



PUBLIC WORKS COMMITTEE MINUTES

Wednesday May 22, 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 MacIver
Councillor Paul Mills
Warden Laura Ryan

Others Present: Councillor Rhonda Campbell Moon

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

Chair McGhee called the meeting to order at 8:55 a.m.

Chair McGhee asked the following matters be added to the agenda:

1. Arbour Farm Gravel Pit Update
2. 5 Sideroad and Airport Road Intersection in Mulmur
3. County Road 16 and Mono Amaranth Townline Update

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.

Cheryl Russell, Director of C.O.R.E (Conserve Our Rural Environment) was present and inquired about the County of Dufferin's role in the Arbour Farms Gravel Pit proposal. Sonya Pritchard, Chief Administrative Officer advised that the only involvement the County of Dufferin has in the process is the approval of the entrance permit on Airport Road. The Director of Public Works, Scott Burns reported that he has met with Arbour Farms to discuss requirements for the approval of the proposed entrance, which reflect County concerns with respects to safety and operational flow of traffic.

Ms. Russell also asked if the Committee had read the reports provided. Chair McGhee advised that the Public Works Committee had read the reports.

REPORTS

1. PUBLIC WORKS COMMITTEE – May 22, 2013 – ITEM #1
Award of Tender - Excavator

A report from the Director of Public Works dated May 22, 2013 to advise the Committee of the following tender opening and to make a recommendation in accordance with the Procurement By-law 2007-28.

Moved by Councillor MacIver, seconded by Councillor Mills,

THAT the report of the Director of Public Works dated May 22, 2103 regarding the Award of Tender PW-13-03 for one new Excavator be received;

AND THAT staff be authorized to purchase a thumb attachment for the excavator.

-Carried-

2. PUBLIC WORKS COMMITTEE – May 22, 2013 – ITEM #2
Paving Project Priority Recommendation

A report from the Director of Public Works dated May 22, 2013 to recommend to the Committee to re-assign funds intended for pavement rehabilitation work on County Road #18 to similar work on County Road #109, for the 2013 construction season.

Moved by Councillor MacIver, seconded by Warden Ryan,

THAT Report, Paving Project-Priority Recommendation, dated May 22nd, 2013, from the Director of Public Works be received;

AND THAT, Staff be directed to use the 2013 County Road #18-Road Rehabilitation funds towards additional rehabilitation of County Road #109 in the 2013 construction season.

-Carried-

3. PUBLIC WORKS COMMITTEE – May 22, 2013 – ITEM #3
Capital Project Update for 2013

A report from the Director of Public Works dated May 22, 2013 to provide the Committee with the preliminary 2013 Public Works Capital Project Construction Schedule and ongoing project status.

Moved by Councillor Mills, seconded by Councillor MacIver,

THAT the report of the Director of Public Works dated May 22, 2013 with respect to the 2013 Capital Project Construction Schedule be received.

-Carried-

4. **PUBLIC WORKS COMMITTEE – May 22, 2013 – ITEM #4**
Public Works Update

A report from the Director of Public Works dated May 22, 2013 to provide the Committee with a general update on the progress of several Public Works tasks.

Moved by Councillor Mills, seconded by Councillor MacIver,

THAT the report of the Director of Public Works dated May 22, 2013 with respect to an update on the progress of Public Works tasks, be received.

-Carried-

OTHER BUSINESS

5. **PUBLIC WORKS COMMITTEE – May 22, 2013 – ITEM #5**
Arbour Farms Gravel Pit, Lot 23 ,Concession 7 EHS, Mulmur, east side Airport Road

Councillor Mills reported verbally that the Township of Mulmur has received a report from the Township Planner on the Arbour Farms Gravel Pit proposal on Airport Road in Mulmur. The Township of Mulmur is suggesting that the County of Dufferin may wish to consider entering into an agreement with Arbour Farms for present and future road improvements and turning lanes at various side roads that may be required as a result of the gravel pit. There is a public meeting scheduled on Saturday, June 15 at 10:00 a.m.

Moved by Councillor Mills, Seconded by Councillor MacIver,

THAT staff be directed to report on any required improvements now and in the future to Airport Road (County Road 18) and various side roads that may require turning lanes in connection with the proposed Arbour Farms Gravel Pit, Lot 23 ,Concession 7 EHS, Mulmur, east side Airport Road.

-Carried-

6. PUBLIC WORKS COMMITTEE – May 22, 2013 – ITEM #6
Flashing Light at County Road 16 and Mono/Amaranth Townline

The Director of Public Works gave an update on the installation of a flashing light at County Road 16 and Mono/Amaranth Townline.

ADJOURNMENT

The meeting adjourned at 9:52 a.m.

Next Meeting: Wednesday, June 26, 2013
 Operations Centre, Primrose

Respectfully Submitted,

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Councillor Ken McGhee, Chair
Public Works Committee