



MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
To be Held on Monday, December 19, 2016 at 7:00 p.m.
At the Council Chambers – West Grey Municipal Office

Council Mayor Kevin Eccles, Deputy Mayor Bell, Councillor Bev Cutting, Councillor Doug Hutchinson, Councillor Carol Lawrence, Councillor Don B. Marshall, Councillor Rob Thompson

Staff 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

Marshall-Cutting, 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. ... #426-16 Carried.

Adoption of Minutes

Council:

A1 Minutes of Regular Council Meeting – December 5, 2016
Minutes of Special Committee of the Whole Meeting (2017 Preliminary Budget) – November 21, 2016
Minutes of Committee of the Whole Meeting – December 5, 2016
Minutes of Committee of the Whole (Planning) Meeting – December 12, 2016

Committees:

A2 Normanby Recreation Advisory Committee – October 24, 2016
West Grey Committee of Adjustment – November 14, 2016

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West Grey Committee of Adjustment – December 12, 2016
(draft)

Other

- A3 West Grey Health & Safety Committee – June 14, 2016
- West Grey Health & Safety Committee – September 13, 2016
(draft) (attachment)
- West Grey Public Library Board – September 21, 2016 & October
19, 2016 – resolution #427-16

**Bell-Hutchinson, Be it resolved that, the Minutes of the Regular Council Meeting held on December 5, 2016; the Minutes of the Special Committee of the Whole (2017 Preliminary Budget) Meeting, held on November 21, 2016; the Minutes of the Committee of the Whole Meeting, held on December 5, 2016; and the Minutes of the Committee of the Whole (Planning) Meeting, held on December 12, 2016; 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. ... #427-16 Carried.**

Award of Tenders

B1 None

Routine Department Reports

C1 Director of Building Services/C.B.O. – Report #CBOC 12/19/16
(received for information)

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

- D1 South Grey Bruce Youth Literacy Council – letter requesting
proclamation of January 27, 2017 as “Family Literacy Day”
- D2 Bruce-Grey Catholic District School Board – Fall 2016 newsletter
(hard copy only)

Future Committee Meetings

E1 None

Part II - Regular Agenda

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Communications from the Mayor and Council

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

Delegations

Municipality of West Grey 2016 Service Awards Presentation

Mayor Eccles presented Municipality of West Grey 2016 Service Awards to the following recipients: Colin Eastman, 10 years, Neustadt Fire Department; Adam Chalmers, 10 years, Neustadt Fire Department; Bill Douma, 30 years, Normanby Landfill; Sharon Hamel, 28 years (Retirement), Administration. Tom Morrison, 10 years, West Grey Police Service; and Benjamin Becker, 10 years, Neustadt Fire Department; did not attend the Council meeting.

Business Arising from the Previous Meeting - None

Staff Reports

Director of Finance/Treasurer - Report #FTR 12/19/16

Approval of Accounts, Voucher #23-2016 – resolution #428-16

Wage Grid Adjustment for 2017 – resolution #429-16

Municipal Insurance RFP Results – resolution #430-16

Year End Supplementary Assessments & Write-offs – resolution #431-16

Year End Reserve Transfer – resolution #432-16

West Grey Canada 150 Committee – resolution #433-16

Letter from AMO re: Federal Infrastructure Phase 2 Incrementality – resolution #434-16

Lawrence-Cutting, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #23-2016 of the Municipality of West Grey, in the amount of \$2,838,499.48. ... #428-16 Carried.

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves a 1.6% increase in the 2017 grid adjustment for municipal staff and Council, effective with the first full 2017 pay in January 2017.

... #429-16

Carried.

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Marshall-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves the renewal of the municipal insurance for the period January 1, 2017 to January 1, 2018 with Frank Cowan Company for a total annual premium of \$245,480 excluding applicable taxes. ... #430-16 Carried.

Thompson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby approves the Supplementary/Omitted Taxes and Write-offs in the amount of \$17,653.82 and (\$123.38) for local taxation and BIA area rates respectively. ... #431-16 Carried.

Lawrence-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves the transfer of any year end Landfill surplus when comparing budget to actual to the West Grey Landfill Reserve. ... #432-16 Carried.

Bell-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the allocation of \$10,000 of the \$25,000 budgeted 2017 Grant for Canada 150 towards various costs associated with July 1st Celebrations in Durham for the Municipality of West Grey. ... #433-16 Carried.

**Lawrence-Cutting, WHEREAS municipal governments' infrastructure is critical to our collective economic health;
WHEREAS stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;
WHEREAS Ontario municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans; and
WHEREAS a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;
NOW, THEREFORE BE IT RESOLVED that the Municipality of West Grey calls on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and
BE IT ALSO RESOLVED that the Municipality of West Grey calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government'**

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asset management plan meets a municipal incremental infrastructure requirement. ... #434-16 Carried.

Director of Infrastructure and Public Works – Report #DIPW 12/19/16
Neustadt Ministry of Environment and Climate Change (MOECC) Water Report - The Director of Infrastructure and Public Works recently received the MOECC Water Report for the Village of Neustadt. The system is operating within the applicable guidelines and no deficiencies were identified. (received for information)

Payment of William Street Construction Change Order Certificate No. 7 – resolution #435-16

Sale of BH02N – 1998 New Holland Backhoe – resolution #436-16

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves payment of the William Street Construction Change Order Certificate No. 7 in the amount of \$13,053.75. ... #435-16 Carried.

Marshall-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves the proceeds from the sale of the BH02N – 1998 New Holland Backhoe in the amount of \$19,250 plus applicable taxes to be transferred to the Equipment Reserve. ... #436-16 Carried.

Clerk – Report #CR 12/19/16

Recommendation from the December 5, 2016 West Grey Committee of the Whole Meeting – resolution #437-16

Town of Richmond Hill – resolution requesting Federal Government permit banking at post offices (received for information)

Hutchinson-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby approves a VISA gift card in the amount of \$100 being provided to the West Grey Parks Committee Chair, Trish Black, in appreciation of her volunteer efforts, as recommended by the Committee of the Whole; And further that, the aforementioned amount to be funded from the West Grey Parks Committee budget. ... #437-16 Carried.

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By-Laws – First, Second & Third Readings

- 98-2016 A By-law to rezone lands described as Part Lots 18 & 19, Concession 3 EGR, former Township of Glenelg (Odilia Osthaus & Johannes Schneider) – resolution #438-16
- 99-2016 A By-law to rezone lands described as Part Lots 4 & 5, Concession 7, former Township of Bentinck (John Frook – owner; Rhonda Hunt - applicant) – resolution #439-16
- 100-2016 A By-law to confirm the proceedings of the December 19, 2016 Council meeting – resolution #440-16

Marshall-Cutting, Be it resolved that, By-law Number 98-2016, being a By-law to rezone lands described as Part Lots 18 & 19, Concession 3 EGR, former Township of Glenelg (Odilia Osthaus & Johannes Schneider), 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.

... #438-16

Carried.

Bell-Thompson, Be it resolved that, By-law Number 99-2016, being a By-law to rezone lands described as Part Lots 4 & 5, Concession 7, former Township of Bentinck (John Frook – owner; Rhonda Hunt - applicant), 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.

... #439-16

Carried.

Lawrence-Cutting, Be it resolved that, By-law Number 100-2016, being a By-law to confirm the proceedings of Council, 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. ... #440-16

Carried.

New Business - None

Addendum - None

Notice of Motion/Direct Motions

Family Literacy Day – resolution #441-16

Elmwood Resource Centre – resolution #442-16

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Elmwood Resource Centre – proposed extension of Rental Agreement
– resolution #443-16
Jim Wallis Request – resolution #444-16

Marshall-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby proclaims January 27, 2017 as Family Literacy Day. ... #441-16 Carried.

Hutchinson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby recommends to the West Grey Public Library Board that library services at the Elmwood resource centre continue for one additional year, and thereafter, the continuation of this service be further assessed at that time, as recommended by the Committee of the Whole.

Recorded Vote

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

Against: Councillor Marshall

... #442-16

Carried.

Lawrence-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby requests municipal staff to negotiate a one-year extension of the rental agreement with St. John's Lutheran Church for the Elmwood resource centre, as recommended by the Committee of the Whole.

... #443-16

Carried.

Thompson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby supports the recommendation of the Committee of the Whole not to support the request by Jim Wallis for property tax relief for West Grey pensioners/low income seniors;

And further that, the Director of Finance/Treasurer forward a letter to Mr. Wallis to this effect. ... #444-16 Carried.

Closed Session – Incomplete Items Only – n/a

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

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Question Period

Don Crosby asked when the contract for the Elmwood Resource Centre expires. Mayor Eccles responded that the contract expires on January 31, 2017, and the intent of the resolution is to extend the contract until December 31, 2017.

Municipal Act – Notices - None

Adjournment

Hutchinson, Resolved that, we do now adjourn at 8:00 p.m., to meet again on January 9, 2017, 10:00 a.m., or at the call of the Mayor. Carried.

(Signed)
Kevin Eccles, Mayor

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