



Committee Minutes

Transportation and Public Safety Committee February 18, 2016 - 10:00 AM

The Transportation and Public Safety Committee met on the above date at the County Administration Building with the following members in attendance:

Present: Chair John Bell; Councillors Bob Pringle, Stewart Halliday, Sue Paterson, Harley Greenfield, Ian Boddy, Norm Jack and John McKean; and Warden Alan Barfoot

Staff

Present: Kim Wingrove, Chief Administrative Officer; Mike Muir, Director of Paramedic Services; Michael Kelly, Director of Transportation Services; Kevin Wepler, Director of Finance; Doug Johnstone, Financial Analyst; Kevin McNab, Operations Manager; Pat Hoy, Engineering Manager; Sharon Melville, Buyer and Tara Warder, Committee Coordinator

Call to Order

Chair Bell called the meeting to order at 10:00 AM.

Adoption of the Agenda

TAPS26-16 Moved by: Councillor Jack Paterson Seconded by: Councillor

THAT the Transportation and Public Safety Committee agenda dated February 18, 2016 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There was none.

Business Arising from the Minutes

*Transportation and Public Safety Committee minutes dated
January 21, 2016*

These minutes are for information only as they were adopted by Grey County Council on February 2, 2016.

Reports – Paramedic Services

PSR-TAPS-04-16 Community Paramedicine Update

Mike Muir addressed the Committee on the above noted report. Mr. Muir provided an update on the status of the Community Paramedicine program.

Kevin McNab outlined the program, including the model and the process. Mr. McNab spoke to the involvement with patients' family doctors and the benefit of this.

Staff addressed questions from the Committee regarding the funding of the program. At this time, funding is available until March 31, 2016. No further announcements have been made with respect to funding at this time. It was noted that this is primary health care and municipalities should not bear the cost.

The program has a total patient group of 150.

The Expanding Paramedicine in the Community Program (EPIC) data has not yet been analyzed. The Remote Home Monitoring Program data has shown a decrease in 911 calls and emergency room visits.

Staff spoke to the preventative care aspect of the remote home monitoring program.

Committee inquired as to what more can be done to continue the services.

TAPS27-16 Moved by: Councillor Halliday Seconded by: Warden Barfoot

WHEREAS Grey County in conjunction with community agencies has implemented a Community Paramedicine Initiative;

AND WHEREAS early results have identified a reduction in emergency call volumes and that patient outcomes have improved with the Community Paramedicine Initiative;

AND WHEREAS current provincial funding for the program ends March 31, 2016;

NOW THEREFORE BE IT RESOLVED THAT report PSR-TAPS-04-16 be received;

AND FURTHER THAT Grey County Council requests the Ministry of Health and Long Term Care to provide ongoing funding for Community Paramedic Initiatives;

AND THAT a copy of this resolution be sent to the Premier's Office, the Ministry of Health and Long Term Care, Minister of Finance, and local MPPs.

Carried

Reports - Transportation

TR-TAPS-02-16 County Road Classification Criteria

Michael Kelly presented the above noted report regarding County Road classification criteria. The classifications were developed based on traffic volumes, truck traffic volumes and adherence to road principles developed during the Transportation Master Plan process. It was noted that the Transportation Master Plan indicated that 403 km of roads do not meet criteria for a County Road.

The classification system will help in determining reconstruction schedules for County roads.

Staff are seeking endorsement of the principles at this time.

TAPS28-16 Moved by: Warden Barfoot Seconded by: Councillor Greenfield

WHEREAS as per the Transportation Master Plan recommendations, County Council directed staff to develop road classifications for Grey roads;

AND WHEREAS the classifications are based on vehicle and truck traffic volumes, as well as adherence to County road principles;

AND WHEREAS the Grey Road classifications criteria for capital construction projects will be used as a guideline for scheduling road construction projects;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-02-16 regarding Grey road classifications criteria for capital construction projects be received;

AND THAT the road classifications as outlined in Report TR-TAPS-02-16 be accepted in principle to establish a map, policy and procedure to be approved in a future report.

Carried

Addendum to TR-TAPS-04-16 Termination of Municipality of Grey Highlands Sand-Salt Storage Structure Agreement

Michael Kelly presented the above noted report. The County no longer uses the facility and wishes to terminate the agreement with the Municipality of Grey Highlands and negotiate the sale of the property to the Municipality. It was noted that the costs to construct the facility were shared between the County and Grey Highlands.

Staff outlined the main differences between the Meaford, Durham, and Chatsworth salt and sand structures.

It was suggested that the County sell the land and facility to the Municipality of Grey Highlands for \$1, similar to the Meaford, Chatsworth and Durham sand and salt structures.

TAPS29-16 Moved by: Councillor Pringle Seconded by: Councillor Boddy

WHEREAS the Municipality of Grey Highlands and the County of Grey have an agreement regarding the cost sharing of the sand/salt storage structure located at 494140 Grey Road 2, Pt. Lot 15, Concession VIII; RP 17R2721 Pt1, former Township of Osprey, the Municipality of Grey Highlands;

AND WHEREAS the County owns the land and no longer requires the sand/salt storage structure;

NOW THEREFORE BE IT RESOLVED THAT Addendum To Report TR-TAPS-04-16 regarding the termination of the agreement with the Municipality of Grey Highlands be received;

AND THAT staff be directed to send a letter to the Municipality of Grey Highlands indicating that the County of Grey wishes to enter into negotiations to terminate the existing agreement and negotiate a sale of the property to the Municipality of Grey Highlands.

Carried

The Committee briefly recessed, then reconvened.

TR-TAPS-17-16 Grey Road 17 Construction Project

Michael Kelly addressed the Committee on the above report. After conducting a road assessment study following the Keppel Quarry expansion, the study concluded that the applicable section of Grey Road 17 is capable of lasting the full life of the road. Staff are therefore recommending that the money within the 2016 budget for an additional lift of hot mix be reallocated to culvert projects and the additional lift not be completed at this time.

TAPS30-16 Moved by: Councillor Greenfield Seconded by: Councillor McKean

WHEREAS the 2016 approved budget includes the placement of a lift of hot mix on Grey Road 17 from 17B to Girl Guide Road;

AND WHEREAS a consultant recently completed a road assessment on this section of Grey Road 17 and determined that the existing road structure is adequate;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-17-16 regarding the construction project on Grey Road 17 from 17B to Girl Guide Road be received;

AND THAT the construction project on Grey Road 17 from 17B to Girl Guide Road be removed from the 2016 budget and the \$200,000 of the allocated \$381,134 be reallocated to culverts under three metres and the remainder placed into the Transportation Services General Reserve.

Carried

TR-TAPS-13-16 Grey Roads 8 and 9 Reconstruction

Michael Kelly addressed the Committee. Staff are recommending that

portions of Grey Roads 8 and 9 be reconstructed in 2016 ahead of schedule.

Staff addressed questions from the Committee regarding drainage.

TAPS31-16 Moved by: Councillor Jack Paterson Seconded by: Councillor Paterson

WHEREAS Grey Road 8, from Highway 89 to Grey Road 9, has surface defects that justify reconstruction of the road in 2016;

AND WHEREAS Grey Road 8 is scheduled for reconstruction in 2017, as indicated in the five year program;

AND WHEREAS it is anticipated that at least \$150,000 will be required to maintain Grey Road 8 to an acceptable standard until 2017;

AND WHEREAS a section of Grey Road 9, from Grey Road 8 to Southgate SRD 21, is in poor condition and has been combined with the Grey Road 8 reconstruction project for efficiency reasons;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-13-16 regarding pulverizing and paving Grey Roads 8 and 9 in 2016 be received;

AND THAT the Transportation and Public Safety Committee approve the reconstruction of Grey Road 8, from Highway 89 to Grey Road 9, and Grey Road 9, from Grey Road 8 to Southgate SRD 21, in 2016 and this project (\$2,195,600) be funded from Development Charges and the Transportation Services General Reserve.

Carried

TR-TAPS-14-16 Grey Road 31 Redesign

Michael Kelly presented the above noted report regarding the redesign of Grey Road 31 in response to the reconsideration of Resolution TAPS140-15 regarding the redesign of Grey Road 119 and 31.

Committee requested that consideration be given to increasing the shoulder width on hills in order to give additional space for cyclists. Staff noted that it

is not desirable to have varying shoulder widths and that changing the design would delay the project further, however staff could look to see if the existing platform can accommodate an additional 0.5 metres.

TAPS32-16 Moved by: Councillor Boddy Seconded by: Councillor Pringle

WHEREAS staff was directed to develop options and costing for the rehabilitation of Grey Road 31 from Grey Road 2 to 1.0 kilometres south of Osprey/Clearview Townline with various paved shoulder widths;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-14-16 regarding options for the rehabilitation of Grey Road 31 between Grey Road 2 and 1.0 kilometres south of Osprey/Clearview Townline be received;

AND THAT the rehabilitation of Grey Road 31 between Grey Road 2 and 1.0 kilometres south of Osprey/Clearview Townline include 1.0 metre paved shoulders;

AND THAT the additional \$275,000 cost be funded from the Transportation Services' General Reserve.

Carried

TR-TAPS-15-16 Grey Road 119 Redesign

Michael Kelly presented the above noted report regarding the redesign of Grey Road 119 in response to the reconsideration of Resolution TAPS140-15 regarding the redesign of Grey Road 119 and 31.

Mr. Kelly provided the Committee with the various options considered by staff while redeveloping the design. It was noted that the bore hole tests indicated that the granular material is not structurally sound. Staff wish to ensure that the work will last and are recommending that the project be deferred until 2017 in order to allow staff to get all the information and the necessary funds to complete the work. Staff are also recommending that \$150,000 be allocated for maintenance and repairs on Grey Road 119 in order to make it last to 2017.

Committee inquired as to which class of road Grey Road 119 would be classed as, based on the previously noted criteria. Mr. Kelly noted that he would expect it to be a Category 4 road.

Committee expressed concern with delaying the project past 2017 if it was later determined further delays would be necessary.

Committee noted that road could possibly be eligible for funding.

TAPS33-16 Moved by: Warden Barfoot Seconded by: Councillor Greenfield

WHEREAS staff was directed to develop options and costing for the rehabilitation of Grey Road 119 from 4th line (Banks) to Grey Road 2 (Ravenna), with various paved shoulder widths greater than 0.25 metres;

AND WHEREAS there is insufficient information available to complete the detail design and accurate costs;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-15-16 regarding options for the rehabilitation of Grey Road 119, between 4th Line and Grey Road 2 be received;

AND THAT the Grey Road 119 rehabilitation project from 4th line to Grey Road 2 be deferred until 2017;

AND THAT \$150,000 of the 2016 budget funding be utilized for Grey Road 119 road maintenance.

Carried

TR-TAPS-18-16 RFT-TS-04-16 Grey Road 40 Pulverize and Hot Mix Paving Award

Michael Kelly presented the above report, recommending that the award for the Grey Road 40 pulverize and pave be awarded to Harold Sutherland Construction.

TAPS34-16 Moved by: Councillor Pringle Seconded by: Councillor McKean

WHEREAS the 2016 budget included \$840,000 for pulverizing and paving, guiderail replacements, design, tendering, construction inspection and quality assurance on Grey Road 40;

AND WHEREAS \$17,640 was included in the tender for additional work to be funded from the minor capital budget;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-18-16 containing the tender results for RFT-TS-04-16 be received;

AND THAT RFT-TS-04-16 be awarded to Harold Sutherland Construction Ltd. for a bid price of \$638,695.78, excluding HST;

AND THAT with 5% contingency, 5% engineering and quality assurance allowances added to the tender price, the revised estimated project cost is \$714,930.51 net HST.

Carried

TR-TAPS-19-16 RFT-TS-08-16 Grey Road 3 Pulverize and Hot Mix Paving Award

Michael Kelly presented the above noted report regarding the Grey Road 3 Pulverize and Pave award. Staff are recommending that the tender be awarded to Harold Sutherland Construction.

TAPS35-16 Moved by: Councillor Pringle Seconded by: Councillor Paterson

WHEREAS the 2016 budget included \$364,444 for pulverizing and paving, guiderail replacements, design, tendering, construction inspection and quality assurance on Grey Road 3;

AND WHEREAS \$27,500 was included in the tender for additional work to be funded from the minor capital budget;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-19-16 being a report containing the tender results for RFT-TS-08-16 be received;

AND THAT RFT-TS-08-16 be awarded to Harold Sutherland Construction Ltd. for a bid price of \$327,651.93, excluding HST;

AND THAT with 5% contingency, 5% engineering and quality assurance allowances added to the tender price,

the revised estimated project cost is \$366,760.46 net HST.

C

Correspondence

Receive for Information

TAPS36-16 Moved by: Warden Barfoot Seconded by: Councillor Jack

THAT the following correspondence be received for information:

- **Support for Community Paramedicine Program**
- **MMM Group Limited - Highway 6/21 Rehabilitation from Springmount to Owen Sound, Grey County Detailed Design and Class Environmental Assessment Study**

Carried

Bill Abbots - Grey Road 119 and 31 Paved Shoulders

The Committee requested that the correspondence be brought forward in 2017 closer to when the Grey Road 119 project will be taking place.

Notice of Prehearing and Hearing - Development Permit Application to Reconstruct 26/27 Sideroad in Clearview Township

Councillor Halliday provided an overview of the history to date. Grey Highland's position is that 26/27 Sideroad is not an essential road but if it is reconstructed, it should be paved. Grey Highlands will go to the Environmental Review Tribunal as a participant and requested the County support their position.

Randy Scherzer noted that Grey County, the Township of Clearview and Walker Aggregates have entered into a road improvement agreement to upgrade 26/27 Sideroad. If the County were to take a position on the matter of the appeal denying the permit to upgrade the road, staff recommend that the terms of that agreement be honoured and the road be upgraded.

Staff noted that the current agreement does not require any financial obligation from Grey County. Grey County wants to ensure that an efficient route is maintained. Mr. Schrezer is seeking further information from Simcoe County and Clearview Township regarding the circumstances of the appeal.

TAPS37-16 Moved by: Councillor Halliday Seconded by: Councillor McKean

THAT Planning and Transportation Services staff provide the Committee with additional information regarding the request from Grey Highlands to support its position on the environmental review tribunal matter;

AND THAT the County declare itself as a participant at this stage due to March 1, 2016 time constraints, pending further information.

Carried

Other Business

Update on Wild Chervil

Michael Kelly updated the Committee on the status of wild chervil.

Next Meeting Dates

Thursday, March 17, 2016 at the Grey County Administration Building

On motion by Councillor Pringle, the meeting adjourned at 12:25 PM.

John Bell, Chair