



The Corporation of the County of Bruce
Highways Committee
Minutes

May 21, 2015
11:15 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Paul Eagleson (Chair), Robert Buckle, Anne Eadie,
Janice Jackson, Milt McIver and Mike Smith
Alternate Dan Gieruszak

Staff: Darlene Batte, Administrative Assistant
Sherrri Dillon, Office Manager
Brent Glasier, Operations Manager
Brian Knox, Engineer

Regrets: Councillor David Inglis
Kelley Coulter, Chief Administrative Officer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

A. West Road

The West Road Report including the payment of external engineering fees in the amount of approximately \$8,000 was received for information.

3. Action Items

A. Bruce Road 20, Budget Transfer

Moved by Councillor Milt McIver
Seconded by Warden Mitch Twolan

That 2015 budget expenditures for Bruce Road 20 sections as outlined below be increased as follows:

Bruce Road 20A, CR15 south 1.5km \$ 70,000
Bruce Road 20B, CR 15 to CR 1, 4.7km \$ 120,000

**Bruce Road 20C, CR 1 north 6.2km \$ 130,000
and,**

**That 2015 funds originally allocated to the West Road be
reallocated to:**

Bruce Road 20 as follows:

Bruce Road 20A, CR15 south 1.5km \$ 70,000

Bruce Road 20B, CR 15 to CR 1, 4.7km \$ 70,000

Bruce Road 20C, CR 1 north 6.2km \$130,000

and,

**That the Gas Tax Funding and the expenditures in the amount
of \$50,000 for Bruce Road 6East C be reallocated to Bruce Road
20.**

Carried

B. Lucknow Urban

Moved by Warden Mitch Twolan

Seconded by Councillor Robert Buckle

**That 2015 funds originally allocated to the West Road be
reallocated to the Bruce Road 1 and Bruce Road 86 be approved
as follows:**

Bruce Road section 1A, Ross Street, 250m \$ 20,000

Bruce Road section 86C, Washington to Walter, 280m \$ 20,000

**Bruce Road section 86D, Walter to Montgomery Lane, 950m -
\$ 70,000.**

Carried

C. Bruce Road 6East C, 2015 Construction

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

**That it be acknowledged that the work on Bruce Road 6 East C
will not be undertaken in 2015.**

Carried

D. Bruce Road 1, Capital Improvement Payment

**Moved by Councillor Mike Smith
Seconded by Alternate Dan Gieruszak**

That the funds received per Schedule "C", Item 1.7 to the Amending Agreement between the Corporation of the County of Bruce and SP Armow Wind Ontario LP, an Ontario limited partnership, by its general partner, SP Armow Wind Ontario GP Inc. be put into a Capital Reserve for future Bruce Road 1 repair and restoration.

Carried

E. Weight Restricted Bridges

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

That a by-law be introduced to restrict the weight of vehicles passing over certain County Bridges.

Carried

F. County Bridge OSIM Reports and Safety Inspections

**Moved by Warden Mitch Twolan
Seconded by Councillor Robert Buckle**

That the Engineer be authorized to engage BM Ross and Associates to undertake the OSIM Reports and Safety Inspections of the County's bridges in 2015 and 2016.

Carried

G. Rumble Strips and Special Oversize Stop Signs

**Moved by Alternate Dan Gieruszak
Seconded by Councillor Mike Smith**

That the revised policy for the Installation and Removal of Transverse Rumble Strips be approved; and,

That the revised policy for the Installation of Oversize Stop and Stop Ahead Signs be approved.

Carried

H. Installation of Private Directional Signs at Teeswater

**Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie**

That the request for the installation of temporary signs by Gaylea on Bruce Road 4 and Bruce Road 6 entering Teeswater, be approved.

Carried

I. Municipal Hazardous and Special Waste (MHSW) Program Funding

**Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie**

That a by-law be introduced authorizing the execution of a Municipal ISP Materials Services Agreement between Product Care Association and the Corporation of the County of Bruce.

Carried

J. Tender Summary

**Moved by Councillor Anne Eadie
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:

- **15-12 Bruce Road 20 Recycling**
- **15-18 Aggregate, Bruce Roads 15 and 20**

Carried

4. Closed Meeting

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

That the Committee move into a closed meeting to discuss the proposed purchase of land for the potential road alignment at the intersection of County Road 1 and Kings Highway 9, Huron-Kinloss, pursuant to Section 239 (2) (c) of the Municipal Act, 2001, related to a proposed or pending acquisition of land by the municipality or local board.

Carried

5. Rise and Report

**Moved by Warden Mitch Twolan
Seconded by Councillor Janice Jackson**

That the Committee rise and report from the closed meeting.

Carried

6. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, June 18, 2015.

7. Adjournment

**Moved by Councillor Mike Smith
Seconded by Alternate Dan Gieruszak**

**That the meeting of the Highways Committee adjourn at
12:10 p.m.**

Carried

**Councillor Paul Eagleson, Chair
Highways Committee**