



INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MINUTES

Thursday, June 23, 2022 at 9:00 a.m.

The Committee met at 9:00 a.m. by video conference.

Members Present:

Councillor Sandy Brown (Chair)
Councillor Steve Anderson (arrived at 9:05 a.m.)
Councillor Bob Currie
Warden Wade Mills
Councillor Earl Hawkins
Councillor Fred Nix
Councillor Darren White

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk
Scott Burns, Director of Public Works/County Engineer
Rebecca Whelan, Deputy Clerk
Sara MacRae, Manager of Climate & Energy

Chair Brown called the meeting to order at 9:00 a.m.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Brown 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

Councillor Anderson joined the meeting at 9:05 a.m.

1. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – June 23, 2022 – ITEM #1
Dufferin Solar Power Inc.

Jeff Hammond, Senior Vice President, and Dan Bernhard, Operations Manager, Longyuan Power o/a Dufferin Solar Power Inc., delegated regarding a land lease proposal for the development of a utility-scale solar and energy storage system.

Moved by Councillor Nix, seconded by Councillor Brown

THAT staff complete a detailed review of the Dufferin Solar Farm proposal and report back no later than the September 2022 Council meeting.

-Carried-

REPORTS

2. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – June 23, 2022 – ITEM #2
County Owned Land 195620 Amaranth-Grand Valley Townline - Future Considerations

A report from the Director of Public Works/County Engineer, dated June 23, 2022, to inform Committee and Council on the opportunities currently being explored for the County-owned property located at 195620 Amaranth-Grand Valley Townline and to seek approval to continue to investigate opportunities for the property.

Moved by Warden Mills, seconded by Councillor Hawkins

THAT Report, County Owned Land 195620 Amaranth-Grand Valley Townline - Future Considerations, dated June 23, 2022, from the Director of Public Works/County Engineer, be received.

-Carried-

3. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – June 23, 2022 – ITEM #3
Climate Change – Advancing Adaptation Project Update

A report from the Director of Public Works/County Engineer, dated June 23, 2022, to provide an update to Committee and Council on the County's progress in the Advancing Adaptation program.

Moved by Councillor Nix, seconded by Councillor White

THAT Report, Climate Change - Advancing Adaptation Project Update, dated June 23, 2022, from the Director of Public Works/County Engineer, be received.

-Carried-

4. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – June 23, 2022 – ITEM #4
Regional Electric Vehicle Charging Network Strategy – Summary Report

A report from the Director of Public Works/County Engineer, dated June 23, 2022, to update Committee and Council on the completion of the Regional Electric Vehicle Charging Station Network Strategy.

Moved by Councillor Nix, seconded by Warden Mills

THAT Report, Regional Electric Vehicle Charging Network Strategy – Summary Report, dated June 23, 2022, from the Director of Public Works/County Engineer, be received;

AND THAT staff be approved to continue to work with the partnership to determine the next steps regarding implementing the Strategy.

-Carried-

5. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – June 23, 2022 – ITEM #5
Residential Energy Retrofit Pilot Program Design

A report from the Director of Public Works/County Engineer, dated June 23, 2022, to provide Committee and Council with a proposed design for a third-party delivery model of a residential energy retrofit pilot program and to seek approval to move the program forward.

Moved by Councillor Nix, seconded by Warden Mills

THAT Report, Residential Energy Retrofit Pilot Program Design, dated June 23, 2022, from the Director of Public Works/County Engineer, be received;

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AND THAT staff be directed to continue working with the BetterHomes Ontario Consortium as third-party delivery agent of a residential energy retrofit program;

AND THAT staff be directed to proceed with the next phase of the program to determine the financial model for program delivery and report back with recommendations to support Dufferin’s application to the FCM CEF Capital and Grants Stream.

-Carried-

6. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – June 23, 2022 – ITEM #6**
Mono Centre No Parking and Community Safety Zone

A report from the Director of Public Works/County Engineer, dated June 23, 2022, to seek approval to amend a no parking zone and to include a community safety zone on Dufferin Road 8 for Mono Center in the Consolidated Traffic By-law 2005-32.

Moved by Councillor Nix, seconded by Councillor White

THAT Report, No Parking and Community Safety Zone -Mono Centre, dated June 23, 2022, from the Director of Public Works/County Engineer, be received;

AND THAT the Consolidated Traffic By-Law 2005-32, be amended, to include the following:

Schedule A – No Parking

Dufferin Rd.	From	To
8	A point at the Mono Centre intersection	A point situated 260 m south of the Mono Centre intersection
8	A point 130 m east of Mono Centre intersection	A point 170 m east of 3 rd Line Mono

Schedule I – Community Safety Zones

Dufferin Rd.	From	To
8	A point situated 250m South of the Mono Centre intersection	A point situated 380m east of the Mono Centre intersection.

-Carried-

7. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – June 23, 2022 – ITEM #7
Orangeville West Environmental Assessment (EA)

A report from the Director of Public Works/County Engineer, dated June 23, 2022, to update Committee and Council with respect to ongoing work related to the Orangeville West Environmental Assessment (EA).

Moved by Councillor White, seconded by Councillor Nix

THAT Report, Orangeville West Environmental Assessment, from the Director of Public Works/County Engineer, dated June 23, 2022, be received.

-Carried-

8. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – June 23, 2022 – ITEM #8
Dufferin Courthouse – Historic Courtroom Repairs Update & Costing

A report from the Director of Public Works/County Engineer, dated June 23, 2022, to inform Committee and Council of the architectural investigation results, repair recommendations, and opinion of cost to restore the aged plaster and moulding within the historic Courtroom 204 of the County Courthouse.

Moved by Councillor Nix, seconded by Councillor Brown

THAT Report, Dufferin Courthouse – Historic Courtroom Repairs Update and Costing, dated June 23, 2022, from the Director of Public Works/County Engineer, be received.

-Carried-

9. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – June 23, 2022 – ITEM #9
Strategic Action Plan Progress Update – IES Objectives

A report from the Chief Administrative Officer, dated June 23, 2022, to provide committee members with a progress update of the strategic objectives that fall within the oversight of the Infrastructure and Environmental Services Committee and to provide additional detail on the actions planned to achieve those objectives.

Moved by Warden Mills, seconded by Councillor Hawkins

THAT the report of the Chief Administrative Officer, regarding the Strategic Action Plan – IES Objectives, dated June 23, 2022, be received.

-Carried-

CORRESPONDENCE

10. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – June 23, 2022 – ITEM #10
Township of Mulmur Resolution

A resolution from the Township of Mulmur, dated June 7, 2022, to encourage all Dufferin municipalities to join the Ontario Climate Caucus.

Moved by Councillor Nix, seconded by Warden Mills

THAT the resolution from the Township of Mulmur, dated June 7, 2022, encouraging all Dufferin municipalities to join the Ontario Climate Caucus, be received.

-Carried-

The meeting adjourned at 10:15 a.m.

NEXT MEETING: Thursday, August 25, 2022 at 9:00 a.m.
Video Conference

Respectfully submitted,

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Councillor Sandy Brown, Chair
Infrastructure & Environmental Services Committee