

Committee of the Whole

May 24, 2018 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Business Arising from the Minutes**
4. **Delegations**

10:00 AM Victoria Watson and Traci Smith, BDO

2017 County of Grey Financial Statements

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.

11:00 AM Sarah Cowley and Julie Moore, Hope Grey Bruce

Mental Health and Addictions Amalgamation

1:15 PM Blue Rhino Design

Grey County Gallery Refresh

5. **Determination of Items Requiring Separate Discussion**
6. **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. CCR-CW-07-18 Great Lakes and St. Lawrence Cities Initiative Annual Conference Information

That Report CCR-CW-07-18 about the upcoming Great Lakes and St. Lawrence

Cities Initiative Annual Conference 2018 be received for information.

7. Items For Direction and Discussion

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

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.

- b. FR-CW-14-18 2017 Investment Report

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

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

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.

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

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.

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

That Report TR-TAPS-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.

f. ITR-CW-02-18 IT Infrastructure Refresh

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 OECM 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

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

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.

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

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.

- i. CAOR-CW-13-18 Grey Roots Gallery Refresh - Telling the Stories of Grey

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.

8. Closed Meeting Matters

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)

9. Other Business

10. Notice of Motion

11. Adjournment