



Highways Committee Minutes

September 21, 2017
10:50 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Brian Knox, Engineer
Sherri Dillon, Office Supervisor

Regrets: Warden Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Opening New Bruce Road 1 Realignment

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That a by-law be introduced to authorize the opening of the newly realigned Bruce Road 1 at the intersection of Highway 9 at Kinloss and described as Parts 2, 5, and 8 on Reference Plan 3R-9714.

Carried

B. Bruce Road 6, Community Safety Zone

Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie

That a Community Safety Zone be designated on a section of Bruce Road 6, also known as Hillcrest Street West, from Clinton Street North to Andrew Street in the Village of Teeswater, and,

That a by-law be introduced to consolidate the Community Safety Zones within the jurisdiction of the Highways Department.

Carried

C. Tender Summary

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

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:

- 17-16 Supply and Apply Micro Surface, Bruce Road 9
- 17-18 Milling, Pulverizing, Hot Mix, Bruce Road 9

Carried

3. Information Items

The West Road Environmental Assessment Report was received for information.

4. Closed Meeting

Moved by Councillor Mike Smith
Seconded by Councillor David Inglis

That the Committee move into a closed meeting pursuant to:
Section 239 (2) (b) of the Municipal Act, 2001 relating to personal matters about an identifiable individual, including municipal or local board employees in relation to the Highways Department Organization Review Consultant Report and Section (3.1) of the Municipal Act, 2001 for the purpose of educating or training the members; and,

Section 239 (2) (c) of the Municipal Act, 2001 relating to the Holyrood Shop Property in the Municipality of Huron-Kinloss proposed disposition of land; and,

Section 239 (2) (e) of the Municipal Act, 2001 relating to litigation or potential litigation.

Carried

5. Rise and Report

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the Committee rise and report from the closed meeting.

Carried

6. Litigation involving the Eighteen Mile River Bridge

Moved by Councillor Milt McIver
Seconded by Alternate Councillor Wilf Gamble

That the Clerk be authorized to sign and apply the corporate seal to the 'Mutual Full and Final Release'; regarding litigation involving the Eighteen Mile River Bridge.

Carried

7. Highway Department Organization Review Consultant's Report

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

That the Department's recommendations and responses to the Highways Department Organizational Review, prepared by Dobbie Consulting Limited dated July 4, 2017, be approved; and,

That the organizational structure be supported as presented.

Carried

8. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, October 19, 2017 in the Council Chambers, County of Bruce Administration, Walkerton, Ontario.

9. Adjournment

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That the meeting of the Highways Committee adjourn at 12:00 p.m.

Carried

Councillor Paul Eagleson, Chair
Highways Committee