

## Transportation and Public Safety Committee October 22, 2015 – 10:00 AM

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

Present: Chair Alan Barfoot; Councillors Bob Pringle, Stewart Halliday, Sue Paterson, Harley Greenfield, Ian Boddy, Anna-Marie Fosbrooke, John McKean and John Bell; and Warden Kevin Eccles

### Staff

Present: Kim Wingrove, Chief Administrative Officer; Michael Kelly, Director of Transportation; Mike Muir, Director of Paramedic Services; Sharon Vokes, Clerk/Director of Council Services; Kevin Weppler, Director of Finance; Mary Lou Spicer, Deputy Director of Finance, Doug Johnstone, Financial Analyst; Pat Hoy, Engineering Manager; Mike Alguire, Purchasing Manager; Klarika Hamer, Administrative Assistant and Tara Warder, Committee Coordinator

### Call to Order

Chair Barfoot called the meeting to order at 10:00 AM.

### Adoption of the Agenda

*TAPS136-15* Moved by: Councillor McKean      Seconded by: Councillor Paterson

**THAT the Transportation and Public Safety Committee agenda dated October 22, 2015 be adopted as amended, by adding a call for nominations to the Ontario Good Roads Association Board of Directors.**

Carried

### Declaration of Pecuniary Interest

There was none.

## Minutes of Meetings

### *Transportation and Public Safety Committee minutes dated October 8, 2015*

The minutes were reviewed.

TAPS137-15 Moved by: Councillor Fosbrooke      Seconded by: Councillor Halliday

**THAT the minutes of the Transportation and Public Safety Committee dated October 8, 2015 be adopted as presented.**

Carried

### *Transportation and Public Safety Committee Closed Meeting minutes dated October 8, 2015*

TAPS138-15 Moved by: Councillor McKean      Seconded by: Councillor Greenfield

**THAT the Transportation and Public Safety Committee closed meeting minutes dated October 8, 2015 be adopted as provided to the Committee.**

Carried

## Business Arising from the Minutes

### Revised 2016 Transportation and Public Safety Committee Budget Summary

Mary Lou Spicer presented the revised budget summary, which incorporates a reduction of \$41, 960 to the Paramedic Services budget.

It was noted that no funding has been received to date regarding the Community Paramedicine Program. The program will be discontinued if no funding is received.

## Reports – Paramedic Services

### *Addendum to PSR-TAPS-08-15 Amendments to Draft 2016 Paramedic Services Department Budget (PSR-TAPS-08-15 deferred from the October 8, 2015 meeting)*

Mike Muir presented the above noted budget report which includes changes to the original draft budget, totaling a reduction of \$41, 960.

TAPS139-15 Moved by: Councillor Halliday

Seconded by: Councillor Paterson

**THAT the Director of Paramedic Services Report PSR-TAPS-08-15 and Addendum to PSR-TAPS-08-15 regarding recommendations for the 2016 Draft Budget be received;**

**AND THAT the following revisions resulting in a net levy decrease of \$41,960 to the Paramedic Services Budget as recommended in Addendum to Report PSR-TAPS-08-15, be incorporated in the Draft 2016 Budget for County Council's consideration:**

- **Fund the cost of the Leap Year day from the Paramedic Services Reserve - \$38,300**
- **Fund cost of purchasing cell phones for duty supervisors from the Paramedic Services Reserve - \$1,710**
- **Fund portion of the budget for Legal Fees from the Paramedic Services Reserve - \$5,000**
- **Increase the budget for Interfunctional IS costs (for email accounts) by \$3,050**

**AND THAT the 2016 Draft Paramedic Services Department budget in Report PSR-TAPS-08-15, amended by Addendum to Report TR-TAPS-08-15, be incorporated into the Draft 2016 Budget for County Council's consideration.**

Carried

## Reports – Transportation Services

### *Revised TR-TAPS-66-15 2016 Shoulder Widening Project Modifications*

Michael Kelly addressed the Committee on the above report, outlining the purpose of shoulders, recommended standards, locations of paved shoulders within Grey County and bicycle routes. Mr. Kelly summarized recent meetings with the bicycling community and the role of the Transportation Master Plan in establishing cycling routes. In addition, Mr. Kelly provided information regarding the road platform width and the work required to widen a road platform.

Staff addressed questions from the Committee regarding maintenance and paved shoulders.

Michael Kelly outlined the proposed shoulder projects scheduled for construction in 2016.

The Committee discussed the sections of roadway where it wishes to see paved

shoulders.

*TAPS140-15* Moved by: Councillor Halliday

Seconded by: Councillor Pringle

**WHEREAS TR-TAPS-77-14 identified that the Director of Transportation completes a report each fall prior to budget approval, identifying the placement of paved shoulders on upcoming construction projects;**

**AND WHEREAS the Transportation Master Plan recommended the development of a paved shoulder plan, which is not complete;**

**AND WHEREAS Grey County Transportation Services wishes to establish the tender scopes of work for the 2016 construction projects;**

**AND WHEREAS report TAPSR-TAPS-06-11 was endorsed by County Council on February 1, 2011, which includes a map that outlines where paved shoulders will be installed when the road is reconstructed;**

**NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-66-15 regarding the Grey County Roads Paved Shoulders for 2016 projects be received;**

**AND THAT the following projects be completed in 2016 with paved shoulders and the following widths, totaling an additional cost of \$290,000;**

- Grey Road 3 from Grey Road 25 to the Bentinck Sullivan Townline – 1.25 metres
- Grey Road 17 from Grey Road 17B to Girl Guide Road – 1 metre
- Grey Road 17 from Grey Road 170 to Concession 14 – 0.75 metres
- Grey Road 40 from the Grey Bruce Line to Grey Road 3 – 0.25 metres
- Grey Road 12 from Sideroad 4A to Grey Road 40 - 0.25 metres
- Grey Road 170 from Shallow Lake to Concession 2 NCD - 0.75 metres
- Grey Road 119 from Ravenna to Banks – 0.25 metres
- Grey Road 31 from 0.5 kilometers north of Simcoe Road 91 to Grey Road 2 - 0.25 metres

**AND THAT the \$290,000 in additional expenditures be funded from the Transportation General Reserve.**

Carried

*TR-TAPS-80-15 Kimberley September 17, 2015 Signage Delegation*

Michael Kelly presented the above noted report as a response to a recent delegation.

Mr. Kelly outlined the recommendations of staff regarding the traffic study, radar detection signage, the installation of red and white signage, and the recommendation to defer establishing a traffic calming committee until at least 2016.

*TAPS141-15* Moved by: Councillor Halliday      Seconded by: Councillor Bell

**WHEREAS a delegation attended the Transportation and Public Safety Committee on September 17, 2015, regarding signage and traffic study being completed on Grey Road 13 within the community of Kimberley;**

**AND WHEREAS staff has reviewed the requests made from the delegation;**

**NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-80-15 regarding requests made from the Kimberley delegation on September 17, 2015 be received;**

**AND THAT:**

- 1) County provide a copy of the data obtained from the traffic assessment completed in Kimberley in the summer of 2015 to the Municipality of Grey Highlands;**
- 2) That the establishment of a committee be deferred until the Grey County Study has been completed (no later than June 1, 2016) and more information is gathered regarding traffic calming;**
- 3) The County will permit the Municipality to install a radar speed detection sign at the Municipality's cost, as per County requirements, on Grey Road 13 in the community of Kimberley with the completion of an Encroachment Permit;**
- 4) Supplementary red and white speed limit signs not be installed.**

Carried

*TR-TAPS-83-15 Roundabout Grey Roots 19 and 119 Maintenance*

Michael Kelly presented the above report and provided a history of the roundabout at Grey Road 119 and 19. Mr. Kelly further outlined the current maintenance practices for the roundabout and the proposal from Blue Mountain Resorts.

Staff are recommending that the proposal from Blue Mountain Resorts be accepted.

The proposal is for the County to share equally in the landscaping costs, approximately \$3,000, and to contribute \$1,000 annually for maintenance.

TAPS142-15 Moved by: Councillor McKean                      Seconded by: Councillor Halliday

**WHEREAS Grey County is responsible for the Grey Road 19 and 119 roundabout;**

**AND WHEREAS the Town of the Blue Mountains and Blue Mountain Resorts wish the interior of the roundabout to be aesthetically pleasing;**

**AND WHEREAS the Transportation and Public Safety Committee has provided direction to staff to implement an aesthetically pleasing interior that will require minimal maintenance;**

**NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-83-15 regarding planning and maintenance in the Grey Road 19 and 119 roundabout be received;**

**AND THAT the staff be directed to implement the option preferred by The Blue Mountains and Blue Mountain Resorts to share the landscaping costs with the County for an estimated \$3,000 initial cost and \$1000 annually for maintenance;**

**AND THAT staff prepare an agreement between all applicable parties.**

Carried

*Addendum to TR-TAPS-79-15 Amendment to Draft 2016 Transportation Services Department Budget Overview (deferred from the October 8, 2015 meeting)*

Michael Kelly presented the above noted budget report, deferred from the last meeting.

TAPS143-15 Moved by: Councillor McKean                      Seconded by: Councillor Greenfield

**THAT the Director of Transportation Services Report Addendum to TR-TAPS-79-15 regarding recommendations to the 2016 Draft Budget be received as presented with no additional changes to the Transportation Services 2016 budget;**

**AND THAT the 2016 Draft Transportation Services Department budget as amended by Reports TR-TAPS-79-15, Addendum to Report TR-TAPS-79-15 and TR-TAPS-66-15, be incorporated in the Draft 2016 Budget for County Council's consideration.**

Carried

*TR-TAPS-72-15 Temporary Private Property Access Agreement – Grey Road 31*

Michael Kelly presented the above report, recommending that the County enter into a temporary private property access agreement in order to allow County staff to complete road platform widening required to accommodate required guide rails.

The affected property owner is not willing to grant the County an easement. It was noted that the works will encroach onto private property after completion. A temporary private property access agreement is the recommended alternative.

*TAPS144-15* Moved by: Councillor Boddy

Seconded by: Councillor Bell

**WHEREAS the County of Grey requires entering onto private property to widen the road platform to install guide rail and a culvert extension on Grey Road 31;**

**AND WHEREAS the property owner prefers not to grant an easement on title for any future bank or culvert maintenance;**

**AND WHEREAS the County is planning to issue a tender to complete the work on Grey Road 31 in the summer of 2016;**

**NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-72-15 be received;**

**AND THAT the Director of Transportation be authorized to execute a Temporary Private Property Access Agreement between Grey County and the property owner for the property described as Roll number 420814000906200, PIN: 371490232, Registered Plan No. 17R616; Concession 13, Part Lot 33, Part 1 to 3 ROW, Geographic Township of Osprey, Municipality of Grey Highlands, County of Grey, Province of Ontario.**

Carried

*TR-TAPS-74-15 Sale of Durham Patrol Yard to the Municipality of West Grey*

Michael Kelly addressed the Committee on the above report and outlined the history of the property located at 183 South Street East in Durham. Mr. Kelly noted that the Municipality of West Grey is interested in purchasing the property and are aware of the environmental considerations.

Staff are recommending that the property be sold to the Municipality of West Grey in as “as is” condition.

*TAPS145-15* Moved by: Councillor McKean                      Seconded by: Councillor Halliday

**WHEREAS the Municipality of West Grey staff has indicated that the Municipality wishes to purchase the 2.6 acre Grey County patrol yard property located at 183 South Street East in Durham;**

**AND WHEREAS the County no longer requires the property;**

**NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-74-15 regarding the sale of the Grey County Patrol yard property be received;**

**AND THAT the Municipality of West Grey be offered to purchase the property located at 183 South Street East in Durham for \$1.00, “as is”;**

**AND THAT the Municipality of West Grey be responsible for the legal costs of the transfer.**

Carried

*TR-TAPS-75-15 Termination of Township of Chatsworth Sand/Salt Storage Structure Agreement*

Michael Kelly presented the above noted report. The County no longer requires the building for storage. Mr. Kelly provided a history of the structure to date and outlined the provisions for termination of the agreement.

*TAPS146-15* Moved by: Councillor Bell                                      Seconded by: Councillor Boddy

**WHEREAS the Township of Chatsworth and the County of Grey executed an agreement regarding the cost sharing of the sand/salt storage structure located at 136255 Grey Road 40, JDGP 900 Lot 57, former Township of Sullivan, Township of Chatsworth;**

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

**NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-75-15 regarding the termination of the sand/salt storage structure agreement with the Township of Chatsworth be received;**

**AND THAT the Township of Chatsworth be advised that Grey County wishes to terminate the agreement regarding the sand/salt storage**



**structure located at 136255 Grey Road 40, JDGP 900 Lot 57, former Township of Sullivan, Township of Chatsworth;**

**AND THAT despite Section 5 of the agreement, the termination shall be effective immediately, at the cost of \$1.00 to the Township of Chatsworth.**

Carried

*TR-TAPS-76-15 Termination of Municipality of Meaford Sand/Salt Storage Structure Agreement*

Michael Kelly presented the above noted report. The County no longer utilizes the storage building.

Councillor Barfoot left the meeting at this time and Councillor Bell assumed the Chair.

*TAPS147-15* Moved by: Councillor McKean                      Seconded by: Councillor Pringle

**WHEREAS the Municipality of Meaford and the County of Grey executed an agreement regarding the cost sharing of the salt/sand storage structure located at 157859 7<sup>th</sup> Line (Lot 14, Concession VI), former Township of St. Vincent, Municipality of Meaford;**

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

**NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-76-15 regarding the termination of the sand/salt storage structure agreement with the Municipality of Meaford be received;**

**AND THAT the Municipality of Meaford be advised that Grey County wishes to terminate the agreement regarding the salt/sand storage structure located at 157859 7<sup>th</sup> Line (Lot 14, Concession VI), former Township of St. Vincent, Municipality of Meaford;**

**AND THAT despite Section 6 of the agreement, the termination shall be effective immediately, at the cost of \$1.00 to the Municipality of Meaford.**

Carried

*TR-TAPS-84-15 Quarterly Purchasing Report – Quarter 2 of 2015*

Michael Kelly presented the above noted report, as required by the purchasing policy.

*TAPS148-15* Moved by: Councillor Greenfield                      Seconded by: Councillor Paterson

**THAT Report TR-TAPS-84-15 regarding the Quarterly Purchasing Report for Quarter 3 of 2015 be received for information.**

Carried

*TR-TAPS-85-15 Transfer of Roads to the Town of the Blue Mountains*

Kim Wingrove presented the above noted report. Staff are requesting Committee to consider allocating \$50,000 from the funding reserve to hire a consultant to assist with the proposal to transfer County roads to the Town of the Blue Mountains.

*TAPS149-15* Moved by: Councillor McKean      Seconded by: Councillor Fosbrooke

**WHEREAS Grey County Council directed staff to set up meetings with Town of The Blue Mountains' staff to investigate the feasibility of transferring the download of Grey County Roads in the Town of The Blue Mountains as a pilot project proposal to be implemented by August 1, 2017;**

**AND WHEREAS the proposal be brought back to Grey County Council for further consideration;**

**AND WHEREAS staff have identified the need for additional resources to undertake the feasibility assessment;**

**NOW THEREFORE BE IT RESOLVED that Council approve the allocation of up to \$50,000 from the One-time Funding Reserve to be utilized to complete assessment and modelling of the apportionment of annual Transportation operating and capital budgets to Town of The Blue Mountains and the financial impacts to the County therein.**

Carried

## Other Business

### *OGRA Board of Directors Nomination*

There were no further nominations to put forward.

## Next Meeting Dates

**November 5, 2015 at the Grey County Administration building**

**December 3, 2015 (if required) at the Grey County Administration Building**

**December 17, 2015 at the Grey County Administration Building**

On motion by Councillor Pringle, the meeting adjourned at 1:06 PM.

Alan Barfoot, Chair