

# PUBLIC WORKS COMMITTEE MINUTES Thursday, February 22, 2018

The Committee met at 1:00 p.m. in the Sutton Room, 55 Zina Street, Orangeville, Ontario.

**Members Present:** Councillor Jane Aultman (Chair)

Warden Paul Mills

Councillor Steve Soloman Councillor Darren White

Members Absent: Councillor Don MacIver

**Staff Present:** Pam Hillock, Clerk/Director of Corporate Services

Scott Burns, Director of Public Works/County Engineer

Melissa Kovacs Reid, Waste Services Manager

Scott Martin, Operations Manager Michelle Dunne, Deputy Clerk

Chair Aultman called the meeting to order at 1:00 p.m.

#### **DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

#### **PUBLIC QUESTION PERIOD**

There were no members of the public in attendance.

## **REPORTS**

 PUBLIC WORKS – February 22, 2018 – ITEM #1 <u>Appointment to Forest Advisory Team</u>

Committee to appoint a member to the Forest Advisory Team.

#### Moved by Councillor Soloman, seconded by Councillor White

THAT Warden Mills be appointed a member to the Forest Advisory Team, for the remainder of this Council term.

-Carried-

# 2. PUBLIC WORKS – February 22, 2018 – ITEM #2 Long-Term Waste Management Strategy Update – February 2018

A report from the Director of Public Works, dated February 22, 2018, to update Committee and Council on the last stage of the Long-Term Waste Management Strategy and to finalize the document.

Resolutions from the Town of Mono, dated February 13, 2018; the Town of Shelburne, dated February 12, 2018; and Township of Amaranth, dated February 21, 2018, regarding the Long-Term Waste Management Strategy.

## Moved by Councillor White, seconded by Warden Mills

THAT Report, Long-Term Waste Management Strategy Update – February 2018, dated Thursday, February 22, 2018 from the Director of Public Works/County Engineer be received;

AND THAT the Long-Term Waste Management Strategy be approved.

-Carried-

3. PUBLIC WORKS – February 22, 2018 – ITEM #3 Food Waste Reduction Initiative

A report from the Director of Public Works, dated February 22, 2018, to introduce the Dufferin Waste Services Food Waste Reduction Initiative.

#### Moved by Councillor Soloman, seconded by Councillor White

THAT Report, Food Waste Reduction Initiative, dated Thursday, February 22, 2018 from the Director of Public Works/County Engineer be received.

-Carried-

**4.** PUBLIC WORKS – February 22, 2018 – ITEM #4 No Stopping Zone – Dufferin Road 124

A report from the Director of Public Works, dated February 22, 2018, to recommend the installation of a no stopping zone on the south end of Dufferin Road 124.

### Moved by Warden Mills, seconded by Councillor White

THAT Report, No Stopping Zone – Dufferin Road 124, dated Thursday, February 22, 2018 from the Director of Public Works/County Engineer be received:

# AND THAT the By-law 2005-32 be amended to include the following in Schedule B

Dufferin Rd.	From	То
124	A point situated at the north limit of King's Highway 89	A point situated 50 m north of the centerline of Industrial Road

-Carried-

# **ADJOURNMENT**

The meeting adjourned at 1:28 p.m.

**NEXT MEETING:** March 22, 2018 at 1:00 p.m.

55 Zina Street, Orangeville – Sutton Room (2<sup>nd</sup> Floor)

Respectfully submitted,

Councillor Jane Aultman, Chair Public Works Committee