
Michelle Dunne, Deputy Clerk

Chair McGhee called the meeting to order at 7:00 a.m.

Declarations of Pecuniary Interest by Members – None

QUESTION PERIOD

No members of the public were present at the meeting.

The Chair requested that the following items be discussed during Other Business:

- Budget Item – 30 Sideroad, Amaranth
- Guard Rails – One Lane Bridge Mono Amaranth Townline
- Email Correspondence – Photo of Stanton Intersection
- Salt Management Plan – Source Water Protection Act
- Signage – Honeywood Arena

REPORTS

1. PUBLIC WORKS COMMITTEE – September 26, 2012 – ITEM #1
Construction Updates

A report from the Director of Public Works dated September 26, 2012 to provide the Committee with 2012 Construction Updates. The Director of Public Works advised of a correction. The length of County Road 5 resurfacing should read 5 kilometers.

Moved by Councillor Mills, seconded by Councillor Maclver

THAT the report from the Director of Public Works dated September with respect to the 2012 Construction Updates, be received for information.

-Carried-

2. PUBLIC WORKS COMMITTEE – September 26, 2012 – ITEM #2
Award of Tenders

A report from the Director of Public Works dated September 26, 2012 to provide the Committee of the results of the recent tenders that have been awarded.

Moved by Councillor Maclver, seconded by Councillor Mills

THAT the report from the Director of Public Works dated September 26, 2012 with respect to Tenders Awarded be received.

-Carried-

CORRESPONDENCE

3. PUBLIC WORKS COMMITTEE – September 26, 2012 – ITEM #3
Bridge over the Noisy River – Melancthon-Nottawasaga Townline

Correspondence from a Melancthon resident dated August 24, 2012 with respect to the bridge over the Noisy River on the Melancthon-Nottawasaga Townline. The Director of Public Works provided an oral report on the background of the issue.

Moved by Councillor Mills, seconded by Councillor Maclver

THAT the correspondence from a resident of Melancthon dated August 24, 2012 with respect to the Noisy River on the Melancthon-Nottawasaga Townline be received;

AND THAT staff be directed to respond to the resident in writing that the situation will be monitored.

-Carried-

NEW BUSINESS

4. **Budget Item – 30 Sideroad, Amaranth**

The Committee discussed the feasibility of the County of Dufferin assuming 30 Sideroad, Amaranth. It was suggested that a transportation study be done to review the entire County Road system.

Moved by Councillor MacIver, seconded by Councillor Mills,

THAT consideration be given in the 2013 budget deliberations to facilitate a County-wide roads plan that would examine the transportation needs of the County.

-Carried-

5. **Mono-Amaranth Townline – One Lane Bridge**

The Committee discussed safety issues and the potential need for guard rails on the one lane bridge on Mono-Amaranth Townline.

Moved by Councillor Mills, seconded by Councillor MacIver,

THAT staff be directed to address the visual and safety issues of the one-lane bridge on the Mono-Amaranth Townline and report back to Committee.

-Carried-

6. **Parking Issues - County Road 18 and 5th Sideroad.**

Not adopted
by Council –
October 11,
2012

The Chair noted he had received an email from a Mulmur resident with photos of parked vehicles at the intersection of County Road 18 and 5 Sideroad.

Moved by Councillor Mills, seconded by Councillor MacIver,

THAT the email correspondence from the resident of Mulmur be forwarded to the Mayor of the Township of Mulmur with a request for their Police Services Board to forward to the Ontario Provincial Police to address the parking issue at the intersection of County Road 18 and 5 Sideroad – Mulmur.

-Carried-

7. **Salt Management Plan – Source Water Protection Act**

The Committee discussed the need to for local municipalities to work together with respect to a Salt Management Plan under the Source Water Protection Act. The Director of Public Works informed the Committee that this has been identified in the 2013 Capital Budget and the CTC Source Water Region Committee has been successful.

Moved by Warden Kolodziechuk, seconded by Councillor MacIver,

THAT the Salt Management Plan be recommended as a collaborative goal as part of the County-wide Community Strategic Planning process.

-Carried-

8. Honeywood Arena Signage – Request Approval for Lights

Councillor Mills inquired about acquiring approval for installing solar power lights on the signage at the Honeywood arena. The Director of Public Works noted they would only need County approval if the sign was on the road allowance.

Moved by Councillor Mills, seconded by Councillor MacIver,

THAT staff be directed to investigate the jurisdiction where the sign is located and report back to the Township of Mulmur.

-Carried-

9. Dufferin Waste Transfer Station – County Road 109 and 11

The Committee discussed safety issues due to the increased traffic at the Dufferin Waste Transfer Station at County Road 11 at County Road 109. The Director of Public Works noted staff is looking into widening the road by paving the shoulders rather than a separate lane.

Moved by Councillor MacIver, seconded by Councillor Mills

THAT staff be directed to communicate with the owner of the Dufferin Waste Transfer Station to accommodate the increased usage, and report back to Committee.

-Carried-

UNFINISHED BUSINESS

Intersection of County Road 16 and Townline/5 Sideroad Update

The Director of Public Works updated the committee with respect to the flashing light to be installed at the Intersection of County Road 16 and Townline/5 Sideroad. He noted Hydro may be requesting that the poles be upgraded at the County cost.

Stanton Intersection

The Committee discussed the building and two sheds on the Stanton property, separate from the former Stanton Hotel. In the spring of 2013, the removal of the structures and decommissioning of the two wells on the property should be made a priority.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:12 a.m.

Next Meeting: Wednesday October 24, 2012 at 7:00 a.m.
Operations Centre Primrose

Respectfully Submitted,

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Councillor Ken McGhee, Chair
Public Works Committee