



The Corporation of the County of Bruce

Highways Committee

Minutes

March 19, 2015
10:15 a.m.
Council Chambers
Walkerton, Ontario

Present: Councillors Paul Eagleson (Chair), Robert Buckle, David Inglis, Janice Jackson, Milt McIver and Mike Smith
Alternates Wilf Gamble and Jacqueline Faubert

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Sherri Dillon, Officer Manager
Brian Knox, Engineer

Regrets: Warden Mitch Twolan
Councillor Anne Eadie

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Big Irwin Bridge Replacement

**Moved by Councillor Robert Buckle
Seconded by Councillor David Inglis**

That the allocation of a modest increase due to additional work to the Big Irwin Bridge replacement to reflect 2015 activities be approved for the following work items:

- **Cost of biologist work to relocate mussels - \$35,000**
- **Cost for vegetative restoration - \$7,500**
- **Cost for archaeological review - \$5,000**

Carried

B. Capital Building Reserve – Wiarton Shop Exhaust

Moved by Councillor Milt McIver

Seconded by Councillor Janice Jackson

That the balance (approx \$8,000) of the Highways Capital Building Reserve - Wiarton Shop Exhaust be transferred to the 2015 Capital Housing and Equipment Budget.

Carried

C. Tender Summary

Moved by Councillor Mike Smith

Seconded by Councillor Janice Jackson

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

- **15-08 Big Irwin Bridge Replacement**

Carried

3. Correspondence

Correspondence Received

Correspondence received related to the Corner of Huron Road and Howdenvale Road was received for information.

Correspondence Referred:

The following correspondence and associated reports were received for information:

- Ministry of Transportation – Consultation of Ontario's Default Speed Limit
- Mr. Gord R Henrich –
Additional information was received March 18, 2015 and therefore was not included in the agenda package previously posted / circulated. A copy of this information was provided to the Engineer and Members of Council. The agenda package will be updated to include this additional information received and will be reposted.
- Municipality of Northern Bruce Peninsula
- Town of South Bruce Peninsula

The Engineer was directed to prepare a report on the West Road for presentation to the Committee at the May 21, 2015 meeting.

4. Information Items

The following reports were received for information:

- West Road
- Replacement of Two Concrete Box Culverts

5. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, April 9, 2015 in the Ross Whicher Room at the Warton Planning / Library Building.

6. Adjournment

**Moved by Councillor Milt McIver
Seconded by Councillor Robert Buckle**

**That the meeting of the Highways Committee adjourn at
10:50 a.m.**

Carried

**Councillor Paul Eagleson, Chair
Highways Committee**