



MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, September 18, 2017 at 6:00 p.m.
At the Council Chambers – West Grey Municipal Office

Council Mayor Kevin Eccles, Deputy Mayor John A. Bell, Councillor Bev Cutting, Councillor Rebecca Hergert, Councillor Doug Hutchinson, Councillor Carol Lawrence, Councillor Rob Thompson

Staff 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

Councillor Lawrence declared a pecuniary interest relating to the DJ Land Developments Ltd., item contained in the Clerk's Regular Agenda Report, and Bylaw Number 92-2017, as her husband is a realtor, and sold the subject property to the current owner. Councillor Lawrence left the Council Chambers prior to any discussions relating to these items, and did not participate in any discussions or voting thereafter respecting same.

Bell-Thompson, 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 6:04 p.m., with the Clerk 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; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. ... #329-17 Carried.

Cutting-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 7:02 p.m. ... #330-17 Carried.

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

Matters Arising from the Closed Session – None
Public Meeting - 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. ... #331-17 Carried.

Adoption of Minutes

Council:

- A1 Minutes of Regular Council Meeting – September 6, 2017 (draft)
Committee of the Whole (Planning) Committee – August 17, 2017 (draft)
Committee of the Whole (Planning) Committee – September 11, 2017 (draft)

Committees:

- A2 West Grey Committee of Adjustment – June 26, 2017 & July 31, 2017
Normanby Recreation Advisory Committee – July 26, 2017
West Grey Committee of Adjustment – September 11, 2017, 2017 (draft)

Other

- A3 Elmwood Fire Department Joint Board of Management – May 10, 2017
Canada 150 Committee – June 14, 2017 & July 19, 2017
West Grey Chamber of Commerce – July 11, 2017 – resolution #332-17

Thompson-Bell, Be it resolved that, the Minutes of the Regular Council Meeting held on September 6, 2017; and the Minutes of the Committee of the Whole (Planning) meeting held on September 11, 2017, be adopted, as printed; and the Minutes of the Committee of the Whole (Planning) Meeting held on August 17, 2017, be adopted, as amended; Further that, the Minutes of the West Grey Committees – A2, be received, as circulated;

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And further that, the Minutes of the Other Committees – A3, be received, as circulated. ... #332-17 Carried.

Award of Tenders

B1 None

Routine Department Reports

Clerk – Report #CC 09/18/17 – resolution #333-17

Thompson-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby supports the resolution of the Town of Halton Hills Council supporting zero tolerance against racism and condemning all racism acts of violence; And further that, a supporting letter be mailed to local MPPs and the Town of Halton Hills. ... #333-17 Carried.

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

D1 CUPE/SCFP Ontario – request to proclaim October 25, 2017 as “Child Care Worker & Early Childhood Educator Appreciation Day” (see resolution #342-17)

Future Committee Meetings

E1 West Grey Committee of the Whole Meeting – September 25, 2017, 9:00 a.m., West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

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

Delegations

Scott Kilpatrick

Mayor Eccles presented a certificate to Scott Kilpatrick on behalf of the Municipality of West Grey in recognition of his 2017 “Top 5” Provincial Finish at the Association of Ontario Road Supervisors Annual Provincial Truck Roadeo held at Cornwall, Ontario, on September 13, 2017.

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Rick & Julie Knapp

Rick & Julie Knapp came before Council to reiterate his past request to close Sideroad 10, Bentinck, between Concession 14 and the Bentinck-Sullivan Townline, due to safety concerns arising from trespassers that access to their remote location via Sideroad 10. Mr. & Mrs. Knapp own both sides of the road. Sideroad 10 is a single lane corduroy road.

Mr. Knapp indicated he spoke to another owner abutting Sideroad 10 that has the same concerns. Mr. Knapp also cited the amount of garbage that is being dumped along the road.

Council questioned how many landowners to the south of the Knapps access the road. Mr. Knapp indicated there are no landowners accessing the road to the south, and opined there is no reason for anyone to access this road.

Council asked if Mr. Knapp spoke to any individuals that trespassed on his property. Mr. Knapp indicated they are there to steal from his property. Mr. Knapp indicated he has installed cameras to catch any trespassers.

Council noted the Director of Infrastructure and Public Works is working on a roads study. Council questioned if there could be a temporary closure, and how they could stop ATVers or walkers from using this road. Mr. Knapp responded that gates could be installed on both sides of Sideroad 10.

Council asked if he found names on any papers in the garbage. Mr. Knapp responded affirmatively, but stated West Grey should follow-up with enforcement.

The Director of Infrastructure and Public Works indicated that Council conducted a bus tour this year and viewed this road, which is only a one lane access road. The Director stated this road is a bit of a liability in the condition it is in, and garbage dumping is a concern. Individuals dump on this road as it is secluded and they can get away with it. The Director stated he is not prepared to recommend selling the road allowance, however, the temporary closure of Sideroad 10 may be appropriate.

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Mayor Eccles noted a letter was received today from Lloyd & Marj Mannerow indicating they do not support the proposed closure of Sideroad 10.

Mr. Knapp indicated they know Lloyd & Marj Mannerow, who live in the former Sullivan Township, and noted it is just as easy for them to access another road instead of Sideroad 10.

Mayor Eccles indicated Council has discussed this issue, however, there has not been a decision at this time given the road study being completed by the Director of Infrastructure and Public Works. A possible solution is to place gates at both sides of the road, with keys provided to users of Sideroad 10.

Council indicated they cannot bar pedestrians from using this road allowance even if gates are installed, and it may potentially be used by snowmobilers.

The Director will report back to Council with a recommendation regarding Sideroad 10.

Business Arising from the Previous Meeting - None

Staff Reports

Director of Finance/Treasurer – Report #FTR 09/18/17

Approval of Accounts, Voucher #17-2017 – resolution #334-17
Municipal GHG (Green House Gas) Challenge Fund - The Municipal GHG Challenge Fund is a competitive application-based funding program. In order to be eligible to apply, municipalities must have a council-approved community-wide GHG emissions inventory, emissions reduction targets, and a strategy/plan to reduce GHG emissions. Municipalities must also have an up-to-date O. Reg. 397/11 Conservation & Demand Management (CDM) 5-year plan and annual energy consumption reporting. Eligible projects must reduce GHG emissions in any sector including buildings, energy supply, transportation, water, waste and organics. Municipalities not currently eligible for the Challenge Fund will have the opportunity to apply for funding to support the creation of GHG reduction plans, inventories and targets through a forthcoming Municipal Action Plan Program (MAPP) which is to be launched later this year. (received for information)

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Transfer from Insurance Reserve for Deductible – resolution #335-17
Quotes for insulation of pipes at the Durham Public Library relating to
the A/C unit. (see resolution #341-17)

Cutting-Lawrence, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #17-2017 of the Municipality of West Grey, in the amount of \$2,410,893.84. ... #334-17 Carried.

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the transfer of \$5,000 from the Insurance Reserve to the Police budget to offset the deductible from a claim to Cruiser #8. ... #335-17 Carried.

Clerk – Report #CR 09/18/17

DJ Land Developments Ltd., Plan of Subdivision - Don Tremble, on behalf of DJ Land Developments Ltd., has submitted a letter requesting permission to construct 2 model homes at the 13 residential lot DJ Land Developments Ltd., Plan of Subdivision, located on the south side of Chester Street West, Durham. (see resolution #340-17)

By-Laws – First, Second & Third Readings

- 88-2017 A By-law to rezone lands described as Lot 9, Concession 16, former Township of Normanby (Paul & Susan Seifried – B06/2017/ZA-08-17) – resolution #336-17
- 89-2017 A By-law to authorize entering into an Agreement of Purchase and Sale of lands described as Part 4, Plan 17R-448, Geographic Town of Durham (The Estate of John Hugh Sedgwick & The Estate of Jenny Sedgwick sale to the Municipality of West Grey) – resolution #337-17
- 90-2017 A By-law to authorize entering into a Voter List Management Services Agreement between the Municipality of West Grey and Comprint Systems Incorporated (doing business as “DataFix”) – resolution #338-17
- 91-2017 A By-law to confirm the proceedings of the September 18, 2017 Council meeting – resolution #339-17

Bell-Hutchinson, Be it resolved that, By-law Number 88-2017, being a By-law to rezone lands described as Lot 9, Concession 16, former Township of Normanby (Paul & Susan Seifried – B06/2017/ZA-08-17), 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.

... #336-17

Carried.

Hergert-Cutting, Be it resolved that, By-law Number 89-2017, being a By-law to authorize entering into an Agreement of Purchase and Sale of lands described as Part 4, Plan 17R-448, Geographic Town of Durham (The Estate of John Hugh Sedgwick & The Estate of Jenny Sedgwick sale to 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.

... #337-17

Carried.

Thompson-Hutchinson, Be it resolved that, By-law Number 90-2017, being a By-law to authorize entering into a Voter List Management Services Agreement between the Municipality of West Grey and Comprint Systems Incorporated (doing business as "DataFix"), 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. ... #338-17

Carried.

Hergert-Lawrence, Be it resolved that, By-law Number 91-2017, being a bylaw to confirm the proceedings of the September 18, 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.

... #339-17

Carried.

New Business

17th annual "Child Care Worker & Early Childhood Educator Appreciation Day" (see resolution #342-17)

Mayor Eccles reported on a News Release that is being presented by the Town of Hanover, Sue Paterson, to Hanover Council this evening as well. The News Release updates the respective councils on the

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progress being made in talks between the two municipalities concerning the possible amalgamation of the two municipal police services.

Addendum - None

Notice of Motion/Direct Motions

By-law Number 92-2017 – resolution #340-17

Durham Public Library – resolution #341-17

Child Care Worker – resolution #342-17

Hutchinson-Bell, Be it resolved that, By-law Number 92-2017, being a By-law to amend By-law Number 54-2017, being a By-law that authorized the Mayor and CAO/Deputy Clerk to enter into a Subdivision Agreement with DJ Land Developments Ltd., 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. ... #340-17 Carried.

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the quotation from Can Foam It/Candue Homes in the amount of \$4,650 plus HST for insulation of the piping for the new furnace/ac unit at the Durham Library to be funded from the Capital Facilities Reserve. ... #341-17 Carried.

Hergert-Hutchinson, Therefore Be It Resolved that October 25, 2017 be designated the 17th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community. ... #342-17 Carried.

Closed Session – Incomplete Items Only – n/a

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

Question Period

Don Tremble thanked Council and staff for their assistance with the approval of the DJ Land Developments Ltd., Subdivision.

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The Director of Infrastructure and Public Works informed Council that an Open House is being held at the West Grey Municipal Office this Wednesday at 7:00 p.m., to inform abutting property owners of the proposed Concession 4 Bentinck road reconstruction. Letters were sent to the abutting property owners to inform them of the Open House.

Municipal Act – Notices - None

Adjournment

Hergert, Resolved that, we do now adjourn at 8:15 p.m., to meet again on October 2, 2017, 10:00 a.m., or at the call of the Mayor. Carried.

Kevin Eccles, Mayor

Mark Turner, Clerk