



INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MINUTES

Thursday, January 23, 2020 at 1:00 p.m.

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

Members Present: Councillor Bob Currie (Chair)
Warden Darren White
Councillor Chris Gerrits
Councillor Steve Soloman

Members Absent: Councillor Earl Hawkins

Staff Present: Sonya Pritchard, Chief Administrative Officer
Scott Burns, Director of Public Works/County Engineer
Caroline March, County Forest Manager
Michelle Dunne, Deputy Clerk

Chair Currie 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 questions from the Public.

REPORTS

1. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 23, 2020 – ITEM #1
Guidelines for Trail Additions/Changes Decision Making, Dufferin County Forest

A report from the Director of Public Works/County Engineer, dated January 23, 2020, to provide Committee and Council with the opportunity to reconsider details

Infrastructure & Environmental Services Committee Minutes – January 23, 2020

of the approved trail addition criteria for the Main Tract of the Dufferin County Forest as requested during the October 24, 2019 meeting of the Infrastructure and Environmental Services Committee meeting.

Moved by Councillor Gerrits, seconded by Councillor Soloman

THAT the report Guidelines for Trail Additions/Changes Decision Making, Dufferin County Forest from the Director of Public Works/County Engineer, dated January 23, 2020, be received;

AND THAT the revised guidelines for trail additions/changes contained therein be approved.

-Carried-

2. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 23, 2020 – ITEM #2
Annual Report for the Dufferin County Forest

A report from the Director of Public Works/County Engineer, dated January 23, 2020, to provide the annual report for the Dufferin County Forest.

Moved by Councillor Brown, seconded by Warden White

THAT report, Annual Report for the Dufferin County Forest, from the Director of Public Works/County Engineer, dated January 23, 2020, be received.

-Carried-

3. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 23, 2020 – ITEM #3
2020 Capital Project Update – January 2020

A report from the Director of Public Works/County Engineer, dated January 23, 2020, to provide Committee and Council with a schedule of proposed 2020 Public Works - Transportation Capital Projects.

Moved by Councillor Gerrits, seconded by Councillor Soloman

THAT Report, 2020 Capital Project Update – January 2020, from the Director of Public Works/County Engineer, dated January 23, 2020, be received.

-Carried-

4. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 23, 2020 – ITEM #4 Development Agreement – Jim Brown & Sons Trucking Ltd.

A report from the Director of Public Works/County Engineer, dated January 23, 2020, to seek authorization to enter into a Township of Amaranth development agreement. The project requires intersection and roadwork within a County right-of-way and therefore the County is party to the agreement.

Moved by Councillor Gerrits, seconded by Warden White

THAT Report, Development Agreement – Jim Brown and Sons Trucking Ltd., from the Director of Public Works/County Engineer, dated January 23, 2020, be received;

AND THAT the development agreement be approved subject to confirming that all outstanding Local Planning Appeal Tribunal (LPAT) issues are resolved;

AND THAT the necessary by-law be presented to County Council.

-Carried-

5. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 23, 2020 – ITEM #5 Amended Funding Agreements for Automotive Materials Stewardship & Stewardship Ontario

A report from the Director of Public Works/County Engineer, dated January 23, 2020, to explain necessary amendments to the Stewardship Ontario and Automotive Materials Stewardship funding agreements for designated hazardous wastes, and to authorize the subsequent amendments to the agreements with the County.

Moved by Councillor Brown, seconded by Councillor Gerrits

THAT Report, Amended Funding Agreements for Automotive Materials Stewardship and Stewardship Ontario, from the Director of Public Works/County Engineer, dated January 23, 2020, be received;

AND THAT the necessary by-laws be presented to Council for the amended agreements.

-Carried-

6. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 23, 2020 – ITEM #6
Electric Vehicle Charging Network – Grant Approval

A report from the Director of Public Works/County Engineer, dated January 23, 2020, to inform Committee of the successful federal grant application to help develop a Dufferin County electric vehicle charging network.

Moved by Councillor Soloman, seconded by Councillor Gerrits

THAT Report, Electric Vehicle Charging Network – Grant Approval, dated January 23, 2020, from the Director of Public Works/County Engineer, be received.

-Carried-

7. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 23, 2020 – ITEM #7
Dufferin County Climate Change Collaborative – Terms of Reference

A report from the Director of Public Works, dated January 23, 2020, to introduce the creation of a new collaborative climate group that will support the creation of the Dufferin Climate Action Plan. This collaborative is in support of deliverables of the Partners for Climate Protection Program as committed to by Council in June of 2018.

Moved by Councillor Gerrits, seconded by Councillor Brown

THAT Report, Dufferin County Climate Change Collaborative – Terms of Reference, dated January 23, 2020, from the Director of Public Works/County Engineer; be received;

AND THAT, the Dufferin County Climate Change Collaborative Terms of Reference be approved.

-Carried-

8. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 23, 2020 – ITEM #8
Transit Opportunities Discussion

Discussion took place regarding inter-municipal transit opportunities. The Committee discussed additional transit options and the current transit pilot project that Grey County is undertaking.

Moved by Councillor Brown, seconded by Councillor Gerrits

THAT Staff be directed to report back on inter-municipal transit opportunity options and the cost considerations to the Infrastructure & Environmental Services Committee.

-Carried-

9. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 23, 2020 – ITEM #9 Financial Report

A report from the Treasurer, dated January 23, 2020, to provide Committee with a monthly financial summary.

Moved by Councillor Soloman, seconded by Councillor Gerrits

THAT the Financial Report for the month of December 2019, dated January 23, 2020, be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 2:03 p.m.

NEXT MEETING: Thursday, February 27, 2020 at 1:00 p.m.
55 Zina Street, Orangeville – Sutton Room (2nd Floor)

Respectfully submitted,

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Councillor Bob Currie, Chair
Infrastructure & Environmental Services Committee