



**MINUTES**  
**For the Regular Meeting of the**  
**Council of the Municipality of West Grey**  
**Held on Monday, June 6, 2016 at 9:00 a.m.**  
**At the Council Chambers – West Grey Municipal Office**

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<u>Council</u>	Deputy Mayor John A. Bell, Councillor Bev Cutting, Councillor Doug Hutchinson, Councillor Carol Lawrence, Councillor Don B. Marshall, Councillor Rob Thompson
<u>Absent</u>	Mayor Kevin Eccles
<u>Staff</u>	Larry C. Adams, CAO/Deputy Clerk; Mark Turner, Clerk. Kerri Mighton, Director of Finance/Treasurer – during report.

**Moment of Reflection**

**Declarations of Pecuniary Interest and General Nature Thereof**  
**– None**

**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 9:06 a.m., with the CAO/Deputy Clerk, Clerk, Director of Infrastructure and Public Works, and Public Works Utilities Supervisor, to discuss items which relate to a proposed or pending acquisition or disposition of land for municipal or local board purposes; and the receiving of advice that is subject to solicitor-client privilege. ... #200-16 Carried.**

**Bell-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 10:01 a.m. ... 201-16 Carried.**

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

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

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**Part I - Consent Agenda**

**Thompson-Hutchinson, Be it resolved that, Items A1 to C2 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. ... #202-16** **Carried.**

**Adoption of Minutes**

Council:

- A1 Minutes of Regular Council Meeting – May 16, 2016
- Minutes of Joint Committee of the Whole Meeting – April 19, 2016
- Minutes of Committee of the Whole Meeting – May 30, 2016

Committees:

- A2 West Grey Economic Development Committee – March 17, 2016
- Neustadt Recreation Advisory Committee – April 13, 2016
- Durham Recreation Advisory Committee – April 14, 2016

Other

- A3 West Grey Public Library Board – March 16, 2016
- Multi-Municipal Wind Turbine Working Group – April 14, 2016
- Drinking Water Source Protection Committee – March 18, 2016
- Saugeen Municipal Airport Commission – April 19, 2016
- West Grey Public Library board – April 20, 2016
- Elmwood Community Centre Board – April 26, 2016
- Elmwood Fire Department Joint Board of Management – February 10, 2016 – resolution #203-16

**Marshall-Cutting, Be it resolved that, the minutes of the Regular Meeting of the Council of the Municipality of West Grey, held on May 16, 2016; and the minutes of the Joint Committee of the Whole Meeting, held on April 19, 2016; be adopted, as amended and printed, as amended; and the minutes of the Committee of the Whole Meeting of the Municipality of West Grey, held on May 30, 2016; be adopted, as amended;**

**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. ... #203-16** **Carried.**

**Award of Tenders**

- B1 None

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**Routine Department Reports**

C1 Director of Building Services/C.B.O. – Report #CBOC 06/06/16  
(received for information)

Clerk – Report #CC 06/06/16 – resolution #204-16 to #209-16

**Marshall-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves the hiring of a full-time labourer/equipment operator, as recommended by the Committee of the Whole. ... #204-16 Carried.**

**Marshall-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby denies the request to the Municipality to install pedestrian traffic lights at the intersection of South Street and Garafraxa Street South, and denies the request to post “No Heavy Trucks” signs on South Street, as recommended by the Committee of the Whole. ... #205-16 Carried.**

**Marshall-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the installation of 180’ of 5’ ball diamond grade chain link fence on Queen Street North, just north of Lambton Street, by Built Wright Fencing at a cost of \$3,995 plus taxes, as recommended by the Committee of the Whole. ... #206-16 Carried.**

**Cutting-Marshall, Be it resolved that, the Council of the Municipality of West Grey hereby approves Elliot Fencing to install the bridge approach protection system on Bridge 64 on Side Road 5 in Normanby using municipal flex beam stock, as recommended by the Committee of the Whole;  
And further that, this work be funded through the approximate \$40,000 savings under the bridge repair program. ... #207-16 Carried.**

**Cutting-Marshall, Resolved that, the Council of the Municipality of West Grey hereby approves a small repair to the structure approaches and rut repair using hot mix and applying a single surface treatment over an approximate length of 2.1 km., to Concession 12 – through Structure 58 to Structure 60, at an estimated cost of \$65,000, to be funded through the Hard Top Maintenance Budget. ... #208-16 Carried.**

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**Cutting-Marshall, Be it resolved that, the Council of the Municipality of West Grey hereby approves the request from the Vickers Park Committee to hold Sunday evening concerts from June 19<sup>th</sup> to September 4<sup>th</sup>, 2016 at Vickers Park, with the Municipality providing hydro and insurance for these events, as recommended by the Committee of the Whole.**

**... #209-16**

**Carried.**

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

D1 None

**Future Committee Meetings**

E1 West Grey Planning Advisory Committee – June 6, 2016, 1:45 p.m., West Grey Municipal Office

**Part II - Regular Agenda**

**Communications from the Mayor and Council**

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

**Delegations**

Jerome Kocher

Deputy Mayor Bell presented Jerome Kocher, Sargeant (retired), West Grey Police Service, with a retirement gift on behalf of Council.

Chief Berger also presented Mr. Kocher with a plaque in recognition of his service, and his police badge, on behalf of the West Grey Police Service.

**Business Arising from the Previous Meeting - None**

**Staff Reports**

Director of Finance/Treasurer - Report #FTR 06/06/16

Approval of Accounts, Voucher #10-2016 – resolution #210-16

Canada 150 Community Infrastructure Program – resolution #211-16

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**Thompson-Hutchinson, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #10-2016 of the Municipality of West Grey, in the amount of \$887,180.83. ... #210-16 Carried.**

**Lawrence-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves the grant application submissions for the proposed projects under the Canada 150 Community Infrastructure Program Intake 2, as contained in Report FTR #06/06/16, as amended, with the following projects listed in priority:**

**Priority #1 - Normanby Arena Exterior Insulation and Siding - Estimated Cost \$50,000; Apply for 50% funding with balance from Normanby Recreation Capital Reserve;**

**Priority #2 - Normanby Centennial Hall Playground Equipment - Estimated Cost \$30,000; Apply for 50% funding with balance from Normanby Playground Equipment Reserve;**

**Priority #3 - Durham Ballpark Diamond Project - Includes potentially replacing 6 poles on Diamond A, and 24 lights on Diamond A & B, replacement of backstop fencing on Diamond A, and playground equipment; Estimated Cost \$100,000 to \$125,000; Apply for 50% funding with balance from 2017 tax levy, Durham Recreation/Playground Equipment reserves and fundraising. ... #211-16 Carried.**

Clerk – Report #CR 06/06/16

Recommendation from the Committee of the Whole re: Neustadt Public Library Branch – resolution #212-16

Petition for Drainage Works by Owner (John Wright) – resolution #213-16

Niagara Region – resolution #214-16

Champlain Township – resolution #215-16

Township of Wellington North (received for information)

City of Timmins (received for information)

Town of Amherstberg (received for information)

Municipality of Chatham-Kent – resolution #216-16

Municipality of Brockton (received for information)

Durham Agricultural Society – resolution #217-16

**Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby directs the Clerk to forward a letter to the West Grey Public Library Board indicating Council is**

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**not willing to provide library space for the Neustadt Public Library at the Neustadt Community Hall, and suggests the Board focus on a service delivery review. ... #212-16 Carried.**

**Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby accepts the "Petition for Drainage Works" pursuant to the Drainage Act by John Wright for lands described as Lot 29, Concession 10 & 11, former Township of Normanby;  
And further that, the Council of the Municipality of West Grey appoints Dietrich Engineering Limited to provide engineering services for the Petition Drain requested by John Wright.  
... #213-16 Carried.**

**Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby supports the resolution of Niagara Region Council requesting the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease;  
And further that, a supporting letter be forwarded to the Premier of Ontario, Minister of Health, Niagara Region, and local M.P.P.s. ... #214-16 Carried.**

**Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby supports the resolution of Champlain Township Council requesting the Province of Ontario to place a moratorium on further solar farms and wind turbines until the completion of an extensive review of the Green Energy Act in order to provide affordable electricity prices;  
And further that, a supporting letter be forwarded to the Premier of Ontario, Minister of Environment and Climate Change, local M.P.P.s., and the Township of Champlain.  
... #215-16 Carried.**

**Lawrence-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby supports the resolution of the Municipality of Chatham-Kent urging the Government of Ontario to reconsider any policy or strategy within the forthcoming "Climate Change Action Plan" that would force rural residents and businesses to replace the most affordable energy option available, natural gas, with more expensive options;**

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**And further that, a supporting letter be forwarded to the Premier of Ontario, local MPPs, the Municipality of Chatham-Kent, Minister of Environment & Climate Change, and Climate Change Committee. ... #216-16** Carried.

**Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the request from the Durham Agricultural Society to use the Durham & District Community Centre hall, kitchen, board room, and warming room, on October 28, 2017, for The Annual Ontario Association of Agricultural Societies (OAAS) District #10 (Grey & Bruce Counties) Fall Meeting. ... #217-16** Carried.

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

Neustadt & Normanby Recreation Report - Tom Culliton updates that Pickle Ball is done for the summer and will return on October 1<sup>st</sup>. Neustadt Lions Park is now open for the season. Ayton Playground is having the approved play units installed this week. (received for information)

Quotes for New Tables – resolution #218-16

Draft RFP – Community Impact Study (Council suggested certain amendments to the RFP, including timelines for adoption by Council by mid-September if possible. Council also authorized the CAO/Deputy Clerk to meet with potential consultants this week.)

**Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the quote from Holst Office Supplies in the amount of \$7,384.00 plus HST for the purchase of 52 Global light weight tables for the Normanby Arena. ... #218-16** Carried.

**By-Laws – First, Second & Third Readings**

50-2016 A By-law to appoint a Joint Health and Safety Committee – resolution #219-16

51-2016 A By-law to establish a Code of Conduct for Council – resolution #220-16

52-2016 A By-law to amend Building By-law Number 29-2016 and repeal By-law Number 46-2016 – resolution #221-16

53-2016 A By-law to amend By-law Number 68-2015, and repeal By-law Number 45-2016 – resolution #222-16

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- 54-2016 A By-law to designate a Head of the Municipal Corporation for the purposes of the Municipal Freedom of Information and Protection of Privacy Act, 1990, as amended – resolution #223-16
- 55-2016 A By-law to prohibit and regulate noise (Noise Control By-law) – resolution #224-16
- 56-2016 A By-law to confirm the proceedings of the June 6, 2016 Council meeting – resolution #225-16

**Marshall-Cutting, Be it resolved that, By-law Number 50-2016, being a bylaw 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. ... #219-16 Carried.**

**Thompson-Hutchinson, Be it resolved that, By-law Number 51-2016, being a By-law to establish a Code of Conduct for 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 CAO/Deputy Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #220-16 Carried.**

**Marshall-Cutting, Be it resolved that, By-law Number 52-2016, being a bylaw to amend Building By-law Number 29-2016 and repeal By-law Number 46-2016, 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. ... #221-16 Carried.**

**Thompson-Hutchinson, Be it resolved that, By-law Number 53-2016, being a bylaw to amend By-law Number 68-2015, and repeal By-law Number 45-2016, 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. ... #222-16 Carried.**

**Marshall-Lawrence, Be it resolved that, By-law Number 54-2016, being a bylaw to designate a Head of the Municipal Corporation for the purposes of the Municipal Freedom of**



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**Information and Protection of Privacy Act, 1990, as amended, 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. ... #223-16 Carried.**

**Hutchinson-Thompson, Be it resolved that, By-law Number 55-2016, being a bylaw to prohibit and regulate noise (Noise Control By-law), 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 CAO/Deputy Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #224-16 Carried.**

**Marshall-Cutting, Be it resolved that, By-law Number 56-2016, being a bylaw to confirm the proceedings of the June 6, 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. ... #225-16 Carried.**

### **New Business**

Deputy Mayor Bell reported that West Grey has purchased a property with an existing building located at 453 Garafraxa Street South, as well as a vacant lot immediately to the east of the aforementioned property, as the new location for the Durham Public Library branch. Deputy Mayor Bell indicated a joint Media Release from the Municipality of West Grey and the West Grey Public Library Board will be issued regarding this matter.

### **Addendum - None**

### **Notice of Motion/Direct Motions**

Rockwood Terrace – resolution #226-16

RFP – Community Impact Study re: Potential Closure of Rockwood Terrace – resolution #227-16

**Lawrence-Cutting, WHEREAS, Grey County Council has received a Consultant's Report from Sienna Senior Living, which provides multiple scenarios for the redevelopment of Rockwood Terrace with the Consultant's recommendation for Option #1 of**

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**closing Rockwood Terrace Long Term Care Facility(RTLTCF) and moving the 100 beds to a newly constructed wing on Grey Gables Long Term Care Facility(GGLTCF) and that said recommendation is based solely on financial savings in operations with no examination of the socio-economic impact; and**

**WHEREAS, the closure of RTLTCF and the loss of 145 positions would decimate the economic climate of Durham/West Grey, having already lost approximately 600 jobs in the Durham area in the last seven years, and the devastating consequences that would impact the economic viability of a number of businesses and services within the Durham area; and**

**WHEREAS, the families with relatives who are currently residents or potential residents of RTLTCF would be negatively impacted without the continuance of care through life planned transitions; and**

**WHEREAS, our community healthcare facilities from doctors, clinic and hospital would be put at risk as they were improved and developed with Rockwood Terrace being considered an important factor in service provision; and**

**WHEREAS, the excellent continuum of care available in West Grey is a major factor in attracting new residents to our Community who are transitioning to their retirement;**

**THEREFORE, the Municipality of West Grey requests Grey County Council to begin a process immediately to gather information and factual statistics in all other related aspects, i.e. social, economic, impact on residents & families, etc. that such action as closing Rockwood Terrace would create; and**

**FURTHER THAT the Municipality of West Grey requests Grey County Council to delay making a decision regarding the potential closure of Rockwood Terrace until the Municipality of West Grey has completed a Community Impact Study to assess the economic and social impacts on Durham/West Grey that would result if Rockwood Terrace was closed, and the findings of the Community Impact Study have been considered by Grey County Council;**

**FURTHER THAT the proposed time frame for a decision on the future of Rockwood Terrace, December of 2016, be extended until such time as all additional information is gathered and public consultations held in order that Grey County Council can make an informed decision. ... #226-16**

**Carried.**

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**Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the RFP, as amended, for completion of a Community Impact Study to assess the potential economic and social impacts that would result from the closure of Rockwood Terrace.**

**... #227-16**

**Carried.**

**Closed Session – Incomplete Items Only – n/a**

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

**Question Period**

Erich & Doris Kern conveyed to Council the issues they are having with internet service at their residence, and asked what can be done to improve their internet service. Deputy Mayor Bell indicated Grey County is part of the SWIFT initiative looking to place high speed internet in all of Western Ontario, however, this will take some time before happening. Doris Kern asked who is responsible for allowing cellular towers to be erected. The Clerk noted internet companies decide where they wish to erect cellular towers, however, these companies have to adhere to the West Grey cellular tower protocol, as well as CRTC regulations.

Doris Kern also expressed concerns with the cost of hydro, and asked about providing paved bicycle lanes on Provincial highways. Deputy Mayor Bell noted Grey County has some County roads with paved bicycle lanes, however, the Province dictates what happens on Provincial highways.

**Municipal Act – Notices - None**

**Adjournment**

**Hutchinson, Resolved that, we do now adjourn at 11:48 a.m., to meet again on June 20, 2016, 7:00 p.m., or at the call of the Mayor.**

**Carried.**

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(Signed)  
Kevin Eccles, Mayor

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