



Transportation and Environmental Services Committee Minutes

February 15, 2018
11:33 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Brian Knox, Engineer

Regret: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Land Purchase on Bruce Road 2

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

That the fair market value for the purchase of road widening on Bruce Road 2 be based on the large holding value of \$8,000 per acre be approved; and,

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

Carried

B. Permission for All-Terrain Vehicle Use for Certain County Roads

Moved by Councillor Mike Smith
Seconded by Councillor Janice Jackson

That a by-law be introduced to allow All-Terrain Vehicle (ATV) use of an 800 metre section on Bruce Road 13 between Silver Lake Road and Hendry Street; and,

That By-law 2017-041 be repealed.

Carried

C. Walkerton Fuel Tanks and Pumps and Walkerton Lucknow Fuel Monitoring Systems

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the costs for installing new above ground fuel tanks and pumps at the Walkerton shop to replace the existing in ground fuel tanks and associated pumps be approved and funded from the Operational Equipment Reserve; and,

That the purchase and installation of a fuel monitoring system for the Walkerton and Lucknow shops be approved and funded from the Operational Equipment Reserve.

Carried

3. Correspondence Received

The following correspondence was received for information:

- South Bruce Peninsula All-Terrain Vehicle Club
- Bruce County Road 12 Upgrade Scope at Formosa North Hill

4. Information Items

The following reports were received for information:

- Bruce Road 33 Realignment
- West Road Environmental Assessment
- Tender Summary

5. Next Meeting

The next meeting of the Transportation and Environmental Services Committee will take place on March 1, 2018 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle**

**That the meeting of the Transportation & Environmental Services
Committee adjourn at 11:58 a.m.**

Carried

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