



Transportation and Environmental Services Committee Minutes

May 17, 2018
10:40 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Andrew Beumer, Trails Manager
Martin Campbell, Engineering Technologist
Sherri Dillon, Office Manager
Jerry Haan, Operations Manager

Regrets: Councillor Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. 2018 Capital Roads Budget Adjustments

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the Capital Paved Roads budget be adjusted resulting in the following:

Bruce County Road Section	Section Description	Expenditure	Revenue	Net Levy Costs
01G	Hwy 9 to Kincardine/Kinloss Boundary	\$553,377	\$488,808	\$64,569

Bruce County Road Section	Section Description	Expenditure	Revenue	Net Levy Costs
01H	Kincardine/Kinloss Boundary to Glamis	\$460,530	\$400,000	\$60,530
01IN	North limit of Glamis to Bruce Road 20	\$275,944	\$200,000	\$75,944
12A	Belmore to Bruce Road 6	\$33,814	\$23,814	\$10,000
GBL D	Bruce Road 5 to Hwy 21	\$120,000	\$60,000	\$60,000
86D	Walter St. to Montgomery St. Lucknow	\$1,467,253	\$1,451,657	\$15,596
6East A	Grey Road 10 to George St. Mildmay	\$1,015,741	\$185,000	\$830,741
6East F	Bruce Road 28 to Bruce Road 12	\$30,465	\$30,465	\$0
Jenny Street	Wiarion Shop	\$369,000	\$19,000	\$350,000

Carried

B. 2018 Capital Bridge and Culvert Adjustments

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That the 2018 McCurdy Bridge budget and transfer from reserves be reduced to \$3,084,553; and,

That the Formosa Creek Culvert budget and transfer from reserves be increased to \$142,000; and,

That the Stoney Creek and Bruce Road 86 culvert 8630320 be funded from the culvert reserve; and,

That the 2018 Big Irwin Bridge budget and transfer from reserves be increased by approximately \$14,000.

Carried

C. Bruce Road 86 (Campbell Street) Lucknow Reconstruction Cost-Sharing Agreement

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That a by-law be introduced to authorize execution of an Agreement between the Township of Huron Kinloss and the County of Bruce which

outlines the respective responsibilities and subsequent costs for the reconstruction of Bruce Road 86 (Campbell Street) in Lucknow; and,

That staff be directed to negotiate the distribution of tender costs that were significantly higher than originally estimated with the Township of Huron-Kinloss .

Carried

D. All Terrain Vehicle (ATV) Use Exceptions on Certain Roads

Moved by Councillor Janice Jackson
Seconded by Warden Paul Eagleson

That All Terrain Vehicle (ATV) use in South Bruce Peninsula on Bruce Road 9 from Waugh's Road to King's Crescent, and on Bruce Road 9 from Beech Street North to Cameron Road in Hope Bay be approved; and,

That All Terrain Vehicle (ATV) use in Northern Bruce Peninsula on Bruce Road 9 from Lion's Head west to Stokes Bay Road, and on Bruce Road 29 from Bruce Road 9 to Everatt Sideroad be approved; and,

That a by-law be introduced to include the aforementioned sections of road to the list of Bruce County road sections that All-Terrain Vehicles are permitted to use; and,

That by-law 2018-16 be repealed.

Carried

E. Amendment to Contract, Boundary Road Agreement between Bruce and Grey Counties

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the Amendment to Contract, Boundary Road Agreement between Bruce and Grey Counties be approved; and,

That a by-law be introduced authorizing the Warden and Clerk to execute the Amendment to Contract, Boundary Road Agreement between Bruce and Grey Counties.

Carried

F. Jenny Street, Wiarton Reconstruction, Cost-Sharing Agreement

Moved by Councillor Mike Smith
Seconded by Councillor Janice Jackson

That a by-law be introduced authorizing the Warden and Clerk to execute the cost-sharing agreement with the Municipality of South Bruce Peninsula for the

provision of improvements to the watermain on Jenny Street in the Town of Wiarton.

Carried

3. Information Items

The following reports were received for information:

- 2018 Gas Tax and Ontario Community Infrastructure Fund (OCIF) Formula Funding Projects
- Black Bear Barbed Wire Hair Trap

4. Next Meeting

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

5. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Transportation and Environmental Services Committee adjourn at 11:09 a.m.

Carried

Councillor David Inglis, Chair
Transportation and Environmental Services Committee