

Transportation and Public Safety Committee December 18, 2014 – 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: Councillors Bob Pringle, Alan Barfoot, Stewart Halliday, Sue Paterson, Ian Boddy, Anna-Marie Fosbrooke, John McKean and John Bell

Regrets: Warden Kevin Eccles and Councillor Harley Greenfield

Staff

Present: Derik Brandt, Chief Administrative Officer; Mike Muir, Director of Paramedic Services; Michael Kelly, Director of Transportation; Kevin Wepler, Director of Finance; Sharon Vokes, County Clerk / Director of Council Services; Doug Johnstone, Financial Analyst; Mike Alguire, Purchasing Manager; Pat Hoy, Engineering Manager; Ron Parkin, Maintenance Manager; and Tara Warder, Recording Secretary

Call to Order

Sharon Vokes called the meeting to order at 10:00 AM.

Election of the Chair and Vice Chair

Sharon Vokes called for nominations for Chair of the Transportation and Public Safety Committee for 2015.

TAPS01-15 Moved by: Councillor Bell

Seconded by: Councillor Pringle

THAT Councillor Barfoot be nominated Chair of the Transportation and Public Safety Committee for 2015.

On motion by Councillor Halliday, nominations closed.

Councillor Barfoot accepted the nomination and was acclaimed Chair of the Transportation and Public Safety Committee for 2015.

Mrs. Vokes then called for nominations for Vice Chair of the Transportation and Public Safety Committee for 2015.

TAPS02-15 Moved by: Councillor Pringle Seconded by: Councillor Paterson

THAT Councillor Bell be nominated Vice Chair of the Transportation and Public Safety Committee for 2015.

On motion by Councillor Pringle, nominations closed.

Councillor Bell accepted the nomination and was acclaimed Vice Chair of the Transportation and Public Safety Committee for 2015.

Councillor Barfoot then assumed the Chair.

Adoption of the Agenda

TAPS03-15 Moved by: Councillor Bell Seconded by: Councillor Paterson

THAT Transportation and Public Safety Committee agenda dated December 18, 2014 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There was none.

Business Arising from the Minutes

Transportation and Public Safety Committee minutes dated November 6, 2014

These minutes are for information only as they were adopted by Grey County Council on November 25, 2014.

Reports – Transportation

TR-TAPS-01-15 Capital Purchasing Prior to Budget Approval - Construction

Michael Kelly presented the above report requesting authorization to issue tenders for three construction projects prior to approval of the budget.

TAPS04-15 Moved by: Councillor Bell Seconded by: Councillor Pringle

WHEREAS the 2015 budget has not yet been approved;

AND WHEREAS section 10.0, 10.1 f) of the purchasing procedure states that items requiring pre-budget approval must be reported to Council in order to have the expenditure authorized via resolution;

AND WHEREAS as per section 3.3 c) of the purchasing procedures, staff is authorized to procure up to fifty percent of gross expenditures contained in the first year of the current Five Year Capital Expenditure Forecast, prior to the annual budget being approved, once Council has authorized via resolution;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-01-15 be received and that staff be authorized to let tenders for:

- 1. Structure 003-900 Replacement – Grey Road 3 - Keady Bridge**
- 2. Grey Road 15 Reconstruction – Owen Sound**
- 3. Grey Road 119 Reconstruction**

Carried

TR-TAPS-04-15 Capital Purchasing Prior to 2015 Budget Approval - Equipment

Michael Kelly addressed the Committee on the above report, requesting authorization to issue tenders for two equipment purchases prior the approval of the 2015 budget.

TAPS05-15 Moved by: Councillor McKean Seconded by: Councillor Pringle

WHEREAS the 2015 budget has not yet been approved;

AND WHEREAS section 10.0, 10.1 f) of the purchasing procedure states that items requiring pre-budget approval must be reported to Council in order to have the expenditure authorized via resolution;

AND WHEREAS as per section 3.3 c) of the purchasing procedures, staff is authorized to procure up to fifty percent of gross expenditures contained in the first year of the current Five Year Capital Expenditure Forecast, prior to the annual budget being approved, once Council has authorized via resolution;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-04-15 be received and that staff be authorized to let tenders for:

- 1. Two (2) - Half Ton Pickup Trucks**
- 2. One (1) - Single Axle Cab and Chassis Truck with Dump Box**

Carried

TR-TAPS-02-15 Tender Approval Grey Road 15- 3rd Avenue East

Michael Kelly addressed the Committee on the above report, requesting authorization to issue a tender prior to the budget being passed. The tender involves the reconstruction of Grey Road 15 / 3rd Avenue East. The City has secured funding to assist with the replacement of the water and sanitary sewer services which it is responsible for. The County's portion of the project will include the reconstruction of the roadway.

TAPS06-15 Moved by: Councillor Boddy Seconded by: Councillor Paterson

WHEREAS the City of Owen Sound and Grey County wish to tender a project to reconstruct and update municipal infrastructure on a section of Grey Road 15 (3rd Avenue East) from approximately 100 metres north of 21st Street East to 26th Street East;

AND WHEREAS this project is included in the 2015 Preliminary Transportation Services budget that has not yet been presented to the Transportation and Public Safety Committee;

AND WHEREAS the City of Owen Sound will be eligible to receive a \$1,100,000 provincial grant provided the project is awarded by March 1, 2015;

AND WHEREAS to allow the Transportation and Public Safety Committee to consider the submitted tender at the January 22, 2015 meeting, the tender needs to be advertised on December 19, 2014.

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-02-15 regarding the tendering of the Grey Road 15 (3rd Avenue East) from approximately 100 metres north of 21st Street East to 26th Street East be received;

AND THAT approval be granted to tender the project on December 19, 2014.

Carried

TR-TAPS-03-15 2015 Construction and Minor Capital Update

Pat Hoy presented the above report regarding the Construction and Minor Capital Design summary. Mr. Hoy noted that the document is a working document and the information is generally brought forward alongside the budget process, however staff are bringing it forward at this time as the budget will be delayed this year.

TAPS07-15 Moved by: Councillor Halliday Seconded by: Councillor Bell

WHEREAS at the August 7, 2014 Transportation and Public Safety Committee meeting a resolution was passed requesting that a staff report be completed regarding the closure of Simcoe Road 91 and development of Sideroad 26/27;

AND WHEREAS at the October 23, 2014 Transportation and Public Safety Committee meeting two delegations were received;

AND WHEREAS staff was requested to investigate and report on several items raised by the delegations;

NOW THEREFORE BE IT RESOLVED THAT Report Addendum to TR-TAPS-63-14 regarding the closure of Simcoe Road 91 and development of Sideroad 26/27 as well as information regarding the October 23, 2014 delegations be received for information.

Carried

Deputations

Joe Killoran, Kimberley Community Association – Speed Limit Signage in Kimberley

Joe Killoran attended the meeting to express concerns with speeding on the main street in Kimberley and the need for increased signage to decrease speeding.

Mr. Killoran noted the issues with the current location of the signage and recommendations for improving safety, including installing chevron signs, moving the community safety zone sign outside of the speed limit sign, the need for rumble strips and flashing lights and improved colouring on the signs.

Michael Kelly noted that some of the issues would be addressed within the Transportation Master Plan. It was suggested that the Kimberley Community Association engage the Ontario Provincial Police to enforce the current limit.

The Director made a commitment to bring forward a policy on speed limits at a forthcoming meeting.

The Committee briefly recessed then reconvened.

*Ron Klages – Requirements for a Road Assessment Study on Grey Road 3
– Kinghurst Pit Haul Route – Township of Chatsworth*

Ron Klages attended the meeting to discuss concerns regarding the requirement to undertake a road assessment study along the proposed haul route.

Mr. Klages noted that the Township of Chatsworth has required him to complete a study for Sideroad 7. The costs for the required studies including for Grey Road 3 and 25 will be in excess of \$100,000.

Mr. Klages expressed concern that there are three existing pits that use the road but will not have to contribute to the study. Mr. Klages further noted that all levels of government are responsible for economic development and employment and spoke to the importance of promoting business development in the Municipality.

Michael Kelly noted that a consistent and fair policy will be developed to address the issue and outlined the existing process to determine whether a road assessment study is required.

Discussion occurred on other options for the haul route.

TAPS10-15 Moved by: Councillor McKean Seconded by: Councillor Bell

THAT the decision to require the proponents of the Kinghurst Pit to undertake a road assessment study per Resolution TAPS111-14 be deferred to a future meeting.

Carried

Correspondence

Decision Letter Ontario Community Infrastructure Fund - OCIF Expression of Interest - Grey Road 3 Bridge 3900

TAPS11-15 Moved by: Councillor McKean Seconded by: Councillor Paterson

THAT the decision letter regarding the submission of an expression of interest to the Ontario Community Infrastructure Fund for Bridge 3900 be received for information, as the submission was not chosen to proceed.

Carried

Other Business

*Delegation Requests – Ontario Good Roads Association / Rural Ontario
Municipal Association Conference 2015*

TAPS12-15 Moved by: Councillor Pringle Seconded by: Councillor Bell

**THAT delegation requests be submitted for the 2015 Rural Ontario
Municipal Association / Ontario Good Roads Association conference
to the Ministry of Transportation of Ontario regarding the Alvanley
intersection and the Ministry of Natural Resources and Forestry
regarding the need to increase The Ontario Aggregate Resources
Corporation (TOARC) fees.**

Carried

Other Business

Transportation Services Update

Michael Kelly provided an update on wild chervil and recent meetings involving Grey County Tourism and bicyclist groups regarding paved shoulders.

It was suggested that a discussion take place at an upcoming Committee meeting regarding the need for approval of Truvist for use outside of the right-of-way.

Paramedic Services

There was no update.

Next Meeting Dates

**Thursday, January 8th, 2015 and Thursday, January 22nd, 2015 at the Grey County
Administration Building**

On motion by Councillor Pringle, the meeting adjourned at 12:34 PM.

Alan Barfoot, Chair