



## **PUBLIC WORKS COMMITTEE MINUTES**

**Tuesday, September 22, 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/County Engineer  
Pam Hillock, Clerk/Director of Corporate Services  
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.

Mr. Fregeau, a resident of Airport Road in the Township of Mulmur appeared before the Committee to state that he is not satisfied with the construction in front of his residence on Airport Road and the new curb that has been installed. He is requesting that the curbing be cut back so they can enter their driveway.

The Director of Public Works reported that the curb is designed so any vehicle can drive over it.

Chair Mills advised that he and the Director of Public Works will visit the site to see if there's anything that can be done.

## **REPORTS**

1. PUBLIC WORKS COMMITTEE – September 22, 2015 – ITEM #1  
Source Protection Municipal Infrastructure Funding Extension

A report from the Director of Public Works/County Engineer dated September 22, 2015 to seek authorization to amend the December 2013 Source Protection Municipal Funding (SPMIF) agreement with a 12 month extension.

**Moved by Warden Maycock, seconded by Councillor Soloman,**

**THAT the report Source Protection Municipal Implementation Funding Extension, dated September 22, 2015, from the Director of Public Works/County Engineer be received;**

**AND THAT the necessary by-law be presented to Council.**

**-Carried-**

2. PUBLIC WORKS COMMITTEE – September 22, 2015 – ITEM #2  
Notification of Construction and/or Closure Policy

A report from the Director of Public Works/County Engineer dated September 22, 2015 to explain methods of project notification followed through the Dufferin County Notification of Construction and/or Closure Policy 5-5-1.

**Moved by Warden Maycock, seconded by Councillor MacIver,**

**THAT the report, Notification of Construction and/or Closure Policy, dated September 22, 2015, from the Director of Public Works/County Engineer be received.**

**-Carried-**

3. PUBLIC WORKS COMMITTEE – September 22, 2015 – ITEM #3  
Capital Project Update

A report from the Director of Public Works/County Engineer dated September 22, 2015 to provide the Committee with an update regarding the 2015 Public Works Capital Projects.

The Director of Public Works advised of an impending bridge closure on the Melancthon Proton Townline approximately one kilometer north of Highway 89.

**Moved by Warden Maycock, seconded by Councillor MacIver,**

**THAT the report, Capital Project Update - September 2015, from the Director of Public Works/County Engineer, dated September 22, 2015, be received.**

**-Carried-**

**3A PUBLIC WORKS COMMITTEE – September 22, 2015 – ITEM #3a  
Encroachments on County-owned Land**

The committee discussed encroachments on County road allowances.

**Moved by Councillor MacIver, Seconded by Councillor Soloman,**

**THAT staff identify properties that are encroaching on County-owned property and initiate an encroachment agreement process.**

**-Carried-**

**4. PUBLIC WORKS COMMITTEE – September 22, 2015 – ITEM #4  
Tenders Awards and Consulting Services**

A report from the Director of Public Works/County Engineer dated September 22, 2015 to advise Council of the following Tender (TDR) openings in accordance with the Procurement By-law 2012-26 and the award of one RFP.

TDR PW-15-11 Supply and Install Guide Rails

TDR PW-15-12 Supply and Delivery of Screened Winter Sand

TDR PW-15-13 Hauling of Road Salt

TDR PW-15-14 Dufferin Road 16 Traffic Signals

TDR PW-15-15 Rehabilitation of Culvert 004-0164

TDR PW-15-16 Resurface Dufferin Roads 15 and 21

RFP PW-15-17 Engineering Services for Design, Tender Documents and Contract Administration for the Rehabilitation/Replacement of 4 Structures

**Moved by Councillor MacIver, seconded by Councillor Soloman,**

**THAT the report, Award of Tenders and Consulting Services – September 2015, dated September 22, 2015 from the Director of Public Works/County Engineer, be received.**

**-Carried-**

**CORRESPONDENCE**

- 5. PUBLIC WORKS COMMITTEE – September, 2015 – ITEM #5  
Township of Mulmur

Correspondence from the Township of Mulmur dated September 8, 2015 with respect to the County Road Network Rationalization Study.

**Moved by Warden Maycock, seconded by Councillor Soloman,**

**THAT the correspondence dated September 8, 2015 with respect to the 2015 County Road Network Rationalization Study, be received.**

**-Carried-**

**ADJOURNMENT**

The meeting adjourned at 7:37 a.m.

**Next Meeting:      Tuesday, October 27, 2015 – 7.00 am  
55 Zina Street, Orangeville – Sutton Room**

Respectfully Submitted,

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Councillor Paul Mills, Chair  
Public Works Committee.