



# Committee Minutes

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## Transportation and Public Safety Committee August 7, 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: Chair Alan Barfoot; Councillors Bob Pringle, Wayne Fitzgerald, Bob White, Harley Greenfield, Deborah Haswell, Duncan McKinlay and John Bell; and Warden Brian Milne

### Staff

Present: Michael Kelly, Director of Transportation; Mike Muir, Director of Paramedic Services; Doug Johnstone, Financial Analyst and Tara Warder, Recording Secretary

## Call to Order

Chair Barfoot called the meeting to order at 10:05 AM.

## Declaration of Pecuniary Interest

There was none.

## Business Arising from the Minutes

### *Transportation and Public Safety Committee minutes dated July 24, 2014*

These minutes are for information only as they were adopted by Grey County Council as amended on August 5, 2014.

## Reports – Paramedic Services

### *EMSR-TAPS-15-14 Grey County Paramedic Services 2015 Response Time Plan*

Mike Muir presented the above report regarding response time targets, required to be submitted annually. Mr. Muir noted that Paramedic Services are meeting the response time targets and staff are suggesting that the targets remain at the same level.

TAPS99-14 Moved by: Warden Milne

Seconded by: Councillor Bell

**WHEREAS the County of Grey is required to submit annual Response Time Plans to the Ministry of Health and Long-Term Care related to ambulance response time targets;**

**NOW THEREFORE BE IT RESOLVED THAT Report EMSR-TAPS-15-14 be received;**

**AND THAT the 2015 Response Time Plan outlined in the report be submitted to the Ministry of Health and Long-Term Care on or before October 1, 2014.**

Carried

*EMSR-TAPS-16-14 Purchase of Paramedic Winter Jackets*

Mike Muir addressed the Committee on the above report regarding the purchase of paramedic winter jackets. Staff wish to move forward with the purchase at this time due to the possibility that the 2015 budget will not be approved until 2015. It was noted that the collective agreement requires that outerwear be provided to paramedics.

Staff are also recommending a \$5,000 contingency be included.

The Committee discussed how the old jackets would be used and suggested ways to provide them to people in need within the community.

TAPS100-14 Moved by: Councillor Haswell

Seconded by: Councillor Greenfield

**WHEREAS Grey County Paramedic Services requires periodic replacement of winter jackets for Paramedic Staff;**

**AND WHEREAS the last purchase of winter jackets occurred in 2009;**

**AND WHEREAS January 2015 is the optimum delivery date for new jackets;**

**NOW THEREFORE BE IT RESOLVED THAT Report EMSR-TAPS-16-14 be received;**

**AND THAT approval be given for the purchase of paramedic winter jackets to a maximum cost of \$55,000 to be funded from the Paramedic Services Reserve;**

**AND THAT staff be directed to prepare a tender for the purchase of winter jackets in accordance with the County's Purchasing Policy in the fall of 2014 to allow for a January 2015 delivery.**

Carried

## Reports – Transportation Services

### *TR-TAPS-62-14 RFT-TS-16-14 Grey Road 23 Pulverizing and Hot Mix Paving Award*

Michael Kelly presented the above report regarding the pulverizing and paving of Grey Road 23. Staff are recommending that the tender be awarded to the Murray Group in the amount of \$1,010,855.13 exclusive of HST.

TAPS101-14 Moved by: Warden Milne

Seconded by: Councillor McKinlay

**WHEREAS the 2014 budget for the Grey Road 23 Hot Mix Paving projects was \$1,559,750 with the project consisting of pulverizing and paving, guiderail upgrades, design, tendering, construction, inspection, and quality assurance;**

**AND WHEREAS RFT-TS-16-14 for Grey Road 23 Pulverizing and Hot Mix Paving was issued on Friday, July 4, 2014 and closed on Tuesday, July 22, 2014;**

**NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-62-14 being a report containing the tender results for RFT-TS-16-14 be received;**

**AND THAT RFT-TS-11-14 be awarded to The Murray Group for a bid price of \$1,010,855.13, excluding HST;**

**AND THAT a 10% contingency and 5% contract administration and quality assurance, be added to the total project expenditure for a revised project cost to the County of Grey of \$1,162,483.39 excluding HST;**

**AND THAT the surplus funds be used to offset overages in the Construction, Resurfacing and Minor Capital portion of the budget.**

Carried

## Correspondence

### *Proposal to Paint Parking Spaces on Main Street in Markdale*

Michael Kelly spoke to the correspondence received from the Municipality of Grey Highlands. It was noted that the Municipality has installed planter boxes along the sidewalks and the location of the boxes is an obstruction to passengers exiting from

their vehicles. Line painting may be required to address the issue.

The Committee requested that a letter be sent to Christopher and Melanie Steele following County Council approval to advise them of the actions to be taken. Mr. and Ms. Steele initiated the request to have the lines painted.

*TAPS102-14* Moved by: Councillor Bell

Seconded by: Councillor Pringle

**THAT the correspondence received from the Municipality of Grey Highlands regarding a proposal to paint parking spaces on Main Street be received;**

**AND THAT County staff work with the Municipality of Grey Highlands to address the issue of line painting during the 2015 work program.**

Carried

*Municipality of Grey Highlands – Closing of Simcoe Road 91 and the Development of Sideroad 26/27*

The Committee discussed the correspondence.

It was noted that residents are holding a community meeting on Saturday, August 9, 2014 at 10:00 am at the Osprey Community Centre regarding the permanent road closure. The municipality of Grey Highlands provided the meeting space.

The Committee discussed existing traffic flows in that area and requested a staff report providing further information on the closure and the County's role in the matter.

*TAPS103-14* Moved by: Councillor McKinlay

Seconded by: Councillor Fitzgerald

**THAT the correspondence from the Municipality of Grey Highlands dated July 24, 2014 be received;**

**AND THAT a staff report be presented at the next Committee meeting regarding the closing of Simcoe Road 91 and the development of Sideroad 26/27.**

Carried

## Other Business

### *Paramedic Services Update*

There was no update.

### *Transportation Services Update*

Michael Kelly noted that the fabric has been installed on the Feversham Dome.

An upcoming meeting will be taking place to discuss maintenance options for the roundabout at Grey Roads 19 and 119 in the Blue Mountains. A report will be forthcoming on the matter.

County and local municipal staff will be meeting about how to coordinate the spraying of Wild Chervil.

The Committee discussed the need for a right turning lane at the intersection in Springmount. Staff noted that the Ministry of Transportation (MTO) has no intention to widen the bridge or construct an additional turning lane, however Mr. Kelly will follow up with the MTO on the Committee's concerns.

### Next Meeting Dates

**September 4, 2014 (if required) at the Grey County Administration Building**

**September 18, 2014 at the Grey County Administration Building**

On motion by Councillor McKinlay the meeting adjourned at 10:58 AM.

Alan Barfoot, Chair