



MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, February 5, 2018 at 9:00 a.m.
At the Council Chambers – West Grey Municipal Office

<u>Council</u>	Mayor Kevin Eccles, Councillor Bev Cutting, Councillor Rebecca Hergert, Councillor Doug Hutchinson (left at 9:50) Councillor Carol Lawrence, Councillor Rob Thompson
<u>Absent</u>	Deputy Mayor John A. Bell
<u>Staff</u>	Laura Johnston, CAO/Deputy Clerk. Brent Glasier, Director of Infrastructure and Public Works - during report. Cathy Sweeney, Recording Secretary.

Moment of Reflection

Declarations of Pecuniary Interest and General Nature Thereof – None

Closed Session

Thompson-Hutchinson, Whereas, the Municipal Act, S.O. 2001, Section 239 (2), as amended, 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 9:05 a.m., with the CAO/Deputy Clerk to discuss items that relate to a proposed or pending acquisition or disposition of land by the municipality or local board (545 George Street East, Durham; and potential locations for a new West Grey Police Service building);
#24-18 **Carried.**

Hergert-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 10:05. a.m. ... #25-18 **Carried.**

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

Matters Arising from the Closed Session

545 George Street East, Durham – Resolution #26-18

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Hergert- Cutting, Be it resolved that, the Council of the Municipality of West Grey here by directs staff to accept the conditional offer of purchase for 545 George Street East, Durham and proceed through the real estate and disposition of land process. #26-18 Carried

Public Meetings – None

Part I - Consent Agenda

Cutting - Lawrence, 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. ... #27-18 Carried.

Adoption of Minutes

Council:

- A1 Minutes of Regular Council Meeting – January 15, 2018 (draft)
- Minutes of Committee of the Whole – January 15, 2018 (draft)
- Minutes of Committee of the Whole – January 29, 2018 (draft)

Committees:

- A2 West Grey Economic Development Committee – October 26, 2017 & November 30, 2017
- Neustadt Recreation Advisory Committee – November 14, 2017
- Durham Recreation Advisory Committee – November 23, 2017
- Neustadt Recreation Advisory Committee – January 10, 2018 & January 25, 2018 (draft)
- West Grey Police Service Building Committee – January 10, 2018 & January 18, 2018
- West Grey Economic Development Committee – January 25, 2018 (draft)

Other

- A3 West Grey Health & Safety Committee – September 19, 2017
- West Grey Chamber of Commerce – November 14, 2017
- Multi-Municipal Wind Turbine Working Group – December 14, 2017
- Elmwood Community Centre Board – December 19, 2017
- Saugeen Valley Conservation Authority – December 19, 2017
- West Grey Health & Safety Committee – January 9, 2018 (draft) – resolution #28-18

Thompson-Bell, Be it resolved that, the Minutes of the Regular Council Meeting held on January 8, 2018, be adopted, as printed; and

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**the Minutes of the Committee of the Whole held on January 15 & 29, 2018 be adopted as amended and printed, 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. ... #27A-18**

Award of Tenders

B1 None

Routine Department Reports

Clerk – Report #CC 02/05/18 – resolution #27B-18, #27C-18, #27D-18

Thompson-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves utilizing the Landfill Reserve Fund in the approximate amount of \$20,000.00 for 15,000 cubic metres of fill (clay), including transportation costs, for future landfill capping at the Durham Landfill Site, as recommended by the Committee of the Whole. ... #27B-18 Carried.

Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby authorizes the Director of Infrastructure and Public Works to proceed to tender the proposed joint Bruce Lambton Street Reconstruction project for the Municipality of West Grey and County of Grey, as recommended by the Committee of the Whole. ... #27C-18 Carried.

Thompson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby designates the 2nd Annual Snow Volleyball Tournament to be held on February 17, 2018 at the Ayton Centennial Hall and grounds to be a “Municipally Significance” event. ... #27D-18 Carried.

Miscellaneous Correspondence

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

D1 ABUNDANT Solar Energy Inc. – re: ground mount solar array contract awarded at 553851 Grey Road 23, Glenelg

Future Committee Meetings

E1 West Grey Police Service Building Committee – February 9, 2018, 2:30 p.m., West Grey Municipal Office

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E2 West Grey Committee of the Whole – February 12, 2018, 9:00 a.m.,
West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

Mayor Eccles, and Councilor Hergert, reported on past activities and events since the last regular meeting of Council, and on upcoming events and activities.

Delegations

Elisa Vander Hout came before Council to further discuss her proposal to establish a high school at the former Durham Public Library property.

Ms. Vander Hout was looking for some clarity regarding the Carnegie building and the status of the proposed designation request for it to become heritage designated. She wanted to know if Council is in favor of using this space for youth prior to providing the sharing of her proposed business plan. Mayor Eccles advised that council is unable to provide a firm commitment to Ms. Vander Hout as there are additional interested parties and a public process will be required.

Ms. Laura Johnston, CAO, advised that staff will report back to council as to the process for heritage designation. Once Council has decided on the designation matter, an Expression of Interest will be issued to obtain all public proposals in a transparent manner. It is anticipated that staff will report back in March 2018.

Business Arising from the Previous Meeting - None

Staff Reports

Director of Finance/Treasurer - Report #FTR 02/05/18

Approval of Accounts Voucher #25-2017 & #2-2018 – resolution #28-18

Lawrence-Cutting, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher No. 25-2017 in the amount of \$785,156.77, and Voucher No. 02-2018 in the amount of \$120,875.40, of the Municipality of West Grey. ... #28-18
Carried.

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Director of Infrastructure and Public Works – Report #DIPW 02/05/18
Equipment Tenders – resolution #29-18, #30-18, #31-18, #32-18
Renewal of Water/Waste Water Agreement with American Water Works
Corporation (see By-law Number 18-2018)

Hergert-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby awards Tender WG#18-02 for a 4x4 one ton cab and chassis to Leslie Motors for \$33,602 plus HST. ... #29-18 Carried.

**Thompson-Cutting , Be it resolved that, the Council of the Municipality of West Grey hereby awards Tender WG#18-03 for a road grader c/w winter snow package to John Deere for \$386,046.91 plus HST.
... #30-18 Carried.**

Lawrence-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby awards Tender WG#18-04 for a 4x4 half ton pickup to Georgian Chevrolet for \$30,500 plus HST. ... #31-18 Carried.

Thompson-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby awards Tender WG#18-06 for installation of UV system at the Durham Waste Water Treatment Plant to Allen Hastings Ltd. for \$153,137 plus taxes pending Ministry of the Environment and Climate Change (MOECC) Certificate of Approval. ... #32-18 Carried.

By-Laws – First, Second & Third Readings

- 11-2018 A By-law to enter into a Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement Amendment No. 1 between Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure, and the Municipality of West Grey – resolution #33-18
- 12-2018 A By-law to adopt a "Use of Corporate Resources During an Election Policy" – resolution #34-18
- 13-2018 A By-law to amend By-law Number 40-2014, being a By-law to establish fees and charges for certain services provided by the Municipality of West Grey – resolution #35-18
- 14-2018 A By-law to enter into a Tiered Emergency Response Agreement between the County of Grey and Municipality of West Grey – resolution #36-18
- 15-2018 A By-law to enter into a Tripartite Tiered Emergency Response Agreement between the County of Grey, Town of Hanover, and Municipality of West Grey – resolution #37-18

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- 16-2018 A By-law to enter into a Tripartite Tiered Emergency Response Agreement between the County of Grey, Municipality of Brockton, and Municipality of West Grey – resolution #38-18
- 17-2018 A By-law to enter into a Tripartite Tiered Emergency Response Agreement between the County of Grey, Municipality of Grey Highlands, and Municipality of West Grey – resolution #39-18
- 18-2018 A By-law to enter into an Operation, Maintenance and Management Agreement between the Municipality of West Grey and American Water Canada Corp. – resolution #40-18
- 19-2018 A By-law to confirm the proceedings of the February 5, 2018 Council meeting – resolution #41-18

Hergert-Lawrence, Be it resolved that, By-law Number 11-2018, being a By-law to enter into a Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement Amendment No. 1 between Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure, and 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 Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #33-18 Carried.

Lawrence-Hergert, Be it resolved that, By-law Number 12-2018, being a By-law to adopt a "Use of Corporate Resources During an Election Policy", 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. ... #34-18 Carried.

Cutting-Lawrence, Be it resolved that, By-law Number 13-2018, being a By-law to amend By-law Number 40-2014, being a By-law to establish fees and charges for certain services provided by 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 Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #35-18 Carried.

Lawrence-Cutting, Be it resolved that, By-law Number 14-2018, being a bylaw to enter into a Tiered Emergency Response Agreement between the County of Grey and 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 Clerk, sealed with the

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seal of the Corporation and be engrossed in the by-law book.

... #36-18

Carried.

Cutting-Lawrence, Be it resolved that, By-law Number 15-2018, being a By-law to enter into a Tripartite Tiered Emergency Response Agreement between the County of Grey, Town of Hanover, and Municipality of West Grey, be now 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.

... #37-18

Carried.

Lawrence-Cutting, Be it resolved that, By-law Number 16-2018, being a By-law to enter into a Tripartite Tiered Emergency Response Agreement between the County of Grey, Municipality of Brockton, and Municipality of West Grey, be now 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. ... #38-18

Carried.

Thompson-Cutting, Be it resolved that, By-law Number 17-2018, being a By-law to enter into a Tripartite Tiered Emergency Response Agreement between the County of Grey, Municipality of Grey Highlands, and Municipality of West Grey, be now 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.

... #39-18

Carried.

Thompson-Cutting, Be it resolved that, By-law Number 18-2018, being a By-law to enter into an Operation, Maintenance and Management Agreement between the Municipality of West Grey and American Water Canada Corp., be now read a first and second time.

... #40-18

Carried.

Thompson-Cutting, it resolved that, By-law Number 19-2018, being a bylaw to confirm the proceedings of the February 5, 2018 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. ... #41-18

Carried.

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New Business

Councillor Hergert requested the staff investigate the current status of the flash boards at the Ayton Mill Dam and report back.

Councillor Hergert will table a notice of motion seeking support of council for the Canadian Federation of libraries funding recommendations to the province. Councillor Cutting requested that Councilor Hergert provide specifics relating to the % of funding to be directed to the rural and northern libraries.

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 - None

Municipal Act – Notices (Proposed Council and Committees Procedure By-law - Notice is hereby given that a proposed new Council and Committees Procedure By-law will be placed on the February 19, 2018 Council Meeting Agenda for consideration for approval by Council.)

Adjournment

Hergert, Resolved that, we do now adjourn at 11:42 a.m., to meet again on February 19, 2018, 7:00 p.m., or at the call of the Mayor.

Carried.

(Signed)
Kevin Eccles, Mayor

(Signed)
Mark Turner, Clerk