



PUBLIC WORKS COMMITTEE MINUTES

Wednesday, November 28, 2012

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

Members Present: Councillor Ken McGhee (Chair)
Councillor Don Maclver
Warden Walter Kolodziechuk

Members Absent: Councillor Paul Mills (prior notice)

Staff Present: Sonya Pritchard, C.A.O.
Trevor Lewis, Director of Public Works
Scott Martin, Operations Supervisor
Scott Burns, Engineering Technician
Alan Selby, 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 were provided an opportunity to ask questions of the Committee during this time. There were no members of the Public in attendance.

REPORTS

1. PUBLIC WORKS COMMITTEE – November 28, 2012 – ITEM #1
Construction Schedule Update

A report from the Director of Public Works dated November 28, 2012 to update the Committee on the Construction Schedule for 2012.

Moved by Councillor Maclver, seconded by Warden Kolodziechuk

THAT the report of the Director of Public Works dated November 28, 2012 with respect to the Construction Schedule Update be received and that staff provide additional information to the committee regarding the fuelling system project.

-Carried-

2. PUBLIC WORKS COMMITTEE – November 28, 2012 – ITEM #2
Mono-Amaranth Townline One Lane Bridge

A report from the Director of Public Works dated November 28, 2012 to update the committee on action pertaining to a review of the Mono-Amaranth Townline 'One Lane Bridge', as discussed at the Wednesday, September 26, 2012 Public Works Committee Meeting (under Item 5 of minutes).

Moved Warden Kolodziechuk by, seconded by Councillor MacIver

THAT the report from the Director of Public Works dated November 28, 2012 with respect to Mono-Amaranth One Lane Bridge, be received.

-Carried-

3. PUBLIC WORKS COMMITTEE – November 28, 2012 – ITEM #3
Multi-Use Trail Development

A report from the Director of Public Works dated November 28, 2012 to follow up on a request from Council at the September 2012 meeting to investigate options for a multi-use trail along the former rail corridor.

Moved by Councillor MacIver, seconded by Warden Kolodziechuk

THAT the report of the Director of Public Works dated November 28, 2012 with respect to Multi-Use Trail Development be, received;

AND THAT staff proceed with the development of a Multi-Use Trail plan for the former rail corridor including an implementation strategy for specified sections in the vicinity of Shelburne and Orangeville.

-Carried-

4. PUBLIC WORKS COMMITTEE – November 28, 2012 – ITEM #4
Shelburne East Area Transportation Study

A report from the Director or Public Works dated November 28, 2012 to present the final report on the Shelburne East Area Transportation Study. A copy of the Executive Summary is attached.

Moved by Councillor MacIver, seconded by Warden Kolodziechuk

THAT the report of the Director of Public Works dated November 28, 2012 with respect to the Shelburne East Area Transportation Study be received.

-Carried-

CORRESPONDENCE

5. PUBLIC WORKS COMMITTEE – November 28, 2012 – ITEM #5
Green For Life Transfer Station – County Road 11

A copy of the Green For Life Traffic Control Procedures for Waste Transfer Site on County Road 11. This is a follow up to the concerns from the committee about motorists backing up on County Road 11 while accessing the transfer station.

Moved by Councillor MacIver, seconded by Warden Kolodziechuk

THAT the copy of the Green For Life Traffic Control Procedures Traffic Control Procedures for Waste Transfer Site on County Road 11, be received.
-Carried-

6. PUBLIC WORKS COMMITTEE – November 28, 2012 – ITEM #6
Ministry of Infrastructure

Correspondence from the Ministry of Infrastructure dated November 1, 2012 regarding the request from the County of Dufferin to the Province of Ontario to upload County Road 109 (formerly highway 9).

Moved by Warden Kolodziechuk, seconded by Councillor MacIver

THAT the correspondence from the Ministry of Infrastructure dated November 1, 2012 regarding the request from the County of Dufferin to the Province of Ontario to upload County Road 109 (formerly highway 9), be received;

THAT staff be directed to apply for infrastructure funding to allow for additional work to be done under Project PW-Roads-1254 - County Road 11 from County Road 109 to County Road 10.

-Carried-

7. PUBLIC WORKS COMMITTEE – November 28, 2012 – ITEM #7
Ontario Good Roads Association

Correspondence from the Ontario Good Roads Association (OGRA) dated November 8, 2012 regarding delegation requests with Ministers at the 2013 combined ROMA/OGRA Conference.

Moved by Councillor MacIver, seconded by Warden Kolodziechuk

THAT staff request a meeting with the Minister of Transportation at the 2013 combined ROMA/OGRA Conference to discuss the uploading of County Roads 18, 109 and 124.

-Carried-

DISCUSSION

- 8. PUBLIC WORKS COMMITTEE – November 28, 2012 – ITEM #8
2013 Draft Budget Discussion

The Committee had further discussion on the 2013 Draft Budget.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:18 a.m.

Next Meeting: To be determined
Operations Centre Primrose

Respectfully Submitted,

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Councillor Ken McGhee, Chair
Public Works Committee