

**DUFFERIN COUNTY COUNCIL
ADDENDUM**



**Thursday, October 14, 2010
7:00 p.m.**

6. PRESENTATION AND CONSIDERATION OF REPORTS

Not listed
on the
agenda

6.8 Director of Public Works Report – Bridge Inspection and Design RFP

A report from the Director of Public Works dated October 14, 2010 with respect to the bridge inspection and design RFP.

THAT Report PW-10-20, *Bridge Inspection and Design RFP*, from the Director of Public Works dated October 14, 2010 be received;

AND THAT the award of the Bridge Inspection and Design RFP be delegated to the CAO, Treasurer and Director of Public Works.

7. CORRESPONDENCE

Not listed
on the
agenda

7.3 Township of Amaranth – Resolution re: By-law 93-16

Resolution from the Township of Amaranth dated September 8, 2010 requesting that By-law 93-16 be rescinded. (Copy of By-law 93-16 attached for information)

For consideration of Council.

THE CORPORATION OF THE COUNTY OF DUFFERIN



REPORT PW-10-20 TO COUNTY COUNCIL



To: Warden Taylor and Members of County Council

From: Trevor D. Lewis, P.Eng. Director of Public Works

Date: October 14, 2010

Subject: **Bridge Inspection and Design RFP**

Purpose

The purpose of this report is to recommend that the award of the Bridge Inspection and Design Request for Proposals be delegated to staff.

Background & Discussion

Every other year all municipalities are required to inspect and report on their bridges and culverts. The 2010 operating budget includes the inspection of every bridge and culvert with a span greater than three metres on County Roads and Townline bridges. The capital budget includes the design of structures in future capital budgets.

Staff will issue the RFP, review the submissions and provide a weighted ranking based on the technical experience of the firm, experience and qualifications of personnel, understanding of the overall scope of the work, quality of the proposal, fees and financial terms and conditions. Staff have not had sufficient time to issue the RFP until now and the election timing could have an effect on the award of the RFP.

Local Municipal Impact

There is no impact on the local municipalities.

Financial Impact

The operating budget includes a \$55,000 amount for the Ontario Structure Inspection Manual (OSIM) bridge inspections and the capital budget includes a \$60,000 amount for design work for structures being rehabilitated in future years.

Recommendation

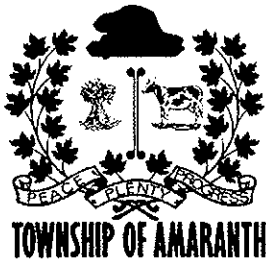
THAT Report PW-10-20, *Bridge Inspection and Design RFP*, from the Director of Public Works dated October 14, 2010 be received;

AND THAT the award of the Bridge Inspection and Design RFP be delegated to the CAO, Treasurer and Director of Public Works.

Respectfully submitted by

Original signed by,

Trevor D. Lewis, P. Eng.
Director of Public Works
and County Engineer



THE CORPORATION OF THE TOWNSHIP OF AMARANTH

NUMBER _____

MOVED BY: *Bill Cowie* DATE: SEPTEMBER 8, 2010

SECONDED BY: *Walter Kolodziechuk*

BE IT RESOLVED THAT:

WHEREAS COUNTY COUNCIL HAS PASSED BY-LAW 2010-29, BEING 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 OTHER SERVICES FOR THE COUNTY AND ALL ITS CONSTITUENT LOWER-TIER MUNICIPALITIES;

AND WHEREAS THE COUNTY OF DUFFERIN IS DEVELOPING THE DUFFERIN ECO PARK SITE TO ADDRESS ALTERNATIVE METHODS OF SOLID WASTE TREATMENT;

AND WHEREAS BY-LAW 93-16 PASSED BY THE COUNTY OF DUFFERIN ON SEPTEMBER 27, 1993 IS NO LONGER APPLICABLE;

NOW THEREFORE COUNCIL REQUEST THAT THE COUNTY OF DUFFERIN RESCIND BY-LAW 93-16.

Defeated Carried Head of Council *Carried* *[Signature]*

Recorded Vote	Yea	Nay	Abstain
Deputy-Mayor Walter Kolodziechuk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Jane Aultman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councillor William Cowie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Percy Way	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Don MacIver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

THE CORPORATION OF THE COUNTY OF DUFFERIN

BY-LAW NUMBER 93-16

A BY-LAW CONCERNING SOLID WASTE
MANAGEMENT WITHIN THE COUNTY OF
DUFFERIN.

WHEREAS the nine municipalities have jointly undertaken a Waste Management Master Plan Study;

AND WHEREAS the mandate of the Steering Committee as outlined in the agreement between the municipalities extends through to the approval of any undertaking identified in the Waste Management Master Plan;

AND WHEREAS the Steering Committee has asked for and received input with respect to management options from the municipalities and the County;

AND WHEREAS the Joint Waste Management Steering Committee has asked the County to be the proponent and owner of the new landfill as identified in the Waste Management Master Plan;

AND WHEREAS the Council of the Corporation of the County of Dufferin has determined that effective January 1st, 1994 Dufferin County be the proponent for and owner of the new landfill site as identified in the Waste Management Master Plan;

AND WHEREAS the Municipal Act, R.S.O. 1990, authorizes the Council of a County to pass by-laws to assume any or all of the waste management powers for all the local municipalities forming part of the county for municipal purposes;

NOW THEREFORE THE COUNCIL OF THE CORPORATION
OF THE COUNTY OF DUFFERIN ENACTS AS FOLLOWS:

1. That effective January 1st, 1994 the County of Dufferin shall be the proponent for and owner of the new landfill site as identified in the Waste Management Master Plan.

PASSED IN OPEN COUNCIL THIS 27th DAY OF SEPTEMBER, 1993.


C L E R K


H E A D O F C O U N C I L

By-law read a 1st and 2nd time this 27th day of September, 1993.

By-law read a 3rd time and passed this 27th day of September, 1993.