



PUBLIC WORKS COMMITTEE MINUTES

**Tuesday, May 26, 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 by Members

PUBLIC QUESTION PERIOD

No members of the public were present.

1. **PUBLIC WORKS COMMITTEE – May 26, 2015 – ITEM #1**
Road Allowance Land Ownership – Horning’s Mills, Melancthon

A report from the Director of Public Works/County Engineer dated May 26, 2015 with respect to correct municipal ownership of lands associated with the road allowance of Main Street Horning’s Mills in the Township of Melancthon. .

Moved by Warden Maycock , seconded by Councillor Soloman

THAT the report Road Allowance Land Ownership – Main Street Horning’s Mills, Township of Melancthon, dated May 26, 2015, from the Director of Public Works/County Engineer be received;

AND THAT staff be directed to proceed with the necessary correction to the title of Main Street Horning's Mills, Township of Melancthon.

-Carried-

2. PUBLIC WORKS COMMITTEE – May 26, 2015 – ITEM #2
Road Widening - County Road 11

A report from the Director of Public Works/Engineer dated May 26, 2015 to seek authority for the Warden and Clerk to execute agreements of purchase and sale for road widenings along County Road 11.

Moved by Councillor Soloman , seconded by Councillor Maclver

THAT the report Road Widening – County Road 11, dated May 26, 2015, from the Director of Public Works/County Engineer be received;

AND THAT the Warden and Clerk be authorized to execute agreements of purchase and sale for road widening purposes along the County Road 11 Capital improvement project.

-Carried-

3. PUBLIC WORKS COMMITTEE – May 26, 2015 – ITEM #3
Capital Project Update

A report from the Director of Public Works/County Engineer dated May 26, 2015 to provide a an update on the 2015 Public Works Capital projects.

Moved by Warden Maycock, seconded by Councillor Maclver

THAT the report - Capital Project Update, dated May 26, 2015 from the Director of Public Works and County Engineer, be received.

-Carried-

4. PUBLIC WORKS COMMITTEE – May 26, 2015 – ITEM #4
Dufferin Road 7 (Hockley Road) – School Area Review

A report from the Director of Public Works/County Engineer dated May 26, 2015 with respect to a request from a resident for reduction in speed limit, installation of flashing lights and an additional crosswalk on Hockley Road in the vicinity of Mono Amaranth Public School.

Moved by Warden Maycock, seconded by Councillor Soloman

THAT the report, Dufferin Road 7 – School Zone Review, dated May 26, 2015, from the Director of Public Works/County Engineer be received.

-Carried-

5. PUBLIC WORKS COMMITTEE – May 26, 2015 – ITEM #5
2013 Waste Diversion Ontario (WDO) Datacall Result

A report from the Director of Public Works/County Engineer dated May 26, 2015 with respect to diversion rates.

Moved by Warden Maycock, seconded by Councillor MacIver

THAT the report, 2013 Waste Diversion Ontario (WDO) Datacall Results, from the Director of Public Works/County Engineer, dated May 26, 2015, be received.
-Carried-

ADJOURNMENT

The meeting adjourned at 7:24 a.m.

Next Meeting: Tuesday, June 23 , 2015 – 7 am
55 Zina Street, Orangeville – Sutton Room

Respectfully Submitted,

.....
Councillor Paul Mills, Chair
Public Works Committee.