



PUBLIC WORKS COMMITTEE MINUTES

Wednesday, March 27, 2013, 9:00 a.m.
Operations Centre, Primrose

The Committee met at the Primrose Operations Centre at 9:00 a.m.

Members Present: Councillor Ken McGhee (Chair)
Councillor Paul Mills
Warden Laura Ryan

Members Absent: Councillor Don MacIver

Others Present: Councillor Rhonda Campbell Moon

Staff Present: Sonya Pritchard, Chief Administrative Officer
Scott Burns, Director of Public Works
Michelle Dunne, Deputy Clerk
Scott Martin, Operations Manager

Chair McGhee called the meeting to order at 9:00 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 – March 27, 2013 – ITEM #1
Dufferin Grey ATV Club

A report from the Director of Public Works, dated March 27, 2013 with respect to a request from the Dufferin Grey ATV Club to use the former rail corridor from Orangeville to Shelburne.

Moved by Councillor Mills , seconded by

THAT report PW-2013-03-27, from the Director of Public Works dated March 27, 2013 with respect to a request from the Dufferin-Grey ATV Club for use of the former rail corridor, be received;

AND THAT staff be directed to perform a review of the trail in the spring to determine suitability for ATV use;

AND THAT staff be directed to contact potential stakeholders with interest in the development of a Multi-Use Trail within the former rail property.

-Carried-

2. PUBLIC WORKS COMMITTEE – March 27, 2013 – ITEM #2
Emergency Box Culvert Replacements

A report from the Director of Public Works dated March 27, 2013 to advise the Committee of two failing culvert structures on County Roads #9 and #25 respectively, which require immediate attention.

Moved by Warden Ryan , seconded by Councillor Mills

THAT report PW-2013-03-27, from the Director of Public Works dated March 27, 2013 with respect to Emergency Box Culvert Replacements, be received;

AND THAT Staff be authorized to incorporate the additional work for the design and contract administration (including detailed cost estimates) of each structure (total estimated cost of \$50,000) into the previously awarded OSIM contract with R. J. Burnside & Associates Ltd.;

AND THAT Funds from the 2012 (and anticipated 2013) Capital project surplus be set aside for the costs of the emergency structure repairs (total estimated cost of \$550,000) for further consideration upon review of R. J. Burnside & Associates detailed cost estimates.

-Carried-

3. PUBLIC WORKS COMMITTEE – March 27, 2013 – ITEM #3
Award of Tenders Results

A report from the Director of Public Works, dated March 27, 2013 to advise the Committee of the results of paving tender PW-13-01.

Moved by Councillor Mills, seconded by Warden Ryan

THAT report PW-2013-03-27, Award of Tenders, for tenders:

- **PW-13-01 Pavement Rehabilitation, Paving and Shouldering**

from the Director of Public Works, dated March 27, 2013, be received.

-Carried-

4. PUBLIC WORKS COMMITTEE – March 27, 2013 – ITEM #4
Ontario Ministry of Infrastructure Funding – County Road 11

A report from the Director of Public Works dated March 27, 2013 to inform the Committee of the status of a funding application to the Ontario Ministry of Infrastructure, intended for extending the 2013 County Road 11 widening construction project.

Moved by Warden Ryan , seconded by Councillor Mills

THAT report PW-2013-03-27 from the Director of Public works dated March 27, 2013 with respect to Ontario Ministry of Infrastructure Funding for County Road 11 be received.

-Carried-

5. PUBLIC WORKS COMMITTEE – March 27, 2013 – ITEM #5
Revision to Minimum Road Maintenance Standards

A report from the Director of Public Works dated March 27, 2013 to provide the Committee with an overview of the revised Minimum Road Maintenance Standards and the impact of the new requirements.

Moved by Councillor Mills, seconded by Warden Ryan

THAT report PW-2013-03-27, from the Director of Public Works dated March 27, 2013 with respect to revisions to Minimum Road Maintenance Standards be received.

-Carried-

6. PUBLIC WORKS COMMITTEE – March 27, 2013 – ITEM #6
Update on Public Works

A report from the Director of Public Works, dated March 27, 2013 to provide the Committee with a general update on the progress of several Public Works tasks and projects.

Moved by Warden Ryan, seconded by Councillor Mills

THAT report PW-2013-03-27 from the Director of Public Works dated March 27, 2013 with respect to an update on Public Works activities be received.

-Carried-

CORRESPONDENCE

- 7. PUBLIC WORKS COMMITTEE – March 27, 2013 – ITEM #7
Thank You Letter

Email correspondence dated February 4, 2013 from the Mulmur/Melancthon Fire Department, thanking Public Works Staff for their quick assistance with an accident that occurred on County Road 21 at Blackbank.

Moved by Councillor Mills, seconded by Warden Ryan

THAT the email correspondence from the Mulmur/Melancthon Fire Department, thanking Public Works Staff for their quick assistance with an accident that occurred on County Road 21 at Blackbank, be received.

-Carried-

OTHER BUSINESS

The Committee discussed the steps that could be taken while waiting for the decision on the outcome of the Stanton Hotel for the intersection improvements at 5th Sideroad and County Road 18 (Airport Road). The Director of Public Works noted that staff will re-assess the intersection and look at a schedule to move things forward and report back.

ADJOURNMENT

The meeting adjourned at 9:50 a.m.

Next Meeting: April 24, 2013
Operations Centre, Primrose

Respectfully Submitted,

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Councillor Ken McGhee, Chair
Public Works Committee