

# **Minutes**

## **Committee of the Whole**

**April 10, 2025**

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### **Call to Order**

Grey County Council met on the above date at the County Administration Building. Warden Matrosovs assumed the Chair and called the meeting to order at 10:40 a.m. with all members present, except Councillor Paul McQueen. Councillor Bordignon and Nielsen participated electronically. Councillor Allwood attended as alternate for Councillor McQueen.

### **Declaration of Interest**

There were no declarations of interest.

### **Business Arising from Minutes**

#### **Declaration - Agnes Macphail Day in Grey County**

CW51-25

Moved by: Councillor Eccles

Seconded by: Councillor Hutchinson

**Whereas Agnes Macphail was raised in Grey County and became active in local politics in the early 1900s; and**

**Whereas Agnes Macphail made history as the first woman elected to the Canadian legislature in 1921; and**

**Whereas Agnes Macphail continued to serve as a member of parliament for nearly twenty years; and**

**Now Therefore Be It Resolved That, notwithstanding Grey County policy ADM-01-95 (approved May 2, 1995) stating Grey County will not declare or publish proclamations, Grey County declares March 24th as Agnes Macphail day in Grey County.**

Lost

## Delegations

### Enbridge Gas - Programs, Incentives, and Energy Efficiency Upgrades (Julie Alexander)

Mary Sye, Energy Solutions Advisor, and Julie Alexander, Senior Advisor, Municipal and Stakeholder Affairs from Enbridge Gas summarized programs, incentives and program offerings. They referred to the solutions towards a net-zero energy future, collaboration with IESO, current offerings and more. Ms. Alexander cautioned individuals against the large number of scams and impersonations that have been occurring. The Deputy CAO thanked the speakers for their support and ongoing partnership opportunities.

## Determination of Items Requiring Separate Discussion

Councillor Greig requested that item 6.c. - TR-CW-11-25 - Award of Tender RFT-TS-02-25 for the Grey Road 30 Culvert Replacements and 6.d. - FR-CW-07-25 - 2025 Request for Approval of Unbudgeted Projects on the consent agenda for this meeting be pulled for further discussion.

## Consent Agenda

CW52-25

Moved by: Councillor Keaveney

Seconded by: Councillor Hutchinson

**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.**

Carried

### TR-CW-09-25 - Award of Tender RFT-TS-04-25 for the Grey Road 119 Rehabilitation

**That report TR-CW-09-25 containing the tender results for RFT-TS-04-25 regarding the Grey Road 119 Rehabilitation project be received; and**

**That Walker Construction Limited be awarded the tender for a total amount of \$995,702.00, excluding HST.**

### TR-CW-10-25 - Award of Tender RFT-TS-10-25 for the Grey Road 25 Overlay

**That report TR-CW-10-25 containing the tender results for RFT-TS-10-25 regarding the Grey Road 25 Overlay project be received; and**

**That Cox Construction Ltd. be awarded the tender for a total amount of \$1,579,779.39, excluding HST.**

### **CCR-CW-03-25 - Dufferin - Grey Emergency Mutual Assistance Agreement**

**That Report CCR-CW-03-25 Dufferin and Grey Emergency Mutual Assistance Agreement, be received; and**

**That the Warden and the Clerk be authorized to enter into the attached draft agreement with the County of Dufferin.**

### **CCR-CW-05-25 - Agricultural Advisory Committee - Public Member Appointment**

**That report CCR-CW-05-25 Agricultural Advisory Committee – Public Member Appointment be received; and**

**That Chris Strutt be confirmed for membership on the Agricultural Advisory Committee for the remainder of the 2022-2026 Council term.**

### **Nottawasaga Valley Conservation Authority - Resolution Opposing the proposed NVCA and LSRCA Amalgamation**

**That the resolution from the Nottawasaga Valley Conservation Authority opposing an amalgamation with the Lake Simcoe Region Conservation Authority be received for information.**

## **Items For Direction and Discussion**

### **TR-CW-08-25 - Chatsworth Depot Dome Replacement**

CW53-25

Moved by: Councillor Mackey

Seconded by: Councillor Dobreen

**That Report TR-CW-08-25 Chatsworth Depot Dome Replacement be received; and**

**That the County of Grey proceed with plans to replace the Chatsworth Dome in 2025, ahead of the planned 2027 schedule due to the partial collapse of the building; and**

**That the estimated \$1,800,000 budget for the construction project be funded from any Transportations Services year end surplus and if insufficient funds exist, from the Transportation Services Facilities –**

**Depots & Domes Reserve or Transportation Services General Reserve.**

Carried

**CAOR-CW-11-25 - Climate Adaptation Plan Update**

CW54-25

Moved by: Councillor Pringle

Seconded by: Councillor McKay

**That report CAOR-CW-11-25 regarding a climate adaptation plan update be received for information.**

Carried

**CCR-CW-04-25 - Municipal Services Committee**

CW55-25

Moved by: Councillor Boddy

Seconded by: Councillor Milne

**That Report CCR-CW-04-25 regarding a draft Terms of Reference for an ad-hoc Joint Municipal Services committee be received for information.**

Carried

CW56-25

Moved by: Councillor Boddy

Seconded by: Councillor Hutchinson

**That Grey County establish a Joint Shared Services Task Force and that the Terms of Reference as noted in Report CCR-CW-04-25 be adopted.**

Carried

**TR-CW-11-25 - Award of Tender RFT-TS-02-25 for the Grey Road 30 Culvert Replacements**

CW57-25

Moved by: Councillor Greig

Seconded by: Councillor Eccles

**That report TR-CW-11-25 containing the tender results for RFT-TS-02-25 regarding the Grey Road 30 Culvert Replacements project be received; and**

**That E.C. King Contracting be awarded the tender for a total amount of \$530,636.25, excluding HST.**

Carried

## **FR-CW-07-25 - 2025 Request for Approval of Unbudgeted Projects**

CW58-25

Moved by: Councillor Greig

Seconded by: Councillor Keaveney

**That Report FR-CW-07-25 2025 Request for Approval of Unbudgeted Projects be received; and**

**That the noise survey budgeted for \$75,000 be funded from the Human Resources Reserve; and**

**That remainder of the cost to refurbish air handling units at Grey Roots totaling \$132,500 be funded from the Grey Roots Main Building Improvements Reserve; and**

**That utility relocate work for Grey Road 15 totaling \$165,400 be funded from surplus in awarded projects in the Major Road and Bridge Construction budget and if insufficient funds are available at year-end, from the Transportation General Reserve.**

Carried

## **Closed Meeting Matters**

There were no closed meeting matters.

## **Other Business**

There was no other business.

## **Notice of Motion**

There were no notices of motion.

## **Adjournment**

On motion of Councillor Paterson and Carleton, Committee of the Whole adjourned at 12:31 p.m. to the call of the Chair.

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Andrea Matrosovs, Warden

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Tara Warder, Clerk