



Highways Committee Minutes

July 6, 2017

11:45 a.m.

Township of Huron-Kinloss Council Chambers
Ripley, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Sherri Dillon, Office Supervisor, Highways
Brian Knox, Engineer
Marianne Nero, Director of Human Resources
Donna Van Wyck, Clerk

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Bruce Road 17 Land Purchases

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the fair market land value of \$6,000 per acre for the purchase of road widening on Bruce Road 17 east of Arkwright be approved; and,

That the costs of the transactions be funded from the Paved Road Land Purchase Capital Account.

Carried

B. Bruce Road 12 Reconstruction, Belmore

Moved by Councillor Robert Buckle
Seconded by Warden Mitch Twolan

That a by-law be introduced to authorize execution of an Agreement between the Municipality of South Bruce and the County of Bruce which outlines the respective responsibilities and subsequent costs for the reconstruction of a portion of Bruce Road 12 in the Hamlet of Belmore.

Carried

C. Brant Central School Redevelopment, Municipality of Brockton

Chris LaForest and David Smith joined the meeting at 11:52 a.m.

Moved by Councillor Milt McIver
Seconded by Councillor David Inglis

That the County of Bruce (the 'County') accept in principle the registration of an Easement on the lands municipally known as 30 Park Street (the Lands) in favor of JDR Developments Inc, (the Applicant) and/or its assigns, for the purpose of conveyance of stormwater from the Applicants abutting lands; and,

That the Director, County of Bruce Highways Department (the Director) is authorized to negotiate with the Applicants on behalf of the County the specifics of said Easement to the sole satisfaction of the Director with the understanding that the principle of "post development conditions" on the Lands shall be no worse than "pre-development conditions"; and,

That the County Solicitor shall be engaged in the review and registration of said Easement as authorized by Section 50(3)(c) of the Planning Act RSO 1990 as amended; and,

That the Director is authorized to bring forward to County of Bruce Council a By-law and Schedules executing the Easement at his/her discretion; and,

That the Applicant shall pay all County costs associated with the preparation, review, approval and registration of an Easement.

Carried

D. Waste Management - Expanded Polystyrene Diversion Program

Moved by Councillor Anne Eadie
Seconded by Warden Mitch Twolan

That a letter be submitted by the Highways Department on behalf of the lower tiers to the Ministry of Environment and Climate Change concerning the Expanded Polystyrene Diversion Program; and,

That the letter be circulated to Ontario municipalities.

Carried

3. Correspondence

Correspondence from Ainley Consulting Engineers Planners - Highway 6 Improvements at the Foodland Site in Tobermory was received for information.

4. Information Items

The West Road Environmental Assessment Report was received for information.

5. Closed Meeting

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

That the Committee move into a closed meeting to receive the Highways Department Organization Review Consultant Report pursuant to Section 239 (2) (b) of the Municipal Act, 2001 relating to personal matters about an identifiable individual, including municipal or local board employees and Section (3.1) of the Municipal Act, 2001 for the purpose of educating or training the members; and,

Carried

6. Highways Department Organization Review Consultant Report

Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver

That the Tim Dobbie Report be acknowledged and received; and,

That staff be directed to bring a report to the Committee with recommendations in September 2017.

Carried

7. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, August 10, 2017 in the Council Chambers, County of Bruce Administration, Walkerton, Ontario.

8. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the meeting of the Highways Committee adjourns at 12:57 p.m.

Carried

Councillor Paul Eagleson, Chair
Highways Committee