



INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MINUTES

Thursday, March 28, 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
Councillor Steve Soloman

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

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 the public.

REPORTS

1. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – March 28, 2019 – ITEM #1
Dufferin/Peel Boundary Road Agreement**

A report from the Director of Public Works/County Engineer, dated March 28, 2019, to renew a boundary road agreement between Dufferin County and Peel Region.

Moved by Councillor Soloman, seconded by Councillor Hawkins

THAT Report, Dufferin/Peel Boundary Road Agreement, from the Director of Public Works/County Engineer, dated March 28, 2019, be received;

AND THAT the boundary road agreement between Dufferin County and Peel Region be approved;

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

-Carried-

2. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – March 28, 2019 – ITEM #2**
2017 Waste Diversion Rate – Datacall Results

A report from the Director of Public Works/County Engineer, dated March 28, 2019, to update Committee and Council on Dufferin County's 2017 Resource Productivity and Recovery Authority (formerly Waste Diversion Ontario) Datacall results for the fifth year of the program.

Moved by Councillor Gerrits, seconded by Warden White

**THAT Report, 2017 Waste Diversion Rate - Datacall Results, from the Director of Public Works/County Engineer, dated March 28, 2019, be received. **

-Carried-

3. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – March 28, 2019 – ITEM #3**
Capital Project Update – March 2019

A report from the Director of Public Works/County Engineer, dated March 28, 2019, to provide Committee and Council with an update regarding the 2019 Public Works - Transportation Capital Projects.

Moved by Councillor Soloman, seconded by Councillor Gerrits

THAT Report, Capital Project Update – March 2019, from the Director of Public Works/County Engineer, dated March 28, 2019, be received.

-Carried-

CORRESPONDENCE

4. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – March 28, 2019 – ITEM #4**
Township of Amaranth Resolution

A resolution from the Township of Amaranth, dated March 21, 2019, requesting the County of Dufferin implement a four way stop sign at Dufferin Road 11 and 2nd Line/30 Sideroad, Amaranth.

Moved by Councillor Hawkins, seconded by Councillor Gerrits

THAT the resolution from the Township of Amaranth, dated March 21, 2019, requesting the County of Dufferin implement a four way stop sign at Dufferin Road 11 and 2nd Line/30 Sideroad, Amaranth, be received;

AND THAT staff be directed to review the intersection of Dufferin Road 11 and 2nd Line/30 Sideroad in Amaranth to see if a four-way stop is warranted and report back to committee.

-Carried-

ADJOURNMENT

The meeting adjourned at 1:30 p.m.

NEXT MEETING: Thursday, April 25, 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