



PUBLIC WORKS COMMITTEE MINUTES

**Wednesday August 28, 2013, 9:00 a.m.
Sutton Room, 55 Zina Street**

The Committee met at 55 Zina Street, Orangeville 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
Mike Hooper, Engineering Manager
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. There were no members of the public present.

The Chair noted the following would be added as discussion items:

- Multi-Use Trail
- Living Snow Fences

APPROVAL OF THE AGENDA

Moved by Councillor MacIver, seconded by Warden Ryan

THAT the agenda and amendments be approved.

-Carried-

REPORTS

1. PUBLIC WORKS COMMITTEE – August 28, 2013 – ITEM #1
Capital Project Update for 2013

A report from the Director of Public Works dated August 28, 2013 to provide the Committee with an update on the Capital Projects for 2013.

Moved by Councillor Mills, seconded by Councillor MacIver

THAT Report, Capital Project Update for 2013, from the Director of Public Works, dated August 28, 2013 be received.

-Carried-

2. PUBLIC WORKS COMMITTEE – August 28, 2013 – ITEM #2
Public Works Update

A report from the Director of Public Works dated August 28, 2013 to provide the Committee with an update on the progress of several Public Works tasks.

Moved by Warden Ryan , seconded by Councillor MacIver

THAT Report, Public Works Update, from the Director of Public Works, dated August 28, 2013 be received.

-Carried-

3. PUBLIC WORKS COMMITTEE – August 28, 2013 – ITEM #3
Stanton Intersection Improvements

A report from the Director of Public Works dated August 28, 2013 with respect to the Stanton Intersection improvements.

Moved by Councillor MacIver , seconded by Warden Ryan

THAT Report, Stanton Intersection Improvements, from the Director of Public Works, dated August 28th, 2013 be received;

AND THAT Staff be directed to postpone the 2013 Stanton Intersection Improvement Project to the 2014 construction season;

AND THAT funds set aside for the Stanton Intersection Improvements be transferred to the 2014 Capital Roads Budget.

-Carried-

4. PUBLIC WORKS COMMITTEE – August 28, 2013 – ITEM #4
Award of Tenders

A report from the Director of Public Works dated August 28, 2013 to advise the Committee of several award of tenders in accordance with the Procurement By-law 2007-28.

Moved by Councillor Mills , seconded by Councillor MacIver

THAT the report from the Director of Public Works, dated Wednesday, August 28th, 2013, with respect to the Award of Tenders, be received.

-Carried-

CORRESPONDENCE

5. PUBLIC WORKS COMMITTEE – August 28, 2013 – ITEM #5
Sylvia Jones MPP

Correspondence from Sylvia Jones, MPP dated August 2013, requesting feedback with respect to Private Member's Bill 56, the Aggregate Recycling Promotion Act . The Committee discussed concerns with the testing of contamination within the recycled material and if the size of the grainulars would be compliant with the MTO regulations that the County follows for road construction.

Moved by Councillor MacIver , seconded by Warden Ryan

THAT staff be directed to respond to the correspondence dated August 2013 from Sylvia Jones, MPP, requesting feedback with respect to Private Member's Bill 56, the Aggregate Recycling Promotion Act with comments.

-Carried-

DISCUSSION ITEMS

6. PUBLIC WORKS COMMITTEE – August 28, 2013 – ITEM #6
Proposed Melville Pit in Caledon

Requested by Councillor Kolodziechuk, discussion on the proposed haul route of the proposed Melville Pit in Caledon that incorporates County Road 109. Staff informed the Committee that the commenting period for the pit has been extended and staff have been in contact with Caledon staff.

Moved by Councillor Mills , seconded by Warden Ryan

THAT staff be directed to continue contact with the Town of Caledon and submit comments with respect to the concerns of the haul route for the proposed Melville Pit.

-Carried-

7. PUBLIC WORKS COMMITTEE – August 28, 2013 – ITEM #7
Future Multi-Use Trail – Former Rail Corridor

Councillor MacIver expressed his concern with the limitations of the future multi-use trail on the former rail corridor, should it be used as a service road for Dufferin Wind Power Inc. during the construction and maintenance of the proposed 230 kV

Item #7,
Not
Adopted by
County
Council

transmission line.

Moved by Warden Ryan, seconded by Councillor Mills

THAT a discussion item be placed on a Dufferin County Council agenda with respect to an agreement be established with Dufferin Wind Power Inc. for the use of the future multi-use trail as an access for construction and ongoing maintenance of the proposed 230 kV transmission line.

-Carried-

8. **PUBLIC WORKS COMMITTEE – August 28, 2013 – ITEM #8**
Living Snow Fence

Councillor Mills asked staff about remuneration for farmers with corn fields that participate in the Living Snow Fence program. Staff informed the Committee that the County uses the same remuneration as the Region of Peel.

Moved by Warden Ryan, seconded by Councillor Mills

THAT staff be directed to approach the owner of the property on County Road 21, east of County Road 124, with respect to leaving corn stalks as a living snow fence.

-Carried-

ADJOURNMENT

The meeting adjourned at 10:19 a.m.

Next Meeting: Wednesday, September 25, 2013
55 Zina Street, Orangeville – Sutton Room

Respectfully Submitted,

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Councillor Ken McGhee, Chair
Public Works Committee