

INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MINUTES

Thursday, January 25, 2024 at 9:00 am

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

Members Present: Councillor Todd Taylor (Chair)
Councillor Chris Gerrits
Councillor Janet Horner
Councillor Fred Nix
Councillor Philip Rentsch
Councillor Steve Soloman
Councillor Todd Taylor
Warden Darren White

Other Members Present: Councillor John Creelman (Mono)(joined at 10:01 am)

Council Members Absent: Councillor Shane Hall (Shelburne)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk
Rebecca Whelan, Deputy Clerk
Scott Burns, Director of Public Works/County Engineer
Caroline Mach, County Forest Manager
Sara MacRae, Manager of Climate & Energy

Chair Taylor called the meeting to order at 9:00 am.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Taylor 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 – January 25, 2024 – ITEM #1
Dufferin County Forest – Annual Report

A report from the Director of Public Works/County Engineer, dated January 25, 2024, to provide the 2023 annual report and 2024 workplan for the County Forest.

Moved by Councillor Nix, seconded by Councillor Gerrits

THAT the report, Dufferin County Forest – Annual Report, dated January 25, 2024, from the Director of Public Works/County Engineer, be received.

-Carried-

2. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 25, 2024 – ITEM #2
Dufferin County – Oak Wilt Response Plan

A report from the Director of Public Works/County Engineer, dated January 25, 2024, to provide the Oak Wilt Response Plan.

Moved by Councillor Gerrits, seconded by Councillor Nix

THAT the report, Dufferin County Forest - Oak Wilt Response Plan, dated January 25, 2024, from the Director of Public Works/County Engineer, be received.

-Carried-

3. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 25, 2024 – ITEM #3
Tri-County Green Development Standard Update – January 2024

A report from the Director of Public Works/County Engineer, dated January 25, 2024, to provide an update on the development of Green Development Standards.

Moved by Councillor Nix, seconded by Councillor Horner

THAT the report, Tri-County Green Development Standard Update – January 2024, dated January 25, 2024, from the Director of Public Works/County Engineer, be received.

-Carried-

4. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 25, 2024 – ITEM #4
Road & Bridge Capital Update – January 2024

A report from the Director of Public Works/County Engineer, dated January 25, 2024, to provide the status of each project along with anticipated start and completion dates.

Moved by Councillor Gerrits, seconded by Councillor Horner

THAT the report of the Director of Public Works/County Engineer, dated January 25, 2024, Road and Bridge Capital Update – January 2024, be received.
-Carried-

5. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 25, 2024 – ITEM #5
Corporate Fleet Management Update – January 2024

A report from the Director of Public Works/County Engineer, dated January 25, 2024, to provide an update on the corporate fleet management program.

Moved by Councillor Horner, seconded by Councillor Hawkins

THAT the report, Corporate Fleet Management Update – January 2024, dated January 25, 2024, from the Director of Public Works/County Engineer, be received.

-Carried-

6. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 25, 2024 – ITEM #6
New Operations Centre Project Update – January 2024

A report from the Director of Public Works/County Engineer, dated January 25, 2024, to provide an update on plans for an additional County Operations Centre.

Moved by Councillor Nix, seconded by Councillor Gerrits

THAT the report, New Operations Centre Project Update – January 2024, dated January 25, 2024, from the Director of Public Works/County Engineer, be received.

-Carried-

7. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 25, 2024 – ITEM #7
Road Network Rationalization Plan Implementation – January 2024

A report from the Director of Public Works/County Engineer, dated January 25, 2024, to describe the general scope of next steps towards the project implementation.

Councillor Creelman joined the meeting at 10:01 am.

Moved by Councillor Horner, seconded by Warden White

THAT the report of the Director of Public Works/County Engineer, dated January 25, 2024, Road Network Rationalization Plan Implementation – January 2024, be received;

AND THAT the mechanism for infrastructure transfers from the County to the affected member municipalities be ‘Transfer Infrastructure with Concessions’;

AND THAT staff be directed to proceed with the Roads Needs Study in 2024;

AND THAT the 2024 Roads Needs Study be funded through the Rate Stabilization Reserve with an estimated cost of \$60,000.

-LOST-

Moved by Councillor Gerrits, seconded by Councillor Rentsch

THAT the report of the Director of Public Works/County Engineer, dated January 25, 2024, Road Network Rationalization Plan Implementation – January 2024, be received;

AND THAT the mechanism for infrastructure transfers from the County to the affected member municipalities be ‘Transfer Infrastructure with Concessions’;

AND THAT the financial amounts as presented in the approved Road Network Rationalization Plan be used to determine the concessions.

-Carried-

[Note: Recommendation amended at February 8, 2024 Council meeting]

CORRESPONDENCE

8. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 25, 2024 – ITEM #8
Town of Mono

A resolution from the Town of Mono, dated December 20, 2023, to call on the Province and municipalities to recycling centres to accept recyclable materials including alcohol containers, household hazardous materials and other items that should be diverted from landfill or incineration.

Moved by Councillor Gerrits, seconded by Councillor Nix

THAT the resolution from the Town of Mono, dated December 20, 2023, to call on the Province and municipalities to recycling centres to accept

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recyclable materials including alcohol containers, household hazardous materials and other items that should be diverted from landfill or incineration, be supported.

-Carried-

9. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 25, 2024 – ITEM #9
Town of Mono

A resolution from the Town of Mono, dated January 15, 2024, to declare a road safety emergency and request action from the Province.

Moved by Councillor Nix, seconded by Councillor Gerrits

THAT resolution from the Town of Mono, dated January 15, 2024, to declare a road safety emergency and request action from the Province, be supported.

-Carried-

10. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 25, 2024 – ITEM #10
Association of Ontario Road Supervisors

Correspondence from the Association of Ontario Road Supervisors, dated January 8, 2024, to request Council pass a resolution calling on the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund a Municipal Equipment Operator Course in 2024 through the Skills Development Fund.

Moved by Councillor Nix, seconded by Warden White

THAT correspondence from the Association of Ontario Road Supervisors, dated January 8, 2024, to request Council pass a resolution calling on the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund a Municipal Equipment Operator Course in 2024 through the Skills Development Fund, be supported.

-Carried-

ADJOURNMENT

The meeting adjourned at 10:51 am.

NEXT MEETING: Thursday, February 22, 2024
W & M Edelbrock Centre, Dufferin Room, 30 Centre Street,
Orangeville ON

Respectfully submitted,

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Councillor Todd Taylor, Chair
Infrastructure & Environmental Services Committee