



Corporation of the County of Wellington

Roads Committee

Minutes

September 13, 2022
County Administration Centre
Keith Room

Present: Councillor Andy Lennox (Chair)
Councillor Allan Alls
Councillor Jeff Duncan
Councillor James Seeley

Regrets: Warden Kelly Linton

Also Present: Councillor Steve O'Neill
Matthew Bulmer, Councillor, Township of Puslinch
Jesse Gault, Reporter, Guelph Today

Staff: Donna Bryce, County Clerk
Pasquale Costanzo, Technical Services Supervisor
Ken DeHart, County Treasurer
Joe de Koning, Construction Manager
Don Kudo, County Engineer
Scott Wilson, CAO

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. Roads Financial Statements as of August 31, 2022

1/7/12

Moved by: Councillor Alls

Seconded by: Councillor Seeley

That the Roads and Engineering Financial Statements as of August 31, 2022 be approved.

Carried

4. Highway 6 / Hanlon Expressway Midblock Interchange Presentation

2/7/12

Moved by: Councillor Seeley

Seconded by: Councillor Duncan

That the presentation by Peter Bamforth, Senior Project Manager, Dufferin/WSP Construction and the report by Don Kudo, County Engineer regarding the Highway 6 / Hanlon Expressway Midblock Interchange be received for information.

Carried

5. 2022 Road Capital Construction - Project Status

3/7/12

Moved by: Councillor Alls

Seconded by: Councillor Duncan

That the report titled 2022 Road Capital Construction – Project Status be received for information.

Carried

6. Temporary Traffic Signals for Intersections

4/7/12

Moved by: Councillor Seeley

Seconded by: Councillor Alls

That the report entitled Temporary Traffic Signals for Intersections be received for information.

Carried

7. 2022 Transportation Tomorrow Survey

5/7/12

Moved by: Councillor Seeley

Seconded by: Councillor Alls

That the report entitled 2022 Transportation Tomorrow Survey be received for information.

Carried

8. Closed Session

6/7/12

Moved by: Councillor Duncan

Seconded by: Councillor Alls

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

Carried

9. Adjournment

At 10:58 am, the Chair adjourned the meeting until October 11, 2022 or at the call of the Chair.

Andy Lennox
Chair
Roads Committee