



PUBLIC WORKS COMMITTEE MINUTES

Wednesday November 27, 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
Warden Laura Ryan

Absent: Councillor Paul Mills (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Scott Burns, Director of Public Works
Pam Hillock, Clerk/Director of Corporate Services
Mike Hooper, Manager of Engineering
Scott Martin, Operations Manager

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

DECLARATION OF PECUNIARY INTERESTS

None.

QUESTION PERIOD

Wes Keller inquired about the boundary road agreements between the Counties of Dufferin and Grey. Chair McGhee reported that the Director of Public Works would explain the report during Item #1.

REPORTS

1. **PUBLIC WORKS COMMITTEE – November 27, 2013 – ITEM #1**
Dufferin and Grey County Boundary Road Maintenance Agreements

A report from the Director of Public Works dated November 27, 2013 to request approval from the Committee to enter into agreements with the County of Grey for a Maintenance Agreement for Boundary Road 9.

Moved by Warden Ryan, seconded by Councillor MacIver,

THAT report, Dufferin and Grey Boundary Road Maintenance Agreement, from the Director of Public Works, dated November 27th, 2013 be received;

AND THAT the agreements between the County of Dufferin and the County of Grey be approved;

AND THAT the necessary by-laws be presented to Council.

-Carried-

**2. PUBLIC WORKS COMMITTEE – November 27, 2013 – ITEM #2
Award of Tenders**

A report from the Director of Public Works dated November 27, 2013 to advise the Committee of the following tender openings in accordance with the Procurement By-law 2007-28.

- Tender PW-13-13 Winter Road Salt Supply
- Tender PW-13-15 Winter Road Salt Haul
- Tender PW-13-16 General Asphalt Repairs, County Road 3

Moved by Councillor MacIver, seconded by Warden Ryan,

THAT the report from the Director of Public Works dated November 27, 2013 with respect to the Award of Tenders, be received.

-Carried-

**3. PUBLIC WORKS COMMITTEE – November 27, 2013 – ITEM #3
Public Works Update**

A report from the Director of Public Works dated November 27, 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 the report from the Director of Public Works dated November 27, 2013 with respect to Public Works Update, be received.

-Carried-

**4. PUBLIC WORKS COMMITTEE – November 27, 2013 – ITEM #4
Capital Project Update – November 2013**

A report from the Director of Public Works dated November 27, 2013 to provide the Committee with an update regarding the 2013 Public Works Capital Project construction schedule and ongoing project status.

Moved by Warden Ryan, seconded by Councillor MacIver,

THAT the report from the Director of Public Works dated November 27, 2013 with respect to November 2013 Capital Project Update, be received.

-Carried-

OTHER BUSINESS

Chair McGhee advised that Mono Community Policing have asked for permission to install a “Neighbourhood Watch” sign in Camilla. The Director of Public Works undertook to work with the group to have the sign installed.

Chair McGhee advised of a Good Roads Communication regarding upcoming meetings that the organization is scheduled to have at Queens Park. They will be asking about data standards for municipal infrastructure, long-term funding for asset replacement and a definition of what constitutes an asset management plan.

ADJOURNMENT

The meeting adjourned at 9:30 a.m.

Next Meeting: To be determined

Respectfully Submitted,

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Councillor Ken McGhee, Chair
Public Works Committee