

PUBLIC WORKS COMMITTEE MINUTES

Wednesday April 23, 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

Others Present: Councillor Rhonda Campbell Moon

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

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

QUESTION PERIOD

Members of the public will be provided an opportunity to ask questions of the Committee during this time. (Limited to 10 minutes).

Ms. Cheryl Russell asked if the County has a policy on dump trucks lining up on county roads prior to the entrance/gates being open for the Arbour Farms Gravel Pit. The Director of Public Works noted that the County will not allow a cue on Airport Road prior to the gates opening. This issue was addressed in the design of the entrance with on-site staging areas for dump trucks.

Mr. Neil Hoogendoorn asked if there are trucks that patrol for the garbage and dead animals on the side of the road. The Director of Public Works noted that it is a function of all Public Works trucks.

REPORTS

1. PUBLIC WORKS COMMITTEE – April 23, 2014 – ITEM #1
Arbour Farms Entrance Update

A report from the Director of Public Works dated April 23, 2014 with respect to the Arbour Farms Entrance.

Moved by Warden Hill, seconded by Councillor Mills,

THAT Report, Arbour Farms Entrance Update – March 2014, from the Director of Public Works and County Engineer, dated April 23, 2014 be received.

-Carried-

The Chair called a 2 minute recess (9:23 a.m.)

- 2. PUBLIC WORKS COMMITTEE – April 23, 2014 – ITEM #2**
Ontario One Call Service Agreement

A report from the Director of Public Works dated April 23, 2014 with respect to the Ontario One Call Service agreement.

Moved by Councillor Mills, seconded by Councillor MacIver,

THAT Report, Ontario One Call Service Agreement, from the Director of Public Works and County Engineer, dated April 23, 2014 be received;

AND THAT the agreement be approved;

AND THAT the necessary by-law be presented to council.

-Carried-

- 3. PUBLIC WORKS COMMITTEE – April 23, 2014 – ITEM #3**
Public Works Update

A report from the Director of Public Works dated April 23, 2014 to provide the Committee with an update on the progress of Public Works tasks.

Moved by Warden Hill, seconded by Councillor MacIver,

THAT the report from the Director of Public Works dated April 23, 2014 with respect to Public Works Update, be received.

-Carried-

CORRESPONDENCE

- 4. PUBLIC WORKS COMMITTEE – April 23, 2014 – ITEM #4**
Marsville Lions Club – Request for Charity Toll Road

Correspondence from the Marsville Lions Club dated April 16, 2014 requesting permission to have a charity toll road on Dufferin Road 3.

Moved by Councillor MacIver, seconded by Councillor Mills,

THAT the request by Marsville Lions Club to hold a “Toll Road” event on County Road 3 and the 13th Line of East Garafraxa on September 1, 2014 (Labour Day) from 1pm to 4pm, be approved subject to the Lions Club providing documentation to staff such as indemnification, insurance, etc.

-Carried-

OTHER BUSINESS

The Warden asked the Director of Public Works to provide an update on the Stanton Hotel intersection improvements. The Director reported that the project is moving forward.

ADJOURNMENT

The meeting adjourned at 9:56 a.m.

Next Meeting: May 28, 2014 – 9:00 a.m.
Operation Centre, Primrose

Respectfully Submitted,

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Councillor Ken McGhee, Chair
Public Works Committee