

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

**Thursday, May 27, 2021 at 9:00 a.m.**

The Committee met at 9:00 a.m. by video conference.

**Members Present:** Councillor Sandy Brown (Chair)  
Warden Darren White  
Councillor John Creelman  
Councillor Bob Currie  
Councillor Earl Hawkins  
Councillor Andy Macintosh  
Councillor Wade Mills  
Councillor Steve Soloman

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

Chair Brown called the meeting to order at 9:00 a.m.

### **LAND ACKNOWLEDGEMENT STATEMENT**

Chair Brown shared the Land Acknowledgement Statement.

### **ROLL CALL**

The Clerk verbally took a roll call of Councillors in attendance.

### **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 27, 2021 – ITEM #1  
Blue Box Transition – Delayed Regulation

A report from the Director of Public Works, dated May 27, 2021, to provide an update to Committee and Council with respect to ongoing delays related to the release of the Blue Box Transition Regulation.

**Moved by Councillor Currie, seconded by Councillor Macintosh**

**THAT Report, Blue Box Transition – Delayed Regulation, from the Director of Public Works/County Engineer, dated Thursday, May 27, 2021, be received.**

**-Carried-**

2. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 27, 2021 – ITEM #2  
Blue Box Transition – Future Service Options for IC&I

A report from the Director of Public Works, dated May 27, 2021, recommended options for recyclable material collection from Industrial, Commercial and Institutional (IC&I) locations in parallel with future contracts and the pending transition of the Blue Box to full producer responsibility.

**Moved by Councillor Creelman, seconded by Councillor Hawkins**

**THAT Report, Blue Box Transition - Future Service Options for IC&I, from the Director of Public Works/County Engineer, dated Thursday, May 27, 2021, be received;**

**AND THAT staff be directed to include options for IC&I recyclables collection in the Rfx document.**

**-Carried-**

3. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 27, 2021 – ITEM #3  
Edelbrock Centre – Town of Orangeville Transit Station Update May 2021

A report from the Director of Public Works, dated May 27, 2021, to approve staff continue working with the Town of Orangeville through detailed design and towards construction of the Town’s proposed transit transfer terminal at the County controlled Edelbrock Centre property.

**Moved by Councillor Macintosh, seconded by Councillor Creelman**

**THAT the report, Edelbrock Centre – Town of Orangeville Transit Hub Update May 2021, dated May 27, 2021, from the Director of Public Works/County Engineer, be received.**

**-Carried-**

**Moved by Councillor Mills, seconded by Councillor Creelman**

**THAT Council direct staff to continue working with the Town of Orangeville towards a detailed design and construction of the proposed Town transit transfer terminal located at the County controlled Edelbrock Centre lands as described in this report.**

**-Carried-**

4. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 27, 2021 – ITEM #4  
Electric Vehicle Charging Network – Update May 2021

A report from the Director of Public Works, dated May 27, 2021, to provide an update to the Committee on progress related to the development of a Dufferin electric vehicle (EV) charging network.

**Moved by Councillor Hawkins, seconded by Councillor Mills**

**THAT Report, Electric Vehicle Charging Network – Update May 2021, dated May 27, 2021 from the Director of Public Works/County Engineer be received.**

**-Carried-**

5. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 27, 2021 – ITEM #5  
Former Rail Corridor – Trail Rehabilitation and Enhancement

A report from the Director of Public Works, dated May 27, 2021, to recommend a surface rehabilitation project of the County owned former rail corridor multi-use trail.

**Moved by Councillor Macintosh, seconded by Warden White**

**THAT Report, Former Rail Corridor – Trail Rehabilitation and Enhancement, from the Director of Public Works/County Engineer, dated May 27, 2021, be received;**

**AND THAT, the surface rehabilitation project of the County owned former rail corridor multi-use trail be approved;**

**AND THAT the cost of the project estimated at \$800,000 be funded from the Wind Turbine Reserve (\$671,174) with balance from the Trails Capital account.**

**-Carried-**

6. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 27, 2021 – ITEM #6  
Town of Shelburne Developments – Work Within County Lands

A report from the Director of Public Works, dated May 27, 2021, to seek authorization from Council to proceed with the necessary agreements, permissions, etc. to facilitate construction of required infrastructure within County right-of-ways related to ongoing development in the Town of Shelburne.

**Moved by Councillor Mills, seconded by Councillor Creelman**

**THAT Report, Town of Shelburne Developments – Work Within County Lands, from the Director of Public Works/County Engineer, dated May 27, 2021, be received;**

**AND THAT Council authorize staff to proceed with the necessary agreements for both the Shelburne Towns Development (Scone) and the Shelburne 89 Development (Fieldgate) as described in this report to enable the noted developments to proceed;**

**AND THAT the Warden and Clerk be authorized to sign the agreements for both the Shelburne Towns Development (Scone) and the Shelburne 89 Development (Fieldgate) as described in this report once complete.**

**-Carried-**

7. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 27, 2021 – ITEM #7  
Strategic Action Plan May 2021 Progress Update – IES Objectives

A report from the Chief Administrative Officer, dated May 27, 2021, to provide committee members with a progress update of the strategic objectives that fall within the oversight of the Infrastructure and Environmental Services Committee and to provide additional detail on the actions planned to achieve those objectives.

**Moved by Councillor Mills, seconded by Councillor Macintosh**

**THAT the report of the Chief Administrative Officer, regarding the Strategic Action Plan – IES Objectives, dated May 27, 2021, be received.**

**-Carried-**

### **CORRESPONDENCE**

8. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 27, 2021 – ITEM #8  
Round-About Request – County Road 109/County Road 3

Correspondence from an Orangeville resident, dated May 14, 2021, regarding a request to put in a round-about at the intersection of County Roads 3 and 109.

**Moved by Councillor Creelman, seconded by Councillor Macintosh**

**THAT the correspondence from an Orangeville resident, dated May 14, 2021 regarding a request to put in a round-about at the intersection of County Roads 3 and 109, be received.**

**-Carried-**

9. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 27, 2021 – ITEM #9  
Town of Mono – Traffic Enforcement

A resolution from the Town of Mono, dated May 19, 2021, requesting the County of Dufferin's assistance in traffic enforcement on County roads.

**Moved by Councillor Currie, seconded by Councillor Mills**

**THAT the correspondence from the Town of Mono, dated May 19, 2021, requesting the County of Dufferin's assistance in traffic enforcement on County roads, be received.**

**-Carried-**

10. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 27, 2021 – ITEM #10  
Ontario Recreation Facilities Association

Correspondence from the Ontario Recreation Facilities Association, dated March 19, 2021, recognizing the recreational facility professionals who are continuing to provide services throughout the COVID-19 pandemic.

**Moved by Councillor Macintosh, seconded by Councillor Soloman**

**THAT the correspondence from the Ontario Recreation Facilities Association, dated March 19, 2021 regarding recognizing facility professionals, be received.**

**-Carried-**

11. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 27, 2021 – ITEM #11  
Association of Municipalities of Ontario (AMO)

Correspondence from the Ministry of Municipal Affairs and Housing, dated May 18, 2021, regarding Association of Municipalities of Ontario (AMO) delegation requests for the 2021 Annual Conference.

**Moved by Councillor Hawkins, seconded by Councillor Creelman**

**THAT the correspondence from the Ministry of Municipal Affairs and Housing, dated May 18, 2021, regarding Association of Municipalities of Ontario (AMO) delegation requests for the 2021 Annual Conference, be received.**

**-Carried-**

## **OTHER BUSINESS**

Councillor Soloman asked about the gypsy moth caterpillars in the Dufferin Forest. The Director of Public Works noted that the matter was discussed at a previous meeting and that it was decided no measures needed to be done in Dufferin Forest this year. The Director of Public Works advised a study will be done in the fall to reassess if the population of gypsy moths is on a natural decline.

## **ADJOURNMENT**

The meeting adjourned at 10:01 a.m.

**NEXT MEETING:** Thursday, June 24, 2021 at 9:00 a.m.  
Video Conference

Respectfully submitted,

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Councillor Sandy Brown, Chair  
Infrastructure & Environmental Services Committee