



## **PUBLIC WORKS COMMITTEE MINUTES**

**Wednesday, January 27, 2016, 9:00 a.m.**  
**55 Zina Street, Orangeville**

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  
Scott Martin, Operations Manager  
Michelle Dunne, Deputy Clerk

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

Declarations of Pecuniary Interest by Members

### **PUBLIC QUESTION PERIOD**

There were no public members in attendance.

### **REPORTS**

1. PUBLIC WORKS COMMITTEE – January 27, 2016 – ITEM #1  
Plow Truck Tender Award

A report from the Director of Public Works/County Engineer dated January 27, 2016 to advise the Committee of a tender award for the purchase of a tandem axle snow plow in accordance with the County's Procurement By-Law 2012-26.

**Moved by Warden Ryan, seconded by Councillor Aultman**

**THAT the report of the Director of Public Works/County Engineer dated January 27, 2016 regarding Tender Award – Purchase Snow Plow, be received.**

**-Carried-**

2. PUBLIC WORKS COMMITTEE – January 27, 2016 – ITEM #2  
Dufferin Road 124 - Winter Control Related Project

A report from the Director of Public Works/County Engineer dated January 27, 2016 to inform the Committee of an opportunity to perform changes to a parcel of land on Dufferin Road 124 with characteristics that greatly contribute to the negative effects of blowing snow on the roadway.

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

**THAT Report, Dufferin Road 124 – Winter Control Related Project, dated January 27, 2016, from the Director of Public Works/County Engineer be received;**

**AND THAT staff be authorized to pursue the project with Bonnefield and perform the necessary work to the property (CON 2 OS E, PT Lot 19, RP;7R568, Part 1) in order to improve conditions on Dufferin Road 124.**

**AND THAT the project be funded through the Roads Reserve.**

**-Carried-**

3. PUBLIC WORKS COMMITTEE – January 27, 2016 – ITEM #3  
Capital Project Update January 2016

A report from the Director of Public Works/County Engineer dated January 27, 2016 to provide the Committee with an update regarding the upcoming 2016 Public Works Capital Projects.

**Moved by Councillor Aultman, seconded by Councillor Soloman**

**THAT the report from the Director of Public Works/County Engineer dated January 27, 2016 regarding Capital Project Update – January 2016, be received.**

**-Carried-**

**CORRESPONDENCE**

4. PUBLIC WORKS COMMITTEE – January 27, 2016 – ITEM #4  
Township of Amaranth – Bridge Construction

Correspondence dated November 5, 2015 from the Township of Amaranth encouraging Council to identify the compensation for the delay in the construction of bridge 004-0163 (Amaranth-Grand Valley Townline).

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

**THAT the correspondence from the Township of Amaranth dated November 5, 2015 regarding the construction of bridge 004-1063, be received;**

**AND THAT staff be directed to include a review of the tendering process, specifically penalties, as part of the 2016 Operational Review.**

**-Carried-**

**5. PUBLIC WORKS COMMITTEE – January 27, 2016 – ITEM #5  
Recognition of Resident**

Correspondence from Melancthon residents Rick Pell and Bernice Coe dated December 7, 2015 requesting that the Committee give consideration in recognizing the dedicated efforts of Melancthon resident, John Henderson for his work in keeping certain roads in Dufferin free from garbage.

**Moved by Warden Ryan, seconded by Councillor Aultman**

**THAT the correspondence from Melancthon residents Rick Pell and Bernice Coe dated December 7, 2015 requesting recognition for Melancthon resident for his work in keeping certain roads in Dufferin free from garbage, be received;**

**AND THAT Mr. John Henderson be recognized through the Adopt-A-Road program:**

**AND THAT staff be directed to put forward a proposal for a community improvement award.**

**-Carried-**

**OTHER BUSINESS**

The Committee discussed what they wanted to accomplish in 2016 which included:

- Reach a goal of 20 km of road projects
- Review the waste services program
- Review procurement processes – volume purchasing with the local municipalities for cost savings
- County road tours for Committee members – before and after construction projects
- Research the use of pre-fab bridges
- Review the Road Rationalization Study and other roads/structures outside of that report (i.e. arterial roads – Orangeville and Shelburne, boundary bridges)
- Policy of securing road allowances for all county roads
- Emergency Management coordination.

**ADJOURNMENT**

The meeting adjourned at 9:49 a.m.

**Next Meeting:      Friday, February 26, 2016 – 9.00 a.m.  
Mel Lloyd Centre, Shelburne - EOC**

Respectfully Submitted,

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Councillor Paul Mills, Chair  
Public Works Committee.