



# Minutes

## Committee of the Whole

June 25, 2020

Grey County Council met on the above date at 10:14 AM at the County Administration Building. Warden Paul McQueen assumed the Chair and called the meeting to order with all members participating except Councillor Desai. Councillor Little participated in the meeting on behalf of Councillor Desai.

### Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

### Delegations

#### Traci Smith and Victoria Watson, BDO – 2019 Grey County Audit

Kevin Wepler introduced Victoria Watson and Traci Smith from BDO. Ms. Smith provided an introduction to the 2019 audit and reviewed the auditing standards.

Ms. Watson reviewed the independent auditor's report and financial statements, noting that as of December 31, 2019, BDO is providing a clean audit opinion. She reviewed the statement of financial position, including net financial assets, and the accumulated surplus.

It was noted that the accumulated surplus is showing evidence of strong investment in the County's infrastructure as well as evidence of reserve contributions.

She highlighted the County's 2019 financial position, cash flows, tangible capital assets, revenues, operating expenses and budget, transfers to reserves, and reserve funds.

Ms. Watson noted that the County's expenses came within \$32,000 of budgeted costs and she gave credit to Council and management for achieving their goals.

Kevin Wepler thanked BDO and all Finance staff for their hard work on the audit.

CW120-20 Moved by: Councillor Paterson Seconded by: Councillor O'Leary

**That the Financial Statements for the year ending December 31, 2019 be received; and**

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

Carried

## Determination of Items Requiring Separate Discussion

No items were requested to be removed from the consent agenda.

## Consent Agenda

CW121-20 Moved by: Councillor O'Leary Seconded by: Councillor Mackey

**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. **That Report EDTC-CW-13-20 containing the results of RFQ-EDTC-05-20 be received; and**

**That Extreme Linings and Coatings be awarded the contract to add an epoxy coating to the lobby floor at Grey Roots Museum and Archives in the amount of \$27,340, excluding H.S.T; and**

**That the project is funded by from "Main Building Improvement Reserve"; and**

**That staff be authorized to proceed with the Plan prior to Council approval as per Section 25.6 of Procedural By-law 5003-18.**

- b. **That Report TR-CW-13-20 containing the tender results for RFT-TS-01-20 Grey Roads 11 and 15 Rehabilitation be received; and**

**That E.C. King Contracting be awarded the Tender for a total amount of \$1,537,910.25 excluding HST.**

- c. **That Report TR-CW-14-20 containing the tender results for RFT-TS-06-20 Grey Road 2 Rehabilitation be received; and**

**That E.C. King Contracting be awarded the Tender for a total amount of \$1,315,291.37, excluding HST; and**

**That the Grey Road 2 Rehabilitation project be funded by utilizing available Federal Gas Tax Reserve funding.**

- d. **That Addendum to Report TR-CW-15-19 regarding the Ontario Government's release of the Investing in Canada Infrastructure Program: Rural and Northern Communities Funding Stream be received; and**

**That the Warden and Clerk be authorized to enter into the transfer payment agreement as provided by the Province of Ontario to receive the funding; and**

**That the agreement be signed prior to Council approval as per Section 25.6 of Procedural By-law 5008-13.**

- e. **That the resolution from the Town of Bracebridge supporting the Federal of Canadian Municipalities (FCM) request for the federal and provincial governments to establish a municipal financial assistance program to offset the financial impact of COVID-19 be supported.**

Carried

## Items for Direction and Discussion

### FR-CW-16-20 2021-2030 Ten Year Capital

*CW122-20* Moved by: Councillor Burley Seconded by: Councillor Robinson

**That Report FR-CW-16-20 regarding the 2021-2030 Ten Year Capital Forecast be received; and**

**That the First Year of the 2021-2030 Ten Year Capital Forecast identified in Report FR-CW-16-20 be used for planning purposes for the 2021 Budget and be included in the County's 2021 Budget for consideration by County Council; and**

**That as per the County's Purchasing Procedures, staff be authorized to procure up to 50% of gross expenditures contained in the first year of the Ten Year Capital Forecast, prior to the annual budget being approved, as per the County's Purchasing Policy.**

Carried

### FR-CW-17-20 Financial Update and Year End Projection as of April 30, 2020

*CW123-20* Moved by: Councillor Keaveney Seconded by: Councillor Milne

**That Report FR-CW-17-20 regarding a Corporate Financial Update and Year-End Projection to April 30, 2020 be received; and**

**That due to the major impact COVID-19 has had on municipal finances by reducing revenues and increasing costs, that Grey County support efforts by the Federation of Canadian Municipalities and Association of**

**Municipalities of Ontario to request further financial supports from the  
Federal and Provincial governments to offset COVID-19 financial impacts.**

Carried

Councillor Burley left the meeting at 12:17 PM.

## EDTC-CW-11-20 Resiliency and Recovery Plan

*CW124-20* Moved by: Councillor Paterson                      Seconded by: Councillor Woodbury

**That Report EDTC-CW-11-20 regarding Economic Recovery Plan be  
received; and**

**That staff be directed to implement the Economic Recovery Plan through  
the Grey County Economic Development Working Group; and**

**That staff be authorized to proceed with the Plan prior to Council approval  
as per Section 25.6 of Procedural By-law 5003-18.**

Carried

## CAOR-CW-11-20 SWIFT 2.0

CW125-20 Moved by: Councillor Robinson Seconded by: Councillor Hicks

**That Report CAOR-CW-11-20 SWIFT 2.0 be received; and**

**That the County of Grey submit letters requesting broadband funding for Southwestern Ontario to the Canadian Radio and Telecommunications Commission's Broadband Fund and Industry Science and Economic Development's Universal Broadband Fund.**

Carried

## PDR-CW-30-20 Home Farm Subdivision Update

CW126-20 Moved by: Councillor Keaveney Seconded by: Councillor Milne

**That Report PDR-CW-30-20 be received; and**

**That all written submissions received on plan of subdivision 42T-2015-03 known as Home Farm were considered; the effect of which helped to make an informed recommendation; and**

**That in consideration of the draft plan of subdivision application 42T-2015-03, for lands described as Part Lot 159, Plan 529, South Part of Lot 20, Concession 2, and Lots 2, 3, 4, 5, 6 and 7, and Part of Helen Street ROW, RP 555, in the geographic Township of Collingwood, now in the Town of The Blue Mountains, the Grey County Committee of the Whole supports this plan of subdivision to create a total of two-hundred and fifteen (215) residential units, subject to the conditions set out in the attached draft plan conditions, or with minor revisions thereto; and**

**That staff be directed to work with the Town of The Blue Mountains and the proponent to explore settlement options for Local Planning Appeal Tribunal file PL180356.**

Carried

## Other Business

### *AMO Delegation Requests*

CW127-20 Moved by: Councillor Woodbury Seconded by: Councillor Robinson

**That the County of Grey submit the following topics as delegation requests for the AMO Conference:**

- **Regional Transportation Plan - Ministry of Transportation of Ontario**
- **Long-Term Care COVID-19 Expenses - Ministry of Long-Term Care**

- **Markdale Hospital - Ministry of Health**
- **Protein Processing - Ministry of Agriculture, Food and Rural Affairs**
- **Broadband access and giving local government discretion on the form of SWIFT projects - Ministry of Infrastructure and Ministry of Agriculture, Food and Rural Affairs**

## Adjournment

On motion of Councillors O'Leary and Hicks, Committee of the Whole adjourned at 1:25 PM to the call of the Chair.

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Paul McQueen, Warden

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Heather Morrison, Clerk