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MINUTES

Draft

**For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, May 7, 2018 at 9:00 a.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 Rob Thompson
<u>Absent</u>	Deputy Mayor John A. Bell, 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

Cutting-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 9:03 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; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. #123-18 Carried.

Thompson-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 10:01 a.m. #124-18 Carried.

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

Matters Arising from the Closed Session – None

Public Meetings – None

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Part I - Consent Agenda

Hutchinson-Thompson, 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. #125-18 Carried.

Adoption of Minutes

Council:

- A1 Minutes of Regular Council Meeting – March 19, 2018 (draft)
- Minutes of Regular Council Meeting – April 16, 2018 (draft)
- West Grey Committee of the Whole Meeting – April 30, 2018 (draft)

Committees:

- A2 West Grey Economic Development Committee – January 25, 2018
- West Grey Parks Committee – February 7, 2018 & March 7, 2018
- Normanby Recreation Advisory Committee – March 28, 2018
- West Grey Economic Development Committee – April 18, 2018 (draft)

Other

- A3 West Grey Chamber of Commerce – May 16, 2017
- Elmwood Community Centre Board – March 20, 2018 & April 17, 2018
- Saugeen Municipal Airport – March 21, 2018
- Grey County Accessibility Advisory Committee – March 23, 2018 – resolution #126-18

Hutchinson-Thompson, Be it resolved that, the Minutes of the Regular Council Meeting held on March 19, 2018, and April 16, 2018; and the Minutes of the Committee of the Whole Meeting held on April 30, 2018; 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. #126-18 Carried.

Routine Department Reports

- B1 Clerk – Report #CC 05/07/18 – resolution #127-18 to #134-18

Thompson-Hutchinson, Resolved that, the Council of the Municipality of West Grey hereby awards the tender for the Bruce and Lambton Street Reconstruction to Moorefield Construction at a cost of \$2,619,160 plus HST, with West Grey's share being approximately \$1,828,478 including net HST, as recommended by the Committee of the Whole. #127-18 Carried.

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Hutchinson-Thompson, Resolved that, the Council of the Municipality of West Grey hereby approves the quotation from WSP in the amount of \$17,913 plus disbursements (mileage only) and HST to complete the 2018 inspections for the bridges south of Grey Road 4, as recommended by the Committee of the Whole, as amended. #128-18 Carried.

Thompson-Hutchinson, Resolved that, the Council of the Municipality of West Grey hereby approves the quotation from Robert's Farm Equipment in the amount of \$7,450 plus HST for a 54" Cub Cadet Zero Turn Mower, as recommended by the Committee of the Whole. #129-18 Carried.

Thompson-Hutchinson, Resolved that, the Council of the Municipality of West Grey hereby approves the 2017 Year End Reserve transfers as follows: 2017 land sales in the amount of \$31,605.91 be transferred to the Municipal Capital Facilities Reserve; the purchase of the Fire Pro Software in the amount of \$6,253.15 be transferred from the Fire Equipment Reserve; \$25,000 for the Neustadt Arena paint & ceiling repairs which was deferred to 2018 be transferred to the Neustadt Recreation Reserve; the yearend surplus of \$36,935.61 in the Streetlight budget be transferred to the General Capital Reserve to payback the LED lighting project; and part of the purchase of the landfill compactor in the amount of \$126,941.12 be transferred from the West Grey Landfill Reserve, as recommended by the Committee of the Whole. #130-18 Carried.

Cutting-Thompson, Resolved that, the Council of the Municipality of West Grey hereby approves the 2018 land purchase (portion of property roll #4205 260 004 15800 0000) be funded from the Municipal Capital Facilities Reserve, as recommended by the Committee of the Whole. #131-18 Carried.

Cutting-Hergert, Resolved that, the Council of the Municipality of West Grey hereby authorizes the Clerk to direct the municipal solicitor to register the Application to Change Name document required to facilitate the transfer of a portion of Grey Road 6 currently in the name of The Township of Normanby to The Municipality of West Grey, contingent on the County of Grey paying all associated costs, as recommended by the Committee of the Whole. #132-18 Carried.

Hergert-Cutting, Resolved that, the Council of the Municipality of West Grey hereby endorses the request for West Grey's partnership in the second annual Touch-a-Truck community event to be held at the Durham Arena on June 16, 2018 from 10:00 a.m. to 2:00 p.m.;
And further that, the Committee of the Whole recommends Council provides funding in the amount of \$212.00 to the Ontario EarlyOn Centre to

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be secured from the Grants to Organizations fund, representing the equivalent cost of renting the Durham Arena for the event for the required time frame of four hours, as recommended by the Committee of the Whole. #133-18 Carried.

Hergert-Cutting, Resolved that, the Council of the Municipality of West Grey hereby authorizes staff to proceed with a Request for Proposals (RFP) for a Heritage Consultant to assess the former Durham Public Library Carnegie Building pursuant to the Ontario Heritage Act, as recommended by the Committee of the Whole. #134-18 Carried.

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

- C1 Ministry of Citizenship and Immigration – re: Champion of Diversity Award nominations
- C2 Grey Zone Collective/Fabulous Festival of Fringe Film – thank-you letter for financial donation
- C3 Ontario Ministry of Agriculture, Food and Rural Affairs – re: Premier’s Award for Agri-Food Innovation Excellence Program
- C4 Grey Bruce Pride Committee – request to raise the Pride Flag during the month of June on Monday 25th for a period of one week

Future Committee Meetings

- D1 Elmwood Fire Department Joint Board of Management – May 9, 2018, 6:30 p.m., Elmwood Fire Hall
- D2 West Grey Committee of the Whole (Planning) – May 14, 2018, 1:00 p.m., West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

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

Delegations

Jamie Doherty, Business Community Counsellor, Saugeen Economic Development Corporation

Jamie Doherty, Business Community Counsellor, Saugeen Economic Development Corporation, and Darlene Boisvenue, Project Coordinator for The Hawks' Nest, gave a powerpoint presentation requesting Council consider being a sponsor for the proposed Hawk’s Nest event scheduled for June 13, 2018 at the Knights of Columbus Hall between Walkerton and Hanover, in partnership

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with the Saugeen Economic Development Corporation (SEDC) and the Bruce Community Futures Development Corporation (Bruce CFDC).

There will be 7 finalists, with six Hawks, and a minimum of \$30,000 to be invested, There are a number of sponsorship opportunities available, as the Hawk's Nest event is being solely funded through sponsorships. The event is expected to have approximately 400 in attendance.

Council questioned what the sponsorship money is used for. Ms. Boisvenue indicated sponsorship funds pay for the facilities and ancillary costs, as the \$30,000 is paid by the 6 Hawks (\$5,000 each). – resolution #135-18

Hutchinson-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby agrees to sponsor the Hawk\$ Ne\$t event scheduled for June 13, 2018 in the amount of \$2,500.00 with funding provided from the Economic Development Initiatives budget line. #135-18 Carried.

Business Arising from the Previous Meeting - None

Staff Reports

Director of Finance/Treasurer - Report #FTR 05/07/18

Approval of Accounts, Voucher #8-2018 – resolution #136-18

2nd Quarter 2018 Mileage Reimbursement Rate - \$0.475/kilometer (received for information)

Thompson-Hutchinson , Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher No. 8-2018 in the amount of \$1,086,408.44, of the Municipality of West Grey. #136-18 Carried.

Director of Infrastructure and Public Works – Report #DIPW 05/07/18

Landfill 2017 Annual Monitoring Reports for Bentinck, Normanby, Neustadt and Glenelg – reports received from the consultant, GM BluePlan, and are available for viewing on the West Grey website (received for information)

American Water Canada Corp. Quarterly Operating Reports for Durham and Neustadt Wells and Waste Water Systems – summary of bill water volume versus pumped water volume for 2015, 2016 & 2017 was also provided (received for information)

Friday Storm Event (The Director of Infrastructure and Public Works reported on the damage done during the Friday storm event, and the estimated cost of \$25,000 to remove trees and repair other damage done to municipal infrastructure.)

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Traverston Bridge (The Director noted concerns with the Traverston Bridge. The load limit will be reduced to 5 tonnes, and may potentially be required to be closed shortly.)

Clerk – Report #CR 05/07/18

Proposed Friends of Music in the Park Committee (aka Vickers Park Committee) – (also see By-law Number 55-2018) (It was noted that the Parks Committee does not have a budget item this year for the provision of a temporary washroom facility for these events. The Clerk will inform Ms. Wright accordingly.) – resolution #137-18
Councillor Carol Lawrence – resolution # 138-18 (Council will consider requesting a delegation with the Minister of Municipal Affairs at the Association of Municipalities of Ontario (AMO) Annual Conference to discuss the alternate member to the upper-tier Council provisions.) – resolution #138-18)

West Grey Council/Committees Procedure By-law Number 20-2018 & Proposed Changes to Council/Committee of the Whole/Committee of the Whole (Planning) Meeting Dates – resolution #139-18

Ernie Hardeman, MPP Oxford – resolution #140-18
Municipality of East Ferris (received for information)

Cutting-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby approves the use of the Vickers Park on Sunday nights from June to September 2018 for music concerts organized by the Friends of Music in the Park Committee, with the Municipality providing hydro and insurance coverage for these events. #137-18 Carried.

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby authorizes an extended leave of absence for Councillor Carol Lawrence from Council, Committee of the Whole, and Committee of the Whole (Planning) meetings until August 31, 2018, due to medical reasons. #138-18 Carried.

**Cutting-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby approves the proposed change in the Council Agenda format, being, to place a “Comment Period” at the start of the open session of Council Agendas;
And further that, Council directs the Clerk to take necessary actions to facilitate bringing forward an amended Procedure By-law for consideration by Council as a result of this change. #139-18 Carried.**

**Hergert-Thompson, WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;
AND WHEREAS this outdated policy allows private landfill operators to**

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consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, **AND FURTHER** that the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15 percent.

AND WHEREAS municipalities across Ontario are quietly identified and targeted as potential landfill sites;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

AND WHEREAS municipalities should have the right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

THEREFORE IT BE RESOLVED THAT the Council of the Municipality of West Grey supports Bill 16, Respecting Municipal Authority Over Landfilling Sites Act introduced by MPP Ernie Hardeman and calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities;

AND FURTHER THAT Council directs the Clerk to send a supporting letter with a copy of this resolution to Ernie Hardeman, MPP, AMO, Minister of the Environment and Climate Change, Premier of Ontario, and local MPPs.

#140-18 DEFEATED.

By-Laws – First, Second & Third Readings

- 51-2018 A By-law to formally authorize the Mayor and CAO/Deputy Clerk to enter into an Agreement of Purchase and Sale respecting the sale of property owned by the Corporation of the Municipality of West Grey to William Harold Sanderson and Patricia Lillian Sanderson, described as Plan 502, Part 2, Plan 16R10340, Pt Lots 23 & 24, Part 3, Plan 16R10340, Pt Lots 22, 23 & 24, West of Rock Street, Pt of PIN 37319-0261, former Geographic Town of Durham, Municipality of West Grey, County of Grey – resolution #141-18
- 52-2018 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 2018. tax rate by-law – resolution #142-18

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- 53-2018 A By-law to enter into a Memorandum of Understanding between the Grey County Association of Fire Chiefs, the Township of Georgian Bluffs, and the Intertownship Fire Department – resolution #143-18
- 54-2018 A By-law to enter into a Memorandum of Understanding between the Municipality of West Grey and CannAssist Group Inc. (“CGI”) – resolution #144-18
- 55-2018 A By-law to amend By-law Number 36-2018, being a by-law to appoint officials and citizens to various committees of West Grey – resolution #145-18
- 56-2018 A By-law to re-name roads, not assumed by the Municipality of West Grey to date, located in the Forest Creek Estates Plan of Subdivision - Plan 1097, (former Lemko Resort Development Corporation Plan of Subdivision) on lands described as Part Lots 20 & 21, Concession 10, former Township of Bentinck – resolution #146-18
- 57-2018 A By-law to confirm the proceedings of the May 7, 2018 Council meeting – resolution #147-18

Hutchinson-Thompson, Be it resolved that, By-law Number 51-2018, being a By-law to formally authorize the Mayor and CAO/Deputy Clerk to enter into an Agreement of Purchase and Sale respecting the sale of property owned by the Corporation of the Municipality of West Grey to William Harold Sanderson and Patricia Lillian Sanderson, described as Plan 502, Part 2, Plan 16R10340, Pt Lots 23 & 24, Part 3, Plan 16R10340, Pt Lots 22, 23 & 24, West of Rock Street, Pt of PIN 37319-0261, former Geographic Town of Durham, Municipality of West Grey, County of 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. #141-18 Carried.

Cutting-Hergert, Be it resolved that, By-law Number 52-2018, being 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 2018 tax rate by-law, 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. #142-18 Carried.

Thompson-Hutchinson, Be it resolved that, By-law Number 53-2018, being a By-law to enter into a Memorandum of Understanding between the Grey County Association of Fire Chiefs, the Township of Georgian Bluffs, and the Intertownship Fire Department, be now read a first, second and third time, passed and numbered and that the said by-law be signed by the

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Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. #143-18 Carried.

Hergert-Cutting, Be it resolved that, By-law Number 54-2018, being a By-law to enter into a Memorandum of Understanding between the Municipality of West Grey and CannAssist Group Inc. (“CGI”), 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. #144-18 Carried.

Thompson-Hutchinson, Be it resolved that, By-law Number 55-2018, being a By-law to amend By-law Number 36-2018, being a by-law to appoint officials and citizens to various committees of West Grey, 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 Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. #145-18 Carried.

Hergert-Cutting, Be it resolved that, By-law Number 56-2018, being a By-law to re-name roads, not assumed by the Municipality of West Grey to date, located in the Forest Creek Estates Plan of Subdivision - Plan 1097, (former Lemko Resort Development Corporation Plan of Subdivision) on lands described as Part Lots 20 & 21, Concession 10, former Township of Bentinck, 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. #146-18 Carried.

Hutchinson-Thompson, Be it resolved that, By-law Number 57-2018, being a bylaw to confirm the proceedings of the May 7, 2018 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 Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. #147-18 Carried.

New Business - None

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

Dorothea Eppler mentioned the need to reduce the amount of garbage by taking more responsibility for recycling materials that can be recycled that are still going into the garbage. Education is a key component to encourage individuals to

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recycle, and asked if the Municipality is willing to enhance educating the public to encourage recycling and reducing waste overall. Ms. Eppler indicated she does not support incineration as it will release toxic materials into the atmosphere. Mayor Eccles indicated the Municipality will be encouraging recycling through educational means as part of the overall strategy for recycling and waste management.

Marian Ratcliffe also noted we need manufacturers to reduce their packaging and better use of recycling materials for their products. Ms. Ratcliffe asked where is the recycling going, such as China. Mayor Eccles has indicated there is no longer a market for some materials such as Styrofoam and bale wrap, so it is a problem. Municipal organizations are trying to address these issues. Ms. Ratcliffe emphasized the need to reduce waste and recycling by using re-usable products, for instance.

Council requested the Waste Diversion Ontario website be included in the next tax newsletter to provide an educational resource for ratepayers to determine proper recycling methods.

Municipal Act – Notices

West Grey Council/Committees Procedure By-law Number 20-2018 (Notice is hereby given that a by-law to amend West Grey Council/Committees Procedure By-law Number 20-2018 will be included in the May 22, 2018 Council Agenda for consideration for approval by Council. The proposed amendment is to add a “Comment Period” at the start of future Council Agendas to provide limited opportunities for the public to provide comments respecting any items on the Agenda. The “Question Period” at the end of each Council Agenda will remain as is.)

Adjournment

Hergert-Cutting, Resolved that, we do now adjourn at 12:34 p.m., to meet again on May 22, 2018, 7:00 p.m., or at the call of the Mayor. Carried.

Kevin Eccles, Mayor

Mark Turner, Clerk