



**MINUTES**  
**For the Regular Meeting of the**  
**Council of the Municipality of West Grey**  
**Held on Wednesday, August 9, 2017 at 9:00 a.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>	Mark Turner, Clerk Brent Glasier, Director of Infrastructure and Public Works - 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 9:08 a.m., with the Clerk and Director of Infrastructure and Public Works, to discuss items which relate to a proposed or pending acquisition or disposition of land for municipal or local board purposes; and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**  
**... #276-17** **Carried.**

**Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 10:05 a.m. ... 277-17** **Carried.**

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

**Matters Arising from the Closed Session – None**  
**Public Meeting - None**

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**Part I – Consent Agenda**

**Hutchinson-Hergert, Be it resolved that, Items A1 to C2 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. ... #278-17** **Carried.**

**Adoption of Minutes**

Council:

- A1 Minutes of Regular Council Meeting – July 17, 2017
- Minutes of Special Council Meeting – July 31, 2017
- Minutes of Committee of the Whole Meeting – July 31, 2017

Committees:

- A2 Normanby Recreation Advisory Committee – June 22, 2017
- West Grey Committee of Adjustment – July 31, 2017

Other

- A3 Municipality of Grey Highlands/Municipality of West Grey/Township of Chatsworth/Township of Chatsworth Joint Building Services Committee – April 21, 2017
- West Grey Public Library Board – May 17, 2017
- Saugeen Mobility and Regional Transit – June 23, 2017
- Elmwood Community Centre Board – June 27, 2017
- West Grey Chamber of Commerce Executive Meeting – June 13, 2017 – resolution #279-17

**Thompson-Bell, Be it resolved that, the Minutes of the Regular Council Meeting held on July 17, 2017; the Minutes of the Special Council Meeting held on July 31, 2017; and the Minutes of the Committee of the Whole Meeting held on July 31, 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. ... #279-17** **Carried.**

**Award of Tenders**

- B1 None

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**Routine Department Reports**

- C1 Director of Building Services/C.B.O. – Report #CBOC 08/09/17 – Building Reports for months of March, 2017 to June, 2017 (received for information)
- C2 Clerk – Report #CC 08/09/17 – resolution #280-17 to #284-17

**Hutchinson-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the quotation from “A Flooring Affair” in the approximate amount of \$500 plus HST for general maintenance repairs to the washroom/showers at the Durham Fitness Centre, as recommended by the Committee of the Whole. ... #280-17** Carried.

**Bell-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby authorizes the Director of Infrastructure and Public Works to issue a Request for Proposals for a certified used landfill trash compactor, as recommended by the Committee of the Whole. ... #281-17** Carried.

**Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby approves relocating the septic tank that services the West Grey Municipal Office at an estimate cost of \$3,500.00, as recommended by the Committee of the Whole. ... #282-17** Carried.

**Hergert-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves the West Grey Parks Committee to establish a “plant a row, grow a row” garden at the southeast side of the railway line crossing at Saddler Street West by the Durham & Community Centre, as recommended by the Committee of the Whole. ... #283-17** Carried.

**Hergert-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby approves the beautification of the Ayton Community Signs for the west side of Normanby Road 9 as well as the north and south entrances of Grey Road 3, at a total cost of \$18,231 plus HST for the three signs as quoted by Ground Effects Landscapes, with 100% of the funding derived from the Normanby Recreation Advisory**

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**Committee, including approximately \$15,000 from Ayton-Normanby Homecoming 2016 proceeds, as recommended by the Committee of the Whole. ... #284-17 Carried.**

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

D1 OPG Nuclear – letter re: OPG’s Deep Geologic Repository

D2 Independent Electricity Systems Operator (IESO) – 2016 Annual Report (hard copy only)

**Future Committee Meetings**

E1 West Grey Committee of the Whole (Planning) Meeting – August 17, 2017, 1:30 p.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 08/09/17

Approval of Accounts, Voucher #15-2017 – resolution #285-17

**Bell-Hutchinson, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #14-2017 of the Municipality of West Grey, in the amount of \$974,674.90. ... #285-17 Carried.**

Director of Infrastructure and Public Works – Report #DIPW 08/09/17

Eh!Tel Agreement (see By-law Number 78-2017)

Request to Increase Tonnage Condition - Esker Lee Farms Ltd., Part Lots 25 - 27, Concession 1 S.D.R., former Township of Glenelg – resolution #286-17

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Durham and Neustadt Waste Water Systems Quarterly Operations Report Background, American Water Canada Corporation - The Director has initiated some of the Health & Safety concerns and acknowledges generator replacement in 2018. (received for information)

Durham Pump Station #2 Chlorine contact storage contract Tender WG#17-20 – resolution #287-17

West Grey LED Retrofit Rebate - Hydro One has processed the retrofit application and the Department is please to advise Council that the municipality received a cheque in the amount of \$53,296.45 for the Save on Energy Program. These funds have been directed as a credit to the Street Lighting Account. (received for information)

Durham Municipal Storage Shed Tender WG#17-19 – resolution #288-17 (Council requested the Director to include some windows at the south side of the proposed municipal shed to be located high enough to discourage potential break and enters.)

**Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby does not have any objections to the proposal by Esker Lee Farms Ltd., on Part Lots 25-27, Concession 1 SDR, former Township of Glenelg, to increase their current approved annual aggregate extraction from 100,000 tonnes/year to 250,000 tonnes/year.**

... #286-17

Carried.

**Lawrence-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby awards Tender WG# 17-20 for Chlorine Contact Storage Construction at Durham Pump House #2 to Cedarwell Excavating Ltd., for a total cost of \$150,697.80 plus HST. ... #287-17**

Carried.

**Hutchinson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby awards Tender WG# 17-19 for construction of a new Durham Municipal Storage Shed to Domm Construction Ltd., for a total cost of \$135,312.00 plus HST.**

... #288-17

Carried.

Clerk – Report #CR 08/09/17

Proposals to Provide Recruitment Services for the Position of CAO/Deputy Clerk – resolution #289-17

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Stewart & Darlene Steers – Property Roll #4205 280 006 03301 0000  
(Council directed the Clerk to contact Mr. Steers to request his attendance at the August 28, 2017 Committee of the Whole meeting to facilitate further discussion regarding this issue.)

Joint Building Services Committee – resolution #290-17 (Bring back exit clause), 291-17 (The Clerk was requested to provide each Council member with a copy of the Joint Building Services Committee Agreement.)

Proposed By-law Number 79-2017 – Election Services and Software Licence Agreement with Dominion Voting Systems Corporation (see By-law Number 79-2017)

**Hergert-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves the “Proposal for Recruitment Services – CAO/Deputy Clerk” by Ward & Uptigrove in the amount of \$22,639.55 inclusive of HST.**

... #289-17

**Carried.**

**Hutchinson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby approves paying West Greys’ approximate share in the amount of \$7,484.25 for a 2017 All-Wheel Drive Vehicle for the Joint Building Services Department, representing 25% of the total cost of \$29,937.02 including HST.**

**Recorded Vote**

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

**Against: Councillor Cutting, Councillor Hergert, Councillor Lawrence**

... #290-17

**Carried.**

**Lawrence-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby tables resolution #290-17.**

... #291-17

**Defeated.**

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

76-2017 A By-law to establish a Site Plan Control Area on lands described as Concession B, Part Lot 75, RP17R531, Part 1, former Township of Normanby (Marvin Martin) – resolution #292-17

77-2017 A By-law to amend By-law Number 64-2017 – resolution #293-17

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- 78-2017 A By-law to enter into a License of Occupation Agreement between the Municipality of West Grey and Eh!Tel Networks Inc. – resolution #294-17 (Council requested the Director of Finance/Treasurer to inform Council of the process to allocate the equivalent dollar value of the provision of internet services by Eh!Tel Networks Inc., to the Durham Water account.)
- 79-2017 A By-law to enter into an Election Services and Software Licence Agreement between Dominion Voting Systems Corporation and the Municipality of West Grey – resolution #295-17
- 80-2017 A By-law to confirm the proceedings of the August 9, 2017 Council meeting – resolution #296-17

**Bell-Thompson, Be it resolved that, By-law Number 76-2017, being a By-law to establish a Site Plan Control Area on lands described as Concession B, Part Lot 75, RP17R531, Part 1, former Township of Normanby (Marvin Martin), 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. ... #292-17 Carried.**

**Lawrence-Cutting, Be it resolved that, By-law Number 77-2017, being a By-law to amend By-law Number 64-2017, 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. ... #293-17 Carried.**

**Hutchinson-Bell, Be it resolved that, By-law Number 78-2017, being a By- to enter into a License of Occupation Agreement between the Municipality of West Grey and Eh!Tel Networks Inc., 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. ... #294-17 Carried.**

**Hergert-Lawrence, Be it resolved that, By-law Number 79-2017, being a By-law to enter into an Election Services and Software Licence Agreement between Dominion Voting Systems Corporation and the Municipality of West Grey, be now**

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**read a first, second and third time, passed as amended 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. ... #295-17 Carried.**

**Thompson-Hutchinson, Be it resolved that, By-law Number 80-2017, being a bylaw to confirm the proceedings of the August 9, 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. ... #296-17 Carried.**

**New Business - None**

**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**

Council consented to Bill Bishop discussing his concerns regarding municipal taxation and services, due to a mix-up with a delegation time requested by Mr. Bishop.

Bill Bishop expressed his concerns with the amount of taxes he pays as a West Grey ratepayer residing in the Townsend Lake area in the former Township of Glenelg, as well as concerns with municipal and police services.

Mr. Bishop cited an instance last winter when the garbage truck could not access the road he lives on to pick-up his garbage and recycling materials, and he had to call the municipality about doing so. Mr. Bishop also indicated he has needed to contact the municipality about grading the road. Mr. Bishop noted he called the West Grey Police Service a couple of times about possible infractions, and was told to go talk to the people, which he was not comfortable doing so given the circumstances. Mr. Bishop mentioned his wife drives school buses and she believes roads are better maintained in other parts of West Grey.

Mr. Bishop also mentioned he had to pay to regrade his property to avoid flooding, but now water is coming down his driveway from the road.



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Mayor Eccles noted that West Grey's taxes have only increased by approximately 2% per year over the last 5 years, and the increase in taxes is likely due to the increased assessment value of Mr. Bishop's property. Mayor Eccles he will discuss water flooding issues with the Director of Infrastructure and Public Works, and noted this year has been a bad year for flooding due to the amount of rainfall. Washouts occur more often in Glenelg due to the number of hills. Mayor Eccles will inquire if possible ditching work can be done to alleviate the flooding of his property.

Mr. Bishop opined that the level of snowplowing where he resides is not at the same level as in 2012 and prior years.

Mayor Eccles informed Mr. Bishop that the municipality can only bill extra taxes for improvements when the Municipal Property Assessment Corporation (MPAC) assesses improvements, which takes time, and any assessment increases can be appealed if the property owner does not agree with the re-assessment.

Mayor Eccles reiterated he will discuss Mr. Bishop's concerns regarding snowplowing and flooding with the DIPW. Council suggested Mr. Bishop contact the new West Grey Police Chief to discuss his concerns relating to police services.

Mr. Bishop also noted that the survey for the West Grey Police Service was a good idea, however, no return envelope provided. Council noted there is also an on-line survey available on the West Grey website, and that it is cost prohibitive to provide return envelopes.

**Municipal Act – Notices - None**

**Adjournment**

**Hergert, Resolved that, we do now adjourn at 12:15 p.m., to meet again on August 21, 2017, 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)  
Mark, Clerk