



Transportation and Environmental Services Committee Minutes

April 19, 2018

11:00 a.m.

Warton Community Centre

Warton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Andrew Beumer, Trails Manager
Kerri Meier, Environmental Coordinator
Kevin Predon, Forestry Technician
Donna Van Wyck, Clerk

Regrets: Councillor Anne Eadie

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Bruce Road 33 Environmental Assessment

Moved by Councillor Mitch Twolan

Seconded by Councillor Milt McIver

That the preferred solution for the Bruce Road 33 Schedule B Environmental Assessment be option iii) re-align the Bruce Road 33 intersection with the future Bruce Street Intersection be approved.

Carried

B. Bruce Roads 25/33

Moved by Councillor Paul Eagleson
Seconded by Councillor Robert Buckle

That GM BluePlan be retained to complete the design and prepare tender specifications for Phase 2 of the Bruce Road 25 and 33 project.

Carried

C. Reid Bridge

Moved by Councillor Mitch Twolan
Seconded by Councillor Mike Smith

That \$20,000 for the Reid Bridge pre-engineering, be funded from the Bridge reserve.

Carried

3. Ontario Federation of Trail Riders - Rail Trail Access

Moved by Councillor Mike Smith
Seconded by Councillor Janice Jackson

That a one-year agreement with the Ontario Federation of Trail Riders to access the Bruce County Rail Trail be approved.

Carried

4. Information Items

The following reports were received for information:

- Sale of Capital Equipment
- 80th Anniversary of the Bruce County Forests

5. Next Meeting

The next meeting of the Transportation and Environmental Services Committee will take place on Thursday, May 17, 2018, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Warden Paul Eagleson
Seconded by Councillor Mike Smith**

**That the meeting of the Transportation and Environmental Services
Committee adjourn at 11:12 a.m.**

Carried

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