



## The Corporation of the County of Bruce

### Highways Committee

#### Minutes

October 22, 2015  
11:13 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan  
Paul Eagleson (Chair), Robert Buckle, Anne Eadie, 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

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Action Items

##### A. Special Oversize Stop Sign Policy

Moved by Warden Mitch Twolan  
Seconded by Councillor Milt McIver

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

**Carried**

**B. County Road 13 Speed Zones**

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

**That the speed limit on County Road 13 be reduced to 50kph from the Bruce Road 13/Bryant Street intersection at Oliphant easterly for a distance of approximately 300m; and,**

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

**That By-law 2014-053 be repealed.**

**Carried**

**C. Bruce Road 23, Multi-Use Trail, Kincardine**

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

**That a by-law be introduced authorizing the Warden and Clerk to execute an agreement between the Municipality of Kincardine and the County of Bruce respecting the use of County right-of-way on Bruce Road 23 between Kincardine and Kinhuon Road.**

**Carried**

**D. Tender Summary**

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

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

- **15-29 Steel Beam/3 Cable Guiderails**
- **15-30 Hot Mix CR 86 and Spot Repairs CR6**

**Carried**

**3. Information Items**

The following reports were received for information:

- **West Road Environmental Assessment;**
- **2015/2016 Public Service Announcement Campaign;**
- **Municipal Hazardous and Special Waste Collection Program; and**
- **Municipal Winter Maintenance Agreements**

#### **4. New Business**

##### **A. Change in November Meeting Dates**

The CAO reported that the County's request for Intervenor Status at the Hearings related to the Relicensing of the Darlington Nuclear Generation Station has been approved with the scheduled date for presentation November 5, 2015. As this conflicts with the regular scheduled Council/Committee meetings, she requested the Committee's consideration to reschedule the meetings in November to November 12 and 26, 2015.

##### **B. Official Opening of Lucknow Shop**

An inquiry was made as to the date for the Official Opening of the Lucknow Shop. It was agreed to schedule this Official Opening to Friday, November 13, 2015.

#### **5. Next Meeting**

The next meeting of the Highways Committee will take place on Thursday, November 26, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

#### **6. Adjournment**

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

**That the meeting of the Highways Committee adjourn at  
11:30 a.m.**

**Carried**

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**Councillor Paul Eagleson, Chair  
Highways Committee**