



# Agenda

## Committee of the Whole

April 23, 2020 – Following Council

Council Chambers, Grey County Administration Building  
Electronic Participation

1. **Call to Order**
2. **Declaration of Interest**
3. **Determination of Items Requiring Separate Discussion**
4. **Consent Agenda**

**That the following Consent Agenda items be received; and**

**That staff be authorized to take the actions necessary to give effect to the recommendations in the staff reports; and**

**That the correspondence be supported or received for information as recommended in the consent agenda.**

- a. FR-CW-09-20 Quarterly Purchasing Report Quarter 1 2020

**That Report FR-CW-09-20 regarding the quarterly purchasing report for Quarter 1 of 2020 be received for information.**

- b. PDR-CW-19-20 Beaver Valley Village Subdivision – Draft Approval Extension Request

**That Report PDR-CW-19-20 regarding an extension request for a draft approved subdivision known as Beaver Valley Village be received and that approval is given for a five year extension of draft approval for Plan of Subdivision File 42T-2007-16 to May 10, 2025 under Section 51(33) of the Planning Act, RSO 1990, as amended.**

5. **Items For Direction and Discussion**

- a. EDTC-CW-09-20 COVID-19 Impact on Grey County Businesses

**That Report EDTC-CW-09-20 regarding COVID-19 Impact on Grey County Businesses be received for information.**

- b. FR-CW-10-20 2020 Tax Policy

**That Report FR-CW-10-20 regarding 2020 property tax policies be received; and**

**That as a result of the current pandemic and state of emergency that the 2020 tax policies remain the same as 2019 for:**

- **Tax Ratios**
- **Tax Reductions for Mandated Subclasses of Vacant Lands**
- **Tax Reductions for Farmland Awaiting Development Subclasses**
- **Optional Classes of Property; and**

**That the County utilize all of the optional capping tools available in order to move as many commercial properties as possible towards full current value assessment (CVA) based taxation; and**

**That the necessary By-laws be drafted for Council's consideration and approval.**

- c. **FR-CW-11-20 Preliminary Overview of Financial Impacts of COVID-19**

**That Report FR-CW-11-20 regarding Preliminary Overview of Potential Financial Impacts of COVID-19 be received for information.**

- d. **TR-CW-11-20 Additional Funding for Structural Monitoring**

**That Report TR-CW-11-20 requesting additional funding for structural monitoring be received; and**

**That \$100,000.00 be allocated for structural monitoring of Structure 013-092, to be funded from the Transportation Services General Reserve; and**

**That Struct-Sure Infrastructure Monitoring Solutions be sole sourced to provide monitoring services.**

- e. **TR-CW-12-20 Award of RFT-TS-08-20 Grey Road 9 Rehabilitation**

**That Report TR-CW-12-20 containing the tender results for RFT-TS-08-20 Grey Road 9 Road Rehabilitation be received; and**

**That Cox Construction Ltd. be awarded the Tender for a total amount of \$2,280,051.20, excluding HST.**

**6. Other Business**

**7. Notice of Motion**

**8. Adjournment**