

## Transportation and Public Safety Committee June 18, 2015 – 10:00 AM

The 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 and Anna-Marie Fosbrooke; and Warden Kevin Eccles

Regrets: Councillors John McKean and John Bell

### Staff

Present: Sharon Vokes, Acting Chief Administrative Officer; Michael Kelly, Director of Transportation Services; Mike Muir, Director of Paramedic Services; Sharon Melville, Buyer; Pat Hoy, Engineering Manager and Tara Warder, Committee Coordinator

## Call to Order

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

## Adoption of the Agenda

*TAPS93-15* Moved by: Councillor Fosbrooke      Seconded by: Councillor Paterson

**THAT the Transportation and Public Safety Committee agenda dated June 18, 2015 be adopted as presented.**

Carried

## Declaration of Pecuniary Interest

There was none.

## Business Arising from the Minutes

*Transportation and Public Safety Committee minutes dated May 21, 2015*

These minutes are for information only as they were adopted by Grey County Council on June 2, 2015.

## Reports – Transportation

### *TR-TAPS-52-15 RFT-TS-24-15 Milling and Paving Award*

Michael Kelly presented the above noted report. Staff are recommending that the tender be awarded to the Murray Group.

*TAPS94-15* Moved by: Councillor Halliday                      Seconded by: Warden Eccles

**WHEREAS the 2015 allotment for milling and hot mix paving, within the minor capital budget, was estimated to be \$300,000;**

**AND WHEREAS the proposed work consists of milling and hot mix paving a section of Grey Road 7 (Schedule A) and three sections of Grey Road 9 (Schedule B);**

**AND WHEREAS RFT-TS-24-15 was issued on Thursday April 30, 2015 and closed on Thursday May 21, 2015;**

**NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-52-15 being a report containing the tender results for RFT-TS-24-15 be received;**

**AND THAT Schedule 'A' of RFT-TS-24-15 be awarded to The Murray Group Limited for a bid price of \$21,754.74, excluding HST;**

**AND FURTHER THAT Schedule 'B' of RFT-TS-24-15 be awarded to The Murray Group Limited for a bid price of \$252,038.38, excluding HST.**

Carried

### *TR-TAPS-53-15 RFT-TS-22-15 Grey Road 3 Pulverize and Hot Mix Paving*

Michael Kelly addressed the above noted report. Staff are recommending that the tender be awarded to the Murray Group.

*TAPS95-15* Moved by: Councillor Greenfield                      Seconded by: Warden Eccles

**WHEREAS the 2015 budget for the Grey Road 3 project was \$1,150,000, the proposed work consists of pulverizing and paving, culvert replacements, design, tendering, construction inspection, and quality assurance;**

**AND WHEREAS the proposed length of work of 6.3km has been modified to include an additional 3.7km south of Ayton at an estimated cost of \$560,000 as per TR-TAPS-45-15;**

**AND WHEREAS RFT-TS-22-15 for Grey Road 3 Pulverize and Hot Mix Paving was issued on Thursday May 14, 2015 and closed on Wednesday, June 3, 2015;**

**NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-53-15 being a report containing the tender results for RFT-TS-22-15 be received;**

**AND THAT RFT-TS-22-15 be awarded to The Murray Group for a bid price of \$1,923,726.14, excluding HST;**

**AND THAT with a 10% contingency and 5% engineering and quality assurance allowances added to the tender price, the revised estimated budget for this project is \$2,249,528.40;**

**AND THAT the shortfall of \$539,528.40 be funded as per the funding chart as indicated in TR-TAPS-53-15;**

**AND FURTHER THAT if the anticipated savings noted in the funding chart are not realized, the shortfall will be drawn from the Transportation General Reserve.**

Carried

## Correspondence

### *Ministry of Transportation – Off Road Vehicle Use*

Michael Kelly noted that changes are being made by the Province to permit Off Road Vehicles (ORVs) on the roadways.

Inquiry was made as to whether the County should consider permitting All-Terrain Vehicles (ATVs) and ORVs on more County roads.

*TAPS96-15* Moved by: Councillor Pringle                      Seconded by: Councillor Paterson

**THAT the correspondence received from the Ministry of Transportation regarding off-road vehicle use, be received for information;**

**AND THAT staff be requested to prepare a report on permitting All-Terrain Vehicles and Off Road Vehicles on County roadways.**

## Other Business

### *Quarry on Grey Road 40*

Michael Kelly indicated that once he receives the physical results of the quarry rock, he will complete the review of the quarry operation. The report will provide options and recommendations regarding the future of the quarry and will be presented at an upcoming Transportation and Public Safety Committee meeting.

### *Capstone Wind Turbine Agreements*

Reports regarding agreements with Capstone will be forthcoming to the Committee at once they are complete.

### *Paved Shoulders on 31, Engine Brake Signage, Traffic Calming Initiatives,*

Discussion occurred on the status of shoulders being paved on Grey Road 31, placement of engine brake signage in Singhampton and traffic calming initiatives.

Mr. Kelly noted that options are being explored which aim to assist cyclists in route planning in the County. Options such as developing a map illustrating features such as roadway surfaces, traffic volumes, grades and curves are being considered. This map will enable cyclists of all capabilities to select routes to meet their abilities.

It was further noted that the Transportation Master Plan recommendations and information from the Public Information Centres will be presented at the July 7<sup>th</sup>, 2015 County Council session.

### *Delegation Requests for AMO Conference*

The Committee requested the following delegations:

- The need to increase The Ontario Aggregate Resources Corporation (TOARC) fees with the Minister of Natural Resources and Forestry
- Community Paramedicine Funding with the Ministry of Health and Long-Term Care
- Proceeding with the roundabout on Highway 21 at the intersection of the Grey/Bruce Line in Alvanley with the Ministry of Transportation

The Committee also requested that a letter be sent to the Parliamentary Assistant with the Minister of Natural Resources and Forestry requesting a meeting on TOARC fees.

## Next Meeting Dates

**Thursday, July 23, 2015 at the Grey County Administration Building**

**Thursday, August 20, 2015 at the Grey County Administration Building**

On motion by Councillor Pringle, the meeting adjourned at 10:53 AM.

Alan Barfoot, Chair