



**MINUTES**  
**For the Regular Meeting of the**  
**Council of the Municipality of West Grey**  
**Held on Monday, November 7, 2016 at 9:00 a.m.**  
**At the Council Chambers – West Grey Municipal Office**

<u>Council</u>	Mayor Kevin Eccles, Deputy Mayor Bell, Councillor Bev Cutting, Councillor Doug Hutchinson, Councillor Carol Lawrence, Councillor Don B. Marshall
Absent	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**

**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 9:04 a.m., with the CAO/Deputy Clerk, Director of Infrastructure and Public Works, and Clerk, to discuss items which relate to personal matters about an identifiable individual, including municipal or local board employees; and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

**. . . . #378-16** **Carried.**

**Hutchinson-Marshall, Be it resolved that, the Committee of the Whole hereby returns to Open Session at 10:01 a.m.**

**... #379-16** **Carried.**

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

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**Matters Arising from the Closed Session**

Mayor Eccles reported Council received a Council Complaint from a ratepayer, and Council has delegated staff to respond to the complainant, indicating no actions to be taken as the allegations were determined to be false.

**Public Meetings - None**

**Part I - Consent Agenda**

**Cutting-Bell, 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. ... #380-16 Carried.**

**Adoption of Minutes**

Council:

- A1 Minutes of Regular Council Meeting – October 17, 2016
- Minutes of Special Committee of the Whole (2017 Budget) Meeting – October 24, 2016
- Minutes of Committee of the Whole Meeting – October 31, 2016

Committees:

- A2 Neustadt Recreation Advisory Committee – September 14, 2016
- Durham Recreation Advisory Committee – September 21, 2016
- Normanby Recreation Advisory Committee – September 28, 2016

Other

- A3 Durham BIA – August 3, 2016
- Multi-Municipal Wind Turbine Working Group – September 8, 2016
- Property Standards Committee – September 8, 2016
- Elmwood Community Centre Board – September 20, 2016
- Saugeen Municipal Airport – September 21, 2016 – resolution #381-16

**Bell-Hutchinson, Be it resolved that, the minutes of the Regular Meeting of the Council of the Municipality of West Grey, held on October 17, 2016; minutes of the Special Committee of the Whole (2017 Budget) Meeting, held on October 24, 2016, be adopted, as printed; and the minutes of the Committee of the Whole Meeting, held on October 31, 2016; be adopted, as amended;**

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**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. ... #381-16 Carried.**

**Award of Tenders**

B1 None

**Routine Department Reports**

C1 Clerk – Report #CC 11/07/16 – resolution #382-16 to #388-16

**Hutchinson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby approves the quotation from Botanical Design in the amount of \$4,809.37 plus HST, for the replacement of the pond at the Neustadt Lions Park with a rock garden;**

**And further that, the remaining usable interest from the Anna Herr Estate be utilized for this project. ... #382-16 Carried.**

**Hutchinson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby approves the refurbishing of the soccer pitch at the Neustadt Lions Park to be fully funded through fundraising by the Neustadt Recreation Advisory Committee. ... #383-16 Carried.**

**Bell-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the demolition of the Elmwood Public Library building, as recommended by New Heights, due to the structural inadequacies identified during the inspection of the premises. ... #384-16 Carried.**

**Marshall-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves the “Early and Safe Return to Work” policy. ... #385-16 Carried.**

**Marshall-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves the following payments for livestock claim: Donald Emke, Lot 7, Concession 7, former Township of Bentinck, suffered the loss of one Dorset ewe with an estimated live weight of 225 pounds in the amount of \$292.50, killed by coyotes on or about October 25, 2016. ... #386-16 Carried.**

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**Cutting-Marshall, Be it resolved that, the Council of the Municipality of West Grey hereby appoints Dave Cowan and Bill Wilkinson to the Municipality of West Grey Property Standards Committee, and Robin Brown to the Durham Recreation Advisory Committee. ... #387-16** Carried.

**Lawrence-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves Abbeyfield Houses Society of Durham to run the 2017 Abbeyfield Rubber Ducky Race Fundraiser on August 12, 2017 at the Riverside Park. ... #388-16** Carried.

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

D1 None

### **Future Committee Meetings**

- E1 West Grey Committee of Adjustment – November 14, 2016, 1:00 p.m., West Grey Municipal Office
- E2 West Grey Committee of the Whole (Planning) Meeting – November 14, 2016, 1:15 p.m., West Grey Municipal Office
- E3 West Grey Economic Development Committee – November 17, 2016, 2:00 p.m., West Grey Municipal Office
- E4 West Grey Special Committee of the Whole (Budget) Meeting – November 21, 2016, 9:00 a.m., West Grey Municipal Office

## **Part II - Regular Agenda**

### **Communications from the Mayor and Council**

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

### **Delegations**

Allan Madden, Executive Director, South East Grey Community Health Centre

Allan Madden, Executive Director, South East Grey Community Health Centre, gave a powerpoint presentation to Council on Health Equity.

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Health Equity refers to the study and causes of differences in the quality of health and healthcare across different populations. Studies have shown that the Social Determinants of Health can profoundly affect the health status of an individual and/or group.

The South East Grey Community Health Centre wants to establish a working committee of the four municipalities of Southgate, Grey Highlands, Chatsworth and West Grey, public health and poverty task force that will work towards building a strategy to counter the Health Inequities that exist and that ultimately, will improve the quality of life for residents in the respective municipalities.

The process to achieve this includes obtaining support from each municipality, establish a sub-committee and rules of engagement, conduct a training session to bring understanding to similar levels, survey residents of four municipalities, and develop a Plan of Action and Commitment Framework, by Summer 2017.

Council asked how health equity is achieved. Mr. Madden responded that health equity is achieved by providing services closer to where health inequities exist.

Council asked how will the South East Grey Community Health Centre utilize the \$500,000 grant they were awarded. Mr. Madden indicated it will be used in part towards the estimated \$150,000 cost for basement renovations to facilitate services for the seniors centre. Council questioned if the seniors centre will overlap the Home & Community Support program out of Grey Gables. Mr. Madden indicated there will not be an overlap as each group ensures they offer different services.

Council asked for clarification regarding the lower socio-economic status, as health care is equally available to all individuals. Mr. Madden indicated the initiative would result in creating additional access to services by creating extra hours of operation and homes visits, and additional locations, in the four municipalities.

Council asked if South East Grey Community Health Centre liaises with Saugeen Mobility and Regional Transit (SMART). Mr. Madden indicated the Centre refers individuals to available transportation agencies.

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Council asked if psychiatric and other services are provided free of charge by the Centre. Mr. Madden responded that all of their services are free.

Council asked if the service hub will remain in Markdale. Mr. Madden stated the LHINs currently requires these services to be offered in Markdale, however, the Township of Southgate is seen as a growth area due to projected development, so the Centre is looking to improve services accordingly, and may apply for health capital funding to develop a community hub in Southgate.

Council requested staff to bring back this request for further discussion during the November 28 Committee of the Whole meeting.

Dave Kennedy, Manager, and Dave Schmidt, Vice-Chair, Saugeen Municipal Airport Commission

Dave Kennedy, Manager, and Dave Schmidt, Vice-Chair, Saugeen Municipal Airport Commission, provided an update on Airport activities and future projects.

Dave Schmidt, Vice-Chair, Saugeen Municipal Airport Commission, introduced Dave Kennedy, the new Airport Manager.

Mr. Kennedy outlined projects completed this year, including work on a specific airport runway that was done largely in-house resulting in substantial savings; the removal of 2 – 5,000 oil tanks at a cost of only \$3,000; the replacement of four old storm water catch basins, and installed of three new catch basins.

Mr. Schmidt noted the Airport held two COPA for Kids events wherein hundreds of kids attended, and were able to be passengers on various planes during the event. Mr. Schmidt reported on an increase in Jet "A" sales at the Airport.

Mr. Kennedy presented an Action Plan for 2017-2018, listing items totaling \$32,200, with the West Grey portion being \$8,700.00. Mr. Schmidt noted the airport infrastructure is 23 years old. A list of recommended deferred actions and purchases was also provided to Council.

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Mr. Kennedy reported the Airport is planning to apply for a ground mount and rooftop solar FIT program at a cost of approximately \$1.8 million, with a projected \$4 million payback over 20 years. The projected \$2.2 million profit would be placed in a reserve for the future runway replacement project.

Mr. Schmidt indicated there is some interest from larger area flight schools in establishing a satellite flight school at the Airport. Mr. Schmidt will be meeting with individuals to further investigate this proposal.

Council asked why the Airport is paying for the extension of a water line to a hangar. Mr. Schmidt indicated the lands and infrastructure are owned by the Airport, however, these expenses are recovered through the lease.

Council asked if the \$8,700 in capital items proposed to be completed this year are part of the 2017 Airport budget. Mr. Schmidt indicated they are not, as they are capital upgrades, whereas the Commission only sets operational budgets.

Council mentioned the crack sealing work that was completed, and the machine that was previously purchased to do this work, ultimately paying for itself in cost savings.

Council asked how the proposed \$1.8 million dollar ground mount and rooftop solar FIT project is to be financed. Mr. Kennedy responded that this has not been confirmed to date, however, Mr. Kennedy indicated there are a number of financing options if the proposed solar project is approved by the Province. Mr. Schmidt indicated they need to submit the solar FIT application by November 25 to the Province, and will be seeking a Municipal Support Resolution from the Municipality of Brockton, as it is the host municipality for the Airport. Mr. Schmidt noted the Commission is meeting on November 16, at 2:00 p.m., to further discuss the proposed solar project.

Mr. Schmidt invited Council to a December 10 Christmas Party at the Airport.

Council indicated it will consider the \$8,700 capital request for 2017 during budget deliberations.

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

**Staff Reports**

Director of Finance/Treasurer - Report #FTR 11/07/16

Approval of Accounts, Voucher #20-16 – resolution #389-16

Council Remuneration – month ending October, 2016 (received for information)

**Hutchinson-Bell, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #19-2016 of the Municipality of West Grey, in the amount of \$492,508.92. ... #389-16 Carried.**

Director of Infrastructure and Public Works – Report #DIPW 11/07/16

Award of Tender for Durham New Well #2 Commissioning – resolution #390-16

Demolition of the Elmwood Public Library Building – resolution #391-16 (Council reported receiving feedback from ratepayers concerning the decision to demolish the Elmwood Public Library building - some upset with the decision, and some understanding the decision. Council requested municipal staff to salvage and store any materials of value that are at the Elmwood Public Library building.)

**Marshall-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby awards the tender for the Durham New Well #2 commissioning to Allan Hastings Ltd., in the amount of \$192,696.00 plus taxes, to be assessed against Durham water/sewer users. ... #390-16 Carried.**

**Bell-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the lowest quotation from Lahn Excavating for the demolition and disposal of the Elmwood Public Library building at a cost of \$2,600 plus HST. ... #391-16 Carried.**

Clerk – Report #CR 11/07/16

Report of the Livestock Valuer – resolution #392-16 (DEFEATED)

County of Grey Clerk's Department – resolution #393-16

County of Grey Planning and Development Department – Brandon Martin has submitted a request to the County of Grey for a Minor Exemption (Woodland Clearing) on lands described as Lot 46,

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Concession 2 EGR, former Township of Glenelg, to clear land for farming purposes. (received for information)

**Bell-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the following payments for livestock claim:**

**Elizabeth Coulson, Lot 48, Concession 2 NDR, former Township of Bentinck, suffered the loss of one red poll heifer with an estimated live weight of 450-500 pounds on or about October 23, 2016. ... #392-16 DEFEATED.**

**Lawrence-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby supports the resolution of Grey County Council respecting the inequity between the cost of hydro for rural residents as compared to urban residents due to higher distribution charges;**

**And further that, a supporting letter be forwarded to the Premier of Ontario, Minister of Energy, Association of Municipalities of Ontario, and local MPPs.**

**... #393-16**

**Carried.**

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

90-2016 A By-law to appoint members to the Municipality of West Grey Committee of Adjustment – resolution #394-16

91-2016 A By-law to authorize entering into a Winter Maintenance Services Agreement with Integrated Maintenance and Operation Services Inc. (IMOS) – resolution #395-16 (Council requested municipal staff to discuss a possible longer term extension of the IMOS Agreement.)

92-2016 A By-law to enter into an Ontario Transfer Payment Agreement – resolution #396-16

93-2016 A By-law to confirm the proceedings of the November 7, 2016 Council meeting – resolution #397-16

**Hutchinson-Bell, Be it resolved that, By-law Number 90-2016, being a By-law to appoint members to the Municipality of West Grey Committee of Adjustment, 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.**

**... #394-16**

**Carried.**

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**Marshall-Cutting, Be it resolved that, By-law Number 91-2016, being a By-law to authorize entering into a Winter Maintenance Services Agreement with Integrated Maintenance and Operation Services Inc. (IMOS), 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. ... #395-16 Carried.**

**Bell-Hutchinson, Be it resolved that, By-law Number 92-2016, being a By-law to enter into an Ontario Transfer Payment Agreement, 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. ... #396-16 Carried.**

**Lawrence-Bell, Be it resolved that, By-law Number 93-2016, 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. ... #397-16 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 - None**

**Municipal Act – Notices - None**

**Adjournment**

**Hutchinson, Resolved that, we do now adjourn at 12:12 p.m., to meet again on November 21, 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