



Highways Committee Minutes

December 21, 2017
10:40 a.m.
Council Chambers
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
Sherri Dillon, Office Manager
Brian Knox, Engineer
Kerri Meier, Waste Management / Environmental Coordinator

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Bridge & Culvert Capital Forecast

Moved by Councillor Mike Smith
Seconded by Councillor Mitch Twolan

That the 2018 withdraw from the Bridge and Culvert reserve be revised to reflect a total withdraw of \$6,645,000.

Carried

B. Capital Bridge Project, Stark's Mill Bridge on Bruce Road 1 in Paisley

Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie

That the estimate from BM Ross to design, obtain approvals, prepare contract documents and administer the rehabilitation work on the Stark's Mill Bridge on Bruce Road 1 in Brockton in the amount of \$26,000 be approved.

Carried

C. Mill Creek Bridge Rehabilitation - Bruce Road 17

Moved by Councillor Milt McIver
Seconded by Councillor Mike Smith

That the County's portion of the total project cost in the amount of \$1,800,000 be funded from the Bridge Reserve; and,

That a by-law be introduced to authorize the Warden and Clerk to execute the cost-sharing agreement between Redhawk Construction and the County of Bruce; and,

That the County award the Rehabilitation of the Mill Creek Bridge to Bronte Construction; and,

That BM Ross be retained to complete the construction review and contract administration for the Mill Creek Bridge Rehabilitation.

Carried

D. Bruce Road 25 and Bruce Road 33 Realignment

Moved by Councillor Mitch Twolan
Seconded by Councillor Anne Eadie

That GM BluePlan be retained to complete the design and prepare tender specifications for Phase 1 of the Bruce Road 25 and 33 project as identified in the report dated December 21, 2017.

Carried

E. **Carson's Camp Pedestrian Signal, Bruce Road 13**

Moved by Councillor Janice Jackson
Seconded by Councillor Robert Buckle

That a by-law be introduced to authorize the Warden and Clerk to sign the Memorandum of Understanding between Carson's Camp and The County of Bruce.

Carried

F. **Speed Zone Changes**

Moved by Councillor Mitch Twolan
Seconded by Councillor Anne Eadie

That the speed zones on Bruce Road 3 north and south of the intersection of Bruce Road 3 and Bruce Road 17 in the Hamlet of Burgoyne be reduced to 50 kilometers per hour; and,

That the speed zones on Bruce Road 17 east and west of the intersection of Bruce Road 17 and Bruce Road 3 in the Hamlet of Burgoyne be reduced to 50 kilometers per hour; and,

That the speed zone on Bruce Road 13 from 150m south of Hendry Street to 190m north of 9th Street South Sauble Beach be reduced to 60 kilometers per hour; and,

That a by-law be introduced to authorize speed limits on the Bruce County Road System; and,

That By-law 2016-054 be repealed.

Carried

G. **Waste Management**

Moved by Councillor Mitch Twolan
Seconded by Councillor Robert Buckle

That the County of Bruce Status Report on Waste Management for 2016 be approved as presented.

Carried

H. Tender Summary

Moved by Councillor Janice Jackson
Seconded by Councillor Robert Buckle

That the Warden and Clerk be authorized to sign the following tender contract as per Section 13.2.13 of the County of Bruce Purchase and Procurement Policy:

- 17-21 Mill Creek Bridge Replacement

Carried

3. Information Items

The following reports were received for information:

- Surplus Property, Bruce Road 6, Holyrood
- Great Lakes Waterfront Trail
- Municipal Hazardous & Special Waste Collection Program
- Winter Maintenance Book
- 2017-2018 Winter Public Service Announcement Campaign

4. Next Meeting

The next meeting of the Highways Committee will take place on January 18, 2018 in the Council Chambers, County of Bruce Administration, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver

That the meeting of the Highways Committee adjourn at 11:33 a.m.

Carried

Councillor David Inglis, Chair
Highways Committee