



## The Corporation of the County of Bruce

### Highways Committee

#### Minutes

January 21, 2016  
10:55 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan  
Paul Eagleson (Chair), Robert Buckle, Anne Eadie, David Inglis,  
Janice Jackson, Milt McIver and Mike Smith

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Sherri Dillon, Office Manager  
Brent Glasier, Operations Supervisor  
Brian Knox, Engineer

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Correspondence Referred – Town of South Bruce Peninsula – West Road

Moved by Warden Mitch Twolan  
Seconded by Councillor Mike Smith

**That the Highways Department respond to the correspondence referred from the Town of South Bruce Peninsula dated October 21, 2015 as follows:**

**"That the County does not support the request to return to the Town of South Bruce Peninsula the portion of the "West Road" which lies within the boundaries of the Town of South Bruce Peninsula."**

At the request of Councillor Janice Jackson a recorded vote was taken as follows:

Name	Votes	Yes	No
Robert Buckle	1	1	
Anne Eadie	2	2	
Paul Eagleson	1	1	
David Inglis	2	2	
Janice Jackson	3		3
Milt McIver	2	2	
Mike Smith	3	3	
Mitch Twolan	2	2	
<b>Total</b>	<b>16</b>	<b>13</b>	<b>3</b>

The motion carried.

**3. Action Items**

**A. West Road Environmental Assessment**

Moved by Councillor David Inglis  
Seconded by Councillor Robert Buckle

That the West Road Environmental Assessment Problem Statement be adopted; and,

That correspondence be circulated to Landowners, Public, Municipalities and Stakeholders.

Carried

**B. Bridge and Culvert Capital, McCurdy Bridge**

Moved by Councillor Robert Buckle  
Seconded by Councillor Anne Eadie

That the Department continue with the Schedule C Environmental Assessment for the McCurdy Bridge Initiative and hold a Public Information Center (PIC) Notice with the preliminary preferred solution being Alternative B, replacement in a new alignment 50 m South; and,

That the County retain ownership of the existing bridge, and;

That the County work with the Municipality of Arran-Elderslie and the Municipality of Brockton to establish a fair cost-sharing arrangement.

Carried

**C. Tandem Cab and Chassis Tender BCH # 16-06**

**Moved by Councillor Anne Eadie  
Seconded by Councillor Mike Smith**

**That the tender document for Tender BCH#16-06 specifies only a Detroit DD13 engine.**

**Carried**

**D. Bridge and Culvert Capital, Culverts on Grey Road 10**

**Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie**

**That the bridge reserve funds budgeted in 2016 for the Meax Creek Bridge (10-590) and Grey Road 10 Culvert (10-900) remain in the bridge reserve.**

**Carried**

**E. 2015 Federal Gas Tax**

**Moved by Councillor David Inglis  
Seconded by Warden Mitch Twolan**

**That \$15,000 of the 2015 Gas Tax funding be reallocated from Bruce Road 86C to Bruce Road 20A; and,**

**That a total of \$105,000 of the 2015 Gas Tax funding be reallocated from Bruce Road 86D to Bruce Road 20A in the amount of \$35,000 and Bruce Road 20C in the amount of \$70,000.**

**Carried**

**F. Tender Summary**

**Moved by Councillor Mike Smith  
Seconded by Councillor Anne Eadie**

**That the Warden and Clerk be authorized to sign the following tender contracts as per Section 13.2.13 of the County of Bruce Purchase and Procurement Policy:**

- 15-33 Campbell Street Bridge/Culvert Repairs**
- 16-01 2016 Bruce County Municipal Hazardous & Special Waste Collection**

**Carried**

#### **4. Information Items**

The following reports were received for information:

- Road Capital, Lucknow Urban;
- Bridge and Culvert Capital, Big Irwin Bridge
- Small Communities Fund (SCF) – Rehabilitation of Bruce Road 4 between Walkerton and Hanover

#### **5. New Business**

The Committee requested that the Engineer prepare a report on what triggers environmental assessments for presentation at a future meeting.

#### **6. Next Meeting**

The next meeting of the Highways Committee will take place on Thursday, February 18, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

#### **7. Adjournment**

**Moved by Councillor Anne Eadie  
Seconded by Councillor Mike Smith**

**That the meeting of the Highways Committee adjourn at  
12:20 p.m.**

**Carried**

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**Councillor Paul Eagleson, Chair  
Highways Committee**