



## **MINUTES**

### **MEMBERS PRESENT**

Councillor Roth, Chair  
Councillor Fielding, Vice Chair  
Don Creed, Director Public Works and Parks  
John Stubbs, Works Lead Hand  
Paul Hohenadel

### **MEMBERS ABSENT**

None.

### **TOWNSHIP STAFF**

Karen Landry, CAO/Clerk  
Donna Tremblay, Deputy Clerk

#### **1. CALL TO ORDER**

The Meeting was called to order at 8:00 a.m.

#### **2. DISCLOSURE OF PECUNIARY INTEREST**

None.

#### **3. APPROVAL OF MINUTES**

Moved by Don Creed and Seconded by John Stubbs **PW-2013-008**

That the Public Works Committee Minutes dated July 9, 2013 be approved.

**CARRIED.**

#### **4. DELEGATIONS/PRESENTATIONS**

Tom Hetherington and Phil Osburn from the Black Bridge Community Association made a presentation to the Committee which included clarification with respect to



the Black Bridge Community their safety concerns and recommendations with respect to traffic calming measures.

## **5. REGULAR BUSINESS**

### **1. Update on Public Works ongoing Projects**

Don Creed, Director of Public Works and Parks provided the committee with a summary regarding the completed and ongoing Public Works Projects.

### **2. 2014 Capital Budget Review**

Don Creed, Director of Public Works and Parks provided the committee with a summary of the proposed 5 year Capital Budget.

### **3. 2014 Public Works Committee Calendar**

Donna Tremblay, Deputy Clerk, provided the committee with a summary of the 2014 Committee Meeting Dates and requested from the committee members as to whether they anticipated any potential conflicts. Paul Hohenadel inquired as to whether his position would be coming up for renewal at the end of 2013. Karen Landry, CAO Clerk advised that advertisements for 2013 committee appointments would be advertised at the end of September, 2013.



#### 4. 2014 Snow Removal Budget

Don Creed, Director of Works and Parks advised the Committee that there is presently \$40,000 in the 2013 Snow Removal Budget. The Committee requested of staff as to whether a surplus reserve had been established. Staff advised that they would look into the matter and report back to the Committee at their next scheduled meeting.

#### 5. Winter Road Maintenance

Paul Hohenadel inquired of staff as to how many staff members are employed during the winter months. Don Creed, Director of Public Works and Parks advised the committee that during the winter months there are 5 staff members during the winter and 4 staff members in the summer. Paul Hohenadel inquired of staff as to how many staff members began their shift at 4:00 a.m. during the winter months. Don Creed, Director of Public Works and Parks advised that one staff member starts their shift at 4:00 a.m. during the winter season.

Moved by Paul Hohenadel and Seconded by Councillor Roth **2013-009**

A recorded vote was requested.

Recorded Vote	Yeas	Nays
Councillor Roth		√
Councillor Fielding		√
John Stubbs		√
Don Creed		√
Paul Hohenadel	√	

That during the period of December 15<sup>th</sup> to April 15<sup>th</sup>, 2 staff members commence work at 4:00 a.m. to 12:00 noon, if required.

**LOST**



## 6. Speed Zone Victoria Road County Road 34 to Gilmor Road

Don Creed, Director of Public Works and Parks advised the committee that there were concerns from citizens regarding the rate of speed of drivers on Victoria Road from County Road 34 to Gilmor Rd and have requested that the speed limit be reduced from 80km to 60 km. Don Creed advised the committee that a TAC calculation indicates that a rate of speed of 60 km speed limit is appropriate.

Moved by Councillor Roth and Seconded by Don Creed **PW-2013-010**

That the Public Works Committee support a staff report to council which grants the request of the residents to reduce the speed limit from 80km/hr to 60km/hr along from County Rd. 34 to approximately 1.3 km heading south along Victoria Road.

**CARRIED**

Moved by Councillor Roth and Seconded by Don Creed **PW-2013-011**

A recorded vote was requested.

Recorded Vote	Yeas	Nays
Councillor Roth	√	
Councillor Fielding		√
John Stubbs	√	
Don Creed	√	
Paul Hohenadel	√	

That the Public Works Committee recommends that the Township of Puslinch request that the County of Wellington re-evaluate road speed limits of 60 km/hour



on County Road 34 from the intersection of Victoria Road to Brock Road in accordance with TAC Speed Limit guidelines.

**CARRIED**

**6. CLOSED MEETING**

None.

**7. NEXT MEETING**

The next meeting will be held on November 15, 2013 at 8:00 a.m.



Public Works Committee Meeting  
Friday September 20, 2013  
8:00 a.m.  
Council Chambers, Aberfoyle

## 8. **ADJOURNMENT**

The meeting was adjourned at 9:21 a.m.