



# Revised Agenda

## Committee of the Whole June 25, 2020 – Following Council

Electronic Participation

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Delegations**

10:00 AM      Victoria Watson and Traci Smith, BDO  
2019 Grey County Audit

**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.**

4. **Determination of Items Requiring Separate Discussion**
5. **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. **EDTC-CW-13-20 Grey Roots Flooring**

**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. TR-CW-13-20 Award of RFP-TS-01-20 Grey Roads 11 and 15 Rehabilitation

**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. TR-CW-14-20 Award of RFT-CW-06-20 Grey Road 2 Rehabilitation

**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. Addendum to TR-CW-15-19 Transfer Payment Agreement

**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. Resolution-Town of Bracebridge-Federal of Canadian Municipalities (FCM) Request for Municipal Financial Assistance Program

**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.**

## **6. Items For Direction and Discussion**

- a. FR-CW-16-20 2021-2030 Ten Year Capital

**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.**

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

**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.**

- c. EDTC-CW-11-20 Resiliency and Recovery Plan

**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.**

- d. CAOR-CW-11-20 SWIFT 2.0

**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.**

- e. PDR-CW-30-20 Home Farm Subdivision Update

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

**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;**

**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 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.**

~~7. Closed Meeting Matters (May be required)~~

~~That Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 as amended, to discuss:~~

~~i. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Home Farm Subdivision)~~

~~ii. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Home Farm Subdivision)~~

**8. Other Business**

a. AMO Delegation Requests

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

- (to be determined)

**9. Notice of Motion**

**10. Adjournment**