



Minutes

**Municipality of West Grey Committee of the Whole
Held on Monday, February 20, 2017 at 1:00 p.m.
At the Council Chambers – West Grey Municipal Office**

<u>Council</u>	Mayor Kevin Eccles, Deputy Mayor Bell, Councillor Bev Cutting, Councillor Carol Lawrence, Councillor Rob Thompson
<u>Absent</u>	Councillor Doug Hutchinson
<u>Staff</u>	Larry Adams, CAO/Deputy Clerk; Mark Turner, Clerk. Brent Glasier, Director of Infrastructure and Public Works; Phil Schwartz, Fire Chief – during reports.

Declarations of Pecuniary Interest and General Nature Thereof – None

Closed Session - None

REGULAR AGENDA:

Matters Arising from the Closed Session – n/a

Public Meetings - None

Delegations - None

Business Arising From Previous Meeting – None

Staff Reports

Director of Infrastructure and Public Works – Report COW #02/20/17
Road Supervisor's Report - Public works staff have been kept busy with winter maintenance operations. Winter sand inventory at all depots is satisfactory. Brushing operations being conducted when weather suits
Equipment repairs – transmission shifter completed on GR-3WG, 2006 Volvo grader – approximately \$3,000. Pending mild forecast, staff have been opening up ditches and culverts for spring runoff. (received for information)
Utilities Supervisor's Report - Repaired two water main breaks, one on Bruce Street, Dec. 13/16 and one on the corner of George Street and Kincardine Street, Jan. 17/17. Repairs made to TR-23WG, 2006 Single Axle International – injector approximate cost of \$1,700. Repairs made to LO-2WG, 2004 New Holland – new steering column shifter approximate cost of \$2,400. Staff have been busy with winter maintenance activities. (received for information)
Access to Durham Well #2/2A (The proposed access road is being staked, with trees and debris being removed at the location of the proposed access road.)

(2) February 20, 2017

Neustadt Arena – Pickle Ball Court Addition – resolution #COW 1-17
West Grey Gravel Pit – Analytical Review of Aggregate Costs – resolution
#COW 2-17

Spring Half Load Limit - resolution #COW 3-17

Glenelg Community Hall (The Director of Infrastructure and Public Works will obtain quotes for an Ultra Violet (UV) system for the Glenelg Community Hall and possibly for other road depots. The issue of proposed washroom renovations at the Glenelg Community Hall was deferred until Grey-Bruce Health Unit and accessibility requirements are determined.)

Single Source Truck Body Builder with Winter Maintenance Equipment – resolution #COW 4-17

Purchase of Loader (The DIPW discussed the recommendation contained in his Report in the February 20, 2017 Council Agenda, noting reasons for not accepting the lowest tender, as reflected in his Report.)

Lawrence-Bell, Resolved that, the Committee of the Whole hereby recommends Council authorize the Director of Infrastructure and Public Works to facilitate the addition of a pickle ball court at the Neustadt Arena, at a time to be determined by the Director of Infrastructure and Public Works in consultation with the Neustadt Recreation Manager. ... #COW 1-17 **Carried.**

Bell-Thompson, Resolved that, the Committee of the Whole hereby recommends Council support the recommendation contained in the February 20, 2017 Report to the Committee of the Whole by the Director of Infrastructure and Public Works, to establish a minimum charge out fee for aggregate from the West Grey Gravel Pit in the amount of \$0.80/tonne. ... #COW 2-17 **Carried.**

Bell-Cutting, Resolved that, the Committee of the Whole hereby recommends Council approves the purchase of portable scales from Massload Technologies Inc., in the amount of \$6,364.84 (includes HST), to facilitate enforcement of load limits on municipal roads. ... #COW 3-17 **Carried.**

Bell-Thompson, Resolved that, the Committee of the Whole hereby recommends Council accepts the quotation from Viking Cives Ltd., in the amount of \$257,473.03 (net HST) for the purchase of a tandem truck outfitted with stainless steel body and winter maintenance equipment. ... #COW 4-17 **Carried.**

(3) February 20, 2017

Fire Chief – Report COW #02/20/17

Memorandum of Understanding between West Grey Durham Lions Club and the Municipality of West Grey – resolution #COW 5-17

Cutting-Bell, Resolved that, the Committee of the Whole hereby recommends Council pass a by-law to enter into a Memorandum of Understanding between the West Grey Durham Lions Club and the Municipality of West Grey. ... #COW 5-17 Carried.

Reports/Minutes from Committees/Committee Chairs/Council Representatives

1) West Grey Economic Development Committee

Councillor Thompson reported the Committee met Thursday. There are 11 companies registered to date for the upcoming Job Fair. The sign at the Durham Industrial Park is being removed due to its' deteriorated state, and the Committee is working on two new signs for the Durham and Neustadt Industrial Parks.

Mayor Eccles reported that the Committee has retained funding for the façade improvement program, and has increased the maximum eligible amount to \$1,000 per business. The Committee of the Whole requested an article on the façade improvement program be placed in the next West Grey newsletter.

The Committee is considering participating in a future Communities in Bloom competition.

2) West Grey Parks Committee – no report

3) West Grey Recreation Advisory Committees

Councillor Lawrence reported that the Normanby Recreation Advisory Committee has a new Chair, Aaron Culliton, and new Vice-Chair, Carol Leibold. Dave Foerster is organizing a summer skills baseball program in Ayton. There was a surplus final balance of approximately \$2600 for the Elvis Christmas fundraising event. There is free skating at the Normanby Arena today for Family Day. A successful snow volleyball tournament on was held on Saturday, with 13-15 teams entered, and other kids activities provided, as well as a family dance held in the evening.

(4) February 20, 2017

Councillor Lawrence reported an additional pickle ball court is to be added at the Neustadt Arena as noted earlier in the meeting. The Neustadt Recreation Advisory Committee is sponsoring a family roller skate day today.

Approximately \$1,420 in roller skating revenue was realized in January, with over 400 roller skaters participating in January. A Seniors Games day for pickle ball is planned for March 19. The North Wellington Co-op rented the arena to teach their staff how to play pickle ball.

Councillor Thompson reported that a successful ladies paint night fundraising event was held for the Durham Ball Diamond Project.

Reports/Minutes from Other Committees/Committee Chairs/Council Representatives

1) West Grey Public Library Board

Councillor Thompson reported there is a Board meeting tomorrow. The West Grey Public Library Board recently won an award for innovation and community involvement respecting the re-location of the Durham Public Library branch. Five metal directional signs were produced for the Elmwood Resource Centre. A directional sign may be placed in Ayton for the Ayton-Normanby Public Library branch.

2) West Grey Police Services Board

Councillor Cutting reported that the consultant hired by the joint police service committee is close to finishing the report respecting the feasibility of combining the West Grey and Hanover Police Services for consideration by the joint committee. The new West Grey Police Chief, Robert Martin, is working out well, and getting integrated into the community.

Mayor Eccles reported on some fraudsters in West Grey being apprehended. The Police Services Act may be opened up for review. Mayor Eccles reported the City of Brockville turned down the OPP offer for police services, and Orangeville is likely to do the same for various reasons. Mayor Eccles noted the OPP is hiring approximately 1,200 new officers in the next number of years due to attrition.

3) Saugeen Municipal Airport Commission

Councillor Lawrence reported the SMA Commission Secretary, Phil Englishman, is attending tonight's Council meeting, to request financial assistance for the upcoming C F Snowbirds event.

(5) February 20, 2017

4) Saugeen Valley Conservation Authority Board of Directors

Deputy Mayor Bell reported there is a Board meeting tomorrow. There is a 1.7% increase in the 2017 SVCA budget. Phragmites is still an issue trying to be addressed by the Authority.

Mayor Eccles reported that the approximate \$6,000,000.00 expansion of Gay Lea Foods in Teeswater is moving ahead as floodplain issues have been resolved. A two-zone concept is being implemented on the property to satisfy SVCA requirements, and it is likely that a building permit will be issued this week.

Mayor Eccles noted that March 20 is the deadline for receipt of comments regarding the new SVCA comprehensive planning regulations and policies document.

5) Elmwood Community Centre Board

Councillor Lawrence reported that Dale Ahrens is the new Board Chair, and Harold Leudke is the new Board Vice-Chair. February 3 was the last day for applications for the position of Secretary, as the current Secretary is finished in March. The Board is currently reviewing applications for this position. Brockton installed a generator at the Elmwood Community Centre and Brockton will be using the Elmwood Community Centre as a warming centre - the Board has invited Brockton to attend a meeting to answer some questions the Board regarding the operation of the generator. The Elmwood Canada 150 fundraising committee will be directing any profits towards the kitchen renovations. The Elmwood Chamber of Commerce Banquet and Annual Meeting is being held this Friday night at the Elmwood Community Centre. The Board is considering modest fee increases to reflect cost of living increases.

6) Saugeen Mobility and Regional Transit Corporation (S.M.A.R.T.)

Mayor Eccles noted the Board is investigation options for dispatch/scheduling software, including the possibility of partnering with Grey County. An increase in gas tax funding was announced by the Province, and SMART is assessing how it will impact the corporation.

7) West Grey Chamber of Commerce/Durham BIA/Neustadt Business Group

(6) February 20, 2017

Councillor Thompson reported that a quorum was not able to be reached during the last two proposed meetings of the West Grey Chamber of Commerce, resulting in these meetings being cancelled. The Chamber is trying to address this concern. The Annual General Meeting will be held in May.

8) Elmwood Fire Department Joint Board of Management

Councillor Cutting reported the Joint Board met last week. There were 37 call-outs in 2016. Scott Beckenhauer has been appointed as Captain. Two new auxiliary members re proposed to be added to the Department. Kerri Mighton is the new Secretary of the Board.

Councillor Thompson reported on his attendance at a recent Bruce County Mutual Aid meeting, with discussions being held regarding the dangers of fentanyl. Training regarding fentanyl is coming forward for Bruce County firefighters.

9) Others - None

New Business

CAO/Deputy Clerk Report – resolution #COW 6-17

Bell-Thompson, Resolved that, the Committee of the Whole hereby recommends Council appoint Cortnee Granger-Morton and Zach Weber to the Neustadt Recreation Advisory Committee.

... #COW 6-17

Carried.

Adjournment

Cutting, Resolved that, the Committee of the Whole hereby adjourns at 4:21 p.m., to meet again on March 27, 2017, or at the call of the Mayor.

Carried.

(Signed)
Kevin Eccles, Mayor

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