



INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MINUTES

Thursday, August 25, 2022 at 9:00 a.m.

The Committee met at 9:00 a.m. by video conference.

Members Present: Councillor Sandy Brown (Chair)
Warden Wade Mills
Councillor Earl Hawkins
Councillor Fred Nix
Councillor Darren White

Alternate Members Present: Councillor Heather Foster for Councillor Currie

Members Absent: Councillor Steve Anderson
Councillor Bob Currie (prior notice)

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

Chair Brown called the meeting to order at 9:08 a.m.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Brown 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 – August 25, 2022 – ITEM #1
Capital Project Update – August 2022

A report from the Director of Public Works/County Engineer, dated August 25, 2022, to provide Committee and Council with an update regarding the 2022 Public Works - Transportation Capital Projects.

Moved by Councillor Nix, seconded by Warden Mills

That Report, Capital Project Update – August 2022, from the Director of Public Works/County Engineer, dated August 25, 2022, be received.

-Carried-

2. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – August 25, 2022 – ITEM #2
Dufferin County Forest – Protected Areas Assessment

A report from the Director of Public Works/County Engineer, dated August 25, 2022, present information pertaining to a protected areas assessment for the Dufferin County Forest.

Moved by Councillor Foster, seconded by Councillor Hawkins

THAT Report, Dufferin County Forest – Protected Areas Assessment, dated August 25, 2022, from the Director of Public Works/County Engineer, be received;

AND THAT staff pursue an agreement with Ontario Nature to conduct a Protected Areas Assessment for the County Forest properties designated as “natural forest”;

AND THAT if any areas of the County Forest meet the requirements of Protected Areas as a result of the assessment that they be added to the federal database.

-Carried-

3. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – August 25, 2022 – ITEM #3
Financial Statements

A report from the Manager of Corporate Finance, Treasurer, dated August 25, 2022, to provide financial statements for the month of July 2022.

Moved by Warden Mills, seconded by Councillor Hawkins

THAT the report from the Manager of Corporate Finance, Treasurer, dated August 25, 2022, with July 2022 financial statements, be received.

-Carried-

CORRESPONDENCE

4. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – August 25, 2022 – ITEM #4
Municipal Engineers Association

Correspondence from the Municipal Engineers Association, dated June 13, 2022, regarding the retention of professional engineers at Ontario municipalities

Moved by Councillor Nix, seconded by Councillor White

THAT the correspondence from the Municipal Engineers Association, dated June 13, 2022, regarding the retention of professional engineers at Ontario municipalities, be received.

-Carried-

5. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – August 25, 2022 – ITEM #5
Township of Mulmur

A resolution from the Township of Mulmur, dated July 13, 2022, regarding declaring a Climate Emergency for the purpose of recognizing and deepening our commitment to protecting our economy, ecosystems, and community from climate change.

Moved by Councillor White, seconded by Councillor Nix

THAT staff be directed to bring back a report regarding how to protect the County of Dufferin's economy, ecosystems, and community from climate change.

-Carried-

The meeting adjourned at 9:26 a.m.

NEXT MEETING: Thursday, September 22, 2022 at 9:00 a.m.
Video Conference

Respectfully submitted,

.....
Councillor Sandy Brown, Chair
Infrastructure & Environmental Services Committee