MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, January 23, 2012, at 7:00 p.m.
At the Council Chambers – West Grey Municipal Office

Council
Mayor Kevin Eccles, Deputy Mayor John A. Bell, Councillor Bev Cutting, Councillor John Eccles, Councillor Carol Lawrence, Councillor Don B. Marshall, Councillor David Mollison, Councillor Mark Rapke, Councillor Rob Thompson

Staff
Mark Turner, Clerk.

Others
Ron Davidson, Municipal Planner

Lord’s Prayer/Moment of Reflection

Declarations of Pecuniary Interest & General Nature Thereof - None

Closed Session - None

Matters Arising from the Closed Session – n/a

Public Meeting

Proposed Durham/Neustadt Official Plan
Ron Davidson, Municipal Planner, provided the purpose and statutory requirements for this evening’s formal public meeting for the proposed Durham/Neustadt Official Plan.

The Municipal Planner read comments received from a letter dated January 23, 2012 from the Saugeen Valley Conservation Authority; an email dated January 23, 2012, from Daryl M. Robins Consulting Inc., on behalf of his client, Paul Gutzke; and an email from the Bruce-Grey Catholic District School Board.

The Bruce-Grey Catholic District School Board noted the Board’s name is incorrectly stated in the Durham/Neustadt Official Plan, and the Municipal Planner indicated this will be amended.

Paul Gutzke, via the letter from Daryl M. Robins Consulting Inc., has requested a portion of his lands in Neustadt, comprising roughly the same area as Block 49 identified in an earlier plan of subdivision, be included in a Residential designation in the proposed Durham/Neustadt Official Plan. The Municipal Planner and Clerk recommended Council support this request, and Council authorized staff to amend the proposed Durham/Neustadt Official Plan accordingly.
The Saugeen Valley Conservation has requested the inclusion of certain lands to be designated as Significant Woodlands; to make some revisions to the Hazard Lands designation, and to correct some minor typographical errors. The Municipal Planner and Clerk will verify with Grey County Planners, the proper identification of Significant Wetlands in Durham and Neustadt, and will obtain mapping from the SVCA regarding their request for revisions to certain Hazard Lands. The minor typographical errors will be corrected.

Council requested that section D.2.4.7 be amended by changing the words “shall” to “may”.

Don Tremble noted his concern with the proposed requirement in Grey County Official Plan #110 – Affordable Housing Policy to target 40% of all new medium and high density dwellings for rental purposes, although this provision has been deleted from the proposed Durham/Neustadt Official Plan. Mr. Tremble emphasized that he is concerned with this provision even if it is not stated as being mandatory, but is stated as a target. Mr. Tremble stated that affordable housing is different from one municipality to another, citing the differences between Collingwood and the Town of the Blue Mountains, as an example. Mr. Tremble stated the County Development Charges are affecting housing affordability and viability in West Grey.

Mac Galbraith expressed concerns with the 20 units per net hectare provision for residential development in the Durham/Neustadt Official Plan; and the proposed target in Grey County OPA #110 being that 50% of new residential dwellings being affordable housing and the proposed target in Grey County OPA #110 being that 40% of all new medium and high density dwellings being for rental purposes.

Mac Galbraith stated that the developer pays for installing services, and should therefore be able to decide the type of development to construct on their property. Mayor Eccles stated that the municipality has to have regard to future municipal expenses related to demand resulting from new development, and replacement costs for aging infrastructure. Mr. Galbraith stated developers need to have flexibility regarding housing types and density.

Don Tremble asked for information regarding the proposed Wellhead Protection Areas. The Municipal Planner provided a brief background regarding the status of Source Protection Committee activities and draft policies to date.

The Public Meeting concluded at 8:10 p.m.
(3) January 23, 2012

Part I - Consent Agenda

Adoption of Minutes
Council:
Committees:
A2 Normanby Recreation Advisory Committee – November 23, 2011
    Durham Recreation Advisory Committee – November 29, 2011
    Neustadt Recreation Advisory Committee – December 13, 2011
    Neustadt Recreation Advisory Committee – January 10, 2012 (draft)
Other
A3 Saugeen Valley Conservation Authority Board of Directors – September 29, 2011
    (draft)
    West Grey Public Library Board – October 12, 2011
    West Grey Public Library Board – November 14, 2011
    Drinking Water Source Protection Committee – November 25, 2011
    Saugeen Mobility and Regional Transit – December 15, 2011 (draft)
    West Grey Public Library Board – December 19, 2011 (draft) – resolution #12-12

THOMPSON-JOHN ECCLES, BE IT RESOLVED THAT, the minutes of the
Regular Meeting of the Council of the Municipality of West Grey, held on January
9, 2012; be adopted as printed, respectively;
AND FURTHER THAT, the Minutes of the West Grey Committees – A2, be
received, as circulated;
FURTHER THAT, the Other Minutes – A3, be received, as circulated.
… #12-12

CARRIED.

Award of Tenders
B1 None

Routine Department Reports - None

Miscellaneous Correspondence (For Information Only - Not Circulated but Available for Viewing
at Meeting)
D1 Grey Roots Museum & Archives – January 2012 newsletter; Elvis Lives at Grey
    Roots Museum & Archives!
D2 Association of Municipalities of Ontario – January 5&12/12 AMO Watch Files
D3 County of Grey, Office of the County Clerk/Director of Council Services –
    resolution re: Gideon Bible Society
D4 Rick Parker, Canine Control Officer/Livestock Valuer Report – month of December, 2011
D5 Ontario Property and Environmental Rights Alliance – re: Land Ownership Rights
D6 Grey Bruce Health Unit – New Release re: “National Non-Smoking Week…”
D7 Regional Tourism Organization 7 – January 2012 newsletter
Future Committee Meetings
E1 West Grey Waste Management & Environmental Committee – January 27, 2012, 1:00 p.m., West Grey Municipal Office
E2 West Grey Committee of the Whole – January 30, 2012, 9:00 a.m., West Grey Municipal Office

Part II – Regular Agenda

Communications from the Mayor and Council
Mayor Eccles and Councillors Lawrence, 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

Directors’ Reports

Director of Finance/Treasurer - Report #FTR 01/23/12
Approval of Accounts, Voucher #24-2011 & #1-2012 – resolution #13-12
Finance Committee Recommendations – resolution #14-12, #15-12
4th Quarter 2011 Mileage Reimbursement Rate (received for information)

Grey Roots Museum & Archives – request from Durham Homecoming Committee for West Grey to waive Durham Town Hall rental fee during exhibit from August 2-8, 2012 (Council authorized staff to offer the Durham Homecoming Committee the free use of the mezzanine at the Durham Arena from August 2-8, 2012, or alternatively, to contact the Durham Art Gallery for possible use of their facility)

MOLLISON-LAWRENCE, BE IT RESOLVED THAT, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #24-2011 of the Municipality of West Grey, in the amount of $153,295.99, and as Voucher #01-2012 of the Municipality of West Grey, in the amount of $457,262.10. … #13-12

CARRIED.
BELL-THOMPSON, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby approves the 2012 Capital Budget for the Municipality of West Grey to a maximum of 50% of the 2011 budget to allow for the following purchases:  - Urban Entrance Signs Project in the amount of $20,000.  ... #14-12 CARRIED.

CUTTING-LAWRENCE, BE IT RESOLVED THAT, the 2012 Operations and Maintenance Budget for the Municipality of West Grey be approved to a maximum of 50% of the 2011 budget. ... #15-12 CARRIED.

Clerk – Report #CR 01/23/12
County of Grey Planning & Development Department – re: proposed Official Plan Amendment #110 (affordable housing) (Council authorized the Clerk to forward a letter to the Grey County Planning & Development Department prior to the January 26, 2012 Public Meeting for OPA #110, to express the concerns of Council with facets of the proposed affordable housing policy)

By-Laws – First, Second & Third Readings
6-2012 A By-law to provide for interim tax levies for the year 2012 – resolution #16-12
7-2012 A By-law to authorize the borrowing of money to meet current expenditures – resolution #17-12

JOHN ECCLES-BELL, BE IT RESOLVED THAT, By-law Number 6-2012, being a By-law to provide for interim tax levies for the year 2012, 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, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #16-12 CARRIED.

CUTTING-MOLLISON, BE IT RESOLVED THAT, By-law Number 7-2012, being a By-law to authorize the borrowing of money to meet current expenditures, 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, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #17-12 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 - None
Municipal Act – Notices - None
Adjournment
MOLLISON, RESOLVED THAT, we do now adjourn at 8:40 p.m., to meet again on Monday, February 6, 2012, 10:00 a.m., or at the call of the Mayor. CARRIED.

__________________________________________  ______________________________________________________
Kevin Eccles, Mayor                          Christine Robinson, CAO