COUNTY ROAD & BRIDGE ASSUMPTION STUDY TECHNICAL STEERING COMMITTEE

MINUTES

To be approved

Tuesday, February 4, 2025, 1:00 PM Virtual Meeting

Members Present Warden Ropp

Councillor DeViet Councillor Smibert

Andrew Giesen, Transportation Manager, Middlesex Centre Mauro Castrilli, Manager of Public Works, Southwest Middlesex

Ryan Hillinger, Engineering Supervisor

Chris Traini, County Engineer / Deputy CAO

Staff Present Rebecca Glavin, Deputy Clerk / Legislative Services Coordinator

1. CALL TO ORDER

Warden Ropp called the meeting to order at 1:01pm.

2. PROVISION FOR DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

3. MINUTES

3.a Minutes of the August 13, 2024 Meeting of the County Road and Bridge Assumption Study Technical Steering Committee

Moved by Councillor DeViet Seconded by Councillor Smibert

THAT the Minutes of the Minutes of the August 13, 2024 Meeting of the County Road and Bridge Assumption Study Technical Steering Committee be approved as presented.

Carried

4. ACTION ITEMS

4.a Review of Roads being considered for Assumption

Report from Chris Traini, County Engineer

The list of roads submitted for consideration for assumption to the County was reviewed.

4.b Discussion of Criteria (Exclusive, Inclusive or Contributing)

Discussion lead by Chris Traini, County Engineer

Chris Traini provided an overview of the evaluation criteria for determining roads for assumption.

4.c Recommendation of Roads to be Proposed for Assumption

Moved by Councillor Smibert Seconded by Mauro Castrilli

THAT the County Road & Bridge Assumption Study Technical Steering Committee direct Middlesex County staff to review the following list of roads for further consideration for assumption:

- Cobble Hills Road From Dundas Street (CR 2) to Plover Hills Road (CR 16)
- Parkhouse Drive From Adelaide Road (CR 81) to Glendon Drive (CR 14)
- Whalen Line From Granton Line (CR 49) to Elginfield Road (Highway 7)

Carried

4.d Review of Bridges being considered for Assumption

Report from Chris Traini, County Engineer

The Committee discussed the list of bridges being considered for assumption. Chris Traini noted that the bridges under consideration were all located on local municipal roads. Warden Ropp inquired about the criteria for determining whether to assume bridges that were located on local municipal roads historically. Mauro Castrilli also inquired about whether it was a common practice for the County to assume roads that

were not located on County Roads. Chris Traini noted that all County owned bridges located on local municipal roads were assumed prior to amalgamation, that it was not common practice, and this was a decision of County Council.

Moved by Councillor Smibert Seconded by Councillor DeViet

THAT the Review of Bridges being considered for Assumption report be received for information.

Carried

5	CORRESPONDENCE	AND INFORMATION ITEMS
J.	CORRESPONDENCE	AND IN CRIMATION HEIMS

None.

6. INQUIRIES

None.

7. **NEXT MEETING**

To be determined.

8. ADJOURNMENT

Moved by Councillor Smibert Seconded by Mauro Castrilli

THAT the meeting adjourn at 1:57pm.

Carried

Marci Ivanic, County Clerk	Brian Ropp, Warden/Chair