



MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Tuesday, May 22, 2018 at 6:00 p.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. Kerri Mighton, Director of Finance/Treasurer; Brent Glasier, Director of Infrastructure and Public Works - during reports.

Moment of Reflection

Declarations of Pecuniary Interest – None

Closed Session

Bell-Thompson, 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 6:01 p.m., with the CAO/Deputy Clerk, Clerk, and Police Chief, to discuss items that relate to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Complaint #2017-21); 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 (West Grey Police Service). #148-18 Carried.

Cutting-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 7:06 p.m. #149-18 Carried.

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

Matters Arising from the Closed Session

Mayor Eccles reported the closed session of Council involved discussing a police costing by the West Grey Police Service for the Township of Chatsworth. The police costing will be presented by the West Grey Police Service at a future Township of Chatsworth Council meeting. Council also discussed and made a decision respecting property standards complaint (#2017-21).

(2) May 22, 2018

Public Meetings – None

Part I - Consent Agenda

Thompson-Hergert, Be it resolved that, Items A1 to B1 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. #150-18 Carried.

Adoption of Minutes

Council:

- A1 Minutes of Regular Council Meeting – May 7, 2018 (draft)
Minutes of Committee of the Whole Meeting – May 14, 2018 (draft)
Minutes of Committee of the Whole (Planning) Meeting – May 14, 2018 (draft)

Committees:

- A2 None

Other

- A3 Multi-Municipal Wind Turbine Working Group – March 8, 2018
Neustadt Business Group – March 13, 2018
West Grey Public Library Board – March 20, 2018
Saugeen Municipal Airport Commission – April 18, 2018 – resolution #151-18

Cutting-Hergert, Be it resolved that, the Minutes of the Regular Council Meeting held on May 7, 2018, the Minutes of the Committee of the Whole Meeting held on May 14, 2018; and the Minutes of the Committee of the Whole (Planning) Meeting held on May 14, 2018; be adopted, as printed; Further that, the Minutes of the Other Committees – A3, be received, as circulated. #151-18 Carried.

Routine Department Reports

- B1 Clerk – Report #CC 05/22/18 – resolution #152-18, #153-18

Cutting-Hutchinson, Resolved that, the Council of the Municipality of West Grey hereby approves applying as a “Friend” of the Communities in Bloom Ontario at a cost of \$250.00 for 2018, with funding being secured from the Parks Committee budget, as recommended by the Committee of the Whole. #152-18 Carried.

Hergert-Cutting, Resolved that, the Council of the Municipality of West Grey hereby declares the 33rd Annual Family Baseball Tournament to be held on August 10-12, 2018 at the Ayton Centennial Hall grounds as a “Municipal Significant” event. #153-18 Carried.

(3) May 22, 2018

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

- C1 West Grey Parks Committee – request to proclaim June 16 as “Official Garden Day” in West Grey, and to proclaim the week of June 18-24 as “West Grey Pollinator Week” (see resolutions #164-18 & #165-18)
- C2 JD Sweeney – re: current/future traffic disruptions in Traverston

Future Committee Meetings

- D1 West Grey Economic Development Committee – May 23, 2018, 3:00 p.m., West Grey Municipal Office
- D2 West Grey Committee of the Whole – May 28, 2018, 9:00 a.m., West Grey Municipal Office
- D3 Durham Cemetery Board – May 31, 2018, 9:00 a.m., West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

Mayor Eccles, 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

West Grey/Durham Lions Club

Pat Morden, First Vice-President; Maureen Belanger, President; and other West Grey/Durham Lions Club executives, came before Council to discuss the proposed Lions Club Canada Legacy Project at the Durham Walkway Bridge. Ms. Morden thanked Council for refurbishing the Durham Walkway Bridge, citing its economic and cultural benefits.

West Grey/Durham Lions Club is celebrating their 10th anniversary, and the Lions Club is celebrating its centennial year. The proposed Canada Legacy Project will mark these anniversaries, and will be the largest project undertaken by the West Grey/Durham Lions Club.

Ms. Morden presented a conceptual plan to Council that is designed to create a safer site and more attractive area for the downtown core, to be planted mostly with perennials to attract pollinators. The Durham Legion has approved providing a flag and flag pole. Local churches will be asked to contribute towards a new Christmas tree, and Don & Susan Tremble will provide a different form of contribution. The West Grey Police Service Chief has reviewed the plans and indicated they will create a safe environment. A Steering Committee has been struck to complete the proposed project.

(4) May 22, 2018

The West Grey/Durham Lions Club requested Council to approve their project, with the intent that West Grey will agree to maintain the buildings and plantings thereafter.

Council questioned what the walkway will consist of. Ms. Morden indicated interlocking brick is proposed, and this was reviewed and approved by the Grey County Accessibility Committee.

Council queried what the timelines are for starting and completing the project. Ms. Morden indicated there are sufficient funds to lay the foundation in the Fall. Fundraising will continue this Summer through Christmas to raise other funds, and the goal is to complete the project in Spring 2019. – resolution #154-18

Hergert-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves the proposed West Grey Durham Lions 2018 Legacy Project for the Durham Walkway Heritage Bridge in consultation with the West Grey CAO. #154-18 Carried.

Dan Nolan (did not attend delegation)

Isobel Morrison

Isobel Morrison came before Council on behalf of a number of residents to discuss Council's recent decision to place no parking signs at College & Chester Streets, Durham, by the Durham Hospital.

Ms. Morrison cited the increase in traffic with the new homes being built in the DJ Crescent Subdivision, and indicated their agreement with restricting parking somewhat on these streets, however, not on a permanent basis. Ms. Morrison suggested that the no parking requirement only be in effect from 8:00 a.m. to 5:00 p.m., on weekdays, in order to permit parking on weekends and on holidays.

Ms. Morrison also mentioned Council could consider widening the road along the Durham Hospital. Ms. Morrison read letters of concerns from two other property owners, namely, Brian & Jennifer Lang, and Howard Page, who also reside on Chester and College Streets along the Durham Hospital. Isobel Morrison suggested the hospital provide an egress and/or ingress off of Highway 4 from their property.

Council noted the issues with parking on College Street during the day for emergency vehicle passage, being the basis of Council's decision to prohibit parking.

(5) May 22, 2018

Council asked the Director of Infrastructure and Public Works if College Street is identified as a road to be widened in the 5-year capital plan. The Director indicated it is not at present, however, Council may wish to consider this in the future, although there are other needs in the municipality.

Council requested the issue of parking on College and Chester Streets by the Durham Hospital be placed on the May 28, 2018 Committee of the Whole Agenda for further discussion regarding possible options for parking.

Business Arising from the Previous Meeting – n/a

Staff Reports

Director of Finance/Treasurer - Report #FTR 05/22/18
Approval of Accounts, Voucher #9-2018 – resolution #155-18

Thompson-Bell, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher No. 9-2018 in the amount of \$497,272.97, of the Municipality of West Grey. #155-18 Carried.

Director of Infrastructure and Public Works – Report #DIPW 05/22/18
Winter Sand Tender – resolution #156-18
Surface Treatment Tender – resolution #157-18
Contracted Equipment Hourly Rental Quotations - The Department recently received quotations from contractors for hourly operating rates for the 2018 construction season (received for information)
Forest Creek Estates Road Name Changes - Council recently endorsed By Law #56-18 to change the road names under the old Lemko Development to the new names under the new Forest Creek Estates Development. The Director has been advised that a mistake was made naming one of the Streets as 'Boyd Lake Drive'. The New Developers are requesting the name be changed to 'Boyd Lake Drive'. (Notice will be given under the "Municipal Act – Notices" section of the May 22, 2018 Draft Council Minutes and posted on the West Grey website that a new by-law to approve the road name change will be considered during the June 4, 2018 Council meeting.)
Correspondence Received Regarding Public Safety on the Saugeen River - The Director has received correspondence from a local rate payer over safety issues with respect to the canoe access point No. 2 on Old Bridge Road South in Bentinck and the log jam on the river requesting these issues be addressed. (The Director will contact Grey County and the Saugeen Valley Conservation Authority as it appears to be their responsibility.)

(6) May 22, 2018

Cutting-Hergert, Resolved that, the Council of the Municipality of West Grey hereby awards Tender WG#18-09 for Suppling, Hauling and Placing Winter Sand - Part A for a total of \$22,410.00; Part B for a total of \$17,835.00; and Part C for a total of \$15,925.00; to Harold Sutherland Construction Ltd. #156-18 Carried.

Bell-Hutchinson, Resolved that, the Council of the Municipality of West Grey hereby awards Tender WG#18-10 for Suppling, Hauling and Placing Surface Treatment to MSO Construction Ltd. for a total bid of \$306,409.80 plus HST. #157-18 Carried.

Clerk – Report #CR 05/22/18

Town of Oakville (received for information)

West Grey Storage Building at Vickers Park in Durham (Council requested to investigate possibility of removing the building to the County storage building, or demolishing it outright, and to check if it is on the access road or private property.)

By-Laws – First, Second & Third Readings

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| 58-2018 | A By-law to amend West Grey Council/Committees Procedure By-law Number 20-2018 – resolution #158-18 |
| 59-2018 | 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 – resolution #159-18 |
| 60-2018 | A By-law to authorize the Mayor and Clerk to enter into a Site Plan Control Agreement between the Municipality of West Grey and Trevor Bruce Gilkinson (owner) and Donald Oliver Smith (mortgagee) on lands described as PT LT 5 W of Queen Street, PL 500 Durham as in GS101827; WEST GREY, PIN 37317-0359 (LT) – resolution #160-18 |
| 61-2018 | A By-law to establish a Site Plan Control Area within the limits of the Corporation of the Municipality of West Grey on lands described as LT 32-35 CON 3 NORMANBY; S/T R348971; WEST GREY, PIN 37296-0124 (LT), (Parkbridge Lifestyle Communities Inc.) – resolution #161-18 |
| 62-2018 | A By-law to authorize the Mayor and Clerk to enter into a Site Plan Control Agreement between the Municipality of West Grey and Parkbridge Lifestyle Communities Inc., on lands described as LT 32-35 CON 3 NORMANBY; S/T R348971; WEST GREY, PIN 37296-0124 (LT) – resolution #162-18 |
| 63-2018 | A By-law to confirm the proceedings of the May 22, 2018, Council meeting – resolution #163-18 |

(7) May 22, 2018

Thompson-Bell, Be it resolved that, By-law Number 58-2018, being a By-law to amend West Grey Council/Committees Procedure By-law Number 20-2018, 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. #158-18 Carried.

Cutting-Hergert, Be it resolved that, By-law Number 59-2018, 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, 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. #159-18 Carried.

Bell-Hutchinson, Be it resolved that, By-law Number 60-2018, being a By-law to authorize the Mayor and Clerk to enter into a Site Plan Control Agreement between the Municipality of West Grey and Trevor Bruce Gilkinson (owner) and Donald Oliver Smith (mortgagee) on lands described as PT LT 5 W of Queen Street, PL 500 Durham as in GS101827; WEST GREY, PIN 37317-0359 (LT), 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. #160-18 Carried.

Cutting-Hergert, Be it resolved that, By-law Number 61-2018, being a By-law to establish a Site Plan Control Area within the limits of the Corporation of the Municipality of West Grey on lands described as LT 32-35 CON 3 NORMANBY; S/T R348971; WEST GREY, PIN 37296-0124 (LT), (Parkbridge Lifestyle Communities Inc.), 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. #161-18 Carried.

Hutchinson-Thompson, Be it resolved that, By-law Number 62-2018, being a bylaw to authorize the Mayor and Clerk to enter into a Site Plan Control Agreement between the Municipality of West Grey and Parkbridge Lifestyle Communities Inc., on lands described as LT 32-35 CON 3 NORMANBY; S/T R348971; WEST GREY, PIN 37296-0124 (LT), 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. #162-18 Carried.

Cutting-Hergert, Be it resolved that, By-law Number 63-2018, being a bylaw to confirm the proceedings of the May 22, 2018 Council meeting, be now

(8) May 22, 2018

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. #163-18 Carried.

New Business

West Grey Garden Day (see resolution #164-18)

West Grey Pollinator Week (see resolution #165-18)

Addendum - None

Notice of Motion/Direct Motions

West Grey Garden Day – resolution #164-18

West Grey Pollinator Week – resolution #165-18

Cutting-Hergert, Whereas, Garden Days will educate ratepayers of the Municipality of West Grey about the community's garden culture and history; the importance of public and private gardens; the values of home gardening; the health, well-being and aesthetic benefits of gardens; and the promotion of environmental stewardship; and

Whereas, Garden Days will be an opportunity for new and seasoned gardening enthusiasts, families, schools and tourists alike to go out into their own garden, visit a local garden or garden centre or travel to our community to share their knowledge and passion for gardens and gardening; and

Whereas, Garden Days will celebrate our community's garden culture and heritage and our local horticulture business community;

Be it resolved that, the Council of the Municipality of West Grey hereby proclaims the day of Saturday, June 16 as “Official Garden Day in West Grey”. #164-18 Carried.

Cutting-Hergert, Resolved that, the Council of the Municipality of West Grey hereby proclaims the week of June 18-24, 2018 as “West Grey Pollinator Week”. #165-18 Carried.

Closed Session – Incomplete Items Only – n/a

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

Question Period

Bob Miller asked about the proposed medical marijuana facility. Mayor Eccles indicated West Grey has signed a Memorandum of Understanding (MOU) with CanAssist regarding a proposed medical marijuana facility, with possible recreational marijuana production in the future.

(9) May 22, 2018

Sue Papineau asked about the Canadian Pollinator week contact information, and asked if the resolution proclaiming Garden Days will be on the Garden Days website. Council noted it will be posted on the Garden Days and West Grey website.

Municipal Act – Notices

- By-law to rename roads – Forest Creek Estates, will be placed on the June 4, 2018 Council Agenda for consideration

Adjournment

Hergert-Cutting, Resolved that, we do now adjourn at 8:50 p.m., to meet again on June 4, 2018, 10:00 a.m., or at the call of the Mayor. Carried.

(Signed)
Kevin Eccles, Mayor

(Signed)
Mark Turner, Clerk