
Committee of the Whole

May 24, 2018

Grey County Council met on the above date at 9:58 AM at the County Administration Building. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present except Councillors Jack, Pringle, Barfoot, McKean and Eccles. Councillor John Woodbury was in attendance on behalf of Councillor Jack.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Business Arising From the Minutes

There was no business arising from the minutes.

Delegation

Victoria Watson and Traci Smith, BDO – 2017 County of Grey Financial Statements

Victoria Watson and Traci Smith presented their auditor report of the County's financial statements for the year ending December 31, 2017. They thanked staff for their work on preparing the background information for the audit.

Ms. Smith provided a summary of the audit and the respective roles of the auditors and the County.

Ms. Watson presented the draft Financial Statements and advised that the County is in a strong financial position.

Kevin Wepler thanked BDO staff and Grey County finance staff for their hard work.

Councillor McQueen left the meeting.

CW132-18 Moved by: Councillor Wright Seconded by: Councillor Bell

That the Financial Statements for the year ending December 31, 2017 be received; and

That the Treasurer be hereby authorized to approve and sign the Financial Statements.

Carried

Determination of Items Requiring Separate Discussion

There were no items requiring separate discussion.

Consent Agenda

CW133-18 Moved by: Councillor Woodbury Seconded by: Councillor Greenfield

That the following Consent Agenda item be received; and

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

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

- 1. That Report CCR-CW-07-18 about the upcoming Great Lakes and St. Lawrence Cities Initiative Annual Conference 2018 be received for information.**

Carried

Items for Direction and Discussion

FR-CW-12-18 2017 Development Charges Reserve Fund Statement

Main Motion

Moved by: Councillor Mackey Seconded by: Councillor Fosbrooke

That Report FR-CW-12-18 regarding the 2017 Development Charges Reserve Fund Statement be received; and

That Council accepts the Treasurer's declaration that the County is in compliance with the reporting requirements of the *Development Charges Act, 1997* and any additional reporting requirements identified by the *Smart Growth for our Communities Act, 2015 (Bill 73)*; and

That Report FR-CW-12-18 and related attachments be made available on the County's website or upon request.

Motion to Amend

CW134-18 Moved by: Councillor Forsbrooke Seconded by: Councillor Hicks

That the resolution be amended to change "or" to "and" in the third clause.

Carried

Main Motion as Amended

CW135-18 Moved by: Councillor Mackey Seconded by: Councillor Fosbrooke

That Report FR-CW-12-18 regarding the 2017 Development Charges Reserve Fund Statement be received; and

That Council accepts the Treasurer's declaration that the County is in compliance with the reporting requirements of the *Development Charges Act, 1997* and any additional reporting requirements identified by the *Smart Growth for our Communities Act, 2015 (Bill 73)*; and

That Report FR-CW-12-18 and related attachments be made available on the County's website and upon request.

Carried

The Committee recessed briefly, then reconvened.

Delegation

Sarah Cowley and Julie Moore, Hope Grey Bruce – Mental Health and Addictions Amalgamation

Sarah Cowley and Julie Moore from Hope Grey Bruce presented on the integration process between mental health and addiction facilities.

It was noted that there are four partners involved in the amalgamation process: Canadian Mental Health Association of Grey Bruce, Grey Bruce Health Services, G & B House, and HopeGreyBruce Mental Health and Addiction Services. Three of the four partners will amalgamate to form one entity under Canadian Mental Health Association in September of 2018. The vision for the amalgamation is to create one access point into the system to meet clients' needs by building on what these organizations are already doing.

Ms. Moore provided background information, early milestones, guiding criteria, and the next steps.

Council congratulated and thanked the four organizations and the individuals involved in the amalgamation process.

Councillor McQueen re-entered the meeting.

Items for Direction and Discussion Continued

FR-CW-14-18 2017 Investment Report

CW136-18 Moved by: Councillor Bell Seconded by: Councillor Paterson

That Report FR-CW-14-18 regarding the 2017 Investment Report be received for information.

Carried

TR-CW-30-18 Tender Award Grey Road 10 (Hanover)

CW137-18 Moved by: Councillor Hicks Seconded by: Councillor Bell

That Report TR-CW-30-18 containing the tender results for the Town of Hanover Request For Tender 17-0003-001 be received; and

That Omega Contractors Inc. be awarded the Grey County portion of the tender for a total amount of \$906,076.30 (excluding HST); and

That the project deficit of \$23,783.24 be funded from any surplus realized from within the 2018 Capital Construction budget or, if a surplus is not available, from the Federal Gas Tax Reserve.

Carried

TR-CW-31-18 Award of RFT-TS-11-18 Grey Road 9 Hot Mix Paving - Southgate

CW138-18 Moved by: Councillor Woodbury Seconded by: Councillor McQueen

That Report TR-CW-31-18 regarding tender award recommendations for RFT-TS-11-18 be received and that the tender be awarded to Aecon Construction and Materials Limited for \$389,575.12, excluding taxes; and

That a 10% construction contingency be added to the tender price resulting in a revised estimated project cost of \$436,074.81 net HST; and

That the project deficit of \$86,074.81 will be funded from any surplus realized from within the 2018 capital construction budget or, if a surplus is not available, from the Federal Gas Tax Reserve.

Carried

TR-CW-32-18 Award of RFT-TS-10-18 Fuel

CW139-18 Moved by: Councillor Burley Seconded by: Councillor Boddy

That Report TR-CW-32-18 containing the tender results for RFT-TS-10-18 be received; and

That RFT-TS-10-18 be awarded to McDougall Energy, for Schedules A, B, C, D, E, and F, at the estimated annual total tender price of \$652,034.18; and

That each participating member municipality will award their respective schedule(s) for fuel in accordance with their own by-laws.

Carried

ITR-CW-02-18 IT Infrastructure Refresh

CW140-18 Moved by: Councillor Fosbrooke Seconded by: Councillor Clumpus

That report ITR-CW-02-18 regarding the 2018 IT network infrastructure refresh be received; and

That the following IT network infrastructure procurements be awarded to the following approved OEM suppliers:

- **Dell Canada Inc. – VxRail, Dell Switches and Router Rack Mounts in the amount of \$247,668.95 (excluding HST);**
- **Compugen Inc. – HP Switches in the amount of \$102,690.84 (excluding HST);**
- **CDW Canada Inc. – UPS Replacements and Backup Storage Replacements in the amount of \$32,708.51 (excluding HST); and**

That the additional funding required to complete the IT network infrastructure refresh in 2018 be funded from any surplus realized within the 2018 Information Technology operating budget, and if insufficient, that the shortfall in funding be funded from the IT Infrastructure Reserve

Carried

PDR-CW-20-18 County Official Plan Amendment 42-07-060-OPA-142 -Orchard Pit Official Plan Amendment Merit Report

CW141-18 Moved by: Councillor Ardiel Seconded by: Councillor Mackey

That Report PDR-CW-20-18 regarding a proposed County Official Plan Amendment be received; and

That the proposal proceeds to a Public Meeting to consider an amendment to the County of Grey Official Plan on lands designated 'Agricultural', 'Rural' and 'Hazard Lands' on Schedule A, and partially designated as 'Aggregate Resources Area' on Schedule B, to permit a gravel pit operation on lands described as Part Lot 15, Concession 1, Divisions 2 – 3 geographic Township of Egremont, in the Township of Southgate.

Carried

Council recessed, then reconvened.

Closed Meeting Matters

CW142-18 Moved by: Councillor Burley Seconded by: Councillor Wright

That Council does now go into closed session pursuant to Section 239 (2)

of the *Municipal Act, 2001* as amended to discuss:

- i. **A proposed or pending acquisition or disposition of land by the municipality or local board (Community Hub Business Plan and Property Acquisition); and**

That the following staff remain in attendance: Kim Wingrove; Heather Morrison; Kevin Wepler; Randy Scherzer; Savanna Myers; and Jacquelyn Morrison.

Carried

Council proceeded into closed session at 1:02 PM.

Council returned to open session at 1:58 PM.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

Delegation

Blue Rhino Design – Grey County Gallery Refresh

Petal Furness, Grey Roots Museum Manager, introduced the consultants from Blue Rhino Design and provided background information on the Grey County Gallery. The vision of Grey Roots is to be a place for people to understand, reflect, and engage by sharing a collection of stories.

Councillors Boddy and Bell left the meeting.

Blue Rhino Design shared its objectives for the Grey County Gallery redesign, specifically engaging tourists, promoting the vibrant cultural heritage, telling stories of the County, stimulating thought about the future, and encouraging exploration. The gallery's focus will be on people: the "Voices of Grey County".

Blue Rhino Design presented a floor plan template and design ideas for the Grey County Gallery redesign.

Items for Direction and Discussion Continued

CAOR-CW-13-18 Grey Roots Grey County Gallery

CW143-18 Moved by: Councillor McQueen Seconded by: Councillor Ardiel

That report CAOR-CW-13-18 be received; and

That Council approve the concept design for the phased redevelopment of the Grey County Gallery at Grey Roots Museum and Archives; and

That a single source contract in the amount of \$205,000 (excluding HST) be awarded to Blue Rhino to proceed with the construction of the first pod in the Grey County gallery "The Voices of Grey"; and

That the project be funded by utilizing \$34,000 in capital funding contained in the 2018 budget and \$174,608 from the Gallery Refresh Reserve.

Carried

PDR-CW-19-18 Recolour Grey – Revised Official Plan

CW144-18 Moved by: Councillor Wright Seconded by: Councillor Burley

That a revised draft new Official Plan be received and that staff be directed to circulate to the Province, local municipalities and other agencies as prescribed under the Planning Act, and posted on the County website and distributed to the contact list collected as part of the first, second and third rounds of consultation for Recolour Grey, and

That following a 30 day review period, that any comments received on the revised draft Official Plan will be considered and any further revisions will be recommended and presented to Council for consideration.

Carried

It was noted that Planning staff will send out the Draft Official Plan for comment to all parties.

Other Business

There was no other business.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Burley and Ardiel, Committee of the Whole adjourned at 2:53 PM to the call of the Chair.

Stewart Halliday, Warden

Heather Morrison, Clerk