

Transportation and Public Safety Committee June 4, 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, Anna-Marie Fosbrooke, John McKean and John Bell;

Regrets: Warden Kevin Eccles

Staff

Present: Sharon Vokes, Acting Chief Administrative Officer; Mike Muir, Director of Paramedic Services; Michael Kelly, Director of Transportation Services; Kevin Weppler, Director of Finance; Mary Lou Spicer, Deputy Director of Finance; Doug Johnstone, Financial Analyst; Pat Hoy, Engineering Manager; Ron Parkin, Maintenance Manager and Tara Warder, Committee Coordinator

Call to Order

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

Adoption of the Agenda

TAPS89-15 Moved by: Councillor Fosbrooke Seconded by: Councillor Greenfield

THAT the Transportation and Public Safety Committee agenda dated June 4, 2015 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There were none at this time.

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.

Summary of Five Year Capital and Extra-Ordinary Expenditures

The Committee briefly reviewed the summary.

Reports – Paramedic Services

PSR-TAPS-04-15 2016-2020 Five Year Capital Forecast

Kevin Wepler outlined the capital forecast review process.

Mike Muir and Mary Lou Spicer detailed the project forms, outlining the various projects that Paramedic Services are working towards implementing from 2016-2020.

Staff spoke to the benefit of having the Building Condition Assessments for planning purposes.

TAPS90-15 Moved by: Councillor Bell

Seconded by: Councillor Fosbrooke

THAT Report PSR-TAPS-04-05 regarding the draft Five Year Capital Forecast for 2016 to 2020 for Paramedic Services operations be received as presented and forwarded for inclusion in the corporate Five Year Capital Forecast for consideration by County Council.

Carried

Reports – Transportation Services

TR-TAPS-51-15 Transportation Services 2016-2020 Draft Five Year Capital Forecast

Michael Kelly presented the above noted report and provided information on the process for assessing road conditions and life cycles.

Highlights were provided of proposed plans for construction, resurfacing and minor capital projects, as well as machinery and housing.

TAPS91-15 Moved by: Councillor McKean

Seconded by: Councillor Boddy

THAT Report TR-TAPS-51-15 regarding the Transportation Services 2016-2020 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

Correspondence

Town of Aurora – Community Mailboxes

Councillor Greenfield declared a pecuniary interest with respect to this item and vacated the room at this time.

TAPS92-15 Moved by: Councillor Pringle Seconded by: Councillor Halliday

THAT the resolution from the Town of Aurora regarding community mailboxes be received for information.

Carried

Councillor Greenfield then re-entered the meeting.

Other Business

It was noted that spraying for wild chervil will begin soon.

The Committee expressed the need for provincial approval to permit spraying on private property.

Next Meeting Dates

Thursday, June 18, 2016 at the Grey County Administration Building

On motion by Councillor Pringle, the meeting adjourned at 11:55 AM.

Alan Barfoot, Chair