

## **PUBLIC WORKS COMMITTEE MINUTES**

**Wednesday March 26, 2014, 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 Bill Hill

**Staff Present:** Scott Burns, Director of Public Works  
Pam Hillock, Clerk

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

### **REPORTS**

1. PUBLIC WORKS COMMITTEE – March 26, 2014 – ITEM #1  
Award of Tender - Traffic Signals Maintenance

A report from the Director of Public Works dated March 26, 2014 to recommend the award of traffic signals.

**Moved by Councillor Mills, seconded by Warden Hill,**

**THAT the report from the Director of Public Works & County Engineer, dated March 26, 2014, with respect to the award of tender for traffic signals maintenance, be received.**

**-Carried-**

2. PUBLIC WORKS COMMITTEE – March 26, 2014 – ITEM #2  
Living Snow Fence – Tree Planting

A report from the Director of Public Works dated March 26, 2014 with respect to the Living Snow Fence program.

**Moved by Councillor MacIver, seconded by Councillor Mills,**

**THAT Report, Living Snow Fence - Tree Planting, from the Director of Public Works & County Engineer, dated March 26th, 2014 be received;**

**AND THAT staff continue to pursue the program with property owners on County Roads including asking if corn rows can stay in place over the winter and investigate a strategy to inform residents of the program;**

**AND THAT staff work with lower tier municipalities to get support and assistance to promote the program;**

**AND THAT promotional material regarding the program be available at an upcoming events.**

**-Carried-**

**3. PUBLIC WORKS COMMITTEE – March 26, 2014 – ITEM #3**  
Public Works Update

A report from the Director of Public Works dated March 26, 2014 to provide the Committee with an update on the progress of Public Works tasks.

**Moved by Councillor Hill, seconded by Councillor Mills,**

**THAT the report from the Director of Public Works dated November 27, 2013 with respect to Public Works Update, be received;**

**AND THAT staff be directed to assess the damage to roads and bridges caused during the 2013/2014 winter season as additional operational funding may be required;**

**AND THAT staff investigate alternative bridge structures during the tender process.**

**-Carried-**

**OTHER BUSINESS**

Verbal Updates were provided on the following matters:

- Arbour Farms (report coming to a future meeting)
- Notice of Motion re: Olympia Sand and Gravel Pit in Caledon
- Stanton Intersection (intersection design is 95% complete)
- Dufferin Wind Power (use of road agreements)

**ADJOURNMENT**

The meeting adjourned at 9:55 a.m.

**Next Meeting:** April 23, 2013 – 9:00 a.m.  
Operation Centre, Primrose

Respectfully Submitted,

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Councillor Ken McGhee, Chair  
Public Works Committee