



Corporation of the County of Grey Committee Minutes

Transportation and Public Safety Committee Minutes April 19, 2012 – 10:00 a.m.

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

Present: Vice Chair Francis Richardson; Councillors John Bell, Bob White, Ellen Anderson, Bob Pringle and Warden Duncan McKinlay

Regrets: Chair Al Barfoot, Councillors Deborah Haswell, Brian Milne and Paul McQueen

Staff

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

Call to Order

Vice Chair Richardson called the meeting to order at 10:00 a.m.

Declaration of Pecuniary Interest

There was none.

Minutes of Meetings

Transportation and Public Safety Committee Minutes April 5, 2012

The Transportation and Public Safety Committee Minutes were reviewed.

TAPS42-12 Moved by: Councillor White

Seconded by: Councillor Anderson

THAT the minutes of the Transportation and Public Safety Committee dated April 5, 2012 be approved.

Carried

Business Arising from Minutes

There was none.

Human Resources Update

There was none.

Reports – Purchasing

EMSR-TAPS-06-12 Ambulance Purchase

The Committee reviewed report EMSR-TAPS-06-12 regarding the purchase of ambulances.

The 2012 vehicle replacement budget calls for the purchase of two ambulances. Ambulances are replaced on a six year cycle and are funded from EMS reserves. On February 23, 2012 report EMSR-TAPS-02-12 was presented and approved by the Transportation and Public Safety Committee. Contained in the report was the recommendation to standardize the ambulance fleet based on the benefits of both patient safety and maintenance/repairs. On March 6, 2012 County Council approved resolution TAPS24-12 thereby adopting the motion to standardize the fleet through the Ministry of Health - Vendor of Record purchasing program.

TAPS43-12 Moved by: Councillor Pringle

Seconded by: Councillor Bell

WHEREAS on March 6, 2012 Grey County Council approved the purchase of ambulances through the Ministry of Health Vendor of Record program;

AND WHEREAS the purchase of the ambulances through the Vendor of Record program will ensure fleet standardization;

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

AND WHEREAS the 2012 capital vehicle replacement budget for two ambulances is approved in the amount of \$282,800.

NOW THEREFORE BE IT RESOLVED THAT EMSR-TAPS-06-12 regarding purchasing of two ambulances be received;

AND THAT the purchase of two ambulances be awarded to Demers Ambulances for the amount of \$273,888.00 excluding taxes;

AND FURTHER THAT ambulance units 1293 and 1282 be disposed of as per section 10.02 of Grey County's Purchasing Procedures.

Carried

Reports – EMS

EMSR-TAPS-04-12 Cross Border Billing

The Committee reviewed report EMSR-TAPS-04-12 regarding Inter-municipal Cross Border Billing Agreements for Emergency Medical Services. It is recommended that authorization be approved to enter into an agreement with neighbouring single and upper-tier municipalities for

the purposes of annual financial reconciliation of EMS cross-border service accounts for the period January 1, 2012 to December 31, 2021.

A letter from the Western Warden's Caucus dated March 26, 2012 endorsing the cross border billing agreement was distributed to the Committee members.

Discussion commenced.

TAPS44-12 Moved by: Warden McKinlay

Seconded by: Councillor White

WHEREAS the Western Ontario Warden's Caucus (WOWC) endorsed in principle municipalities entering into Cross Border Billing agreements for inter-municipal land ambulance services in January 2012;

NOW THEREFORE BE IT RESOLVED THAT report EMSR-TAPS-04-12 be received;

AND THAT Grey County Council enter into the agreement with the neighbouring single and upper-tier municipalities for the purposes of annual financial reconciliation of EMS cross-border service accounts for the period January 1, 2012 to December 31, 2021 as endorsed by the WOWC;

AND THAT the Warden and Clerk be authorized to execute this agreement.

Carried

Correspondence

Letter from Georgian Bluffs Regarding Funding Request for Sideroad 3

Mr. Kelly provided an overview of the background on the funding request from the Township of Georgian Bluffs. The funding request is for the resurfacing of Sideroad 3 in Georgian Bluffs and there would be a three-way split between Grey County, Georgian Bluffs and Harold Sutherland Construction. It was noted that this would be a one-time event.

Discussion commenced relating to the original agreement, project cost and budget. Staff was directed to investigate the costs and report back to Committee. If Georgian Bluffs requires this issue to be addressed immediately, a Transportation and Public Safety Committee meeting could be scheduled on May 1, 2012 at 9:00 a.m. prior to County Council.

Councillor Pringle identified that the Biodigester that was owned and operated on the Georgian Bluffs Sideroad 3 was a joint venture between Georgian Bluffs and Chatsworth. As a result, he declared a conflict of interest on this issue.

TAPS45-12 Moved by: Warden McKinlay

Seconded by: Councillor Bell

THAT the letter dated April 10, 2012 from the Township of Georgian Bluffs be referred to staff to further report regarding scope and cost of the resurfacing project and review of cost share options.

Carried

Other Business

Winter vs Summer Work

Mr. Kelly updated the Committee on Transportation Services staffing and budget reallocations. There will be a report brought forward regarding an analysis of the budget to a future Committee meeting.

Normanby Carrick Bridge

It was noted that Grey and Bruce Counties will be meeting shortly to discuss the Normanby Carrick bridge. It was also noted that the lower tier municipalities are willing to meet with the counties.

Next Meeting Dates

May 3, 2012 and May 17, 2012

On motion by Councillor Pringle, the meeting adjourned at 10:58 a.m.

Francis Richardson, Vice Chair