



INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MINUTES

Thursday, January 24, 2019 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 Chris Gerrits
Councillor Earl Hawkins

Member Absent: Councillor Steve Soloman (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Scott Burns, Director of Public Works/County Engineer
Pam Hillock, Clerk/Director of Corporate Services
Michelle Dunne, Deputy Clerk
Alan Selby, Treasurer
Aimee Raves, Deputy Treasurer

Chair Currie called the meeting to order at 12:58 p.m.

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

PUBLIC QUESTION PERIOD

There were no questions from members of the public.

REPORTS

1. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 24, 2019 – ITEM #1**
2018 Capital Project Update – January 2019

A report from the Director of Public Works/County Engineer, dated January 24, 2019, to provide Committee and Council with an update regarding the 2018 Public Works - Transportation Capital Projects.

Moved by Councillor Hawkins, seconded by Councillor Gerrits

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

-Carried-

2. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 24, 2019 – ITEM #2
FCM Climate Change Staff Grant Update**

A report from the Director of Public Works/County Engineer, dated January 24, 2019, to inform Committee and Council of the County's successful application for the Federation of Canadian Municipalities Climate Change Staff Grant. This grant will help fund the new Climate Change Coordinator position within Public Works.

Moved by Warden White, seconded by Councillor Gerrits

THAT Report, FCM Climate Change Staff Grant Update, dated January 24, 2019, from the Director of Public Works/County Engineer be received.

-Carried-

3. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 24, 2019 – ITEM #4
Living Snow Fence Program Update**

A report from the Director of Public Works/County Engineer, dated January 24, 2019, to provide Committee and Council with an update on the County's ongoing efforts related to the Living Snow Fence Program.

Moved by Warden White, seconded by Councillor Hawkins

THAT Report, Living Snow Fence Program Update, dated January 24, 2019, from the Director of Public Works/County Engineer be received.

-Carried-

4. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 24, 2019 – ITEM #4
Minimum Maintenance Standards – Regulation Update**

A report from the Director of Public Works/County Engineer, dated January 24, 2019, to provide and update on recent changes to the Minimum Maintenance Standards for Highways, to adopt the updated regulation and associated amendments, and to seek authorization to declare significant weather events as required within the amendment.

Moved by Councillor Gerrits, seconded by Councillor Hawkins

THAT Report, Minimum Maintenance Standard – Regulation Update, dated January 24, 2019, from the Director of Public Works/County Engineer be received;

AND THAT the updated Regulation 239/02 Minimum Maintenance Standards for Highways and associated amendments be adopted;

AND THAT the Director of Public Works/County Engineer or designate be authorized to declare a Significant Weather Event as required through the Regulation.

-Carried-

5. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 24, 2019 – ITEM #5 Waste Services Contracts and Waste Free Ontario Act Update**

A report from the Director of Public Works/County Engineer, dated January 24, 2019, to update Committee and Council on upcoming work related to the Waste Services contracts and the potential impacts of the Waste Free Ontario Act.

Moved by Councillor Gerrits, seconded by Councillor Hawkins

THAT Report, Waste Services Contracts and Waste Free Ontario Act Update, from the Director of Public Works/County Engineer, dated January 24, 2019, be received;

AND THAT staff be authorized to proceed with the options to extend the County's curbside collection contract for the two one-year periods.

-Carried-

6. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 24, 2019 – ITEM #6 Town of Mono Resolution - Dufferin Road 18 (Airport Road)**

Correspondence from the Town of Mono, dated October 4, 2018, regarding a resolution passed by the Town of Mono Council pertaining to signage on Airport Road. Referred from the October 11, 2018 Council meeting.

A report from the Director of Public Works/County Engineer, dated January 24, 2019, to provide information and recommendations pertaining to a Town of Mono resolution regarding Dufferin Road 18 safety concerns. This report speaks to several items previously considered by Committee and Council in 2017.

The Mayor of Mono had requested this item be deferred to allow for public consultation.

Moved by Warden White, seconded by Councillor Gerrits

THAT report, Town of Mono Resolution - Dufferin Road 18 (Airport Road), from the Director of Public Works/County Engineer, dated January 24, 2019, be deferred.

-Carried-

The Committee had a 5 minute recess (1:50p.m.).

BUDGET

**7. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 24, 2019 – ITEM #7
Draft 2019 Budget**

The Committee reviewed and discussed the Draft 2019 Operating and Capital Budget for Roads, Waste Management, Facilities and County Forest. The Director of Public Works presented an overview of their primary responsibilities, changes within their Department, 2018 accomplishments, 2019 goals and highlights within their budgets:

The Treasurer noted that there was a Budget Correction:

- Environment & Climate Change \$35,210 - amount to come from the Rate Stabilization Reserve, as approved in 2018

The following changes were proposed:

- An amount be transferred from the Rate Stabilization reserve for the Courthouse Chimney Project

The Chief Administrative Officer provided Committee with a complete budget overview. She proposed the draft capital budget could be reduced by \$500,000 due to the lack of organizational capacity, as well as a \$200,000 reduction in projected benefits costs. Options for changes to the draft budget will be brought forward to Council in February.

Moved by Councillor Hawkins, seconded by Warden White

THAT the budget presentation of the Public Works Department be received.

-Carried-

OTHER BUSINESS

Councillor Gerrits gave regrets for the February 28, 2018 Committee meeting.

ADJOURNMENT

The meeting adjourned at 3:00 p.m.

NEXT MEETING: Thursday, February 28, 2019 at 1:00 p.m.
55 Zina Street, Orangeville – Sutton Room (2nd Floor)

Respectfully submitted,

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Councillor Bob Currie, Chair
Infrastructure & Environmental Services Committee