

## Transportation and Public Safety Committee

March 20, 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. Minutes of Transportation and Public Safety Committee meeting dated February 20, 2014, adopted as amended by Grey County Council on March 4, 2014  
  
[Transportation and Public Safety Committee Minutes February 20 2014](#)
- 4. Deputations**

10:00 AM Ron Kerr, RJ Burnside and Associates  
Intersection Improvements – Highway 26 and Grey Road 2;  
Highway 26 and Grey Road 40

10:20 AM Harold Sutherland, Harold Sutherland Construction  
Haul Route Agreement – Keppel Quarry Expansion
- 5. Reports – Transportation**
  - a. TR-TAPS-28-14 Harold Sutherland Construction Ltd. Keppel Quarry Agreement
  - b. TR-TAPS-20-14 Award of RFT-TS-04-14 Grey Roads 9 and 16 Pulverizing and Hot Mix Paving
  - c. TR-TAPS-22-14 RFT-TS-05-14 Grey Roads 3 and 9 Hot Mix Paving Award
  - d. TR-TAPS-23-14 Award of RFT-TS-06-14 Grey Roads 13, 14, 40 and 109 Microsurfacing
  - e. TR-TAPS-25-14 Sale of Property – Durham Patrol Yard – TDL Group Ltd
- 6. Closed Meeting Matters**

**THAT the Transportation and Public Safety Committee do now go into closed session to discuss:**

- i. A proposed or pending acquisition of land by the municipality, being land abutting the Grey County owned quarry on Grey Road 40 as outlined in Report TR-TAPS-29-14, in accordance with Section 239 (2) (c) of the Municipal Act, 2001**
- ii. Advice that is subject to solicitor client privilege including communications necessary for that purpose regarding the Harold Sutherland Keppel Quarry haul route agreement, in accordance with Section 239 (2) (f) of the Municipal Act, 2001 (*May be required*)**
- iii. Adoption of the closed meeting minutes of October 17, 2013 and November 7, 2013**

**7. Correspondence**

- a. Ontario Ministry of Transportation – Notice of Public Information Centre – Highway 26 from Thornbury to Town of Collingwood boundary – March 27, 2014 3:00 PM – 4:00 PM at the Beaver Valley Community Centre

**8. Other Business**

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

**9. Next Meeting Dates**

- a. April 24, 2014 at the Grey County Administration Building at 10:00 AM

**10. Adjournment**