



Committee Minutes

Transportation and Public Safety Committee April 21, 2016 – 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 John Bell; Councillors Bob Pringle, Stewart Halliday, Sue Paterson, Harley Greenfield, Norm Jack and John McKean; and Warden Alan Barfoot

Regrets: Councillor Ian Boddy

Staff

Present: Kim Wingrove, Chief Administrative Officer; Mike Muir, Director of Paramedic Services; Kevin Wepler, Director of Finance; Mary Lou Spicer, Deputy Director of Finance; Pat Hoy, Engineering Manager; Ron Parkin, Maintenance Manager; Sharon Melville, Buyer; Doug Johnstone, Financial Analyst; Graham Wilson, Acting Maintenance Manager and Tara Warder, Committee Coordinator

Call to Order

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

Adoption of the Agenda

TAPS49-16 Moved by: Councillor Paterson Seconded by: Councillor Jack

THAT the Transportation and Public Safety Committee agenda dated April 21, 2016 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There was none.

Minutes of Meetings

*Transportation and Public Safety Committee Closed Meeting
minutes dated March 17, 2016*

TAPS50-16 Moved by: Councillor Greenfield Seconded by: Councillor Pringle

**THAT the Transportation and Public Safety Committee
closed meeting minutes dated March 17, 2016 be adopted
as provided to the Committee.**

Carried

Business Arising from the Minutes

*Transportation and Public Safety Committee minutes dated March
17, 2016*

These minutes are for information only as they were adopted by Grey County Council on April 5, 2016.

Transportation and Public Safety Committee 2017-2021 Five Year Capital Summary

The Committee considered the summary. Kevin Wepler noted that the capital forecasts for the Transportation and Public Safety Committee translate to a 0.96% corporate tax rate increase over the 2016 approved budget. Mr. Wepler noted that staff are aiming to address road and structure needs and the proposals before the Committee do not completely fund what the Asset Management Plan recommends.

Reports – Paramedic Services

PSR-TAPS-06-16 Five Year Capital Forecast 2017-2021

Mike Muir addressed the Committee on the above report, outlining the proposed capital projects for consideration by the Committee.

Discussion occurred on the proposed base in Chatsworth. Mr. Muir noted that the base would service three municipalities and spoke to the gap in service delivery in this area. Staff wish to address the gap by building a base at Chatsworth.

There was a suggestion to consider the Chatsworth Municipal Office as the location for the base. Staff can meet to explore this option.

Mary Lou Spicer outlined the reserve schedule for Paramedic Services to ensure sufficient funds are being allocated to replace equipment and prevent spikes in the levy requirement.

Staff are attempting to find ways to extend the life of equipment and realize savings.

TAPS51-16 Moved by: Warden Barfoot Seconded by: Councillor Halliday

THAT Report PSR-TAPS-06-16 regarding the Draft Five Year Capital Forecast for 2017 to 2021 for the Paramedic Services department be received as presented and forwarded for inclusion in the corporate Five Year Capital & Extra-Ordinary Expenditures Forecast for consideration by County Council.

Carried

Reports - Transportation

TR-TAPS-30-16 Five Year Capital Forecast 2017-2021

Kim Wingrove outlined the draft five year capital forecast for Machinery and Housing.

Committee inquired about the purchase of new tandem trucks as opposed to triaxles in terms of load capacity. Transportation staff noted that less material is needed than what was previously required for winter maintenance. Application rates have decreased and standards can be met with a tandem as opposed to a triaxle vehicle.

Pat Hoy spoke to Construction, Resurfacing and Minor Capital projects within the forecast and outlined the changes from prior years. It was noted that the five year plan is a living document and will change based on efficiencies, purchasing schedules and timing. Mr. Hoy outlined possible changes and noted that staff are working with lower tier municipalities to coordinate County projects with the lower tier projects.

It was noted that the five year plan is based on the existing road system.

Discussion occurred on the possibility of incorporating different strategies for construction. Staff noted that Council has to make a decision on service levels and these factors have to be part of the Asset Management Plan.

TAPS52-16 Moved by: Councillor Jack Seconded by: Councillor

Greenfield

THAT Report TR-TAPS-30-16 regarding the Transportation Services 2017-2021 Draft Five Year Capital Forecast be received as presented and forwarded for inclusion in the corporate Five Year Capital Forecast for consideration by County Council.

Carried

TR-TAPS-27-16 Quarterly Purchasing Report – Quarter 1 2016

Sharon Melville presented the above noted report as required by the purchasing policy.

TAPS53-16 Moved by: Councillor Paterson Seconded by: Councillor McKean

THAT Report TR-TAPS-27-16 regarding the Quarterly Purchasing Report for Quarter 4 of 2015 be received for information.

Carried

TR-TAPS-28-16 RFT-TS-05-16 Grey Road 31 Pulverize and Hot Mix Paving

Pat Hoy presented the above noted report. Staff are recommending that the tender be awarded to Cox Construction.

TAPS54-16 Moved by: Councillor Halliday Seconded by: Councillor McKean

WHEREAS the 2016 budget included \$1,764,747 for pulverizing and paving, design, tendering, construction inspection and quality assurance on Grey Road 31, from Grey Road 2 easterly to 1.1 kilometres south of the Grey Road 31 and Osprey-Clearview Townline intersection;

NOW THEREFORE BE IT RESOLVED THAT Report TR-TAPS-28-16 being a report containing the tender results for RFT-TS-05-16 be received;

AND THAT RFT-TS-05-16 be awarded to Cox Construction Limited for a bid price of \$1,413,164.30, excluding HST;

AND THAT with 5% contingency, 5% engineering and quality assurance allowances added to the tender price,

the revised estimated project cost is \$1,581,839.59 net HST.

Carried

TR-TAPS-29-16 RFT-TS-13-16 Grey Roads 8 and 9 Pulverize and Hot Mix Paving

Pat Hoy presented the above report to the Committee. Staff are recommending that the project be awarded to The Murray Group.

TAPS55-16 Moved by: Warden Barfoot Seconded by: Councillor Paterson

WHEREAS TR-TAPS-13-16 identified \$2,195,600 for the rehabilitation of Grey Road 8, from Highway 89 to Grey Road 9, and Grey Road 9, from Grey Road 8 to Southgate SDR 21 be tendered in 2016;

NOW THEREFORE BE IT RESOLVED THAT TR-TAPS-29-16 being a report containing the tender results for RFT-TS-13-16 be received;

AND THAT RFT-TS-13-16 be awarded to The Murray Group Limited for a bid price of \$1,461,000.40, excluding HST;

AND THAT with 5% contingency, 5% engineering and quality assurance allowances added to the tender price, the revised estimated project cost is \$1,635,385.41, net HST.

Carried

TR-TAPS-31-16 Cancellation of RFT-TS-20-16

Kim Wingrove addressed the Committee on the above report regarding the outsourcing of two plow route tenders. Ms. Wingrove noted that the tender was cancelled recently, given the changes in management of the Department and the five year commitment to the contract.

TAPS56-16 Moved by: Councillor Pringle Seconded by: Councillor Jack

WHEREAS tendering for the rental of two snow plows in Patrol D for a 5 year period was approved by County Council via resolutions TAPS120-15 and CC139-15 on October 6, 2015;

AND WHEREAS Tender RFT-TS-20-16 was cancelled at the direction of the CAO;

NOW THEREFORE BE IT RESOLVED THAT report TR-TAPS-31-16 be received for information.

Carried

Closed Meeting Matters

TAPS57-16 Moved by: Councillor Halliday Seconded by: Councillor Paterson

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

- i. Personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239 (2) of the Municipal Act, 2001**
- ii. AND THAT the following staff remain in attendance: Kim Wingrove and Tara Warder**

Carried

The Committee proceeded into closed session at 11:39 AM.

TAPS58-16 Moved by: Councillor Pringle Seconded by: Councillor Greenfield

THAT the Committee return to open session at 11:43 AM.

Carried

Correspondence

Region of Peel - Ambulance Communications and Dispatch Services Advocacy

Mike Muir noted that the groups are lobbying the Ministry of Health on improvements to dispatching services. The system needs to be updated.

TAPS59-16 Moved by: Warden Barfoot Seconded by: Councillor Paterson

THAT the County of Grey supports the resolution from the Region of Peel regarding advocating to the Ministry of

**Health for improvements to ambulance communications
and dispatch services.**

Carried

Other Business

Councillor Halliday inquired as to when the transverse lines in Kimberley can be increased in size, possibly with reflective paint so they are more visible.

Staff noted that line painting activities will commence in the next few weeks.

Councillor Halliday noted that radar warning signs have been received and the Municipality of Grey Highlands will approach the County for encroachment permits.

Inquiry was made as to how the County owned quarry on Grey Road 40 fits into future plans for the County.

Councillor Bell noted that West Grey has hired a new Director of Infrastructure and Public Works. Brent Glasier will commence work with West Grey shortly.

Councillor Bell noted that this is Ron Parkin's last Committee meeting, as he is retiring after 35 years of service to the County. Councillor Bell wished Ron all the best in his retirement on behalf of the Committee.

Warden Barfoot noted that the snow plow in front of the Chatsworth Depot was donated by Stan Baker. The next Committee meeting will be held at the Chatsworth Depot. To honour Mr. Baker's donation, a plaque will be placed beside the plow.

Next Meeting Dates

**Thursday, May 19, 2016 at the Chatsworth Depot
317157 Highway 6&10, Chatsworth**

On motion by Councillor Pringle, the meeting adjourned at 12:00 PM.

John Bell, Chair