



## **PUBLIC WORKS COMMITTEE MINUTES**

**Wednesday, May 25, 2016, 9:00 a.m.**  
**EOC, Mel Lloyd Centre, Shelburne**

The Committee met at 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  
Warden Laura Ryan

**Staff Present:** Pam Hillock, Clerk/Director of Corporate Services  
Scott Burns, Director of Public Works/County Engineer

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

Declarations of Pecuniary Interest by Members - none

### **PUBLIC QUESTION PERIOD**

There were no public members in attendance.

### **REPORTS**

1. **PUBLIC WORKS COMMITTEE – May 25, 2016 – ITEM #1**  
**RFP Award - Long-Term Waste Management Strategy**

A report from the Director of Public Works/County Engineer dated May 25, 2016 to recommend award of the following request for proposal:

RFP WS 16-01 – Consulting Services for a Long-Term Waste Management Strategy

**Moved by Warden Ryan, seconded by Councillor Solomon**

**THAT Report, RFP Award - Long-Term Waste Management Strategy, dated May 25, 2016, from the Director of Public Works/County Engineer be received;**

**AND THAT staff be authorized to award RFP WS 16-01 to Exp Services Inc. in the amount of \$73,480.90.**

**-Carried-**

- 2. PUBLIC WORKS COMMITTEE – May 25, 2016 – ITEM #2**  
Capital Project Update – May 2016

A report from the Director of Public Works/County Engineer dated May 25, 2016 to provide the Committee with an update regarding the upcoming 2016 Public Works Transportation Capital Projects.

**Moved by Councillor Aultman, seconded by Councillor Solomon**

**THAT Report, Capital Project Update – May 2016, from the Director of Public Works/County Engineer, dated May 25, 2016 be received.**

**-Carried-**

- 3. PUBLIC WORKS COMMITTEE – May 25, 2016 – ITEM #3**  
2014 Waste Diversion Ontario Datacall Results

A report from the Director of Public Works/County Engineer dated May 25, 2016 to update the Committee on Dufferin County's 2014 Waste Diversion Ontario Datacall results for the second year of the program.

**Moved by Councillor MacIver, seconded by Councillor Aultman**

**THAT Report, 2014 Waste Diversion Ontario Datacall Results, from the Director of Public Works/County Engineer, dated May 25, 2016, be received.**

**-Carried-**

- 4. PUBLIC WORKS COMMITTEE – May 25, 2016 – ITEM #4**  
Road Rationalization Study Update – May 2016

A report from the Director of Public Works/County Engineer dated May 25, 2016 to update the Committee on the County Road Rationalization Study, and to recommend that the project not proceed to phase 2 at this time.

**Moved by Councillor MacIver, seconded by Councillor Aultman**

**THAT Report, Road Rationalization Study Update – May 2016, dated May 25, 2016, 2015, from the Director of Public Works/County Engineer be received;**

**AND THAT Phase 1 of the Road Rationalization Project be used as a reference tool and that no further action be taken at this time.**

**-Carried-**

**5. PUBLIC WORKS COMMITTEE – May 25, 2016 – ITEM #5**  
**Dufferin Yard Waste Collection Review**

A report from the Director of Public Works/County Engineer dated May 25, 2016 to provide the Committee with details on the current Dufferin yard waste collection program as requested by the Committee, and to offer related recommendations.

**Moved by Councillor Aultman, seconded by Councillor MacIver**

**THAT Report, Dufferin Yard Waste Collection Review, from the Director of Public Works/County Engineer, dated May 25, 2016, be received;**

**AND THAT the following settlement areas (see map attached) be added to the regular bi-weekly yard waste collection schedule at a cost of \$19,000 per full season and \$13,000 for the remaining 2016 season:**

**Mansfield Ski Hill Area Subdivisions  
Mansfield  
Horning's Mill/Bretton Estates  
Laurel  
Marksville**

**AND THAT staff be directed to proceed with a review of yard waste collection practices through the Long-Term Waste Management Strategy.**

**-Carried-**

**ADJOURNMENT**

The meeting adjourned at 10:00 a.m.

**Next Meeting:      Wednesday June 22, 2016 at 9:00 a.m.**  
**55 Zina Street, Orangeville.**

Respectfully Submitted,

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Councillor Paul Mills, Chair  
Public Works Committee

Schedule A - Public Works Committee - May 24, 2016: Potential expansion to settlement areas with historical participation

