



PUBLIC WORKS COMMITTEE MINUTES

Friday, February 26, 2016, 9:00 a.m.
EOC, Mel Lloyd Centre, Shelburne

The Committee met at the EOC, Mel Lloyd Centre, Shelburne at 9:00 a.m.

Members Present: Councillor Paul Mills (Chair)
Councillor Jane Aultman
Councillor Don MacIver
Councillor Steve Soloman

Members Absent: Warden Laura Ryan (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Scott Burns, Director of Public Works/County Engineer
Scott Martin, Operations Manager
Michelle Dunne, Deputy Clerk

Chair Mills called the meeting to order at 9.00 a.m.

Declarations of Pecuniary Interest by Members

PUBLIC QUESTION PERIOD

There were no public members in attendance.

1. **PUBLIC WORKS COMMITTEE – February 26, 2016 – ITEM #1**
2016 Living Snow Fence Program Memorandum of Understanding

A report from the Director of Public Works/County Engineer dated February 26, 2016 regarding the renewal of the Memorandum of Understanding (MOU) for the County's Living Snow Fence Program (LSFP).

Moved by Councillor Aultman, seconded by Councillor Soloman

THAT the report of the Director of Public Works/County Engineer dated February 26, 2016 regarding the 2016 Living Snow Fence Program Memorandum of Understanding, be received;

AND THAT the Warden and Clerk be authorized to execute the renewal agreement for the Living Snow Fence Program Memorandum of Understanding with the Grand River and Nottawasaga Valley Conservation Authorities.

-Carried-

**2. PUBLIC WORKS COMMITTEE – February 26, 2016 – ITEM #2
Dufferin Long-Term Waste Management Strategy**

A report from the Director of Public Works/County Engineer dated January 27, 2016 to inform the Committee of the proposed Dufferin County Long-term Waste Management Strategy project and to provide a brief history of Dufferin County Waste Services.

Moved by Councillor MacIver, seconded by Councillor Soloman

THAT the report, Long-Term Waste Management Strategy, dated February 26, 2016, from the Director of Public Works/County Engineer be received;

AND THAT staff be directed to initiate the process to develop the Long-Term Waste Management Strategy as outlined in the report.

-Carried-

OTHER BUSINESS

Scott Burns provided the committee with information about a session he attended at the OGRA/ROMA conference in regards to a group that is working on standards for asphalt cement that municipalities can follow.

Councillor Aultman provided the committee with information on a program offered through Phillips Canada for replacing streetlights with LED bulbs that would allow municipalities to replace streetlighting without the up front capital costs.

ADJOURNMENT

The meeting adjourned at 9:45 a.m.

Next Meeting: **Wednesday, March 23, 2016 – 9.00 a.m.
 Sutton Room, 55 Zina Street, Orangeville**

Respectfully Submitted,

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Councillor Paul Mills, Chair

Public Works Committee.