



# Corporation of the County of Grey Committee Minutes

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## Transportation and Public Safety Committee Minutes June 21, 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 John Bell, Deborah Haswell, Francis Richardson, Bob Pringle, Bob White; and Warden McKinlay

Regrets: Councillor Brian Milne, Paul McQueen and Ellen Anderson

### Staff

Present: Lance Thurston, CAO; Michael Kelly, Director of Transportation; Mike Muir, Director of EMS; Mike Alguire, Manager of Purchasing and Materials; Sharon Melville, Buyer; Marlene McLevy, Emergency Systems Coordinator/Claims Supervisor 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.

### Minutes of Meetings

*Transportation and Public Safety Committee Minutes June 5, 2012*

The Transportation and Public Safety Committee Minutes were reviewed.

**TAPS52-12** Moved by: Councillor Haswell

Seconded by: Councillor Bell

**THAT the minutes of the Transportation and Public Safety Committee dated June 5, 2012 be approved.**

Carried

### Business Arising from Minutes

There was none.

## Delegations

*Ms. Diane Warram, South Bruce Grey Health Services regarding elimination of non-emergency transfers*

Ms. Warram presented the concerns of the South Bruce Grey Health Services and requested Grey County to reconsider its decision to cut non-emergency transfers.

Discussion commenced relating to funding options.

A meeting with Ministry officials will be requested as well a delegation request made to the upcoming AMO conference to discuss the issue of non-emergency transfers and available options.

## Closed Meeting Matters

The Chair advised that the Committee will go into closed meeting at 10:25 a.m. for consideration of matters noted below.

**TAPS53-12** Moved by: Councillor Richardson                      Seconded by: Warden McKinlay

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

- **Confidential Schedule “A” to Report FR-CS-21-11 which relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;**

**AND THAT the following staff remain in attendance Lance Thurston, Michael Kelly, Mike Muir, Marlene McLevy, and Roberta Baines**

**TAPS54-12** Moved by: Councillor Pringle                      Seconded by: Councillor White

**THAT the Committee return to open session at 10:36 a.m.**

The Chair confirmed that the Committee discussed only those matters in the resolution above.

## Reports – Finance

*FR-CS-21-12 – Claims Update*

Mrs. McLevy presented Report FR-CS-21-12 regarding an update on claims which were active or existed since the last update, for the period from February 22, 2011 up to June 5, 2012. This report was for information purposes.

## Human Resources Update

There was none.

## Reports – Purchasing

### TR-TAPS-32-12 Salt Tender

Mr. Kelly presented Report TR-TAPS-32-12 regarding the purchase of road salt.

Bidders	Awarded Bid – delivery included, excl. HST
<i>Cargill Limited</i>	<i>\$65.11 per tonne</i>
Sifto Canada Corp.	\$69.00
Canadian Salt Co.	No Bid (due to liquidated damages requirement)

There were two (2) bidders with results listed above.

The contract is a five (5) year contract with the first three years being the fixed bid price and two further one year extensions being affected by the Provincial Consumer Price Index as of May 1 of the extended year.

County Transportation Services staff will contact each of the lower tier municipalities and inquire if they wish to purchase salt from Cargill. The County will then ask Cargill to enter into a change order to supply the interested municipalities with salt under its contract.

**TAPS55-12** Moved by: Councillor White

Seconded by: Councillor Richardson

**WHEREAS all purchasing policies and procedures have been adhered to issuing RFT-TS-16-12 on Wednesday May 9, 2012 and closing on Tuesday May 29, 2012;**

**NOW THEREFORE BE IT RESOLVED THAT TR-TAPS-32-12, the report containing tender results for RFT-TS-16-12 – road salt, be received;**

**AND THAT RFT-TS-16-12, Tender for Road Salt, be awarded to Cargill Salt for \$65.11 per metric tonne excluding HST Freight On Board all storage sites, fixed price for three seasons (2012/2013, 2013/2014 & 2014/2015) plus the option of two further one year extensions inclusive of the Provincial Consumer Price Index as listed on May 1 of the extended year.**

Carried

### TR-TAPS-29-12 Single Sourcing Vaisala RWIS

Mr. Kelly presented report TR-TAPS-29-12 regarding the purchase of Vaisala RWIS station and two cameras.

**TAPS56-12** Moved by: Councillor Richardson

Seconded by: Councillor Pringle

**WHEREAS Grey County has installed two Road Weather Information Sites (RWIS) stations and two monitoring cameras since 2007;**

**AND WHEREAS all the camera installations have been supplied by VAISALA and are linked through a single software system;**

**AND WHEREAS in 2012 an additional supplier has indicated that they have a product similar to the VAISALA system;**

**AND WHEREAS both products are comparable in cost and capabilities;**

**AND WHEREAS the alternative product cannot be linked to the current system, therefore additional software would be required at additional cost in addition there would need to be a second link established to assess the information;**

**AND WHEREAS the County IT Department is recommending utilizing only one software system to provide a consistent service at a lower cost;**

**AND WHEREAS the purchasing policy allows for single sourcing to meet infrastructure compatibility;**

**AND WHEREAS the 2012 Transportation Services budget contains \$58,000.00 for the purchase of one VAISALA RWIS station and two VAISALA cameras;**

**NOW THEREFORE BE IT RESOLVED THAT staff be authorized to Single Source one VAISALA Road Weather Information Site (RWIS) Full Station at a cost of \$29,999 excluding HST, and two VAISALA cameras at a cost of \$24,498 excluding HST for a net total of \$55,456.15.**

Carried

## **Reports – Transportation**

*TR-TAPS-33-12 Town of The Blue Mountains Environmental Assessment (EA)*

Mr. Kelly presented report TR-TAPS-33-12 regarding the cost sharing of Environmental Assessment and Preliminary Design Reports in the Town of The Blue Mountains.

Discussion commenced related to the Transportation Master Plan and shared studies.

Staff was directed to ensure the Transportation Master Plan will formulate a policy for County contribution to joint Environmental Assessments with lower tier municipalities.

**TAPS57-12** Moved by: Councillor White

Seconded by: Councillor Richardson

**WHEREAS The Town of The Blue Mountains has requested the Ministry of Transportation and Grey County to partner (including cost share) to complete three Environmental Assessment and Preliminary Design Reports;**

**AND WHEREAS the purpose of the Environmental Assessment and Preliminary Design Report is to identify road improvements to accommodate future development;**

**AND WHEREAS the County of Grey has allocated Development Charges for the three Environmental Assessments and Preliminary Design Reports;**

**AND WHEREAS the Ministry of Transportation has agreed to participate and cost share all three Environmental Assessments and Preliminary Design Reports;**

**AND WHEREAS the County Transportation Services Department Supports the Completion of the Grey Road 40 Intersection Area and the Craigleith Area projects because of the future growth and development;**

**AND WHEREAS in 2010 Grey County indicated that it would support the Grey Road 2 Intersection Area project;**

**NOW THEREFORE BE IT RESOLVED THAT the County of Grey participate and financially support all three of the Environmental Assessments and Preliminary Design Reports as requested by the Town of The Blue Mountains with the upset limit of:**

<b>Project 1-Grey Road 2 Intersection Area Project</b>	<b>\$50,000</b>
<b>Project 2- Grey Road 40 Intersection Area Project</b>	<b>\$20,000</b>
<b>Project 3- Craigleith Area Project</b>	<b>\$30,000</b>

Carried

*TR-TAPS-34-12 H. Sutherland Pit*

Mr. Kelly presented report TR-TAPS-34-12 regarding haul road requirements for the Harold Sutherland Company Keppel Quarry expansion.

It was noted that the Aggregate Resources Act is under review by the Province and any changes will be announced shortly.

**TAPS58-12** Moved by: Warden McKinlay

Seconded by: Councillor Bell

**WHEREAS Harold Sutherland Company wishes to expand its Keppel Quarry located on Grey County Road 17;**

**AND WHEREAS Grey Road 17 from the Keppel Quarry southerly to Highway 6 will be the main haul route for trucking the material;**

**AND WHEREAS the weight and number of trucks using a road has a direct impact on the deterioration and life of the road;**

**AND WHEREAS it was agreed by the majority of industry representatives at a recent meeting that a traffic impact/ road assessment should be completed for haul roads to determine road upgrades required to accommodate quarry or pit operations;**

**NOW THEREFORE BE IT IS RESOLVED THAT Harold Sutherland Company shall be responsible for undertaking a traffic impact/ road assessment, and subsequent peer review of County Road 17 from the Keppel Quarry entrance southerly to Highway 6 and Harold Sutherland Company shall be responsible for all upgrades required as a result of the Keppel Quarry expansion.**

Carried

*TR-TAPS-35-12 School Litter Pick-Up 2012 Summary*

Mr. Kelly presented Report TR-TAPS-35-12 regarding the 2012 school litter pick-up. This report was for information purposes.

**Reports – EMS**

*EMSR-TAPS-08-12 Region of Peel Request for Endorsement in Recognition of Role of Paramedics in Health Care System*

Mr. Muir presented report EMSR-TAPS-08-12 requesting the endorsement of the resolution from the Regional Municipality of Peel recognizing the role of paramedics in the health care system.

Discussion commenced.

**TAPS59-12** Moved by: Councillor Haswell

Seconded by: Councillor Pringle

**WHEREAS the County of Grey received a resolution passed by the Council of the Regional Municipality of Peel on May 10, 2012;**

**AND WHEREAS the resolution from the Regional Municipality of Peel requests that the County endorse the resolution requesting the Ministry of Health and Long-Term Care recognize the role paramedics currently perform in Ontario's Health Care System, and a vision for paramedic's role in the implementation of the Ontario Action Plan for Health Care;**

**NOW THEREFORE BE IT RESOLVED THAT Report EMSR-TAPS-08-12 be received for information.**

Carried

### **Correspondence**

*Saugeen Shores re: Hwy 21 Dedication*

This was for information purposes only.

*Ministry of Natural Resources re: OGRA Briefing on Aggregate Materials*

This was for information purposes only.

*Ministry of Infrastructure, Ministry of Transportation re: Hwy 6 & 10*

The Committee requested Warden McKinlay respond to the Minister's letter and request the name of the Project Manager and the schedule for this project.

### **Other Business**

*Association of Municipalities of Ontario (AMO) Delegation Request*

A delegation request will be submitted for the Association of Municipalities of Ontario conference regarding non-emergency transfers.

*Signs on County Roads*

Mr. Kelly advised the Committee that the current sign policy is under review and staff will be bringing forward a new policy by the fall 2012.

### **Next Meeting Date**

**July 19, 2012**

On motion by Councillor Pringle, the meeting adjourned at 11:58 a.m.

Alan Barfoot, Chair