



INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MINUTES

Thursday, March 23, 2023 at 9:00 a.m.

The Committee met at 9:00 a.m. at the W & M Edelbrock Centre, Dufferin Room, 30 Centre Street, Orangeville.

Members Present:

- Councillor Chris Gerrits (Chair)
- Councillor Shane Hall
- Councillor Janet Horner
- Councillor James McLean
- Warden Wade Mills
- Councillor Fred Nix
- Councillor Steve Soloman
- Councillor Todd Taylor

Staff Present:

- Sonya Pritchard, Chief Administrative Officer
- Michelle Dunne, Clerk
- Scott Burns, Director of Public Works/County Engineer
- Rebecca Whelan, Deputy Clerk
- Sara MacRae, Manager of Climate & Energy

Chair Gerrits called the meeting to order at 9:01 a.m.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Gerrits 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.

DELEGATION

1. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – March 23, 2023 – ITEM #1
The Dufferin Rooftop Recreational Riders Association

Lisa Thompson delegated to Committee on behalf of the Dufferin Rooftop Recreational Riders Association to seek permission to use the Dufferin Rail Trail.

Moved by Councillor Nix, seconded by Councillor Horner

THAT staff be authorized to enter into a Memorandum of Understanding with the Dufferin Rooftop Recreational Riders Association to use the Dufferin Rail Trail.

-Carried-

REPORTS

2. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – March 23, 2023 – ITEM #2
Climate Action Report Card – 2022

A report from the Director of Public Works/County Engineer, dated March 23, 2023, to summarize the 2022 Dufferin Climate Action Plan report card.

Moved by Warden Mills, seconded by Councillor Taylor

THAT Report, Climate Action Report Card - 2022, dated March 23, 2023, from the Director of Public Works/County Engineer, be received.

-Carried-

3. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – March 23, 2023 – ITEM #3
Financing the BetterHomes Dufferin Program

A report from the Director of Public Works/County Engineer, dated March 23, 2023, to outline the next steps to move the BetterHomes Dufferin program forward.

Moved by Councillor Horner, seconded by Councillor Taylor

THAT Report, Financing the BetterHomes Dufferin Program, dated March 23, 2023, from the Director of Public Works/County Engineer, be received;

THAT staff be approved to advance an application to the Federation of Canadian Municipalities (FCM) Community Energy Financing Program;

AND THAT \$3.75 million from reserves be committed as recoverable debt for the BetterHomes Dufferin Program to be eligible for the maximum FCM funding of \$15 million.

-Carried-

4. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – March 23, 2023 – ITEM #4**
Dufferin County Forest Advisory Team (DCFAT) Restructure

A report from the Director of Public Works/County Engineer, dated March 23, 2023, to present an expanded terms of reference and subsequent restructuring of the Dufferin County Forest Advisory Team.

Moved by Councillor McLean, seconded by Councillor Hall

THAT the report of the Director of Public Works/County Engineer, dated March 23, 2023, Dufferin County Forest Advisory Team - Restructure, be received;

AND THAT the Terms of Reference for the Dufferin Outdoor Recreation Advisory Team be approved;

AND THAT staff be directed to establish the Dufferin Outdoor Recreation Advisory Team in accordance with the approved Terms of Reference.

-Carried-

5. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – March 23, 2023 – ITEM #5**
Dufferin County Forest Annual Report – 2022

A report from the Director of Public Works/County Engineer, dated March 23, 2023, to provide Council with the 2022 Dufferin County Forest Annual Report for 2022.

Moved by Councillor Nix, seconded by Warden Mills

THAT the report of the Director of Public Works/County Engineer, dated March 23, 2023, Dufferin County Forest Annual Report – 2022, be received.

-Carried-

6. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – March 23, 2023 – ITEM #6
Blue Box Transition Update – March 2023

A report from the Director of Public Works/County Engineer, dated March 23, 2023, to provide an update on transitioning the Blue Box program to producer responsibility.

Moved by Councillor McLean, seconded by Councillor Soloman

THAT the report of the Director of Public Works/County Engineer, dated March 23, 2023, Blue Box Transition Update – March 2023, be received.

-Carried-

7. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – March 23, 2023 – ITEM #7
Capital Project Update – March 2023

A report from the Director of Public Works/County Engineer, dated March 23, 2023, to summarize the road and bridge work for the upcoming construction season.

Moved by Councillor Nix, seconded by Councillor Hall

THAT the report of the Director of Public Works/County Engineer, dated March 23, 2023, Capital Project Update – March 2023, be received.

-Carried-

CORRESPONDENCE

8. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – March 23, 2023 – ITEM #8
Township of Amaranth

Correspondence from the Township of Amaranth, dated October 31, 2022, containing a resolution to request installation of a four-way stop sign at the intersection of County Road 12 and 20th Sideroad and request the flashing red light be changed to flash red on all sides.

9. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – March 23, 2023 – ITEM #9
Township of Amaranth

Correspondence from the Township of Amaranth, dated January 20, 2023, containing a resolution to request a lower speed limit on County Road 11 between County Road 109 and 5 Sideroad and a no passing zone be implemented.

The meeting adjourned at 10:14 a.m.

NEXT MEETING: Thursday, April 27, 2023
W & M Edelbrock Centre, Dufferin Room, 30 Centre Street,
Orangeville ON

Respectfully submitted,

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Councillor Chris Gerrits, Chair
Infrastructure & Environmental Services Committee