



## **PUBLIC WORKS COMMITTEE MINUTES**

### **Wednesday, November 22, 2017**

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

**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  
Melissa Kovacs Reid, Waste Services Manager

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

Declarations of Pecuniary Interest by Members - None

The following item was circulated on desk and added to the agenda. The item was deferred from the last meeting:

#### Island Lake Trail Funding Request

A report by the CAO dated October 25, 2017, to recommend financial support for the Vicki Barron Lakeside Trail at the Island Lake Conservation Area.

### **PUBLIC QUESTION PERIOD**

No members of the public were present.

### **REPORTS**

1. PUBLIC WORKS COMMITTEE – November 22, 2017 – ITEM #1  
Long-Term Waste Management Strategy Update – November 2017

Mr. John Smith, Exp Consulting provided an update to the Committee on the Long-Term Waste Management Strategy.

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

**Moved by Councillor MacIver, seconded by Councillor Soloman**

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

**-Carried-**

2. PUBLIC WORKS COMMITTEE – November 22, 2017 – ITEM #2  
Island Lake Trail Funding Request

A report by the CAO dated October 25, 2017, to recommend financial support for the Vicki Barron Lakeside Trail at the Island Lake Conservation Area.

**Moved by Councillor MacIver, seconded by Councillor Aultman**

**THAT Report, Island Lake Trail Funding Request, from the Chief Administrative Officer dated October 25, 2017, be received;**

**AND THAT the County of Dufferin support moving forward in principle with the funding request;**

**AND THAT staff be directed to meet with the Credit Valley Conservation Authority, Town of Orangeville and the Town of Mono regarding the request to provide funding assistance for the Island Lake Trail and report back to committee.**

**-Carried-**

3. PUBLIC WORKS COMMITTEE – November 22, 2017 – ITEM #3  
Waste Free Ontario Act Update – Blue Box Amendment

A report from the Director of Public Works dated November 22, 2017, to provide an update to Committee and Council on Bill 151 – the Waste Free Ontario Act as well as Dufferin’s ongoing involvement in the resulting evolution of the Blue Box Program Plan.

**Moved by Councillor Aultman, seconded by Councillor MacIver**

**THAT Report, Waste Free Ontario Act Update – Blue Box Program Plan Amendment, from the Director of Public Works/County Engineer, dated Wednesday, November 22, 2017, be received.**

**-Carried-**

4. PUBLIC WORKS COMMITTEE – November 22, 2017 – ITEM #4  
Capital Project Update – November 2017

A report from the Director of Public Works dated November 22, 2017, to provide Committee and Council with an update regarding the 2017 Public-Works – Transportation Capital Projects.

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

**THAT report, Capital Project Update – November 2017, from the Director of Public Works/County Engineer, dated November 22, 2017 be received.**

**-Carried-**

5. PUBLIC WORKS COMMITTEE – November 22, 2017 – ITEM #5  
Consolidated Traffic By Law Amendment – Dufferin Road 124 Speed Zone Adjustment

A report from the Director of Public Works dated November 22, 2017, with respect to an adjustment to the location of a speed limit transition point on Dufferin Road 124.

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

**THAT Report, Consolidated Traffic By-Law Amendment – Dufferin Road 124 Speed Zone Adjustment, dated Wednesday, November 22, 2017, from the Director of Public Works/County Engineer be received;**

**AND THAT the By-law 2005-32 be amended by deleting the following from Schedule G**

Dufferin Rd.	From	To
124	A point situated at the north limit of the King's Highway 89	A point situated 930 metres north of the King's Highway 89

***And adding the following***

Dufferin Rd.	From	To
124	A point situated at the north limit of the King's Highway 89	A point situated 100 metres north of the centerline of Wansbrough Way

**-Carried-**

**CORRESPONDENCE**

6. PUBLIC WORKS COMMITTEE – October 25, 2017– ITEM #6  
Grand River Conservation Authority – Municipal Member Nomination

Correspondence from the Grand River Conservation Authority dated July 25, 2017 requesting a nomination for a Municipal Member for the Lake Erie Region Source Protection Committee. A copy of the Township of Amaranth response to the nomination request is attached.

No action was taken on this item.

**ADJOURNMENT**

The meeting adjourned at 10:36 a.m.

**NEXT MEETING:** TBD

Respectfully submitted,

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