



MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, September 17, 2018 at 7:00 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; Stephanie Pavao – Manager, Parks, Recreation and Culture - during reports.

Moment of Reflection

Declarations of Pecuniary Interest – None

Closed Session - None

Matters Arising from the Closed Session – n/a

Comment Period

Bob Miller congratulated Fire Chief Schwartz on repairing the fire truck in lieu of replacing the fire truck. Mr. Miller questioned what by-law number is being used for the new landfill fees. Mayor Eccles indicated there was a recommendation from a couple of meetings ago. Bob Miller noted he doesn't see any fees by-law passed and questioned if the fees are legally being charged.

Public Meetings – None

Part I - Consent Agenda

Thompson-Hutchinson, Be it resolved that, Items A1 to B1 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. #276-18 Carried.

Adoption of Minutes

Council:

- A1 Minutes of Regular Council Meeting – September 5, 2018 (draft)
- Minutes of Special Council Meeting – September 10, 2018 (draft)
- Minutes of Committee of the Whole – September 10, 2018 (draft)
- Minutes of Committee of the Whole (Planning) Meeting – September 10, 2018 (draft)

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Committees:

- A2 West Grey Parks Committee – July 18, 2018 & August 1, 2018
West Grey Economic Development Committee – July 24, 2018 (draft)
West Grey Committee of Adjustment – September 10, 2018 (draft)

Other

- A3 Saugeen Mobility and Regional Transit Board – June 22, 2018
Community Schools Alliance Annual General Meeting – August 19, 2018
– resolution #277-18

Hergert-Cutting, Be it resolved that, the Minutes of the Regular Council Meeting held on September 5, 2018; and Minutes of the Special Council Meeting held on September 10, 2018, be adopted as printed; the Minutes of the Committee of the Whole held on September 10, 2018, be adopted as amended, and the Minutes of Committee of the Whole (Planning) Meeting held on September 10, 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. #277-18 Carried.

Routine Department Reports

- B1 Clerk – Report #CC 09/17/18 – resolution #278-18, #279-18

Hergert-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves reimbursing Gordon & Leslie Hastie in the amount of \$115.00, as recommended by the West Grey Committee of Adjustment, representing the amount agreed to be waived by the Saugeen Valley Conservation Authority for a portion of the Land Use Planning fee paid by the applicants, and collected by West Grey on behalf of the SVCA, for comments relating to Severance Application B07/2018, as the applicants previously paid a pre-consultation fee to the SVCA relating to the severance. #278-18 Carried.

Cutting-Hergert, Resolved that, the Council of the Municipality of West Grey hereby approves a refund in the amount of \$745.00 to Tim Kraemer as a result of the withdrawal of Severance Application B06/2018 prior to the Public Meeting being held, as recommended by the West Grey Committee of Adjustment. #279-18 Carried.

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

- C1 None

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Future Committee Meetings

- D1 West Grey Public Library Board – September 19, 2018, 6:00 p.m.,
Durham Public Library
- D2 Durham Recreation Advisory Committee – September 20, 2018, 7:30
p.m., Durham Arena
- D3 Joint Building Services Committee – September 21, 2018, 9:30 a.m., Grey
Highlands Municipal Office
- D4 West Grey Committee of Adjustment – September 24, 2018, 1:00 p.m.,
West Grey Municipal Office
- D5 West Grey Economic Development Committee – September 25, 2018,
9:00 a.m., West Grey Municipal Office

Part II - Regular Agenda.

Communications from the Mayor and Council

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

Delegations - None

Business Arising from the Previous Meeting - None

Staff Reports

Director of Finance/Treasurer - Report #FTR 09/17/18
Approval of Accounts, Voucher #17-2018 – resolution #280-18

Bell-Hutchinson, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher No. 17-2018 in the amount of \$2,504,555.18, of the Municipality of West Grey. #280-18 Carried.

Director of Infrastructure and Public Works – Report #DIPW 09/17/18
2018/2019 Connecting Link Agreement with Owen Sound Highway Maintenance (see By-law Number 108-2018)

Manager, Parks, Recreation & Culture – Report PRC #09/17/18
Snack Bar Leases (see By-law Numbers 105-2018 & 106-2018)

Clerk – Report #CR 09/17/18
Southern Grey Bruce Hospice – resolution #281-18
December 10, 2018 West Grey Committee of the Whole Meeting – resolution #282-18

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Township of Amaranth – resolution = #283-18

Cutting-Hergert, Resolved that, the Council of the Municipality of West Grey hereby supports in principle, the establishment of a residential hospice in southern Bruce County to serve southern Grey Bruce and encourage the residents of West Grey to join their committee and work with Hospice South to establish the hospice;

And further that, resolution #269-18 is hereby rescinded. #281-18 Carried.

Thompson-Bell, Resolved that, the Council of the Municipality of West Grey hereby approves changing the format of the December 10, 2018 Committee of the Whole Meeting from dealing with Committee Reports only to dealing with Delegations and Staff Reports only. #282-18 Carried.

Hutchinson-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby receives for information the Township of Amaranth item in the Clerk's Report CR #09/17/18. #283-18 Carried.

CAO/Deputy Clerk – Report #CR 09/17/18

Corporate Website and Online Services – resolution #284-18

Cutting-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby endorses the recommendations contained in Report CAO 09-17-18 as follows:

That Council endorses the recommendation to pursue grant funding for a Corporate Website project in 2019 to meet accessibility requirements and provide an improved online experience; and

That Council supports in principle the potential corresponding budget requirement should matching funds be required in the event of a successful grant application; and

That Council support the recommendation to implement the first phase of online services in 2019, namely facility bookings through “Book King” software; and

That Council approves the one-time set-up fee of no more than \$5,000 for Book King to be paid from the Administration IT Reserve. #284-18 Carried.

By-Laws – First, Second & Third Readings

99-2018 A By-law to rezone lands described as Part Lot 8, Concession 18, 17R657, Part 3, Geographic Township of Normanby (Jim & Debbie Kaufman) – resolution #285-18

100-2018 A By-law to adopt Amendment No. 7 to the Municipality of West Grey Official Plan (Morley) – resolution #286-18

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- 101-2018 A By-law to enter into a Fire Protection Agreement between the Municipality of West Grey and Town of Hanover – resolution #287-18
- 102-2018 A By-law to approve the West Grey Fire Department - Departmental Operational Guideline (DOG #637) regarding response to fentanyl overdose and use of Naloxone – resolution #288-18
- 103-2018 A By-law to appoint an Interim Acting Chief Building Official for the Municipality of West Grey – resolution #289-18
- 104-2018 A By-law to assume Part Lot 12, Concession 1, Part of Div 3, Part 4, Plan 16R-11074 (PART OF PIN 37296-0169 (LT)) and Part 8, Plan 17R3078 (PIN 37235-0554 (LT)), Geographic Township of Normanby, Municipality of West Grey, in the County of Grey, into the municipal roads system – resolution #290-18
- 105-2018 A By-law to enter into a Concession Stand Rental Agreement-Durham Arena (Philip & Denise Grove) – resolution #291-18
- 106-2018 A By-law to enter into a Concession Stand Rental Agreement-Normanby Arena Complex (Steve Lantz) – resolution #292-18
- 107-2018 A By-law to further amend By-law Number 36-2018, being a by-law to appoint officials and citizens to various committees – resolution #293-18
- 108-2018 A By-law to authorize the Mayor and Clerk to enter into a Winter Maintenance Services Agreement between the Municipality of West Grey and Integrated Maintenance and Operation Services Inc. (IMOS), operating under the name of “Owen Sound Highway Maintenance Limited” – resolution #294-18
- 109-2018 A By-law to amend By-law Number 63-2016, being a Waste and Recyclables Collection Agreement between the Municipality of West Grey and Waste Management of Canada Corporation – resolution #295-18
- 110-2018 A By-law to confirm the proceedings of the September 17, 2018 Council meeting – resolution #296-18

Cutting-Hergert, Be it resolved that, By-law Number 99-2018, being a By-law law to rezone lands described as Part Lot 8, Concession 18, 17R657, Part 3, Geographic Township of Normanby (Jim & Debbie Kaufman), 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. #285-18 Carried.

Hergert-Cutting, Be it resolved that, By-law Number 100-2018, being a By-law to adopt Amendment No. 7 to the Municipality of West Grey Official Plan (Morley), 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,

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sealed with the seal of the Corporation and be engrossed in the by-law book. #286-18 Carried.

Bell-Thompson, Be it resolved that, By-law Number 101-2018, being a By-law to enter into a Fire Protection Agreement between the Municipality of West Grey and Town of Hanover, 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. #287-18 Carried.

Thompson-Hutchinson, Be it resolved that, By-law Number 102-2018, being a By-law to approve the West Grey Fire Department - Departmental Operational Guideline (DOG #637) regarding response to fentanyl overdose and use of Naloxone, 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. #288-18 Carried.

Hergert-Cutting, Be it resolved that, By-law Number 103-2018, being a bylaw to appoint an Interim Acting Chief Building Official for 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. #289-18 Carried.

Hergert-Cutting, Be it resolved that, By-law Number 104-2018, being a bylaw to assume Part Lot 12, Concession 1, Part of Div 3, Part 4, Plan 16R-11074 (PART OF PIN 37296-0169 (LT)) and Part 8, Plan 17R3078 (PIN 37235-0554 (LT)), Geographic Township of Normanby, Municipality of West Grey, in the County of Grey, into the municipal roads system, 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. #290-18 Carried.

Bell-Hutchinson, Be it resolved that, By-law Number 105-2018, being a bylaw to enter into a Concession Stand Rental Agreement-Durham Arena (Philip & Denise Grove), 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. #291-18 Carried.

Thompson-Bell, Be it resolved that, By-law Number 106-2018, being a bylaw to enter into a Concession Stand Rental Agreement-Normanby Arena

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Complex (Steve Lantz), 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. #292-18 Carried.

Hutchinson-Cutting, Be it resolved that, By-law Number 107-2018, being a bylaw to further amend By-law Number 36-2018, 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. #293-18 Carried.

Cutting-Hergert, Be it resolved that, By-law Number 108-2018, being a bylaw to authorize the Mayor and Clerk to enter into a Winter Maintenance Services Agreement between the Municipality of West Grey and Integrated Maintenance and Operation Services Inc. (IMOS), operating under the name of "Owen Sound Highway Maintenance Limited", 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. #294-18 Carried.

Cutting-Hergert, Be it resolved that, By-law Number 109-2018, being a bylaw to amend By-law Number 63-2016, being a Waste and Recyclables Collection Agreement between the Municipality of West Grey and Waste Management of Canada Corporation, 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. #295-18 Carried.

Thompson-Bell, Be it resolved that, By-law Number 110-2018, being a bylaw to confirm the proceedings of the September 17, 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. #296-18 Carried.

New Business

Local Planning Appeal Tribunal (LPAT) (The Clerk will provide a link on the West Grey website to the LPAT website.)

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Council noted there is a public meeting regarding the Normanby Landfill Site being held on September 18, 7:00 p.m., at the Normanby Arena, and an All-Candidates Meeting sponsored by the Optimist Club of Normanby Township on September 19, 2018, 7:00 p.m., at the Normanby Arena.

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

Paul Gutzke questioned if the municipality paid for the lands being transferred and assumed into the municipal road system, as per By-law Number 104-2018. The Clerk responded that the municipality did not have to pay for the cost of the land associated with By-law Number 104-2018 as it was a condition of a severance application.

Paul questioned about the hook-up of municipal services for the Morley property subject to Bylaw 100-2018. Mayor Eccles responded that By-law Number 100-2018 will permit construction of a detached dwelling on a private sewage system, but with municipal water.

Don Tremble questioned if the change in the Chief Building Official for the Joint Building Department will also effect the current building permit process. The Clerk indicated the building permit process will remain the same at this time, as Ms. Holt is assuming the position of Interim Acting Chief Building Official as the current Chief Building Official is leaving for other employment effective September 25.

Municipal Act – Notices - None

Adjournment

**Hergert-Hutchinson, Resolved that, we do now adjourn at 8:10 p.m., to meet again on October 1, 2018, 10:00 a.m., or at the call of the Mayor.
Carried.**

(Signed)
Kevin Eccles, Mayor

(Signed)
Mark Turner, Clerk