

**DUFFERIN COUNTY COUNCIL
ADDENDUM**

**Thursday, February 11, 2010
7:00 p.m.**



6. PRESENTATION AND CONSIDERATION OF REPORTS

6.5 COMMUNITY DEVELOPMENT COMMITTEE – February 4, 2010

THAT the Community Development Committee minutes of February 4, 2010 and the recommendations set out, be adopted.

10. CLOSED SESSION

THAT Council move into closed session in accordance with Section 239 (c) a proposed or pending acquisition or disposition of land by the municipality and Section 239 (e) litigation or potential litigation.

10.2 Property Matter – Shelburne Ambulance Station – Update

10.3 Potential Litigation

COMMUNITY DEVELOPMENT COMMITTEE MINUTES



Thursday, February 4, 2010

The Committee met at 7 p.m. at 229 Broadway, Orangeville

Members Present: Councillor Ed Crewson, Chair
Warden Allen Taylor
Councillor John Oosterhof
John Ince, Member from East Luther Grand Valley Council
Councillor Debbie Fawcett, Member from Melancthon
Councillor Walter Kolodziechuk
Sharon Smith (Public member)
Winston Uytendogaart (public member)

Members Absent: Councillor Ken McGhee (prior notice)

Staff Present: Trevor Lewis, Director of Public Works
Pam Hillock, Clerk

Chair Crewson called the meeting to order at 7:00 p.m.

Declarations of Pecuniary Interest by Members – None.

PUBLIC QUESTION PERIOD

Mr. Lever asked for an explanation of the “137 trips during the weekday AM peak hour” in the Entra Traffic Impact Study. The Director of Public Works explained that was the maximum number of all vehicles expected during a future peak hour in the morning, not the number of transfer vehicles. The peak volume would include staff and other delivery vehicles.

DELEGATION

1. **COMMUNITY DEVELOPMENT COMMITTEE – February 4, 2010 – Item #1**
The Headwaters Renewable Energy Project

Presentation from Mr. Tony Howard, Green Pathways, with respect to the Headwaters Renewable Energy Project. Mr. Howard explained a project that would install solar units on the buildings at Orangeville Agricultural Society.

Mr. Howard explained that the Project is titled ‘The Headwaters Renewable Energy Project’ (THREP) and is envisioned as a number of 100kW or greater solar PV installations that will take advantage of the Feed in Tariff Program for community projects and completed over time. The host site for the initial installation ‘Project 1’ has yet to be secured, but it is anticipated this can be announced during February.

Chair Crewson asked that Mr. Howard keep the committee informed on the progress of this project.

CORRESPONDENCE

2. COMMUNITY DEVELOPMENT COMMITTEE – February 4, 2010 – Item #2 Marketing Dufferin County

Correspondence from Mr. Ron Munro, Greater Dufferin Area Chamber of Commerce, dated January 21, 2010 with respect to the Marketing Dufferin Initiative.

Moved by Councillor Kolodziechuk, seconded by Warden Taylor.

THAT the correspondence from Mr. Ron Munro, Greater Dufferin Area Chamber of Commerce, dated January 21, 2010 with respect to the Marketing Dufferin Initiative, be received.

-Carried-

3. COMMUNITY DEVELOPMENT COMMITTEE – February 4, 2010 – Item #3 Dufferin Eco-Energy Park (DEEP)

Correspondence from Ms. Joan Lever dated January 14, 2010 with respect to her concerns with the Dufferin Eco-Energy Park. Response from Alter NRG addressing concerns attached.

Moved by Councillor Fawcett, seconded by Winston Uytenbogaart.

THAT the correspondence from Ms. Joan Lever dated January 14, 2010 with respect to her concerns with the Dufferin Eco-Energy Park, be received.

-Carried-

Moved by Sharon Smith, Seconded by Warden Taylor.

THAT the response from Alter NRG addressing concerns expressed by Ms. Joan Lever in a letter dated January 14, 2010, be received.

-Carried-

Chair Crewson asked that a chronological list of events regarding DEEP be prepared prior to the Council meeting on February 11, 2010.

4. COMMUNITY DEVELOPMENT COMMITTEE – February 4, 2010 – Item #4 County Assumption of Waste Management

Correspondence from local area municipalities with respect to the County assuming responsibility for waste management.

Moved by Councillor Oosterhof, seconded by Councillor Fawcett.

THAT the correspondence from local area municipalities with respect to the County assuming responsibility for waste management, be received;

AND THAT staff be directed to extend an invitation to the area municipal councils to a all-day forum on waste management on Saturday, March 27, 2010;

AND THAT Staff be directed to retain a facilitator to assist with the forum.

-Carried-

REPORTS

5. COMMUNITY DEVELOPMENT COMMITTEE – February 4, 2010 – Item #5
DEEP Update

A report from the Director of Public Works dated February 4, 2010 with respect to an update on the Dufferin Eco Energy Park.

Moved by John Ince, seconded by Sharon Smith.

THAT the report from the Director of Public Works, dated February 4, 2010 regarding an update on DEEP, be received.

-Carried-

6. COMMUNITY DEVELOPMENT COMMITTEE – February 4, 2010 – Item #6
Household Hazardous Waste and Electronic Goods Recycling Days – 2009 Summary Report

A report from the Director of Public Works dated February 4, 2010 to summarize the Household Hazardous Waste and Electronic Goods Recycling Days for 2009.

Moved by Councillor Oosterhof, seconded by Councillor Fawcett.

THAT Report CDC-10-01, Household Hazardous Waste and Electronic Goods Recycling Days – 2009 Summary Report, from the Director of Public Works dated February 4th, 2010 be received;

AND THAT two additional mid-week Event Days be approved for 2010, under the original contract with Buckham Transport Ltd.;

AND THAT the proposed Event dates and locations for 2010 be accepted;

AND THAT County staff work with Ontario Electronic Stewardship to collect, sort and haul electronic wastes from Event Days, instead of using an outside contractor;

AND THAT the County only collect electronic wastes listed in the Waste Electrical and Electronic Equipment (WEEE) Consolidated Plan during the Event Days;

AND THAT County staff have further discussions with Stewardship Ontario and Ontario Electronic Stewardship to set-up “pilot” events where beneficial to the County;

AND THAT County staff begin developing a business plan to determine the logistics, approvals and budget required for a permanent HHW and E-Waste Depot in the County for 2011.

-Carried-

7. **COMMUNITY DEVELOPMENT COMMITTEE – February 4, 2010 – Item #7**
Dufferin Compost! Program

A report from the Director of Public Works dated February 4, 2010 with respect to the Dufferin Compost! Program.

Moved by Councillor Oosterhof, seconded by Warden Taylor,

THAT Report CDC-10-02, 2009 Summary of the DUFFERIN COMPOSTS! Organic Waste Collection Program, from the Director of Public Works dated February 4th, 2010 be received.

-Carried

OTHER BUSINESS

Chair Crewson reported that he has contacted the Mayor of Wasaga Beach who is also the Warden of Simcoe County regarding the Energy from Waste Facility to see if they are interested in participating. He has not had a response but a survey was received from their Consultants, Stantec. It has been returned to the County of Simcoe.

ADJOURNMENT

There being no further business the meeting adjourned at 9:20 p.m.

Next Meeting: March 4, 2010 at 7:00 p.m.
 Dufferin Room, 229 Broadway, Orangeville

Respectfully submitted,

Councillor Ed Crewson, Chair
Community Development Committee