



INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MINUTES

Thursday, February 27, 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 Sandy Brown
Councillor Chris Gerrits
Councillor Earl Hawkins
Councillor Steve Soloman

Staff Present: Sonya Pritchard, Chief Administrative Officer
Scott Burns, Director of Public Works/County Engineer
Caroline Mach, County Forest Manager
Scott Martin, Operations 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 – February 27, 2020 – ITEM #1
County Forest Operating Plan Update 2021-2026

A report from the Director of Public Works/County Engineer, dated February 27, 2020, to present the timeline to develop the new 2021-2026 County Forest operating plan.

Moved by Councillor Gerrits, seconded by Councillor Hawkins

THAT the report, County Forest Operating Plan Update 2021-2026, from the Director of Public Works/County Engineer, dated February 27, 2020, be received.

-Carried-

2. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – February 27, 2020 – ITEM #2**
Winter Maintenance Agreements – Orangeville, Grand Valley & Grey County

A report from the Director of Public Works/County Engineer, dated February 27, 2020, to present Committee and Council with the updated winter maintenance agreements with the Town of Orangeville, Town of Grand Valley and Grey County.

Moved by Councillor Soloman, seconded by Councillor Brown

THAT report, Winter Maintenance Agreements – Orangeville, Grand Valley, Grey County, from the Director of Public Works, dated February 27, 2020, be received;

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

-Carried-

CORRESPONDENCE

3. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – February 27, 2020 – ITEM #3**
Township of East Garafraxa

A resolution from the Township of East Garafraxa, dated January 28, 2020, requesting the County of Dufferin consider higher winter maintenance standards for County roads in the Township of East Garafraxa.

Moved by Councillor Gerrits, seconded by Warden White

THAT the resolution from the Township of East Garafraxa, dated January 28, 2020, requesting the County of Dufferin consider higher winter maintenance standards for County roads in the Township of East Garafraxa, be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 1:36 p.m.

NEXT MEETING: Thursday, March 26, 2020 at 1:00 p.m.
55 Zina Street, Orangeville – Sutton Room (2nd Floor)

Respectfully submitted,

.....
Councillor Bob Currie, Chair
Infrastructure & Environmental Services Committee