



MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, June 18, 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 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. Brent Glasier, Director of Infrastructure and Public Works

Moment of Reflection

Declarations of Pecuniary Interest – None

Closed Session

Bell-Thompson, 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 6:01 p.m., with the CAO/Deputy Clerk and Clerk, to discuss an item that relates to labour relations or employee negotiations. #182-18 Carried.

Cutting-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 7:00 p.m. #183-18 Carried.

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

Matters Arising from the Closed Session - None

Comment Period - None

Public Meetings – None

Part I - Consent Agenda

**Hergert-Thompson, Be it resolved that, Items A1 to A3 inclusive, contained in Part 1 – Consent Agenda, be adopted, as amended;
And further that, authorization be given for the action to be taken as may be necessary to give effect to the recommendations contained therein. #184-18 Carried.**

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Adoption of Minutes

Council:

- A1 Minutes of Regular Council Meeting – June 4, 2018 (draft)
Minutes of Committee of the Whole (Planning) Meeting – June 5, 2018 (draft)

Committees:

- A2 West Grey Committee of Adjustment – April 9, 2018
Neustadt Recreation Advisory Committee – April 11, 2018
West Grey Economic Development Committee – April 18, 2018
Normanby Recreation Advisory Committee – April 25, 2018
Minutes of West Grey Committee of Adjustment – June 5, 2018 (draft)

Other

- A3 Elmwood Community Centre Board – May 15, 2018 – resolution #185-18

Hergert-Hutchinson, Be it resolved that, the Minutes of the Regular Council Meeting held on June 4, 2018, and the Minutes of the Committee of the Whole (Planning) Meeting held on June 5, 2018; be adopted, as printed, and amended, respectively;

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. #185-18 Carried.

Routine Department Reports - None

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

- C1 None

Future Committee Meetings

- D1 West Grey Committee of the Whole – June 25, 2018, 9:00 a.m, West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

Mayor Eccles, 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

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Kerry Rouse, Advisory Committee Chair, Durham Girls Alumni Band

Kerry Rouse, Advisory Committee Chair, Durham Girls Alumni Band, and Sharon Pegelo and Cathy Pratt, band members, came before Council requesting approval of an updated Memorandum of Understanding (MOU) to reflect a name change to 'Durham Marching Band', and permission to practice at various locations in West Grey.

Council asked for consideration to perhaps end practices around 8:00 p.m., if possible, due to younger children going to bed by that time. Ms. Rouse indicated that will be considered, although members are not able to get to practice until the evening due to schedules and travel times.

Council asked if the logo will change. Ms. Rouse indicated the logo will not be changed at this time, however, a change will be considered in the future. – resolution #186-18

Bell-Thompson, Resolved that, the Council of the Municipality of West Grey hereby authorizes the Durham Marching Band to conduct practices in Summer 2018 behind the Durham District Community Centre on Monday evenings; and on an occasional basis at the Durham Town Hall, Vicker's Park, Riverside Park, The Heritage Walkway Bridge (both sides), McGowan Falls, outside Spruce Ridge Public School (conditional upon approval of school/school board); and in private parking lots in Durham with the permission from the owners. #186-18 Carried.

Business Arising from the Previous Meeting - None

Staff Reports

Director of Finance/Treasurer - Report #FTR 06/18/18

Approval of Accounts, Voucher #11-2018 – resolution #187-18

Letter from Neustadt and District Lions Club re: Upgrade of Tables/Chairs (Council agreed with the Director's recommendation, and requested an assessment of the condition of the tables/chairs be completed, including replacement costs, and that this information be brought forward for further Council consideration for 2019 budget consideration.)

Cutting-Hergert, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher No. 11-2018 in the amount of \$3,005,849.43, of the Municipality of West Grey. #187-18 Carried.

Clerk – Report #CR 06/18/18

Request for Quotes – Heritage Designation Report for the former Durham Public Library (Carnegie) Building – resolution #188-18

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Table resolution #189-18 – resolution #188-18
City of Quinte West – resolution #190-18

Bell-Thompson, 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 TABLED.

Hutchinson-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby tables resolution #188-18. #189-18 Carried.

Cutting-Hergert, Resolved that, the Council of the Municipality of West Grey hereby supports the resolution of City of Quinte West Council requesting a six month grace period be enacted once cannabis legislation is passed to ensure that municipal law enforcement officers and the Ontario Provincial Police (et al.) are adequately trained to enforce said legislation; And further that this resolution be circulated to the local MP, MPP, AMO, and City of Quinte West. #190-18 Carried.

By-Laws – First, Second & Third Readings

- 69-2018 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. (repeals By-law Number 52-2018) – resolution #191-18
- 70-2018 A By-law to enter into a Memorandum of Understanding between The Corporation of the Municipality of West Grey and The Durham Marching Band – resolution #192-18
- 71-2018 A By-law to set remuneration and expenses for Members of the Council; and to Council Members on Local Boards and/or Committees of Council. – resolution #193-18
- 72-2018 A By-law to confirm a Conference and Seminar Policy for Council and Staff of the Municipality of West Grey – resolution #194-18
- 73-2018 A By-law designating certain lands described as Lots 50, Plan 1097, being PIN 37215-0118 (LT), and Lot 51, Plan 1097, being PIN 37215-0119 (LT), both in the Municipality of West Grey, in the County of Grey, not to be on a Registered Plan of Subdivision (JAKO Developments Inc.) – resolution #195-18
- 74-2018 A By-law to confirm the proceedings of the June 18, 2018 Council meeting – resolution #196-18

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Bell-Thompson, Be it resolved that, By-law Number 69-2018, 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. (repeals By-law Number 52-2018), 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. #191-18 Carried.

Cutting-Hergert, Be it resolved that, By-law Number 70-2018, being a By-law to enter into a Memorandum of Understanding between The Corporation of the Municipality of West Grey and The Durham Marching Band, 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. #192-18 Carried.

Thompson-Hutchinson, Be it resolved that, By-law Number 71-2018, being a By-law to set remuneration and expenses for Members of the Council; and to Council Members on Local Boards and/or Committees of Council, 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. #193-18 Carried.

Hergert-Cutting, Be it resolved that, By-law Number 72-2018, being a By-law to confirm a Conference and Seminar Policy for Council and Staff of 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. #194-18 Carried.

Hutchinson-Bell, Be it resolved that, By-law Number 73-2018, being a By-law designating certain lands described as Lots 50, Plan 1097, being PIN 37215-0118 (LT), and Lot 51, Plan 1097, being PIN 37215-0119 (LT), both in the Municipality of West Grey, in the County of Grey, not to be on a Registered Plan of Subdivision (JAKO Developments 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. #195-18 Carried.

Cutting-Hergert, Be it resolved that, By-law Number 74-2018, being a bylaw to confirm the proceedings of the June 18, 2018 Council meeting, be now read a first, second and third time, passed and numbered and that the said

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by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. #196-18 Carried.

New Business

Richard Huber (The Director of Infrastructure and Public Works reported that Richard Huber, property owner at 320 David Winkler Parkway in Neustadt, contacted the Saugeen Valley Conservation Authority (SVCA) regarding ongoing drainage issues relating to Meux Creek that runs through his property. The SVCA advised Mr. Huber to contact the municipality regarding this matter. The Director cautioned Council regarding any consideration of assuming responsibility for this matter. Council requested the Director, Mayor and/or Deputy Mayor, meet with Mr. Huber. The SVCA General Manager and any other pertinent SVCA staff are to be invited to the meeting as well.

Neustadt Community Centre (The Director of Infrastructure and Public Works reported the transformer and pole by the Neustadt Community Centre needs replaced and possibly relocated. Westario appears to be offering a new pole and transformer at no cost. A couple of costing options were presented for 400 or 600 Amp service with or without moving the pole. Council requested the Director to obtain feedback from Westario and bring back this matter for discussion during the June 25 Committee of the Whole meeting.

West Grey Parks Committee (The Parks Committee is working with McLeans Home Hardware on a 2018 tree planting program. The Parks Committee application was selected as one of 36 locations for the 2018 schedule, with further details to follow. Parks Committee submitted a request for 8 large trees. Trees will be planted September or October, 2018 in locations to be determined.

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

Bob Miller asked if the \$48,000 Main Street funding can be used to pay down the bill for the Heritage Bridge. Mayor Eccles indicated the bridge was not eligible for Main Street funding under the current liberal government.

Bob Miller questioned if the municipality obtained additional property from Knox United Church next to the former Durham Public Library property for access purposes. Council indicated that a property exchange was finalized, resulting in better access on the north side of the library, in exchange for the provisions of land to the church.

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Municipal Act – Notices - None

Adjournment

Hergert-Hutchinson, Resolved that, we do now adjourn at 8:39 p.m., to meet again on July 4, 2018, 10:00 a.m., or at the call of the Mayor. Carried.

(Signed)
Kevin Eccles, Mayor

(Signed)
Mark Turner, Clerk