



Transportation and Environmental Services Committee Minutes

March 22, 2018
1:51 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Laurie Bester, Administrative Assistant
Martin Campbell, Engineering Technologist
Sherri Dillon, Office Manager
Jerry Haan, Public Works Manager
Brian Knox, Engineer
Carolyn Thibaudeau, Assistant Office Manager
Kara Van Myall, Director of Planning and Economic Development

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Chesley Bridge

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That in recognition of the emergency to replace the Chesley Bridge, Sections 4.3, 5.1 and 5.2 of the Purchasing Policy be waived and Section 5.7 related to emergencies be instituted.

Carried

B. Old Reid Bridge, Reid Bridge, Stoney Creek and Starts Bridge Pre-Engineering

Moved by Councillor Mitch Twolan
Seconded by Councillor Janice Jackson

That \$10,000 for the Old Reid Bridge pre-engineering, \$10,000 for the Reid Bridge pre-engineering, \$10,000 for Stoney Creek Culvert pre-engineering be funded from the Bridge reserve; and,

That the Stark's Mill Bridge 2018 transfer from Reserve be reduced to \$10,000.

Carried

C. 2018 Ontario Community Infrastructure Fund (OCIF) Application Funding and Budget Transfer

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That the \$555,000 budgeted for Bruce Road 3C and \$535,000 budgeted for Bruce Road 3D be transferred to Bruce Roads 1G and 1H for the application of the asphalt top lift.

Carried

D. Budget Transfer, Bruce Roads 3 and 17 Intersection Improvement

Moved by Councillor Mitch Twolan
Seconded by Councillor Anne Eadie

That \$20,000 be transferred from Bruce Road 6EastA to Bruce Road 3J for pre-engineering work at the intersection of Bruce Road 3 and 17.

Carried

E. Capital, Bruce Road 12, Formosa

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That a by-law be introduced to recognize the speed limits on Bruce County Roads.

Carried

F. Park Street Stormwater Management Easement Agreement with the Municipality of Brockton

Moved by Councillor Anne Eadie
Seconded by Warden Paul Eagleson

That the County of Bruce accept in principle, the registration of an Easement on a narrow parcel of land within the property known as 30 Park Street in favor of the Municipality of Brockton, for the purpose of conveyance of stormwater from the former Brant School property; and,

That the Department be authorized to negotiate the specifics of the Easement 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 the Easement; and,

That a By-law be introduced executing the Easement; and,

That the Municipality of Brockton and/or the Developer (JDR Developments Inc.), shall pay all County costs associated with the preparation, review, approval and registration of an Easement.

Carried

G. Park Street Stormwater Management Agreement to Construct a Storm Sewer Outfall

Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver

That the County of Bruce accept in principle, granting permission to JDR Developments/Cedarwell Construction to construct a storm sewer outlet, from the existing 30 Park Street pond to 140m southwesterly, to become the storm outlet for the Brant Street Central School Development; and,

That the Department be authorized to negotiate the specifics of the agreement with the developer to ensure that the work is completed to the satisfaction of the Transportation and Environmental Services Department including all insurance, performance security and health and safety requirements of the County; and,

That Developer (JDR Developments Inc.), shall pay all costs associated with construction of the Storm Outlet.

Carried

H. Community Safety Zone, Bruce Road 15

Moved by Councillor Anne Eadie
Seconded by Councillor Janice Jackson

That a Community Safety Zone be designated on a section of Bruce Road 15, from Fire Number 8 Main Street in the Village of Tiverton to the intersection of Highway 21; and,

That a by-law be introduced to consolidate the Community Safety Zones within the jurisdiction of the Transportation and Environmental Services Department; and,

That By-law 2017-065 be repealed.

Carried

I. Extension of 2015 Pavement Marking to 2018

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the 2018 Pavement Marking Contract be awarded to R&N Maintenance.

Carried

J. Armow Wind Project Road Repair Compensation, Bruce Road 15

Moved by Councillor Mitch Twolan
Seconded by Councillor Anne Eadie

That the \$15,000 compensation received from Wood Group PLC for the pavement damage repair on Bruce Road 15 made during the Armow Wind project be put into reserves.

Carried

3. Information Items

The following reports were received for information:

- Wiarion Shop Update, Jenny Street
- 2018 Bridge & Flooding Incident
- Reorganization of the Transportation & Environmental Services Department

4. Next Meeting

The next meeting of the Transportation and Environmental Services Committee will take place on April 19, 2018 at the Wiarion & District Community Centre.

5. Adjournment

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

**That the meeting of the Transportation and Environmental Services
Committee adjourn at 2:35 p.m.**

Carried

**Councillor David Inglis, Chair
Transportation and Environmental Services Committee**