

COMMUNITY DEVELOPMENT COMMITTEE MINUTES



Thursday, June 28, 2012

The Committee met at 7:00 p.m. in the Sutton Room, 55 Zina Street, Orangeville

Members Present: Councillor Allen Taylor, Chair
Councillor John Oosterhof
Winston Uytendogaart (Public Member)
Councillor Don MacIver, Member from Amaranth
Steve Soloman, Member from East Luther Grand Valley
Ed Kroeker (Public Member) (arrived at 7:10 p.m.)
Amanda Rayburn Fines (Public Member)

Members Absent: Warden Walter Kolodziechuk (prior notice)
Councillor Bill Hill (prior notice)
Councillor Darren White, Member from Melancthon (prior notice)

Staff Present: Trevor Lewis, Director of Public Works
Michelle Dunne, Deputy Clerk

Declarations of Pecuniary Interest by Members

DELEGATION

1. COMMUNITY DEVELOPMENT COMMITTEE – June 28, 2012 – Item #1
Navitus Plasma Inc.

Mr. George Todd, Navitus Plasma Inc., provided the Committee with an update on the Energy-from-Waste plans. Currently a yearlong environmental screening is being conducted by Morrison Hershfield. A second public information centre will be held this fall to provide further information on the project. There have been talks with other municipalities about additional feed stock.

Discussions are ongoing for with the Ministry of Energy regarding the power of purchase agreement and the Feed-in Tariff program.

Mr. Ed Kroeker arrived during the presentation.

REPORTS

2. COMMUNITY DEVELOPMENT COMMITTEE – June 28, 2012 – Item #2
Interim Waste Collection Agreements

A report from the Director of Public Works dated June 28, 2012 with respect to the interim waste collection agreement. A copy of the draft agreement was circulated on desk. The Committee requested that the agreement go directly to Council for comments.

3. COMMUNITY DEVELOPMENT COMMITTEE – June 28, 2012 – Item #3
Committee Update

A report from the Director of the Public Works dated June 28, 2012 with respect to updates on ongoing projects. (Report circulated on desk).

Moved by Councillor Oosterhof, seconded by Amanda Rayburn Fines

THAT the report from the Director of the Public Works dated June 28, 2012 with respect to updates on ongoing projects be received.

-Carried-

CORRESPONDENCE

4. COMMUNITY DEVELOPMENT COMMITTEE – June 28, 2012 – Item #4
GENIVAR Inc. – Intersection Improvements – Hwy 89 & Amaranth-East Luther Townline Road

Correspondence from GENIVAR Inc. dated June 18, 2012 with respect to the Notice of Study Commencement – Class Environmental Assessment Study for intersection improvements at Highway 89 & Amaranth –East Luther Townline Road was presented.

5. COMMUNITY DEVELOPMENT COMMITTEE – June 28, 2012 – Item #5
AMO Conference 2012

Correspondence from the Ministry of Municipal Affairs and Housing to remind Municipalities of the July 25, 2012 deadline for the submission of requests for delegations with Ministers at the Association of Municipalities (AMO) Conference in August 2012. Meetings will be requested with the Ministers of the Environment and Energy.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:08 p.m.

Next Meeting: Thursday, August 29, 2012, 7.00 p.m.
 Sutton Room, 55 Zina Street, Orangeville

Respectfully submitted,

Councillor Allen Taylor, Chair
Community Development Committee