



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

**Thursday, March 28, 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 Chris Gerrits (Acting Chair)  
Councillor Earl Hawkins  
Councillor Janet Horner  
Councillor Fred Nix  
Councillor Philip Rentsch  
Councillor Steve Soloman  
Warden Darren White

**Other Members Present:** Councillor Guy Gardhouse

**Council Members Absent:** Councillor Todd Taylor (Chair)(prior notice)  
Councillor Shane Hall

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Michelle Dunne, Clerk  
Scott Burns, Director of Public Works/County Engineer  
Caroline Mach, County Forest Manager  
Kevin Predon, County Forest Manager  
Michelle Hargrave, Administrative Support Specialist

Acting Chair, Councillor Gerrits, called the meeting to order at 9:00 am.

### **LAND ACKNOWLEDGEMENT STATEMENT**

Acting Chair, Councillor Gerrits, 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.

## **REPORTS**

1. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – March 28, 2024 – ITEM #1  
Dufferin Outdoor Recreation Advisory Team Minutes

Minutes from the March 5, 2024 meeting of the Dufferin Outdoor Recreation Advisory Team.

**Moved by Councillor Horner, seconded by Councillor Nix**

**THAT the minutes of the March 5, 2024 Dufferin Outdoor Recreation Advisory Team, be adopted.**

**-Carried-**

2. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – March 28, 2024 – ITEM #2  
County-Owned Land 195620 Amaranth-Grand Valley Townline – Update

A report from the Director of Public Works/County Engineer, dated March 28, 2024, to seek direction regarding the County-owned property at 195620 Amaranth-Grand Valley Townline.

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

**THAT the Report, County owned Land 195620 Amaranth-Grand Valley Townline - Update, dated March 28, 2024, from the Director of Public Works/County Engineer, be received.**

**-Carried-**

3. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – March 28, 2024 – ITEM #3  
Rural Water Quality Program – Updated Funding Agreement

A report from the Director of Public Works/County Engineer, dated March 28, 2024, to seek authorization to sign the updated Rural Water Quality Funding Agreement.

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

**THAT the Report, Rural Water Quality Program – Updated Funding Agreement, dated March 28, 2024, from the Director of Public Works/County Engineer, be received;**

**AND THAT Council approve the Updated Rural Water Quality Program Funding Agreement in substantially the same form as presented;**

**AND THAT the Warden and Clerk be authorized to execute the Updated Rural Water Quality Program Funding Agreement once finalized.**

**-Carried-**

4. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – March 28, 2024 – ITEM #4**  
Geotechnical Investigations – Dufferin Road 11

A report from the Director of Public Works/County Engineer, dated March 28, 2024, to request a geotechnical investigation for a portion of Dufferin Road 11.

**Moved by Warden White, seconded by Councillor Nix**

**THAT the Report, Geotechnical Investigation – Dufferin Road 11, dated March 28, 2024, from the Director of Public Works/County Engineer, be received;**

**AND THAT staff be directed to proceed with geotechnical investigations on Dufferin Road 11 at an estimated cost of \$25,000;**

**AND THAT the work be funded through the Rate Stabilization Reserve.**

**-Carried-**

### **CORRESPONDENCE**

5. **COMMUNITY DEVELOPMENT & TOURISM – March 28, 2024 – ITEM #5**  
Township of Amaranth Resolution

A resolution from the Township of Amaranth, dated February 23, 2024, to request the Province pause the proposed Highway 413 and redirect the funds to support municipal infrastructure costs and housing construction initiatives, was presented.

### **ADJOURNMENT**

The meeting adjourned at 9:29 am.

**NEXT MEETING:** Thursday, April 25, 2024  
W & M Edelbrock Centre, Dufferin Room, 30 Centre Street,  
Orangeville ON

Respectfully submitted,

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Councillor Chris Gerrits, Acting Chair  
Infrastructure & Environmental Services Committee