



INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MINUTES

Thursday, May 25, 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 (joined at 9:06 a.m.)
- 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
- Caroline Mach, County Forest Manager
- Melissa Kovacs-Reid, Waste Services Manager
- Scott Martin, Operations Manager
- Michelle Hargrave, Administrative Support Specialist

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 – May 25, 2023 – ITEM #1
Financial Report – January 1 – April 30, 2023

A report from the Manager of Corporate Finance, Treasurer, dated May 25, 2023, to provide a financial report up to April 30, 2023 for the following departments:

- Public Works
 - Operations
 - Engineering
- Climate and Energy
- Facilities
- Waste Services
- County Forest

Councillor McLean joined the meeting at 9:06 a.m.

Moved by Councillor Nix, seconded by Councillor Taylor

THAT the report from the Manager of Corporate Finance, Treasurer, dated May 25, 2023, regarding a financial report up to April 30, 2023, be received.

-Carried-

2. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 25, 2023 – ITEM #2
County Forest By-Law Enforcement

A report from the Director of Public Works/County Engineer, dated May 25, 2023, to provide information on the current enforcement measurements in place for the forest and review the proposed the set fines.

Moved by Councillor Horner, seconded by Councillor Taylor

THAT the Report, County Forest By-Law Enforcement, dated May 25, 2023, from the Director of Public Works/County Engineer, be received.

-Carried-

3. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 25, 2023 – ITEM #3
Household Hazardous Waste Service Review & Future Options

A report from the Director of Public Works/County Engineer, dated May 25, 2023, to provide results of a detailed review of the County's Household Hazardous Waste program.

Moved by Warden Mills, seconded by Councillor Hall

THAT the report of the Director of Public Works/County Engineer, dated May 25, 2023, Household Hazardous Waste Service Review and Future Options, be received;

AND THAT staff investigate the development of a Dufferin County Mobile Depot from the perspective of logistics, costs, funding, approvals, etc. and report back.

-Carried-

4. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 25, 2023 – ITEM #4
Nuisance Beaver Program Rates

A report from the Director of Public Works/County Engineer, dated May 25, 2023, to seek an adjustment to the existing nuisance beaver program rates.

Moved by Councillor Nix, seconded by Councillor Hall

THAT the report of the Director of Public Works/County Engineer, dated May 25, 2023, Nuisance Beaver Program Rates, be received;

AND THAT Nuisance Beaver rates be adjusted to \$100 per setup, \$100 per beaver removed, plus the County's mileage allowance.

-Carried-

5. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 25, 2023 – ITEM #5
Intersection Review – Dufferin Road 10 & Mono/Amaranth Townline

A report from the Director of Public Works/County Engineer, dated May 25, 2023, to detail appropriate measures that have and will be implemented to further enhance safety at the intersection.

Moved by Warden Mills, seconded by Councillor Horner

THAT the report of the Director of Public Works/County Engineer, dated May 25, 2023, Intersection Review – Dufferin Road 10 & Mono/Amaranth Townline, be received.

-Carried-

6. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 25, 2023 – ITEM #6**
Intersection Review – Dufferin Road 12 & 20 Sideroad Amaranth

A report from the Director of Public Works/County Engineer, dated May 25, 2023, to detail past measures and recent technical review of the intersection, including a four-way stop warrant investigation.

Moved by Councillor Soloman, seconded by Councillor Nix

THAT the report of the Director of Public Works/County Engineer, dated May 25, 2023, Intersection Review – Dufferin Road 12 & 20 Sideroad Amaranth, be received;

AND THAT staff proceed with installing a temporary four-way stop control system for the intersection of Dufferin Road 12 and 20 Sideroad Amaranth;

AND THAT staff follow the guidance of the Ontario Traffic Manual to transition the intersection to a two-way stop control for 20 Sideroad with Dufferin Road 12 becoming the through road.

-Carried-

7. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 25, 2023 – ITEM #7**
Wightman Telecom Fibre Installation within County Lands

A report from the Director of Public Works/County Engineer, dated May 25, 2023, to seek direction to formalize an agreement with Wightman Telecom for the installation of fibre lines on County owned property.

Moved by Councillor Taylor, seconded by Councillor Hall

THAT the report of the Director of Public Works/County Engineer, dated May 25, 2023, Wightman Telecom Fibre Installation within County Lands, be received;

AND THAT staff be directed to further negotiate mutually beneficial terms between the County of Dufferin and Wightman Telecom to support their use of the County owned Rail Trail lands for installation of fibre infrastructure;

AND THAT staff be directed to develop the necessary agreements and/or easements to permit installation of Wightman infrastructure within the County owned former rail corridor lands;

AND THAT staff be directed to negotiate, develop, and enter the necessary service level and maintenance agreements between the County of Dufferin and Wightman Telecom to facilitate a long-term service structure for the County.

-Carried-

8. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 25, 2023 – ITEM #8**
Town of Orangeville Transit Terminal Agreement

A report from the Director of Public Works/County Engineer, dated May 25, 2023, to outline the agreement between the Town of Orangeville and Dufferin County for the new transit terminal.

Moved by Councillor Horner, seconded by Councillor McLean

THAT the report of the Director of Public Works/County Engineer, dated May 25, 2023, Town of Orangeville Transit Terminal Agreement, be received;

AND THAT the Warden and Clerk be authorized to sign the Town of Orangeville Transit Terminal Memorandum of Understanding in substantially the same form as presented.

-Carried-

CORRESPONDENCE

9. **INFRASTRUCTURE & ENVIRONMENTAL SERVICES – May 25, 2023 – ITEM #9**
Association of Municipalities of Ontario (AMO) Conference Delegations

Correspondence from the Association of Municipalities of Ontario (AMO), dated May 11, 2023, to advise Municipal Delegation Requests for the 2023 AMO Conference must be submitted by June 9, 2023, was presented.

Staff was directed to submit a delegation request with the Minister of Agriculture, Food and Rural Affairs, regarding concerns surrounding Bill 97 and any potential policies as a result of the Bill.

ADJOURNMENT

The meeting adjourned at 9:41 a.m.

NEXT MEETING: Thursday, June 22, 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