



**MINUTES**  
**For the Regular Meeting of the**  
**Council of the Municipality of West Grey**  
**Held on Monday, April 17, 2017 at 7:00 p.m.**  
**At the Council Chambers – West Grey Municipal Office**

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<u>Council</u>	Mayor Kevin Eccles, Deputy Mayor John A. Bell, Councillor Bev Cutting, Councillor Rebecca Hergert, Councillor Doug Hutchinson, Councillor Carol Lawrence, Councillor Rob Thompson
<u>Staff</u>	Larry C. Adams, 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 and General Nature Thereof**  
**- None**

**Closed Session - None**

**Matters Arising from the Closed Session - n/a**

**Public Meeting - None**

**Part I - Consent Agenda**

**Adoption of Minutes**

Council:

- A1 Minutes of Regular Council Meeting – April 3, 2017 (attachment)  
Minutes of Committee of the Whole (Planning) Meeting – April 13, 2017

Committees:

- A2 Normanby Recreation Advisory Committee – March 1, 2017  
West Grey Committee of Adjustment – March 13, 2017  
West Grey Committee of Adjustment – April 13, 2017

Other

- A3 UCF Meeting – October 19, 2016  
Neustadt Business Group – January 17, 2017 & February 21, 2017  
West Grey Public Library Board – February 21, 2017 & March 3, 2017 – resolution #130-17

(2) April 17, 2017

**Cutting-Bell, Be it resolved that, the Minutes of the Regular Council Meeting held on April 3, 2017; and the Minutes of the Committee of the Whole (Planning) Meeting held on April 10, 2017; be adopted, as printed;  
Further that, the Minutes of the West Grey Committees – A2, be received, as circulated, save and except the April 13, 2017 West Grey Committee of Adjustment minutes;  
And further that, the Minutes of the Other Committees – A3, be received, as circulated, save and except the February 21, 2017 West Grey Public Library Board minutes. ... #130-17 Carried.**

**Award of Tenders**

B1 None

**Routine Department Reports**

C1 None

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

D1 None

**Future Committee Meetings**

E1 West Grey Committee of the Whole Meeting – April 24, 2017, 9:00 a.m., West Grey Municipal Office

**Part II - Regular Agenda**

**Communications from the Mayor and Council**

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

**Delegations - None**

**Business Arising from the Previous Meeting - None**

**Staff Reports**

Director of Finance/Treasurer – Report #FTR 04/17/17

Approval of Accounts, Voucher #7-2017 – resolution #131-17

Approval of Payment for new Pick-up Truck – resolution #132-17

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West Grey Canada 150 – Advertising & Pins – resolution #133-17,  
#134-17

**Cutting-Lawrence, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #7-2017 of the Municipality of West Grey, in the amount of \$1,427,753.31. ... #131-17 Carried.**

**Thompson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby approves the payment to Georgian Chevrolet Buick GMC Inc. in the amount of \$33,473.30. ... #132-17 Carried.**

**Lawrence-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby approves the placement of an ad in the June Spotlight edition for a center 2 page coloured layout to advertise all local events happening in West Grey at a cost of \$1,000.00 plus taxes, as recommended by the West Grey Canada 150 Committee. ... #133-17 Carried.**

**Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the purchase of 500 Canada 150 pins to be distributed to the 4 urban communities (Neustadt, Elmwood, Durham and Ayton) at an approximate cost of \$650.00, and an option that if any additional pins are needed by the 4 individual communities to place their order by May 1<sup>st</sup>, 2017; and to reimburse the Canada 150 Committee for the cost of the extra pins, as recommended by the West Grey Canada 150 Committee. ... #134-17 Carried.**

Director of Infrastructure and Public Works - Report #FTR 04/17/17  
Service and Maintenance Tenders – resolution #135-17, #136-17,  
#137-17, #138-17  
Purchase of Power Lift Gate for New Half Ton – resolution #139-17

**Hergert-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby awards Tender WG#17-06 for supply and apply of Calcium Chloride Part A 35% and Part B 20% to Pollard Highway Products for a total of \$234,300 plus HST. ... #135-17 Carried.**

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**Lawrence-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby awards Tender WG#17-07 for Road Side Cutting to S&E Lawn Care for a total of \$8,840.00 plus HST and further be extended for one additional year for 2018 season as described in the tender documents.**

**... #136-17**

**Carried.**

**Thompson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby awards Tender WG#17-08 for Catch Basin Cleanout to Foster Sewer Services for a total cost of \$7471.50 plus HST and further be extended for one additional year for 2018 as described in the tender documents. ... #137-17**

**Carried.**

**Thompson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby awards Tender WG#17-09 for Pavement Line Painting be awarded to ALK Asphalt Maintenance for a total cost of \$4997.27 plus HST and further be extended for one additional year for 2018 as described in the tender documents.**

**... #138-17**

**Carried.**

**Hutchinson-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the quotation in the amount of \$5,000.00 plus HST from Eloquip for a power lift gate for the new half ton truck. ... #139-17**

**Carried.**

Clerk – Report #CR 04/17/17

Proposed By-law Number 40-2017 (see By-law Number 40-2017)

Municipality of Grey Highlands – resolution #140-17 (Council requested the forwarding letter note the possible inaccurate statement in the resolution relating to the “Grey County having fewer long term beds for people over 75 years of age than the average in the South West LHIN”, which may not be the case.)

Garcia & Donnelly Professional Corporation/County of Grey – resolution #141-17

**Lawrence-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby supports resolution #17-70 passed by the Council of the Municipality of Grey Highlands respecting Long Term Care;  
And further that, a supporting letter be forwarded to the County of Grey, local MPPs, and the Municipality of Grey Highlands.**

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**Recorded Vote**

**For: Councillor Hergert, Councillor Hutchinson, Councillor Lawrence**

**Against: Deputy Mayor Bell, Councillor Cutting, Mayor Eccles, Councillor Thompson**

**... #140-17**

**DEFEATED.**

**Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby authorizes the Mayor and CAO/Deputy Clerk to sign the Consent and Waiver of Notice to facilitate the transfer of a road widening strip on Grey Road 28 described as Part Lots 11 & 12, Concession 1 NDR, from the Municipality of West Grey to the County of Grey, subject to the County of Grey paying all legal costs associated with said transfer. ... #141-17**

**Carried.**

CAO/Deputy Clerk – Report #CR 04/17/17

Vickers Park Concert Series – resolution #142-17

Municipal Retiree’s Organization of Ontario (MROO) Session - I wanted to thank Council for allowing West Grey to host this regional meeting here. The event will be a day long educational session held on April 27<sup>th</sup> at the Durham Community Centre. The MROO will have speakers from their organization, OMERS, Benefit providers and local retiree’s that will share their experiences. The event is open to all municipal employees within five years of retirement and their spouses. (received for information)

**Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby approves the request from the Vickers Park Committee to hold Sunday evening concerts from June 4<sup>th</sup> to September 4<sup>th</sup>, 2017 at Vickers Park, with the Municipality providing hydro and insurance for these events.**

**... #142-17**

**Carried.**

**By-Laws – First, Second & Third Readings**

36-2017 A Deeming By-law respecting lands described as Lot 53, Plan 813, being PIN 37238-0112 and Lot 6, Plan 813, being PIN 37238-0056, both in the Municipality of West Grey, Geographic Township of Glenelg, County of Grey – resolution #143-17

25-2017 A By-law to authorize entering into an Agreement of Purchase and Sale respecting the sale of municipal lands described as Block 62, Plan 813, PIN 37238-0101 (LT),

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Geographic Township of Glenelg, to Dariusz-Robert Plewa – resolution #144-17

29-2017 A By-law to authorize entering into an Agreement of Purchase and Sale respecting the sale of municipal lands described as Block 61, Plan 813, PIN 37238-0102 (LT), Geographic Township of Glenelg, to Gary Andrew Thompson & Cheryl Ann Thompson – resolution #145-17

37-2017 A By-law to enter into an amending Site Plan Agreement respecting the Maple Hill (Padfield) Plan of Subdivision (16M29) – resolution #146-17

38-2017 A By-law to adopt Amendment No. 5 to the Municipality of West Grey Official Plan (Lantz) – resolution #147-17

39-2017 A By-law to amend By-law Number 122-2004 (Municipality of West Grey Personnel Policy Manual) in order to establish a Post Traumatic Stress Disorder (PTSD) Prevention Plan – resolution #148-17

Table resolution #148-17 – resolution #149-17 (Council requested this item be discussed at the April 24, 2017 Committee of the Whole meeting. Council also requested the CAO/Deputy Clerk to contact Homewood about attending the April 24, 2017 Committee of the Whole meeting or the May 1, 2017 Council meeting to discuss if their organization addresses PTSD, and for the CAO/Deputy Clerk to ensure only the bare minimum requirements be included in the proposed PTSD Plan.)

40-2017 A By-law to appoint officials and citizens to various committees – resolution #150-17

41-2017 A By-law to enter into a Site Plan Agreement on lands described as Part of Lot 6, Concession 1 EGR, former Township of Glenelg (Christopher & Diane Kennedy) – resolution #151-17

42-2017 A By-law to rezone lands described as Part of Lot 6, Concession 1 EGR, former Township of Glenelg (Christopher & Diane Kennedy – ZA-17-16) – resolution #152-17

43-2017 A By-law to confirm the proceedings of the April 17, 2017 Council meeting – resolution #153-17

**Thompson-Bell, Be it resolved that, By-law Number 36-2017, being a Deeming By-law respecting lands described as Lot 53, Plan 813, being PIN 37238-0112 and Lot 6, Plan 813, being PIN**

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**37238-0056, both in the Municipality of West Grey, Geographic Township of Glenelg, County of Grey, be now read a first, second and third time, passed and numbered and that the said by-law be signed by the Mayor and CAO/Deputy Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #143-17** Carried.

**Thompson-Bell, Be it resolved that, By-law Number 25-2017, being a By-law to authorize entering into an Agreement of Purchase and Sale respecting the sale of municipal lands described as Block 62, Plan 813, PIN 37238-0101 (LT), Geographic Township of Glenelg, to Dariusz-Robert Plewa, be now read a third time, passed as amended and numbered and that the said by-law be signed by the Mayor and CAO/Deputy Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #144-17** Carried.

**Cutting-Hergert, Be it resolved that, By-law Number 29-2017, being a By-law to authorize entering into an Agreement of Purchase and Sale respecting the sale of municipal lands described as Block 61, Plan 813, PIN 37238-0102 (LT), Geographic Township of Glenelg, to Gary Andrew Thompson & Cheryl Ann Thompson, be now read a third time, passed as amended and numbered and that the said by-law be signed by the Mayor and CAO/Deputy Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #145-17** Carried.

**Lawrence-Hergert, Be it resolved that, By-law Number 37-2017, being a By-law to enter into an amending Site Plan Agreement respecting the Maple Hill (Padfield) Plan of Subdivision (16M29), be now read a first, second and third time, passed and numbered and that the said by-law be signed by the Mayor and CAO/Deputy Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #146-17** Carried.

**Thompson-Hutchinson, Be it resolved that, By-law Number 38-2017, being a By-law to adopt Amendment No. 5 to the Municipality of West Grey Official Plan (Lantz), be now read a first, second and third time, passed as amended and numbered**

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and that the said by-law be signed by the Mayor and CAO/Deputy Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #147-17 Carried.

Hergert-Bell, Be it resolved that, By-law Number 39-2017, being a By-law to amend By-law Number 122-2004 (Municipality of West Grey Personnel Policy Manual) in order to establish a Post Traumatic Stress Disorder (PTSD) Prevention Plan, be now read a first, second and third time, passed and numbered and that the said by-law be signed by the Mayor and CAO/Deputy Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #148-17 TABLED.

Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby tables resolution #148-17. ... #149-17 Carried.

Thompson-Hutchinson, Be it resolved that, By-law Number 40-2017, being a By-law to appoint officials and citizens to various committees, be now read a first, second and third time, passed as amended and numbered and that the said by-law be signed by the Mayor and CAO/Deputy Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #150-17 Carried.

Lawrence-Cutting, Be it resolved that, By-law Number 41-2017, being a By-law to enter into a Site Plan Agreement on lands described as Part of Lot 6, Concession 1 EGR, former Township of Glenelg (Christopher & Diane Kennedy), be now read a first, second and third time, passed and numbered and that the said by-law be signed by the Mayor and CAO/Deputy Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book.

Recorded Vote

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

Against: Councillor Hergert, Councillor Thompson

... #151-17

Carried.



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**Hutchinson-Thompson, Be it resolved that, By-law Number 42-2017, being a By-law to rezone lands described as Part of Lot 6, Concession 1 EGR, former Township of Glenelg (Christopher & Diane Kennedy – ZA-17-16), be now read a first, second and third time, passed and numbered and that the said by-law be signed by the Mayor and CAO/Deputy Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book.  
... #152-17 Carried.**

**Cutting-Lawrence, Be it resolved that, By-law Number 43-2017, being a bylaw to confirm the proceedings of the April 17, 2017 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 CAO/Deputy Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book.  
... #153-17 Carried.**

### **New Business**

Council discussed the comments in the February 21, 2017 West Grey Public Library Board minutes noting the suggestion that the Board look at staffing hours and rates – Council noted the rate of pay for library staff are on the West Gray pay grid, and Council requested that be clarified with the Board. Council noted there was also some Board discussions relating to the library portion for development charges, and it was also noted this is under the auspices of Council. The CAO/Deputy Clerk informed Council that he has already spoken to the CEO/Chief Librarian concerning the pay grid. Council also clarified that there was discussion at the Board level relating to book mobile.)

Council questioned if lower tier Councils will have an opportunity to discuss the potential establishment of County-wide library services with Grey County. Mayor Eccles reported that the County CAO is working on this issue, although other more immediate issues are being addressed at this time, however, as the Mayor understands, the County will be providing an opportunity for input by Library Boards, Councils, and the public, respecting this matter.

Council requested the trailer licensing and shipping container requirements be advertised in order to inform West Grey ratepayers of these new by-law requirements.

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Council questioned if the May 11, 2017 Grey County Committee of the Whole meeting respecting Long Term Care Beds will be held exclusively in-camera. Deputy Mayor Bell stated that only items that are permitted to be discussed in-camera will be discussed in-camera, however, the Agenda has not been drafted to date. Council questioned if there will be another meeting with the public relating to the future of Long Term Care Beds in Grey County. Deputy Mayor Bell indicated he is not sure. Mayor Eccles noted he may have more information on this issue that can be discussed during the May 1, 2017 West Grey Council meeting.

**Addendum - None**

**Notice of Motion/Direct Motions**

Bylaw Number 44-2017 – resolution #154-17

**Bell-Thompson, Be it resolved that, By-law Number 44-2017, being a By-law to enter into an Agreement between David Chapman’s Ice Cream Limited, the Corporation of the Municipality of Grey Highlands, and the Corporation of the Municipality of West Grey, be now read a first, second and third time, passed and numbered and that the said by-law be signed by the Mayor and CAO/Deputy Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book.**

**... #154-17**

**Carried.**

**Closed Session – Incomplete Items Only – n/a**

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

**Question Period**

Bob Miller mentioned that the library portion of development charges should be used for library purposes. Mr. Miller questioned if West Grey has been encountering problems with dogs, as he has seen the canine control officer’s truck a number of times. Mayor Eccles indicated there are issues with dogs running at large that the canine control officer has to investigate.

Stephen Townsend mentioned there is no commitment from the County to share public documents with the public, and asked the Mayor and Deputy Mayor if they are willing to share public documents provided to them by the County with the Save Long Term Care Beds in

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Rockwood Terrace Committee. Mayor Eccles expressed a willingness to share any public documents with the Committee that he receives from the County.

**Municipal Act – Notices - None**

**Adjournment**

**Hergert, Resolved that, we do now adjourn at 9:19 p.m., to meet again on May 1, 2017, 10:00 a.m., or at the call of the Mayor. Carried.**

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(Signed)  
Kevin Eccles, Mayor

\_\_\_\_\_  
(Signed)  
Larry C. Adams, CAO/Deputy Clerk