



INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MINUTES

Thursday, September 22, 2022 at 9:00 a.m.

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

Members Present: Councillor Sandy Brown (Chair)
Councillor Steve Anderson (joined at 9:03 a.m.)
Warden Wade Mills
Councillor Earl Hawkins
Councillor Fred Nix
Councillor Darren White

Alternate Members Present: Councillor Heather Foster for Councillor Currie

Members Absent: 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

Chair Brown called the meeting to order at 9:01 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 – September 22, 2022 – ITEM #1
Rural Water Quality Program Contract Extension

A report from the Director of Public Works/County Engineer, dated September 22, 2022, to seek approval to extend the delivery agreement for one year between Dufferin County and the Grand River Conservation Authority to administer the Rural Water Quality Program.

Councillor Anderson joined at 9:03 a.m.

Moved by Councillor Nix, seconded by Councillor White

THAT Report, Rural Water Quality Program Contract Extension, dated September 22, 2022, from the Director of Public Works/County Engineer, be received;

AND THAT the Dufferin County renew the current agreement with the Grand River Conservation Authority to deliver the Dufferin Rural Water Quality Program on the County's behalf for one year to December 31, 2023.

-Carried-

2. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – September 22, 2022 – ITEM #2
Dufferin County Forest Advisory Team Minutes – August 25, 2022

Minutes from the Dufferin County Forest Advisory Team meeting on August 25, 2022.

Moved by Councillor White, seconded by Warden Mills

THAT the minutes of the Dufferin County Forest Advisory Team meeting of August 25, 2022, be adopted.

-Carried-

3. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – September 22, 2022 – ITEM #3
Dufferin County Outdoor Recreation Plan

A report from the Director of Public Works/County Engineer, dated September 22, 2022, to present the Draft Outdoor Recreation Plan for the County owned former rail corridor trail and the Dufferin County Forest.

Moved by Councillor Hawkins, seconded by Councillor Nix

THAT the Report, Dufferin County Outdoor Recreation Plan, dated September 22, 2022, from the Director of Public Works/County Engineer, be received;

AND THAT the Dufferin County Outdoor Recreation Plan be approved;

AND THAT staff be directed to update the applicable by-law in accordance with the approved plan.

-Carried-

Councillor Anderson left the meeting 9:13 a.m.

OTHER BUSINESS

Councillor Foster noted the Township of Amaranth would like to revisit the issue of a four way stop sign at County Road 12 and 20th Sideroad. The Director of Public Works/County Engineer noted County Road 12 is controlled by a stop sign with 20th Sideroad having the right of way. He noted that the Township of Amaranth can send a formal request and the Public Works department will have the signs installed.

Warden Mills advised the issue of transport truck noise on County Road 11 recently was brought up at a Town of Shelburne Council meeting. Warden Mills inquired if the County had considered installing signs to ask trucks to avoid the use of engine brakes. The Director of Public Works/County Engineer noted the signs may help but they are not enforceable and there is some potential liability in asking trucks not to use their full braking system. Mr. Burns noted they can continue the conversation and look into possible solutions.

Councillor Nix noted he is pleased with the paving work completed to date on Airport Road in Mono. Scott Burns, Director of Public Works/County Engineer, noted the County's Engineering team has worked very hard this summer despite ongoing economic challenges to complete the County's roads projects.

Chair Brown thanked the Committee for their term of service and wished the Councillors well in the upcoming elections.

The meeting adjourned at 9:18 a.m.

NEXT MEETING: To be confirmed

Respectfully submitted,

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Councillor Sandy Brown, Chair
Infrastructure & Environmental Services Committee