



The Corporation of the County of Bruce

Highways Committee

Minutes

March 20, 2014
11:15 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close
Councillors Bill Goetz (Chair), Paul Eagleson, David Inglis, Larry Kraemer, Milt McIver, Mike Smith and Mitch Twolan

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Brent Glasier, Operations Manager
Brian Knox, Engineer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Replacement of the Big Irwin Bridge

Moved by Councillor Mike Smith

Seconded by Councillor Larry Kraemer

That a by-law be introduced to authorize the Warden and Clerk to sign an Agreement between the Municipality of Arran-Elderslie, Municipality of Brockton and the County of Bruce which outlines the respective responsibilities and subsequent costs for the replacement of the Big Irwin Bridge.

Carried

B. Lucknow Shop

**Moved by Councillor Mitch Twolan
Seconded by Councillor Larry Kraemer**

That Dawley Engineering be retained to assist in the preparation of the Lucknow Shop Request for Proposal; and,

That the additional work of the Soils Consultant, Gambsy and Mannerow be extended to include the current estimate of \$3,000 - \$4,000.

Carried.

C. Huron County Boundary Road Agreement

**Moved by Councillor Mike Smith
Seconded by Councillor David Inglis**

That the Engineer be directed to prepare changes to the Huron County Boundary Road Agreement; and,

That the amended agreement be presented to the Committee for consideration.

Carried

D. Authority to Reduce Speed Limits within Construction Zones

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

That a by-law be introduced to amend the current speed limit by-law to authorize the County Engineer, or his designate, to establish speed limits in construction zones.

Carried

E. Centreline and Edge Line Painting

**Moved by Councillor Milt McIver
Seconded by Councillor Paul Eagleson**

That the Huron County Roads Department be engaged to undertake line painting for the County of Bruce in 2014.

Carried

3. Information Items

A. Waste Management

The Waste Management Report dated March 20, 2014 was received for information.

Councillor Inglis noted that a number of the local municipalities are participating in the "Take back the Light" (light bulb recycling) Program and requested consideration be given for the County's Waste Management Plan to assist with these initiatives.

B. Tender Summary

The Tender Summary for the period January 1, 2014 – March 20, 2014 was received for information.

4. Closed Meeting

**Moved by Councillor Mitch Twolan
Seconded by Warden John Close**

That the Committee move into a closed meeting to discuss the purchase of land for road widening on Bruce Road 6 East, pursuant to Section 239 (2) (c) of the Municipal Act, 2001, relating to a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried.

5. Rise and Report

**Moved by Councillor Larry Kraemer
Seconded by Councillor Mike Smith**

That the Committee rise and report from the closed meeting.

Carried.

6. County Road 6 East

**Moved by Councillor Larry Kraemer
Seconded by Councillor Milt McIver**

That the fair market value for the purchase of road widening on Bruce Road 6 East between Ambleside and Bruce Road 28 of \$8,000 per acre, be approved.

Carried

7. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, April 10, 2014 in the Ross Whicher Room at the Wiaraton Planning Department in Wiaraton.

8. Adjournment

Moved by Councillor Milt McIver

Seconded by Councillor Paul Eagleson

That the meeting of the Highways Committee adjourn at 12:00 p.m.

Carried

**Councillor Bill Goetz, Chair
Highways Committee**