



INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MINUTES

Thursday, May 21, 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
Scott Martin, Operations Manager

Chair Currie 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 public.

REPORTS

1. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 23, 2019 – ITEM #1**
Appointment to the Dufferin County Forest Advisory Team

A report from the Director of Public Works/County Engineer, dated May 23, 2019, to recommend a public member appointment to the Dufferin County Forest Advisory Team.

Moved by Councillor Hawkins, seconded by Councillor Soloman

THAT report, Appointment to the Dufferin County Forest Advisory Team, from the Director of Public Works/County Engineer, dated May 23, 2019, be received;

AND THAT Sonja Wyss be appointed to the Dufferin County Forest Advisory Team for the 2018 – 2022 term.

-Carried-

2. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 23, 2019 – ITEM #2
County Courthouse – Chimney Reconstruction Project Update**

A report from the Director of Public Works/County Engineer, dated May 23, 2019, to update Committee and Council on the Courthouse chimney reconstruction project.

Moved by Councillor Currie, seconded by Councillor Gerrits

THAT Report, County Courthouse – Chimney Reconstruction Project Update, from the Director of Public Works/County Engineer, dated May 23, 2019, be received.

-Carried-

3. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 23, 2019 – ITEM #3
Capital Project Update – May 2019**

A report from the Director of Public Works/County Engineer, dated May 23, 2019, to provide Committee and Council with an update regarding the 2019 Public Works - Transportation Capital Projects.

Moved by Councillor Gerrits, seconded by Councillor Hawkins

THAT Report, Capital Project Update – May 2019, from the Director of Public Works/County Engineer, dated May 23, 2019, be received.

-Carried-

4. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 23, 2019 – ITEM #4
Intersection Review - Dufferin Road 11 & 30 Sideroad/2nd Line Intersection**

A report from the Director of Public Works/County Engineer, dated May 23, 2019, to provide Committee and Council with the results of an all-way stop warrant investigation on Dufferin Road 11 at 30 Sideroad and 2nd Line Amaranth.

Moved by Warden White, seconded by Councillor Gerrits

THAT Report, Intersection Review – Dufferin Road 11 and 30 Sideroad/2nd Line, from the Director of Public Works/County Engineer, dated May 23, 2019, be received.

-Carried-

OTHER BUSIENSS

The Committee discussed the following matters:

- Truck engine brake use on County Road 109
- The Joint All Councils Meeting on May 22, 2019

ADJOURNMENT

The meeting adjourned at 1:53 p.m.

NEXT MEETING: Thursday, June 27, 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