

Transportation and Public Safety Committee November 6, 2014 – 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, Wayne Fitzgerald, Bob White, Harley Greenfield, Deborah Haswell, Duncan McKinlay and John Bell; and Warden Brian Milne

Staff

Present: Mike Muir, Director of Paramedic Services; Michael Kelly, Director of Transportation Services; Mike Alguire, Purchasing Manager; Doug Johnson, Financial Analyst; Pat Hoy, Engineering Manager and Tara Warder, Recording Secretary

Call to Order

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

Declaration of Pecuniary Interest

There was none.

Business Arising from the Minutes

Transportation and Public Safety Committee minutes dated October 23, 2014

These minutes are for information only as they were adopted as amended by Grey County Council on November 4, 2014.

Reports – Finance

FR-TAPS-33-14 Paramedic Services Financial Update and Year End Projection as of September 30, 2014

Mike Muir provided the Committee with a financial update for the Paramedic Services

Department based on financial statements as of September 30, 2014.

Staff are anticipating a deficit of approximately \$100,640 at year end. Mr. Muir provided details on the sources of the anticipated deficit.

Discussion occurred on the reasons as to why overtime occurs in Paramedic Services.

TAPS134-14 Moved by: Councillor Haswell Seconded by: Councillor Fitzgerald

THAT the Report FR-TAPS-33-14 regarding a Financial Update and Year-End Projection as of September 30, 2014 for the Paramedic Services Department be received.

Carried

TR-TAPS-79-14 Transportation Services Financial Update and Year End Projection as of September 30, 2014

Michael Kelly presented the above noted report. Staff are anticipating a deficit of approximately \$725,000 in winter maintenance, however a surplus of \$100,000 is expected in the overall budget.

TAPS135-14 Moved by: Councillor Greenfield Seconded by: Councillor White

THAT Report TR-TAPS-79-14 regarding the Transportation Services Department Financial Update and Year-End Projection as of September 30, 2014 be received for information.

Carried

Reports – Transportation

TR-TAPS-80-14 Grey Road 30 Construction Costs

Michael Kelly presented the above noted report regarding the reconstruction of Bowles Hill. In accordance with the Purchasing Policy, contracts over \$250,000 which have change orders exceeding 20% of the award amount require staff to provide a report to Council.

Staff noted that procedures will be developed to ensure better tracking of change orders in the future.

Staff outlined the sources of the overages and change orders.

TAPS136-14 CC161-14 THAT further wording be added to Resolution TAPS136-14 for clarity as follows:

AND WHEREAS the total project cost, including \$42,312 of Grey County

cost, is \$1,208,475 or 44% more than the tendered price.

TAPS136-14 Moved by: Warden Milne

Seconded by: Councillor Haswell

WHEREAS in accordance with TR-TAPS-48-14 a contract to reconstruct a portion of Grey Road 30 was awarded to The Murray Group for a bid price of \$826,560.46, excluding HST, and that 10% contingency and 5% contract administration, and quality assurance be added to the total project expenditure for a revised project cost to the County of Grey of \$967,274.11 net HST;

AND WHEREAS Change Orders and additional quantities resulted in a final tender cost of \$1,166,163 or 38 percent more than the tender price;

AND WHEREAS the total project cost including \$42,312 of Grey County cost is \$1,208,475 or 25 percent over the approved budget for this project;

AND WHEREAS in accordance with Purchasing Policy A-FIN-001 for contracts in excess of \$250,000 that have change orders in excess of twenty percent of the award amount requires a report to Council;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-80-14 being a report identifying the additional Change Order cost for RFT-TS-13-14 for the reconstruction of Grey Road 30 be received for information.

Carried

*Dan Clark – Requirement for a Road Assessment Study – Grey Road 9
(Dan Clark Pit)*

Dan Clark attended the Committee meeting to speak to the requirement for a road assessment study for his new pit located on Grey Road 9. The nearby pit he owns is almost depleted. Mr. Clark noted that he is currently going through the licensing process for the new pit.

Mr. Clark noted that his operation is small, and is requesting an exemption from the road assessment study requirement.

Mr. Clark noted that the province should be contributing more money.

TR-TAPS-81-14 Road Assessment Grey Road 9 Dan Clark Pit

Michael Kelly presented the above noted report, detailing the process to determine whether a road assessment study needs to be completed.

Mr. Kelly noted that the structural condition of Grey Road 9 is unknown, due to insufficient records regarding its construction. It is possible that truck traffic could have an effect on the road.

The Committee discussed the structure of the road and the need for a consistent policy on when a road assessment study is required. It was noted that many of the questions the Committee had would be answered by a completed road assessment study.

The Committee discussed the possibility of having an agreement with the pit owner which contains a clause stating that best efforts will be made to recover costs related to the field study portion of the assessment if additional significant development occurs on the haul route.

TAPS137-14 Moved by: Warden Milne

Seconded by: Councillor Bell

WHEREAS a new aggregate pit (Dan Clark) is being proposed to be located at Lot 31, Concession 10 in the Municipality of West Grey (former geographic Township of Normanby) and the proponents are planning to use Grey Road 9 from the pit site to Highway 6 to haul 90 percent of the aggregates produced;

AND WHEREAS in the opinion of the Director of Transportation Services there is a reasonable probability that the additional truck traffic associated with the proposed aggregate pit will have a detrimental effect on Grey Road 9 from the proposed pit site to Highway 6 and consequently a Road Assessment Study is recommended for this section of Grey Road 9;

AND WHEREAS in accordance with Resolution TAPS39-14 the Director is to present a report to the Transportation and Public Safety Committee if a Road Assessment Study is recommended;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-81-14 regarding the completion of a Road Assessment Study for Grey Road 9 be received;

AND THAT the proponent of the proposed Dan Clark Pit is hereby required to complete a Road Assessment Study for Grey Road 9 from the proposed pit site to Highway 6 as a condition to the proposed aggregate pit located at Lots 31, Concession 10 in the

Municipality of West Grey (former geographic Township of Normanby);

AND FURTHER THAT proponents of the Dan Clark Pit be financially responsible for the cost of completing the Road Assessment Study as a basis for a future road use agreement;

AND THAT the agreement contain a clause that allows for the possibility of recovering a portion of the cost of the road assessment study from future applicants.

Carried

The Committee briefly recessed then reconvened.

TR-TAPS-82-14 Consultant Assignment – Environmental Assessment – Intersection of Grey Roads 19 and 21

Michael Kelly addressed the Committee on the above report informing the Committee that a consultant will be retained to conduct a Class B Environmental Assessment at the intersection of Grey Road 19 and 21 in the Blue Mountains.

The total cost will be \$30,000 to be shared between Grey County and Simcoe County.

There is a current agreement in place with the Windfall development to have a roundabout at the intersection.

The Committee suggested that an overall plan for the area be developed in the future to ensure the road network can accommodate further traffic.

TAPS138-14 Moved by: Warden Milne

Seconded by: Councillor Greenfield

WHEREAS at the October 23, 2014 Transportation and Public Safety Committee meeting staff was directed to complete a report when a Consultant Assignment was to be tendered;

AND WHEREAS the Transportation Services Department wishes to complete a Request for Proposal to complete a Schedule B Environmental Assessment for the design of the intersection at Grey Road 21, Simcoe Road 34/Grey Road 19 and Mountain Road (Town of Collingwood);

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-82-14 regarding the Consultant Assignment for a Request for Proposal to complete a Schedule B Environmental Assessment for the design of the intersection at Grey Road 21, Simcoe Road 34/Grey Road 19 and

Mountain Road (Town of Collingwood) be received for information purposes.

Carried

Other Business

Ontario Good Roads Association (OGRA) 2015-2016 Board of Directors Nomination

TAPS139-14 Moved by: Warden Milne

Seconded by: Councillor Haswell

THAT the County of Grey nominate Councillor Bell to sit on the Ontario Good Roads Association Board of Directors for the 2015-2016 term;

AND THAT the Association be so advised prior to the November 21, 2014 deadline and prior to County Council's approval pursuant to Section 28.13 (b) of the procedural by-law.

Carried

Banvel VM and Rejuvra XL

Michael Kelly addressed the Committee on Banvel VM and Rejuvra XL. Banvel is approved for agricultural use, however it does not identify that it controls wild chervil. Rejuvra is currently in the registration process.

It was noted that Truvist is approved for use in the right of way and agricultural approval is expected in the future.

The Committee suggested that the need to expedite the approval for agricultural use be discussed at the upcoming Ontario Good Roads Association / Rural Ontario Municipalities joint conference. Further, the Committee requested that Grey Agricultural Services and a representative of the Ontario Federation of Agriculture (OFA) attend an upcoming meeting to update the Committee, and also that a letter be sent to the OFA provincial board regarding the Committee's concerns.

Paramedic Services Update

Mike Muir gave an update on Ebola, noting that staff are anticipating receipt of directives from the Province on various matters relating to personal protective equipment, transportation, etc. of suspected Ebola patients. Not all suspected communicable disease will be treated as Ebola.

Transportation Services Update

Michael Kelly updated the Committee on the Alvanley intersection, the Feversham Dome and Sideroad 26/27 hard surfacing.

Next Meeting Dates

Thursday, December 18, 2014 at the Grey County Administration Building

On motion by Councillor Pringle, the meeting adjourned at 11:47 AM.

Alan Barfoot, Chair