



MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, July 16, 2018 at 6:00 p.m.
At the Council Chambers – West Grey Municipal Office

<u>Council</u>	Mayor Kevin Eccles, Deputy Mayor John A. Bell, Councillor Rebecca Hergert, Councillor Doug Hutchinson, Councillor Rob Thompson
<u>Absent</u>	Councillor Bev Cutting, Councillor Carol Lawrence
<u>Staff</u>	Laura Johnston, CAO/Deputy Clerk; Mark Turner, Clerk. Kerri Mighton, Director of Finance/Treasurer; Brent Glasier, Director of Infrastructure and Public Works; Phil Schwartz, Fire Chief - during reports.

Moment of Reflection

Declarations of Pecuniary Interest – 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 6:03 p.m., with the CAO/Deputy Clerk, Clerk, and Manager of Parks, Recreation & Culture, to discuss items that relate to labour relations or employee negotiations; a proposed or pending acquisition or disposition of land by the municipality or local board (former Durham Public Library property); and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

#215-18 Carried.

Thompson-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 7:15 p.m. #216-18 Carried.

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

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Matters Arising from the Closed Session

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby directs staff to proceed to provide the Joint Building Services (JBS) Group municipal members with notice of the West Grey's intentions to exit the partnership as of December 31,2018.

Comment Period

Bob Miller asked why a donation was made to PLAY Grey-Bruce when West Grey recently hired a Manager of Parks, Recreation & Culture. Mayor Eccles responded that the Grey-Bruce Health Unit has a PLAY Grey-Bruce initiative that promotes play and activity mainly for children, however, it is being expanded to other groups. Councillor Hutchinson noted he is a member of the PLAY Committee, and indicated some of the programs offered. Mr. Miller opined the \$300 grant to PLAY would have been better used elsewhere.

Public Meetings – None

Part I - Consent Agenda

**Hergert-Thompson, Be it resolved that, Items A1 to B1 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.
#218-18 Carried.**

Adoption of Minutes

Council:

A1 Minutes of Regular Council Meeting – July 4, 2018 (draft)
Minutes of Committee of the Whole Meeting – July 9, 2018 (draft)
Minutes of Committee of the Whole (Planning) Meeting – July 9, 2018 (draft)

Committees:

A2 Normanby Recreation Advisory Committee – May 30, 2018
West Grey Committee of Adjustment – June 5, 2018 (previously submitted)
West Grey Committee of Adjustment – July 9, 2018 (draft))

Other

A3 West Grey Public Library Board Minutes – May 16, 2018
West Grey Chamber of Commerce – June 12, 2018 – resolution #219-18

Hergert-Thompson, Be it resolved that, the Minutes of the Regular Council Meeting held on July 4, 2018, the Minutes of the Committee of the Whole Meeting held on July 9, 2018; and the Minutes of the Committee of the Whole (Planning) Meeting held on July 9, 2018; be adopted, as printed;

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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. #219-18 Carried.

Routine Department Reports

B1 Clerk – Report #CC 07/16/18 – resolution #220-18

Hergert-Bell, Resolved that, the Council of the Municipality of West Grey hereby reimburses \$830.00 of the \$1,230.00 zoning by-law amendment fee paid by Larry Castro & Marilyn De-Guzman-Castro, as a result of their withdrawal of the application (ZA-05-18) prior to being circulated, as recommended by the Committee of the Whole (Planning). #220-18 Carried.

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

C1 None

Future Committee Meetings

- D1 West Grey Economic Development Committee – July 24, 2018, 9:30 a.m., West Grey Municipal Office
- D2 Saugeen Municipal Airport Commission – July 25, 2018, 2:00 p.m., Saugeen Municipal Airport
- D3 West Grey Committee of the Whole – July 30, 2018, 9:00 a.m., West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

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

Delegations

Ed Dosman

Ed Dosman, a resident of 589 William Street North, Durham, came before Council to discuss a water meter dispute.

Mr. Dosman is requesting West Grey to waive the water and sewage fee charged to the home he purchased last Fall in Durham, but haven't taken up residence in yet. There was a faulty meter in Spring that was brought to the attention of West Grey staff, and staff indicated their belief that since the water

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was turned off the meter may have frozen. Mr. Dosman indicated staff informed him the fee was \$400.00, and questioned why he would pay the fee.

Mayor Eccles asked for clarification on what fees and charges Mr. Dosman wants waived. Mr. Dosman has paid the disconnection fee to have the water turned off at the road and he wants the quarterly water bill of approximately \$152 waived until it is determined who will reside at the house. Mr. Dosman alleged the water meter was improperly installed.

Mayor Eccles requested the Director of Infrastructure and Public Works to bring a report back on this matter at the July 30 Committee of the Whole meeting for discussion purposes.

Business Arising from the Previous Meeting - None

Staff Reports

Director of Finance/Treasurer - Report #FTR 07/16/18

Approval of Accounts, Voucher #13-2018 – resolution #221-18

Information Correspondence – 3rd Quarter 2018 Mileage Reimbursement Rate (\$0.485/kilometer for the period July 1, 2018 to September 30, 2018)

Information Correspondence – Council Remuneration, month ended June 2018 (attachment)

Bell-Thompson, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher No. 13-2018 in the amount of \$384,483.06, of the Municipality of West Grey. #221-18 Carried.

Director of Infrastructure and Public Works – Report #DIPW 07/16/18

Tender WG#18-11 for Structure Repairs – resolution #222-18

Bridge & Road Study (The Director indicated West Grey should receive the preliminary Bentinck Roads and Bridges study for his review this week. Streetscan completed their work on the roads last week and should provide the data to the Director by early Fall 2018. Single surface (tar and chip) application was completed last Thursday.

Hergert-Thompson, Resolved that, the Council of the Municipality of West Grey hereby awards Tender #WG18-11 Part A for \$100,772.03 and Part C for \$103,970.00 plus HST to Owen King Ltd. and Part B for \$19,290.00 plus HST to Allen Hastings Ltd. #222-18 Carried.

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Fire Chief - Report #FCR 07/16/18

Hanover-West Grey Fire Agreement (Council will consider a by-law to approve the Hanover-West Grey Fire Agreement for passing at the August 8th Council meeting.)

Lighting Rebate – resolution #223-18

Fire Ban (The Fire Chief indicated the fire ban is still in force and effect, except for campfires.)

Hergert-Hutchinson, Resolved that, the Council of the Municipality of West Grey hereby authorizes the Fire Chief to purchase LED lighting from KM Energy for the Durham, Neustadt, and Ayton Fire Stations at a cost of \$12,171.00 plus HST, contingent upon availability of rebates. #223-18 Carried.

Clerk – Report #CR 07/16/18

Township of Chatsworth (this matter was referred to the August 13 Committee of the Whole (Planning) meeting for discussion purposes.)

West Grey Council Orientation Session - resolution #224-18

Hutchinson-Thompson, Resolved that, the Council of the Municipality of West Grey hereby approves holding a West Grey Council Orientation Session for the 2018-2022 Council on December 5, 2018, starting at 9:00 a.m. #224 -18 Carried.

By-Laws – First, Second & Third Readings

- 81-2018 A By-law to rezone Part of Park Lot 7, George St. N/S, Plan 500 (240 Bruce Street North), former Town of Durham (579575 Ontario Ltd. – ZA-07-18 / B04/2018) – resolution #225-18
- 82-2018 A By-law to rezone Part Lot 27, Concession 1 EGR, former Town of Durham (Kent Charlton – ZA-09/18 / B05/2018 – resolution #226-18
- 83-2018 A By-law to rezone Part Lot 12, Concession 1, former Township of Normanby (John & Aline Padfield – ZA-08-18 / B14/2017) – resolution #227-18
- 84-2018 A By-law to rezone Part Lot 11, Concession 2 SDR, Geographic Township of Bentinck, Municipality of West Grey from the “A1” (Agricultural) zone, “A2” (Rural) zone and “NE” (Natural Environment) zone to the “A1-389” (Agricultural Exception) zone, “A2” (Rural) zone and “NE” (Natural Environment) zone (David & Alisha Schwartz – ZA-10-18) – resolution #228-18
- 85-2018 A By-law to establish registration for security alarm systems and false alarm enforcement (repeals By-law Number 95-2006) – resolution #229-18

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- 86-2018 A By-law to remove a Holding (h) Symbol on lands described as Lots 32-35, Concession 3, former Township of Normanby (Parkbridge Lifestyle Communities Inc.) – resolution #230-18
- 87-2018 A By-law to amend By-law Number 39-2016, being a By-law to appoint a Director of Infrastructure and Public Works for the Municipality of West Grey – resolution #231-18
- 88-2018 A By-law to provide for the adoption of the estimates of all sums required during the year, to strike the tax rates, and to provide for penalty and interest in default of payment thereof for the year 2018. tax by-law (repeals By-law Number 69-2018) – resolution #232-18
- 89-2018 A By-law to confirm the proceedings of the July 16, 2018 Council meeting – resolution #233-18

Hergert-Bell, Be it resolved that, By-law Number 81-2018, being a By-law to rezone Part of Park Lot 7, George St. N/S, Plan 500 (240 Bruce Street North), former Town of Durham (579575 Ontario Ltd. – ZA-07-18 / B04/2018), 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. #225-18 Carried.

Bell-Thompson, Be it resolved that, By-law Number 82-2018, being a By-law to rezone Part Lot 27, Concession 1 EGR, former Town of Durham (Kent Charlton – ZA-09/18 / B05/2018, 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. #226-18 Carried.

Thompson-Bell, Be it resolved that, By-law Number 83-2018, being a By-law to rezone Part Lot 12, Concession 1, former Township of Normanby (John & Aline Padfield – ZA-08-18 / B14/2017), 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. #227-18 Carried.

Thompson-Hutchinson, Be it resolved that, By-law Number 84-2018, being a By-law to rezone Part Lot 11, Concession 2 SDR, Geographic Township of Bentinck, Municipality of West Grey from the “A1” (Agricultural) zone, “A2” (Rural) zone and “NE” (Natural Environment) zone to the “A1-389” (Agricultural Exception) zone, “A2” (Rural) zone and “NE” (Natural Environment) zone (David & Alisha Schwartz – ZA-10-18), 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. #228-18 Carried.

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Hutchinson-Thompson, Be it resolved that, By-law Number 85-2018, being a By-law to establish registration for security alarm systems and false alarm enforcement (repeals By-law Number 95-2006), 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. #229-18 Carried.

Hergert-Bell, Be it resolved that, By-law Number 86-2018, being a By-law to remove a Holding (h) Symbol on lands described as Lots 32-35, Concession 3, former Township of Normanby (Parkbridge Lifestyle Communities Inc.), 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. #230-18 Carried.

Bell-Hutchinson, Be it resolved that, By-law Number 87-2018, being a bylaw to amend By-law Number 39-2016, being a By-law to appoint a Director of Infrastructure and Public Works for 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. #231-18 Carried.

Thompson-Bell, Be it resolved that, By-law Number 88-2018, being a By-law to provide for the adoption of the estimates of all sums required during the year, to strike the tax rates, and to provide for penalty and interest in default of payment thereof for the year 2018 tax by-law (repeals By-law Number 69-2018), 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. #232-18 Carried.

Hergert-Hutchinson, Be it resolved that, By-law Number 89-2018, being a bylaw to confirm the proceedings of the July 16, 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. #233-18 Carried.

New Business

Stair well from Durham Arena to Ball Diamonds (Council noted some safety concerns regarding this matter, and requested staff to investigate possible improvements. i.e. railing, stairs, etc.)

Addendum – None

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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

Paul Gutzke mentioned Council should support the Municipal Planner's comments regarding the Township of Chatsworth Council resolution contained in the Clerk's Regular Agenda Report, but should only permit 2 lots per 100 acres, Mr. Gutzke stated that Chatsworth should put municipal sewers in the Village. Mayor Eccles responded that some development is still permitted in rural areas. Mr. Gutzke asked if the Mayor supports the request from Chatsworth. Mayor Eccles indicated he feels the County should consider the request.

Municipal Act – Notices - None

Adjournment

Hergert-Hutchinson, Resolved that, we do now adjourn at 9:10 p.m., to meet again on August 8, 2018, 10:00 a.m., or at the call of the Mayor.

Carried.

(Signed)
Kevin Eccles, Mayor

(Signed)
Mark Turner, Clerk