 Committee Report

# Addendum To Report TR-TAPS-04-16

**To**: Chair Bell and Members of the Transportation and Public Safety Committee

**From**: M.J. Kelly, Director of Transportation Services

**Meeting Date:** February 18, 2016

**Subject: Termination of Municipality of Grey Highlands Sand/Salt Storage Structure Agreement**

**Status**: Recommendation adopted by Committee as presented per Resolution TAPS29-16; Endorsed by County Council March 1, 2016 per Resolution CC37-16;

## Recommendation(s)

**WHEREAS the Municipality of Grey Highlands and the County of Grey have an agreement regarding the cost sharing of the sand/salt storage structure located at 494140 Grey Road 2, Pt. Lot 15, Concession VIII; RP 17R2721 Pt1, former Township of Osprey, the Municipality of Grey Highlands;**

**AND WHEREAS the County owns the land and no longer requires the sand/salt storage structure;**

**NOW THEREFORE BE IT RESOLVED THAT Addendum To Report TR-TAPS-04-16 regarding the termination of the agreement with the Municipality of Grey Highlands be received;**

**AND THAT staff be directed to send a letter to the Municipality of Grey Highlands indicating that the County of Grey wishes to enter into negotiations to terminate the existing agreement and negotiate a sale of the property to the Municipality of Grey Highlands.**

## Background

On December 17, 2015, Report TR-TAPS-04-16 was presented to the Transportation and Public Safety Committee and the following resolution was passed:

*WHEREAS the Municipality of Grey Highlands and the County of Grey have an agreement regarding the cost sharing of the sand/salt storage structure located at 494140 Grey Road 2, Pt. Lot 15, Concession VIII; RP 17R2721 Pt1, former Township of Osprey, the Municipality of Grey Highlands;*

*AND WHEREAS the County owns the land and no longer requires the sand/salt storage structure;*

*NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-04-16 regarding the termination of the agreement with the Municipality of Grey Highlands and the selling of the structure and associated property be deferred until such time as staff can bring forth a report outlining the details of the proposed transfer, including land and structure details.*

At the October 22, 2015 Transportation and Public Safety Committee meeting, resolutions were passed to transfer sand/salt storage buildings in Chatsworth and Meaford, as well as the Durham Patrol Yard to the local municipalities for one dollar.

The following is a summary of the four facilities:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Location** | Chatsworth | Meaford | Durham | Feversham |
| **Type of Structure** | Sand/Salt | Sand/Salt | Patrol Yard | Sand/Salt |
| **Building Ownership** | Chatsworth | Meaford | County | County |
| **Land Ownership** | Chatsworth | Meaford | County | County |
| **Municipal Percent** | 50 | 65 | None | 45 |
| **Work Last Five years** | None | None | None | $145,000 |
| **Work Next Five years** | Yes | None | None | None |
| **Months to Terminate** | 18 | 36 | None | 36 |
| **Ownership After Termination** | Chatsworth | Meaford | West Grey | County |

The following provides additional information regarding these facilities:

* The Durham Patrol Yard has environmental issues that limit available buyers.
* The Chatsworth sand/salt storage facility is expected to require work within the next five years.
* When the tarp was destroyed on the Feversham sand/salt storage facility in 2013, the Municipality of Grey Highlands requested the replacement under Grey County’s insurance. The cost of the tarp was $143,824.14 and insurance covered $133,824.14 of the total cost.
* A Real Estate Appraiser and Consultant estimated the value of the land, without the structure, to be $60,000.
* The Municipality of the Grey Highlands wishes the County to transfer the Feversham sand/salt storage facility to them for one dollar.

## Financial / Staffing / Legal / Information Technology Considerations

None at this time.

## Link to Strategic Goals / Priorities

4.7 Working cooperatively with our neighbors on issues of mutual interest, in support of advancing collective aspirations.

## Attachments

[TR-TAPS-75-15 Termination of Township of Chatsworth Sand/Salt Storage Structure Agreement](https://greydocs.ca/urm/idcplg?IdcService=GET_FILE&dDocName=GC_255411&RevisionSelectionMethod=LatestReleased&allowInterrupt=1&Rendition=Web) [TR-TAPS-76-15 Termination of Municipality of Meaford Sand/Salt Storage Structure Agreement](https://greydocs.ca/urm/idcplg?IdcService=GET_FILE&dDocName=GC_255415&RevisionSelectionMethod=LatestReleased&allowInterrupt=1&Rendition=Web)
[TR-TAPS-04-16 Termination of Municipality of Grey Highlands Sand-Salt Storage Structure Agreement](https://greydocs.ca/urm/idcplg?IdcService=GET_FILE&dDocName=GC_259154&RevisionSelectionMethod=LatestReleased&Rendition=Web)

Respectfully submitted by,

M.J. Kelly

Director of Transportation Services