

**MINUTES OF THE
COUNTY OF GREY
TRANSPORTATION AND PUBLIC SAFETY COMMITTEE
THURSDAY January 19, 2012 10:00 a.m.**

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

Present: Councillors Ellen Anderson, Bob White, Bob Pringle, John Bell, Deborah Haswell, and Brian Milne

Regrets: Chair Alan Barfoot; Warden Duncan McKinlay and Councillors Francis Richardson, and Paul McQueen

Also

Present: Lance Thurston, CAO; Michael Kelly, Director of Transportation Services; Mike Muir, Director of EMS and Roberta Baines, Recording Secretary

The following staff members were in attendance for their respective reports: Sharon Vokes, Clerk; Kevin Weppler, Director of Finance; Pat Hoy, Construction Manager; Geoff Hogan, Director of IT, and Sharon Melville, Buyer.

In the absence of the Chair and Vice Chair, the Clerk attended to open the meeting. The Transportation and Public Safety Committee appointed Councillor Bob Pringle as Acting Chair and the meeting was called to order at 10:02 a.m.

DECLARATION OF PECUNIARY INTEREST

There were none.

BUSINESS ARISING FROM PREVIOUS MINUTES

Transportation and Public Safety Committee minutes dated December 8, 2011

This is for information only as these minutes have previously been approved by County Council.

REPORTS – PURCHASING

EMSR-TAPS-01-12- Ruggedized Laptop Computer Award

The Committee reviewed EMSR-TAPS-01-12 a report regarding the award of ruggedized laptop computers.

There were five (5) bids received with results listed below:

Bidder	Price per Computer & Dock (excl. taxes)	Incl. unrecoverable portion of H.S.T.
Convergent Information Systems	\$4,530 (Convertible model)	\$123,369.75

	plus \$1,374 per dock	
Convergent Information Systems	\$4,648 plus \$1,388 per dock	\$126,162.05
Quartet Service c/o KLM Solutions		Non-Compliant
D&R Electronics		Non-Compliant
Protek Systems		Non-Compliant

Three of the five vendors could not provide the mandatory five year warranty placed in the specifications for the tablet and all consumables (batteries, etc.). The vendor is responsible for securing the docks to the existing mounts in each ambulance.

Discussion commenced.

TAPS14-12 Moved by: Councillor Anderson

Seconded by: Councillor Bell

WHEREAS report EMSR-TAPS-19-11 was endorsed at County Council on November 22, 2011, authorizing staff to tender for 21 ruggedized tablet computers and docks for use in ambulances for electronic charting, mapping and other applications, prior to 2012 capital budget approval;

AND WHEREAS all purchasing policies and procedures have been adhered to;

NOW THEREFORE BE IT RESOLVED THAT EMSR-TAPS-01-12 regarding tender recommendations for the purchase of the ruggedized tablet computers be received;

AND THAT RFT-EMS-06-11 be awarded to Convergent Information Systems for the bid amount of \$123,369.75 including the unrecoverable portion of H.S.T.

Carried

REPORTS - TRANSPORTATION

TR-TAPS-09-12 – 2012 Work Plan

The Committee reviewed TR-TAPS-09-12 a report regarding maintenance work plan for 2012.

Mr. Kelly provided a cursory overview of the need to provide timely non-routine maintenance to enhance the longevity of the roads and minimize overall expenditures.

TAPS15-12 Moved by: Councillor Haswell

Seconded by: Councillor White

WHEREAS the Prior and Prior Report and the Road Needs Study have recommended that the County develop an Asset Management

plan that would encourage timely maintenance work that would enhance the longevity of the life of the roads;

AND WHEREAS many of the County roads have deficient gravel shoulders, drainage, vegetation and culverts that require immediate maintenance work to enhance the longevity of the assets;

NOW THEREFORE BE IT RESOLVED THAT: In 2012 the Transportation Service Department will utilize resources to upgrade the existing shoulders, provide ditching, remove vegetation and rehabilitate existing culverts to enhance the life cycle of the Grey County Highways;

AND THAT the maintenance work will be accomplished within the 2012 budget allocation.

Carried

TR-TAPS-10-12 – Construction Projects Update

The Committee reviewed TR-TAPS-10-12 a report summarizing the 2012 Construction and Resurfacing and Minor Capital projects update. The proposed work for 2012 includes an emphasis on preventative maintenance and resurfacing to maximize the overall life of the roads.

The Committee inquired about Scenic Caves Road whether there will be any work completed on this section in the coming year. It was noted that there is preliminary design work underway. Staff was directed to monitor the condition of this section of road.

The Committee inquired on the Scone intersection project and the scope details. Staff was directed to defer this project until further discussions with Bruce County have occurred.

TAPS16-12 Moved by: Councillor Milne

Seconded by: Councillor Bell

WHEREAS additional information has become available and modifications are required to the proposed Construction and Resurfacing and Minor Capital 2012 projects as identified in the Chairman's Budget Overview;

NOW THEREFORE BE IT RESOLVED THAT the Construction and Resurfacing and Minor Capital 2012 plans are hereby revised as provided in Report TR-TAPS-10-12;

THAT the Scone intersection project be deferred until staff have an opportunity to report back to Committee with additional information;

AND THAT the Director of Transportation Services shall provide a revised plan that will be within the 2012 budget allocation and meet the satisfaction of the Finance Department for consideration at a future Transportation and Public Safety Committee meeting.

Carried

DIRECTOR OF HUMAN RESOURCES UPDATE REPORT

There were none.

CLOSED MEETING MATTERS

TAPS17-12 Moved by: Councillor Milne

Seconded by: Councillor Bell

THAT the Transportation and Public Safety Committee do now go into a closed session at 10:40 a.m. to discuss an item which relates to:

- **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board relating to three new liability claims;**
- **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board relating to potential sale of land;**
- **Adoption of the closed meeting minutes dated October 20, 2011**

AND THAT the following staff remain in attendance: Lance Thurston, Mike Muir, Michael Kelly, Kevin Wepler, Marlene McLevy, Pat Hoy, and Roberta Baines, recording secretary.

Carried

TAPS18-12 Moved by: Councillor Bell

Seconded by: Councillor Anderson

THAT the Committee return to open session at 11:02 a.m.

Carried

TAPS19-12 Moved by: Councillor Haswell

Seconded by: Councillor White

WHEREAS the County of Grey is the legal owner of lands located at 183 South Street East in Durham, Municipality of West Grey;

AND WHEREAS the County has concluded that a portion of said lands are not required for county purposes;

NOW THEREFORE BE IT RESOLVED THAT:

1. **The county-owned lands located at 183 South Street East in Durham, Municipality of West Grey are hereby declared surplus to**

the needs of the County of Grey;

2. An appraisal prepared by The Appraisers Network dated July 18, 2011, for the 0.87 acre subject lands, as outlined in report CAO-TAPS-01-12, which establishes a fair market value for said lands of \$68,000.00, is deemed satisfactory to the County;
3. The CAO is authorized to negotiate the terms and conditions of a purchase and sale agreement with the TDL Group for said lands in a form satisfactory to the county's legal counsel, and subject to County Council's final approval;
4. Notice to the public of the proposed sale of land be posted on the county website and be given in a newspaper of sufficient general circulation for a reasonable period as determined by Council (Policy Adm-10-08); and
5. Staff is authorized to commission the appropriate Phase 1 and Phase 2 environmental investigations of the county's landholding at 183 South St. E, Durham, to be paid for from the land sale proceeds, with any remaining funds being credited to the One Time Reserve Fund.

Carried

BY-LAWS AND AGREEMENTS

TR-TAPS-07-12 – Acquire Property

It is necessary to acquire the following property for road widening.

TAPS20-12 Moved by: Councillor Bell

Seconded by: Councillor Milne

THAT the appropriate By-law be prepared and presented to County Council to acquire the following property for road widening:

PT LT 29, Colpoy's Range Keppel PART 3 16R2302 TOWNSHIP OF GEORGIAN BLUFFS, COUNTY OF GREY being all of PIN 37022-0290 (LT)

Carried

TR-TAPS-08-12 – Join Property

The following property needs to be joined to the road system.

TAPS21-12 Moved by: Councillor Anderson

Seconded by: Councillor White

WHEREAS the following property has been acquired by the County

of Grey through conditions of severance or road widening acquisitions necessary for construction;

NOW THEREFORE BE IT RESOLVED THAT the appropriate By-law be prepared and presented to County Council to join the following property to the County Road System:

Part Lot 29 Colpoy's Range Keppel being Parts 2 on 16R10054 in the Township of Georgian Bluffs as in GY51103

Carried

CORRESPONDENCE

Township of Carling Resolution re: Paved Highway Shoulders

It was noted that the County of Grey currently has a paved shoulder policy in place.

TAPS22-12 Moved by: Councillor Milne

Seconded by: Councillor White

THAT correspondence from the Township of Carling regarding paved highway shoulders will be noted and filed.

Carried

FOR DISCUSSION

There were none.

OTHER BUSINESS

Ontario Good Roads Association (OGRA) Conference Delegation Request

No delegation request will be made this year to the Minister of Transportation at the Ontario Good Roads Association (OGRA) conference for the Alvanley intersection improvement project.

ADJOURNMENT

The meeting adjourned by Councillor Anderson and at 11:20 a.m.

Bob Pringle, Acting Chair