



Highways Committee Minutes

June 23, 2016
10:30 a.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Councillor Anne Eadie

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Wiarthon Shop Fire

Moved by Councillor David Inglis
Seconded by Warden Mitch Twolan

That the establishment of an unfunded liability account up to a maximum of \$50,000 be approved to facilitate the administrative and planning work for the recovery of the Wiarthon Shop facility; and,

That the purchasing policy be waived for the administrative and planning work for recovery of the Wiarthon shop facility and for the replacement of vehicles and road maintenance and shop tools.

Carried

B. Replacement of the McCurdy Bridge on the Brockton/Arran-Elderslie Boundary

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That Mayer Archaeological Consultants be awarded the Stage II Archaeological Assessment work up to a maximum of \$6,000; and,

That a by-law be introduced to authorize the execution of 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 McCurdy Bridge.

Carried

C. Bruce Power Licence Agreement, Paisley Shop

Moved by Warden Mitch Twolan
Seconded by Councillor Milt McIver

That a by-law be introduced authorizing the execution of the Licence Agreement between the Corporation of the County of Bruce and Bruce Power L.P.

Carried

D. Speed Limit Zones: Bruce Road 40, West of Dobbinton; and Durham Street West(Bruce Road 2), Walkerton

Moved by Warden Mitch Twolan
Seconded by Councillor David Inglis

That the speed limit zone on Bruce Road 40 be amended to include a 70 kilometer per hour speed limit zone; and,

That the 50 kilometer per hour speed limit zone on Durham Street, West (Bruce Road 2) Walkerton be extended; and,

That a by-law be introduced to authorize speed limits on the Bruce County Road System; and,

That By-law 2015-042 be repealed.

Carried

E. Tender Summary

Moved by Councillor Robert Buckle
Seconded by Councillor Milt McIver

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

- 16-29 Asphalt Recycling Bruce Road 40
- 16-32 Hot Mix Bruce Road 40

Carried

3. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, July 14, 2016, 2016 in the Council Chambers, Walkerton Administration Building, Walkerton, Ontario.

4. Adjournment

Moved by Councillor Janice Jackson
Seconded by Councillor Milt McIver

That the meeting of the Highways Committee adjourn at 10:51 a.m.

Carried

Councillor Paul Eagleson, Chair
Highways Committee