



INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MINUTES

Thursday, June 27, 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

Members Absent: Councillor Steve Soloman (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Scott Burns, Director of Public Works/County Engineer
Michelle Dunne, Deputy Clerk

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.

CORRESPONDENCE

1. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – June 27, 2019 – ITEM #1
Marsville Lions Club – Charity Toll Road**

Correspondence from the Marsville Lions Club, dated June 3, 2019, to request approval to host an Annual Toll Road at the corner of Dufferin Road 3 and 13th Line of East Garafraxa on Monday, September 2, 2019.

Moved by Councillor Hawkins, seconded by Councillor Gerrits

THAT the correspondence from the Marsville Lions Club, dated June 3, 2019, requesting a toll road event approval, be received;

AND THAT the request by the Marsville Lions Club to operate a Charity Toll

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Road on County Road 3 on Monday, September 2, 2019 from 1:00 p.m. to 4:00 p.m. be approved subject to the following conditions:

THAT the following documentation be submitted to staff for review and comment no later than August 19, 2019:

- **Insurance:**
 - **\$5,000,000 liability;**
 - **Dufferin County named additional insured;**
 - **Indemnification clause; and**
 - **Hold harmless clause;**
- **A traffic management plan illustrating:**
 - **That the event will safely interact with the roadway such that it does not disrupt the normal flow of traffic;**
 - **Adequate signage and notification to motorists upon approach and throughout the proposed site; and**
 - **Ontario Provincial Police presence during the event;**

AND THAT the necessary by-law be presented to Council in accordance with Section 3, subsection 3 of the *Safe Streets Act*;

AND THAT confirmation be required that OPP will be on site during the event.

-Carried-

REPORTS

2. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – June 27, 2019 – ITEM #2**
Capital Project Update – June 2019

A report from the Director of Public Works, dated June 27, 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 – June 2019, from the Director of Public Works/County Engineer, dated June 27, 2019, be received.

-Carried-

3. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – June 27, 2019 – ITEM #3**
Standardization of Building Automation System

A report from the Director of Public Works, dated June 27, 2019, to inform Committee and Council of ongoing efforts to modernize and consolidate Building Automation Systems within County owned buildings. To achieve an efficient and consistent system, the report further seeks authorization to standardize a product

for remaining upgrades in accordance with Policy #14 of the County's Procurement By-law 2017-33.

Moved by Councillor Gerrits, seconded by Councillor Hawkins

THAT the report, Standardization of Building Automation System, from the Director of Public Works/County Engineer, dated June 27, 2019, be received;

AND THAT staff be authorized to standardize Building Automation System software and components with Reliable Controls.

-Carried-

4. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – June 27, 2019 – ITEM #4**
May 2019 Financial Report

A report from the Treasurer, dated June 27, 2019, to provide Committee with a monthly financial summary.

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-

CORRESPONDENCE

5. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – June 27, 2019 – ITEM #5**
Association of Municipalities of Ontario (AMO)

Correspondence from the Ministry of Municipal Affairs and Housing, dated June 7, 2019, regarding Association of Municipalities of Ontario (AMO) delegation requests for the 2019 Annual Conference. The Chief Administrative Officer informed the Committee they would be putting in a request with respect to the recent changes to Development Charges.

OTHER BUSIENSS

Councillor Gerrits asked when the next Dufferin County Forest Advisory Committee meeting would be. The Director of Public Works responded that one would be scheduled near the end of August or early September.

Chair Currie asked about the County vehicle fleet and if there were extra vehicles that are not needed. The Chief Administrative Officer said that this is annually reviewed during the budget process.

The Chair suggested that staff look at tendering the Chimney replacement project this

year for work to take place next year. The Director of Public Works noted that most projects are tendered late in the year.

ADJOURNMENT

The meeting adjourned at 1:36 p.m.

NEXT MEETING: Thursday, August 22, 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