



**MINUTES**  
**For the Regular Meeting of the**  
**Council of the Municipality of West Grey**  
**Held on Monday, July 4, 2016 at 9:00 a.m.**  
**At the Council Chambers – West Grey Municipal Office**

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<u>Council</u>	Mayor Kevin Eccles, Deputy Mayor John A. Bell, Councillor Bev Cutting, Councillor Doug Hutchinson, Councillor Carol Lawrence, Councillor Don B. Marshall, Councillor Rob Thompson
<u>Staff</u>	Larry C. Adams, CAO/Deputy Clerk; Mark Turner, Clerk. Kerri Mighton, Director of Finance/Treasurer; Brent Glasier, Director of Infrastructure and Public Works – during reports.

**Moment of Reflection**

**Declarations of Pecuniary Interest and General Nature Thereof**

Councillor Lawrence declared a conflict relating to the Boyd Subdivision as her spouse has a business interest relating to the subject property. Councillor Lawrence refrained from any discussion regarding resolutions #248-16 and #252-16, and did not vote on the resolutions.

**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 of Council at 9:05 a.m., with the CAO/Deputy Clerk and Clerk, to discuss items which 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. ... #246-16** **Carried.**

**Marshall-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 10:00 a.m. ... 247-16** **Carried.**

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

**Matters Arising from the Closed Session - None**  
**Public Meeting - None**

**Part I - Consent Agenda**

**Cutting-Bell, 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. ... #248-16 Carried.**

**Adoption of Minutes**

Council:

A1 Minutes of Regular Council Meeting – June 20, 2016  
Minutes of Committee of the Whole Meeting – June 27, 2016

Committees:

A2 Normanby Recreation Advisory Committee – April 28, 2016

Other

A3 Saugeen Mobility and Regional Transit – March 18, 2016  
West Grey Chamber of Commerce – May 2, 2016  
Elmwood Community Centre Board – May 17, 2016 West Grey  
Public Library Board – May 18, 2016  
Neustadt Business Group - May 24, 2016 & June 14, 2016  
Priceville Improvement Committee Meeting – June 9, 2016 –  
resolution #249-16

**Thompson-Bell, Be it resolved that, the minutes of the Regular Meeting of the Council of the Municipality of West Grey, held on June 20, 2016; and the minutes of the Committee of the Whole meeting, held on June 27, 2016, 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. ... #249-16 Carried.**

**Award of Tenders**

B1 None

**Routine Department Reports**

C1 Clerk – Report #CC 06/06/16 – resolution #250-16 to #253-16

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**Bell-Thompson, WHEREAS, Grey County Council has received a Consultant's Report from Sienna Senior Living, which provides multiple scenarios respecting Long Term Care in Grey County based solely on financial savings in operations with no examination of the socio-economic impact; and**

**AND WHEREAS, the implementation of certain scenarios would result in devastating consequences that would impact the economic viability of a number of businesses and services within the impacted municipalities; and**

**AND WHEREAS, the families with relatives who are currently residents or potential residents of a potentially impacted Long Term Care Facility would be negatively impacted without the continuance of care through life planned transitions; and**

**AND WHEREAS, community healthcare facilities from doctors, clinic and hospital would be put at risk by the potential closure of a Long Term Care Facility; and**

**AND WHEREAS, the excellent continuum of care available in Long Term Care Facilities is a major factor in attracting new residents who are transitioning to their retirement to our communities;**

**THEREFORE, the Municipality of West Grey requests the County of Grey and the Municipality of Grey Highlands to cooperate and share in the cost for the completion of a comprehensive Community Impact Study, and establish parameters to gather information and factual statistics in all other related aspects, i.e. social, economic, impact on residents & families, etc., that such action as closing a Long Term Care Facility would create; and**

**FURTHER THAT the Municipality of West Grey requests Grey County Council to delay making a decision on the recommended option in the Sienna Senior Living Consultant's Report to close Rockwood Terrace, or any other options, until the completion of the aforementioned comprehensive Community Impact Study;**

**FURTHER THAT the proposed time frame of December, 2016, for a decision on the future of Long Term Care in Grey County be extended until such time as the completion of the Community Impact Study, and all other additional information is gathered, and public consultations held, in order that Grey County Council can make an informed decision.**

**... #250-16**

**Carried.**

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**Hutchinson-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby authorizes the completion of the water proofing and paving of Structure 57 (Kreller Bridge) at an estimated cost of \$52,000, to be obtained through the re-allocation of funds in the approved bridge tender, as recommended by the Committee of the Whole.**

**... #251-16**

**Carried.**

**Hutchinson-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby supports a two year extension of draft plan approval of the Boyd Draft Plan of Subdivision 42-T-2005-08, by the County of Grey. ... #252-16**

**Carried.**

**Hutchinson-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby authorizes the Mayor and Clerk to sign a renewal of a Lease Agreement for the municipal property described as 545 George Street, Durham.**

**... #253-16**

**Carried.**

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

- D1 Muscular Dystrophy Canada – thank-you letter to the West Grey Fire Service for donation
- D2 Jane LeMon – letter encouraging Council’s efforts to save Rockwood Terrace
- D3 Durham & Community Health Care Foundation – thank-you letter for receipt gift to the Foundation by West Grey
- D4 County of Grey – Long Term care – acknowledgement of receipt of letter from West Grey respecting Rockwood Terrace
- D5 Township of Addington Highlands & Township of North Frontenac – resolution to Province seeking additional financial support to the Addington Highlands Fire Departments for responding to medical calls

**Future Committee Meetings**

- E1 West Grey Committee of Adjustment – July 11, 2016, 1:00 p.m., West Grey Municipal Office

**Part II - Regular Agenda**

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**Communications from the Mayor and Council**

Mayor Eccles, and Councillors Lawrence, Thompson, Hutchinson, and Cutting, 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**

**Staff Reports**

Director of Finance/Treasurer - Report #FTR 07/04/16

Approval of Accounts, Voucher #12-2016 – resolution #254-16  
Municipal Tax Sale (The Director of Finance/Treasurer reported the Municipality received one offer through tax sales proceedings for the property identified as 223 Garafraxa Street South, Durham, and as a result, the property has sold.)

**Cutting-Marshall, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #12-2016 of the Municipality of West Grey, in the amount of \$383,298.09. ... #254-16 Carried.**

Director of Infrastructure and Public Works – Report #DIPWR  
07/04/16

Waste and Recyclables Collection Agreement (see By-law Number 63-2016)

Clerk – Report #CR 07/04/16

Theresa & Brady Wilson – resolution #255-16 (Council requested the Clerk to draft an amendment to the noise bylaw that would provide for an exemption for weddings and family gatherings.)

Municipal Weed Control Inspector Training/Qualifications - Mike Cowbrough, Weed Management Lead, Ontario Ministry of Agriculture and Food, was contacted to obtain information regarding any certification process and training opportunities for the position of Municipal Weed Control Inspector. Mr. Cowbrough indicated there is no formal training for Weed Control Inspectors, other than an annual Weed Inspectors Conference held in April of each year. (The Director of Infrastructure and Public Works noted the training requirements for pesticide use, and indicated he will check the practices of other municipalities. Council requested the Director of Infrastructure and

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Public Works to verify how the Saugeen Valley Conservation Authority deals with noxious weeds.)

Leifso & Leifso Professional Corporation – resolution #256-16

Wayne Boyle Livestock Claim (The Clerk reported that discussions were held with the Ontario Ministry of Agriculture and Food regarding the Wayne Boyle Livestock Claim that was dealt with during the June 20, 2016 Council meeting. The Ministry has worked with the municipality and Mr. Boyle to facilitate payment of his livestock claim.)

**Marshall-Cutting, Whereas, Theresa and Brady Wilson have requested in writing an exemption to West Grey Noise By-law Number 55-2016, in accordance with subsection 6.1.2; Be it resolved that, the Council of the Municipality of West Grey hereby provides an exemption to West Grey Noise By-law Number 55-2016, pursuant to subsection 6.1.1, to permit the playing of music/musical instruments during their daughters' wedding celebration on Saturday, August 6, 2016, at the Riverstone Retreat Centre, until no later than 1:00 a.m., Sunday, August 7, 2016. ... #255-16 Carried.**

**Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby authorizes the Mayor and CAO/Deputy Clerk to sign the Acknowledgement and Direction/Transfer Release & Abandonment document respecting the former right-of-way now known as Westfall Crescent. ... #256-16 Carried.**

CAO/Deputy Clerk – Report #CR 07/04/16

Delegations to the AMO Conference - I have made application for three delegations at AMO as directed. The delegation requests were: Ministry of the Environment and Climate Change to discuss the extension of rural natural gas to our area, Hydro One billing issues, Green Projects and Unwilling Hosts; the Ministry of Community Safety and Correctional Services to discuss the review of the Police Services Act and policing costs; and Ministry of Economic Development and Growth to discuss Infrastructure Funding for Long Term Care facilities. Our neighbouring municipalities are also submitting requests and have invited us to join them. Further information on these joint delegations and West Grey delegations will follow as confirmation is received. (received for information)

GBHU Smoking Enforcement - On June 28, 2016 a Tobacco Enforcement and Education Officer conducted an inspection of West Grey. I met with

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the Officer and we discussed our current signage and the necessity for additional signage around the municipality. They provided me with additional signage and I have directed staff to place them in the areas that the Officer had concerns with. The Officer has given us a timeframe to have the signage installed in the areas that they have indicated and will be conducting a follow up inspection to ensure compliance. The Officer attended facilities in Durham and Ayton where she met with Mr. Culliton who provided a tour of the facilities and an over view of the festivities for the Ayton Homecoming. (received for information)

Joint Building Services (The CAO/Deputy Clerk reported on a Joint Building Services meeting held last week, and noted the Joint Building Services Department in on budget according to the latest data provided to the participating municipalities. The Township of Southgate has joined as a participating municipality in the Joint Building Service. Council questioned if there was sufficient staff to provide timely service to individuals. The CAO/Deputy Clerk noted there is one Chief Building Official and four Building Inspectors qualified to provide efficient service. Council requested a report be provided at some point to determine if West Grey is saving money through the Joint Building Service.)

**By-Laws – First, Second & Third Readings**

- 62-2016 A By-law authorizing an agreement between the Municipality of West Grey, Municipality of Grey Highlands, Township of Chatsworth, and Township of Southgate, with respect to "Joint Building Services" – resolution #257-16
- 63-2016 A By-law to authorize the Mayor and CAO/Deputy Clerk to sign a Waste and Recyclables Collection Agreement between the Municipality of West Grey and Waste Management of Canada Corporation – resolution #258-16
- 64-2016 A By-law to confirm the proceedings of the July 4, 2016 Council meeting – resolution #259-16

**Hutchinson-Thompson, Be it resolved that, By-law Number 62-2016, being a bylaw authorizing an agreement between the Municipality of West Grey, Municipality of Grey Highlands, Township of Chatsworth, and Township of Southgate, with respect to "Joint Building Services", 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.  
... #257-16 Carried.**

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**Cutting-Lawrence, Be it resolved that, By-law Number 63-2016, being a By-law to authorize the Mayor and CAO/Deputy Clerk to sign a Waste and Recyclables Collection Agreement between the Municipality of West Grey and Waste Management of Canada Corporation, 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.**

**... #258-16**

**Carried.**

**Bell-Thompson, Be it resolved that, By-law Number 64-2016, being a By-law to confirm the proceedings of the July 4, 2016 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.**

**... #259-16**

**Carried.**

### **New Business**

Council expressed some concerns with the amount of litter/debris at the Durham Landfill Site. The Director of Infrastructure and Public Works will conduct a site visit, and determine appropriate action to be taken.

Council was advised that Abundant Solar Energy Inc., has proposed to a Lease Agreement for the potential placement of ground mounted solar panels at the Normanby and Bentinck Landfill Sites, subject to approval through the next round of FIT Contracts. Council requested the Clerk to contact Abundant Solar Energy to request their attendance as a delegation to Council in the month of August.

Mayor Eccles reported on a letter from the Ministry of Transportation Ontario regarding the next intake for the MTO's Connecting Link Program, with a deadline of October 21, 2016. Municipal staff will bring back a report at a future Council meeting.

Mayor Eccles reported there will be two delegations during the July 5, 2016 Grey County Council meeting respecting Rockwood Terrace, one delegation by Councillor Lawrence, and one delegation by former Durham Mayor, Kris Kennedy. The Local Health Integration Network (LHIN) will also make a presentation respecting Long Term Care in Grey County. Mayor Eccles encouraged interested ratepayers to attend



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the Grey County Council session that starts at 10:00 a.m., and the delegations commencing shortly thereafter.

**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**

Marian Ratcliffe asked if West Grey will provide recycling opportunities for film plastics? The Director of Infrastructure and Public Works indicated film plastics can be recycled, however, large volumes are required – West Grey is considering providing bin(s) to facilitate the recycling of film plastics.

Paul Gutzke opined that solar panels would be more suitable for placement at inactive landfill sites, and indicated West Grey should consider the placement of solar panels on municipal buildings. Mayor Eccles responded that the municipality has considered placing solar panels on the arenas, however, the membrane fibre roofs are not suitable for the solar panels as it would result in voiding the roof warranties, however, placement on the arena roofs will be further considered when new roofs are needed.

Simon Fletcher stated that the Municipality of Meaford has discussed the issue of solar power for the municipality, and is in the process of requesting quotes for same. Mr. Fletcher suggested West Grey contact the Municipality of Meaford for information purposes.

**Municipal Act – Notices - None**

**Adjournment**

**Hutchinson, Resolved that, we do now adjourn at 11:27 a.m., to meet again on July 18, 2016, 7:00 p.m., or at the call of the Mayor. Carried.**

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(Signed)  
Kevin Eccles, Mayor

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