



PUBLIC WORKS COMMITTEE MINUTES

Wednesday, April 27, 2016, 9:00 a.m.
Sutton Room, 55 Zina Street,

The Committee met at 55 Zina Street, Orangeville at 9:00 a.m.

Members Present: Councillor Paul Mills (Chair)
Councillor Jane Aultman
Councillor Don MacIver
Councillor Steve Soloman
Warden Laura Ryan

Staff Present: Sonya Pritchard, Chief Administrative Officer
Scott Burns, Director of Public Works/County Engineer
Michelle Dunne, Deputy Clerk

Chair Mills called the meeting to order at 9.00 a.m.

Declarations of Pecuniary Interest by Members - none

PUBLIC QUESTION PERIOD

There were no public members in attendance.

REPORTS

1. **PUBLIC WORKS COMMITTEE – April 27, 2016 – ITEM #1**
Product Care Association – Agreement Amendment and By-law

A report from the Director of Public Works/County Engineer dated April 27, 2016 to provide the Committee with an update on the amendment to the Municipal Industry Stewardship Plan Service Agreement between the County of Dufferin and Product Care Association (PCA).

Moved by Councillor Soloman, seconded by Warden Ryan

THAT the report of the Director of Public Works/County Engineer dated April 27, 2016 regarding an update on the amendment to the Municipal Industry Stewardship Plan Service Agreement between the County of Dufferin and Product Care Association (PCA) be received;

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

-Carried-

2. PUBLIC WORKS COMMITTEE – April 27, 2016 – ITEM #2
Bill 151 - Waste-Free Ontario Act Update

A report from the Director of Public Works/County engineer dated April 27, 2016 to provide the Committee with information on the recently introduced Bill 151, the Waste-Free Ontario Act.

Moved by Councillor MacIver, seconded by Councillor Aultman

THAT Report, Bill 151 - Waste-Free Ontario Act, from the Director of Public Works/County Engineer, dated April 27, 2016, be received.

-Carried-

3. PUBLIC WORKS COMMITTEE – April 27, 2016 – ITEM #3
Tender Awards and Recommendations for Road Tender Savings

A report from the Director of Public Works/County Engineer dated April 27, 2016 to advise the Committee of several tender openings in accordance with the Procurement By-law 2012-26, to notify of three tender awards, to make recommendations for 2016 road tender savings and to make recommendations for 2016 structure projects.

Moved by Councillor MacIver, seconded by Warden Ryan

THAT Report, Tender Awards and Recommendations for Road Tender Savings, dated Wednesday, April 27, 2016 from the Director of Public Works/County Engineer, be received;

AND THAT 2016 Capital road resurfacing and rehabilitation savings be used to fund shortfalls associated with the award of Tenders PW 16-06, PW 16-07 and PW 16-08;

AND THAT staff be authorized to award Tender PW 16-06 to the lowest bidder, AJN Builders in the amount of \$296,917.36;

AND THAT staff be authorized to award Tender PW 16-07 to the lowest bidder, Bronte Construction in the amount of \$825,058.46;

AND THAT staff be authorized to award Tender PW 16-08 to the lowest bidder, AJN Builders in the amount of \$301,345.96.

-Carried-

CORRESPONDENCE

**4. PUBLIC WORKS COMMITTEE – April 27, 2016 – ITEM #4
County of Wellington**

Recommendation dated April 24, 2014 from the County of Wellington endorsing the removal of Bridge No. 000101 East-West Luther Town Line.

Moved by Warden Ryan, seconded by Councillor Soloman

THAT the recommendation dated April 24, 2014 from the County of Wellington, endorsing the removal of Bridge No. 000101 East-West Luther Townline, be received.

-Carried-

OTHER BUSINESS

Chair Mills asked staff to provide a costing on the inclusion of additional settlement areas that don't currently receive regular yard waste pickup for the next committee meeting.

Councillor Aultman asked for an update on the delegations at local council meetings with respect to the road rationalization study. The Director of Public Works said he had received the answers from the consultant to the questions that were brought forward from the local municipalities and will circulate them to the councils. The committee asked staff to provide a report for the next committee meeting.

Chair Mills asked staff to contact the Ministry of Natural Resources in regards to the fill being brought in for the pit rehabilitation on Highway 89 to see if it has been tested.

ADJOURNMENT

The meeting adjourned at 10:17 a.m.

Next Meeting: **Wednesday, May 25, 2016 – 9.00 a.m.
EOC, Mel Lloyd Centre, Shelburne**

Respectfully Submitted,

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Councillor Paul Mills, Chair
Public Works Committee.