



Draft

MINUTES

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**For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, April 3, 2017 at 10:00 a.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 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; Phil Schwartz, Fire Chief – during reports.
<u>Others</u>	Darren Neff, Station Chief, Durham Fire Station

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

Bell-Thompson, Be it resolved that, Items A1 to C1 inclusive, contained in Part 1 – Consent Agenda, be adopted, as printed; And further that, authorization be given for the action to be taken as may be necessary to give effect to the recommendations contained therein. ... #108-17 **Carried.**

Adoption of Minutes

Council:

- A1 Minutes of Regular Council Meeting – March 20, 2017
- Minutes of Special Council Meeting – March 20, 2017
- Minutes of Committee of the Whole Meeting – March 27, 2017

Committees:

- A2 Durham Recreation Advisory Committee – February 23, 2017
- Normanby Recreation Advisory Committee – March 1, 2017 (draft)
- Neustadt Recreation Advisory Committee – March 8, 2017 (draft)

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Durham Recreation Advisory Committee – March 23, 2017
(draft)

Other

A3 Elmwood Community Centre Board – February 21, 2017 –
resolution #109-17

Thompson-Bell, Be it resolved that, the Minutes of the Regular Council Meeting held on March 20, 2017; the Minutes of the Special Council Meeting held on March 20, 2017; and the Minutes of the Committee of the Whole Meeting held on March 27, 2017; 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. ... #109-17 Carried.

Award of Tenders

B1 None

Routine Department Reports

C1 Clerk – Report #CC 04/03/17 – resolution #110-17 to #116-17

Bell-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the recommendation from the Director of Infrastructure and Public Works and the Committee of the Whole, being, that the full amount of the Gas Tax revenue of \$373,533 be redirected to the Bridge Rehabilitation Capital and the balance of \$150,000 be redirected to the Durham Walkway Bridge, resulting in increasing the Bridge Rehabilitation Capital to \$573,533 and increase the Durham Walkway Bridge budget to \$300,000, in part to facilitate the construction of the Durham Walkway Bridge by 2017. ... #110-17 Carried.

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby accepts the quotation from R Knapp Construction in the amount of \$2285 plus tax to complete planned administration building upgrades detailed in the Director of Infrastructure and Public Works Report, as recommended by the Committee of the Whole. ... #111-17 Carried.

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Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves holding a Special Committee of the Whole (Road Tour) Meeting on May 24, 2017, 8:00 a.m., as recommended by the Committee of the Whole. ... #112-17 Carried.

Hergert-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves the recommendation by the Neustadt Recreation Advisory Committee and Committee of the Whole that a 2nd cruiser be hired for roller skating; And further that, admission be raised to \$4.00 per person for ages 13 and over, children under 13 remaining at \$2.00 and skate rentals for all ages be raised to \$2.00 effective 2 months after approval by Council. ... #113-17 Carried.

Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby appoints Councillor Rebecca Hergert as a Council representative on the West Grey Public Library Board. ... #114-17 Carried.

Hergert-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves a donation in the amount of \$1,000.00 to the Hanover #5 Scouts from the Durham Recreation Advisory Committee's Youth Fund, as recommended by the Durham Recreation Advisory Committee, to help facilitate the Scouts attendance at the Canadian Jamboree in Halifax in July 2017. ... #115-17 Carried.

Cutting-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby accepts the quotation from Domm Construction Ltd., in the amount of \$4,790.00 plus HST, to remove and replace the South gable end steel at the Durham & District Community Centre. ... #116-17 Carried.

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

- D1 College of Physicians and Surgeons of Ontario – call for nominations for outstanding physicians
- D2 Ministry of Agriculture, Food and Rural Affairs – applications for 2017 Premier's Award for Agri-Food Innovation Excellence (Council hard copy only)

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D3 Special Olympics Ontario 2016 Annual Report (Council hard copy only)

Future Committee Meetings

- E1 West Grey Committee of Adjustment – April 10, 2017, 1:00 p.m., West Grey Municipal Office
- E2 West Grey Committee of the Whole (Planning) Meeting – April 10, 2017, 1:15 p.m., West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

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

Delegations

Mary Lou Pfeffer, Carol Leibold, Normanby Recreation Advisory Committee

Mary Lou Pfeffer, Carol Leibold, Normanby Recreation Advisory Committee, came before Council to request for support for a proposed grant application to the Farm Credit Canada AgriSpirit Fund to enhance lives in rural communities.

Mary Lou Pfeffer indicated the Normanby Recreation Advisory Committee will fund the proposed flowerbeds/retaining walls to be built around each of the three entrance signs to Ayton, at an estimated total cost of \$15,000.00, subject to receiving the grant. Robert Scriven, solicitor, has volunteered to fill out the FCC AgriSpirit Fund application.

The Director of Finance/Treasure clarified that the application would need to be submitted in the name of West Grey, as the Normanby Recreation Advisory Committee is not a charitable donation, and requested Mr. Scriven to provide a copy of the submission if approval from Council is given.

Council questioned who would assume maintenance of the flowerbeds upon completion. Mary Lou Pfeffer noted she would discuss this with the West Grey Parks Committee. Mary Lou Pfeffer and Carol Leibold

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noted the application is required to be submitted by April 17, 2017. – resolution #117-17

Hergert-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby approves the submission of applications to the FCC AgriSpirit Fund for proposed flower beds/retaining walls to be built around each of the three entrance signs to Ayton, in the total amount of \$15,000.00. ... #117-17 Carried.

Business Arising from the Previous Meeting - None

Staff Reports

Director of Finance/Treasurer - Report #FTR 04/03/17
Approval of Accounts, Voucher #6-2017 – resolution #118-17

Bell-Thompson, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #6-2017 of the Municipality of West Grey, in the amount of \$504,031.16. ... #118-17 Carried.

Director of Infrastructure and Public Works – Report #DIPWR 04/03/17

Proposed changes to fees and royalties from pits and quarries - The Department recently received notification from the Ministry of Natural Resources and Forestry regarding the proposed amendments to the fee structure from Reg. 244/97 under the Aggregate Resources Act. The proposed changes that affect West Grey is moving from 6 cents per tonne revenue per tonne of aggregate extracted to 12 cents. (received for information)
HHW Agreement (see By-law Number 35-2017)

Fire Chief – Report #FCR 04/03/17

Aerial Insurance Settlement - Frank Cowan Insurance Company and Crawford Adjusters have settled with the Municipality of West Grey for the aerial replacement. RFPs were received on March 24th 2017 and opened a 15:00 hrs. There were five RFPs received from four manufacturers. The fire chief and officers recommended to the insurance adjuster the HME – Ahrens Fox, HAF80L' 80-ft ladder truck mounted on a HME custom chassis, more commonly referred to as a quint combination pumper. The apparatus is a demo unit built at the Michigan plant and has

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attended a number of trade shows over the past two years. This truck comes with full warranties. The delivery date is anticipated in late April or early May following a full pre-delivery servicing and inspection prior to delivery. The truck is NFPA 1901 compliant. It comes equipped with ground ladders, pike poles, back board, all shelving and pull out trays. There is an on board 6000 watt hydraulic generator which operates off of the PTO and many other features. Insurance settlement is \$880,116. Chief Schwartz and Darren Neff gave a PPT presentation showing the aerial ladder truck to be provided to West Grey for insurance replacement purposes. (received for information)

Clerk – Report #CR 04/03/17

Durham & District Horticultural Society – resolution #119-17

Grey County Farm Safety Association (deferred until clarification of request is received from the Association)

Northeastern Manitoulin & The Islands (received for information)

Municipality of East Ferris – resolution #120-17

Francois Choquette, MP, Drummond (received for information)

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby supports the request from the Durham & District Horticultural Society for an exemption from West Grey Entrance Way Sign By-law Number 60-2015 to place the Society's sign within 7.6 metres of the north and south Durham Entrance Way Signs only (not within the flower beds), prior to their Plant Sale in May and Herb Fair in June, under the supervision of the Public Works Department.

... #119-17

Carried.

Bell-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby supports the resolution of the Municipality of East Ferris Council requesting the Minister of Municipal Affairs not to move forward with proposed Building Code Change B-08-09-03;

And further that, a supporting letter be forwarded to the Premier of Ontario, Minister of Municipal Affairs, local MPPs, and the Municipality of East Ferris Council. ... #120-17

Carried.

CAO/Deputy Clerk – Report #CR 04/03/17

West Grey/Hanover Police Services Amalgamation – resolution #121-17, #122-17

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Neustadt Lions Request (The CAO/Deputy Clerk to communicate that better recycling needs to be realized during this event, and other events as well.) – resolution #123-17

**Hergert-Bell, Be it resolved that, the Council of the Municipality of West Grey, having received the MPM Consulting Report, agrees to continue to explore police service board amalgamation discussions with the Town of Hanover;
And further that, Council appoint representatives to a joint steering committee with the objective of developing a detailed amalgamation plan for presentation to the respective Police Services Boards and Councils.**

Recorded Vote

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

Against: Councillor Lawrence, Councillor Thompson

... #121-17

Carried.

Hutchinson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby appoints Mayor Eccles and Councillor Cutting as West Grey representatives on a joint steering committee to further discuss the possible amalgamation of the West Grey/Hanover Police Services.

Recorded Vote

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

Against: Councillor Lawrence

... #122-17

Carried.

Lawrence-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby supports the request from the Neustadt Lions to serve with cans as opposed to bottles during the Neustadt Lions 2017 Crab, Steak and Lobsterfest event in order to utilize less cooler space. ... #123-17

Carried.

By-Laws – First, Second & Third Readings

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), Geographic Township of Glenelg, to Dariusz-Robert Plewa (1st & 2nd Reading already given) (deferred)

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- 31-2017 A By-law to establish a Site Plan Control Area on lands described as Concession 1 EGR, Div. 3, Pt. Lot 6, RP16R10009, Part 1, former Township of Glenelg (Kennedy/Roskar) – resolution #124-17
- 32-2017 A By-law to appoint a Chief Building Official for the Municipality of West Grey – resolution #125-17
- 33-2017 A By-law to appoint Building Inspectors for the Municipality of West Grey – resolution #126-17
- 34-2017 A By-law to confirm the proceedings of the April 3, 2017 Council meeting – resolution #127-17

Lawrence-Bell, Be it resolved that, By-law Number 31-2017, being a By-law to establish a Site Plan Control Area on lands described as Concession 1 EGR, Div. 3, Pt. Lot 6, RP16R10009, Part 1, former Township of Glenelg (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. ... #124-17 Carried.

Bell-Thompson, Be it resolved that, By-law Number 32-2017, being a By-law to appoint a Chief Building Official, 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. ... #125-17 Carried.

Cutting-Lawrence, Be it resolved that, By-law Number 33-2017, being a By-law to appoint Building Inspectors, 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. ... #126-17 Carried.

Thompson-Hutchinson, Be it resolved that, By-law Number 34-2017, being a bylaw to confirm the proceedings of the April 3, 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. ... #127-17 Carried.

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New Business

Council asked if West Grey received a resolution from Grey Highlands Council respecting Grey Gables. The Clerk noted such a letter was received after the completion of the April 3, 2017 Agenda, and indicated the letter will be included in his report for the April 17, 2017 Council meeting.

Mayor Eccles reported on meeting with two individuals who indicated the Durham Fringe Festival is starting up again. These individuals are seeking approval to use a couple of municipal properties for filming purposes in the last week of July. (see resolution #128-17)

Addendum - None

Notice of Motion/Direct Motions

Fringe Film Festival – resolution #128-17

By-law Number 35-2017 – resolution #129-17

Thompson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby authorizes filming to be undertaken by Fringe Film Festival representatives at the West Grey Council Chambers and the Durham Wastewater Treatment Plant (outside only), under the supervision of West Grey staff, and to conduct sound checks at the Durham Arena prior to their rental. ... #128-17 Carried.

Cutting-Lawrence, Be it resolved that, By-law Number 35-2017, being a bylaw to approve and authorize the execution of a 2017 Household Hazardous Waste Program Municipal Participation Agreement between the Municipality of West Grey and the City of Owen Sound, 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. ... #129-17 Carried.

Closed Session – Incomplete Items Only – n/a

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

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Question Period

Wilf Ringler opined that the safest method of dispensing alcohol at events is pouring alcohol into plastic glasses, as cans can do as much damage to individuals as bottles if used as projectiles, and stated that the present use of plastic glasses should remain. Mr. Ringler also noted cans are more expensive to purchase than bottles. Marian Ratcliffe stated that only one material should be used for dispensing alcohol in order to minimize recycling.

Paul Gutzke questioned if there may be huge income tax implications for West Grey regarding the value of the old fire truck compared to the value of the new fire truck. Mayor Eccles responded that municipalities do not pay income tax.

Municipal Act – Notices - None

Adjournment

Hergert, Resolved that, we do now adjourn at 12:10 p.m., to meet again on April 17, 2017, 7:00 p.m., or at the call of the Mayor. Carried.

Kevin Eccles, Mayor

Larry C. Adams, CAO/Deputy Clerk