



MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, February 20, 2017 at 7:00 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 Doug Hutchinson, Councillor Carol Lawrence, Councillor Rob Thompson
<u>Staff</u>	Larry C. Adams, CAO/Deputy Clerk; 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

Closed Session

Thompson-Bell, 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 at 6:01 p.m., with the CAO/Deputy Clerk and Clerk, to discuss items that relate to a proposed or pending acquisition or disposition of land for municipal or local board purposes; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. ... #58-17 **Carried.**

Hutchinson-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session at 7:00 p.m. ... #59-17 **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

(2) February 20, 2017

Part I - Consent Agenda

Lawrence-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. ... #60-17 Carried.

Adoption of Minutes

Council:

- A1 Minutes of Regular Council Meeting – February 6, 2017
Minutes of Committee of the Whole (Planning) Meeting – January 16, 2017
Minutes of Special Committee of the Whole Meeting (Rockwood Terrace) – January 23, 2017

Committees:

- A2 West Grey Committee of Adjustment – January 16, 2017
Neustadt Recreation Advisory Committee – January 18, 2017
West Grey Committee of Adjustment – February 13, 2017 (draft)

Other

- A3 Drinking Water Source Protection Committee – September 23, 2016
Priceville Improvement Committee – January 24, 2017 – resolution #61-17

Thompson-Bell, Be it resolved that, the Minutes of the Regular Council Meeting held on February 6, 2017; the Minutes of the Committee of the Whole Meeting (Planning) held on January 16, 2017; and the Minutes of the Special Committee of the Whole Meeting (Rockwood Terrace) 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. ... #61-17 Carried.

Award of Tenders

- B1 None

Routine Department Reports

- C1 Clerk – Report #CC 02/20/17 – resolution #62-17, #63-17, #64-17 & #65-17

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Thompson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby supports the resolution of the Municipality of Neening Council requesting the Province to accrue any carbon tax credits applicable to tax-exempt private properties within Ontario municipalities, to the Municipality in which the land is situated, rather than to the property owner; And further that, a supporting letter be forwarded to the Premier of Ontario, Minister of Finance, Association of Municipalities of Ontario, local MPPS, and the Municipality of Neening. ... #62-17 Carried.

Bell-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby supports the resolutions of the Town of New Tecumseth and the Municipality of Port Hope Councils petitioning the Province to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Government's Infrastructure Strategy to Move Ontario Forward.; And further that, a supporting letter be forwarded to the Premier of Ontario, Minister of Economic, Development, Employment and Infrastructure, Association of Municipalities of Ontario, local MPPS, the Town of New Tecumseth, and the Municipality of Port Hope. ... #63-17 Carried.

Thompson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby supports the resolution of the Township of Montague Council requesting the Ministry of Tourism, Culture and Sport and the Southern Ontario Library Service maintain funding for libraries for internet connectivity; And further that, a supporting letter be forwarded to the Premier of Ontario, Minister of Tourism, Culture and Sport, Southern Ontario Library Service, local MPPS, and the Township of Montague. ... #64-17 Carried.

Bell-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby appoints Dale Ahrens, Bob Dyck, and Shirley Young, to the Canada 150/Ontario 150 Coordinating Committee. ... #65-17 Carried.

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

D1 None

Future Committee Meetings - None

Part II - Regular Agenda

Communications from the Mayor and Council

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

Delegations

Phil Englishman, Secretary, Saugeen Municipal Airport Commission, & Co-Chair, "The C F Snowbirds Celebrate The Bruce 150th" Event

Phil Englishman, Secretary, Saugeen Municipal Airport Commission, & Co-Chair of the "C f Snowbirds Celebrate the Bruce 150th", reported on the proposed "C F Snowbirds Celebrate The Bruce 150th" Event, and provided the proposed budget for the Snowbirds event, being, approximately \$12,500.00.

Mr. Englishman requested the Municipality of West Grey to consider providing financial support for this event, and noted other organizations that have provided financial or in-kind support to date.

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves a donation of \$1,000.00 to be drawn from the West Grey Economic Development budget, for the Saugeen Municipal Airport event, "The C F Snowbirds Celebrate the Bruce 150th", to be held on June 21st, 2017. ... #66-17 Carried.

Business Arising from the Previous Meeting - None

Staff Reports

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Director of Finance/Treasurer – Report #FTR 02/20/17

Approval of Accounts, Voucher #3-2017 – resolution #67-17

Approval of Durham Playground Equipment Quotations – resolution #68-17

Cutting-Lawrence, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #3-2017 of the Municipality of West Grey, in the amount of \$851,194.41. ... #67-17 Carried.

Bell-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the quotations from Henderson Recreation Equipment Ltd in the amount of \$22,029.00 plus HST for playground equipment and from JT Excavating Ltd in the amount of \$7,850.00 plus HST for site work, with 50% of the project costs to be funded by The Diamond Project Fundraising donation. ... #68-17 Carried.

Director of Infrastructure and Public Works - Report #FTR 02/20/17

Equipment Tenders – resolution #69-17, #70-17

Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby awards Tender WG#17-04 for a Half Ton 4X4 Pickup Truck to Georgian Chevrolet for a total bid of \$33,733.75 (includes HST). ... #69-17 Carried.

Bell-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby awards Tender WG#17-05 for a 3yd CASE 621G Loader to CASE for a total bid of \$183,000.00 (includes HST). ... #70-17 Carried.

By-Laws – First, Second & Third Readings

9-2017 A By-law to rezone lands described as Part Lot 29, Concession 2 WGR, former Township of Bentinck, Municipality of West Grey (Spaleta) – resolution #71-17

19-2017 A By-law deeming lands described as Plan 813, Block 61, PIN 37238-0102 (LT) and Plan 813, Block 62, PIN 37238-0101 (LT), Geographic Township of Glenelg, not to be within a registered plan of subdivision – resolution #72-17

20-2017 A By-law to confirm the proceedings of the February 20, 2017 Council meeting – resolution #73-17

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Lawrence-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby defers a decision on By-law Number 9-2017 (Spaleta) until further information is received.

... #71-17

Carried.

Thompson-Bell, Be it resolved that, By-law Number 19-2017, being a By-law deeming lands described as Plan 813, Block 61, PIN 37238-0102 (LT) and Plan 813, Block 62, PIN 37238-0101 (LT), Geographic Township of Glenelg, not to be within a registered plan of subdivision, 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.

... #72-17

Carried.

Cutting-Lawrence, Be it resolved that, By-law Number 20-2017, being a bylaw to confirm the proceedings of the February 20, 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 CAO/Deputy Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book.

... #73-17

Carried.

New Business

Council discussed a proposed partnership between the Municipality of West Grey and the Durham Girls Alumni Band to hold an event in recognition of the 175th Anniversary of Durham's founding. (see resolution #77-17)

Addendum - None

Notice of Motion/Direct Motions

Canada 150 Committee – resolution #74-17

Neustadt Arena – resolution #75-17

Neustadt Recreation Advisory Committee – resolution #76-17

Durham 175th Anniversary Event – resolution #77-17

Bell-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby approves distribution of funds of \$4,000.00 to the Neustadt Business Group, \$4,000.00 to the Normanby Recreation Advisory Committee, and \$2,000.00 to

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the Elmwood 150 Committee, as recommended by the West Grey/Canada 150 Committee. ... #74-17 Carried.

Cutting-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby authorizes the Director of Infrastructure and Public Works to facilitate the addition of a pickle ball court at the Neustadt Arena. ... #75-17 Carried.

Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby appoints the following individuals to the Neustadt Recreation Advisory Committee: Cortnee Granger-Morton and Zach Weber. ... #76-17 Carried.

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby supports partnering with the Durham Girls Alumni Band for a celebration to mark the 175th Anniversary of Durham. ... #77-17 Carried.

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

Question Period

Bob Miller asked if the Province will be charging municipalities with a carbon tax. Mayor Eccles responded affirmatively.

John McPhee asked about the reference in “Municipal Act Notices” to the 2016 budget. The Clerk noted that reference should have been deleted as it was an item on the February 6, 2017 Council Agenda.

Council asked the Mayor or Deputy Mayor if any date for a formal meeting respecting Rockwood Terrace was set by Grey County. Mayor Eccles responded there is nothing set at this time, and indicated it is hoped that a staff report on Rockwood Terrace will be completed for presentation at the March 23rd Grey County Committee of the Whole meeting.

Municipal Act – Notices - None

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Adjournment

Hutchinson, Resolved that, we do now adjourn at 8:23 p.m., to meet again on March 6, 2017, 10:00 a.m., or at the call of the Mayor. Carried.

(Signed)
Kevin Eccles, Mayor

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