



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

**Thursday, September 27, 2018 at 1:00 p.m.**

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

**Members Present:** Warden Paul Mills (Acting Chair)  
Councillor Don MacIver  
Councillor Steve Soloman  
Councillor Darren White

**Members Absent:** Councillor Jane Aultman (Chair) (prior notice)

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Pam Hillock, Clerk/Director of Corporate Services  
Scott Burns, Director of Public Works/County Engineer  
Michelle Hargrave, Administrative Support Specialist

Acting Chair Warden Mills 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 members of the public.

### **DELEGATIONS**

1. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – September 27, 2018 –  
ITEM #1  
Climate Change Action Dufferin-Caledon

Mr. Tom Purdue and Ms. Elizabeth Glenday from Climate Change Action Dufferin-Caledon addressed the Committee regarding the environmental impact of single use plastic bags. The volunteer environmental group requested Dufferin County to enact a by-law to ban the use of specified-use plastic bags, i.e. grocery bags.

Staff reported that it was unlikely that the County could enact a by-law given that regulating businesses is a lower tier sphere of jurisdiction in the Municipal Act. The Committee requested staff to prepare a report on ways that the private sector could be encouraged to reduce the use of plastic bags.

## **REPORTS**

2. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – September 27, 2018 –  
ITEM #2  
Capital Project Update – September 2018

A report from the Director of Public Works/County Engineer, dated September 27, 2018, to provide Committee and Council with an update regarding the 2018 Public Works - Transportation Capital Projects.

**Moved by Councillor White, seconded by Councillor Soloman**

**THAT Report, Capital Project Update – September 2018, from the Director of Public Works/County Engineer, dated September 27, 2018, be received.**

**-Carried-**

3. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – September 27, 2018 –  
ITEM #3  
Dufferin/Grey Boundary Road Agreement

A report from the Director of Public Works/County Engineer, dated September 27, 2018, to recommend the renewal of a long-standing agreement between Dufferin County and Grey County for maintenance of a shared boundary road.

**Moved by Councillor White, seconded by Councillor MacIver**

**THAT Report, Dufferin/Grey Boundary Road Agreement, from the Director of Public Works/County Engineer, dated September 27, 2018 be received.**

**AND THAT the boundary road agreement between Dufferin County and Grey County be approved;**

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

**-Carried-**

4. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – September 27, 2018 – ITEM #4**  
**Development Agreement – Mansfield Gas Station East and West**

A report from the Director of Public Works/County Engineer, dated September 27, 2018, to recommend entering into a Township of Mulmur development agreement for a gas station project.

**Moved by Councillor Soloman, seconded by Councillor White**

**THAT Report, Development Agreement – Mansfield Gas Station East and West, from the Director of Public Works/County Engineer, dated September 27, 2018, be received;**

**AND THAT the development agreement be approved;**

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

**-Carried-**

### **CORRESPONDENCE**

5. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – September 27, 2018 – ITEM #5**  
**Town of Mono – County Forest Event Permit Fees**

Correspondence Town of Mono, requesting the per person user fee of the County Forest Event Permit be waived for an upcoming Town of Mono event (Howling Coyote Bike Event) at the Mono Tract to be held on October 21, 2018.

**Moved by Councillor White, seconded by Councillor Soloman**

**THAT the request of the Town of Mono requesting the per person user fee for a Forest Event Permit for the Howling Coyote Bike Event, be approved;**

**County Forest Event Permit application fee and user fees be waived for events organized by the local municipalities;**

**AND THAT staff be directed to incorporate this amendment into the Fees By-Law 2015-41.**

### **OTHER BUSINESS**

Councillor MacIver provided an update on his recent meeting with the Minister of the Environment.

**ADJOURNMENT**

The meeting adjourned at 1:51 p.m.

**NEXT MEETING:** To be determined

Respectfully submitted,

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Warden Paul Mills, Acting Chair  
Infrastructure & Environmental Services Committee