
Transportation and Public Safety Committee

April 23, 2015 – 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 Alan Barfoot; Councillors Bob Pringle, Stewart Halliday, Sue Paterson, Harley Greenfield, Anna Marie Fosbrooke and John Bell; and Warden Kevin Eccles

Regrets: Councillors John McKean and Ian Boddy

Staff

Present: Sharon Vokes, Acting Chief Administrative Officer; Michael Kelly, Director of Transportation; Mike Muir, Director of Paramedic Services; Kevin Wepler, Director of Finance; Doug Johnstone, Financial Analyst; Marlene McLevy, Claims Supervisor; Pat Hoy, Engineering Manager; Bryan Plumstead, Tourism Manager; Sharon Melville, Buyer and Tara Warder, Recording Secretary

Call to Order

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

Adoption of the Agenda

TAPS57-15 Moved by: Councillor Fosbrooke Seconded by: Councillor Greenfield

THAT the Transportation and Public Safety Committee agenda dated April 23, 2015 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There were none.

Minutes of Meetings

Municipal Information Session – Transportation Master Plan minutes dated March 6, 2015; Public Meeting Minutes – Transportation Master Plan – March 6, 2015

The minutes were reviewed.

TAPS58-15 Moved by: Warden Eccles Seconded by: Councillor Halliday

THAT the following minutes be received as presented:

- **Municipal Information Session Minutes dated March 6, 2015**
- **Public Meeting Minutes – Transportation Master Plan – March 6, 2015.**

Carried

Business Arising from the Minutes

Transportation and Public Safety Committee minutes dated March 19, 2015

These minutes are for information only as they were adopted by Grey County Council on April 7, 2015.

Deputations

Peter Ferguson – Urban Signage: Social Development, Economic Development

Peter Ferguson addressed the Committee on the above. Mr. Ferguson noted that the current sign by-law has components missing that could provide greater opportunities for social development and economic development in the County.

Mr. Ferguson spoke to the new settlement signs as well as the historic community signs being installed, and noted the importance of signage having a visual impact.

Mr. Ferguson indicated that the sign by-law used to permit installation of signs beyond the property line, however the most recent procedure prohibits this practice. Mr. Ferguson then proceeded to explain how signs build society and bring life to communities. Further, they build economies.

Mr. Ferguson requested that consideration be given to amending the sign policy so that signs can project four feet into the road allowance, as was previously permitted.

It was noted that the policy applies to new signage or alterations to existing signage.

Chair Barfoot directed staff to prepare a report on the matter.

Reports – Transportation Services

TR-TAPS-21-15 Grey County Roads Special Event Permit Policy and Procedure

Michael Kelly addressed the Committee on the above noted report. Staff are recommending the adoption of the Grey County Roads Special Event Permit Policy and Procedure. Mr. Kelly stated the importance of the event organizers being aware of all requirements to ensure the event is completed safely and to protect the County.

Staff addressed questions from the Committee regarding the fees for non-municipal events, and the contents of the waiver. Discussion occurred on suggested changes, including advertising requirements and changes to fees.

Mrs. McLevy explained the rationale for event participants signing a waiver form.

Further suggestion to circulate the policy and procedure to the lower tier municipalities was stated.

TAPS59-15 Moved by: Councillor Pringle Seconded by: Warden Eccles

WHEREAS the Transportation Services Department wishes to implement a new policy, procedure and application form for the issuance of permits for special events;

AND WHEREAS every year special events are held across Grey County and can vary in size and scope, ranging from small events located in specific communities to large scale municipal events to commemorate holidays;

AND WHEREAS special events enhance the cultural lives of communities and are recognized as an important element of the quality of life of citizens;

AND WHEREAS through the delivery and coordination of special events, Grey County is required to balance the need to maintain public safety and open transportation links within Grey County with the needs of event organizers;

AND WHEREAS it is beneficial to have policies and procedures that are well defined and consistent throughout Grey County;

NOW THEREFORE BE IT RESOLVED THAT TR-TAPS-21-15 regarding Special Event Permit Policy and Procedure be received;

AND THAT MS-TS-008 being the Special Event Permit Policy and MS-TS-008-001 being the Special Event Permit Procedure be approved as amended by:

- **Amending Section 2.7 by changing “and” to “or” to only require advertising on the municipality’s website or the local paper at least one week in advance**
- **Removing the application fees for all types of Special Events**
- **Amending the permit application and Section 2.5 of the procedure to be consistent with respect to a “knowledgeable person in the event”**

AND THAT the Special Event Permit Policy be circulated to the CAOs and Clerks of the lower tier municipalities in Grey County for information purposes;

AND THAT the procedure and policy be implemented as of May 5, 2015.

Carried

The Committee briefly recessed, and then reconvened.

TR-TAPS-41-15 Agreement for Land Exchange between Grey County and Blue Mountain Resorts on Grey Road 119

Michael Kelly presented the above noted report. Blue Mountain Resorts and the County of Grey wish to enter into an agreement for a land exchange along Grey Road 119.

Staff are requesting authorization to execute the agreement.

TAPS60-15 Moved by: Warden Eccles

Seconded by: Councillor Bell

WHEREAS Grey County will be completing tender RFT-TS-16-15 for reconstruction of Grey Road 119 beginning as early as May 1, 2015;

AND WHEREAS tender RFT-TS-16-15 includes the realignment of a curve that will require a parcel of property owned by the Blue Mountain Resorts;

AND WHEREAS the Blue Mountain Resorts wishes to acquire a parcel of land from the Grey Road 119 right-of-way that is not required for road purposes;

AND WHEREAS the Blue Mountain Resorts and Grey County Transportation Services Department are agreeable to exchange these lands;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-41-15 be received;

AND That the Warden and Clerk be authorized to execute the agreement for a land exchange between the Corporation of the County of Grey and Blue Mountain Resorts that includes:

- 1) The Blue Mountain Resorts transferring land it owns described as part of PIN 37148-0207 being Part of Lot 15, Concession 2, Town of Blue Mountains (formerly Township of Collingwood), County of Grey and more particularly described in the draft reference plan attached hereto as Schedule "A" to Grey County and ,**
- 2) Grey County transferring its land it owns described as of part of PIN 37148-0214 (LT) being Part of Lot 15, Concession 2, Town of Blue Mountains (formerly Township of Collingwood), County of Grey and more particularly described in the draft reference plan attached hereto as Schedule "B" to the Blue Mountain Resorts .**

Carried

TR-TAPS-29-15 Removal of Noncompliant Municipal and Community

Signs

Michael Kelly presented the above noted report. Staff are recommending that community signs that do not conform with the sign policy be removed when they

become damaged or old. Further, staff wish to remove any signs identifying former municipalities.

Staff addressed questions from the Committee regarding the signs to be removed, as well as the signage criteria adopted by Council.

TAPS61-15 Moved by: Councillor Greenfield Seconded by: Councillor Paterson

WHEREAS in accordance with Report CCR-TAPS-11-14 Grey County established a criteria for the installation of County, Municipal and Community signs;

AND WHEREAS there are approximately twenty (20) existing nonconforming Municipal and Community signs on the Grey County road shoulders;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-29-15 regarding the removal of noncompliant Municipal and Community signs be received;

AND THAT the Transportation Service Department remove the signs that identify former municipalities or communities immediately, and any remaining noncompliant Municipal and Community signs once they no longer function properly (damaged or old);

AND THAT no additional Municipal or Community signs be permitted on Grey Roads;

AND THAT Transportation Services staff be directed to issue a letter to all local municipalities advising them of this resolution.

Carried

TR-TAPS-45-15 Construction Resurfacing and Minor Capital Budget

Michael Kelly presented the above noted report. It was noted that most of the tenders received are higher than originally anticipated. Mr. Kelly recommended changes to scheduled projects in order to move forward without impacts to the levy. Some changes include deferral of certain projects and tendering other projects ahead of schedule.

It was noted that these changes are anticipated to result in a deficit of \$154,623 and will be funded from any surplus in the 2015 Transportation Services budget or from the Transportation Services General Reserve.

TAPS62-15 Moved by: Warden Eccles Seconded by: Councillor Bell

WHEREAS the majority of the 2015 construction tenders have closed and the Transportation Services department 2015 Construction, Resurfacing and Minor Capital budget needs to be modified to reflect the projected costs;

AND WHEREAS TR-TAPS-31-15 recommends that the Grey Road 17 pulverize and pave not be awarded;

AND WHEREAS Grey Road 3 south of Ayton requires capital construction funds to be allocated to it in 2015;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-45-15 regarding the 2015 Construction, Resurfacing and Minor Capital Budget be received;

AND THAT replacement of structures 010-590 and 010-900 be delayed and added to the budget for completion in 2016;

AND THAT a tender for pulverizing and paving on Grey Road 3 south of Ayton be added to the 2015 Construction, Resurfacing and Minor Capital program;

AND THAT the projected 2015 Construction, Resurfacing and Minor Capital deficit of \$154,623 be funded from any surpluses realized in the 2015 Transportation Services operating budgets, and if insufficient funds exist, that any shortfall in funding be funded from the Transportation Services General Reserve.

Carried

TR-TAPS-30-15 RFT-TS-07-15 Grey Road 17A Hot Mix Paving Award

Michael Kelly presented the above noted report, recommending that the tender be awarded to Harold Sutherland Construction Ltd. for a bid price of \$463,485.21, excluding HST.

TAPS63-15 Moved by: Councillor Bell

Seconded by: Councillor Halliday

WHEREAS the 2015 budget for the Grey Road 17A project was \$469,655, the proposed work consists of placing a preventative maintenance hot mix overlay, reconstruct the intersection at Grey Road 1, design, tendering, construction inspection, and quality assurance;

AND WHEREAS RFT-TS-07-15 for Grey Road 17A Hot Mix Overlay was issued on Wednesday March 11, 2015 and closed on Wednesday, April 1, 2015;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-30-15 being a report containing the tender results for RFT-TS-07-15 be received;

AND THAT RFT-TS-07-15 be awarded to Harold Sutherland Construction Ltd. for a bid price of \$463,485.21, excluding HST;

AND THAT with a 10% contingency and 5% engineering and quality assurance allowances added to the tender price the revised estimated budget for this project is \$542,388.93;

AND THAT the shortfall of \$72,733.93 be funded as per TR-TAPS-45-15 Construction, Resurfacing and Minor Capital Budget update report.

Carried

TR-TAPS-31-15 RFT-TS-08-15 Grey Road 17 Hot Mix Paving Award

Michael Kelly presented the above noted report.

TAPS64-15 Moved by: Councillor Pringle Seconded by: Councillor Greenfield

WHEREAS the 2015 budget for the Grey Road 17 project was \$377,000, with the proposed work consisting of widening the platform, pulverizing and paving the surface, design, tendering, construction inspection, and quality assurance;

AND WHEREAS RFT-TS-08-15 for Grey Road 17 Pulverize and Hot Mix Paving was issued on Wednesday March 11, 2015 and closed on Wednesday, April 1, 2015;

AND WHEREAS the cost to complete this work will be approximately \$799,637.16, which is \$422,637.16 over the approved budget;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-31-15 being a report containing the tender results for RFT-TS-08-15 be received;

AND THAT RFT-TS-08-15 not be awarded for financial reasons;

AND THAT this project be tendered in 2016 as per TR-TAPS-45-15 - Construction, Resurfacing and Minor Capital.

Carried

TR-TAPS-32-15 RFT-TS-09-15 Grey Road 29 Pulverize and Hot Mix Award

Michael Kelly addressed the Committee on the above noted report and provided details on the project.

TAPS65-15 Moved by: Councillor Bell

Seconded by: Councillor Paterson

WHEREAS the 2015 budget for the Grey Road 29 project was \$352,963, the proposed work consists of pulverizing and paving the road, drainage improvements, design, tendering, construction inspection, and quality assurance;

AND WHEREAS RFT-TS-09-15 for Grey Road 29 Pulverize and Hot Mix was issued on Tuesday March 3, 2015 and closed on Wednesday, March 25, 2015;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-32-15 being a report containing the tender results for RFT-TS-09-15 be received;

AND THAT RFT-TS-09-15 be awarded to Harold Sutherland Construction Ltd. for a bid price of \$354,296.60, excluding HST;

AND THAT with a 10% contingency, 5% engineering and quality assurance allowances, and tree removal costs added to the tender price, the revised estimated budget for this project is \$445,612.05;

AND THAT the shortfall of \$92,649.05 be funded as per TR-TAPS-45-15 Construction, Resurfacing and Minor Capital Budget update report.

Carried

TR-TAPS-33-15 RFT-TS-10-15 Grey Road 9 Pulverize and Hot Mix Award

Michael Kelly presented the above noted report.

TAPS66-15 Moved by: Warden Eccles

Seconded by: Councillor Halliday

WHEREAS the 2015 budget for the Grey Road 9 project was \$320,737, the proposed work consists of pulverizing and paving, design, tendering, construction inspection, and quality assurance;

AND WHEREAS RFT-TS-10-15 for Grey Road 9 Pulverize and Hot Mix was issued on Tuesday March 3, 2015 and closed on Wednesday, March 25, 2015;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-33-15 being a report containing the tender results for RFT-TS-10-15 be received;

AND THAT RFT-TS-10-15 be awarded to The Murray Group Limited for a bid price of \$368,374.39, excluding HST;

AND THAT with a 10% contingency and 5% engineering and quality assurance allowances added to the tender price, the revised estimated budget for this project is \$431,086.45;

AND THAT the shortfall of \$110,349.45 be funded as per TR-TAPS-45-15 Construction, Resurfacing and Minor Capital Budget update report.

Carried

*TR-TAPS-34-15 RFT-TS-12-15 Grey Road 40 Pulverize and Hot Mix
Paving*

Michael Kelly presented the above noted report, recommending that the tender be awarded to E.C. King Contracting for a bid price of \$474,030.15, excluding HST.

TAPS67-15 Moved by: Councillor Paterson Seconded by: Councillor Fosbrooke

WHEREAS the 2015 budget for the Grey Road 40 project was \$509,715, the proposed work consists of pulverizing and paving, culvert replacement, design, tendering, construction inspection, and quality assurance;

AND WHEREAS RFT-TS-12-15 for Grey Road 40 Pulverize and Hot Mix Paving was issued on Wednesday March 18, 2015 and closed on Wednesday, April 8, 2015;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-34-15 being a report containing the tender results for RFT-TS-12-15 be received;

AND THAT RFT-TS-12-15 be awarded to E.C. King Contracting for a bid price of \$474,030.15, excluding HST;

AND THAT with a 10% contingency and 5% engineering and quality assurance allowances added to the tender price, the revised estimated budget for this project is \$554,729.04;

AND THAT the shortfall of \$45,014.04 be funded as per TR-TAPS-45-15 Construction, Resurfacing and Minor Capital Budget update report.

Carried

TR-TAPS-36-15 RFT-TS-17-15 Grey Road 12 Hot Mix Paving Award

Michael Kelly addressed the above noted report.

TAPS68-15 Moved by: Councillor Halliday Seconded by: Councillor Greenfield

WHEREAS the 2015 budget for the Grey Road 12 project was \$284,058, the proposed work consists of placing a preventative maintenance hot mix overlay, design, tendering, construction inspection, and quality assurance;

AND WHEREAS RFT-TS-17-15 for Grey Road 12 Hot Mix Paving was issued on Tuesday March 18, 2015 and closed on Wednesday, April 8, 2015;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-36-15 being a report containing the tender results for RFT-TS-17-15 be received;

AND THAT RFT-TS-17-15 be awarded to E.C. King Contracting for a bid price of \$354,908.80, excluding HST;

AND THAT with a 10% contingency and 5% engineering and quality assurance allowances added to the tender price, the revised estimated budget for this project is \$415,328.47;

AND THAT the shortfall of \$131,270.47 be funded as per TR-TAPS-45-15 Construction, Resurfacing and Minor Capital Budget update report.

Carried

TR-TAPS-37-15 RFT-TS-21-15 Grey Road 18 Hot Mix Paving Award

Michael Kelly presented the above noted report.

TAPS69-15 Moved by: Councillor Halliday Seconded by: Councillor Fosbrooke

WHEREAS the 2015 budget for the Grey Road 18 project was \$771,987, with the proposed work consisting of placing a preventative maintenance hot mix overlay, design, tendering, construction inspection, and quality assurance;

AND WHEREAS RFT-TS-21-15 for Grey Road 18 Hot Mix Paving was issued on Tuesday March 3, 2015 and closed on Wednesday, March 25, 2015;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-37-15 being a report containing the tender results for RFT-TS-21-15 be received;

AND THAT RFT-TS-21-15 be awarded to E.C. King Contracting for a bid price of \$685,604.10, excluding HST;

AND THAT with a 10% contingency and 5% engineering and quality assurance allowances added to the tender price, the revised estimated budget for this project is \$802,321.34;

AND THAT the shortfall of \$30,334.34 be funded as per TR-TAPS-45-15 Construction, Resurfacing and Minor Capital Budget update report.

Carried

TR-TAPS-38-15 Harold Sutherland Construction Keppel Quarry

Agreement Amendment

Michael Kelly presented the above noted report. It was noted that Harold Sutherland Construction (HSC) has a licence to expand the Keppel Quarry on Grey Road 17. The County requires road widening as part of the agreement, however HSC is requesting that the property not be conveyed to the County until a later date when it is required for widening. Staff are requesting authorization to execute an agreement with HSC to achieve this.

TAPS70-15 Moved by: Councillor Pringle Seconded by: Councillor Bell

WHEREAS Harold Sutherland Construction Ltd. (HSCL) has received

an aggregate license for an expansion of the Keppel Quarry;

AND WHEREAS in accordance with the terms of the aggregate license the HSCL aggregate operation shall not encroach within 40 metres of the HSCL/Grey Road 17 property line;

AND WHEREAS the site plan associated with the quarry license identified HSCL transferring a 5.18 metre wide strip of land adjacent to the Grey Road 17 in front of the Keppel Quarry property to Grey County;

AND WHEREAS HSCL has requested the County defer the land transfer of the 5.18 metres of land to the County until a later date as decided by Grey County to enable HSC to remove material 40 metres from the existing property line;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-38-15 regarding the execution of an Addendum to the Agreement between HSCL and Grey County be received;

AND THAT staff be authorized to negotiate an addendum to the Keppel Quarry Agreement with HSCL to defer the transfer of the 5.18 metre widening from HSCL to Grey County until such time the County desires the property;

AND THAT the addendum will follow the current County agreement approval process.

Carried

TR-TAPS-42-15 Speed Limit Request – Grey Road 2 Highway 26 to Ravenna

Michael Kelly addressed the above noted report and outlined the process used to evaluate the speed limit at this location. Staff are recommending that the speed limit remain at 80 kilometres per hour.

It was requested that the letter to T & K Ferri Orchards include information on staff considerations for warning signage which recognizes the farming activities in that area.

TAPS71-15 Moved by: Warden Eccles

Seconded by: Councillor Pringle

WHEREAS Grey County received a letter from T & K Ferri Orchards requesting Grey County reduce the speed limit on Grey Road 2 from Highway 26 to Ravenna from 80 kilometres per hour to 60 kilometres

per hour;

AND WHEREAS Grey County staff assessed this section of road with the Grey County Speed Limit Evaluation Procedure and concluded based on the results that the speed limit on this section of Grey Road 2 should remain at 80 kilometres per hour;

NOW THEREFORE BE IT RESOLVED THAT TR-TAPS-42-15 regarding the speed limit on Grey Road 2 from Highway 26 to Ravenna be received;

AND THAT the posted speed limit on Grey Road 2 from Highway 26 to Ravenna remain at 80 kilometres per hour;

AND THAT staff send a letter to T & K Ferri Orchards advising them that the speed limit will remain at 80 kilometres per hour and provide the rationale for remaining at 80 kilometres per hour.

Carried

TR-TAPS-43-15 Quarterly Purchasing Report – Quarter 1 of 2015

Michael Kelly presented the above noted report as required by the purchasing policy.

TAPS72-15 Moved by: Councillor Fosbrooke Seconded by: Councillor Paterson

THAT Report TR-TAPS-43-15 regarding the Quarterly Purchasing Report for Quarter 1 of 2015 be received for information.

Carried

TR-TAPS-44-15 By-law 4788-13 – Proposed Schedule C Amendment -

No Parking for Restricted Times

The above noted report was presented by Michael Kelly, noting that the City of Owen Sound has requested that the County agree in principle to an amendment to Schedule C of the parking by-law, being the “No parking for Restricted Times” schedule. The City has requested the County’s agreement in principle in order for City staff to undertake negotiations with the residents on Grey Road 15.

TAPS73-15 Moved by: Councillor Bell Seconded by: Councillor Halliday

WHEREAS Grey County Council passed By-Law 4788-13 to regulate traffic and parking on roads under the jurisdiction of the County of Grey;

AND WHEREAS the City of Owen Sound is considering requesting modifications to Schedule “C” No Parking For Restricted Times- Except by Residency Permit to assist with the City’s operational requirements;

AND WHEREAS the request will not have a negative impact on the Grey Road system;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-44-15 be received;

AND THAT Grey County is in agreement in principle to amend By-Law 4788-13 Schedule “C” in the future to restrict parking on a section of Grey Road 15 between 17th Street East and 18th Street East in the City of Owen Sound provided the final request was acceptable to Grey County.

Carried

Correspondence

Harold Sutherland Construction – Proposed Stakeholders Liaison Committee

Michael Kelly noted that HSC has requested an individual be nominated to the Stakeholders Liaison Committee, formed as part of the requirement of the Keppel Quarry Expansion. The purpose of the Committee is to hear complaints regarding the quarry if any are received.

Staff will review and recommend staff member(s) at the next meeting.

Other Business

Verbal Update – Grey Road 119/19 Roundabout Maintenance

Michael Kelly provided information on the proposed maintenance changes at the roundabout. The suggested changes include planting hedges at the site which will result in little maintenance, or incorporating the Town of the Blue Mountains’ suggestion of an overhaul, which will cost approximately \$6,000. Annual maintenance will be approximately \$2,000. These costs would be divided with the Town.

TAPS74-15 Resolution referred back to Transportation and Public Safety Committee

for further consideration per CC66-15 Grey County Council May 5, 2015

TAPS74-15 Moved by: Councillor Pringle Seconded by: Councillor Bell

THAT the Directors of Transportation for Grey County and the Town of the Blue Mountains work together to come up with a maintenance free solution for the issues at the Grey Road 119/19 roundabout.

Carried

Signage in Kimberley

Councillor Halliday thanked staff for the recent sign change in Kimberley.

The remaining signage issues will be looked at by staff.

Licensing Cyclists

Councillor Halliday suggested looking into licensing cyclists and inquired if there has been any work done to advocate to the Province for this.

Mike Muir noted that a meeting was held with Member of Provincial Parliament Bill Walker on the Community Paramedicine Program and to explore the potential for further funding from the Province on the initiative.

Next Meeting Dates

Thursday, May 21, 2015 at Grey County Administration Building

On motion by Councillor Pringle, the meeting adjourned at 12:44 PM

Alan Barfoot, Chair