



INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MINUTES

Thursday, October 22, 2020 at 11:00 a.m.

The Committee met at 11:00 a.m. by video conference.

Members Present: Councillor Steve Soloman (Chair)
Warden Darren White
Councillor Sandy Brown
Councillor Bob Currie
Councillor Chris Gerrits
Councillor Earl Hawkins

Staff Present: Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Deputy Clerk
Scott Burns, Director of Public Works/County Engineer
Caroline Mach, County Forest Manager
Sara Wicks, Climate Change Coordinator

Chair Soloman called the meeting to order at 11:02 a.m.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Soloman shared the Land Acknowledgement Statement.

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 – October 22, 2020 – ITEM #1
DCFAT Minutes – September 23, 2020

Minutes from the September 23, 2020 meeting of the Dufferin County Forest Advisory Team.

Moved by Councillor Hawkins, seconded by Councillor Brown

THAT the minutes of the September 23, 2020 Dufferin County Forest Advisory Team meeting, be received.

-Carried-

2. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – October 22, 2020 – ITEM #2
Dufferin County Forest Operating Plan 2021-2026

A report from the Director of Public Works/County Engineer, dated October 22, 2020, to present a draft Dufferin County Forest operating plan and to summarize the related public consultation.

Moved by Councillor Brown, seconded by Councillor Gerrits

THAT the report, County Forest Operating Plan 2021-2026, from the Director of Public Works/County Engineer, dated October 22, 2020, be received;

AND THAT the Dufferin County Forest Operating Plan 2021-2026 be approved.

-Carried-

3. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – October 22 2020 – ITEM #3
Digital Climate Change Exhibit

A report from the Director of Public Works/County Engineer, dated October 22, 2020, to inform Council on an interdepartmental collaboration between the Museum of Dufferin and the Public Works Climate Division, branded Climate Action in Dufferin, on a digital climate change exhibit.

Moved by Councillor Gerrits, seconded by Councillor Brown

THAT Report, Digital Climate Change Exhibit, dated October 22, 2020, from the Director of Public Works/County Engineer, be received.

-Carried-

4. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – October 22, 2020 – ITEM #4
Financial Report

A report from the Acting Treasurer, dated October 22, 2020, to provide Committee with a monthly financial summary.

Moved by Councillor Gerrits, seconded by Councillor Hawkins

THAT the Financial Report for the month of September 2020, dated October 22, 2020, be received.

-Carried-

CORRESPONDENCE

5. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – October 22, 2020 – ITEM #5
Township of Melancthon

Correspondence from the Township of Melancthon, dated September 28, 2020, to advocate that additional work be done on the CP Rail Trail for the purposes of cycling and walking.

Moved by Councillor Brown, seconded by Councillor Gerrits

THAT staff be directed to investigate various options to make the former rail corridor into a multi-recreational use trail throughout the County and report back to the Committee.

-Carried-

6. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – October 22, 2020 – ITEM #6
Town of Shelburne

Correspondence from the Town of Shelburne, dated September 29, 2020, regarding a request from Flato Developments Inc. to request the Town of Shelburne's support to advance the proposed culvert replacement project.

The Town of Shelburne's Council agenda package from September 28, 2020 can be viewed [on their website](#) (Item #7.3).

Moved by Councillor Currie, seconded by Councillor Brown

THAT the correspondence from the Town of Shelburne, dated September 29, 2020, regarding a request from Flato Developments Inc. to request the Town of Shelburne's support to advance the proposed culvert replacement project, be received.

-Carried-

OTHER BUSINESS

Councillor Currie requested a visit to the Dufferin County Forest Main Tract. The Director of Public Works and County Forest Manager will discuss possible dates and report back to the Committee members.

ADJOURNMENT

The meeting adjourned at 12:14 p.m.

NEXT MEETING: Thursday, November 26, 2020 at 11:00 a.m.
Video Conference

Respectfully submitted,

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Councillor Steve Soloman, Chair
Infrastructure & Environmental Services Committee