

Transportation and Public Safety Committee

January 23, 2014 – 10:00 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Business Arising from the Minutes**
 - a. Resolution TAPS05-14 (*Referred to the Transportation and Public Safety Committee by County Council on January 9, 2014*)

WHEREAS at its meeting on September 5, 2013 the Transportation and Public Safety Committee directed that it receives an information report outlining the staff assessment of current outstanding entrance applications related to industrial wind turbine projects, before staff rendered a decision on the applications;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-73-13 regarding the six NextEra - Wind Turbine entrance permits on Grey Road 4 be received for information;

AND THAT it is understood that the entrance permits submitted meet the County's entrance criteria for industrial wind turbine development and will be approved by the Director of Transportation Services under authority granted by County Council through its Delegation of Duties Policy, G-GEN-008 as amended, and in accordance with Entrance Permit Procedure MS-TS-001-001.

- b. Resolution TAPS15-14 (*Referred to the Transportation and Public Safety Committee by County Council on January 9, 2014*)

WHEREAS East Durham Wind Incorporated wishes to utilize Grey Road 4 to place an electrical plant in accordance with Section 41 of the Electricity Act, 1998 (Ontario) and to transport oversized/overweight loads to accommodate the construction of a wind turbine development in the Municipality of West Grey;

AND WHEREAS Grey County Council approved generic agreements (Report TR-TAPS-66-13) for the placement of electrical plants on Grey Road right-of-ways and for oversized/overweight cargo loads for wind turbine developments;

AND WHEREAS East Durham Wind Incorporated, the County of Grey's Solicitor and staff have negotiated modifications to the generic agreements for Electric Power Transmitter or Distributor and Oversize/Overweight Cargo;

AND WHEREAS East Durham Wind Incorporated, the County of Grey's Solicitor and staff have negotiated an occupancy agreement to permit temporary modifications to Grey Road 4 to accommodate the oversized loads;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-10-14 be received;

AND THAT the Warden and Clerk be authorized to execute the following three agreements with East Durham Wind Incorporated:

- 1) Electrical Power Distributor to Locate Structures, Equipment or Facilities on Grey County Highways.**
 - 2) Permitting Use of Grey County Highway to Transport Oversized/Over-weight Cargo.**
 - 3) Road Occupancy**
- c. Minutes of the Transportation and Public Safety Committee meeting dated December 5, 2013 and December 19, 2013, adopted as amended by Grey County Council on January 7, 2014

[Transportation and Public Safety Committee Minutes December 5 2013](#)

[Transportation and Public Safety Committee Minutes December 19 2013](#)

4. Reports – Transportation

- a. TR-TAPS-13-14 In House Construction
- b. TR-TAPS-14-14 Grey Road 21 Occupancy Agreement with the Town of the Blue Mountains
- c. TR-TAPS-15-14 Quarterly Purchasing Report Quarter 4 of 2013

- d. TR-TAPS-16-14 Award of Traffic Signal and Flashing Light Maintenance Tender

5. Reports – Emergency Medical Services

- a. EMSR-TAPS-03-14 Land Ambulance Services Grant Transfer Payment Framework Agreement

6. Closed Meeting Matters

7. Correspondence

- a. Ministry of Rural Affairs – Notification of Unsuccessful Expression of Interest - Small, Rural and Northern Municipal Infrastructure Fund (SRNMIF)

8. Other Business

- a. Transportation Services Update
- b. Emergency Medical Services Update

9. Next Meeting Dates

- a. February 6, 2014 (if required) at the Grey County Administration Building
- b. February 20, 2014 at the Grey County Administration Building

10. Adjournment