



MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, June 20, 2016 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 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
– None

Closed Session

Marshall-Cutting, 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 6:01 p.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.
... #228-16 **Carried.**

Hutchinson-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 7:00 p.m. ... 229-16 **Carried.**

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

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

(2) June 20, 2016

Part I - Consent Agenda

Marshall-Cutting, 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. ... #230-16 Carried.

Adoption of Minutes

Council:

A1 Minutes of Regular Council Meeting – June 6, 2016

Committees:

A2 West Grey Planning Advisory Committee – May 9, 2016
Neustadt Recreation Advisory Committee – May 11, 2016
West Grey Planning Advisory Committee – June 6, 2016 (draft)

Other

A3 West Grey Health & Safety Committee – December 8, 2015
West Grey Health & Safety Committee – March 8, 2016 (draft)
Multi-Municipal Wind Turbine Working Group – May 12, 2016 – resolution #231-16

Thompson-Bell, Be it resolved that, the minutes of the Regular Meeting of the Council of the Municipality of West Grey, held on June 6, 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. ... #231-16 Carried.

Award of Tenders

B1 None

Routine Department Reports

C1 Clerk – Report #CBOC 06/20/16 – resolution #232-16

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the following payments for livestock claim:

Doug Dean, Lot 41, Concession 2 SDR, former Township of Glenelg, suffered the loss of one ram lamb with an estimated live weight of 60 pounds in the amount of \$180.00, killed by coyotes, on or about June 2, 2016. ... #232-16 Carried.

(3) June 20, 2016

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

- D1 Bruce-Grey Catholic District School Board – Spring 2016 Catholic Community Newsletter (hard copy only)
- D2 Independent Electricity System Operator (IESO) 2015 Annual Report (hard copy only)

Future Committee Meetings

- E1 West Grey Committee of the Whole – June 27, 2016, 9:00 a.m., West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

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

Delegations

David Bradley, Co-Chair, Council on Aging, Grey Bruce Owen Sound

Wally Halliday gave a powerpoint presentation on the Council of Aging, Grey Bruce Owen Sound, with David Bradley, Co-Chair, and Committee members, Mary Lou Pfeffer, and Loretta Dunn, also in attendance.

The first Council on Aging meeting was held on March 30, 2016, and a Council on Aging Steering Committee was established. Five groups of municipalities were also established, being North Bruce, South Bruce, East Grey, West Grey, and Owen Sound (GBOS), with a Council consisting of 17 members. The Council on Aging will select applicants from each municipality for Community Advisory Committees.

The Council on Aging is a collective voice for seniors in Grey-Bruce. The Council on Aging will develop a Master Aging Plan for GBOS; steer and foster development of "Age Friendly Communities" across Grey Bruce; provide educational opportunities through support organizations, and promote participation and social interaction.

(4) June 20, 2016

"Age Friendly Communities promotes 8 key elements: outdoor spaces and public buildings (accessibility); transportation; housing; social participation; respect and social inclusion; civic participation and employment; communication and information; and community support and health services.

The Council on Aging GBOS proposes to setup 1 Community Advisory Committee (CAC) for each municipality, and needs on municipal council member appointed as "liaison". The CACs would work on a Municipal Aging Plan, and these plans roll up into a Master Aging Plan at the County level. Senior Secretariat Funding would be applied for through municipalities, and changes would be implemented through the use of Age Friendly Community format.

Council asked Council on Aging GBOS what their organization wants from West Grey. Mr. Halliday indicated they want a Community Advisory Committee set up for Council.

Council asked if there a certification to be recognized as an "Age Friendly Community". Mr. Halliday indicated a municipality would have to achieve the 8 elements, and noted the Town of Hanover and Municipality of Grey Highlands are working toward achieving the 8 elements of an "Age Friendly Community". The World Health Organization (WHO) will designate an "Age Friendly Community" if the municipality meets the 8 element requirements. Mr. Halliday indicated he does not have any criteria for meeting the 8 element requirements, however, he will attempt to obtain this information.

Council requested this item be brought back to a future Committee of the Whole meeting for discussion purposes.

Business Arising from the Previous Meeting - None

Staff Reports

Director of Finance/Treasurer - Report #FTR 06/20/16
Approval of Accounts, Voucher #11-2016 – resolution #234-16
Rocky Saugeen Cemetery – resolution #235-16

(5) June 20, 2016

Cutting-Lawrence, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #11-2016 of the Municipality of West Grey, in the amount of \$2,723,614.45. ... #234-16 Carried.

Bell-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the transfer of the responsibility for the care and control of the Rocky Saugeen Cemetery to the Municipality of West Grey subject to all assets, financial and administrative records being transferred to the Municipality. ... #235-16 Carried.

Director of Infrastructure and Public Works – Report #DIPW 06/20/16
RealTerm Energy Contract (see By-law Number 59-2016)

Work Summary - The following is a brief summary of the contracted work and the maintenance activities the staff has been working on as of May 2, 2016: Contracted Work - MSO commenced applying surface treatment to various roads throughout West Grey. Owen King Limited is still working on the repairs to structures 57, 64 and 65. This work is expected to be completed within a few weeks. Sons of Concrete finished sidewalks in Ayton, Neustadt and Elmwood. They are expecting to start work in Durham the week of June 20th. Built Wright Fencing has completed the fencing work on Queen St. N. Application of Chloride by Holland Trucking completed last week. Maintenance Work - Staff is currently working on the following maintenance projects: Spot road repair to prep for new surface treatment at various locations; brushing; new Sidewalk edge rehabilitation with topsoil seed; grass cutting; spraying grass around Bridge Guide Rail using Environmentally friendly product; Glenelg Staff washing Bridges. (received for information)

Broken Sewer Line on Garafraxa Street by Godfathers Pizza, Durham (Council requested staff to determine who is responsible for the broken sewer line.)

Clerk – Report #CR 06/20/16

Township of South-West Oxford (received for information)

City of Ottawa – resolution #236-16

City of Hamilton – resolution #237-16

Lawrence-Cutting, Resolved that, the Council of the Municipality of West Grey hereby supports the resolution of the City of Ottawa Council requesting the Province of Ontario to

(6) June 20, 2016

make the necessary legislative and/or regulatory changes to provide municipalities with a substantive and meaningful role in siting wind power projects and that the "Municipal Support Resolution" becomes a mandatory requirement in the IESO (Independent Electricity System Operator) process; And further that, a supporting letter be forwarded to the Premier of Ontario, Minister of Environment and Climate Change, IESO, Rural Ontario Municipal Association (ROMA), Association of Municipalities of Ontario (AMO), City of Ottawa, and local MPPs. ... #236-16 Carried.

Bell-Hutchinson, Resolved that, the Council of the Municipality of West Grey hereby supports the resolution of the City of Hamilton Council requesting the Province of Ontario to provide additional funding for programs and resources for individuals of all ages with Autism and their families; And further that, a supporting letter be forwarded to the Premier of Ontario, Minister of Community and Social Services, Association of Municipalities of Ontario (AMO), City of Hamilton, and local MPPs. ... #237-16 Carried.

CAO/Deputy Clerk – Report #CR 06/20/16

AMCTO Conference – The CAO/Deputy Clerk thanked Council for the opportunity to attend the AMCTO Conference. The theme of the conference was "Seeing the Big Picture." The CAO/Deputy Clerk heard an exceptional array of speakers, participated in a variety of pertinent workshops, networked with colleagues and discussed issues of mutual interest. (received for information)

Durham Recreation Updates - The new fence has been installed around the wading pool. The GBHU has been requested to conduct their annual inspection and formally open the pool. Randy Murray has bookings for the pool on June 25th and 26th for private parties. (received for information)

Request for Proposals (RFPs) for Community Impact Study – The CAO/Deputy Clerk reported he has not issued the RFP for the Community Impact Study as additional information has been made available from outside professional sources. The CAO/Deputy Clerk will continue to craft a suitable document for the needs of West Grey, and hopes to have it completed shortly. (Council directed the CAO/Deputy Clerk to defer submitting the requests for RFPs, and requested the CAO/Deputy Clerk to develop a more comprehensive RFP in collaboration with Grey County and other municipal partners. Council requested this item to be considered at

(7) June 20, 2016

the next Committee of the Whole meeting for a possible resolution requesting the County of Grey and lower tier Grey County municipalities to participate in a Community Impact Study)

The CAO/Deputy Clerk reported he met with the waste management proponent, and a document is being crafted for Chatsworth and West Grey that includes the conditions requested by Council. Council asked how ratepayers will be advised of any changes to the garbage/recycling pickup schedule. The CAO/Deputy Clerk responded that the waste management company will place a flyer in blue boxes during pick-up days. An insert will also be placed in tax notices, and notice on the West Grey website.

By-Laws – First, Second & Third Readings

- 57-2016 A By-law to rezone lands described as Part Lot 27, Concession 6, Plan 814, Lot 59 (125 Lake Drive), former Township of Glenelg, to permit a commercial boarding kennel with a maximum number of twelve dogs at any one time (Stoddart) – resolution #238-16
- 58-2016 A By-law to appoint a Joint Health and Safety Committee – resolution #239-16
- 59-2016 A By-law to enter into an Agreement between the Municipality of West Grey and RealTerm Energy Corporation respecting the installation of West Grey LAS Street Lights – resolution #240-16
- 60-2016 A By-law to authorize the Mayor and CAO/Deputy Clerk to sign a weed inspector/enforcement contract position with Brad Thake – resolution #241-16 (Council requested staff to determine the qualifications for a municipal weed control inspector and if this position could be filled in-house.)
- 61-2016 A By-law to confirm the proceedings of the June 20, 2016 Council meeting – resolution #242-16

Thompson-Bell, Be it resolved that, By-law Number 57-2016, being a bylaw to rezone lands described as Part Lot 27, Concession 6, Plan 814, Lot 59 (125 Lake Drive), former Township of Glenelg, to permit a commercial boarding kennel with a maximum number of twelve dogs at any one time (Stoddart), 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. ... #238-16 Carried.

(8) June 20, 2016

Marshall-Cutting, Be it resolved that, By-law Number 58-2016, being a By-law to appoint a Joint Health and Safety Committee, 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. ... #239-16 Carried.

Thompson-Hutchinson, Be it resolved that, By-law Number 59-2016, being a By-law to enter into an Agreement between the Municipality of West Grey and RealTerm Energy Corporation respecting the installation of West Grey LAS Street Lights, 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, subject to the provision of a WSIB Clearance Certificate, and West Grey being named as an additional insured. ... #240-16 Carried.

Lawrence-Cutting, Be it resolved that, By-law Number 60-2016, being a By-law to authorize the Mayor and CAO/Deputy Clerk to sign a weed inspector/enforcement contract position with Brad Thake, 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. ... #241-16 Carried.

Hutchinson-Thompson, Be it resolved that, By-law Number 61-2016, being a By-law to confirm the proceedings of the June 20, 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. ... #242-16 Carried.

New Business

The Clerk introduced a letter from the Durham Girls Alumni Band requesting an exemption to West Grey Noise By-law Number 55-2016. (see resolution #243-16). The Clerk introduced to livestock claims, a new claim by Doug Dean, and another claim by Wayne Boyle. The Clerk indicated the West Grey Livestock Valuer concluded he did not have sufficient evidence to approve the livestock claim by Wayne Boyle. (see resolutions #244-16 & #246-16.)

(9) June 20, 2016

Council was apprised of a Release by Larry Miller, M.P. Bruce-Grey-Owen Sound, regarding the John Diefenbaker House site in Neustadt, noting a private members bill was introduced seeking the establishment of a museum for the birthplace of John Diefenbaker in Neustadt. The Provincial Government is not supportive of the private members bill at this time. Council requested this matter be included in the next Committee of the Whole meeting for further discussion.

Addendum – n/a

Notice of Motion/Direct Motions

Durham Girls Alumni Band – resolution #243-16

Doug Dean Livestock Claim – resolution #244-16

Appointment to Normanby Recreation Advisory Committee – resolution #245-16

Boyle Livestock Claim – resolution #246-16

Thompson-Hutchinson, Whereas, the Durham Girls Alumni Band has 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 musical instruments by the Durham Girls Alumni Band during practices held at Spruce Ridge Community School and the Durham and District Community Centre, from 6:30 p.m. to 9:00 p.m. ... #243-16 Carried.

Hutchinson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby approves the following payments for livestock claim:

Doug Dean, Lot 41, Concession 2 SDR, former Township of Glenelg, suffered the loss of one ram lamb with an estimated live weight of 60 pounds in the amount of \$180.00, killed by coyotes, on or about June 4, 2016. ... #244-16 Carried.

Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby appoints Mary Lou Pfeffer to the Normanby Recreation Advisory Committee.

... #245-16 Carried.

(10) June 20, 2016

Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby approves the following payments for livestock claim:

Wayne Boyle, Lot 6, Concession 1 EGR, former Township of Glenelg, suffered the loss of one limo heifer calf with an estimated live weight of 500 pounds in the amount of \$980.00, killed by ravens, on or about June 3, 2016.

... #245-16

DEFEATED.

Closed Session – Incomplete Items Only – n/a

Matters Arising from Closed Session – Incomplete Items Only – n/a

Question Period

Bob Miller questioned if rotary phones will work with telephone voting. The Clerk noted this could be an issue. Bob Miller asked if there will be any changes to Bentinck Township garbage/recycling pickup. Mayor Eccles indicated garbage/recycling pickup in Bentinck Township is proposed to change to Mondays, effective July 1. Bob Miller asked about the Dark Sky proclamation, and money to be spent on new streetlights. Mayor Eccles noted the proposed installation of LED lights was endorsed by the Dark Sky Committee, and the LED streetlights will be more directional, reducing light pollution, and resulting in significant energy savings.

Paul Gutzke questioned if the entrance to the proposed new library building should be from the front instead of the side of the building for safety purposes, and questioned if a sprinkler system is required. Mayor Eccles noted that is the configuration of the building, and there have been no safety issues that have arisen from past use of the building. Mayor Eccles noted he is not aware of any requirement for a sprinkler system, and there was no direction from either the Fire Chief or Chief Building Official in this regard.

Municipal Act – Notices - None

(11) June 20, 2016

Adjournment

Hutchinson, Resolved that, we do now adjourn at 9:20 p.m., to meet again on July 4, 2016, 10:00 a.m., or at the call of the Mayor. Carried.

(Signed)
Kevin Eccles, Mayor

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