

## Transportation and Public Safety Committee

February 19, 2015 – 10:00 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Adoption of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Business Arising from the Minutes**
  - a. Transportation and Public Safety Committee meeting dated January 8 and January 22, 2015 adopted as amended by Grey County Council on February 3, 2015

[Transportation and Public Safety Committee Minutes January 8 2015](#)

[Transportation and Public Safety Committee Minutes January 22 2015](#)

- b. TR-TAPS-13-15 Road Assessment Study – (*deferred from January 22, 2015*)

**WHEREAS Cedarwell Excavating has requested Grey County to reconsider the requirement for it to complete a Road Assessment Study on Grey Road 28 (haul road) as part of the approval process to obtain a license to extract 2,000,000 tonnes of aggregate;**

**AND WHEREAS Cedarwell Excavating provided additional information for Grey County's consideration;**

**AND WHEREAS Cedarwell Excavating does not expect to extract any material from the proposed pit expansion for several years;**

**AND WHEREAS the Road Assessment Study is more applicable if it is completed just before material is extracted;**

**AND WHEREAS the Director of Transportation Services has reviewed the information provided, and per Resolution TAPS81-14, is**

**recommending the need to complete a Road Assessment Study just prior to material being extracted from the proposed pit;**

**NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-13-15 regarding the request to reconsider the need for the completion of a Road Assessment Study for Grey Road 28 be received;**

**AND THAT Cedarwell Excavating be required to complete a Road Assessment Study for Grey Road 28 six months prior to any material being extracted from the pit expansion lands as a condition to the proposed expansion of the aggregate pit located at Part Lot 24, Concession 24 NDR in the former Township of Bentinck;**

**AND FURTHER THAT Cedarwell Excavating be financially responsible for the cost of completing the Road Assessment Study and for any cost the County of Grey deems necessary to accommodate any potential damage of Grey Road 28 that may be caused as a result of the proposed pit new license.**

#### **5. Reports – Transportation**

- a. TR-TAPS-14-15 Transportation Services Department Engineering Technologist Position
- b. TR-TAPS-15-15 Grey Northern Powerline Inc. Encroachment Permit
- c. TR-TAPS-16-15 Tender Award Grey Road 15 (3<sup>rd</sup> Avenue East, City of Owen Sound)
- d. TR-TAPS-17-15 RFT-TS-16-15 Grey Road 119 Reconstruction Award
- e. TR-TAPS-18-15 Intersection of Grey Road 19 and 21 Environmental Assessment Update
- f. TR-TAPS-19-15 Amendment to Agreement for Electric Transmitter or Distributor to Locate Structure – East Durham Wind, GP, ULC

#### **6. Reports – Paramedic Services**

- a. PSR-TAPS-02-15 Response Time Performance Report

#### **7. Correspondence**

- a. Receive for Information

Ministry of Agriculture Food and Rural Affairs - Schedule of Noxious Weeds Changes - Wild Chervil Added to the Provincial List of Noxious Weeds

Ontario Good Roads Association - OGRA Board Approves Multi Prong Approach in Response to Superior Court Ruling in Steadman v. Corporation of the County of Lambton

Ontario Good Roads Association - Appeal Not Possible in Steadman v. County of Lambton

#### **8. Other Business**

- a. Kinghurst Pit Deputation – Request for Exemption from Road Assessment Study (*deferred from the meeting of December 18, 2014*)

#### **9. Next Meeting Dates**

- a. March 19, 2015 at the Grey County Administration Building

#### **10. Adjournment**