



MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, March 20, 2017 at 7:00 p.m.
At the Council Chambers – West Grey Municipal Office

<u>Council</u>	Mayor Kevin Eccles, Councillor Bev Cutting, Councillor Rebecca Hergert, Councillor Doug Hutchinson, Councillor Carol Lawrence, Councillor Rob Thompson
<u>Absent</u>	Deputy Mayor John A. Bell
<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 - None

Matters Arising from the Closed Session - n/a

Public Meeting - None

Part I - Consent Agenda

Cutting-Lawrence, 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. ... #95-17 **Carried.**

Adoption of Minutes

Council:

- A1 Minutes of Regular Council Meeting – March 6, 2017
- Minutes of Special Council Meeting – March 6, 2017
- Minutes of Committee of the Whole (Planning) Meeting – March 13, 2017

Committees:

- A2 Neustadt Recreation Advisory Committee – February 8, 2017
- West Grey Committee of Adjustment – March 13, 2017 (draft)

Other

- A3 Multi-Municipal Wind Turbine Working Group – January 12, 2017
– resolution #96-17

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Thompson-Hutchinson, Be it resolved that, the Minutes of the Regular Council Meeting held on March 6, 2017; the Minutes of the Special Council Meeting held on March 6, 2017; and the Minutes of the Committee of the Whole Meeting (Planning) held on March 13, 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. ... #96-17 Carried.

Award of Tenders

B1 None

Routine Department Reports

C1 Director of Building Services/C.B.O. – Monthly Report for January & February 2017 (received for information)

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

- D1 Township of Southgate – letter of support re: Long Term Care Beds remaining in Rockwood Terrace
- D2 Minister of Seniors Affairs – re: 2017 Senior of the Year Award

Future Committee Meetings

E1 West Grey Committee of the Whole Meeting – March 27, 2017, 9:00 a.m., West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

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

Council requested the issue of farm assessment/taxes be discussed during the March 27, 2017 Committee of the Whole meeting.

Delegations

Adam Barg, P.Eng., Project Manager, and Adam Renaud, EIT, Project Coordinator, Stantec Consulting Ltd.; Sarah Jewell, P.Eng., Project Engineer, Ministry of Transportation Ontario (MTO)

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Adam Barg, P.Eng., Project Manager; Adam Renaud, EIT, Project Coordinator; from Stantec Consulting Ltd., and Sarah Jewell, P.Eng., Project Engineer, Ministry of Transportation Ontario, came before Council seeking an exemption from West Grey Noise By-law Number 55-2016 for proposed culvert night-time work on Highway 6.

Mr. Barg indicated that the night-time exemption request is for the replacement of Culvert Site 8-623/C located approximately 815 metres north of Welbeck Road/Sideroad 6, and noted there will be a maximum of four nights required to complete the culvert work. Mr. Barg noted mitigation measures will include minimizing idling of vehicles and maintenance equipment, a Contract Administrator will monitor and investigate noise complaints, property owners within 200 metres will be notified two weeks in advance of the night work, and a single lane of traffic will be maintained using continuous flagging.

Council asked if consent is not given to the night-time work, how long will the project take to complete. Mr. Barg stating more conventional methods would have to be utilized, resulting in the project taking at least two months to complete, as opposed to the projected 3-4 weeks of day work with night-time work approval. Mr. Barg indicated there would still be some night-work in the early evenings.

Council opined that the two week notice to residents is not sufficient advance notice. Council also indicated that typically the MTO and Grey County complete work during the day-time, and ratepayers should not have to put up with noise during night-time. Mr. Barg stated the existing culvert isn't large, although a larger culvert is being installed, so removing the existing culvert won't take as much work. The bulk of the proposed work for the four nights would be preparing the site for the new culvert and installing it. Council stated that if jackhammering could be completed in the early part of the evening it would be appreciated.

Council asked what time of the year the project is going to be completed. Mr. Barg stated there is no specific time frame at this point. Mr. Barg offered to provide for a longer notification period for affected landowners, and indicated there have been efforts in the past for MTO to speak to landowners directly about proposed projects, and this can be done for this project.

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Council asked if the proposed night-work is throughout the night. Mr. Barg stated continuous work refers to the contractor not leaving the site until the work is completed and all traffic lanes can be re-opened. Council asked if special lighting is required, and Mr. Barg responded in the affirmative. Council asked if the proposed night-work can be completed during non-school days. Mr. Barg indicated this could be considered.

Council asked if this project is the only one proposed in West Grey in 2017. Mr. Barg stated there is one other minor rehabilitation project in West Grey, on Highway 89, minor work with minimal impact on traffic, and it doesn't require night-time work.

Council asked if the project is not approved, will the costs be greater, and the duration of the project be longer. Mr. Barg indicated that costs would increase, and the length of the project would be extended.

The CAO/Deputy Clerk mentioned the original letter from Stantec Consulting Ltd., stated the night-time work would be over 3 construction seasons, and questioned if the night-work can be confined to one construction season. Mr. Barg stated they can work on narrowing the night-time work to one construction season. – resolution #97-17

Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby provides an exemption from West Grey Noise By-law Number 55-2016 to facilitate night-time work at an unnamed culvert on Highway 6, for Culvert Rehabilitation / Replacement Contract 4 Improvement (G.W.P. 3042-11-00 / G.W.P. 3054-16-00), more particularly, for a maximum of four nights in one construction season at Culvert Site 8-623/C. ... #97-17 Carried.

Bill Keill, Scout Leader, Scouts Canada (Hanover Scouts)
Bill Keill, Scout Leader, Scouts Canada (Hanover Scouts), Scout members, and Scout volunteers, came before Council to request considering a donation towards the 5th Hanover Scouts attendance at the upcoming Canadian Jamboree in Halifax. Mr. Keill indicated they are looking to raise approximately \$18,000.00.

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Mayor Eccles thanked the 5th Hanover Scouts for their presentation, and will discuss the request for a donation during the March 27, 2017 Committee of the Whole meeting.

Mr. Keill noted that after the trip, they will be putting together a presentation, and would be pleased to present it to Council.

Council suggested the Scouts call into the municipal office to request West Grey to advertise the event on their website, electronic sign, and bulletin board.

Business Arising from the Previous Meeting - None

Staff Reports

Director of Finance/Treasurer – Report #FTR 03/20/17
Approval of Accounts, Voucher #5-2017 – resolution #98-17
Canada 150 Committee Motion (see resolution #107-17)

Thompson-Hutchinson, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #5-2017 of the Municipality of West Grey, in the amount of \$2,619,322.93. ... #98-17 Carried.

Director of Infrastructure and Public Works - Report #FTR 03/20/17
Durham – George Street Pump Station Commissioning of Well No. 2A (The contracted work by Allen Hastings Limited is near completion and the commissioning of Durham Well No. 2A took place on March 16. The Municipality has received Ministry of Environment and Climate Change (MOECC) authorization to Alter the Drinking Water System in accordance with Part V of the Safe Drinking Water Act, 2002, S.O., c.32. (received for information)

Clerk – Report #CR 03/20/17
Durham Agricultural Society – resolution #99-17 (Council requested Steve Ayerhart to place a stake at suitable locations within the 7.6 metre setback distance at the north and south Durham entrance way signs to facilitate future requests. Council asked that the DAS signs not be in the actual entrance way sign beds, and for the DAS to contact Mr. Ayerhart to arrange meeting with him to place the proposed DAS signs in a suitable location.)
The Regional Municipality of Peel (received for information)

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Township of Zorra – resolution #100-17

Lawrence-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby supports the request from the Durham Agricultural Society for an exemption from West Grey Entrance Way Sign By-law Number 60-2015 for the north and south Durham entrance way signs only, under the supervision of the Public Works Department. . . . #99-17 Carried.

Hutchinson-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby supports the resolution of the Township of Zorra Council requesting the Province to develop a policy that enables all Ontario schools and school boards to have Automated External Defibrillators (AED) installed in their schools, and for all schools in turn to develop an AED policy. ... #100-17 Carried.

By-Laws – First, Second & Third Readings

- 25-2017 A By-law to authorize entering into an Agreement of Purchase and Sale respecting the sale of municipal lands described as Block 62, Plan 813, PIN 37238-0101 (LT), Geographic Township of Glenelg, to Dariusz-Robert Plewa – resolution #101-17
- 26-2017 A By-law to enter into a Grant Funding Agreement under the 2013-14 Source Protection Municipal Implementation Fund (SPMIF_1313_047) – resolution #102-17
- 27-2017 A By-law to rescind By-law Number 3-2017 – resolution #103-17
- 28-2017 A By-law to rezone Part Lot 5, Concession 15, former Township of Normanby (Lillycrop/Drong – ZA-01-17) – resolution #104-17
- 29-2017 A By-law to authorize entering into an Agreement of Purchase and Sale respecting the sale of municipal lands described as Block 61, Plan 813, PIN 37238-0102 (LT), Geographic Township of Glenelg, to Gary Andrew Thompson & Cheryl Ann Thompson – resolution #105-17
- 30-2017 A By-law to confirm the proceedings of the March 20, 2017 Council meeting – resolution #106-17

Hutchinson-Thompson, Be it resolved that, By-law Number 25-2017, being a By-law to authorize entering into an Agreement of Purchase and Sale respecting the sale of municipal lands

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described as Block 62, Plan 813, PIN 37238-0101 (LT), Geographic Township of Glenelg, to Dariusz-Robert Plewa, be now read a first and second time. ... #101-17 Carried.

Cutting-Hergert, Be it resolved that, By-law Number 26-2017, being a By-law to enter into a Grant Funding Agreement under the 2013-14 Source Protection Municipal Implementation Fund (SPMIF_1313_047), 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. ... #102-17 Carried.

Hutchinson-Thompson, Be it resolved that, By-law Number 27-2017, being a By-law to rescind By-law Number 3-2017, 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. ... #103-17 Carried.

Cutting-Lawrence, Be it resolved that, By-law Number 28-2017, being a By-law to rezone Part Lot 5, Concession 15, former Township of Normanby (Lillicrop/Drong – ZA-01-17), 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. ... #104-17 Carried.

Thompson-Hutchinson, Be it resolved that, By-law Number 29-2017, being a By-law to authorize entering into an Agreement of Purchase and Sale respecting the sale of municipal lands described as Block 61, Plan 813, PIN 37238-0102 (LT), Geographic Township of Glenelg, to Gary Andrew Thompson & Cheryl Ann Thompson, be now read a first and second time. ... #105-17 Carried.

Lawrence-Cutting, Be it resolved that, By-law Number 30-2017, being a By-law to confirm the proceedings 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 CAO/Deputy Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #106-17 Carried.

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New Business - None
Addendum - None

Notice of Motion/Direct Motions

Canada 150 Committee – resolution #107-17

**Hutchinson-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the distribution of funds of \$2,000.00 to the West Grey Parks Committee as recommended by the West Grey / Canada 150 Committee.
... #107-17 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

Adjournment

Hergert, Resolved that, we do now adjourn at 8:37 p.m., to meet again on April 3, 2017, 10:00 a.m., or at the call of the Mayor. Carried.

(Signed)
Kevin Eccles, Mayor

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