



## **PUBLIC WORKS COMMITTEE MINUTES**

**Wednesday April 24, 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 Don Maclver  
Councillor Paul Mills  
Warden Laura Ryan

**Others Present:** Councillor Campbell Moon  
Councillor Kolodziechuk

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Scott Burns, Director of Public Works  
Mike Hooper, Manager of Engineering  
Pam Hillock, Clerk/Director of Corporate Services  
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 question from members of the Public.*

### **DELEGATIONS**

1. PUBLIC WORKS COMMITTEE – April 24, 2013 – ITEM #1  
Mr Bruce Horsley

Mr. Bruce Horsley addressed the committee with respect to drainage issues along the former rail corridor on a property that he farms.

**Moved by Councillor Maclver, seconded by Councillor Mills,**

**THAT staff conduct an inspection of the property to determine the drainage issues and take the necessary action.**

**-Carried-**

2. PUBLIC WORKS COMMITTEE – April 24, 2013 – ITEM #2  
Marsville Lions Club

Mr. Neil Hoogendoorn, President Marsville Lions Club addressed the Committee regarding their request for a ‘Toll Road’ event on County Road 3 in the hamlet of Marsville.

**Moved by Councillor MacIver, seconded by Councillor Mills,**

**THAT the request by Marsville Lions Club to hold a “Toll Road” event on County Road 3 and the 13<sup>th</sup> Line of East Garafraxa on the Labour Day weekend from 1pm to 4pm, be approved subject to the Lions Club providing documentation to staff such as indemnification, insurance, etc.**

**-Carried-**

3. PUBLIC WORKS COMMITTEE –April 24, 2013 – ITEM #3  
Dufferin Grey ATV Club – Use of Rail Corridor

Ms. Shirley Farnell and Ms. Vera Lloyd addressed the Committee regarding the use of the former rail corridor from Orangeville to Shelburne by the Dufferin Grey ATV Club. Mr. Jim Sommerville of the Orangeville ATV Club was also in attendance. Ms. Farnell asked about the placement of cement blocks at the road crossings. Usually they put them in place for May 1<sup>st</sup>. They advised that in Grey County, they have been installing P-Loop gates.

**Moved by Warden Ryan, seconded by Councillor Mills,**

**THAT gates (approximately 15) be purchased by the County of Dufferin for the road crossings along the former rail line north of Shelburne and the Dufferin-Grey ATV Club install and maintain the gates;**

**AND THAT funds be taken from the Trails Development capital account.**

**-Carried-**

**Moved by Councillor MacIver, seconded by Warden Ryan,**

**THAT staff be directed to prepare an emergency plan as part of the Multi-Use Trail Plan.**

**-Carried-**

## **REPORTS**

4. PUBLIC WORKS COMMITTEE – April 24, 2013 – ITEM #4  
Award of Tender for Grader

A report from the Director of Public Works dated April 24, 2013 to advise the Committee of the results of tender PW-13-03 for the purchase of one new grader.

**Moved by Councillor Mills, seconded by Warden Ryan,**

**THAT the report of the Director of Public Works dated April 24, 2013 for the Award of Tender for one grader, be received.**

**-Carried-**

5. PUBLIC WORKS COMMITTEE – April 24, 2013 – ITEM #5  
Additional Bridge Structure Repairs - Gadke Bridge

A report from the Director of Public Works, dated April 24, 2013 to recommend to the Committee that repairs to the Gadke Bridge be completed during the 2013 construction season.

**Moved by Warden Ryan, seconded by Councillor Mills**

**THAT the report of the Director of Public Works dated April 24, 2013 with respect to additional Bridge Structure Repairs be received;**

**AND THAT Staff be directed to proceed with the Gadke Bridge repairs in 2013.**

**-Carried-**

6. PUBLIC WORKS COMMITTEE – April 24, 2013 – ITEM #6  
Capital Project Schedule for 2013

A report from the Director of Public Works dated April 24, 2013 to provide the Committee with the preliminary 2013 Public Works Capital Project Construction Schedule.

**Moved by Warden Ryan, seconded by Councillor Mills,**

**THAT the report of the Director of Public Works dated April 24, 2013 with respect to the Capital Project Schedule for 2013, be received.**

**-Carried-**

7. **PUBLIC WORKS COMMITTEE – April 24, 2013 – ITEM #7**  
**Public Works Update**

A report from the Director of Public Works dated April 24, 2013 to provide the Committee with a general update on the progress of several Public Works projects.

**Moved by Warden Ryan, seconded by Councillor Mills,**

**THAT the report of the Director of Public Works dated April 24, 2013 with respect to an update on Public Works activities be received.**

**-Carried-**

**OTHER BUSINESS**

Chair McGhee reported that a Planner from the MTO attended the Niagara Escarpment Commission meeting . He asked staff to inquire about long term plans for Provincial Highways that could potentially affect Dufferin County.

**ADJOURNMENT**

The meeting adjourned at 10:16 a.m.

**Next Meeting:** May 22, 2013  
Operations Centre, Primrose

Respectfully Submitted,

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Councillor Ken McGhee, Chair  
Public Works Committee