



PUBLIC WORKS COMMITTEE MINUTES
Wednesday, May 24, 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 (arrived 9:06 a.m.)
Councillor Jane Aultman
Councillor Don MacIver

Members Absent: Councillor Steve Soloman

Staff Present: Sonya Pritchard, Chief Administrative Officer
Scott Burns, Director of Public Works/County Engineer
Scott Martin, Operations Manager
Melissa Kovacs Reid, Waste Services Manager
Rebecca Whelan, Information Management Coordinator

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.

REPORTS

1. PUBLIC WORKS COMMITTEE – May 24, 2017 – ITEM #1
Capital Project Update – May 2017

A report from the Director of Public Works, dated May 24, 2017, to update members regarding the 2017 Public Works – Transportation Capital Projects.

Moved by Councillor MacIver, seconded by Councillor Aultman

THAT Report, Capital Project Update – May 2017, from the Director of Public Works/County Engineer, dated Wednesday, May 24, 2017, be received.

-Carried-

Warden White arrived at 9:06 a.m.

2. PUBLIC WORKS COMMITTEE – May 24, 2017 – ITEM #2
2015 Waste Data Diversion Rate – Datacall Results

A report from the Director of Public Works, dated May 24, 2017, to update Committee on Dufferin County's 2015 Resource Productivity and Recovery Authority (formerly Waste Diversion Ontario) Datacall results for the third year of the program.

Moved by Councillor MacIver, seconded by Councillor Aultman

THAT Report, 2015 Waste Diversion Rate – Datacall Results, from the Director of Public Works/County Engineer, dated May 24, 2017, be received.

-Carried-

CORRESPONDENCE

3. PUBLIC WORKS COMMITTEE – May 24, 2017 – ITEM #3
Association of Municipalities of Ontario (AMO) Delegation Request

Correspondence from the Ministry of Municipal Affairs regarding Association of Municipalities of Ontario (AMO) delegation request for the 2017 Annual Conference was presented to the Committee. There were no requests at this time. The deadline to submit requests is June 28, 2017.

PRESENTATION

4. PUBLIC WORKS COMMITTEE – May 24, 2017 – ITEM #4
Long-Term Waste Management Strategy Update – May 2017

Mr. John Smith, Exp Consulting, was in attendance to provide an update to the Committee on the development of the Long-Term Waste Management Strategy. The Committee was presented a report on the list of potential options to enhance the current waste diversion and disposal program.

A report from the Director of Public Works, dated May 24, 2017, to present Committee with the Long List of Options Report for the Dufferin Waste Services Long-Term Waste Management Strategy.

Moved by Councillor Aultman, seconded by Warden White

THAT Report, Long-Term Waste Management Strategy Update – May 2017, dated May 24, 2017, from the Director of Public Works/County Engineer, be received.

-Carried-

OTHER BUSINESS

Councillor Aultman inquired about the status of the sign on Airport Road, north of Highway 9. The Director of Public Works will be setting a meeting with members of the Mono Community Policing Committee to discuss options.

Councillor Aultman inquired about the discussion at the last meeting regarding the fire services using the County's existing Public Works frequency on an informal basis. The Director of Public Works undertook to have a report prepared for the next meeting.

ADJOURNMENT

The meeting adjourned at 10:26 a.m.

NEXT MEETING: June 28, 2017 at 9:00 a.m.
Mel Lloyd Centre, Shelburne

Respectfully submitted,

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Councillor Paul Mills, Chair
Public Works Committee