



MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, August 21, 2017 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 Carol Lawrence, Councillor Rob Thompson
<u>Staff</u>	Mark Turner, Clerk; Brent Glasier, Director of Infrastructure and Public Works Kerri Mighton, Director of Finance Treasurer - during report.

Moment of Reflection

Declarations of Pecuniary Interest and General Nature Thereof
– None

Hergert-Cutting, Whereas, the Municipal Act, S.O. 2001, Section 239 (2), 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 Clerk, to discuss items which relate to a proposed or pending acquisition or disposition of land for municipal or local board purposes; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

... #297-17

Carried.

Hutchinson-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 7:03 p.m. ... 298-17

Carried.

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

Matters Arising from the Closed Session – None

(2) August 21, 2017

Public Meeting - None

Part I - Consent Agenda

Hergert-Bell, Be it resolved that, Items A1 to A3 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. #299-17 Carried.

Adoption of Minutes

Council:

A1 Minutes of Regular Council Meeting – August 9, 2017 (draft)

Committees:

A2 None

Other

A3 Multi-Municipal Wind Turbine Working Group – June 8, 2017 – resolution #300-17

Thompson-Bell, Be it resolved that, the Minutes of the Regular Council Meeting held on August 9, 2017; be adopted, as printed;

Further that, the Minutes of the Other Committees – A3, be received, as circulated. ... #300-17 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 Economic Development Committee – August 23, 2017, 3:00 p.m., West Grey Municipal Office

E2 West Grey Committee of the Whole Meeting – August 28, 2017, 9:00 a.m., West Grey Municipal Office

Part II - Regular Agenda

(3) August 21, 2017

Communications from the Mayor and Council

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

Delegations

Rob Edwards

Rob Edwards came before Council to promote the upcoming Terry Fox Run on September 17, 2017, at the Durham Conservation Area, with registration at 1:00 p.m., and the event to start at 2:00 p.m.

Rob & Deb Edwards are the organizers of the Terry Fox Run in Durham/West Grey, and have done so for the past six years. The Durham/West Grey Terry Fox Run has raised approximately \$394,000 since its' inception 22 years ago. This is the 37th Anniversary of the Terry Fox Run.

There are 9,000 Terry Fox runs held each year in Canada, with 82 cents/dollar going directly to cancer research. To date, \$798 million has been raised from the nation-wide Terry Fox runs.

Mr. Edwards provided statistics regarding cancer, and the increased survival rate for cancer patients.

Mr. Edwards invited Council and staff to attend the event.

Mayor Eccles thanked Rob & Deb Edwards for their dedication to organizing this event.

Durham Walkway Bridge Presentation

Dan Tingley, Senior Engineer, Wood Research and Development, and Tim Cormier, Sales Manager, Timber Restoration Services, provided a powerpoint presentation respecting the proposed replacement of the Durham Walkway Bridge. Mr. Tingley extolled the benefits of timber bridges from a cost and environmental perspective.

Mr. Tingley indicated the deficiencies found in the existing Durham Walkway Bridge upon completion of their inspection. Mr. Tingley presented the conceptual plan for the proposed restoration of the Durham Walkway Bridge. Mr. Tingley indicated the proposed price is \$335,634.00.

(4) August 21, 2017

Council asked about using single posts and heritage lighting. The Director of Infrastructure and Public Works (DIPW) noted hydro is not included in price, but once the structure built, he will have electricians look at the finished product in order to provide quotes for lighting. The DIPW indicated single poles oscillating on both sides are being proposed, and the number of lights is proposed to be reduced from 28 to 14 lights.

Council asked what the load limit will be for the bridge. Mr. Tingley indicated it is for pedestrian traffic, and they will develop a set of working drawings with a maintenance schedule based on the weight load (5 KVA). Mr. Tingley noted the bridge should be in operation and in good repair for at least 75 years if the maintenance schedule is adhered to. Mr. Tingley noted the typical cost is \$485 to \$550 per year to maintain the bridge, but for budget purposes for this particular bridge, the municipality should budget approximately \$300/year for maintenance of the proposed restored Durham Walkway Bridge.

Council asked if the sub-structure of the bridge can withstand the next 75 years as well. Mr. Tingley responded affirmatively.

Council questioned how long the bridge will take to complete. Mr. Tingley noted in a conventional mode being contemplated for this bridge, it would take approximately 4-5 weeks to complete.

Council requested that the West Grey Dark Sky policy respecting lighting be considered when determining lighting for the bridge.

Council questioned if any grants are available for the proposed restoration. Mr. Tingley noted the Canadian Wood Council has a timber bridge initiative program that may have limited funding available, and the DIPW is pursuing this possibility. Mr. Tingley mentioned there may be another program with more money potentially being available, but he is not aware of the current available funding.

Council stated that a trackless vehicle will be used on the bridge for winter maintenance purposes, and asked if this would be an issue. Mr. Tingley opined that there will be no issues with utilizing a trackless on the bridge, as the 5 KVA load will provide for a 6 ton load limit for service vehicles. – resolution #301-17 (the cost does not include landscaping as well)

(5) August 21, 2017

Lawrence-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby awards RFP #17-18 for the Design/Build Services for Replacement of the Durham Walkway Bridge to Advanced Research and Development (Canada) Ltd. O/A Timber Restoration Services for a total cost of \$335,634.00 + HST, excluding hydro.

Recorded Vote

FOR: Deputy Mayor Bell, Councillor Cutting, Mayor Eccles, Councillor Hutchinson, Councillor Lawrence, Councillor Thompson

AGAINST: Councillor Hergert

... #301-17

Carried.

Business Arising from the Previous Meeting - None

Staff Reports

Director of Finance/Treasurer – Report #FTR 08/21/17

Accounts, Voucher #15-2017 – resolution #302-17

By-law 78-2017 Agreement with Eh!Tel Networks Inc. - the allocation of the equivalent dollar value of the provision of the internet services by Eh!Tel Networks Inc., to the Durham Water account will be accomplished through an annual journal entry to record the expense to the Administration and Public Works ledger accounts and record the revenue to the Durham Water/Sewer ledger account based on the current cost for services. (received for information)

Cutting-Lawrence, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #15-2017 of the Municipality of West Grey, in the amount of \$489,713.45. ... #302-17 **Carried.**

Clerk – Report #CR 08/21/17

Joint Building Services Department (Council requested the West Grey representatives on the Joint Building Services Committee to clarify whether or not a new Deputy Chief Building Official will be hired; the approximate dollar amount relating to the 30% apportionment of the salary of Mr. Klingenberg in his capacity as the Director of Building Services for the Joint Building Committee; and the need to incorporate an exit clause in the Joint Building Services Agreement regarding capital disbursements if a participating municipality gives notice of withdrawing from the Agreement.)

(6) August 21, 2017

Renewal of Durham & District Community Centre Canteen Rental Agreement – By-law Number 59-2014 – resolution #303-17

Bell-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby approves a one year extension of the Durham & District Community Centre Canteen Rental Agreement with Denise Grove, based on the same terms and conditions contained in By-law Number 59-2014.

... #303-17

Carried.

By-Laws – First, Second & Third Readings

73-2017 A By-law to rezone Part Lot 63, Concession 2, Former Township of Normanby (Kuepfer – ZA-06-17) – resolution #304-17

81-2017 A By-law to enter into a Site Plan Agreement on lands described as Part Lot 75, Concession B, former Township of Normanby (Marvin Martin – ZA-19-16) – resolution #305-17

82-2017 A By-law to rezone lands described as Part Lot 75, Concession B, former Township of Normanby (Marvin Martin – ZA-19-16) – resolution #306-17

83-2017 A By-law to rezone lands described as Lot 34, Concession 2 WGR, former Township of Bentinck (Michael & Lynne Knowlton – ZA-07-17) – resolution #307-17

84-2017 A By-law to rezone lands described as Part Lot 1, Concession 13, Geographic Village of Neustadt (Steve Lantz – ZA-02-17/OPA #5) – resolution #308-17

85-2017 A By-law to confirm the proceedings of the August 21, 2017 Council meeting – resolution #309-17

Cutting-Bell, Be it resolved that, By-law Number 73-2017, being a By-law to rezone Lot 25, Concession 13, former Township of Bentinck (Kuepfer – ZA-06-17), 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.

... #304-17

Carried.

Thompson-Hutchinson, Be it resolved that, By-law Number 81-2017, being a By-law to enter into a Site Plan Agreement on lands described as Part Lot 75, Concession B, former Township of Normanby (Marvin Martin – ZA-19-16), be now read a first, second and third time, passed and numbered and that the said

(7) August 21, 2017

by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book.

... #305-17

Carried.

Hergert-Cutting, Be it resolved that, By-law Number 82-2017, being a By-law to rezone lands described as Part Lot 75, Concession B, former Township of Normanby (Marvin Martin – ZA-19-16), be now read a first, second and third time, passed and numbered and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #306-17

Carried.

Thompson-Bell, Be it resolved that, By-law Number 83-2017, being a By-law to rezone lands described as Lot 34, Concession 2 WGR, former Township of Bentinck (Michael & Lynne Knowlton – ZA-07-17), 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. ... #307-17

Carried.

Hergert-Lawrence, Be it resolved that, By-law Number 84-2017, being a By-law to rezone lands described as Part Lot 1, Concession 13, Geographic Village of Neustadt (Steve Lantz – ZA-02-17/OPA #5), 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. ... #308-17

Carried.

Bell-Hutchinson, Be it resolved that, By-law Number 85-2017, being a bylaw to confirm the proceedings of the August 21, 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 Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #309-17

Carried.

New Business

Council was informed of a proposed Direct Motion respecting Long Term Care in Grey County. (see resolution #310-17)

Addendum - None

(8) August 21, 2017

Notice of Motion/Direct Motions

Rockwood Terrace – resolution #310-17

Hutchinson-Thompson, Whereas a decision has been made by Grey County Council on the future direction of Long Term Care in Grey County after extensive review and research by county staff and with inclusive dialogue with the LHIN and other; And whereas there is still a deep concern in the residents, families and staff of Rockwood Terrace and the community due to the uncertainty and controversy surrounding that decision; Now therefore Be it resolved that, the Council of the Municipality of West Grey with the support of its citizens hereby urges Grey County Council to confirm the retention of Long Term Care Beds in the area serviceable by Durham infrastructure. ... #310-17 **Carried.**

Council requested an update on Grey County matters from the Mayor and/or Deputy Mayor as West Grey representatives on Grey County Council, at the August 28, 2017 Committee of the Whole meeting, to include such updates as Long Term Care, Grey County Administration Building construction status, and Recolour Grey (Grey County Official Plan update).

Closed Session – Incomplete Items Only – n/a

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

Question Period

Marian Ratcliffe questioned if lighting on the proposed Durham Walkway Bridge is required. Mayor Eccles indicated Council will consider appropriate lighting with input from the Dark Sky Committee.

Steve Lantz thanked Council for the approval of their official plan and zoning by-law amendment applications, and noted his concerns with the level of bureaucracy encountered during these approval processes from various stakeholders. Mayor Eccles indicated West Grey representatives met recently with Ministry of Natural Resources and Forestry representatives during the Association of Municipalities of Ontario (AMO) Annual Conference to discuss the duplicity and layers of municipal, county, and provincial agencies needed to obtain planning or building approvals.

Municipal Act – Notices - None

Adjournment

Hergert, Resolved that, we do now adjourn at 8:47 p.m., to meet again on September 6, 2017, 10:00 a.m., or at the call of the Mayor. Carried.

(Signed)
John A. Bell, Deputy Mayor

(Signed)
Mark Turner, Clerk