



MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, March 6, 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 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 – during reports.

Moment of Reflection

Declarations of Pecuniary Interest and General Nature Thereof
– None

Closed Session

Bell-Hutchinson, 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 at 9:04 a.m., with the CAO/Deputy Clerk and Clerk, to discuss items that relate to a proposed or pending acquisition or disposition of land for municipal or local board purposes; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.. ... #78-17 **Carried.**

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session at 10:05 a.m. ... #79-17 **Carried.**

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

Matters Arising from the Closed Session – None

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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 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. ... #80-17 **Carried.**

Adoption of Minutes

Council:

- A1 Minutes of Regular Council Meeting – February 20, 2017
- Minutes of Committee of the Whole (Planning) Meeting – February 13, 2017
- Minutes of Committee of the Whole Meeting – February 20, 2017

Committees:

- A2 West Grey Property Standards Committee – October 27, 2016
- West Grey Economic Development Committee – January 19, 2017
- Durham Recreation Advisory Committee – January 19, 2017
- Normanby Recreation Advisory Committee – January 25, 2017

Other

- A3 West Grey Public Library Board – January 17, 2017
- Saugeen Municipal Airport Commission – January 18, 2017
- Elmwood Community Centre Board – January 24, 2017
- Saugeen Mobility and Regional Transit Board – January 27, 2017
- Canada 150/Ontario 150 Coordinating Committee – February 9, 2017 (draft) – resolution #81-17

Bell-Thompson, Be it resolved that, the Minutes of the Regular Council Meeting held on February 20, 2017; and the Minutes of the Committee of the Whole Meeting (Planning) held on February 13, 2017; be adopted, as printed; and the Minutes of the Committee of the Whole Meeting held on February 20, 2017; 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. ... #81-17 **Carried.**

Award of Tenders

- B1 None

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Routine Department Reports

C1 Clerk – Report #CC 03/06/17 – resolution #82-17 to #85-17

Thompson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby establishes a minimum charge out fee for aggregate from the West Grey Gravel Pit in the amount of \$0.80/tonne, as recommended by the Committee of the Whole. ... #82-17 Carried.

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the purchase of portable scales from Massload Technologies Inc., in the amount of \$6,364.84 (includes HST), to facilitate enforcement of load limits on municipal roads, as recommended by the Committee of the Whole. ... #83-17 Carried.

Hutchinson-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby accepts the quotation in the amount of \$109,592.00 (net HST) for the purchase of a stainless steel body with winter maintenance equipment from Viking Cives Ltd., as recommended by the Committee of the Whole. ... #84-17 Carried.

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby supports the resolution of the Township of Lake of Bays Council calling on the Government of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner; And further that, a supporting letter be forwarded to the Premier of Ontario, Ministry of Housing, Leaders of the Progressive Conservative Party and New Democratic Party, the Association of Municipalities of Ontario, Rural Ontario Municipal Association, local MPPs, and the Township of Lake of Bays. ... #85-17 Carried.

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

D1 Abundant Solar Energy Inc. – letters confirming awarding of FIT contracts for three properties in West Grey

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- D2 Town of The Blue Mountains – Blue Mountains Council resolution in support of the West Grey resolution supporting Long Term Care beds remaining in Durham

Future Committee Meetings

- E1 Special Council Meeting re: Councillor Vacancy Replacement – March 6, 2017, 1:00 p.m., West Grey Municipal Office
E2 West Grey Committee of Adjustment – March 13, 2017, 12:30 p.m., West Grey Municipal Office
E3 West Grey Committee of the Whole (Planning) Meeting – March 13, 2017, 1:15 p.m., West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

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

Delegations

Tim Dyck, Board Chair; Malcolm Beddoe, Board Vice-Chair; Kim Storz, CEO/Chief Librarian; et al.

Mayor Eccles presented a certificate to Tim Dyck, Board Chair; and Malcolm Beddoe, Board Vice-Chair; in recognition of the West Grey Public Library Board being presented the Joyce Cunningham Award. The Joyce Cunningham Award is given to Boards who have demonstrated a high level of collaboration and innovation to produce outstanding results.

Business Arising from the Previous Meeting - None

Staff Reports

Director of Finance/Treasurer - Report #FTR 03/06/17
Approval of Accounts, Voucher #4-2017 – resolution #86-17
Request to Waive Normanby Arena Rental Fee (Council noted the municipality does not support any waiving or reduction of fees, however, Council will consider donating on an individual basis.)

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Cutting-Lawrence, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #4-2017 of the Municipality of West Grey, in the amount of \$276,411.41. ... #86-17 Carried.

Director of Infrastructure and Public Works – Report #DIPWR
03/06/17

Durham and Neustadt Annual Drinking Water Reports - The Department recently received the 2016 Annual Operations Report from American Water Canada Corp. The Director emailed copies to Council and are posted on the West Grey Web Site and are available for public to review in compliance with O.Reg. 170. (received for information)
Grey County Services Agreement – Road Sweeping (see By-law Number 22-2017)

Durham & Bentinck Landfill Scales – resolution #87-17

Garafraxa Street Ontario Community Infrastructure Fund (OCIF) Application Rejection - The Director received notice from the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) regarding the Garafraxa Street Project that West Grey was not approved for this funding. The OMAFRA representative commented that OCIF Intake 4 is going to be announced this spring. The 2017 program allocation is being stepped up to \$100 million. The 2016 approved municipalities are not eligible and therefore a smaller pool of applications. – resolution #88-17

Asset Management Plan – resolution #89-17

The Director of Infrastructure and Public Works thanked Council for allowing him to participate in the 2017 Ontario Good Roads Association (OGRA) Annual Conference. The Director of Infrastructure and Public Works informed Council of an upcoming Risk Management Regional Seminar hosted by the Frank Cowan Company, regarding “Roads Safety for all users”, and the “Occupier’s Liability Act and Your Recreational Outdoor Parks”. (received for information)

Lawrence-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby authorizes the Director of Infrastructure and Public Works to proceed with tendering for two landfill weigh scales – one for the Durham Landfill Site and one for the Bentinck Landfill Site. ... #87-17 Carried.

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Bell-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby authorizes the Director of Infrastructure and Public Works to apply for the 2017 OCIF Application Intake when announced this Spring for the Garafraxa Street Project. ... #88-17 Carried.

Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby authorizes the Director of Infrastructure and Public Works to sign the Memorandum of Understanding between The Ontario Good Roads Association (OGRA) and the Municipality of West Grey respecting development of an Asset Management Plan. ... #89-17 Carried.

Clerk – Report #CR 03/06/17

Stantec Consulting Ltd. (Council requested the Clerk to contact Stantec Consulting to present their request during a delegation to Council.)

Durham Agricultural Society (D.A.S) – resolution #90-17 #91-17
(Council requested this issue be brought back to Council and have Public Works verify where the D.A.S. can place their signs at the north and south Durham entrance way signs if not permitted to place them within 7.6 metres of these entrance way signs.)

Ontario Municipal Board Appeal of Zoning By-law Number 12-2017 - .
The Municipality of West Grey has received an appeal to the Ontario Municipal Board by Celeste Phillips Planning Inc., on behalf of Parkbridge Lifestyle Communities Inc., respecting By-law Number 12-2017. By-law Number 12-2017 was approved by Council on February 6, 2017. By-law Number 12-2017 rezoned the subject lands identified as Part Lots 30 & 31, Concession 10, former Township of Normanby, owned by 861467 Ontario Inc. (Dan Clark Gravel Pit), from the Agricultural (A1) Zone to the Extractive Industrial (M4) Zone, to permit the operation of a licensed gravel pit. I am preparing the required documents for submission to the Ontario Municipal Board. It is noted the Municipality of West Grey does not typically represent itself at the Ontario Municipal Board when Council supports a planning application, and I will note this in my submission to the Ontario Municipal Board, unless otherwise directed by Council. (received for information)

Lawrence-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby supports the request from the Durham Agricultural Society for the use of the Durham & District Community Centre on May 5, 2017, with access on May

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4, 2017; the use of the Durham & District Community Centre and grounds from September 1-3, 2017, with access on August 30, 2017; and the use of the land to the West of the arena parking lot for the Excavator Operator Competition, including the use of the bleachers, subject to approval from the Durham Soccer Club. ... #90-17 Carried.

Lawrence-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby denies the request from the Durham Agricultural Society for an exemption from West Grey Entrance Sign By-law No. 60-2015.

Recorded Vote

For: Councillor Cutting, Councillor Lawrence

Against: Deputy Mayor Bell, Mayor Eccles, Councillor Hutchinson, Councillor Thompson

... #91-17

DEFEATED

By-Laws – First, Second & Third Readings

21-2017 A By-law to enter into a Memorandum of Understanding between the Municipality of West Grey and the West Grey Durham Lions Club respecting emergency management – resolution #92-17

22-2017 A By-law to enter into a Street Sweeping Agreement between the Municipality of West Grey and County of Grey – resolution #93-17

23-2017 A By-law to confirm the proceedings of the March 6, 2017 Council meeting – resolution #94-17

Thompson-Hutchinson, Be it resolved that, By-law Number 21-2017, being a By-law to enter into a Memorandum of Understanding between the Municipality of West Grey and the West Grey Durham Lions Club respecting emergency management, 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.

... #92-17

Carried.

Bell-Thompson, Be it resolved that, By-law Number 22-2017, being a By-law to authorize the Mayor and CAO/Deputy Clerk to enter into a Street Sweeping Agreement between the Municipality of West Grey and the County of Grey, be now read

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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. ... #93-17 **Carried.**

Lawrence-Cutting, Be it resolved that, By-law Number 23-2017, being a bylaw to confirm the proceedings of the March 6, 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. ... #94-17 **Carried.**

New Business

Mayor Eccles reported that the consultants' feasibility study commissioned by the West Grey/Hanover Police Service working group is now complete. The working group passed a motion to forward the feasibility study to the respective police service boards for a potential recommendation of approval for consideration by Hanover/West Grey Councils. The West Grey Police Service Board meets next Monday, and if the feasibility study is favourably received, a joint meeting of Hanover and West Grey Councils is proposed to be held in the West Grey Council Chambers on March 20, at 5:00 p.m., to provide an opportunity for the consultant to discuss the feasibility study.

Addendum - None

Notice of Motion/Direct Motions - None

Closed Session – Incomplete Items Only – n/a

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

Question Period

Rebecca Hergert noted her appreciation regarding the need for asset management plans and the minimum level that the Ministry would accept grant applications if asset management plans are in place by West Grey. Mayor Eccles responded that an asset management plan for West Grey was completed a few years ago.

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Mayor Eccles, in response to a question from Council, stated he is not certain at this time if the Grey County report on Rockwood Terrace will be on the March 23 Grey County Council agenda, however, this will be determined the week prior to the March 23 meeting as the agendas are usually completed at that time.

Municipal Act – Notices - None

Adjournment

Hutchinson, Resolved that, we do now adjourn at 12:19 p.m., to meet again on March 6, 2017, 1:00 p.m., or at the call of the Mayor. Carried.

_____(Signed)_____
Kevin Eccles, Mayor

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