



INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MINUTES

Thursday, May 23, 2024 at 9:00 am

The Committee met at 9:00 am at the W & M Edelbrock Centre, Dufferin Room, 30 Centre Street, Orangeville.

Members Present: Councillor Todd Taylor (Chair)
Councillor Chris Gerrits
Councillor Earl Hawkins
Councillor Janet Horner
Councillor Fred Nix
Councillor Philip Rentsch (joined at 9:09 am)
Councillor Steve Soloman

Other Members Present: Councillor John Creelman
Councillor Guy Gardhouse
Councillor James McLean

Alternate Members Present: Councillor Walter Benotto (Shelburne)

Members Absent: Councillor Shane Hall (prior notice)
Councillor Steve Soloman (prior notice)
Warden Darren White (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk
Rebecca Whelan, Deputy Clerk
Scott Burns, Director of Public Works/County Engineer
Sara MacRae, Manager of Climate and Energy
Aimee Raves, Manager of Corporate Finance,
Treasurer

Chair Taylor called the meeting to order at 9:00 am.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Taylor shared the Land Acknowledgement Statement.

ROLL CALL

The Clerk verbally took a roll call of Councillors in attendance.

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

PUBLIC QUESTION PERIOD

There were no questions from the public.

DELEGATIONS

1. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 23, 2024 – ITEM #1
Envest Corp

Councillor Rentsch joined the meeting at 9:09 am.

Jason Moretto, President and CEO, Envest Corp, and Michael Ras, Senior Vice President, Counsel Public Affairs, provided a delegation regarding their market-driven utility and sustainability solutions for organic waste disposal and introduced their project in Southgate.

PRESENTATIONS

2. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 23, 2024 – ITEM #2
Grand River Conversation Authority

Janet Ivey, Manager, Water Resources, Grand River Conservation Authority, presented regarding the Grand River Conservation Authority's watershed. The survey to comment on the Grand River Watershed-Based Management Strategy is open until June 7, 2024.

REPORTS

3. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 23, 2024 – ITEM #3
2023 Climate Action Report Card

A report from the Director of Public Works/County Engineer, dated May 23, 2024, to present the third annual Climate Action Report Card highlighting the key initiatives undertaken in 2023.

Moved by Councillor Benotto, seconded by Councillor Nix

THAT the report, 2023 Climate Action Report Card, dated May 23, 2024, from the Director of Public Works/County Engineer, be received.

-Carried-

4. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 23, 2024 – ITEM #4
2024 Road Needs Study – Authorization to Award

A report from the Director of Public Works/County Engineer, dated May 23, 2024, to seek authorization to proceed award the Road Needs Study tender.

Moved by Councillor Horner, seconded by Councillor Nix

THAT the report of the Director of Public Works/County Engineer, dated May 23, 2024, Roads Needs Study – Authorization to Award, be received;

AND THAT the 2024 Road Needs Study be awarded in the amount of \$108,744 (excluding tax);

AND THAT the 2024 Road Needs Study be funded from the Rate Stabilization Reserve.

-Carried-

5. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 23, 2024 – ITEM #5
Road Safety Discussion

Councillor McLean provided a summary of conversations between the Township of Melancthon and the Mennonite Community regarding road safety concerns, including narrow shoulders on Township roads, lack of signage warning of horse and buggies, among other safety concerns. Councillor McLean noted farmers in the area have shared similar concerns. He proposed establishing an information guide outlining how to approach and safely pass slow moving buggies and equipment, as well as considering slow moving vehicles when resurfacing roads. Further discussion with the Mennonite Community, Melancthon Township, Dufferin County and the OPP will take place this summer.

Moved by Councillor Horner, seconded by Councillor Gerrits

THAT staff investigate potential solutions to address the road safety concerns and report back to the Committee in August.

-Carried-

6. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 23, 2024 – ITEM #6**
Capital Workplan Update

A report from Manager of Corporate Finance, Treasurer, dated May 23, 2024, to update the 2024 Infrastructure and Environmental Services capital workplan.

Moved by Councillor Gerrits, seconded by Councillor Hawkins

THAT the Capital Workplan Results report, dated May 23, 2024, from the Manager of Corporate Finance, Treasurer, be received;

AND THAT the 2024 capital workplan be adjusted by \$1,370,000 per the table below:

Project	Funding Source	2024 Workplan Adjustment
004-2507 – Culvert No 2507	Structures Capital Asset Fund	\$25,000
004-2508 – Culvert No 2508	Structures Capital Asset Fund	\$25,000
Dufferin Road 124	Roads Capital Asset Fund	\$150,000
Dufferin Road 21	Roads Capital Asset Fund	\$650,000
Dufferin Road 21	Roads Capital Asset Fund	\$55,000
ATV Trailer	County Forest Reserve Fund	\$15,000
004-0007 – Walkers Creek Culvert	Roads Capital Asset Fund	\$450,000

-Carried-

CORRESPONDENCE

7. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 23, 2024 – ITEM #7**
Multi-Municipal Energy Working Group

Correspondence from the Multi-Municipal Energy Working Group, dated May 1, 2024, to request Council pass a motion against any new wind turbine projects.

8. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 23, 2024 – ITEM #8**
Ministry of Municipal Affairs and Housing

Correspondence from the Ministry of Municipal Affairs and Housing, dated May 6, 2024, to advise that delegation requests for the upcoming Association of Municipalities of Ontario (AMO) are being accepted until June 7, 2024.

Councillor Gerrits suggested a delegation to the Ministry of Transportation regarding the Shelburne by-pass, slow moving vehicle road safety concerns and

the Terms of Reference for the Highway 10 Study.

NOTICE OF MOTIONS

- 9. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 23, 2024 – ITEM #9
Community Safety Zone – Hockley Road

Moved by Councillor Creelman

WHEREAS Little Sprouts School located at 308618 Hockley Road in the heart of Hockley Village is expanding to provide badly needed daycare spaces to the community;

AND WHEREAS the speed limit approaching Hockley Village is reduced on Hockley Road;

AND WHEREAS it is desirable to encourage responsible driving in the vicinity of a school (daycare), a community hall, general store and hamlet;

THEREFORE BE IT RESOLVED the County of Dufferin investigates creating a Community Safety Zone on Hockley Road to mirror the already existing reduced speed zone.

ADJOURNMENT

The meeting adjourned at 11:00 am.

NEXT MEETING: Thursday, June 27, 2024
W & M Edelbrock Centre, Dufferin Room, 30 Centre Street,
Orangeville ON

Respectfully submitted,

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Councillor Todd Taylor, Chair
Infrastructure & Environmental Services Committee