

Transportation and Public Safety Committee

February 20, 2014 – 10:00 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Business Arising from the Minutes**
 - a. Resolution TAPS05-14 (*Deferred to the Transportation and Public Safety Committee meeting of February 20, 2014*)

WHEREAS at its meeting on September 5, 2013 the Transportation and Public Safety Committee directed that it receives an information report outlining the staff assessment of current outstanding entrance applications related to industrial wind turbine projects, before staff rendered a decision on the applications;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-73-13 regarding the six NextEra - Wind Turbine entrance permits on Grey Road 4 be received for information;

AND THAT it is understood that the entrance permits submitted meet the County's entrance criteria for industrial wind turbine development and will be approved by the Director of Transportation Services under authority granted by County Council through its Delegation of Duties Policy, G-GEN-008 as amended, and in accordance with Entrance Permit Procedure MS-TS-001-001.

- b. Resolution TAPS15-14 (*Deferred to the Transportation and Public Safety Committee meeting of February 20, 2014*)

WHEREAS East Durham Wind Incorporated wishes to utilize Grey Road 4 to place an electrical plant in accordance with Section 41 of the Electricity Act, 1998 (Ontario) and to transport oversized/overweight loads to accommodate the construction of a wind turbine development in the Municipality of West Grey;

AND WHEREAS Grey County Council approved generic agreements (Report TR-TAPS-66-13) for the placement of electrical plants on Grey Road right-of-ways and for oversized/overweight cargo loads for wind turbine developments;

AND WHEREAS East Durham Wind Incorporated, the County of Grey's Solicitor and staff have negotiated modifications to the generic agreements for Electric Power Transmitter or Distributor and Oversize/Overweight Cargo;

AND WHEREAS East Durham Wind Incorporated, the County of Grey's Solicitor and staff have negotiated an occupancy agreement to permit temporary modifications to Grey Road 4 to accommodate the oversized loads;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-10-14 be received;

AND THAT the Warden and Clerk be authorized to execute the following three agreements with East Durham Wind Incorporated:

- 1) Electrical Power Distributor to Locate Structures, Equipment or Facilities on Grey County Highways.**
 - 2) Permitting Use of Grey County Highway to Transport Oversized/Over-weight Cargo.**
 - 3) Road Occupancy**
- c. Minutes of Transportation and Public Safety Committee meeting dated January 23, 2014, adopted as presented by Grey County Council on February 4, 2014

[Transportation and Public Safety Committee Minutes January 23 2014](#)

4. Deputations

10:15 AM Anthony Penner

Offer to sell land to Grey County adjacent to the County owned quarry on Grey Road 40

5. Reports – Emergency Medical Services

- a. EMSR-TAPS-04-14 Hosting of Ontario Association of Paramedic Chiefs (OAPC) Conference September 2016

- b. EMSR-TAPS-06-14 High Visibility Striping of Grey County Ambulances
- c. EMSR-TAPS-05-14 Purchase of Two New Ambulances 2014

6. Reports – Transportation

- a. TR-TAPS-18-14 Award of Vermeer Wood Chipper RFT-TS-03-14
- b. TR-TAPS-19-14 Award of One Ton Trucks RFT-TS-01-14
- c. TR-TAPS-21-14 Transportation Services Internal Review Implementation Plan February 2014 Update

7. Correspondence

- a. Next Era Energy - East Durham Wind – Road Use Agreements and Entrance Permit Applications
- b. Borea Construction - Support for NextEra /East Durham Wind Energy Centre in West Grey – Local Content
- c. City of Owen Sound – Request by Resolution to Review Traffic Signals 8th Street East and 9th Avenue East

8. Other Business

- a. Public Notice of Sale of Land to TDL Group – 183 South Street East, Durham, ON (Municipality of West Grey)
To be considered by the Committee on March 20, 2014 and by County Council no earlier than April 1, 2014 pending direction from Committee

9. Next Meeting Dates

- a. March 20, 2014 at the Grey County Administration Building

10. Adjournment