



## Transportation and Environmental Services Committee Minutes

September 20, 2018

12:59 p.m.

Council Chambers, Bruce County Administration Centre  
Walkerton, Ontario

- Present:** Warden Paul Eagleson (Acting Chair)  
Councillors Mike Smith (Chair), Robert Buckle, Anne Eadie and Milt McIver  
Alternate Councillors Wilf Gamble and Dan Gieruszak
- Staff:** Christine MacDonald, Acting Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Miguel Pelletier, Director of Transportation and Environmental Services
- Regrets:** Councillor David Inglis, Janice Jackson and Mitch Twolan, Kelley Coulter,  
Chief Administrative Officer
1. **Pecuniary Interest**  
There were no declarations of pecuniary interest.
  2. **Action Items**
    - A. **Parts 1 and 2, Reference Plan 3R-10097, Former Bruce Road 1, Stopped Up and Permanently Closed**  
  
**Moved by Councillor Anne Eadie**  
**Seconded by Councillor Milt McIver**  
  
That a by-law be introduced authorizing the stopping up and permanent closure of the former Bruce Road 1 road section described as Parts 1 and 2 on Registered Plan 3R-10097; and,  
  
That by-law 2018-061 be repealed.  
  
Carried

**B. Chesley Main Street Bridge and Associated Road Reconstruction Cost-Sharing Agreement**

Moved by Councillor Mike Smith  
Seconded by Councillor Anne Eadie

That a by-law be introduced to authorize the execution of an Agreement between the Municipality of Arran-Elderslie and the County of Bruce to identify the respective responsibilities and associated costs for the reconstruction of the Chesley Main Street Bridge and associated road improvements on a section of Bruce Road 30 (1<sup>st</sup> Ave. S.) in the Town of Chesley.

Carried

**C. Winter Maintenance Agreements with Municipal Road Authorities for Five Winter Seasons**

Moved by Councillor Robert Buckle  
Seconded by Councillor Anne Eadie

That a by-law be introduced authorizing the Director of Transportation and Environmental Services to sign the Winter Maintenance Agreements with the local Municipal Road Authorities for the provision of specific services on stipulated road sections for a five-year term; and,

That By-law 4299 be repealed.

Carried

**D. Oxford County's SouthwestLynx Proposal**

Moved by Alternate Councillor Wilf Gamble  
Seconded by Councillor Mike Smith

That Bruce County Council supports Oxford County's SouthwestLynx Proposal for the development of an Integrated High Performance Public Transportation Solution for Southwestern Ontario.

Carried

**3. Act on Recommendations**

Moved by Councillor Milt McIver  
Seconded by Councillor Robert Buckle

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Transportation & Environmental Services Committee in respect of all resolutions passed during the September 20, 2018 meeting.

Carried

**4. Next Meeting**

The next meeting of the Transportation and Environmental Services Committee will take place on October 18, 2018 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

**5. Adjournment**

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

**That the meeting of the Transportation and Environmental Services Committee adjourn at 1:10 p.m.**

**Carried**

---

**Warden Paul Eagleson, Acting Chair  
Transportation and Environmental Services Committee**