



PUBLIC WORKS COMMITTEE MINUTES

**Wednesday, October 26, 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 Steve Soloman
Warden Laura Ryan
Councillor Don MacIver

Member Absent: Councillor Jane Aultman (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Scott Burns, Director of Public Works/County Engineer
Alan Selby, Treasurer
Scott Martin, Operations Manager
Melissa Kovacs Reid, Manager of Waste Services
Aimee Raves, Deputy Treasurer
Michelle Dunne, Deputy Clerk

Councillor Mills called the meeting to order at 9:00 am

Declarations of Pecuniary Interest by Members

PUBLIC QUESTION PERIOD

Members of the public were provided an opportunity to ask questions of the Committee during this time. There were no public members at the meeting.

The Chair informed the Committee that the Township of Mulmur has signed off on the Arbour Farms application, with the entrance off County Road 21. This will be going to the OMB on November 24 and 25, 2016.

The Chair also informed the Committee that at the Police Services Board, there was discussion on how the county can help to reduce speed on County roads. This item will be coming to the next Committee meeting.

PRESENTATION

1. PUBLIC WORKS COMMITTEE – October 26, 2016 – ITEM #1
Long-Term Waste Management Strategy Update – October 2016

Mr. John Smith, Exp Consulting was in attendance to provide an update to the Committee related to the ongoing development of the Dufferin Waste Services Long-Term Waste Management Strategy. The initial component of the strategy was to develop a Mission Statement, Goals and Objectives document as well as a Public Consultation and Communication Plan, which was presented to the Committee.

A report from the Director of Public Works dated October 26, 2016, Long-Term Waste Management Strategy Update – October 2016.

Moved by Councillor Solomon, seconded by Warden Ryan

THAT Report, Long-Term Waste Management Strategy Update – October 2016, dated October 26, 2016, from the Director of Public Works/County Engineer be received.

-Carried-

CORRESPONDENCE

2. PUBLIC WORKS COMMITTEE – October 26, 2016 – ITEM #2
Rural Ontario Municipal Association (ROMA) Delegation Request

Correspondence from the Ministry of Municipal Affairs regarding Rural Ontario Municipal Association (ROMA) delegation request for the 2017 Annual Conference was presented to Committee. There were no requests at this time, however the deadline is November 14, 2016 and any requests can go directly to Council.

BUDGET

3. PUBLIC WORKS COMMITTEE – October 26, 2016 – ITEM #3
Draft 2017 Budget

Scott Burns, Director of Public Works provided an overview of the Public Works Department, which includes waste management and transportation primary responsibilities.

Moved by Councillor MacIver, seconded by Councillor Soloman

THAT \$100,000 be taken from the Rail Easement Reserve Fund reserve for Trail Development and \$50,000 be taken from the Rail Corridor Easement Reserve for Rail Trail Fencing.

-Carried-

ADJOURNMENT

The meeting adjourned at 10:13 a.m.

**Next Meeting: November 21, 2016 9:00am
EOC, Mel Lloyd Centre, Shelburne**

Respectfully submitted

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Councillor Paul Mills, Chair
Public Works Committee