



## **INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MINUTES**

**Thursday, November 26, 2020 at 11:00 a.m.**

The Committee met at 11:00 a.m. by video conference.

**Members Present:** Councillor Steve Soloman (Chair)  
Warden Darren White  
Councillor Sandy Brown (left the meeting at 12:10 p.m.)  
Councillor Bob Currie  
Councillor Chris Gerrits  
Councillor Earl Hawkins (arrived at 11:10 a.m.)

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Michelle Dunne, Deputy Clerk  
Scott Burns, Director of Public Works/County Engineer  
Aimee Raves, Acting Treasurer  
Caroline Mach, County Forest Manager  
Sara Wicks, Climate Change Coordinator

Chair Soloman called the meeting to order at 11:00 a.m.

### **LAND ACKNOWLEDGEMENT STATEMENT**

Chair Soloman shared the Land Acknowledgement Statement.

### **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 – November 26, 2020 – ITEM #1  
Blue Box Transition Update - November 2020

A report from the Director of Public Works/County Engineer, dated November 26, 2020, to update Committee and Council on the Blue Box transition to Full Producer Responsibility.

**Moved by Councillor Brown, seconded by Councillor Gerrits**

**THAT Report, Blue Box Transition Update – November 2020, from the Director of Public Works/County Engineer, dated November 26, 2020, be received.**

**-Carried-**

2. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – November 26, 2020 – ITEM #2  
Household Hazardous Waste Event Days – Contract Extension

A report from the Director of Public Works/County Engineer, dated November 26, 2020, to seek authorization from Council to extend the current Household Hazardous Waste Event Days service contract.

**Moved by Councillor Currie, seconded by Councillor Brown**

**THAT Report, Household Hazardous Waste Event Days – Contract Extension, from the Director of Public Works/County Engineer, dated November 26, 2020, be received;**

**AND THAT staff be authorized to enter into the necessary contract extension agreement with the County’s current HHW contractor, Terrapure.**

**-Carried-**

3. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – November 26, 2020 – ITEM #3  
Community Greenhouse Gas Inventory

A report from the Director of Public Works/County Engineer, dated November 26, 2020, to present the County’s first community Greenhouse Gas Inventory which marks the completion of Milestone 1 in the Partners for Climate Protection Milestone Framework.

**Moved by Councillor Brown, seconded by Councillor Gerrits**

**THAT Report, Community Greenhouse Gas Inventory, dated November 26, 2020, from the Director of Public Works/County Engineer, be received.**

**-Carried-**

Councillor Hawkins arrived at 11:10 a.m.

4. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – November 26, 2020 – ITEM #4  
Dufferin Climate Action Plan – Draft Summary

A report from the Director of Public Works/County Engineer, dated November 26, 2020, to further update Council on the Dufferin Climate Action Plan (refer to September 24, 2020 report to Council).

**Moved by Councillor Gerrits, seconded by Councillor Brown**

**THAT Report, Dufferin Climate Action Plan – Draft Summary, dated November 26, 2020, from the Director of Public Works/County Engineer, be received.**

**-Carried-**

**CORRESPONDENCE**

5. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – November 26, 2020 – ITEM #5  
Ministry of Municipal Affairs and Housing

Correspondence from the Ministry of Municipal Affairs and Housing, dated October 30, 2020, regarding delegation requests for the Rural Ontario Municipal Association (ROMA) 2021 Annual Conference.

**Moved by Councillor Brown, seconded by Councillor Gerrits**

**THAT the correspondence from the Ministry of Municipal Affairs and Housing, dated October 30, 2020, regarding delegation requests for the Rural Ontario Municipal Association (ROMA) 2021 Annual Conference be received.**

**-Carried-**

6. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – November 26, 2020 – ITEM #6  
Township of Mulmur

Correspondence from the Township of Mulmur, dated November 5, 2020, containing a resolution to request that the County of Dufferin take a lead role in developing a template Local Improvement Charge program, the development of Info-Graphics for public consumption, installation of electric vehicle charging stations, and the continuation of the community DC4 committee.

**Moved by Councillor Hawkins, seconded by Councillor**

**THAT the correspondence from the Township of Mulmur, dated November 5, 2020, containing a resolution to request that the County of Dufferin take a lead role in developing a template Local Improvement Charge program, the development of Info-Graphics for public consumption, installation of electric vehicle charging stations, and the continuation of the community DC4 committee, be received;**

**AND THAT staff be directed to communicate with the local tier municipalities regarding the ongoing Climate Action Plan and initiatives.**

**-Carried-**

7. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – November 26, 2020 – ITEM #7  
Township of Amaranth

Correspondence from the Township of Amaranth, dated November 6, 2020, to request Dufferin County undertake additional work to be done on the CP Rail Trail for the purposes of cycling and walking.

**Moved by Councillor Currie, seconded by Councillor Brown**

**THAT the Correspondence from the Township of Amaranth, dated November 6, 2020, to request Dufferin County undertake additional work to be done on the CP Rail Trail for the purposes of cycling and walking, be received.**

**-Carried-**

**BUDGET**

8. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – November 26, 2020 – ITEM #8  
Draft 2021 Budget

Review and discussion of the Draft 2021 Operating and Capital Budget for the Public Works Divisions.

The following departments presented highlights of their budgets including any notable changes and projects coming up in 2021:

- Transportation
- Waste Management
- Facilities Management
- County Forest
- Climate & Environment

Councillor Brown left the meeting at 12:10 p.m.

**ADJOURNMENT**

The meeting adjourned at 12:29 p.m.

**NEXT MEETING:** To Be Confirmed  
Video Conference

Respectfully submitted,

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Councillor Steve Soloman, Chair  
Infrastructure & Environmental Services Committee