



**MINUTES**  
**For the Regular Meeting of the**  
**Council of the Municipality of West Grey**  
**Held on Wednesday, August 3, 2016 at 10:00 a.m.**  
**At the Council Chambers – West Grey Municipal Office**

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<u>Council</u>	Mayor Kevin Eccles, Deputy Mayor Bell (arrived at 11:52 a.m.) Councillor Bev Cutting, Councillor Doug Hutchinson, Councillor Carol Lawrence, Councillor Don B. Marshall, Councillor Rob Thompson
<u>Staff</u>	Larry C. Adams, CAO/Deputy Clerk; Mark Turner, Clerk Kerri Mighton, Director of Finance/Treasurer – during report

**Moment of Reflection**

**Declarations of Pecuniary Interest and General Nature Thereof**  
**- None**

**Closed Session - None**

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

**Public Meetings - None**

**Part I - Consent Agenda**

**Thompson-Hutchinson, Be it resolved that, Items A1 to C1 inclusive, contained in Part 1 – Consent Agenda, be adopted, as amended;**

**And further that, authorization be given for the action to be taken as may be necessary to give effect to the recommendations contained therein. ... #272-16** **Carried.**

**Adoption of Minutes**

Council:

- A1 Minutes of Regular Council Meeting – July 18, 2016
- Minutes of Committee of the Whole Meeting – July 25, 2016

Committees:

- A2 West Grey Economic Development Committee – May 28, 2016
- Normanby Recreation Advisory Committee – June 15, 2016

Other

- A3 Multi-Municipal Wind Turbine Working Group – June 9, 2016
- Saugeen Municipal Airport Commission – June 17, 2016
- Elmwood Community Centre Board – June 21, 2016

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Saugeen Mobility and Regional Transit – June 24, 2016 –  
resolution #273-16

**Marshall-Lawrence, Be it resolved that, the minutes of the Regular Meeting of the Council of the Municipality of West Grey, held on July 18, 2016, and the minutes of the Committee of the Whole Meeting of the Municipality of West Grey, held on July 25, 2016, be adopted, as printed, and as amended, respectively;**

**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. ... #273-16 Carried.**

**Award of Tenders**

B1 None

**Routine Department Reports**

C1 Clerk – Report #CC 08/03/16 – resolution #274-16 to #280-16

**Marshall-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves sending Jim Holm and Scott Kilpatrick to the Ontario AORS Truck Rodeo in Chatham-Kent on September 7, 2016, as recommended by the Committee of the Whole. #274-16 Carried.**

**Marshall-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves the placement of clothing collection bins for the Canadian Diabetes Association at the Durham & District Community Centre and West Grey Landfill Sites, as recommended by the Committee of the Whole.**

**... #275-16 Carried.**

**Cutting-Marshall, Be it resolved that, the Council of the Municipality of West Grey hereby approves engaging the services of WSP to complete the 2016 and 2017 bridge and culvert inspections in accordance with the pricing established in WSP's report, being approximately \$9,885 plus HST in 2016, and approximately \$11,380 plus HST in 2017;**

**And further that, tender submissions be requested for the bridge inspections to be completed in 2018/2019, as recommended by the Committee of the Whole. ... #276-16 Carried.**

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**Cutting-Marshall, Be it resolved that, the Council of the Municipality of West Grey hereby approves the submission of a Connecting Link Fund application for the Garafraxa Street Bridge project, and the submission of an Ontario Communities Improvement Fund (OCIF) application for the Garafraxa Street project, as recommended by the Committee of the Whole.**

**... #277-16**

**Carried.**

**Lawrence-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves the submission of an Expression of Interest for the submission of a Green Municipal Fund Application for the Durham Wastewater Treatment facility for the purposes of installing ultraviolet lighting equipment at an estimated cost of \$240,000., as recommended by the Committee of the Whole.**

**... #278-16**

**Carried.**

**Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby approves advertising for individuals interested in forming a Committee to consider possible Canada 150 & Ontario 150 Grant applications, and a meeting be held at the Ayton Centennial Hall on August 10, 2016, 7:00 p.m., or alternate location if unavailable, for discussion on same, as recommended by the Committee of the Whole. ... #279-16**

**Carried.**

**Cutting-Marshall, Be it resolved that, the Council of the Municipality of West Grey hereby approves the flying of the Lions Club International flag at the West Grey Municipal Office in the Spring of 2017, as recommended by the Committee of the Whole. ... #280-16**

**Carried.**

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

D1 The College of Physicians and Surgeons of Ontario – call for nominations for Outstanding Ontario Physician

**Future Committee Meetings**

E1 West Grey Committee of Adjustment – August 8, 2016, 1:00 p.m., West Grey Municipal Office

E2 West Grey Committee of the Whole (Planning) – August 8, 2016, 1:45 p.m., West Grey Municipal Office

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## **Part II - Regular Agenda**

### **Communications from the Mayor and Council**

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

### **Delegations**

#### Wayne Pfeffer, President, and Executive Members, Durham & District Horticultural Society

Wayne Pfeffer, President, and Executive Members of the Durham & District Horticultural Society, came before Council to express concerns of the Society relating to parks and recreation matters.

Mr. Pfeffer indicated the Society wishes to work with Council and other Committees on future projects, and to continue with existing projects such as the Herb Fair.

Lee Papineau, Vice-President of the Society, cited some particular concerns relating to the issuance of cheques for trees to be planted by West Grey, and inquired as to the status of the planting of these trees, asking why the trees have not been planted to date using the proceeds of the \$1,800 cheque issued by the Society to West Grey in 2012 for the Durham Tornado Tree Project. Mr. Papineau questioned why part of the proceeds for the planting of blue spruce trees went towards paying mileage for Steve Ayerhart to pick up the blue spruce trees in St. Catharines, and asked why the blue spruce trees couldn't have been purchased locally. Mr. Papineau questioned why the fourth blue spruce tree hasn't been planted. Mr. Papineau asked when, where, and what type of trees will be planted, and how donors will be recognized.

Mr. Papineau also noted the donation of tulip bulbs by the Canadian Garden Council and Vesey Seeds that the Society hoped to plant in collaboration with the West Grey Parks Committee at the Memorial Grove, however, the two parties were not able to collaborate, and the Society subsequently planted the tulip bulbs at the Durham Cenotaph and Durham Legion garden box, as approved by the Durham Legion.

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The Society was informed by the West Grey Parks Committee that the bulbs were to be removed by the Society. The bulbs were subsequently removed by the DDHS, and Mr. Papineau indicated the Society requested permission from the Durham Legion to allow planting of tulip bulbs. The Parks Committee subsequently requested the tulip bulbs to be removed which was done in the Spring, as the Parks Committee was planting annual flowers at these locations.

Mr. Papineau requested permission to plant the tulip bulbs at the Memorial Grove, Durham Cenotaph, and Riverside Park, and to assume full responsibility for these gardens Mr. Papineau also requested that West Grey would assume the responsibility for watering these gardens.

Mayor Eccles thanked Mr. Papineau for his presentation and noted the municipality will have to review these concerns, and provide a response in an expeditious manner to foster collaboration among the Municipality and vested interest groups.

Council clarified that Mr. Ayerhart volunteers a lot of his time outside for planting of flowers, etc.

David Grant, Abundant Energy

David Grant and Rob Hitchcock from Abundant Energy, came before Council to discuss possible municipal ground mount and roof top solar projects.

Abundant Energy is an industry leader within the Ontario renewables space, with more than 20 years of expertise in the Ontario energy industry. Abundant Energy was recently awarded an additional 34MW, 78 sites, in the FIT4 procurement round making Abundant Energy the most successful applicant in the Ontario solar market. This includes 3 sites in the Municipality of West Grey.

Mr. Hitchcock informed Council of what they do in terms of being a full service Solar PV developer, and noted their partnership with the Solar Flow – Through Fund since FIT2.

Mr. Hitchcock noted the FIT5 round is coming out shortly, and new procurement timelines for submission of solar projects is approximately four to eight weeks, and opined that FIT5 will be the last round offered by the Province.

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Mr. Hitchcock is proposing four FIT5 projects on properties owned by West Grey – one ground mounted project, and three roof top projects. Mr. Hitchcock noted Abundant Energy is still obtaining information on the roofs of the municipal facilities to determine the possible extent of roof top solar panels that can be placed on these roofs, and the resulting rent amount that would be offered.

Council asked whose authority did you obtain to consult with roof installers. Mr. Grant cited the Clerk provided information regarding the installers of the roofs of the proposed recreational facilities.

Council asked what rate the proposed annual rent is based on. Mr. Hitchcock responded that the proposed annual rate is based on system size, and what is installed in terms of the number of solar panels, based on \$40 per KW installed.

Council asked if the roof top solar panels damages any of the roof facilities, is Abundant Energy responsible for repairing the damage. Mr. Hitchcock indicated Abundant Energy will be responsible for any damage to the roof caused by the solar panels.

Council asked if the Certificate of Approval for the West Grey landfill sites permits ground mounted solar panels. Mr. Grant noted under IESO rules, landfill sites are covered, and stated only part of the landfill site is licensed. The former Director of Infrastructure and Public Works indicated to Mr. Grant when touring municipal sites with him in the past that there is a fair portion of the Bentinck landfill site that is not licensed.

Council asked if Abundant Energy will inspect the roofs of the potential roof top solar panel municipal facilities. Mr. Hitchcock indicated Abundant Energy will inspect the roofs upon obtain approval from the municipality to inspect the roofs.

Council asked what Abundant Energy staff are available to respond to any issues that might arise. Mr. Hitchcock indicated Abundant Energy has approximately 24 staff, and they would attempt to resolve any issues as soon as the issues are identified.

Council gave consent for Abundant Energy to undertake further research in order to bring back additional information for further consideration by Council.

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Council mentioned the licensed gravel pit in Glenelg Township as a potential ground mount solar panel project. David Grant indicated he looked at this property last year and noted there is no 3-phase power available to the site. Council mentioned the closed landfill site in Glenelg as a potential site. David Grant indicated he will research this property.

Shirley Young et al.

Delton Becker spoke on behalf of a number of concerned individuals to discuss the status of the Elmwood Public Library building, and potential

submission of an Ontario 150 grant application to upgrade the former Elmwood Public Library building. Delton Becker thanked Council for providing library services to the community of Elmwood through the new Elmwood Resource Centre.

Delton Becker cited a number of suggestions on how to improve service at the Elmwood Resource Centre including the provision of a drop box; advertising of service, noting hours of operation and possible Wi-Fi service; posting of a sign at the old library building, or on the bulletin board at the Post Office, sign at the village entrance; advertising in the West Grey newsletter that goes out with taxes; and another bookcase to increase the book selection.

Mr. Becker inquired as to the plans for the former Elmwood Public Library building. Delton Becker also noted they understand there are Federal and Provincial grants available for the 150 year celebrations, and opined that improving the old library would seem to fit the goals and criteria for those grants.

Mr. Becker also inquired if the current rental agreement can be extended as the current rental agreement expires in early 2017. This would serve to provide a more permanent feel for the Elmwood Resource Centre.

Councillor Marshall noted he will bring these suggestions to the attention of the West Grey Public Library Board for discussion purposes.

Shirley Young noted there were some E-readers donated by the Elmwood Chamber of Commerce, and asked if the status of these E-readers could be verified. Shirley Young also noted most of the books

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at the Elmwood Resource Centre are older books, and stated she would appreciate it if more recent books could be offered at the Resource Centre.

Reverend Aasa, of St. John's Evangelical Lutheran Church, site of the Elmwood Resource Centre, indicated there was some trepidation initially from the congregation regarding the establishment of the Elmwood Resource Centre, however, to this point there have been no issues with the operation of the Elmwood Resource Centre, and the members are now very receptive to the Elmwood Resource Centre.

Amanda Gutzke cited the use of technology such as E-readers, iPads, and computers, as means to increase the use of the Elmwood Resource Centre.

Shirley Young also questioned what is happening with the former Elmwood Public Library building. The CAO/Deputy Clerk indicated that he has contacted an engineer, and hopes to report back in the near future regarding the status of the building and possible courses of action.

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

### **Staff Reports**

Director of Finance/Treasurer - Report #FTR 08/03/16  
Approval of Accounts, Voucher #14-2016 – resolution #281-16

**Thompson-Cutting, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #14-2016 of the Municipality of West Grey, in the amount of \$810,299.81. ... #281-16 Carried.**

CAO/Deputy Clerk – Report #CR 08/03/16  
2016 AMO Delegation - To date we have received two acceptances and one rejection in our delegation requests. Unfortunately the Minister of Environment and Climate Change cannot meet with us. We meet with the Ministry of Community Safety and Correctional Services – Minister Oraziatti on Monday August 15<sup>th</sup> from 3 to 3:15 pm at St. Clair College for the Arts, 201 Riverside Drive West, Private Members Lounge to discuss the review of the Police Services Act and policing costs and Ministry of Energy Parliamentary Assistant Bob Delaney on Monday

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August 15 at 1:30 pm in the Taq Taq Room at St. Clair College for the Arts. (received for information)

Camping at Neustadt Lions Park (Council agreed to prohibit overnight camping at the Neustadt Lions Park. Municipal staff will verify means to enforce the prohibition for overnight camping at the Neustadt Lions Park.)

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

68-2016 A By-law to establish a Complaint Response Policy for the Municipality of West Grey – resolution #282-16

69-2016 A By-law to confirm the proceedings of the August 3, 2016 Council meeting – resolution #283-16

**Hutchinson-Thompson, Be it resolved that, By-law Number 68-2016, being a By-law to establish a Complaint Response Policy for 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.  
... #282-16 Carried.**

**Marshall-Lawrence, Be it resolved that, By-law Number 69-2016, being a By-law to confirm the proceedings of the August 3, 2016 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.  
... #283-16 Carried.**

**New Business**

Council inquired if more details were available relating to the proposed costs associated with moving the location of the Durham Public Library branch. (The Director of Finance/Treasurer will provide this information at the next Council or Committee of the Whole meeting. Council indicated no objections to the purchase of additional shelving for the new Durham Public Library branch location at an estimated cost of \$14,000.00)

**Addendum – n/a**

**Notice of Motion/Direct Motions – n/a**

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

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

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**Question Period - None**  
**Municipal Act – Notices - None**

**Adjournment**

**Hutchinson, Resolved that, we do now adjourn at 12:25 p.m., to meet again on August 18, 2016, 7:00 p.m., or at the call of the Mayor. Carried.**

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(Signed)  
Kevin Eccles, Mayor

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