



# Corporation of the County of Grey Committee Minutes

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## **Transportation and Public Safety Committee Minutes May 1, 2012, 9:15 a.m.**

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

**Present:** Chair Alan Barfoot; Warden Duncan McKinlay; Councillors Francis Richardson, Bob Pringle, Bob White, John Bell, Brian Milne, Deborah Haswell and Paul McQueen

**Regrets:** Councillor Ellen Anderson

### **Staff**

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

### **Call to Order**

Chair Al Barfoot called the meeting to order.

### **Declaration of Pecuniary Interest**

There was none.

### **Business Arising from Minutes**

*Transportation and Public Safety Committee minutes dated April 5 and April 19, 2012*

This is for information only as these minutes are on the agenda of the May 1, 2012 session of Grey County Council for consideration.

### **Reports - Transportation**

*TR-TAPS-25-12 – Sideroad 3 Funding Request*

The Committee reviewed TR-TAPS-25-12, a report regarding Georgian Bluffs' request for Grey County to subsidize the paving of Georgian Bluffs Sideroad 3.

Discussion commenced relating to the history, the verbal agreement, project costs, current salt tender and options presented.

Councillor Haswell entered the meeting.

**TAPS46-12** Moved by: Councillor Bell

Seconded by: Warden McKinlay

**WHEREAS the County of Grey entered a Five year term Contract with Cargill Salt for indoor storage at a Georgian Bluffs location and supply of salt for County needs during 2002;**

**AND WHEREAS the Grey County Transportation Committee received a Delegation August 13, 2002 From Mr. Barfoot and Mr. McArthur regarding the salt storage building in Georgian Bluffs, said delegation requesting Grey County consideration of the paving of Side road 3, Georgian Bluffs due to the anticipated stress of additional traffic which may result from the proposed salt storage building;**

**AND WHEREAS the former Director of Transportation Services participated in discussions with Harold Sutherland Construction and Cargill Salt as reported in 2009 which lead to a committee suggestion of a proposed four way split of the proposed paving costs of \$90,000;**

**AND WHEREAS the Director of 2009 indicated that a county share when negotiated would be funded from the spot improvement budget;**

**AND WHEREAS it is taken that Grey County was moving forward with discussions with the parties regarding the cost sharing which has not yet resulted in a formal agreement for cost sharing;**

**NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-25-12 be received;**

**AND THAT the Director of Transportation be authorized to negotiate a cost sharing agreement to a maximum of \$40,000 for Grey County's share to be paid to Georgian Bluffs for the paving project in 2012 once completed;**

**AND THAT the Warden and Clerk be authorized to sign said agreement.**

Carried

### **Other Business**

There were none.

### **Next Meeting Date**

**May 17, 2012**

On motion the meeting adjourned at 9:58 a.m.

Al Barfoot, Chair