

PUBLIC WORKS COMMITTEE MINUTES

Wednesday September 24, 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: 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.

REPORTS

1. PUBLIC WORKS COMMITTEE –September 24, 2014 – ITEM #1
Former Rail Corridor Update

A report from the Director of Public Works/County Engineer dated September 24, 2014 to provide the Committee with an update on the general condition and improvements of the rail bed stemming from ongoing work within the lands.

Moved by Councillor Mills , seconded by Councillor MacIver

THAT the report from the Director of Public Works/County Engineer dated September 24, 2014 with respect to an update on the former rail corridor, be received;

AND THAT staff be directed to develop appropriate multi-use trail plan and policies.

-Carried-

2. PUBLIC WORKS COMMITTEE – September 24, 2014 – ITEM #2
Award of Tenders

A report from the Director of Public Works/ County Engineer dated September 24, 2014 to advise the Committee of the following tender openings in accordance with the Procurement By-law 2007-28.

- Tender PW-14-04 Widening and Resurfacing of County Road 11
- Tender PW-14-05 Rehabilitation of Sawyer Bridge (County Road 18)
- Tender PW-14-08 Culvert (937126) replacement County Road 18
- Tender PW-14-09 Supply and Delivery of Winter Sand
- Tender PW 14-10 Widening and Resurfacing of County Road 12
- Tender PW-14-11 Micro-surfacing of County Road 18
- Tender PW-14-12 Supply and Delivery of Winter Salt
- Tender PW-14-13 Lockyer Bridge Maintenance (County Road 109)
- Tender PW-14-14 Hauling of Road Salt

Moved by Councillor MacIver, seconded by Warden Hill

THAT the report from the Director of Public Works/County Engineer, dated September 24, 2014 with respect to Award of Tenders, be received.

-Carried-

3. PUBLIC WORKS COMMITTEE – September 24, 2014 – ITEM #3
Capital Works Projects Update 2014

A report from the Director of Public Works/County Engineer dated September 24, 2014, to provide the Committee with an update regarding the 2014 Public Works Capital Projects status.

Moved by Councillor Mills, seconded by Councillor MacIver

THAT the report from the Director of Public Works/County Engineer dated September 24, 2014 with respect to Capital Works Projects Update 2014 be received.

-Carried-

The Committee discussed the history and timeline of the County Road 18 (Airport Road) and 5th Sideroad (Mulmur) intersection improvement project.

4. PUBLIC WORKS COMMITTEE – September 24, 2014 – ITEM #4
Public Works Update – September 2014

The purpose of this report is to provide Committee and Council with a general update on the progress of several Public Works tasks.

Moved by Warden Hill, seconded by Councillor Mills

THAT the report from the Director of Public Works/County Engineer dated September 24, 2014 with respect to Public Works Update – September 2014, be received.

-Carried-

OTHER BUSINESS

Staff informed the Committee that Expressions of Interest were submitted for the following infrastructure funding:

Small Community Funding (Funding provided as 1/3 Federal, 1/3 Provincial and 1/3 from the municipality who applied for the grant).

- Project - a large concrete culvert replacement on CR124, north of Horning's Mills. The value of the project is estimated at \$ 924,000 total
 - Federal contribution = \$308,000
 - Provincial contribution = \$308,000
 - County of Dufferin contribution = \$308,000

Ontario Community Infrastructure Fund (Provincial funds for up to 90% of the project cost)

- Project - large concrete culvert replacement on CR109, west of Grand Valley Sideroad 24-25. The value of the project is estimated at \$ 633,000
 - 90% Provincial contribution = \$569,700

ADJOURNMENT

The meeting adjourned at 9:56 a.m.

Next Meeting: To be determined

Respectfully Submitted,

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Councillor Ken McGhee, Chair
Public Works Committee