



PUBLIC WORKS COMMITTEE AGENDA

**Wednesday, January 25, 2016, 9:00 a.m.
55 Zina St. Orangeville, Sutton Room.**

Declarations of Pecuniary Interest by Members

PUBLIC QUESTION PERIOD

Members of the public will be provided an opportunity to ask questions of the Committee during this time. (Limited to 10 minutes)

REPORT

1. PUBLIC WORKS COMMITTEE – January 25, 2017 – ITEM #1
Household Hazardous Waste

A report from the Director of Public Works/County Engineer, dated January 25, 2017, to recommend the extension of the two contracts that service the County's Household Hazardous Waste and Electronic Waste Event Days.

Recommendation:

THAT Report, Extension of EnviroSystems and OES Collection Contracts, dated Wednesday, January 25, 2017 from the Director of Public Works/County Engineer, be received;

AND THAT the contract with EnviroSystems be extended for 2017 through the first of two one-year contract extension options.

AND THAT the contract with Ontario Electronic Stewardship be extended for 2017 through the first of the two one-year contract extension options.

2. PUBLIC WORKS COMMITTEE – January 25, 2017 – ITEM #2
Capital Project - January 2017

A report from the Director of Public Works/County Engineer, dated January 25, 2017, to provide Committee and Council with an update regarding the 2017 Public Works - Transportation Capital Projects.

Recommendation:

THAT Report, Capital Project Update – January 2017, from the Director of Public Works/County Engineer, dated Wednesday, January 25, 2017 be received.

CORRESPONDENCE

3. PUBLIC WORKS COMMITTEE – January 25, 2017 – ITEM #3
Joint Meeting - Police Services Boards in Dufferin County

Correspondence from the combined Police Services Boards within Dufferin County with respect to a motion regarding traffic calming measures.

Recommendation:

For consideration of Committee.

CLOSED SESSION

4. PUBLIC WORKS COMMITTEE – January 25, 2017 – ITEM #4
Closed Session Report (Municipal Act Section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

A confidential report from the Director of Public Works/County Engineer dated January 25, 2017.

Next Meeting: **February 22, 2017 9:00 a.m.**
 EOC, Mel Lloyd Centre, Shelburne



REPORT TO PUBLIC WORKS COMMITTEE

To: Chair Mills and Members of Public Works Committee

From: Scott C. Burns, Director of Public Works/County Engineer

Meeting Date: Wednesday, January 25, 2017

Subject: **Household Hazardous and Electronic Waste Contract Extensions**

In Support of Strategic Plan Priorities and Objectives:

Economic Vitality: 1.3 Promote conservation and environmental sustainability

Purpose

The purpose of this report is to recommend the extension of the two contracts that service the County's Household Hazardous Waste and Electronic Waste Event Days.

Background and Discussion

Two contracts service the County's annual Household Hazardous Waste and Electronic Waste Event Days.

1. EnviroSystems (formerly Hotz Environmental) provides collection, processing, recycling and proper disposal services for the Household Hazardous Waste collected.
2. Ontario Electronic Stewardship provides collection and processing services for electronic wastes collected.

The initial contract terms were for two years starting in 2015, with two one-year options to extend for each contract. As the services provided by EnviroSystems and Ontario Electronic Stewardship have both been successful to date, staff recommend implementing the first year extension to each contract in order to continue the service into 2017.

Financial, Staffing, Legal and IT Considerations

Funds for EnviroSystems' services are provided through the 2017 Operating Budget. The County receives stewardship funding which offsets some of the costs incurred.

OES will continue to pay the County a collection incentive of \$ 185 per tonne for electronic wastes collected during the event days.

Strategic Direction and County of Dufferin Principles

Providing services for HHW and Electronic Waste collections and processing aligns with specific priorities outlined in the Corporate Strategic Plan: Promote conservation and environmental sustainability (1.3). It adheres to the County of Dufferin Principles:

1. We Manage Change – ensuring that diversion programs are operating successfully;
2. We Deliver Quality Service – striving to provide successful, continuous and dependable diversion programs;
3. We Communicate – sharing concise explanations and recommendations to promote ongoing diversion programs;
4. We Make Good Decisions – working with established contractors to assist with providing quality diversion programs.

Recommendation

THAT Report, *Extension of EnviroSystems and OES Collection Contracts*, dated Wednesday, January 25, 2017 from the Director of Public Works/County Engineer, be received;

AND THAT the contract with EnviroSystems be extended for 2017 through the first of two one-year contract extension options.

AND THAT the contract with Ontario Electronic Stewardship be extended for 2017 through the first of the two one-year contract extension options.

Respectfully Submitted By:

Original signed by,

Scott C. Burns, P.Eng., C.E.T.
Director of Public Works/
County Engineer



**REPORT TO
PUBLIC WORKS COMMITTEE**

To: Chair Mills and Members of Public Works Committee

From: Scott C. Burns, Director of Public Works/County Engineer

Meeting Date: Wednesday, January 25, 2017

Subject: Capital Project Update – January 2017

In Support of Strategic Plan Priorities and Objectives:

Service Excellence: 4.1 Close the infrastructure gap.

Purpose

The purpose of this report is to provide Committee and Council with an update regarding the 2017 Public Works - Transportation Capital Projects.

Background & Discussion

Where project work schedules require adjusting, additional scheduling details will be provided through future reports to Committee.

As part of the County's 2017 Capital budget, the following road work has been approved for completion this year (see attached location map).

Item No.	Location	Description	Length	From/To	Construction Start	Anticipated Completion
R1	CR11	Resurfacing & Widening	3.1 km	20 SR to 25 SR, Amaranth	TBD	TBD
R2	CR109	Resurfacing	3.5 km	10th Line to 16th Line, Amaranth / East Garafraxa	TBD	TBD
R3	CR21	Resurfacing	3.7 km	Hwy 10 to 4 th Line, Melancthon	TBD	TBD
R4	CR8	Resurfacing	4.4 km	3 rd Line to CR18 Mono	TBD	TBD
R5	CR21	Reconstruction	1.1 km	Between 4 th Line and 5 th Line Melancthon	TBD	TBD
Total Road Length			15.8 km			

As part of the County's 2016 Capital budget, the following bridge/large culvert work has been approved for completion this year (see attached location map).

Item No.	Location	Structure	Action	Status	Construction Start	Anticipated Completion
S1	EW Luther Townline, 3.2 km north of CR 15, Grand Valley	Hay's Bridge Bridge 004-0132	Replace	Document Preparation	TBD	TBD
S2	Mono-Adjala Townline, 5.1 km south of Hwy 89, Mono	Sheldon Bridge Bridge 030-0261	Replace	Document Preparation	TBD	TBD
S3	CR 25, 0.5 km north of CR 109, Grand Valley	Culvert No. 2103 Culvert 004-2506	Repairs	Document Preparation	TBD	TBD

Financial, Staffing, Legal and IT Considerations

Funds for all 2017 Capital road and bridge projects are provided through the 2017 Capital Budget.

Strategic Direction and County of Dufferin Principles

Performing capital road and bridge rehabilitation directly supports the strategic objective to close the infrastructure gap. The Dufferin County principles are adhered to as follows:

1. We Manage Change – addressing the infrastructure gap while being cognisant of economic conditions;
2. We Deliver Quality Service – administering high quality, cost-effective Capital projects that reflect the needs of the community;
3. We Communicate – by sharing timely and accurate project updates through Council and posting notices for the community;
4. We Make Good Decisions – by performing thorough preliminary investigations that ensure informed and thoughtful project decisions that are reflective of the needs of those affected.

Recommendation

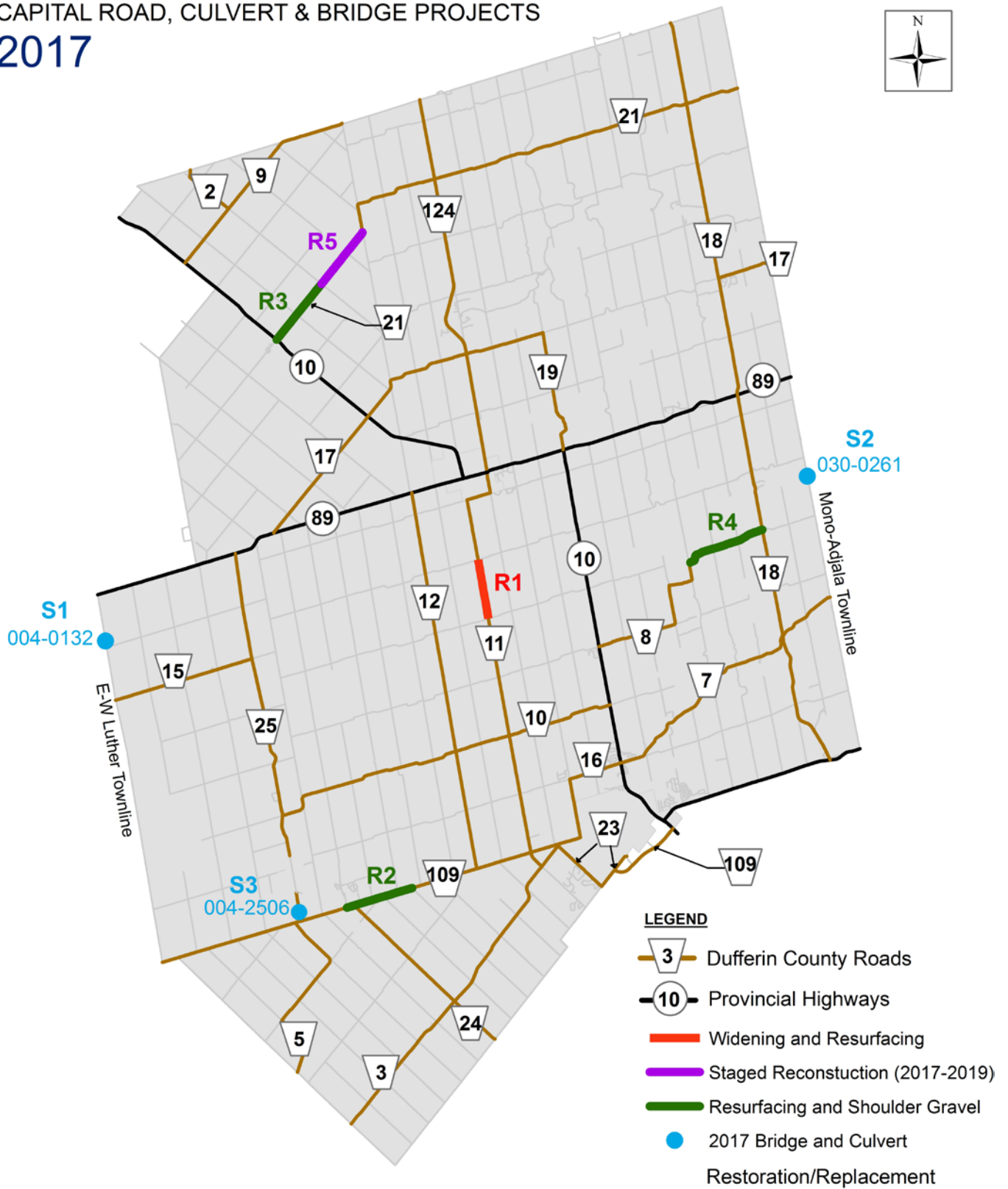
THAT Report, Capital Project Update – January 2017, from the Director of Public Works/County Engineer, dated Wednesday, January 25, 2017 be received.

Respectfully Submitted By:

Original signed by,

Scott C. Burns, P.Eng., C.E.T.
Director of Public Works/
County Engineer

CAPITAL ROAD, CULVERT & BRIDGE PROJECTS 2017



From: Denise Holmes [<mailto:dholmes@melancthontownship.ca>]
Sent: Friday, October 21, 2016 2:51 PM
To: Pam Hillock <phillock@dufferincounty.ca>
Subject: Item for the next Public Works Meeting Agenda

Hi Pam,

At today's Section 10 – Dufferin County Police Services Boards meeting, hosted by Melancthon Township, the following motion was introduced and passed:

Moved by Walter Kolodziechuk, Seconded by Myrna Roberts

Be it resolved that: The Dufferin County Section 10 PSB request the County of Dufferin, through the Public Works and General Government Services, to work with the local municipalities to engage in traffic calming measures on County Roads. **Carried.**

Should you have any questions regarding the above, please don't hesitate to contact me.

Thank you.

Regards,

Denise Holmes

(Interim Secretary – Township of Melancthon Police Services Board)



Denise B. Holmes, AMCT | Chief Administrative Officer/Clerk | Township of Melancthon |
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