



**Corporation of the County of Wellington  
Roads Committee  
Minutes**

September 9, 2014  
County Administration Centre  
Keith Room

**Present:** Warden Chris White  
Councillor Joanne Ross-Zuj (Chair)  
Councillor Ken Chapman  
Councillor Lynda White  
Councillor Gary Williamson

**Also Present:** Councillor Don McKay  
Ken Roth, Councillor, Township of Puslinch  
Richard Puccini, Dillon Consulting

**Staff:** Donna Bryce, County Clerk  
Mark Bolzon, Manager, Purchasing and Risk Management  
Kim Courts, Deputy Clerk  
Ken DeHart, County Treasurer  
Mark Eby, Construction Manager  
Paul Johnson, Operations Manager  
Gord Ough, County Engineer  
Scott Wilson, CAO

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**1. Call to Order**

At 9:00 am the Chair called the meeting to order.

**2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Roads Financial Statements as of August 31, 2014**

1/5/14

**Moved by:** Warden White

**Seconded by:** Councillor Williamson

That the Roads and Engineering Financial Statements as of August 31, 2014 be approved.

**Carried**

**4. Tender Award CW2014-039 - Purchase of Four- 6 Tonne Trucks**

2/5/14

**Moved by:** Warden White

**Seconded by:** Councillor Chapman

That County of Wellington Project No. CW2014-039, a tender for the supply and delivery of four, six tonne trucks, tandem cab and chassis be awarded Metro Freightliner Hamilton Inc., of Hamilton, at their total tendered amount of \$470,000.00, exclusive of HST @ 13%; and

That Purchasing and Risk Management staff be authorized to issue the necessary purchase orders.

**Carried**

**5. Tender Award- CW2014 -040 Purchase of Plow Rigging and Dump Bodies for Four – 6 Tonne Trucks**

3/5/14

**Moved by:** Councillor Williamson

**Seconded by:** Warden White

That County of Wellington Project No. CW2014-040, a tender for the supply and installation of four plow boxes and plow rigging as specified be awarded to Alliston Equipment Ltd., of Bolton at the total tendered amount of \$237,187.52, exclusive of HST @ 13%; and

That Purchasing and Risk Management staff be authorized to issue the necessary purchase orders.

**Carried**

**6. OCIF and SCF Grant Applications - Verbal**

Ken DeHart, County Treasurer, updated the Committee on the OCIF and SCF Grant Applications. A report would be presented at the AF&P meeting on September 16, 2014.

**7. Wellington Road 124 Concept Plan**

4/5/14

**Moved by:** Warden White

**Seconded by:** Councillor Williamson

That County staff initiate a meeting with the staff of the Ministry of Transportation of Ontario in Southwest Region to discuss the possible participation of the MTO in the proposed works that would be required as a result of the MTO abandoning the designated new highway corridor.

**Carried**

5/5/14

**Moved by:** Councillor L. White

**Seconded by:** Councillor Chapman

That the following staff recommendation be deferred:

That a Request for Proposal for the completion of a Schedule "C" Municipal Class EA Study including Options 1 to 5 of the August 2014 Dillon Report be prepared and distributed.

**Carried**

**8. 2014 Road Tour Recap**

6/5/14

**Moved by:** Warden White

**Seconded by:** Councillor L. White

That the 2014 Road Tour Recap report, dated September 9, 2014 be received for information.

**Carried**

**9. Community Safety Zone Request on Eliza Street, Arthur**

7/5/14

**Moved by:** Councillor L. White

**Seconded by:** Councillor Chapman

That a letter of response be sent to Mr. & Mrs. Cotton indicating that their concerns will be forwarded to the Wellington County OPP for their periodic monitoring of the area; and

That in the absence of this area being considered a proven and persistent problem area, the use of a Community Safety Zone is not anticipated at this time.

**Carried**

**10. Drayton Garage Replacement**

8/5/14

**Moved by:** Councillor L. White

**Seconded by:** Councillor Williamson

That the next Roads facility to be rebuilt be the Drayton Garage;

That the new Drayton Garage be located on or adjacent to the Township of Mapleton's property on Sideroad 16 northeast of Wellington Road 8; and

That the funding for the Drayton Garage replacement be budgeted for 2016 in the upcoming 2015-2019 Five Year Plan.

**Carried**

**11. Speed Limit Review WR51 West of WR7**

9/5/14

**Moved by:** Councillor L. White

**Seconded by:** Councillor Chapman

That the speed limit on Wellington Road 51 from Wellington Road 7 to point 225 metres southwest of the centerline of Second Line East in the Township of Guelph Eramosa, be adjusted from 80 km/hr to 70 km/hr.

**Carried**

**12. Expansion of Safe Community Signage Programme - Verbal**

10/5/14

**Moved by:** Councillor Williamson

**Seconded by:** Councillor Chapman

That the Safe Communities Signage Programme be expanded by approximately twenty signs as presented at Committee by Paul Johnson, Operations Manager.

**Carried**

**13. Region of Peel Correspondence**

11/5/14

**Moved by:** Councillor L. White

**Seconded by:** Councillor Chapman

That the Region of Peel correspondence regarding multi-way stops on Winston Churchill Boulevard be received for information.

**Carried**

**14. Adjournment**

At 10:25 am, the Chair adjourned the meeting until October 14, 2014 or at the call of the Chair.

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Joanne Ross-Zuj  
Chair  
Roads Committee