



MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, April 16, 2018 at 6:00 p.m.
At the Council Chambers – West Grey Municipal Office

<u>Council</u>	Mayor Kevin Eccles, Deputy Mayor John A. Bell, Councillor Bev Cutting, Councillor Rebecca Hergert, Councillor Doug Hutchinson, Councillor Rob Thompson
<u>Absent</u>	Councillor Carol Lawrence
<u>Staff</u>	Laura Johnston, CAO/Deputy Clerk; Mark Turner, Clerk. Kerri Mighton, Director of Finance/Treasurer; Brent Glasier, Director of Infrastructure and Public Works - during reports.

Moment of Reflection

Declarations of Pecuniary Interest – None

Closed Session

Bell-Hutchinson, Whereas, the Municipal Act, S.O. 2001, Section 239 (2), as amended, authorizes Councils of municipalities to close to the public a meeting or part of a meeting for dealing with certain subject matters, Now therefore be it resolved that, the Council of the Municipality of West Grey, does now go into a closed session of Council at 6:03 p.m., with the CAO/Deputy Clerk, and Clerk, to discuss items that relate to a proposed or pending acquisition or disposition of land by the municipality or local board (545 George Street East, Durham; and potential locations for a new West Grey Police Service building). #108-18 Carried.

Thompson-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 7:00 p.m. #109-18 Carried.

(Mayor Eccles confirmed that only closed session items identified were discussed in closed session)

Matters Arising from the Closed Session – None

Public Meetings – None

Part I - Consent Agenda

Hutchinson-Cutting, Be it resolved that, Items A1 to A3 inclusive, contained in Part 1 – Consent Agenda, be adopted, as printed;

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And further that, authorization be given for the action to be taken as may be necessary to give effect to the recommendations contained therein.

#110-18 Carried.

Adoption of Minutes

Council:

- A1 Minutes of Regular Council Meeting – April 2, 2018 (draft)
Minutes of Committee of the Whole Meeting – April 9, 2018 (draft)
Minutes of Committee of the Whole (Planning) Meeting – April 9, 2018 (draft)

Committees:

- A2 West Grey Committee of Adjustment – March 12, 2018
West Grey Committee of Adjustment – April 9, 2018 (draft)

Other

- A3 Saugeen Mobility and Regional Transit – January 26, 2018
Priceville Improvement Committee – March 19, 2018
Durham BIA Annual General Meeting Minutes – March 21, 2018 – resolution #111-18

Cutting-Hergert, Be it resolved that, the Minutes of the Regular Council Meeting held on April 2, 2018; and the Minutes of the Committee of the Whole Meeting held on April 9, 2018; be adopted, as printed; Further that, the Minutes of the West Grey Committees – A2, be received, as circulated; And further that, the Minutes of the Other Committees – A3, be received, as circulated. #111-18 Carried.

Routine Department Reports - None

Miscellaneous Correspondence (For Information Only - Not Circulated but Available for Viewing at Meeting)

- C1 Stewardship Ontario – re: funding increase announcement for Blue Box Program
- C2 Ministry of Citizenship and Immigration – re: Lincoln M. Alexander Award to honour up to three young Ontarians demonstrating exemplary leadership in contributing to the elimination of racial discrimination in Ontario
- C3 Green Infrastructure Ontario Coalition – “A Green Infrastructure Guide for Small Cities, Towns and Rural Communities” (hard copy only)

Future Committee Meetings

- D1 West Grey Committee of the Whole Meeting – April 30, 2018, 9:00 a.m., West Grey Municipal Office

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Part II - Regular Agenda

Communications from the Mayor and Council

Mayor Eccles, Deputy Mayor Bell, and Councillors Hergert and Hutchinson, reported on past activities and events since the last regular meeting of Council, and on upcoming events and activities.

Delegations

Bantam "C" Ontario Minor Hockey Association Finalist & Atom "C" Ontario Minor Hockey Association Finalist

Mayor Eccles presented certificates to the Bantam "C" Ontario Minor Hockey Association Finalist team, and the Atom "C" Ontario Minor Hockey Association Finalist team, in recognition of their achievements.

Dyan Jones

Dyan Jones, acting as spokesperson for many individuals and businesses, came before Council to request that resolution #85-18 that approved Sunday gun hunting be rescinded.

Ms. Jones noted they are not against gun hunting, but against permitting gun hunting on Sundays, to enable ratepayers to enjoy at least one day a week without gun hunting. Ms. Jones also protested the manner in which resolution #85-18 was passed without sufficient public input.

Ms. Jones noted that to date 737 individuals have signed a petition requesting Council to rescind the decision to permit Sunday gun hunting.

Dyan Jones cited the economic benefits of being nestled in nature, and not being limited by permitting Sunday gun hunting every day of the week. A segment of the West Grey "Nestled in Nature" was shown to highlight the benefits of being "nestled in nature".

Dyan Jones reiterated the request on behalf of those against Sunday gun hunting to rescind resolution #85-18.

Adam Croll, President, West Grey Minor Lacrosse (Council gave 2/3 majority consent to move this delegation ahead of the first Sunday gun hunting delegation.)

Adam Croll, President, West Grey Minor Lacrosse, came before Council to request \$3,500 in funding from West Grey for the purchase of shot clocks and lacrosse nets to allow them to expand lacrosse operations and compete in the Ontario Lacrosse League.

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Council asked when the season starts, and the age group of the lacrosse players. Mr. Croll indicated they will need the nets and clocks within three weeks for the lacrosse season. Mr. Croll noted the age range will be from 8 years old to 13 years old, and both boys and girls.

Council asked if there will be a registration fee that will cover some costs. Mr. Croll indicated there will be a registration with fees, however, the shot clocks and nets are start-up costs.

Council asked the Director of Finance/Treasurer where the \$3,500 in funding will come from if approved. The Director of Finance/Treasurer stated that it depends if West Grey purchases and owns the equipment, or would be owned by the lacrosse organization, and indicated some Mayor's Youth Initiative funding could be utilized (approximately \$680), with other funding sources being utilized. - resolution #112-18

Cutting-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby approves the purchase of thirty second shot clocks and Canadian Lacrosse Association certified nets at an approximate cost of \$3,500 utilizing the Mayor's Youth Initiative Reserve to cover a portion of the cost.

Recorded Vote

For: Deputy Mayor Bell, Councillor Cutting, Mayor Eccles, Councillor Hutchinson, Councillor Thompson

**Against: Councillor Hergert
#112-18 Carried.**

Steven Horst

Steven Horst came before Council to speak on behalf of those in support of Sunday gun hunting.

Mr. Horst stated those in favour of Sunday gun hunting were also largely not aware of the presentation made by Brian McCrae, from the Ontario Federation of Anglers and Hunters. Mr. Horst indicated he submitted to Council a petition of approximately 300 individuals in favour of Sunday gun hunting, citing the benefits of Sunday gun hunting, and licensing fees, etc., for hunting that goes towards conservation purposes.

Mr. Horst noted how many do not have time in the week other than on Sunday to hunt. Mr. Horst noted gun hunting opportunities provides food for his family.

Mr. Horst stated there are approximately ½ million hunters in Ontario with relatively very few accidents occurring on a statistical basis, due to training initiatives for hunters.

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Mr. Horst stated there is no other sport or recreation that is limited to occurring to certain days of the week.

Mr. Horst addressed some concerns such as trespassing, indicating it is enforced by the police or the Ministry of Natural Resources and Forestry, and noted it is not just hunters that are trespassing.

Mr. Horst indicated the majority of land is held in private, and if the landowner does not want Sunday hunting on their land then they need to make hunters aware of this.

Steven Horst indicated Sunday hunting with bows and arrows is permitted. Mr. Horst mentioned hunting is the most effective means of predator control and keeping certain wildlife populations such as deer in check.

Mr. Horst reiterated the need for Sunday gun hunting, and requested Council not to reverse their decision to permit Sunday gun hunting.

Council asked Mr. Horst about his statement that hunters were not aware of the delegation from the Ontario Federation of Anglers and Hunters. Mr. Horst stated he, and other hunters, were not aware of the delegation until they heard about it later.

Business Arising from the Previous Meeting - Minutes of Regular Council Meeting - March 19, 2018 Council (draft) (Council was advised that the February 7, 2018 Parks Committee minutes were corrected by the Parks Committee as requested by Council on March 19, 2018, and will be forwarded to the Clerk. Councillor Hergert will provide the Clerk with some corrections regarding some of her statements recorded in the minutes.)

Staff Reports

Director of Finance/Treasurer - Report #FTR 04/16/18

Approval of Accounts, Voucher #7-2018 – resolution #114-18

Quotations for Normanby Arena Flooring – resolution #115-18

Quotation for Durham Arena Ball Diamonds – Backstop at Diamond A – resolution #116-18

Bell-Thompson, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher No. 7-2018 in the amount of \$399,056.51, of the Municipality of West Grey. #114-18 Carried.

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Hergert-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves the quote from Cuneo Interiors Carpet One for replacement of the flooring at the Normanby Arena in the amount of \$40,165.67 plus HST. #115-18 Carried.

Hutchinson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby approves the quote from Built Wright Fencing for replacement of the Backstop at Diamond A at the Durham Ball Park in the amount of \$10,995.00 plus HST. #116-18 Carried.

Director of Infrastructure and Public Works – Report #DIPW 04/16/18

Bridge/Culvert Load Limit By-law #49-2018 (see By-law Number 49-2018)

Forest Creek Estates Subdivision (Former Lemko Resort Subdivision) –

Proposed Street Name Changes (The Director will bring forth a By-law at the May 7, 2018 Council meeting to re-name the streets.)

Tender WG#18-05 for the Supply and Installation of an Aluminum Dump Body – resolution #117-18

Bruce and Lambton Street Tender Results (The Director will bring back potential options at the April 30, 2018 Committee of the Whole meeting for further consideration)

Federation of Canadian Municipalities (FCM) Grant Approval (West Grey was successful in obtaining the full funding allotment of \$50,000 allowing Street Scan to proceed with gathering of road information using its patented sensing technology that will serve to improve West Grey's Asset Management Plan.)

Kennedy Bridge Public Open House Meeting Summary (A Public Open House meeting was held April 10th with approximately 40 people in attendance. The Director provided information as to why the bridge was closed and the poor current status of most bridge assets in West Grey and associated replacement costs. West Grey will be conducting a Bridge rationalization Study starting in Bentinck as soon as possible to determine if the Kennedy Bridge is replaced or closed as well as others The Bentinck Bridge rationalization study is anticipated to be completed in June 2018.)

Durham Walkway Bridge (An Official Ribbon Cutting ceremony will be held on April 25, 1:00 p.m., with various stakeholders to be invited. The CAO will ensure notice is given through the West Grey email distribution list, West Grey website, and digital sign.

Hutchinson-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby awards Tender #WG18-05 to Noble Truck Bodies for the Supply and Installation of an Aluminum Dump body at the tendered price of \$15,250 plus HST. #117-18 Carried.

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Clerk – Report #CR 04/16/18

Question on the 2018 Municipal Election Ballot – the deadline for Council to pass a by-law to submit a question to the electors during on the 2018 Municipal Election was March 1, 2018 (received for information)

Neustadt Lions Club – resolution #118-18

Councillor Carol Lawrence – resolution #119-18 (Council requested the Clerk to verify whether or not Council can appoint another alternate Council member to the upper-tier (Grey County) Council, during the absence of Councillor Lawrence. The Clerk advised Council he will contact the Senior Municipal Advisor with the Ministry of Municipal Affairs.)

Thompson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby approves the request from the Neustadt Lions Club to permit the serving of alcoholic beverages in cans at the Neustadt and District Lions Club's annual Crab, Steak and Lobsterfest to be held on May 26th, 2018 at the Neustadt Arena. #118-18 Carried.

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby appoints the following Council members as alternate Council members on the following Committees/Boards:

Elmwood Community Centre Board: Mayor Eccles

Saugeen Municipal Airport; Mayor Eccles

Neustadt Recreation Advisory Committee; Councillor Hutchinson

Normanby Recreation Advisory Committee; Councillor Hergert;

And further that, a by-law confirming the above appointments be introduced for consideration for passing during the May 7, 2018 Council meeting. #119-18 Carried.

By-Laws – First, Second & Third Readings

- | | |
|---------|---|
| 44-2018 | A By-law to appoint a Municipal Law Enforcement Officer to Enforce By-laws of the Municipality of West Grey - #120-18, #93-18 |
| 49-2018 | A By-law to restrict the weight of vehicles passing over municipal bridges – resolution #121-18 |
| 50-2018 | A By-law to confirm the proceedings of the April 16, 2018, Council meeting – resolution #122-18 |

Hergert-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby lifts resolution #93-18 from the table. #120-18 Carried.

Thompson-Hutchinson, Be it resolved that, By-law Number 44-2018, being a By-law to appoint a Municipal Law Enforcement Officer to enforce By-laws of the Municipality of West Grey, be now read a first, second and third time, passed as amended and numbered and that the said by-law be signed

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by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. #93-18 Carried.

Hutchinson-Thompson, Be it resolved that, By-law Number 49-2018, being a By-law to restrict the weight of vehicles passing over municipal bridges, be now read a first, second and third time, passed and numbered and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. #121-18 Carried.

Cutting-Hergert, Be it resolved that, By-law Number 50-2018, being a bylaw to confirm the proceedings of the April 16, 2018 Council meeting, be now read a first, second and third time, passed and numbered and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #122-18 Carried.

New Business

Councillor Cutting – re: proposed Motion to rescind resolution #85-18 (Notice of motion given during the April 2, 2018 Council meeting) (Council consented by 2/3 majority to move this item ahead immediately after the delegation by Steven Horst.) – resolution #113-18

Council spoke about possible amendments to the West Grey Procedure By-law, and requested this issue be brought forward by the Clerk to the April 30, 2018 Committee of the Whole meeting.

Cutting-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby rescinds Resolution #85-18 passed at the March 19, 2018 Council meeting.

Recorded Vote

For: Deputy Mayor Bell, Councillor Cutting, Mayor Eccles, Councillor Hergert, Councillor Hutchinson

**Against: Councillor Thompson
#113-18 Carried.**

Addendum - None

Notice of Motion/Direct Motions - None

Closed Session – Incomplete Items Only – n/a

Matters Arising from Closed Session – Incomplete Items Only – n/a

Question Period

Bob Miller asked how important is the information in bridge load limit by-law number 49-2018 noting the year each bridge was built, and recollected some of the dates the bridges were built. The Director stated the information was

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available from an earlier by-law. Council asked staff to check if the load limit bridge by-law requires the date of the bridge for asset management purposes.

Stephen Townsend asked if West Grey provides a quarterly report update on the 2018 budget. Mayor Eccles responded that the Director of Finance/Treasurer typically provides Council with a six-month report on the 2018 budget.

Municipal Act – Notices (Proposed By-law to re-name the streets in the Forest Creek Estates Subdivision (former Lemko Subdivision will be placed on the May 7, 2018 Council Agenda for consideration)

Adjournment

Cutting-Hergert, Resolved that, we do now adjourn at 10:11 p.m., to meet again on May 7, 2018, 10:00 a.m., or at the call of the Mayor. Carried.

(Signed)
Kevin Eccles, Mayor

(Signed)
Mark Turner, Clerk