



MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, October 16, 2017 at 6:00 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>	Mark Turner, Clerk; Brent Glasier, Director of Infrastructure and Public Works Kerri Mighton, Director of Finance Treasurer - during report.

Moment of Reflection

Declarations of Pecuniary Interest and General Nature Thereof
- None

Closed Session

Thompson-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 of Council at 6:05 p.m., with the Clerk, Director of Finance/Treasurer, and Director of Infrastructure and Public Works, to discuss items which relate to a proposed or pending acquisition or disposition of land for municipal or local board purposes; labour relations or employee negotiations; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. ... #354-17 **Carried.**

Cutting-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 7:00 p.m. ... #355-17 **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 – n/a
Public Meeting - None

Part I - Consent Agenda

Lawrence-Hergert, 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. ... #356-17 Carried.

Adoption of Minutes

Council:

A1 Minutes of Regular Council Meeting – October 2, 2017 (draft)
Minutes of Special Committee of the Whole Meeting (2018 Preliminary Budget) – September 18, 2017 (draft)

Committees:

A2 Normanby Recreation Advisory Committee – August 30, 2017

Other

A3 PLAY Committee – October 5, 2017 – resolution #357-17

Hergert-Cutting, Be it resolved that, the Minutes of the Regular Council Meeting held on October 2, 2017; and the Minutes of the Special Committee of the Whole (2018 Preliminary Budget) Meeting held on September 18, 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. ... #357-17 Carried.

Award of Tenders

B1 None

Routine Department Reports

Clerk – Report #CC 10/16/17 – resolution #358-17, #359-17

Hutchinson-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby approves a \$5,000 donation to the Saugeen Children’s Safety Village at the Sulphur Springs Conservation Area from the 2017 Budget, as recommended by the Committee of the Whole. ... #358-17 Carried.

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Hergert-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves transferring into general reserve the \$2,500 budgeted in 2017 for the West Grey Volunteer Appreciation Day, as recommended by the Committee of the Whole. ... #359-17 **Carried.**

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

D1 Ministry of Citizenship and Immigration – request to submit nominations for the June Callwood Outstanding Achievement Award for Voluntarism

Future Committee Meetings

E1 West Grey Public Library Board – October 25, 2017, 6:00 p.m., Durham Public Library Branch

E2 West Grey Committee of the Whole – October 30, 2017, 9:00 a.m., West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

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

Delegations

Matthew Jackson, Manager, Stakeholder Relations, Union Gas Limited
Matthew Jackson, Manager, Stakeholder Relations, Union Gas Limited, gave a powerpoint presentation to Council respecting the proposed Owen Sound Reinforcement Project. Other local and regional Union Gas representatives in attendance included Jeremy Miller, Murray Costello, Mark Lawson and George Adams.

The proposed Owen Sound Reinforcement Project will expand the existing system to serve existing customers and to address forecasted growth in the area, including Neustadt and Ayton. The benefits of this project include helping families and businesses manage energy costs by delivering affordable, reliable energy, providing an increased capacity to serve further growth in the area, and contributing a projected \$25,350 increase in new property taxes to West Grey.

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The proposed Owen Sound Reinforcement Project will involve the installation of up to 36 kilometres of new 12" pipe, with preliminary plans to construct within municipal right-of-ways in order to minimize environmental and social impacts. The project is estimated to cost \$45 million pending finalized plans. The proposed route will be from Durham westerly to the Concession 2 WGR Road, then northerly to the West Grey/Chatsworth boundary, and into Chatsworth.

In terms of project timelines, the target dates are: first round of public information sessions (August 2017 – completed); environmental assessment reports to be completed February 2018; Ontario Energy Board (OEB) application filed April 2018; OEB approval – October 2018; start of construction – May 2019, and in-service by November 2019. Matt Jackson indicated that a second round of open houses will commence in November 2017.

Council stated it is important to note that this will be a main gas line that property owners will not be able to connect to along the line. Matt Jackson stated this is generally the case, however, Union Gas will consider any areas of clustered development along the main line that may be economically viable to permit connecting to.

Council asked if the Township of Chatsworth Council support was obtained by Union Gas. Mr. Jackson indicated there was a great deal of support from the Township of Chatsworth Council and staff, however, a supporting motion for the proposed project was deferred until some questions are answered that were posed during the Council meeting. – resolution #360-17

Thompson-Hutchinson, WHEREAS Union Gas has been working with the Municipality of West Grey on the development of the Owen Sound Reinforcement project which will provide continued access to reliable and affordable natural gas in the region;

AND WHEREAS Union Gas has conducted a review of potential routes and determined that the preliminary preferred route travels along Municipality of West Grey roadways, as per the proposed map, in the municipal road allowance;

THEREFORE BE IT RESOLVED that the Council of the Municipality of West Grey formally support the application submitted by Union Gas Ltd. to the Ontario Energy Board for the Owen Sound Reinforcement project by way of a letter; and

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THAT staff continues to work with Union Gas on the planning of the project route and alignment within the municipal road allowance as discussed to minimize local environmental and social impacts. ... #360-17 **Carried.**

Ken & Katie Harrison

Ken and Katie Harrison came before Council to discuss speeding concerns on the Artemesia-Glenelg Townline, and submitted a petition signed by 25 individuals. Mr. Harrison indicated there is little or no patrolling of this section of road by the West Grey Police or Ontario Provincial Police.

Mr. Harrison cited the poor site lines on this road, at the intersections of Saugeen Street, Kinross Street, and William Street. The bridge over the Saugeen River is narrow for larger and heavier vehicles of today.

Mr. Harrison requested the speed limit to be reduced to 50 kilometres, and additional signage be erected. Mr. Harrison also attended a Municipality of Grey Highlands Council meeting whom unanimously supported their request, and indicated a willingness to work with West Grey.

Council noted the West Grey Public Works Department has a speed sign that can be used.

Mayor Eccles stated the bridge at the Saugeen River crossing is a County bridge, and he will bring that to the attention of the Grey County Transportation Services Department.

Mayor Eccles indicated West Grey will investigate this matter, and discuss this issue with the West Grey Police Service to request additional patrolling.

Business Arising from the Previous Meeting - None

Staff Reports

Director of Finance/Treasurer – Report #FTR 10/16/17
Approval of Accounts, Voucher #19-2017 – resolution #361-17

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Renewal of Coca-Cola Agreement to Refreshments at Recreation Facilities (Council requested the by-law be deferred to clarify some terms contained in the proposed agreement. It is to be ensured that the agreement stipulates that no energy drinks are to be sold in the recreational facilities; that a 3-year term for the agreement be stipulated as opposed to the proposed 5-year term; the Director of Finance/Treasurer provide Council or Committee of the Whole with an estimate of cost savings if the proposed amended agreement is entered into; and obtain a quote from a competitor.)

Cutting-Hergert, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #19-2017 of the Municipality of West Grey, in the amount of \$578,077.12. ... #361-17 Carried.

Director of Infrastructure and Public Works - #FTR 10/16/17
2017/2018 Garafraxa Street Connecting Link Winter Maintenance Agreement (see By-law Number 97-2017)

By-Laws – First, Second & Third Readings

- 96-2017 A By-law to enter into an Agreement between the Municipality of West Grey and the Coca-Cola Bottling Company (deferred)
- 97-2017 A By-law to enter into an Winter Maintenance Services Agreement between the Municipality of West Grey and Integrated Maintenance and Operation Services Inc. (IMOS) – resolution #362-17
- 98-2017 A By-law to confirm the proceedings of the October 16, 2017 Council meeting – resolution #363-17

Hutchinson-Thompson, Be it resolved that, By-law Number 97-2017, being a By-law to enter into an Winter Maintenance Services Agreement between the Municipality of West Grey and 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 Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #362-17 Carried.

Hergert-Cutting, Be it resolved that, By-law Number 98-2017, being a bylaw to confirm the proceedings of the October 16, 2017 Council meeting, be now read a first, second and third

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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. ... #363-17 Carried.

New Business

By-law Number 99-2017 (see resolution #364-17)

Proposed Refreshment Vehicle at Neustadt Fall Craft Show (Council indicated it cannot support the request for a proposed refreshment vehicle at the Neustadt Fall Craft Show as it may impact on vendors sales within the recreational facility, and the approval/recommendation should have been obtained from the Neustadt Recreational Advisory Committee. Council indicated that the individuals should contact the appropriate Recreational Advisory Committee to seek their support for possible future use of their refreshment vehicle at West Grey/Recreational Advisory Committee sponsored events.)

Rural Ontario Municipal Association (ROMA) 2018 Annual Conference – Request for Delegations (Council referred this item for discussion purposes during the October 30, 2017 West Grey Committee of the Whole meeting.)

Proposed Elmwood Public Library Building (Mayor Eccles reported discussing with a Bruce County Public Library Board member the issue of potentially constructing a new building or placing a used building at the former Elmwood Public Library property. The Bruce County Public Library Board has a meeting this Wednesday. Council requested the Clerk to send a letter to the Bruce County Public Library Board and Municipality of Brockton requesting capital assistance for a potential new or used library building. Council will not request assistance with operating costs if a new or used building does come to fruition.)

Addendum

Addendum Report – Director of Infrastructure and Public Works Report (The DIPW recommended Council approve the bid from GSS Engineering Consulting Ltd., in the amount of \$75,280.00. - see resolution #366-17)

Notice of Motion/Direct Motions

By-law Number 99-2017 – resolution #364-17

Special West Grey Committee of the Whole (2018 Budget) Meetings – resolution #365-17

Addendum Report – DIPW – resolution #366-17

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Hergert-Cutting, Be it resolved that, By-law Number 99-2017, being a By-law to amend By-law Number 94-2017, being a By-law to appoint officials and citizens to various committees, 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. ... #364-17 Carried.

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves holding Special Committee of the Whole (2018 Budget) Meetings on November 2, 2017, 9:00 a.m., and on November 14, 2017, 9:00 a.m., at the West Grey Municipal Office. ... #365-17 Carried.

Lawrence-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby awards RFP – WG#17-26 for Detailed Design Services relating to Bruce Street and Lambton Street project to GSS Engineering Consultants Ltd. ... #366-17 Carried.

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

Question Period

Bob Miller stated he doesn't have an issue asking for capital contributions from the Bruce County Public Library Board and Municipality of Brockton for a new or used building to serve as the Elmwood Public Library branch, however, he cautioned Council not to request assistance with operational costs.

Bob Miller also questioned an item in Voucher #19-2017 relating to a payment to Hanover. Mayor Eccles stated West Grey has an agreement with Hanover for constructing an access road to the employment lands in West Grey, with West Grey paying 50% for the cost of the road.

Council members comprising the Consultant Selection Team, being Mayor Eccles, Councillors Lawrence, Hergert, and Hutchinson, with the Clerk providing administrative assistance, will be meeting in Listowel on October 20 with the consultant, Ward & Uptigrove, to conduct the first of two rounds of interviews for CAO/Deputy Clerk candidates.

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Municipal Act – Notices - None

Adjournment

Hergert, Resolved that, we do now adjourn at 8:40 p.m., to meet again on November 6, 2017, 10:00 a.m., or at the call of the Mayor. Carried.

(Signed)
Kevin Eccles, Mayor

(Signed)
Mark Turner, Clerk