May 16, 2019
Council Chambers
County Administration Centre, Walkerton

Present
Mitch Twolan, Warden
Milt McIver, Councillor
Luke Charbonneau, Councillor
Anne Eadie, Councillor
Steve Hammell, Councillor

Regrets
Robert Buckle, Councillor
Janice Jackson, Councillor
Chris Peabody, Councillor

Staff
Murray Clarke, Acting Chief Administrative Officer
Miguel Pelletier, Director of Transportation and Environmental Services
Darlene Batte, Deputy Clerk
Donna Van Wyck, Clerk

1. Call to Order
The meeting was called to order at 1:45 p.m.

2. Declaration of Pecuniary Interest
There were no declarations of pecuniary interest.

3. Action Items
a. Bruce Road 12 Formosa Speed Limit
Moved by Councillor Steve Hammell
Seconded by Warden Mitch Twolan
That the speed limit zone on Bruce Road 12 in the Hamlet of Formosa be reduced to 40 kilometers per hour from Concession 12 northerly for approximately 510 meters to the north limits of the Hamlet; and,
That a by-law be introduced to authorize speed limits on the Bruce County Road System; and,

That by-law 2018-023 be repealed.

Carried

b. Protection & Enhancement of Tree Canopy & Natural Vegetation

Moved by Councillor Steve Hammell
Seconded by Councillor Luke Charbonneau

That a by-law be introduced to confirm that the policies set out in the Official Plan and the Forest Conservation By-law shall constitute the policy as required by Section 270 (1) (7) of the Municipal Act, 2001.

Carried

4. Information Items

The 2019 Application Investing in Canada Infrastructure Program Report was received for information.

5. Act on Recommendations

Moved by Councillor Luke Charbonneau
Seconded by Councillor Anne Eadie

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Transportation & Environmental Services Committee in respect of all resolutions passed during the May 16, 2019 meeting.

Carried

6. Next Meeting

The next meeting of the Transportation and Environmental Services Committee will take place on June 20, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.
7. Adjournment

Moved by Warden Mitch Twolan
Seconded by Councillor Steve Hammell

That the meeting of the Transportation and Environmental Services Committee adjourn at 1:53 p.m.

Carried

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Councillor Milt McIver, Chair
Transportation & Environmental Services Committee