



PUBLIC WORKS COMMITTEE MINUTES

**Thursday January 15, 2015, 7:00 a.m.
55 Zina Street, Orangeville**

The Committee met at 55 Zina Street, Orangeville at 7:00 a.m.

Members Present: Councillor Paul Mills (Chair)
Councillor Don MacIver
Councillor Steve Soloman
Warden Warren Maycock

Members Absent: Councillor Ken Bennington

Others Present: Councillor Ken McGhee
Councillor Heather Hayes

Staff Present: Sonya Pritchard, Chief Administrative Officer
Scott Burns, Director of Public Works
Alan Selby, Treasurer
Scott Martin, Operations Manager
Aimee Raves, Deputy Treasurer
Michelle Dunne, Deputy Clerk

Chair Mills called the meeting to order at 7:00 a.m.

DELEGATION

**1. PUBLIC WORKS COMMITTEE –January 15, 2015 – ITEM #1
County Road 18 (Airport Road)**

Ms. Natalie Kotyck, on behalf of the Community Safety & Business Preservation Association (CSBPA) addressed the Committee with respect to their request to the Provincial Government and the Minister of Natural Resources and Forestry to deny any and all aggregate applications that intend to use County Road 18 (Airport Road) between Highway 9 and Highway 26 as their haul route until adequate change is made. Ms. Kotyck noted they are asking MNR and the Province for the following:

- A comprehensive School Bus Haul Route impact assessment on Airport Road as part of any proponents aggregate application;
- Airport Road should be brought up to Provincial Standards before granting any aggregate license that proposed Airport Road for its haul route;

- The Province complete the reforms of joint and several liability prior to granting a license to applicants who intend to use Airport Road as their haul route; and
- If the Province still decided to approve licenses for aggregate applicants who use Airport Road as their haul route, that the Province issue indemnities to the lower tier municipalities and their taxpayers who had no choice in the approval process.

Moved by Councillor MacIver, seconded by Councillor Soloman

THAT Community Safety & Business Preservation Associations request to the Provincial Government and the Minister of Natural Resources and Forestry to deny any and all aggregate applications that intend to use County Road 18 (Airport Road) between Highway 9 and Highway 26 as their haul route until adequate change is made, be supported;

AND THAT a letter be sent to the Province to request financial support to upgrade County Road 18 (Airport Road).

-Carried-

BUDGET

**2. PUBLIC WORKS COMMITTEE – January 15, 2015 – ITEM #2
Draft 2015 – Public Works Budget**

The Committee reviewed the Draft 2015 Public Works Operating and Capital Budget.

Moved by Councillor MacIver, seconded by Councillor Soloman

THAT the changes suggested by the Treasurer to the Draft 2015 Budget be approved:

- **Apply \$813,000 from 2014 capital project surpluses to CR 19, thereby reducing the tax levy to \$0**
- **Increase Waste Diversion Ontario Revenues by \$100,000**

-Carried-

Moved by Councillor MacIver, seconded by Councillor Soloman

THAT the capital Trail Development project be identified as a community betterment project as detailed in the Agreement to Grant an Easement with Dufferin Wind Power Inc.;

AND THAT, the \$100,000 cost of the project be funded from the Rail Easement Reserve Fund thereby reducing the tax levy portion to \$0.

-Carried-

Moved by Councillor MacIver, seconded by Warden Maycock

THAT \$42,413 of Gas Tax remaining in the DEEP capital project be applied to an eligible 2015 capital project.

-Carried-

REPORTS

**3. PUBLIC WORKS COMMITTEE –January 15, 2015 – ITEM #3
Award of Tenders**

A report from the Director of Public Works/ County Engineer dated January 15, 2015 to advise the Committee of the following tender openings in accordance with the Procurement By-law 2012-26.

- Tender PW-14-15 Supply And Install Guide Rails
- Tender PW-14-16 Purchase Loader

Moved by Warden Maycock, seconded by Councillor MacIver

THAT the report from the Director of Public Works/County Engineer, dated January 15, 2015 with respect to Award of Tenders, be received.

-Carried-

**4. PUBLIC WORKS COMMITTEE –January 15, 2015 – ITEM #4
Award of Request for Proposals**

A report from the Director of Public Works/County Engineer dated January 15, 2015 to advise the Committee of the following RFPs awarded;

- RFP PW-14-17 – Consulting Services for a Road Network Rationalization Plan.
- RFP PW-14-18 – Engineering Services for the Design, Tender Documents and Contract Administration for the Rehabilitation/Replacement of 3 Structures.

Moved by Warden Maycock, seconded by Councillor Soloman

THAT the report from the Director of Public Works/County Engineer, dated January 15, 2015 with respect to Award of Request for Proposals, be received.

-Carried-

5. PUBLIC WORKS COMMITTEE – January 15, 2015 – ITEM #5
Purchase of Tandem Snow Plow

A report from the Director of Public Works/County Engineer dated January 15, 2015 with respect to seek authorization to purchase a tandem axle, combination unit snow plow.

Moved by Councillor MacIver, seconded by Warden Maycock

THAT Report, Purchase of a Tandem Snow Plow, from the Director of Public Works and County Engineer, dated January 15, 2015 be received.

AND THAT staff be authorized to proceed with the purchase process.

-Carried-

6. PUBLIC WORKS COMMITTEE – January 15, 2015 – ITEM #6
Request for Entrance Permit – County Road 12

A report from the Director of Public Works/ County Engineer dated January 15, 2015 with respect to the allowance of an entrance onto County Road 12, beyond the County's Entrance Policy limit.

Moved by Warden Maycock, seconded by Councillor Soloman

THAT Report, Request for Entrance – County Road 12, from the Director of Public Works & County Engineer, dated January 15, 2015 be received.

AND THAT staff be authorized to grant exception to the Entrance Policy regarding the number of entrances per original half-lot for Mr. Finocchio's request, subject to severance approvals from the Township of Amaranth.

-Carried-

ADJOURNMENT

The meeting adjourned at 8:06 a.m.

**Next Meeting: Thursday, February 26, 2015 – 7 am
 55 Zina Street, Orangeville – Sutton Room**

Respectfully Submitted,

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Councillor Paul Mills, Chair
Public Works Committee