Transportation & Environmental Services Committee Minutes

November 21, 2019
Council Chambers
County Administration Centre, Walkerton

Present
Mitch Twolan, Warden
Milt McIver, Councillor
Robert Buckle, Councillor
Luke Charbonneau, Councillor
Anne Eadie, Councillor
Steve Hammell, Councillor
Janice Jackson, Councillor
Chris Peabody, Councillor

Staff
Acting CAO Bettyanne Cobean
Miguel Pelletier, Director of Transportation and Environmental Services
Darlene Batte, Deputy Clerk
Donna Van Wyck, Clerk
Jerry Haan, Operations Manager

1. Call to Order

The meeting was called to order at 11:18 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Action Items

a. 2018 County Waste Management Status Report

Moved by Councillor Luke Charbonneau
Seconded by Councillor Robert Buckle

That the 2018 County Waste Management Status Report be approved as presented.

Carried
b. **Bruce Road 33 Environmental Assessment (EA)**

Moved by Warden Mitch Twolan  
Seconded by Councillor Anne Eadie

That, in consideration of the accepted Preferred Solution for the Bruce Road 33 Schedule B Environmental Assessment, to re-align Bruce Road 33 to intersect Bruce Road 25 at the future Bruce Street intersection, the Preferred Solution to stormwater management (SWM) be Alternative 2: to construct a SWM facility to manage runoff related only to the Bruce Road 33 re-alignment, be approved.

Carried

c. **Policy for Prevention and Removal of Graffiti-T&ES Infrastructure**

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That the Prevention and Removal of Graffiti- Transportation and Environmental Services Infrastructure Policy, be approved.

Carried

d. **Policy for Traffic Calming Measures**

Moved by Councillor Anne Eadie  
Seconded by Councillor Luke Charbonneau

That the Traffic Calming Measures Policy, be approved.

Carried

4. **Information Items**

The following reports were received for information:

a. **2019-2020 Winter Maintenance Book**

b. **2019 Municipal Hazardous and Special Waste Collection Program**

c. **Association of Ontario Road Supervisors (AORS) Congratulatory Letter - Jerry Haan**
5. **Act on Recommendations**

Moved by Councillor Anne Eadie  
Seconded by Councillor Luke Charbonneau  

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 November 21, 2019 meeting.  

Carried  

6. **Next Meeting**  

The next meeting of the Transportation and Environmental Services Committee will take place on December 19, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.  

7. **Adjournment**  

Moved by Councillor Steve Hammell  
Seconded by Councillor Janice Jackson  

That the meeting of the Transportation and Environmental Services Committee adjourn at 12:11 p.m.  

Carried  

_________________________  
Councillor Milt McIver, Chair  
Transportation & Environmental Services Committee