



PUBLIC WORKS COMMITTEE MINUTES

**Wednesday June 26, 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

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

Chair McGhee called the meeting to order at 9.00 a.m.

QUESTION PERIOD

Members of the public were provided an opportunity to ask questions of the Committee during this time.

The Chair noted the following would be added to New Business:

- Gravel pit on 8th line of Amaranth
- DFA Correspondence
- Irrigation System encroaching on the road allowance of County Road 21 (east of Hwy 24)
- Arbour Farms

APPROVAL OF THE AGENDA

Moved by Councillor MacIver, seconded by Councillor Mills

THAT the agenda and amendments be approved.

-Carried-

REPORTS

1. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #1
Capital Project Update for County Road 11

A report from the Director of Public Works dated June 26, 2013 with respect to County Road 11 – Capital Project Update.

Moved by Warden Ryan, seconded by Councillor Mills

THAT Report, County Road 11 – Capital Project Update, from the Director of Public Works, dated June 26th, 2013 be received;

AND THAT Staff be directed to allocate 2013 Road Capital Project surplus funds to the County Road 11 Capital Project as required.

-Carried-

2. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #2
Capital Project Update for 2013

A report from the Director of Public Works dated June 26, 2013 with respect to providing an update on the Capital Projects for 2013.

Moved by Warden Ryan, seconded by Councillor MacIver

THAT Report, Capital Project Update for 2013, from the Director of Public Works, dated June 26th, 2013 be received.

-Carried-

3. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #3
Public Works Update

A report from the Director of Public Works dated June 26, 2013 to provide an update with a general update on the progress of several Public Works tasks.

Moved by Councillor Mills, seconded by Warden Ryan

THAT Report, Public Works Update, from the Director of Public Works, dated June 26th, 2013 be received.

-Carried-

CORRESPONDENCE

4. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #4
Town of Shelburne – Request for a Road Name Change

Resolution from the Town of Shelburne dated May 27, 2013 requesting that the name of Second Line (County Road 11) be changed to Warriors Way.

Moved by Councillor MacIver, seconded by Councillor Mills

THAT the resolution from the Town of Shelburne dated May 27, 2013 with respect to a request to name the Second Line (County Road 11) within the Town of Shelburne be changed to Warriors Way be approved;

AND THAT appropriate signs be installed.

-Carried-

OTHER BUSINESS

5. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #5
Municipal Delegations at AMO Conference 2013

Email correspondence from the Ministry of Municipal Affairs and Housing to remind Municipalities of the July 12, 2013 deadline for the submission of requests for delegations with Ministers at the Association of Municipalities (AMO) Conference in August 2013.

Moved by Councillor MacIver, seconded by Warden Ryan

THAT staff request a delegation with the Minister of Transportation with respect to County Road 109 and the Minister of Energy to discuss the hydro easement along the former rail corridor.

-Carried-

NEW BUSINESS

6. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #6
Amaranth Gravel Pit

The committee discussed the issues raised at the public meeting held last week with respect to traffic safety concerns related to the gravel pit located on the 8th Line of Amaranth. The Committee suggested staff look at safety concerns of trucks turning onto County Road 109.

7. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #7
Dufferin Federation of Agriculture (DFA)

Correspondence from Dufferin Federation of Agriculture (DFA) dated June 13, 2012 outline concerns with the ATV Use of the former Rail Corridor.

Moved by Councillor Mills, seconded by Warden Ryan

THAT the correspondence from Dufferin Federation of Agriculture (DFA) dated June 13, 2012 outline concerns with the ATV Use of the former Rail Corridor, be received;

AND THAT DFA be notified that staff is working on a multi-use trail plan for the former rail corridor and they will be consulted through the process.

-Carried-

8. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #8
Irrigation System on County Road 21

The Committee discussed an irrigation system that is on the road allowance of County Road 21 and asked staff if it will affect any of the road work projects.

Moved by Councillor Mills, seconded by Warden Ryan

THAT staff be directed to investigate the irrigation system that is on the road allowance of County Road 21.

-Carried-

9. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #9
Arbour Farms – Update

Councillor Mills updated the Committee on a public meeting that was held last week in Honeywood with respect to the proposed Arbour Farms gravel pit located on Airport Road.

Moved by Councillor Mills, seconded by Warden Ryan

THAT staff be directed to investigate entering into an agreement with Arbour Farms with respect to upgrades and maintenance costs on County Rd 18.

-Carried-

ADJOURNMENT

The meeting adjourned at 10:00 a.m.

Next Meeting: Wednesday, August 26, 2013

Operations Centre, Primrose

Respectfully Submitted,

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Councillor Ken McGhee, Chair
Public Works Committee