



**PUBLIC WORKS COMMITTEE MINUTES**  
**Wednesday, March 22, 2017**

The Committee met at 9:00 a.m. in the Sutton Room, 55 Zina Street, Orangeville

**Members Present:** Councillor Paul Mills (Chair)  
Warden Darren White  
Councillor Jane Aultman  
Councillor Don MacIver  
Councillor Steve Soloman

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

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

Declarations of Pecuniary Interest by Members

**PUBLIC QUESTION PERIOD**

There were no members of the public in attendance.

**DELEGATION**

1. PUBLIC WORKS COMMITTEE – March 22, 2017 – ITEM #1  
Dufferin Grey ATV Club

Ms. Shirley Farnell and Ms. Barb Matts of Dufferin Grey ATV Club addressed the Committee to request an update in their agreement for the use of the former rail corridor and to permit ATVs to use small portions of certain County roads for club members to get to local establishments for food and gas. The Committee discussed concerns about the use of ATVs on certain County roads and deferred the request until staff could obtain more information and report back.

## **PRESENTATION**

2. PUBLIC WORKS COMMITTEE – March 22, 2017 – ITEM #2  
Long-Term Waste Management Strategy Update – March 2017

Mr. John Smith, Exp Consulting was in attendance to provide an update to the Committee with respect to the ongoing development of the Dufferin Waste Services Long-Term Waste Management Strategy. He provided an overview of the existing waste management program. The results of the findings within the study identified where gaps and opportunities are and a final report will be coming with preferred options for program enhancements.

A report from the Director of Public Works dated March 22, 2017, Long-Term Waste Management Strategy Update – March 2017.

**Moved by Councillor Aultan, seconded by Councillor Soloman**

**THAT Report, Long-Term Waste Management Strategy Update – March 2017, dated March 22, 2017, from the Director of Public Works/County Engineer be received.**

**-Carried-**

Councillor MacIver left the meeting (9:59 a.m.)

## **REPORTS**

3. PUBLIC WORKS COMMITTEE – March 22, 2017 – ITEM #3  
Dufferin-Grey Boundary Road Winter Maintenance Agreement

A report from the Director of Public Works dated March 22, 2017, to present Committee and Council with the updated boundary road winter maintenance agreement between Dufferin County and Grey County.

**Moved by Councillor Aultman, seconded by Warden White**

**THAT report, Dufferin/Grey - Boundary Road Winter Maintenance Agreement, from the Director of Public Works, dated Wednesday, March 22, 2017 be received;**

**AND THAT the necessary by-law be presented to Council.**

**-Carried-**

4. PUBLIC WORKS COMMITTEE – March 22, 2017 – ITEM #4  
Automotive Materials Stewardship Agreement

A report from the Director of Public Works dated March 22, 2017, to explain the new Municipal Industry Stewardship Plan by Automotive Materials Stewardship

and to authorize the subsequent service agreement with Dufferin County.

**Moved by Councillor Soloman, seconded by Warden White**

**THAT Report, Automotive Materials Stewardship Agreement, from the Director of Public Works/County Engineer, dated March 22, 2017, be received;**

**AND THAT the necessary by-law be presented to Council.**

**-Carried-**

**CORRESPONDENCE**

5. PUBLIC WORKS COMMITTEE – March 22, 2017 – ITEM #6  
Township of Melancthon – Ownership of 2nd Line SW

A resolution from the Township of Melancthon requesting the County of Dufferin to take ownership of the 2<sup>nd</sup> Line SW as it is a commuter road through the County. (Referred to Committee from the March 9, 2017 Council meeting.)

**Moved by Councillor Aultman, seconded by Councillor Soloman**

**THAT the resolution from the Township of Melancthon requesting the County of Dufferin to take ownership of the 2nd Line SW through the County, be received.**

**-Carried-**

**OTHER BUSINESS**

Councillor Aultman informed the Committee about an issue of a property owner in Amaranth bring in fill, using County Road 12 as the haul route. The Director of Public Works said that the OPP and Ministry of Transportation have been notified of the issue.

**ADJOURNMENT**

The meeting adjourned at 10:20 a.m.

**NEXT MEETING:** April 25, 2017 at 9:00 a.m.  
EOC, Mel Lloyd Centre, Shelburne

Respectfully submitted,

.....  
Councillor Paul Mills, Chair  
Public Works Committee