



## Transportation and Environmental Services Committee Minutes

October 18, 2018

10:43 a.m.

Council Chambers, Bruce County Administration Centre  
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  
Miguel Pelletier, Director of Transportation and Environmental Services

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Budget Transfer, Underwater Bridge Pier Inspections

Moved by Councillor Anne Eadie  
Seconded by Councillor Mike Smith

That approximately \$35,000 plus HST be transferred from Bridge Reserves to fund the underwater inspections of five bridges as recommended in the BM Ross and Associates report; and,

That BM Ross and Associates be awarded the underwater inspection work.

Carried

**B. Revised Winter Maintenance Level of Service**

Moved by Councillor Milt McIver  
Seconded by Councillor Robert Buckle

That the revised Winter Maintenance Level of Service Policy be adopted.

Carried

**C. Jenny Street Warton Road Improvement Agreement By-law 2018-035 be Repealed**

Moved by Councillor Mitch Twolan  
Seconded by Councillor Anne Eadie

That By-law 2018-035, a by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and the Town of South Bruce Peninsula to facilitate the cost-sharing of Water Main improvements and reconstruction of Jenny Street in the Town of Warton, be repealed.

Carried

**3. Information Items**

The Winter Maintenance Staff Requirements Shortcomings Report was received for information.

**4. Act on Recommendations**

Moved by Councillor Robert Buckle  
Seconded by Councillor Anne Eadie

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 October 18, 2018 meeting.

Carried

**5. Next Meeting**

The next meeting of the Transportation and Environmental Services Committee will take place on November 15, 2018 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

6. **Adjournment**

Moved by Councillor Mike Smith  
Seconded by Councillor Mitch Twolan

That the meeting of the Transportation and Environmental Services Committee adjourn at 10:50 a.m.

Carried

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Councillor David Inglis, Chair  
Transportation and Environmental Services Committee