



PUBLIC WORKS COMMITTEE MINUTES

**Tuesday, June 23, 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

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

REPORTS

1. **PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #1**
County Road 11 Resident Letter

A report from the Director of Public Works/County Engineer dated June 23, 2015 with respect to correspondence received from an Amaranth Resident with respect to concerns related to the construction on County Road 11 as it relates to his property entrance.

Moved by Warden Maycock, seconded by Councillor Soloman

THAT the Report, Dufferin Road 11 – Resident Letter, dated June 23, 2015, from the Director of Public Works/County Engineer be received.

-Carried-

2. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #2
Tender Awards – June 2015

A report from the Director of Public Works/Engineer dated June 23, 2015 with respect to tenders TDR PW -15-09 Line Paint and TDR PW-15-10 Purchase Tractor Backhoe.

Moved by Councillor MacIver, seconded by Councillor Soloman

THAT Report, Award of Tenders – June 2015, dated June 23, 2015 from the Director of Public Works/County Engineer, be received.

-Carried-

3. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #3
Authorization to Award RFP – 2016 Bridge/Large Culvert Design/Contract Administration

A report from the Director of Public Works/County Engineer dated June 23, 2015 to seek authorization to award an RFP for the design and contract administration of 2016 bridge and large culvert work.

Moved by Warden Maycock, seconded by Councillor MacIver

THAT Report, Authorization to Award – 2016 Bridge Design RFP, from the Director of Public Works & County Engineer, dated June 23, 2015 be received;

AND THAT Staff be authorized to award the 2016 Bridge/Large Culvert Design and Contract Administration RFP, following assessment per the County's Procurement Policy.

-Carried-

4. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #4
PanAm No Parking By-law and Agreement

A report from the Director of Public Works/County Engineer dated June 23, 2015 to seek approval for a by-law for temporary No Parking Zone on Dufferin Road 8 (Mono Centre Road) and enter into a cost recovery Incremental Service Agreement with Pan/Parapan American Games in conjunction with the Town of Mono.

Moved by Warden Maycock, seconded by Councillor Soloman

THAT Report, PanAm No Parking By-Law and Agreement, from the Director of Public Works/County Engineer, dated June 23, 2015 be received;

AND THAT the Temporary No Parking By-Law on Dufferin 8 (Mono Centre Road) be passed;

AND THAT the Warden and Clerk be authorized to sign the agreement with Pan/Parapan American Games.

-Carried-

- 5. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #5**
Additional Capital Works - 2015

A report from the Director of Public Works/County Engineer dated June 23, 2015 with respect to additional Public Works Capital projects.

Moved by Councillor Soloman, seconded by Councillor MacIver

THAT report, Additional Capital Works - 2015, from the Director of Public Works/County Engineer, dated Tuesday, June 23, 2015 be received;

AND THAT staff be authorized to utilize Capital Bridge and Culvert project savings within the 2015 season where warranted;

AND THAT staff be authorized to utilize Capital Road project savings within the 2015 season where warranted.

-Carried-

- 6. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #6**
Capital Project Update

A report from the Director of Public Works/County Engineer dated June 23, 2015 to provide an update on the 2015 Public Works Capital projects.

Moved by Warden Maycock, seconded by Councillor MacIver

THAT the report - Capital Project Update, dated June 23, 2015 from the Director of Public Works and County Engineer, be received.

-Carried-

CORRESPONDENCE

- 7. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #7**
Charity “Toll Road” – Marsville Lions Club

Correspondence from the Marsville Lions Club dated April 22, 2015 requesting to hold an Annual “Toll Road” event on September 7, 2017 on Dufferin Road #3 in the hamlet of Marsville.

Moved by Warden Maycock, seconded by Councillor MacIver

THAT the correspondence dated April 22, 2015 from the Marsville Lions Club regarding a request for an annual 'Toll Road' event on September 7, 2015, be approved subject to the Lions Club providing documentation to staff such as indemnification, insurance, etc.

-Carried-

- 8. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #8**
Dufferin County Road Rationalization Plan

Correspondence from the Township of Amaranth and the Town of Grand Valley requesting an extension be granted for the review and provision of comments regarding the Dufferin County Road Network Rationalization Plan.

Moved by Warden Maycock, seconded by Councillor Soloman

THAT the correspondence from the Township of Amaranth and the Town of Grand Valley requesting an extension be granted for the review and provision of comments regarding the Dufferin County Road Network Rationalization Plan until the end of September 2015, be approved.

-Carried-

- 9. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #9**
Off-Road Vehicle Use – Ministry of Transportation

Correspondence from the Ministry of Transportation dated June 10, 2015 with respect to off-road access for "single-rider" ATVs to be extended to additional off-road vehicle types which meet specified voluntary off-highway industry standards.

Moved by Warden Maycock, seconded by Councillor Soloman

THAT the correspondence from the Ministry of Transportation dated June 10, 2015 with respect to changes coming into effect on July 1, 2015 regarding off-road vehicle use for on-road access rules, be received.

-Carried-

- 10. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #10**
County Road 23 (B line) Speed Limit

Correspondence dated June 15, 2015 from East Garafraxa residents regarding the speed limit on County Road 23.

Moved by Warden Maycock, seconded by Councillor MacIver

THAT the correspondence dated June 15, 2015 from residents of East Garafraxa regarding the speed limit on County Road 23, be referred to Staff to investigate and report back to committee.

-Carried-

- 11. PUBLIC WORKS COMMITTEE – June 23, 2015 – ITEM #11
Stop Signs at County Road 12 and 20th Sideroad, Township of Amaranth**

Correspondence date June 19, 2015 from the Township of Amaranth regarding the stop signs at the intersection of County Road 12 and 20th side road.

Moved by Warden Maycock, seconded by Councillor Soloman

THAT the correspondence dated June 19, 2015 from the Township of Amaranth regarding stop signs at the intersection of County Road 12 and 20th side road, be referred to Staff to investigate and report back to committee.

-Carried-

ADJOURNMENT

The meeting adjourned at 7:36 a.m.

**Next Meeting: Tuesday, August 25, 2015 – 7.00 am
 55 Zina Street, Orangeville – Sutton Room**

Respectfully Submitted,

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Councillor Paul Mills, Chair
Public Works Committee.