



PUBLIC WORKS COMMITTEE MINUTES

Wednesday October 23, 2013, 9:00 a.m.
Operations Centre, Primrose

The Committee met at the Operations Centre, Primrose 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
Pam Hillock, Clerk/Director of Corporate Services
Alan Selby, Treasurer
Mike Hooper, Manager of Engineering
Scott Martin, Operations Manager

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

Chair McGhee added the following items to the agenda:

- Verbal Update on Arbour Farms
- Information regarding OGRA and RCCAO report on Wellington Bridges.

DECLARATION OF PECUNIARY INTERESTS

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 present.

BUDGET

1. PUBLIC WORKS COMMITTEE – October 23, 2013 – ITEM #1
2014 Budget

The committee reviewed the 2014 Budget. Item 1713 in the Capital Budget was reduced by \$38,000 due to some of the work being done in 2013 instead of 2014.

Moved by Councillor MacIver, Seconded by Councillor Mills,

THAT the County of Dufferin concentrate on County roads, bridges and infrastructure for the next years during the budget process.

-Carried-

REPORTS

2. PUBLIC WORKS COMMITTEE – October 23, 2013 – ITEM #2
Capital Project Update for 2013

A report from the Director of Public Works dated October 23, 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 October 23, 2013 be received.

-Carried-

3. PUBLIC WORKS COMMITTEE – October 23, 2013 – ITEM #3
Public Works Update

A report from the Director of Public Works dated October 23, 2013 to provide the Committee with an update on the progress of several Public Works tasks.

Moved by Councillor Ryan, seconded by Councillor Mills,

THAT Report, Public Works Update, from the Director of Public Works, dated October 23, 2013 be received.

-Carried-

OTHER BUSINESS

The Director of Public Works advised the committee that discussions with Arbour Farms are ongoing pertaining the entrance to the proposed gravel pit on Airport Road and associated traffic concerns.

The Chair asked about an assessment recently done by OGRA and RCCAO of Wellington County bridges. The Director of Public Works undertook to seek further information.

ADJOURNMENT

The meeting adjourned at 10:37a.m.

Next Meeting: Wednesday, November 27, 2013
Operations Centre, Primrose

Respectfully Submitted,

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Councillor Ken McGhee, Chair
Public Works Committee