



The Corporation of the County of Bruce
Highways Committee
Minutes

November 26, 2015
11:46 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
Brent Glasier, Operations Manager
Brian Knox, Engineer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Lucknow Urban

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the County contribution to the Township of Huron-Kinloss of 50% of the BM Ross engineering work for a drainage review at the west end of Lucknow to support the Department's 2016 capital initiative be approved.

Carried

B. Replacement of the Big Irwin Bridge

**Moved by Warden Mitch Twolan
Seconded by Councillor Milt McIver**

That the unspent funds from the 2015 Big Irwin Bridge project remain in reserve and be included in the 2016 capital budget.

Carried

C. Bridge and Culvert Capital, Mill Creek Bridge, Bruce Road 17, Port Elgin

**Moved by Warden Mitch Twolan
Seconded by Councillor Mike Smith**

That the funds budgeted for the rehabilitation of the Mill Creek Bridge remain in the bridge reserve.

Carried

D. Installation of Guardrails and Flex Beams

**Moved by Councillor David Inglis
Seconded by Councillor Anne Eadie**

That Royal Fence payment certificate 1 be authorized for payment in the amount of \$114,073.80 (pre-tax) which includes the hold back amount of \$11,407.38 to be paid at a later date.

Carried

E. Licenses and Permits Revenue

**Moved by Warden Mitch Twolan
Seconded by Councillor Milt McIver**

That 2015 revenues in excess of the "licenses and permits" budget connected to the SP Armow Wind Road Use Agreement, Bruce Road 1 between Highway 9 and Kincardine Concession 11 project be transferred to the capital reserve for Road Section Bruce Road 1G, Kings Highways 9 to Kincardine – Kinloss Boundary Line.

Carried

F. Waste Management

**Moved by Councillor Robert Buckle
Seconded by Councillor David Inglis**

That the County of Bruce Status Report on Waste Management for 2014 be approved as presented.

Carried

The Operations Manager and Office Manager withdrew from the Chambers at 12:15 p.m.

The Committee recessed for lunch at 12:15 p.m. and reconvened at 12:55 p.m.

3. Correspondence

A. Correspondence Received – Town of South Bruce Peninsula – Sidewalk on Bruce Road 10

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

That the Highways Department schedules spot improvements on Bruce Road 10 in Hepworth in 2017 and schedules the rehabilitation of Bruce Road 10 between Highway 21 and Hepworth in 2018.

Carried

B. Correspondence Referred – Stantec Consulting – EPCOR Utilities Inc.

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

That the County Engineer be designated as the County contact for the EPCOR Utilities Inc. - Proposed Natural Gas Pipelines to Serve Southern Bruce County project.

Carried

C. Correspondence Referred – Town of South Bruce Peninsula – “West Road” in South Bruce Peninsula

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

That Correspondence from the Town of South Bruce Peninsula – ‘West Road in South Bruce Peninsula’ be received for information; and,

That staff will return with a report at the December Committee Meeting.

Carried

4. Information Items

The following reports were received for information:

- West Road Environmental Assessment;
- Wayfinding Sign Update;
- Bruce Road 25 and Bruce Road 33 Municipal Class Environmental Assessment;
- Lucknow Patrol Shop Review;
- Winter Control Handbook 2015-2016;
- 2016 ROMA/OGRA Conference;
- Tender Summary

5. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, December 17, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Councillor Milt McIver
Seconded by Warden Mitch Twolan**

That the meeting of the Highways Committee adjourn at 1:26 p.m.

Carried

**Councillor Paul Eagleson, Chair
Highways Committee**