



PUBLIC WORKS COMMITTEE MINUTES

Wednesday, October 24, 2012

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

- Members Present:** Councillor Ken McGhee (Chair)
Councillor Paul Mills
Warden Walter Kolodziechuk
- Members Absent:** Councillor Don MacIver (prior notice)
- Other Present:** Councillor Rhonda Campbell Moon
Councillor Laura Ryan (arrived at 7:10 a.m.)
- Staff Present:** Sonya Pritchard, C.A.O.
Trevor Lewis, Director of Public Works
Alan Selby, Treasurer
Aime Raves, Deputy Treasurer
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

Members of the public will be provided an opportunity to ask questions of the Committee during this time. (Limited to 10 minutes)

BUDGET

1. **PUBLIC WORKS COMMITTEE – October 24, 2012 – ITEM #1**
2013 Budget

The Committee reviewed the operating and capital budgets for Public Works.

The committee made the following changes to the budget:

Operating

Reduce economic adjustment for salaries to 1% (across all departments)

Capital

Project #1258 (Resurfacing County Road #23 – B-Line North of Carriage Road) be deferred (\$222,250)

Project #1512 (County Road # 18 – improvement at 5th Sideroad) increase by \$30,000 to \$50,000

CLOSED SESSION

2. PUBLIC WORKS COMMITTEE – October 24, 2012 – ITEM #2
Property Acquisition for road widening purposes

Moved by Councillor Mills, seconded by Warden Kolodziechuk

THAT the Committee move into closed session at (8:20 a.m.) in accordance with the Municipal Act Section 239 (2) (c), a proposed or pending acquisition or disposition of land .

-Carried-

In closed session the Committee discussed the confidential report from the Director of Public Works with respect to acquiring property for a road widening.

Moved by Councillor Mills, seconded by Warden Kolodziechuk

THAT Committee move into open session (8:22 a.m.).

-Carried-

CLOSED SESSION MATTER

3. PUBLIC WORKS COMMITTEE – October 24, 2012 – ITEM #3
Property Acquisition for road widening purposes

Report from the Director of Public Works regarding property acquisition for road widening.

Moved by Warden Kolodziechuk, seconded by Councillor Mills

THAT staff be directed to take action as discussed in closed session.

-Carried-

REPORTS

4. PUBLIC WORKS COMMITTEE – October 24, 2012 – ITEM #2
Construction Updates

A report from the Director of Public Works dated October 24, 2012 to provide the Committee with 2012 Construction Updates.

Moved by Warden Kolodziechuk, seconded by Councillor Mills

THAT the report from the Director of Public Works dated October 24, 2012 with respect to the 2012 Construction Updates be received for information.

-Carried-

CORRESPONDENCE

5. PUBLIC WORKS COMMITTEE – October 24, 2012 – ITEM #5
Community Safety Zone Request

Correspondence from the Town of Mono dated September 18, 2012 requesting Mono Centre be designated as a community safety zone.

Moved by Councillor Mills, seconded by Warden Kolodziechuk

THAT the correspondence from the Town of Mono dated September 18, 2012 requesting Mono Centre be designated as a community safety zone be supported and that the traffic by-law be amended to reflect this decision.

-Carried-

6. PUBLIC WORKS COMMITTEE – October 24, 2012 – ITEM #6
Federal Long-Term Infrastructure Plan

Correspondence from the Honourable Bob Chiarelli, Minister of Infrastructure and Transportation dated October 2, 2012 with respect to a Federal Long Term Infrastructure Plan.

Moved by Warden Kolodziechuk, seconded by Councillor Mills

THAT the correspondence from the Honourable Bob Chiarelli, Minister of Infrastructure and Transportation dated October 2, 2012 with respect to a Federal Long Term Infrastructure Plan, be received.

-Carried-

7. PUBLIC WORKS COMMITTEE – October 24, 2012 – ITEM #7
Notice of Public Information Centre – Highway 89 Structure Replacements and Rehabilitation

Correspondence from Morrison Hershfield dated October 9, 2012 with respect to a Notice of Public Information Centre regarding Highway 89 Structure Replacements and Rehabilitation, Mount Forest to Shelburne.

Moved by Councillor Mills, seconded by Warden Kolodziechuk

THAT the correspondence from Morrison Hershfield dated October 9, 2012 with respect to a Notice of Public Information Centre regarding Highway 89 Structure Replacements and Rehabilitation, Mount Forest to Shelburne, be received.

-Carried-

8. PUBLIC WORKS COMMITTEE – October 24, 2012 – ITEM #6
Notice of Public Information Centre – Grey County Transportation Master Plan

Correspondence from Grey County dated October 16, 2012 with respect to a Notice of Public Information Centre regarding a Transportation Master Plan.

Moved by Warden Kolodziechuk, seconded by Councillor Mills

THAT the correspondence from Grey County dated October 16, 2012 with respect to a Notice of Public Information Centre regarding a Transportation Master Plan, be received.

-Carried-

UNFINISHED BUSINESS

There was no unfinished business discussed.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:29 a.m.

Next Meeting: Wednesday November 28, 2012 at 7:00 a.m.
Operations Centre Primrose

Respectfully Submitted,

.....
Councillor Ken McGhee, Chair
Public Works Committee