



Draft

MINUTES

Draft

**For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, June 4, 2018 at 10:00 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; Brent Glasier, Director of Infrastructure and Public Works Kerri Mighton, Director of Finance/Treasurer - during report.

Moment of Reflection

Declarations of Pecuniary Interest – None

Closed Session

Cutting-Hergert, 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 9:03 a.m., with the CAO/Deputy Clerk, Clerk, and Director of Infrastructure and Public Works, to discuss items that relate to a proposed or pending acquisition or disposition of land for municipal or local board purposes (proposed West Grey Police Services Building); 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. #166-18 Carried.

Hutchinson-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 10:02 a.m. #167-18 Carried.

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

Matters Arising from the Closed Session

Mayor Eccles noted there was some discussion regarding potential locations for the proposed West Grey Police Service building.

Comment Period - None

Public Meetings – None

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Part I - Consent Agenda

**Bell-Thompson, Be it resolved that, Items A1 to B1 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. #168-18 Carried.**

Adoption of Minutes

Council:

A1 Minutes of Regular Council Meeting – May 22, 2018 (draft)
Minutes of Committee of the Whole – May 28, 2018 (draft)

Committees:

A2 Durham Recreation Advisory Committee – February 22, 2018

Other

A3 Saugeen Valley Conservation Authority Board of Directors – March 20, 2018
Elmwood Community Centre Board – April 17, 2018
West Grey Public Library Board – April 18, 2018 – resolution #169-18

**Hergert-Cutting, Be it resolved that, the Minutes of the Regular Council Meeting held on May 22, 2018, and the Minutes of the Committee of the Whole Meeting held on May 28, 2018; 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. #169-18 Carried.**

Routine Department Reports

B1 Clerk – Report #CC 06/04/18 – resolution #170-18 to #173-18

**Hergert-Cutting, Resolved that, the Council of the Municipality of West Grey hereby approves joining the Grey County Fuel tender awarded to McDougal Energy for the supply of fuel over the next five years;
And further that, the purchase of three 1300L tanks plus pumps for the rural sheds; and the purchase of one 2200L tank and 4,500L tank plus a pump for the Durham Elizabeth Street Facility plus the cost of electrical; at an estimate cost of \$18,500.00, with funds being taken out of the 2018 Housing Budget Reserve, as recommended by the Committee of the Whole. #171-18 Carried.**

Cutting-Hergert, Resolved that, the Council of the Municipality of West Grey hereby direct staff to initiate a community engagement campaign to collect ideas that align with the criteria of Ontario’s Main Street Revitalization Initiative funding program; and

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FURTHER, that staff report back to Council with the results of the campaign to enable Council to pass the required By-law and enter into an Agreement with the Association of Municipalities of Ontario (AMO) to participate in the Ontario's Main Street Revitalization Initiative, as recommended by the Committee of the Whole. #171-18 Carried.

Cutting-Hergert, Resolved that, the Council of the Municipality of West Grey hereby approves staff requesting the following delegations to the Association of Municipalities of Ontario (AMO) Conference:

- 1. Ministry of Agriculture, Food and Rural Affairs: methodology behind the formula to determine eligibility for water and sewer grants given the urban vs rural discrepancy;**
- 2. Ministry of the Environment and Climate Change: in advance of changes to the Blue Box program, highlight the need for a robust education campaign focused on "recycling made easy"; eliminating contaminants, and concerns regarding the reduction in the amount of products being recycled, such as farm bale wrap, and styrofoam;**
- 3. Ministry of Finance: confirmation of a fair share of funding from the legalization of marijuana, particularly for costs relating to policing (enforcement, safety, training);**
- 4. Ministry of Transportation Ontario: Connecting Link capital funding; as recommended by the Committee of the Whole. #172-18**

Cutting-Hergert, Resolved that, the Council of the Municipality of West Grey hereby declares The Fabulous Festival of Fringe Film held on July 27, 2018 at Glencolton Farms and on July 28, 2018 at the Durham Arena, as a "Municipal Significant" event. #173-18 Carried.

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

- C1 Smart Mobility and Regional Transit (SMART) – 2018 First Quarter Operational Report
- C2 Adam Croll, West Grey Lacrosse – thank-you email re: granting of funds for shot clocks and nets
- C3 Grey County Planning Department – request for comments re: proposed Official Plan Amendment for a gravel pit in the Township of Southgate

Future Committee Meetings

- D1 West Grey Committee of the Whole Meeting – June 5, 2018, 9:00 a.m., West Grey Municipal Office
- D2 West Grey Committee of Adjustment – June 5, 2018, 1:00 p.m., West Grey Municipal Office
- D3 West Grey Committee of the Whole (Planning) Meeting – June 5, 2018, 1:30 p.m., West Grey Municipal Office

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D4 West Grey Police Services Board – June 18, 2018, 2:00 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 - None

Business Arising from the Previous Meeting – n/a

Staff Reports

Director of Finance/Treasurer - Report #FTR 06/04/18

Approval of Accounts, Voucher #10-2018 – resolution #174-18

West Grey Loves Canada Request for Funding (received for information - \$1,000 grant already approved)

Thompson-Bell, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher No. 10-2018 in the amount of \$579,232.84, of the Municipality of West Grey. #174-18 Carried.

By-Laws – First, Second & Third Readings

- 64-2018 A By-law to amend By-law Number 60-2017, being a by-law to establish fees and charges for certain services provided by the Municipality of West Grey; and to repeal By-law Number 59-2018 – resolution #175-18
- 65-2018 A By-law to re-name roads, not assumed by the Municipality of West Grey to date, located in the Forest Creek Estates Plan of Subdivision - Plan 1097, (former Lemko Resort Development Corporation Plan of Subdivision) on lands described as Part Lots 20 & 21, Concession 10, former Township of Bentinck (repeals By-law Number 56-2018) –resolution #176-18
- 66-2018 A By-law to delegate certain responsibilities through the restricted acts of Council, known as “Lame Duck” period for 2018 – resolution #177-18
- 67-2018 A By-law to appoint an Acting Chief Building Official and Acting Deputy Chief Building Officials – resolution #178-18
- 68-2018 A By-law to confirm the proceedings of the June 4, 2018 Council meeting – resolution #179-18

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Cutting-Hergert, Be it resolved that, By-law Number 64-2018, being a By-law to amend By-law Number 60-2017, being a by-law to establish fees and charges for certain services provided by the Municipality of West Grey; and to repeal By-law Number 59-2018, 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. #175-18 Carried.

Bell-Thompson, Be it resolved that, By-law Number 65-2018, being a By-law to re-name roads, not assumed by the Municipality of West Grey to date, located in the Forest Creek Estates Plan of Subdivision - Plan 1097, (former Lemko Resort Development Corporation Plan of Subdivision) on lands described as Part Lots 20 & 21, Concession 10, former Township of Bentinck (repeals By-law Number 56-2018), 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. #176-18 Carried.

Bell-Thompson - check, Be it resolved that, By-law Number 66-2018, being a By-law to delegate certain responsibilities through the restricted acts of Council, known as “Lame Duck” period for 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. #177-18 Carried.

Thompson-Bell, Be it resolved that, By-law Number 67-2018, being a By-law to appoint an Acting Chief Building Official and Acting Deputy Chief Building Officials, 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. #178-18 Carried.

Cutting-Hergert, Be it resolved that, By-law Number 68-2018, being a bylaw to confirm the proceedings of the June 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. #179-18 Carried.

New Business

The Durham Business Improvement Area Durham Arts Festival and Street Dance (see resolution #181-18)

All-Terrain Vehicle – resolution #180-18

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Normanby Landfill Site (The Director of Infrastructure and Public Works reported that their landfill sites engineer recently completed a survey with elevations for the Normanby Landfill Site, and it has been determined that the site is full, with just enough room to deposit the existing refuse on site. No more garbage can be buried at the site. The Director suggested the landfill site remain open for a specified time period that would permit bagged garbage only and deposit of recyclable materials. There will be some additional costs for trucking to the Bentinck Landfill Site and purchase of roll-off bins. The Director will give notice that only large refuse will be accepted until June 16 at the Normanby Landfill Site. The Normanby Landfill Site will be closed effective September 1, 2018.)

**Cutting-Hutchinson, Resolved that, the Council of the Municipality of West Grey hereby grants permission to disburse of the surplus all-terrain equipment through sealed bid to the highest bidder, including the Polaris snow mobile, 2 Polaris ATVs, and the side by side trailer;
Further that, the Police and Fire Chief move forward with the purchase of a replacement side by side with tracks for use by both Police and Fire Services that suits their required needs, at an approximate cost of \$26,000, less the revenue realized by the sale of the aforementioned vehicles. #180-18 Carried.**

Addendum - None

Notice of Motion/Direct Motions

The Durham Business Improvement Area Durham Arts Festival and Street Dance – resolution #181-18

**Hutchinson-Bell, Resolved that, the Council of the Municipality of West Grey hereby declares The Durham Business Improvement Area Durham Arts Festival and Street Dance to be held on the weekend of July 13 & 14, 2018 in downtown Durham, as a “Municipal Significant” event;
And further that, the Council of the Municipality of West Grey hereby gives permission for the use of the municipal parking lot on Queen Street South, Durham, adjacent to and south of the Northern Credit Union for said “Municipal Significant” event. #181-18 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

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Adjournment

Hergert-Hutchinson, Resolved that, we do now adjourn at 11:05 a.m., to meet again on June 18, 2018, 7:00 p.m., or at the call of the Mayor. Carried.

Kevin Eccles, Mayor

Mark Turner, Clerk