

Transportation and Environmental Services Committee Minutes

# November 15, 2018

# 1:10 p.m.

# Council Chambers, Bruce County Administration Centre

# Walkerton, Ontario

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

Alternate Councillor Wilf Gamble

## **Staff:** Mariaanne Nero, Acting Chief Administrative Officer

Darlene Batte, Deputy Clerk

 Jerry Haan, Operations Manager

 Kerri Meier, Environmental Coordinator

 Miguel Pelletier, Director of Transportation and Environmental Services

 Donna Van Wyck, Clerk

## **Regrets:** Warden Paul Eagleson**,** Councillor Mitch Twolan, Kelley Coulter, Chief Administrative Officer

### Pecuniary Interest

There were no declarations of pecuniary interest.

### Action Items

1. GB Tel Inc. Mutual Access Agreement

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Janice Jackson**

**That the GB Tel Inc. Mutual Access Agreement to consent to the use of Right of Ways under the jurisdiction of Bruce County Transportation and Environmental Services for the purpose of performing GB Tel work be approved; and,**

**That a by-law be introduced to authorize the Warden and Clerk to execute the GB Tel Inc. Mutual Access Agreement.**

**Carried**

1. Repeal By-laws to Prohibit Heavy Truck Traffic on Certain County Roads

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Mike Smith**

**That By-law 4065 and By-law 4139, being by-laws to prohibit heavy truck traffic on certain County roads be repealed.**

**Carried**

1. Repeal of By-law 4138 to Authorize Speed Limits on Grey Bruce Line at Scone

**Moved by Councillor Robert Buckle**

**Seconded by Alternate Councillor Wilf Gamble**

**That By-law 4138, being a by-law to authorize speed limits on the Grey-Bruce Line at Scone, be repealed.**

**Carried**

Kerri Meier and Jerry Haan joined the meeting at 1:14 p.m.

1. 2017 Waste Management Status Report

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Mike Smith**

**That the County of Bruce Status Report on Waste Management for 2017 be approved as presented.**

**Carried**

1. Municipality of Brockton Correspondence – Bridge 11 – County Roads 3 and 1

Moved by Councillor Milt McIver

Seconded by Councillor Anne Eadie

**That the County of Bruce assume jurisdiction over Bridge 11 and the sections of Concession 2A Elderslie and Concession 20 Greenock necessary to maintain the link between County Roads 3 and 1; and,**

**That the Municipalities of Brockton and Arran-Elderslie assume proportional jurisdiction over sections of Bruce Road 1 between Concession 20 and the community of Paisley and of the Starks Bridge**.

**Defeated**

### Information Items

The following reports were received for information:

* Municipal Hazardous & Special Waste Collection Program
* Winter Maintenance book 2018-2019

Councillor Milt McIver withdrew from the Chambers at 1:40 p.m.

### Correspondence Referred from the Association of Ontario Road Supervisors

Re: Recognizing Gregory Andress, an employee from the Transportation & Environmental Services Department for receiving Associate Road Supervisor certification.

Councillor Janice Jackson withdrew from the Chambers at 1:43 p.m.

### Closed Meeting

**Moved by Councillor Mike Smith**

**Seconded by Councillor Robert Buckle**

**That the Committee move into a closed meeting pursuant to Section 239 (2) (c) of the Municipal Act, 2001, relating to a proposed or pending acquisition or disposition of land by the municipality or local board to discuss the following:**

* County Road 3 and Highway 9 (North) Potential Property Purchase
* Former Bruce Road 1 declared as Surplus and Proposed Disposition of Lands

**Carried**

### Rise and Report

**Moved by Councillor Mike Smith**

**Seconded by Councillor Anne Eadie**

**That the Committee rise and report from the closed meeting.**

**Carried**

### Former Bruce Road 1 Declared as Surplus and Proposed Disposition of Lands

**Moved by Councillor Mike Smith**

**Seconded by Councillor Anne Eadie**

**That a by-law be introduced to declare as surplus the former Bruce Road 1 road section from Highway 9 in the Hamlet of Kinloss, northerly approximately 435 meters and described as Parts 1, 2, 3, 4, 5, 6 and 7 being Part of PIN 33231 on Registered Plan 3R-10097; and,**

**That the disposition of land to the adjacent landowners be approved.**

**Carried**

### Act on Recommendations

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Robert Buckle**

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Transportation & Environmental Services Committee in respect of all resolutions passed during the November 15, 2018 meeting.

**Carried**

### Next Meeting

The next meeting of the Transportation and Environmental Services Committee will take place on December 20, 2018 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

### Adjournment

#### Moved by Councillor Anne Eadie

#### Seconded by Councillor Mike Smith

**That the meeting of the Transportation and Environmental Services Committee adjourn at 1:55 p.m.**

**Carried**

**Councillor David Inglis, Chair**

**Transportation and Environmental Services Committee**