



**PUBLIC WORKS COMMITTEE MINUTES**  
**Wednesday, April 26, 2017**

The Committee met at 9:00 a.m. in the EOC, Mel Lloyd, Shelburne.

**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  
Pam Hillock, Clerk  
Scott Burns, Director of Public Works/County Engineer  
Scott Martin, Operations Manager

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 members of the public in attendance.

**DELEGATION**

1. PUBLIC WORKS COMMITTEE – April 26, 2017 – ITEM #1  
Mono Community Policing Services Committee

Councillor Ken McGhee was present to request a sign on Airport Road in Mono on behalf of the Mono Community Policing Services Department. Staff had removed the existing sign on Airport Road north of Highway 9.

**Moved by Councillor MacIver, Seconded by Councillor Aultman,**

**THAT staff be directed to consult with the Mono Community Policing Committee regarding the installation of a new sign on Dufferin Road 18 (Airport Road), north of Highway 9 with a message of safe driving and warning motorists of wildlife, the dangers of distracted driving and speeding.**

**-Carried-**

## **REPORTS**

2. **PUBLIC WORKS COMMITTEE – April 26, 2017 – ITEM #2**  
**Dufferin-Grey ATV Club – 2017 MOU**

A report from the Director of Public Works dated April 26, 2017, to recommend that Council authorize the agreement to continue permitted use of the former rail corridor for the Dufferin-Grey ATV Club. The Club has also requested use of one short section of Dufferin Road 21 for access to the corridor from an adjacent mobile home park which requires passing of a by-law.

**Moved by Councillor Aultman, Seconded by Councillor White,**

**THAT report, Dufferin-Grey ATV Club – 2017 MOU, from the Director of Public Works, dated Wednesday, April 26, 2017 be received;**

**AND THAT the Warden and Clerk be authorized to enter into a Memorandum of Understanding with the Dufferin-Grey ATV Club to use the former rail corridor between May 1<sup>st</sup> and November 30 for a three year term;**

**AND THAT the necessary by-law be presented to Council to allow for ATV use on County Road 21 from the mobile home park to the former rail corridor.**

**-Carried-**

3. **PUBLIC WORKS COMMITTEE – April 26, 2017 – ITEM #3**  
**GFL Collection Contract – Unit Rate Adjustment Correction**

A report from the Director of Public Works dated April 26, 2017, to inform Committee and Council that staff and GFL have come to a resolution on an error in the County's waste collection contract.

**Moved by Councillor Solomon, Seconded by Warden White,**

**THAT the report, GFL Collection Contract – Unit Rate Adjustment Correction, from the Director of Public Works, dated Wednesday, April 26, 2017 be received;**

**AND THAT staff be directed to implement the solution as outlined in the report in consultation with the County’s Solicitor;**

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

**-Carried-**

**OTHER BUSINESS**

Councillor Aultman inquired about the request to fund enhancements to the fire department radio system to provide inter-operability between fire departments. Staff reported that the item has been presented to General Government Services and Council and the matter was received no further action taken; however, the matter could be further investigated.

Discussion also took place about fire services using the County’s existing Public Works frequency on an informal basis. Staff was asked to prepare a report on the matter in an effort to develop Memorandums of Understanding with current users in order to formalize existing relationships.

**ADJOURNMENT**

The meeting adjourned at 9:55 a.m.

**NEXT MEETING:** May 24, 2017 at 9:00 a.m.  
Sutton Room, 55 Zina St, Orangeville

Respectfully submitted,

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Councillor Paul Mills, Chair  
Public Works Committee