



Draft

MINUTES

Draft

**For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, June 5, 2017 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 Carol Lawrence, 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; Phil Schwartz, Fire Chief – during reports.

Moment of Reflection

Declarations of Pecuniary Interest and General Nature Thereof

Councillor Lawrence declared a pecuniary interest relating to Bylaw Number 54-2017, as her husband is a realtor, and sold the subject property to the current owner. Councillor Lawrence left the Council Chambers prior to any discussions relating to By-law Number 54-2017, and did not participate in any discussions or voting thereafter respecting same.

Closed Session

Hergert-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 9:05 a.m., with the CAO/Deputy Clerk, Clerk, Director of Finance/Treasurer, and Director of Infrastructure and Public Works, to discuss items which relate to personal matters about an identifiable individual, including municipal or local board employees. ... #187-17 Carried.

Hutchinson-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 10:06 a.m. ... 188-17 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

Part-time Public Works Administrative Assistant – resolution #189-17

Cutting-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby authorizes advertising for the position of a part-time Administrative Assistant to the Director of Infrastructure and Public Works on a one year contract based on a 3.5 hours per day, 5 days per week basis, with a potential option to renew. ... #189-17 Carried.

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 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. ... #190-17 Carried.

Adoption of Minutes

Council:

- A1 Minutes of Regular Council Meeting – May 15, 2017
- Minutes of Special Committee of the Whole Meeting – May 24, 2017
- Minutes of Committee of the Whole Meeting – May 29, 2017

Committees:

- A2 West Grey Parks & Recreation Committee – April 11, 2017
- Durham Recreation Advisory Committee – April 20, 2017
- Normanby Recreation Advisory Committee – April 27, 2017

Other

- A3 Elmwood Fire Department Joint Board of Management – February 8, 2017
- Durham BIA Executive Meeting – February 8, 2017
- Durham BIA General Meeting – March 15, 2017
- Saugeen Mobility and Regional Transit – March 24, 2017
- Elmwood Community Centre Board – April 18, 2017 West Grey Chamber of Commerce – May 2, 2017
- Elmwood Community Centre Board – May 7, 2017 Special Meeting – resolution #191-17

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**Thompson-Hutchinson, Be it resolved that, the Minutes of the Regular Council Meeting held on May 15 2017, be adopted, as amended; and the Minutes of the Special Committee of the Whole Meeting held on May 24, 2017; and the Minutes of the Committee of the Whole Meeting held on May 29, 2017; 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. ... #191-17 Carried.**

Award of Tenders

B1 None

Routine Department Reports

C1 Clerk – Report #CC 06/05/17 – resolution #192-17 to #201-17

Thompson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby approves the Director of Infrastructure and Public Works to proceed with the Durham Walkway Bridge Request for Proposals (RFP), as recommended by the Committee of the Whole. ... #192-17 Carried.

Hutchinson-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby approves selling up to 20,000 tonnes of gravel from the West Grey Pit to Markdale Aggregates Inc., at a cost of 85 cents/tonne plus HST (includes TOARC fees), with Markdale Aggregates Inc., responsible for paying surveying and stripping fees, to be extracted by October 31, 2017, as recommended by the Committee of the Whole. ... #193-17 Carried.

Bell-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves a wage rate increase of 1.6% for West Grey firefighters effective 2017, as recommended by the Committee of the Whole. ... #194-17 Carried.

Thompson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby approves engaging Infinity Networks Solutions to perform a Computer Security Audit; And further that, the cost be covered with a transfer from the

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Administration IT Reserve, as recommended by the Committee of the Whole. ... #195-17 **Carried.**

Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby approves consulting with the West Grey Employee Consultation Committee for comments on instituting a Mandatory Generic with Exception Process Drug Plan, as recommended by the Committee of the Whole. ... #196-17 **Carried.**

Lawrence-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves the quotation from Domm Construction for wall insulation, new steel exterior doors and new sign in the amount of \$12,648.00 plus HST, as recommended by the Committee of the Whole. ... #197-17 **Carried.**

Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby re-schedules the July 3, 2017 Council Meeting to July 4, 2017, 10:00 a.m., as recommended by the Committee of the Whole. ... #198-17 **Carried.**

Lawrence-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby supports the resolution of the Municipality of Brockton Council opposing the Province's proposal to amend the Conservation Authorities Act that would require Conservation Authority Boards to have a composition of 50% of members with scientific backgrounds; And further that, a supporting letter be forwarded to the Premier of Ontario, Minister of Natural Resources and Forestry, the Municipality of Brockton, and local MPPs. ... #199-17 **Carried.**

Lawrence-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby designates the Canada Day 150 celebration event to be held on July 1, 2017, and hosted by the West Grey Durham Lions Club in conjunction with other West Grey organizations, as "Municipally Significant". ... #200-17 **Carried.**

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Note: There is no resolution #201-17 as it was inadvertently missed in the sequencing of resolutions.

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

- D1 Bruce Power – 2016 Annual Report (hard copy only)
- D2 Durham & Community Health Care Foundation – thank you letter re: 2017 Scrubs and 'Scopes fundraising golf tournament

Future Committee Meetings

- E1 West Grey Committee of Adjustment – June 5, 2017, 1:00 p.m., West Grey Municipal Office
- E2 West Grey Committee of the Whole (Planning) Meeting – June 5, 2017, 1:30 p.m., West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

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

Delegations

Barry Heaney, Partner, BDO Canada LLP

Barry Heaney, Partner, BDO Canada LLP, presented the 2016 Financial Statements to Council.

In BDO's opinion, the consolidated financial statements present fairly, in all material respects, the financial position of The Corporation of the Municipality of West Grey as at December 31, 2016 and the results of its operations, its change in net debt, and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

The BDO Canada LLP report concludes in the financial statements that West Grey's finances are sound. The only area of concern is the large taxes receivable balance (although it was noted that some positive steps have been taken in this regard). BDO recommends continuing with the increased collection efforts that has been apparent over the past year. West Grey has net financial assets of \$4.3 million, reserves and reserve funds of \$6.4 million, an annual surplus for 2016 of

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\$410,000, and an accumulated surplus at December 31, 2016 of \$78.3 million. - resolution #202-17

Bell-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby accepts the Municipality of West Grey Consolidated Financial Statements for the year ended December 31, 2016 as prepared by BDO Canada LLP.

... #202-17

Carried.

Matthew Jackson, Manager, Municipal Affairs Franchise Relations, Union Gas Limited

Matthew Jackson, Manager, Municipal Affairs Franchise Relations; Aaron Chapman, Manager of Construction and Growth; and Jeremy Miller, Utilities Services Manager; of Union Gas Limited, came before Council to discuss potential plans for natural gas expansion to Neustadt and Ayton.

Mr. Jackson provided some background regarding Union Gas, noting they have 2,300 employees, assets of \$7.2 billion, and 1.4 million customers. Expanding access to natural gas supports local economic growth, creating jobs and improving the lives of Ontario families. Natural gas continues to be the low cost, reliable and clean energy solution, with the lowest greenhouse gas emissions when compared with propane and heating oil. The Ontario Energy Board approves natural gas rates quarterly.

Ontario is helping to expand access to natural gas across the province with a \$100 million grant program aimed at municipalities, First Nations, and unincorporated areas.

Union Gas is seeking a commitment from the municipality via a Council resolution supporting making a financial contribution towards the proposed project for Neustadt and Ayton in an amount equivalent to the municipal portion only of the property tax that would be recovered on the new natural gas infrastructure for a minimum period of 10 years as per the natural gas grant program requirements.

Council asked how many homes and businesses will be serviced by the proposed expansion to Neustadt and Ayton. Mr. Chapman responded that Union Gas is currently conducting a door to door survey to confirm these numbers, however, it is anticipated that there will be a potential of up to 700 customers.

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Council questioned how many projects are being applied for approval from the Province. Mr. Jackson indicated there are currently over 40 projects, and that number continues to grow.

Council asked how Union Gas envisions the pecking order for submission of projects. Mr. Jackson responded that he is hopeful that Neustadt and Ayton will be considered for funding, and noted any lobbying by the municipality will be helpful, as will be the length of term that West Grey Council deems appropriate to fund the project, with 10 years being the minimum.

Council emphasized the tremendous opportunities that the expansion of natural gas to Neustadt and Ayton would provide to West Grey.

Council asked for clarification regarding the requested. Mr. Jackson stated that the Province requires municipalities to provide the equivalent of the municipal portion of tax revenue for this project for a minimum of 10 years. Mr. Jackson indicated the estimated equivalent of the municipal portion of tax revenues is between \$8,500 of \$9,000 per year, with no net negative revenue to be assessed to the municipality. Mr. Jackson stated that if the project is approved by the Province, an Agreement will be formalized with Council.

Council asked if the funding by the municipality will only relate to the proposed Union Gas expansion into Neustadt and Ayton. Mr. Jackson replied in the affirmative, as Union Gas will pay full municipal taxes for another proposed natural gas expansion of pipe lines that will be placed in portions of West Grey.

Council asked how committed is Union Gas to this project as there are 40 projects in total. Mr. Jackson replied that the proposed project to expand natural gas to Neustadt and Ayton is already on their list, and therefore, this project is further along the process than some projects in other communities. Union Gas has spent significant resources on this project, so Union Gas is seriously hoping that approvals are obtained for this project.

Council questioned what the actual cost to homeowners will be to convert to a natural gas furnace. Mr. Jackson noted it could be as little as \$200 - \$300, but if it is an older home with baseboard heating, it could cost \$8,000 to \$10,000.00, however, most homes canvassed utilize propane heating. There is no fee to connect to the proposed

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system if home are within 40 metres of the pipeline, which most homes are. Once natural gas is in place, homeowners can apply for incentives to assist with energy saving programs.

Council asked if Union Gas has an equalized billing program. Mr. Jackson replied in the affirmative.

Council asked if farmers, etc., can tap into the off-lines. Mr. Jackson responded that Union Gas is willing to work with potential customers to hookup to the offline.

Council questioned where Union Gas gets its supply of gas. Mr. Jackson stated that Union Gas obtains approximately ½ from Western Canada and ½ from the U.S.A. - resolution #203-17

Bell-Thompson, WHEREAS access to natural gas infrastructure is limited in parts of the Municipality of West Grey and increased access will provided more affordable and reliable energy;

AND WHEREAS expanding access to natural gas within the Municipality of West Grey is a key strategic priority supported by council;

AND WHEREAS access to natural gas for residents, farms and business will provide an economic advantage;

AND WHEREAS natural gas access can provide residents on higher-emitting fuels with a lower carbon energy source that will help reduce greenhouse gas emissions;

THEREFORE BE IT RESOLVED that the Council of the Municipality of West Grey formally support an application submitted by a natural gas distributor or supplier to the Government of Ontario, for a grant from the provincial Natural Gas Grant Program, to expand the natural gas system to service the Municipality of West Grey; and

THAT Council supports making a financial contribution towards the proposed project in an amount equivalent to the property tax that would be recovered on the new natural gas infrastructure for a period of 15 years as per the natural gas grant program requirements;

THAT a copy of this resolution be forwarded along with the application to Ontario's Natural Gas Grant Program.

... #203-17

Carried.

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Mike Muir, Director of Paramedic Services, and Geraldine Cole, Labour Relations Officer, Grey County

Mike Muir, Director of Paramedic Services, and Geraldine Cole, Labour Relations Officer, Grey County, came before Council to discuss the Grey County Paramedics Post Traumatic Stress Disorder (PTSD) Prevention Plan, and to answer general questions regarding PTSD issues.

Research shows that First Responders are at least twice as likely to suffer from PTSD than the general public, due to the risk of frequent exposure to traumatic stressors. The Paramedic Services PTSD Prevention Policy incorporates other existing County programs, including Respectful Workplace, Harassment & Discrimination; Early & Safe Return to Work; and Job Hazard Analysis.

The three focus areas of the Paramedic Services PTSD Prevention Plan are prevention, intervention, and recovery & return to work. The County is working its way from being reactive, towards being proactive. The County is undertaking training and education, screening protocols & early intervention, and crisis & accessing treatment.

Mike Muir indicated the County is looking to collaborate with local Grey County municipalities to address PTSD issues.

Council asked about County training for spouses or equivalents of first responders. Ms. Cole indicated this has been discussed, and can be referred to the peer support group.

Council asked for confirmation that the County PTSD Policy is only for first responders. Ms. Cole replied that it is currently only mandatory for first responders, however, she envisions this being extended to nursing in the future. A Corporate PTSD Prevention Plan is not required at this time.

Council questioned if West Grey fire and police can access the Grey County PTSD program, such as the peer support program. Ms. Cole noted it is only initially for the County until the County is more comfortable with the program, and in time, it will likely be accessible to other local Grey County municipalities.

Council questioned who decides when an employee should return to work. Phil Schwartz, West Grey Fire Chief, noted West Grey firefighters

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are different than County first responders as they are volunteer firefighters. The Workplace Safety and Insurance Board (WSIB) will be involved, so there will be medical inspections. Mayor Eccles noted it is more difficult to determine mental health issues rather than a physical injury or ailment. Ms. Cole stated municipalities should push the to be more involved in the return to work process for PTSD related matters.

Council temporarily adjourned for lunch and the West Grey Committee of Adjustment and Committee of the Whole (Planning) meetings at 12:15 p.m., and reconvened the meeting at 2:18 p.m.

Business Arising from the Previous Meeting - None

Staff Reports

Director of Finance/Treasurer - Report #FTR 06/05/17

Approval of Accounts, Voucher #10, 2017 – resolution #204-17
Durham Arena Heated Viewing Area Project – Donor Recognition
Plaque and Window Shelf – resolution #205-17
Council Remuneration – month ended May 2017 (received for
information)

Cutting-Lawrence, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #10-2017 of the Municipality of West Grey, in the amount of \$430,776.00. ... #204-17 Carried.

Bell-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the installation of a shelf along the interior of the windows in the Durham Arena Viewing Area and completion of the Donor Recognition Plaque to be funded from the Municipal Capital Facilities Reserve, at an upset limit of \$1,000.00. ... #205-17 Carried.

Director of Infrastructure and Public Works - Report #FTR 06/05/17

Tenders – resolution #206-17
Durham Sanitary Sewer Review – resolution #207-17

Cutting-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby awards Tender WG#17-16 for Supplying, Hauling, Mixing and Placing Winter Sand, to Harold Sutherland Construction Ltd., for Part A - total cost of \$28,680 plus HST, Part B

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– total cost of \$21,420 plus HST, and the Murray Group, for Part C – total cost of \$11,095 plus HST. ... #206-17 Carried.

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves GSS Engineering to undertake a Durham Sanitary Sewer Review at a cost of \$9,035.00 plus HST, with funding being utilized from the Bridge Rationalization Study Engineering reserve. ... #207-17 Carried.

Fire Chief – Report #FCR 06/05/17

Post Traumatic Stress Disorder (See By-law Number 39-2017)

Clerk – Report #CR 06/05/17

Joint Building Services Department re: Proposed Radon Gas Mitigation Program – resolution #208-17

Recommendation from the May 29, 2017 Committee of the Whole Meeting re: Request from Great Lakes Mayors – resolution #209-17

Municipality of East Ferris – resolution #210-17

Norman White – resolution #211-17

West Grey Parks & Recreation Committee – resolution #212-17

(Council noted a meeting should be arranged with Cowan Insurance to review signage requirements for trails.)

Proposed Policy/By-law re: Required Security for Subdivision Agreements (see By-law Number 58-2017)

Bell-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby adopts the Radon Gas Mitigation Program contained in the “Regular Agenda - Clerk – Report CR #05/15/17”, as requested by the Chief Building Official of the Municipality of West Grey, Municipality of Grey Highlands, Township of Chatsworth, and Township of Southgate, Joint Building Department, with an effective date of January 1, 2018.

Recorded Vote

For: Deputy Mayor Bell, Mayor Eccles, Councillor Thompson

Against: Councillor Cutting, Councillor Hergert, Councillor Hutchinson, Councillor Lawrence

... #208-17

DEFEATED.

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Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby authorizes Mayor Eccles to sign the letter from the Great Lakes Mayors opposing a storage site for nuclear waste in the Great Lakes basin, as recommended by the Committee of the Whole.

... #209-17

Carried.

Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby supports the Municipality of East Ferris resolution in support of the letter by Cheryl Gallant, MP Renfrew-Nipissing-Pembroke, opposing the Trudeau Liberals proposed removal of the tax-exempt portion of remuneration paid to elected officials as contained in the 2017 Federal Deficit Budget. ... #210-17

Carried.

Lawrence-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby refers the letter from Norman White requesting the Zoning By-law to be amended to permit raising chickens in an urban zone/area, to the West Grey Planning Advisory Committee for review and a recommendation to Council. ... #211-17

DEFEATED.

Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby authorizes the West Grey Parks & Recreation Committee to establish a Durham Community Trail at the southeast end of Durham, as shown on the map contained in Clerk – Report CR #06/05/17, at an estimated cost up to \$500.00 to the Municipality of West Grey to be funded from the West Grey Parks & Recreation materials and supplies budget, as certain individuals and companies are also donating materials and labour towards this project. ... #212-17

Carried.

By-Laws – First, Second & Third Readings

39-2017 A By-law to amend By-law Number 122-2004 (Municipality of West Grey Personnel Policy Manual) in order to establish a Post Traumatic Stress Disorder (PTSD) Prevention Plan – resolution #212-17, #148-17

52-2017 A By-law to appoint a Deputy Chief Building Official and Building Inspector (Bill Klingenberg) – resolution #213-17

53-2017 A By-law to enter into a Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement with Her Majesty the

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- Queen in right of Ontario as represented by the Minister of Infrastructure – resolution #214-17
- 54-2017 A By-law to enter into a Subdivision Agreement with DJ Land Developments Ltd. – resolution #215-17
- 55-2017 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 2017 (repeals By-law Number 50-2017) – resolution #216-17
- 56-2017 A By-law to appoint Gary Rouw as Deputy Fire Chief for Ayton) – resolution #217-17
- 57-2017 A By-law to assume Part of PIN 37230-0051, being Part of Lot 48, Concession 2 EGR, Geographic Township of Glenelg, being Part 1, Plan17R-2227, now in the Municipality of West Grey, County of Grey, as previously described in Instrument No. GS153591, into the municipal highway system (repeals By-law Number 46-2017) – resolution #218-17
- 58-2017 A By-law to adopt a policy respecting required securities for Subdivision Agreements – resolution #219-17, #220-17
- 59-2017 A By-law to confirm the proceedings of the June 5, 2017 Council meeting – resolution #221-17

Hergert-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby lifts resolution #148-17 from the table. ... #212-17 **Carried.**

Hergert-Bell, Be it resolved that, By-law Number 39-2017, being a By-law to amend By-law Number 122-2004 (Municipality of West Grey Personnel Policy Manual) in order to establish a Fire Service Post Traumatic Stress Disorder (PTSD) Prevention Plan, be now read a first, second and third time as amended, 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. ... #148-17 **Carried.**

Thompson-Hutchinson, Be it resolved that, By-law Number 52-2017, being a By-law to appoint a Deputy Chief Building Official and Building Inspector (Bill Klingenberg), 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

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with the seal of the Corporation and be engrossed in the by-law book. ... #213-17 **Carried.**

Hutchinson-Thompson, Be it resolved that, By-law Number 53-2017, being a By-law to enter into a Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure, 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.
... #214-17 **Carried.**

Thompson-Bell, Be it resolved that, By-law Number 54-2017, being a By-law to enter into a Subdivision Agreement with DJ Land Developments Ltd., 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.
... #215-17 **Carried.**

Hergert-Cutting, Be it resolved that, By-law Number 55-2017, being a bylaw 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 2017, 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.
... #216-17 **Carried.**

Bell-Hutchinson, Be it resolved that, By-law Number 56-2017, being a By-law to appoint Gary Rouw as Deputy Fire Chief for Ayton, and rescind the appointment of Kevin Hilgendorf as Deputy Fire Chief for Ayton, 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.
... #217-17 **Carried.**

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Hergert-Cutting, Be it resolved that, By-law Number 57-2017, being a By-law to assume Part of PIN 37230-0051, being Part of Lot 48, Concession 2 EGR, Geographic Township of Glenelg, being Part 1, Plan17R-2227, now in the Municipality of West Grey, County of Grey, as previously described in Instrument No. GS153591, into the municipal highway system (repeals By-law Number 46-2017), 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.

... #218-17

Carried.

Hutchinson-Bell, Be it resolved that, By-law Number 58-2017, being a By-law to adopt a policy respecting required securities for Subdivision Agreements, 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.

... #219-17

TABLED.

Hutchinson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby tables resolution #219-17.

... #220-17

Carried.

Cutting-Bell, Be it resolved that, By-law Number 59-2017, being a bylaw to confirm the proceedings of the June 5, 2017 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. ... #221-17

Carried.

New Business

Appointment of Kris Kennedy to the West Grey-Hanover Police Services Amalgamation Negotiating Committee. (see resolution #222-17)

Addendum - None

Notice of Motion/Direct Motions

Kris Kennedy – resolution #222-17

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Bell-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby appoints Kris Kennedy as a West Grey representative on the West Grey-Hanover Police Services Amalgamation Negotiating Committee.

... #222-17

Carried.

Closed Session – Incomplete Items Only – n/a

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

Question Period

Don Tremble noted in other area municipalities they are negotiating deals with developers to bring plans of subdivision to their respective municipalities. Mr. Tremble stated as such, that West Grey should leave the door open to attract business, noting permitting a performance bond for security for subdivision agreements would help developers a lot.

Don Tremble mentioned that property standards are still an issue that needs to be addressed by West Grey. Mayor Eccles cited the difficulties with trying to enforce property standards and zoning by-law infractions. Council requested the CAO/Deputy Clerk to prepare a report for the June 19 Council meeting with a resolution to authorize the property standards and zoning by-law enforcement officer to enforce infractions that she comes across at her discretion.

Municipal Act – Notices - None

Adjournment

Hergert, Resolved that, we do now adjourn at 3:59 p.m., to meet again on June 19, 2017, 7:00 p.m., or at the call of the Mayor.

Carried.

Kevin Eccles, Mayor

Larry C. Adams, CAO/Deputy Clerk