



Please Note: Cellular phones/pagers must be switched to the non-audible function during this meeting.

## **Agenda**

**Municipality of West Grey Committee of the Whole  
To be Held on Monday, January 23, 2017 at 9:00 a.m.  
At the Council Chambers – West Grey Municipal Office**

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- 1. Call to Order 9:00 a.m.**
  - 2. Declarations of Pecuniary Interest**
  - 3. Closed Session - None**

### **REGULAR AGENDA:**

- 4. Matters Arising from the Closed Session – n/a**
- 5. Public Meetings - None**
- 6. Delegations**

Bill Chalmers, Secretary, Neustadt and District Lions Club **11:15 a.m.**  
- proposed replacement of the picnic shelter at the Neustadt  
Lions Park (attachment)

- 7. Business Arising From Previous Meeting**
- 8. Staff Reports - None**
- 9. Reports/Minutes from Committees/Committee Chairs/Council Representatives**
  - 1) West Grey Economic Development Committee
  - 2) West Grey Parks Committee
  - 3) West Grey Recreation Advisory Committees
- 10. Reports/Minutes from Other Committees/Committee Chairs/Council Representatives**

(2) January 23, 2017

- 1) West Grey Public Library Board
- 2) West Grey Police Services Board
- 3) Saugeen Municipal Airport Commission
- 4) Saugeen Valley Conservation Authority Board of Directors
- 5) Elmwood Community Centre Board
- 6) Saugeen Mobility and Regional Transit Corporation (S.M.A.R.T.)
- 7) West Grey Chamber of Commerce/Durham BIA/Neustadt Business Group
- 8) Elmwood Fire Department Joint Board of Management
- 9) Others

**11. New Business**

**12. Adjournment**



**NEUSTADT AND DISTRICT LIONS CLUB**

**P.O. Box 167**

**NEUSTADT, ONT., N0G 2M0**

Jan. 9/17

Municipality of West Grey,  
402813 Grey Road 4, RR2,  
DURHAM, ON.  
N0G 1R0

Mayor Kevin Eccles,  
Deputy Mayor John Bell,  
Members of Council.

**REPLACEMENT OF PICNIC SHELTER AT NEUSTADT LIONS PARK**

The present picnic shelter in the Neustadt Lions Park was built circa 1987 and has served the community well over the past 30 some years. The structure is showing signs of its age and should be replaced with a new structure, in the same location as the present. We propose extending the structure 5 feet to the north and 5 feet to the west. This would make the structure approximately 38 feet in length and 31 feet wide plus the roof overhang.

We propose making the following changes to the present picnic shelter:

**Floor would be a concrete floating pad.**

**West side would be fitted with a mechanical roll-up curtain that could be lowered or raised as needed. This would help in offering protection from adverse weather during a function. This system would be mechanical, not electrical.**

**Electrical wiring would be upgraded, eg; lights and electrical outlets. Wiring to the shelter was upgraded when we replaced the washrooms in the park and would be adequate for the upgrades to the picnic shelter.**

**RESPONSIBILITIES:**

**MUNICIPALITY OF WEST GREY:**

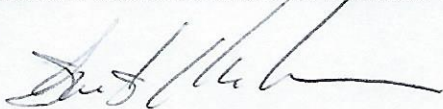
- 1. Obtaining and paying for demolition permit for the present structure removal.**
- 2. Tearing down and removal of present structure and all debris and trucking to the landfill site.**
- 3. Any fees related to the demolition of structure charged by SVCA.**
- 4. Paying the dumping and tipping fees at the landfill site.**

**NEUSTADT AND DISTRICT LIONS CLUB:**

- 1. Obtaining construction documents for the new picnic shelter.**
- 2. Preparation of tender documents, and obtaining quotes.**
- 4. Obtaining and paying for SVCA approval of project with West Grey filling out application as owner of property.**
- 5. Paying for the new structure as per above.**

We look forward to partnering with the Municipality of West Grey on this project.

**Neustadt and District Lions Club**



**Wm. W. Chalmers, Sect.**