

DUFFERIN COUNTY COUNCIL – Special Meeting



**Thursday, August 12, 2010
10:50 p.m.
Orangeville Fairgrounds
247090 Five Side Road, Mono**

Council Members Present:

Warden Allen Taylor (East Garafraxa)
Councillor Ken Bennington (Shelburne)
Councillor Ed Crewson (Shelburne)
Councillor Debbie Fawcett (Melancthon)
Councillor Bill Hill (Melancthon)
Councillor Lorie Haddock (Mono)
Councillor Walter Kolodziechuk (Amaranth)
Councillor Don MacIver (Amaranth)
Councillor Warren Maycock (Orangeville)
Councillor Ken McGhee (Mono)
Councillor Gordon D. Montgomery (Mulmur)
Councillor John Oosterhof (East Luther Grand Valley)
Councillor Sue Snider (Mulmur)

Members Absent:

Councillor Rob Adams (Orangeville)(prior notice)

Staff Present:

Mike Giles, Acting CAO/Chief Building Official
Trevor Lewis, Director of Public Works
Pam Hillock, Clerk
Michelle Dunne, Council Committee Coordinator

Warden Taylor called the meeting to order at 10:50 p.m.

1. APPROVAL OF AGENDA

Moved by Councillor Snider , seconded by Councillor Oosterhof

THAT the Agenda and any Addendums distributed for the August 12, 2010, meeting of Council, be approved.

-Carried-

2. DECLARATIONS OF INTEREST BY MEMBERS

Members of Council are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

PRESENTATION AND CONSIDERATION OF REPORTS

3. COMMUNITY DEVELOPMENT COMMITTEE – August 12, 2010

Moved by Councillor Kolodziechuk, seconded by Councillor Bennington

THAT the Community Development Committee minutes of August 12, 2010, and the recommendations set out, be adopted.

-Carried-

*COMMUNITY DEVELOPMENT COMMITTEE – August 12, 2010 – Item #1
County Assumption of Waste Management Services*

THAT staff be directed to amend By-law 2010-29, a by-law to empower the County of Dufferin to assume authority for the establishment, operation and delivery of waste collection and treatment programs and services for the County of Dufferin and all its constituent lower-tier municipalities, with the following provisions included:

- 1. That the timing of the assumption of waste be December 31, 2012, or the latest expiry date of existing contracts.*
- 2. Include a clause to state that the County will be managing curbside collection, and not paying for the service contracts until all contracts expire.*
- 3. Tipping fees must be competitive with current commercial rates at the time of commission.*
- 4. Curbside collection service continue for all municipalities as it currently exists, except Melancthon, which will have the option to commence curbside pickup and the County will set the level of service.*

AND THAT staff seek opinions from the relevant ministries on the following questions regarding the Certificates of Approval for the existing landfill sites:

- 1. Can the County of Dufferin deliver municipal waste to existing landfill sites (collect and deposit within the municipality that has a landfill (ie. can County deliver Mono's waste to the Mono landfill site)*
- 2. Upon assumption and the commissioning of the energy from waste facility, do the municipalities have to close their landfills or do they have to keep them open?*
- 3. Does the Certificate of Approval remain with the relevant landfill site?*

4. CONFIRMATORY BY-LAW

2010-36 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on August 12, 2010.

Moved by Councillor Oosterhof, seconded by Councillor Maycock

THAT By-law 2010-36 be read a first, second and third time and enacted.

-Carried-

5. ADJOURNMENT

Moved by Councillor Hill, seconded by Councillor Fawcett

THAT the meeting adjourn (10:55 p.m.)

-Carried-

Next meeting: September 9, 2010 at 7:00 p.m.
Council Chambers, 51 Zina Street, Orangeville

Allen Taylor,
Warden

Pam Hillock,
Clerk