



PUBLIC WORKS COMMITTEE MINUTES

Wednesday, January 25, 2017

The Committee met at 9:00 a.m. in the Sutton Room, 55 Zina Street, Orangeville

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

Staff Present: Sonya Pritchard, Chief Administrative Officer
Scott Burns, Director of Public Works/County Engineer
Scott Martin, Operations Manager
Pam Hillock, Clerk/Director of Corporate Services

Chair Mills called the meeting to order at 9:00 a.m.

Declarations of Pecuniary Interest by Members

PUBLIC QUESTION PERIOD

No members of the public were present.

Chair Mills asked that the following items be added to the agenda:

1. Discussion regarding the intersection of Mono-Amaranth Townline and County Road 10.
2. Township of Amaranth presentation to Ministry of Finance Staff at the upcoming Rural Ontario Municipal Association (ROMA) conference.

REPORTS

1. PUBLIC WORKS COMMITTEE – January 25, 2017 – ITEM #1
Household Hazardous Waste – Contracts Extension

A report from the Director of Public Works/County Engineer, dated January 25, 2017 to recommend the extension of the two contracts that service the County's Household Hazardous Waste and Electronic Waste Event Days.

Moved by Councillor Aultman, seconded by Councillor Soloman,

THAT report, Extension of EnviroSystems and OES Collection Contracts, dated Wednesday, January 25, 2017, from the Director of Public Works/County Engineer, be received;

AND THAT the contract with EnviroSystems be extended for 2017 through the first of two one-year contract extension options;

AND THAT the contract with Ontario Electronic Stewardship be extended for 2017 through the first of the two one-year contract extension options.

-Carried-

- 2. PUBLIC WORKS COMMITTEE – January 25, 2017 – ITEM #2
Capital Project – January 2017**

A report from the Director of Public Works/County Engineer, dated January 25, 2017, to provide Committee and Council with an update regarding the 2017 Public Works – Transportation Capital Projects.

Moved by Councillor MacIver, seconded by Councillor Soloman,

THAT report, Capital Project Update – January 2017, from the Director of Public Works/County Engineer, dated Wednesday, January 25, 2017, be received.

-Carried-

CORRESPONDENCE

- 3. PUBLIC WORKS COMMITTEE – January 25, 2017 – ITEM #3
Joint Meeting – Police Services Boards in Dufferin County**

Correspondence from the combined Police Services Boards in Dufferin County with respect to a motion regarding traffic calming measures.

Moved by Councillor White, seconded by Councillor Aultman,

THAT a letter be submitted to the Ontario Provincial Police in support of increased enforcement of speed limits on County Roads.

-Carried-

4. PUBLIC WORKS COMMITTEE – January 25, 2017 – ITEM #4
Discussion regarding Mono Amaranth Townline and County Road 10

Chair Mills asked for a discussion on the intersection of Mono/Amaranth Townline and County Road 10. The Director of Public Works reported that through a review of traffic data and available incident statistics that the current intersection configuration is in line with typical guidelines, standards and best practice. It was explained that recent enhancements have included; tree trimming, oversized stop ahead signs, oversized stop signs, rumble strips, two overhead street lamps, an overhead flashing beacon, and intersection ahead signs.

5. PUBLIC WORKS COMMITTEE – January 25, 2017 – ITEM #5
Township of Amaranth Delegation to ROMA (Rural Ontario Municipal Association)

Councillor MacIver presented a powerpoint presentation from the Township of Amaranth that will be presented to the Ministry of Finance staff at the upcoming Rural Ontario Municipal Association conference regarding assessment farmland.

6. PUBLIC WORKS COMMITTEE – January 25, 2017 – ITEM #6
Road Closures/Winter conditions

The committee discussed the winter control measures.

Councillor MacIver inquired about having the location of the snow ploughs available to the public on the website. The Clerk advised that this issue is being discussed at the Open Data Committee.

CLOSED SESSION

7. PUBLIC WORKS COMMITTEE – January 25, 2017 – ITEM #7
Closed Session Report (Municipal Act Section 239 (2) (e) – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)

Moved by Councillor MacIver, seconded by Councillor Solomon,

THAT Committee moved into Closed Session (10:06 a.m.) in accordance with Section 239 (2) (e) of the Municipal Act: litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

-Carried-

The Committee discussed a confidential report from the Director of Public Works/County Engineer, dated January 25, 2017.

Moved by Councillor Warden White, seconded by Councillor Maclver,

THAT Committee move into open session (10:18 a.m.)

-Carried-

ADJOURNMENT

The meeting adjourned at 10:20 a.m.

NEXT MEETING: February 22, 2017 at 9:00 a.m.
EOC, Mel Lloyd Centre, Shelburne

Respectfully submitted,

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