



MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, October 2, 2017 at 10:05 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 Rebecca Hergert, Councillor Carol Lawrence, Councillor Rob Thompson
<u>Absent</u>	Councillor Doug Hutchinson
<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 - None

Matters Arising from the Closed Session - n/a

Public Meetings - None

Part I - Consent Agenda

Cutting-Thompson, 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. ... #344-17 **Carried.**

Adoption of Minutes

Council:

A1 Minutes of Regular Council Meeting – September 6, 2017

Minutes of Committee of the Whole Meeting – September 25, 2017

Committees:

A2 Neustadt Recreation Advisory Committee – June 14, 2017

Durham Recreation Advisory Committee – June 22, 2017

West Grey Economic Development Committee – August 23, 2017

Other

(2) October 2, 2017

- A3 West Grey Public Library Board – June 21, 2017
Saugeen Valley Conservation Authority – July 18, 2017
Saugeen Municipal Airport – August 4, 2017, September 8, 2017
& September 20, 2017
Multi-Municipal Wind Turbine Working Group – August 10, 2017
– resolution #345-17

Cutting-Lawrence, Be it resolved that, the Minutes of the Regular Council Meeting held on September 18, 2017; and the Minutes of the Committee of the Whole Meeting held on September 25, 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. ... #345-17 Carried.

Award of Tenders

B1 None

Routine Department Reports

Clerk – Report #CC 10/02/17 (received for information)

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

- D1 Town of The Blue Mountains & Municipality of Grey Highlands – letters of support for Township of Chatsworth resolution regarding long term care in Grey County

Future Committee Meetings

- E1 West Grey Special Committee of the Whole (2018 Preliminary Budget) Meeting – October 6, 2017, 9:00 a.m., West Grey Municipal Office
West Grey Special Committee of the Whole (2018 Preliminary Budget) Meeting – October 13, 2017, 9:00 a.m., West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

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

(3) October 2, 2017

Delegations

Warren Howard

Warren Howard gave a powerpoint presentation regarding the issue of the response, or lack of response, by the Ministry of the Environment and Energy (MOECC) to noise complaints regarding industrial wind turbines. There have been 3,180 noise complaints relating to industrial wind turbines from 2006 to 2014, with almost no actual resolution by MOECC.

Mr. Howard informed Council of the industrial wind turbine companies and MOECC's responsibilities relating to the noise complaint process.

Council noted there have been a number of complaints from West Grey ratepayers regarding the East Durham Wind Energy Centre project that have not been responded to satisfactorily in the opinion of complainants.

Council indicated when a complaint is registered, the wind turbine company and MOECC ask for time of day and other pertinent information, which a generic complaint letter will not provide.

Council asked if the Multi-Municipal Wind Turbine Working Group or Mr. Howard has contacted the Environmental Approvals Access and Service Integration Branch (EAASIB). Mr. Howard stated a local MOECC branch should be contacted initially.

Council indicated there have been a lot of issues with the Chatham-Kent industrial wind turbine project, including allegations of water contamination.

Business Arising from the Previous Meeting - None

Staff Reports

Director of Finance/Treasurer - Report #FTR 10/02/17

Approval of Accounts, Voucher #18-2017 – resolution #346-17 (The Director of Infrastructure and Public Works is to investigate any encroachments of downtown properties onto municipal property and report back to Council.)

(4) October 2, 2017

Bell-Thompson, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #18-2017 of the Municipality of West Grey, in the amount of \$446,694.01. ... #346-17 Carried.

Director of Infrastructure and Public Works – Report #DIPW 10/02/17

Contracted Winter Maintenance Tender – resolution #347-17

New Ultraviolet Waste Water Treatment system for the Durham Waste Water Treatment Plant – resolution #348-17

Retirement of Drainage Inspector Harold McKnight - The Department has recently been advised by Mr. McKnight that he is officially retiring as of October 31, 2017. Mr. McKnight has over 50 years' service in the agricultural drainage industry and has served West Grey for many years. (The DIPW will bring back a recommendation to Council for a new drainage inspector.)

Robert Kelly letter re: condition of Concession 6 Road, Glenelg (The DIPW will inform Mr. Kelly of plans for the municipality to place some maintenance gravel on this road next year.)

Hergert-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby awards Tender WG#17-16 for Supplying, Hauling, Mixing and Placing Winter Sand, to Harold Sutherland Construction Ltd., for Part A - total cost of \$28,680 plus HST, Part B – total cost of \$21,420 plus HST, and Part C – total cost of \$11,095 plus HST. ... #347-17 Carried.

Thompson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby approves H2Flow as the provider for the new Ultraviolet Waste Water Treatment system for the Durham Waste Water Treatment Plant at an approximate cost of \$90,000 plus HST, to be fully funded from the Clean Water and Wastewater Fund (CWWF). ... #348-17 Carried.

Clerk – Report #CR 10/02/17

Grey County Planning and Development Department – resolution #349-17

Multi-Municipal Wind Turbine Working Group – resolution #350-17

(5) October 2, 2017

Hergert-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby supports the request by Marvin Burkhart to the County of Grey Planning and Development Department for a Minor Exemption (Woodland Clearing) for his property located at Lot 16, Concession 11, former Township of Glenelg. ... #349-17 Carried.

Thompson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby supports the request by the Multi-Municipal Wind Turbine Working Group requesting the Minister of the Environment and Climate Change to remedy the concerns of the citizens of North Kent and the First Nations clans regarding the alleged contamination of drinking wells by the Samsung Renewable Energy's 36 turbine development known as the North Kent Wind project. ... #350-17 Carried.

By-Laws – First, Second & Third Readings

93-2017 A By-law to further amend By-law Number 50-2014, being a By-law to establish fees and charges for certain services – resolution #351-17

94-2017 A By-law to appoint officials and citizens to various committees – resolution #352-17

95-2017 A By-law to confirm the proceedings of the October 2, 2017 Council meeting – resolution #353-17

Lawrence-Hergert, Be it resolved that, By-law Number 93-2017, being a By-law to further amend By-law Number 40-2014, being a By-law to establish fees and charges for certain services, 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. ... #351-17 Carried.

Bell-Thompson, Be it resolved that, 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 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. ... #352-17 Carried.

(6) October 2, 2017

Hergert-Cutting, Be it resolved that, By-law Number 95-2017, being a bylaw to confirm the proceedings of the October 2, 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 Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #353-17 Carried.

New Business

East Durham Wind Energy Centre Project (Councillor Cutting will conduct a search on the East Durham Wind Energy Centre & MOECC websites to determine if there is any information relating to noise complaints/reports. Councillor Lawrence will contact the group of ratepayers impacted by the East Durham Wind Energy Centre Project to gauge their interest in meeting to discuss their concerns/complaints.

Deputy Mayor Bell announced his intention to submit his name for the Grey County Warden position.

Mayor Eccles reported the Grey County long term care process is continuing, with a consultant being hired to assist with policies and development of the 166-bed Rockwood Terrace facility in Durham. Mayor Eccles also reported that in The Town of the Blue Mountains, a large redline revision for development near Monterra Golf Course was approved. The 800 residential unit Flato Subdivision in Dundalk is underway, with the first two phases being sold-out.

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

Hergert, Resolved that, we do now adjourn at 11:53 a.m., to meet again on October 16, 2017, 7:00 p.m., or at the call of the Mayor. Carried.

(Signed)
Kevin Eccles, Mayor

(Signed)
Mark Turner, Clerk