



Corporation of the County of Grey Committee Minutes

Transportation and Public Safety Committee Minutes July 19, 2012 – 10:00 a.m.

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 Brian Milne; Deborah Haswell, Francis Richardson, Bob Pringle, Bob White; and Warden McKinlay

Regrets: Councillors Ellen Anderson, John Bell and Paul McQueen

Staff

Present: Lance Thurston, CAO; Michael Kelly, Director of Transportation Services; Mike Muir, Director of EMS; Kevin Wepler, Director of Finance; Sharon Melville, Buyer and Roberta Baines, Recording Secretary

Call to Order

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

Declaration of Pecuniary Interest

There was none.

Business Arising from Minutes

Transportation and Public Safety Committee minutes dated June 21, 2012.

This is for information only as these minutes have previously been approved by County Council.

Delegations

Mr. Warren Dickert, Union Gas regarding Ontario One Call

Mr. Warren Dickert and Mr. Jeff Hitchcock presented the benefits of joining the Ontario One Call for service locates.

There is no set up fee to register for municipalities and all municipalities must join Ontario One Call by June 2014. It was noted that Ontario One Call will have a booth at the upcoming Association of Municipalities (AMO) conference in August.

The Committee identified concerns regarding the placement of individual services such as waterlines and field tile outlets in the right-of-way. It was suggested that Ontario One Call needs to further investigate these concerns.

Human Resources Update

There was none.

Reports – Purchasing

TR-TAPS-36-12 Snow Plowing Award

Mr. Kelly presented Report TR-TAPS-36-12 regarding the award of snow plowing services.

One bid was received and the result is listed below.

Bidders	Awarded Bid – delivery included, excl. HST
<i>Harold Sutherland Construction</i>	<i>\$97.90 per hour</i>

Discussion commenced.

TAPS60-12 Moved by: Councillor Haswell

Seconded by: Councillor Pringle

WHEREAS all purchasing policies and procedures have been adhered to issuing RFT-TS-13-12 on Wednesday June 13, 2012 and closing on Thursday June 28, 2012;

NOW THEREFORE BE IT RESOLVED THAT TR-TAPS-36-12, a report containing tender results for RFT-TS-13-12 – snow plowing, be received;

AND THAT RFT-TS-13-12, Tender for Snow Plowing, be awarded to Harold Sutherland Construction for \$97.90 per hour excluding HST, fixed price for one season (2012/2013), plus four further seasons (to 2016/2017) inclusive of the Provincial Consumer Price Index as listed on January 31 of the awarded year.

Carried

Reports – Transportation

TR-TAPS-37-12 Quarterly Purchases Q2

The Committee reviewed TR-TAPS-37-12 a report regarding purchases made for the second quarter of 2012. This report is for information purposes only.

It was recommended that a procedure for establishing minimum bids be written.

TAPS61-12 Moved by: Warden McKinlay

Seconded by: Councillor Pringle

THAT Report TR-TAPS-37-12 Quarterly Purchases Q2 be received.

Carried

Other Business

Disabled Parking – Requests and Existing Non-Compliant

Mr. Kelly advised the Committee of disabled parking areas that need to be included in the parking by-law. The parking by-law is currently being updated to reflect the numerous amendments over the years to ensure accuracy and completeness.

It is recommended that all revisions to the parking by-law be supported with a resolution from the lower tier municipalities identifying its support.

Committee supported the painting of the parking spot in Neustadt prior to having it added to the by-law.

AMO Conference Delegation Request

EMS has made a delegation request regarding the EMS elimination of non-emergency transfers and supporting community health care partners in attempting to secure funding for this service model change.

Craigleith Base

Mr. Muir provided an update on the construction of the Craigleith Base and stated that it is close to completion. Occupancy is anticipated to be by the end of July or early August.

Infrastructure Project Funding Grant

Mr. Muir updated the Committee that with the recently announced Infrastructure Project Funding Grant a request to include the addition of an ambulance bay at the Chatsworth Depot in the list of desirable projects be brought forward to the Corporate Services Committee with the other potential projects. This project is not in the 2013-2017 five year capital plan at this time however, staff have been discussing re-deployment of existing resources into areas of the County where service coverage is minimal.

Next Meeting Date

August 23, 2012

On motion by Councillor Pringle, the meeting adjourned at 11:27 a.m.

Alan Barfoot, Chair