



Draft

MINUTES

Draft

**For the Regular Meeting of the
Council of the Municipality of West Grey
To be Held on Wednesday, July 4, 2018 at 9:00 a.m.
At the Council Chambers – West Grey Municipal Office**

<u>Council</u>	Mayor Kevin Eccles, Deputy Mayor John A. Bell, Councillor Bev Cutting, Councillor Rebecca Hergert, Councillor Doug Hutchinson, Councillor Rob Thompson
<u>Absent</u>	Councillor Carol Lawrence
<u>Staff</u>	Laura Johnston, CAO/Deputy Clerk; Mark Turner, Clerk. Kerri Mighton, Director of Finance/Treasurer - during report.

Moment of Reflection

Declarations of Pecuniary Interest – None

Closed Session

Thompson-Bell, 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 9:01 a.m., with the CAO/Deputy Clerk and Clerk, to discuss items that relate a proposed or pending acquisition or disposition of land for municipal or local board purposes; and labour relations or employee negotiations. . #197-18 Carried.

Hergert-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 10:07 a.m. #198-18 Carried.

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

Matters Arising from the Closed Session - None

Comment Period

Stephen Townsend noted the positive feedback respecting the Canada Day fireworks and other events held throughout the West Grey community.

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;

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And further that, authorization be given for the action to be taken as may be necessary to give effect to the recommendations contained therein. #199-18 Carried.

Adoption of Minutes

Council:

- A1 Minutes of Regular Council Meeting – June 18, 2018 (draft)
- Minutes of Committee of the Whole – June 25, 2018 (draft)

Committees:

- A2 Neustadt Recreation Advisory Committee – May 9, 2018

Other

- A3 Drinking Water Source Protection Committee – January 26, 2018
- Saugeen Mobility and Regional Transit – March 23, 2018 and April 27, 2018
- Elmwood Fire Department Joint Board of Management – May 9, 2018
- Elmwood Community Centre Board – May 15, 2018
- Saugeen Municipal Airport – May 16, 2018 – resolution #200-18

Thompson-Bell, Be it resolved that, the Minutes of the Regular Council Meeting held on June 18, 2018, and the Minutes of the Committee of the Whole Meeting held on June 25, 2018; be adopted, as printed, save and except OCIFA minutes;

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. #200-18 Carried.

Routine Department Reports

- B1 Clerk – Report #CC 07/04/18 – resolution #201-18, #202-18

Thompson-Bell, Resolved that, the Council of the Municipality of West Grey hereby approves the quotation from Taylor Electronics Inc. in the amount of \$4,700.33 plus HST for a Surveillance Camera System with funding to be transferred from the Durham Activity Centre Capital Reserve, as recommended by the Committee of the Whole. #201-18 Carried.

Thompson-Bell, Resolved that, the Council of the Municipality of West Grey hereby supports entering into a lease agreement for the operation of the concession booth at the Ball Diamonds for a one year period to assess its viability; provides approval for the Durham Diamond Project to create, plant, and maintain the plant flower beds beneath the two entrance signs to Diamonds A & B, and approves the playground equipment purchase/installation for Diamond B with the municipality utilizing eligible

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Development Charges Reserve and Playground Equipment Reserve to cover 50% of the costs, as recommended by the Committee of the Whole. #202-18 Carried.

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

- C1 Bruce-Grey Catholic District School Board – Spring 2008 newsletter (hard copy only)
- C2 Saugeen Municipal Airport – 2017 Financial Report
- C3 Hanover & District Hospital – Annual Report 2017/18 (hard copy only)

Future Committee Meetings

- D1 West Grey Committee of Adjustment – July 9, 2018, 1:00 p.m., West Grey Municipal Office
- D2 West Grey Committee of the Whole (Planning) – July 9, 2018, 1:30 p.m., West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

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

Delegations

Jason Wepler, Coordinator, PLAY Bruce Grey

Jason Wepler, Coordinator, PLAY Bruce Grey, provided Council with a progress report on the Ontario Sport and Recreation Community Fund grant. Mr. Wepler also requested West Grey to re-sign the PLAY Charter, and re-affirm West Grey's commitment to this physical activity strategy.

PLAY in Bruce Grey is an initiative encouraging residents to become physically active through unstructured play. The Mission is for Grey and Bruce communities to work collaboratively to promote PLAY as a key aspect of physical activity and overall health. – resolution #203-18

Cutting-Hergert, Resolved that, the Council of the Municipality of West Grey hereby acknowledges and supports the importance of the PLAY in Bruce Grey Municipal Charter 2018-2022;

And further that, the Municipality of West Grey will continue to support and promote physical activity for all community members in partnership with the "PLAY in Bruce Grey" initiative, in part by providing \$300/year to PLAY in Bruce Grey. #203-18 Carried.

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Business Arising from the Previous Meeting – None

Staff Reports

Director of Finance/Treasurer - Report #FTR 07/04/18
Approval of Accounts, Voucher #12-2018 – resolution #204-18

Thompson-Hutchinson, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher No. 12-2018 in the amount of \$ 505,306.17, of the Municipality of West Grey. #204-18 Carried.

Director of Infrastructure and Public Works – Report #DIPW 07/04/18
2018 OCIF Application – resolution #205-18
Forest Creek Estates Development Ornate Entrance Sign – resolution #206-18
Stop Sign at Grey Road 23 (Council requested the Director and Police Chief to conduct a site visit to determine if a sign indicating the upcoming stop sign should be posted.)

Bell-Thompson, Resolved that, the Council of the Municipality of West Grey hereby approves submitting a 2018 OCIF Application in partnership with the Town of Minto for upgrading the Minto-Normanby Townline from Grey Road 10 to Grey Road 3, covering approximately 6 kilometres, with a total estimated cost of the project being \$2.4 million. #205-18 Carried.

Recorded Vote

**FOR: Deputy Mayor Bell, Councillor Cutting, Mayor Eccles,
Councillor Hergert, Councillor Hutchinson, Councillor
Thompson
#205-18 Carried.**

Hergert-Cutting, Resolved that, the Council of the Municipality of West Grey hereby authorizes the owners of the Forest Creek Estates Plan of Subdivision to place an ornate entrance sign on the municipal road allowance at the discretion and approval of the Director of Infrastructure and Public Works, and that the subdivision covenants include wording that the owners of the Forest Creek Estates Plan of Subdivision will be responsible for the maintenance of the sign in perpetuity. #206-18 Carried.

Clerk – Report #CR 07/04/18
Request for Quotes – Heritage Designation Report for the former Durham Public Library (Carnegie) Building – resolution #207-18, #188-18
Ayton-Normanby Canteen Rental Agreement (Council requested the Clerk to verify the status of the Ayton-Normanby Canteen Rental Agreement with Steve Lantz.)

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Bell-Hergert, Resolved that, the Council of the Municipality of West Grey hereby lifts resolution #188-18 from the table. #207-18 Carried.

Hergert-Cutting, Resolved that, the Council of the Municipality of West Grey hereby accepts the quotation in the amount of \$4,050.00 including HST by Wayne Morgan, Heritage Planner, for the preparation of a Heritage Designation Report pursuant to Section 29 of the Ontario Heritage Act and Regulation 9/06 for the former Durham Public Library (Carnegie) building, subject to the provision of proof of adequate comprehensive/commercial general liability insurance adding the Municipality of West Grey as an additional insured, and submitting a Clearance Letter issued by WSIB, to the satisfaction of the Municipality of West Grey. #188-18 Carried.

By-Laws – First, Second & Third Readings

- 75-2018 A By-law to approve and authorize the execution of a Concession Booth Lease Agreement between the Municipality of West Grey and the Durham Diamond Project/Durham Minor Ball – resolution #208-18
- 76-2018 A By-law to establish a Joint Compliance Audit Committee and adopt a Terms of Reference – resolution #209-18
- 77-2018 A By-law to enter into a Municipal Funding Agreement (Ontario's Main Street Revitalization Initiative) between the Municipality of West Grey and The Association of Municipalities of Ontario ("AMO") - resolution #210-18
- 78-2018 A By-law to enter into a Tripartite Tiered Emergency Response Agreement between the County of Grey, Township of Southgate, and the Municipality of West Grey – resolution #211-18
- 79-2018 A By-law to amend By-law 60-2017 being a By-law to establish fees and charges for certain services provided by the Municipality of West Grey (repeals By-law Number 64-2018) – resolution #212-18
- 80-2018 A By-law to confirm the proceedings of the July 4, 2018 Council meeting – resolution #213-18

Cutting-Hergert, Be it resolved that, By-law Number 75-2018, being a By-law to approve and authorize the execution of a Concession Booth Lease Agreement between the Municipality of West Grey and the Durham Diamond Project/Durham Minor Ball, 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. #208-18 Carried.

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Thompson-Bell, Be it resolved that, By-law Number 76-2018, being a By-law to establish a Joint Compliance Audit Committee and adopt a Terms of Reference, 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. #209-18 Carried.

Hergert-Cutting, Be it resolved that, By-law Number 77-2018, being a By-law to enter into a Municipal Funding Agreement (Ontario's Main Street Revitalization Initiative) between the Municipality of West Grey and The Association of Municipalities of Ontario ("AMO"), 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. #210-18 Carried.

Hutchinson-Thompson, Be it resolved that, By-law Number 78-2018, being a By-law to enter into a Tripartite Tiered Emergency Response Agreement between the County of Grey, Township of Southgate, 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. #211-18 Carried.

Cutting-Hergert, Be it resolved that, By-law Number 79-2018, being a By-law to amend By-law 60-2017 being a By-law to establish fees and charges for certain services provided by the Municipality of West Grey (repeals By-law Number 64-2018), 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. #212-18 Carried.

Bell-Hutchinson, Be it resolved that, By-law Number 80-2018, being a bylaw to confirm the proceedings of the July 4, 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. #213-18 Carried.

New Business

Council reported on some of the upcoming lacrosse games in West Grey.

Association of Municipalities of Ontario (AMO) (see resolution #214-18)

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Council discussed items relating to the West Grey Parks Committee. The Director of Finance/Treasurer indicated approximately \$9,000 of the \$52,000 2018 Parks budget has been spent to date. Councillor Cutting noted the \$9,000 does not include labour and other materials that invoices have not been submitted to date for payment. Councillor Cutting indicated the reason for the tardiness of flowers being planted in Durham was due to supplies not being available right away from the supplier for Durham, so the other three communities were completed first as those materials were available from the supplier. One of the lead volunteers had personal business to attend to that took away from assisting with these projects as well.

Council was advised that the approximate 12 tree planters in Durham were donated by Durham Furniture. Council requested a thank-you letter be sent to Durham Furniture. The trees for the planters were also donated. Council noted the new Manager of West Grey Parks, Recreation & Culture, will now be the main contact for parks related matters.

The next West Grey Parks Committee will be held on July 11, 3:00 p.m., at the Durham Fire Hall.

Addendum - None

Notice of Motion/Direct Motions

Association of Municipalities of Ontario (AMO) – resolution #214-18

BELL-HUTCHINSON, WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

WHEREAS, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

Therefore, be it:

RESOLVED that Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

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RESOLVED that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

RESOLVED that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations; and be it further

RESOLVED that the Council of the Municipality of West Grey hereby supports AMO's resolution. #214-18 Carried.

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

Hergert-Bell, Resolved that, we do now adjourn at 11:59 a.m., to meet again on July 16, 2018, 7:00 p.m., or at the call of the Mayor. Carried.

Kevin Eccles, Mayor

Mark Turner, Clerk