



PUBLIC WORKS COMMITTEE MINUTES

Tuesday, April 28, 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

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

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

DECLARATIONS OF PECUNIARY INTEREST

Councillor MacIver declared a pecuniary interest in Item # 3 – Award of Tenders – April 2015, as he has a relative employed by Graham Construction. He declared that he would take no part in the voting or discussion on these matters and would vacate the room during discussion and voting.

PUBLIC QUESTION PERIOD

There were no questions from public present at the meeting.

DELEGATION

1. **PUBLIC WORKS COMMITTEE – April 28, 2015 – ITEM #1**
Entrance Opinion Decision – Dufferin Road 18 (Airport Rd.)

Mr. John Buch addressed the Committee regarding a driveway entrance opinion application for a property on Airport Road in the Town of Mono. Mr. Buch requested approval for an entrance onto County Road 18 (Airport Road). He gave background information on his proposed site plan for the property and provided maps and photos of the site.

A report from the Director of Public Works/Engineer dated April 28, 2015 was presented to the Committee.

Moved by Warden Maycock, seconded by Councillor Soloman

THAT Report, Entrance Opinion Decision – Dufferin Road 18 (Airport Rd.), from the Director of Public Works & County Engineer, dated April 28, 2015 be received.

AND THAT the staff recommendation of the safer access onto Dufferin Road 7 (Hockley Rd.) be supported.

-Carried-

PRESENTATION

**2. PUBLIC WORKS COMMITTEE – April 28, 2015 – ITEM #2
County Road Network Rationalization Plan – Phase 1**

The Director of Public Works gave an overview of the report, Road Network Rationalization Plan – Phase 1, dated April 28, 2015.

Mr. Michael Cullip, C.C. Tatham & Associates Ltd., Consulting Engineers gave a presentation to the Committee with respect to the County Road Network Rationalization Plan. He spoke to the purpose of the study and what the objectives are. He summarized the road rationalization results and presented the options by the criteria assessment, principal assessment and other considerations.

The Committee asked the presenter to pause the presentation to deal with Item # 3 in order to maintain quorum, due to Councillor MacIver's declaration of pecuniary interest in that Item and Warden Maycock's early departure from the meeting.

Councillor MacIver declared a pecuniary interest in Item # 3, due to a relative being employed by Graham Construction and he vacated the room.(7:49 a.m.)

**3. PUBLIC WORKS COMMITTEE – April 28, 2015 – ITEM #2
Award of Tenders – April 2015**

A report from the Director of Public Works/County Engineer dated April 28, 2015 with respect to tender openings in accordance with the Procurement By-law 2012-26.

Moved by Warden Maycock, seconded by Councillor Soloman

THAT Report, Award of Tenders – April 2015, dated April 28, 2015 from the Director of Public Works and County Engineer, be received;

AND THAT staff be authorized to award Item 3 - Tender PW 15-08

Intersection Improvements – Dufferin Road 18 (Stanton), by addressing additional costs through the combined 2015 Capital Road project surplus.

-Carried-

Councillor MacIver returned to the meeting (7:52 a.m.)

Warden Maycock left the meeting (7.57a.m.)

4. PUBLIC WORKS COMMITTEE – April 28, 2015 – ITEM #4
County Road Network Rationalization Plan – Phase 1 - Continued

Mr. Michael Cullip, C.C. Tatham & Associates Ltd., Consulting Engineers resumed his presentation to the Committee with respect to the County Road Network Rationalization Plan, continuing with the County Structure system. He summarized the structure rationalization results. The next steps will be to seek Council endorsement of the rationalization methodology and approach and identify the cost implications with noted road and structure transfers. Phase 2 of the plan will address options for implementation and address options for staging.

Moved by Councillor MacIver , seconded by Councillor Soloman

THAT Report, Road Network Rationalization Plan – Phase 1, from the Director of Public Works & County Engineer, dated April 28, 2015 be received;

AND THAT the steps outlined for Phase 1 and 2 of the project be approved;

AND THAT staff be directed to circulate Phase 1 Rationalization Study documents to the local municipalities for a period of two months in order to obtain feedback, comments and questions on project methodology to be considered in further project review.

-Carried-

ADJOURNMENT

The meeting adjourned at 8:19 a.m.

Next Meeting: Tuesday, May 26, 2015 – 7 am
55 Zina Street, Orangeville – Sutton Room

Respectfully Submitted,

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Councillor Paul Mills, Chair
Public Works Committee.