



PUBLIC WORKS COMMITTEE MINUTES

**Wednesday, September 28, 2016, 9:00 a.m.
55 Zina St. Orangeville, Sutton Room**

The Committee met at 55 Zina St. Orangeville at 9:00 a.m.

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

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

Councillor Mills called the meeting to order at 9:00 a.m.

Declarations of Pecuniary Interest by Members - None

PUBLIC QUESTION PERIOD

No members of the public were present.

REPORTS

1. **PUBLIC WORKS COMMITTEE – September 28, 2016 – ITEM #1**
Capital Project Update – September 2016

A report from the Director of Public Works/County Engineer dated September 28, 2016 to provide an update regarding the 2016 Public Works - Transportation Capital Projects.

The Director of Public Works undertook to look into the construction delays on County Road 24 due to construction.

Moved by Councillor MacIver, seconded by Councillor Soloman

THAT Report, Capital Project Update – September 2016, from the Director of Public Works/County Engineer, dated Wednesday, September 28, 2016 be received.

-Carried-

2. PUBLIC WORKS COMMITTEE – September 28, 2016 – ITEM #2
Tender Awards – September 2016

A report from the Director of Public Works/County Engineer dated September 28, 2016 to advise of five tender openings and subsequent awards in accordance with the Procurement By-law 2012-26.

Moved by Councillor Aultman, seconded by Warden Ryan

THAT Report, Tender Awards – September 2016, dated Wednesday, September 28, 2016 from the Director of Public Works/County Engineer, be received.

-Carried-

3. PUBLIC WORKS COMMITTEE – September 28, 2016 – ITEM #3
Long-Term Waste Management Strategy Update – September 2016

A report from the Director of Public Works/County Engineer dated September 28, 2016 to provide an update related to the ongoing development of the Dufferin Waste Services Long-Term Waste Management Strategy.

Moved by Councillor Aultman, seconded by Councillor Soloman

THAT Report, Long-Term Waste Management Strategy Update – September 2016, dated September 28, 2016, from the Director of Public Works/County Engineer be received.

-Carried-

OTHER BUSINESS

Councillor MacIver inquired about the new yard waste pick up areas and how the residents were informed. The Director of Public Works advised that mail out was done and also door-to-door visits by students.

Councillor MacIver inquired about debris management after a severe weather incident. The Clerk advised that there is Debris Management Plan and the Emergency Management Co-ordinator is attending a Provincial conference in October on this issue.

ADJOURNMENT

The meeting adjourned at 9:28 a.m.

Next Meeting: October 26, 2016 9:00am
EOC, Mel Lloyd Centre, Shelburne

Respectfully Submitted,

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Councillor Paul Mills, Chair
Public Works Committee