



Highways Committee Minutes

April 20, 2017

12:59 p.m.

268 Berford Street, Wiarton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Brian Knox, Engineer
Donna Van Wyck, Clerk

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Master Plan for Roads and Drainage, Bruce Roads 25 & 33

Moved by Warden Mitch Twolan
Seconded by Councillor Mike Smith

That the preliminary preferred solution for Bruce Road 25 and Bruce Road 33 Municipal Class Environmental Assessment Master Plan including the following elements, be approved:

- Re-align Bruce Road 33 to intersect Bruce Road 25 at the planned Bruce Street Location,
- A 4-lane urban cross section on Bruce Road 25 from Goderich Street (Highway 21) to the planned Bruce Street intersection,
- A dedicated left turn lane on eastbound Bruce Road 25 at Goderich Street,
- A stop-controlled “Tee” intersection on the planned Stickel Street at Bruce Road 25,
- Traffic signals at the planned Bruce Street/Bruce Road 25 intersection,
- A 2-lane urban cross section on Bruce Road 25 from the planned Bruce Street intersection to Saugeen Beach Road,
- A stop-controlled “Tee” intersection on the planned Ridge Street at Bruce Road 25,
- An Active Transportation Route from Goderich Street to Saugeen Beach Road on the north side of Bruce Road 25,

- Divestiture of Bruce Road 33 from Bruce Road 25 southerly to about Baker Road from the County to the Town,
- Divestiture of Bruce Road 25 from the planned Bruce Street intersection westerly to Saugeen Beach Road from the County to the Town,
- Construct a new 1:100-year capacity storm sewer westerly on Bruce Road 25 from Goderich Street to Lake Range Road,
- Construct a new 1:5-year capacity storm sewer westerly on Bruce Road 25 from Lake Range Road to Lake Huron,
- Provide a 1:100-year overland flow route within an urban road cross section on Bruce Road 25 from Lake Range Road westerly to spill to the watercourse west of Shipley Avenue,
- Provide a secondary local storm sewer system on Bruce Road 25 west of Lake Range Road to collect and treat road runoff prior to discharging to the watercourse outlet west of Shipley Avenue,
- Construct a local area storm sewer system within the Baker Subdivision at the time of the sanitary sewer installation, and,
- Complete ditch Improvements along Bruce Road 33; and,

That the agencies and public be notified of the conclusion of the master plan process.

Carried

B. All-Terrain Vehicle Use Exceptions on Certain County Roads

Moved by Warden Mitch Twolan
Seconded by Councillor Milt McIver

That All-Terrain Vehicle (ATV) use of a 1.2 kilometer section on Bruce Road 13 between Quarry Road and Old Oliphant Road and a 300-meter section of Bruce Road 9 between Berford Lake Road and Highway 6 be considered pending consultations.

Carried

The C.A.O. left the meeting at 1:20 p.m.

C. Municipal Hazardous and Special Waste Program Funding

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

That a by-law be introduced authorizing the execution of a Municipal Automotive Materials Service Agreement between Automotive Materials Stewardship and the Corporation of the County of Bruce.

Carried

D. Tender Summary

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the Warden and Clerk be authorized to sign the following tender contract as per Section 5.2 of the County of Bruce Purchase and Procurement Policy:

- 17-04 Wiarton Sand Dome and Salt Shed Demolition

Carried

3. Information Items

The following reports were received for information:

- Great Lakes Waterfront Trail Initiative
- Paved Roads Capital, County Road 26, Frank Street
- 2017 Highways Paved Roads Program and Traffic Control Program within the Capital Budget
- Bridge and Culvert Capital, McCurdy Bridge

4. Ontario Community Infrastructure Fund (OCIF) and Federal Gas Tax Funded Projects

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That the following 2017 Ontario Community Infrastructure Fund and Federal Gas Tax Funded Projects, be approved:

OCIF - Top lift of asphalt and shoulder gravel - section of Bruce Road 6East

Bruce Road/Section	Description	Amount
Bruce Road 1G	Highway 9 to Kinloss/Kincardine Boundary	\$400,000
Bruce Road 1H	Kinloss/Kincardine Boundary to South Limit of Glamis	\$500,000
Bruce Road 1I	North Limit of Glamis to Bruce Road 20	\$300,000
Bruce Road 9C	Hepburn Bridge to Waugh's Road	\$64,822
Bruce Road 9D	Waugh's Road to Cameron Road	\$36,406
Bruce Road 9E	Cameron Road to Barrow Bay Road	\$66,132
Bruce Road 86D	Walter Street to Montgomery Street, Lucknow	\$600,000
	Total Federal Gas Tax Fund Revenue	\$1,967,360

Carried

5. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, May 18, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver**

That the meeting of the Highways Committee adjourns at 1:54 p.m.

Carried

**Councillor Paul Eagleson, Chair
Highways Committee**