



Highways Committee Minutes

August 10, 2017
11:25 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Brian Knox, Engineer
Donna Van Wyck, Clerk
Sherri Dillon, Office Supervisor
Kerri Meier, Waste Management/Environmental Coordinator

Regrets: Warden Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Delegation

Mr. Rod Rice, Redhawk, Construction / Rice Development addressed the Committee regarding the Mill Creek Bridge, Bruce Road 17, Port Elgin.

3. Action Items

A. Bridge and Culvert Capital, Mill Creek Bridge, Bruce Road 17, Port Elgin

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the tender proceed for the rehabilitation of the Mill Creek Bridge to close in early December 2017; and,

That the tender include the supply, installation and attachment of services as well as sidewalk.

Carried

B. Road Capital, Bruce Road 9

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That the \$100,000 budget to hot mix patch 1 km of Bruce Road 3 be redirected to Bruce Road 9A to increase the budget from \$80,000 to \$180,000.

Carried

C. West Road

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That the Municipal Class Environmental Assessment West Road "Phase 2 - Notice of Public Information Sessions" be approved; and,

That Public Information Sessions be scheduled for August 29, 2017 in Lion's Head and August 30, 2017 in Wiarton.

Carried

The Committee recessed at 12:50 p.m.

Councillor Milt McIver left the meeting at 12:50 p.m.

The Committee reconvened at 1:33 p.m.

D. Great Lakes Waterfront Trail

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That sections of Bruce County Roads 1, 6, 9, 13, 25, 23, 33 and West Road be utilized for the Great Lakes Waterfront Trail; and,

That the County approach the lower tier municipalities and pending Municipal Council endorsement of the Great Lakes Waterfront Trail, offer to serve as the single window for the Great Lakes Waterfront Trail partnership fee and contribute \$2,000 annually.

Carried

E. Declare Property Surplus - Holyrood Shop

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

That the 0.50 acres known as Part Lot 10, Concession 8, 2344 Bruce Road 6, Municipality of Huron-Kinloss, be declared surplus.

Carried

F. Tender Summary

Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie

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

- 17-13 Combination Plow with Operator
- 17-14 Supply, Haul, Place Hotmix Bruce Road 6 East C and F
- 17-15 Supply, Haul, Place Hotmix Bruce Road 1

Carried

4. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, September 21, 2017 in the Council Chambers, County of Bruce Administration, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Highways Committee adjourns at 1:50 p.m.

Carried

Councillor Paul Eagleson, Chair
Highways Committee