



## Corporation of the County of Wellington

### Roads Committee

### Minutes

November 9, 2021

Council Chambers

- Present: Warden Kelly Linton  
Councillor Andy Lennox (Chair)  
Councillor Allan Alls  
Councillor Jeff Duncan  
Councillor James Seeley
- Also Present: Councillor Campbell Cork  
Councillor Steve O'Neill  
Angelica Babiera, Reporter, Guelph Today  
Jordan Snobelen, Reporter, Wellington Advertiser
- Staff: Emma Bottomley, Information Management Student  
Andrea Brossault, Asset Management Programme Manager  
Donna Bryce, County Clerk  
Pasquale Costanzo, Technical Services Supervisor  
Ken DeHart, County Treasurer  
Joe de Koning, Construction Manager  
Brad Hutchinson, Roads Superintendent  
Don Kudo, County Engineer  
Kevin Mulholland, Property and Construction Manager  
Scott Wilson, CAO

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#### 1. Call to Order

At 10:00 am, the Chair called the meeting to order.

#### 2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

**3. Delegation:**

3.1 Pierpoint Neighborhood - Road MAP

1/8/21

**Moved by:** Councillor Seeley

**Seconded by:** Councillor Alls

That the Pierpoint Neighborhood - Road MAP presentation by Ms. Melanie Lang, Mr. Bob Grant, Mr. Malcolm McCulloch and Mr. Peter Boyer - Concerned Residents Group be received for information.

**Carried**

**4. Correspondence regarding Richard Pierpoint Park**

2/8/21

**Moved by:** Councillor Alls

**Seconded by:** Councillor Seeley

That the correspondence from Mr. Connor Mulligan, Grade 6 student, John Black Public School in Fergus regarding Richard Pierpoint Park be received for information.

**Carried**

**5. Roads Financial Statements as of October 31, 2021**

3/8/21

**Moved by:** Warden Linton

**Seconded by:** Councillor Duncan

That the Roads and Engineering Financial Statements as of October 31, 2021 be approved.

**Carried**

**6. Asset Management Plan for Core Assets**

4/8/21

**Moved by:** Councillor Seeley

**Seconded by:** Warden Linton

That the Asset Management Plan for Core Assets be approved; and

That County staff make it publicly available on the County of Wellington website.

**Carried**

**7. Roads 2022 User Fees and Charges**

5/8/21

**Moved by:** Councillor Alls

**Seconded by:** Councillor Duncan

That the 2022 User Fees and Charges for Roads be approved.

**Carried**

**8. Roads Preliminary 2022-2031 Ten-Year Plan**

6/8/21

**Moved by:** Councillor Alls

**Seconded by:** Councillor Seeley

That the preliminary 2022-2031 Roads capital plan and major operating budget impacts as set out in the report be endorsed and forwarded to the Administration, Finance and Human Resources Committee for inclusion in the County of Wellington's Preliminary Ten-Year Plan.

**Carried**

**9. Road MAP: A Road Master Action Plan- Update #5**

7/8/21

**Moved by:** Warden Linton

**Seconded by:** Councillor Alls

That the Road MAP: A Road Master Action Plan - Update #5 report be received for information.

**Carried**

**10. Road MAP: Traffic Impact Study Guidelines**

8/8/21

**Moved by:** Councillor Alls

**Seconded by:** Councillor Seeley

That the Road MAP: Traffic Impact Study Guidelines be approved and included in the Road Master Action Plan.

**Carried**

**11. Structure B000002, Lot 18/19 Concession 12 W Luther Bridge, Transfer to Wellington North**

9/8/21

**Moved by:** Councillor Alls

**Seconded by:** Councillor Seeley

That staff prepare a by-law to transfer ownership of Structure B000002, Lots 18/19 Conc. 12 W Luther Bridge, to the Township of Wellington North.

**Carried**

**12. Structure B000004, Extra T-Beam Bridge, Transfer to Wellington North**

10/8/21

**Moved by:** Councillor Alls

**Seconded by:** Councillor Seeley

That staff prepare a by-law to transfer ownership of Structure B000004, Extra T-Beam Bridge, to the Township of Wellington North.

**Carried**

**13. Closed Session**

11/8/21

**Moved by:** Councillor Alls

**Seconded by:** Councillor Seeley

That the Roads Committee move into a closed meeting for the purposes of considering acquisition or disposition of land by the municipality.

**Carried**

**14. Adjournment**

At 11:47 am, the Chair adjourned the meeting until January 11, 2022 or at the call of the Chair.

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Andy Lennox  
Chair  
Roads Committee