



Grey County **Revised** Committee Agenda

Transportation and Public Safety Committee

March 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. TR-TAPS-13-15 Road Assessment Study (*Deferred from the meeting of February 19, 2015*)

WHEREAS Cedarwell Excavating Ltd. 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 the Director of Transportation has reviewed the information provided and is recommending the need to complete a Road Assessment Study as per Resolution TAPS-81-14;

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 Ltd. be required to undertake a road assessment study for Grey Road 28 six months before the combined tonnage removed from the existing and proposed pits equals the total approved licensed tonnage of material extracted from the existing pit;

AND FURTHER THAT Cedarwell Excavating Ltd. 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.

- b. TR-TAPS-19-15 Amendment to Agreement for Electric Transmitter or Distributor to Locate Structure –East Durham Wind, GP, ULC (*Deferred from the meeting of February 19, 2015*)
- c. Minutes of Transportation and Public Safety Committee meeting dated February 19, 2015, adopted as presented by Grey County Council on March 3, 2015

[Transportation and Public Safety Committee Minutes February 19 2015](#)

5. Deputations

6. Reports – Paramedic Services

- a. PSR-TAPS-03-15 Purchase of Three New Ambulances

7. Reports – Transportation

- a. TR-TAPS-22-15 School Spring Litter Pick-up
- b. TR-TAPS-23-15 Adopt A Highway Procedure
- c. TR-TAPS-24-15 Agreement for County Works on Private Property – Grey Road 119
- d. TR-TAPS-25-15 RFT-TS-20-15 Structure 003-900 (Keady Bridge) Replacement Award
- e. TR-TAPS-26-15 Easement Agreement for Grey Road 13 (Structure 13-901) Stream Bank
- f. TR-TAPS-27-15 Land Transaction - Grey County and Fleming – Old Grey Road 3

8. Correspondence

- a. Municipality of East Ferris – Deterioration of Paved Roads (*Direction required*)

9. Other Business

10. Next Meeting Dates

- a. April 23, 2015 at the Grey County Administration Building

11. Adjournment