



INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MINUTES

Thursday, April 27, 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 (arrived at 9:05 a.m.)
Councillor Fred Nix
Councillor Todd Taylor

Members Absent: Councillor Steve Soloman (prior notice)

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

Chair Gerrits called the meeting to order at 9:00 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.

REPORTS

1. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – April 27, 2023 – ITEM #1
County Forest and Rail Trail – By-Law Amendments

A report from the Director of Public Works/County Engineer, dated April 27, 2023, to outline several changes related to the County Forest/Rail Trail By-law 2017-39.

Warden Mills arrived at 9:05 a.m.

Moved by Councillor Nix, seconded by Councillor Hall

THAT the Report, County Forest and Rail Trail – By-Law Amendments, dated April 27, 2023, from the Director of Public Works/County Engineer, be received;

AND THAT staff be directed to update the applicable by-law in accordance with the outlined amendments;

AND THAT staff be directed to forward the updated schedule of set fines to the Ministry of the Attorney General for approval.

-Carried-

2. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – April 27, 2023 – ITEM #2
Electric Vehicle Charging Station – Revised User Fees

A report from the Director of Public Works/County Engineer, dated March 23, 2023, to outline proposed adjustments to the electric vehicle charging stations to align with current charging fees and cover operating costs.

Moved by Councillor Horner, seconded by Councillor Taylor

THAT Report, Electric Vehicle Charging Station – Revised User Fees, dated April 27, 2023, from the Director of Public Works/County Engineer, be received;

AND THAT the Fees By-law 2015-41 be amended to include the revised Electric Vehicle Charging Station fee structure described in this report.

-Carried-

3. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – April 27, 2023 – ITEM #3
OP Trust Lands Development – Dufferin Road 109/2nd Line Amaranth Temporary
Intersection Improvements

A report from the Director of Public Works/County Engineer, dated April 27, 2023, to outline a temporary solution for the intersection of Dufferin Road 109/2nd Line Amaranth and to seek direction to proceed with obtaining the necessary funds from the developer to fund the work.

Moved by Councillor Nix, seconded by Warden Mills

THAT the Report, OP Trust Lands Development – Dufferin Road 109/2nd Line Amaranth Temporary Intersection Improvements, dated April 27, 2023, from the Director of Public Works/County Engineer, be received;

AND THAT staff be directed to proceed with the necessary agreement(s) and/or processes to secure funds from the developer to cover the full costs of construction and contract administration for the temporary intersection improvement work for Dufferin Road 109/2nd Line Amaranth;

AND THAT staff be directed to proceed with incorporating the temporary intersection work for Dufferin Road 109/2nd Line Amaranth within the Capital Work Plan.

-Carried

The meeting adjourned at 9:51 a.m.

NEXT MEETING: Thursday, May 25, 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