



Addendum Agenda
Council Meeting
Municipality of West Grey
402813 Grey County Rd 4, Durham, ON N0G 1R0

February 2, 2021, 9 a.m.

Virtual meeting

We are using ZOOM meeting software.

To join through your computer (or smartphone with the ZOOM app) go to:

<https://us02web.zoom.us/j/83169590883>

To phone in and listen live dial +1 657 558 0588 (long-distance charges may apply)

Enter meeting ID: 831 6959 0883

To participate, when prompted, use the raise hand function on your computer or *9 on your phone.

Accessibility of documents: Documents are available in alternate formats upon request.

Please contact the Clerk's Department at 519-369-2200 or by email at gscharback@westgrey.com to discuss how best we can meet your needs if you require an accessible format or communication support.

	Pages
11. Committee and local board minutes and reports	
11.5. <i>West Grey Traffic Safety Working Group, November 25, 2020 minutes and January 13, 2021 draft minutes</i>	1
Recommendation: That council approves the recommendation of the Traffic Safety Working Group to reduce the speed limit from 50 km/h to 40 km/h on roads running through the settlement boundaries of Durham, Ayton, Neustadt and Elmwood with the support of municipal staff and, further, that we request Council to bring this recommendation forward to the County of Grey and the Province of Ontario for support on their respective roadways.	
Recommendation: That minutes of committees and boards are hereby received.	
16. Staff reports	

16.1. Director of Finance/Treasurer

16.1.2. *New Police Station – FCM Funding*

6

Recommendation:

That Council request Formworks Inc. Architects to prepare design/costings for a base building code standard option and a net zero target option.

MINUTES
West Grey Traffic Safety Working Group
Wednesday, November 25, 2020 at 10:00 a.m.
Via Zoom Teleconferencing

Present: Deputy Mayor Tom Hutchinson, Councillor Stephen Townsend, Director of Public Works Vance Czerwinski, WGPS Chief Robert Martin, Chair Robert MacKenzie, Vice Chair Jonah Friendly, committee members Robin Rich & Robert Edwards

Absent: No absentees

Call to Order: The Chair called the meeting to order at 10:03

Approval of Agenda: Moved by Friendly, Seconded by Edwards - Carried

Declarations of Pecuniary Interest: (direct or indirect) None declared

Approval of Previous Meeting Minutes: Moved by Townsend, Seconded by Friendly - Carried

Delegations: None

Business Arising from the Previous Meeting:

- "Your Speed" Radar Signs

Chief Martin advised that mobile radar signs mounted on trailers cost approx. \$10k each and recommended that they should be used in pairs. He suggested we should acquire 2 pairs, 4 trailer units in total.

Director Czerwinski advised that the cost of solar powered fixed signs cost approx. \$5k each. As the units are solar powered and semi permanently affixed, they could be moved from location to location as needed, by works department staff.

Motion: The committee recommends to Council the purchase of 1 mobile radar sign, and 4 semi-permanent (solar) radar signs at an approximate budget cost of \$30,000, plus appropriate taxes and to be used in conjunction with coordinated enforcement by the West Grey Police Service.

Moved by Townsend, Seconded by Friendly - Carried

- Funding

Councillor Townsend has made contact with Mr. Sean Wraight at the MTO who is able to provide additional information and advise on funding possibilities available from the MTO. Councillor Townsend to keep the committee updated and will invite Mr. Wright to the committee's January meeting

(2) **November 25, 2020****Ongoing Business:**

- Rich opened a discussion on the use of “Speed Cushions” with yellow bollards, as used in Barrie Ontario.

2 cushions and 2 pairs of bollards were estimated to cost \$2150 to purchase. They are intended to be used on roads with a lower speed limit, IE: Sadler Street in Durham.

- Director Czerwinski will report back to this committee the cost to install & operate these units and the impact on snow removal.
- Deputy Mayor Tom Hutchinson advised that the cushions and bollards are “seasonal” and can be removed for the winter.
- Chief Martin expressed a concern on the impact such devices would have.
- Rich to follow-up with the City of Barrie for additional information regarding the impact and utilization.

New Business:

- There was an open discussion about reducing the speed limit from 50 Km/H to 40 Km/H on both Grey Road 10 through Neustadt and Grey Road 3 through Ayton, as a traffic calming measure. It was noted, any changes to speed limits on County roads must be submitted to the County for review and approval.

A request was made for Director Czerwinski and Chief Martin to confirm if they support this action on these County roads and identify if there are any other County roads where similar action would result in effective traffic calming.

This topic will be added to the next committee meeting agenda.

- Deputy Mayor Hutchinson requested that the committee look into a large truck parking problem at the corner of Augusta & Mill in Ayton, with the possibility of creating a “No Parking” zone.

This topic will be added to the next committee meeting agenda.

Correspondence: None

Articles of Interest: None

Next Meeting Date: Tentative date, via Zoom Teleconferencing
Wednesday, January 13, 2021 at 10:00 a.m.

Adjournment: Moved by Friendly, Seconded by Edwards – Carried 11:49 a.m.

, Chair

, Secretary

MINUTES
West Grey Traffic Safety Working Group
Wednesday, January 13, 2021 at 10:00 a.m.
Via Zoom Teleconferencing

Present: Deputy Mayor Tom Hutchinson, Councillor Stephen Townsend, Director of Public Works Vance Czerwinski, Chair Robert MacKenzie, Vice Chair Jonah Friendly, committee members Robin Rich & Robert Edwards

Absent: WGPS Chief Robert Martin

Call to Order: 10:02 am.

Approval of Agenda: Moved by Townsend, Seconded by Friendly - Carried

Declarations of Pecuniary Interest (direct or indirect) None

Approval of Previous Meeting Minutes:

A misspelling of the MTO representative's surname was noted.

Moved by Edwards, Seconded by Friendly. Carried as amended.

Delegations: None

Business Arising from the Previous Meeting:

- ◆ Chair MacKenzie provided an update on his presentation to West Grey Council in December during which Council voted to support the Traffic Safety Working Group proposal re: the purchase of speed signs. Council had some questions including whether traffic data is available from the units suggested by this committee or if that feature is an added cost. Director Czerwinski said that data collection is a possibility but may be at additional cost. The Traffic Safety Working Group would suggest the unit be capable of collection of traffic data. Director Czerwinski will advise what the varying options are at the next committee meeting.
- ◆ An invitation was extended to Mr. Sean Wraight of MTO to attend this meeting but he was unable to do so. He will be formally invited to attend the February meeting.

(2) **January 13, 2021**

- ◆ Member Rich spoke on the topic of “Speed Cushions”. She will reach-out to her contact at Barrie Works for additional information such as costs to maintain, data collection, return on investment, emergency vehicle response concerns, etc.
- ◆ Director Czerwinski was to speak on the topic of “Speed Reduction” but had not been able to meet with WGPS Chief Martin to discuss the topic. He will hopefully be able to speak on the topic at the next committee meeting, if he can meet with the Chief.

General Discussion Among Members – Speed Reduction

- ◆ There was a general discussion regarding speeding through the hamlets of Ayton, Elmwood & Neustadt and the Town of Durham.
- ◆ Deputy Mayor Hutchinson advised that some roads are “County” roads and that Council would need to send any recommendation to Grey County Council for their consideration.
- ◆ Director Czerwinski suggested that the committee bring their concerns to Council.
- ◆ The following motion was discussed;
"That the Traffic Safety Working Group recommends to Council reduction of the speed limit from 50 km/h to 40 km/h on roads running through the settlement boundaries of Durham, Ayton, Neustadt and Elmwood with the support of municipal staff and, further, that we request Council to bring this recommendation forward to the County of Grey and the Province of Ontario for support on their respective roadways."

Moved by Friendly, Seconded by Townsend - Carried

Ongoing Business:

Parking issues on residential streets

- ◆ Deputy Mayor Hutchinson commented that tractor-trailers parking on residential streets in Ayton & Durham continue to be a problem and that this committee should look into the matter further.
- ◆ Councillor Townsend suggested that traffic by-laws could be a solution.
- ◆ Director Czerwinski commented that the current parking by-laws pertain primarily to snow removal.
- ◆ Deputy Mayor Hutchinson will bring additional information to the next committee meeting and asked to be placed on the agenda.

Co-Ordination of traffic related projects:



Council report

Meeting date:	February 2, 2021
Title:	New Police Station – FCM Funding
Prepared by:	Kerri Mighton, Director of Finance/Treasurer
Reviewed by:	Laura Johnston, CAO/Deputy Clerk

Recommendation

That Council request Formworks Inc. Architects to prepare design/costings for a base building code standard option and a net zero target option.

Executive summary

Based on the motion passed at the January 19, 2020 Council meeting, the municipality is not eligible to apply for FCM funding for the construction of the future police station as the FCM funding program requires construction to target net zero energy performance in new municipal facilities.

Background and discussion

FCM Green Municipal Fund offers low-interest loans, in combination with grants, to implement capital projects that target net zero energy performance in a new municipal facility. The loan maximum is \$5 million, and the grant amount is 15% of the loan.

At the January 19, 2020 meeting, council passed a motion to approve the design for the future police station based on a LEED Certified standard. In order to qualify to submit an application for FCM funding the design is required to target net zero energy performance. LEED Certified is not the same as net zero so the municipality will not be able to apply for FCM funding based on the direction given by council. Staff is requesting council consideration to direct the architects to prepare designs/costings based on the basic building code and the net zero target. By having the basic building code standard for comparison, then council may be able to demonstrate that the amount of the FCM grant is sufficient to cover the additional costs associated with achieving net zero construction.

February 2, 2021 (2)

Legal and legislated requirements

Ontario Building Code

Police Services Act

Financial and resource implications

Maximum grant funding would be \$750,000 based on a maximum loan amount of \$5 million for a net zero energy performance target.

Staffing implications

Chief Building Official will direct the architects to provide designs/costing for the basic building code standards and a net zero energy performance target.

Consultation

Laura Johnston, CAO/Deputy Clerk

Karl Schipprack, Chief Building Official

Genevieve Scharback, Clerk

Alignment to strategic vision plan

Pillar: Build a better future

Goal: Vibrant community

Strategy: Investigate innovative solutions to current infrastructure challenges

Attachments

None.

Next steps

Instruct Formworks Inc. Architects to prepare designs/costings for the basic building code standard and a net zero energy performance target.

Respectfully submitted:

Kerri Mighton

Director of Finance/Treasurer