



MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, September 19, 2016 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 Doug Hutchinson, Councillor Carol Lawrence, Councillor Don B. Marshall, Councillor Rob Thompson
<u>Staff</u>	Larry Adams, CAO/Deputy Clerk; Mark Turner, Clerk; 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 By-law Number 79-2016 (JT Excavating Ltd.) as her spouse is a realtor, and sold the subject property to the proponent. Councillor Lawrence left the room during the discussions, and did not participate in any voting regarding same.

Closed Session – None

Matters Arising from the Closed Session – n/a

Public Meeting – None

Part I - Consent Agenda

Cutting-Marshall, Be it resolved that, Items A1 to C2 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. ... #326-16 **Carried.**

Adoption of Minutes

Council:

A1 Minutes of Regular Council Meeting – September 7, 2016
Minutes of Committee of the Whole (Planning) – September 12, 2016

Committees:

A2 West Grey Committee of Adjustment – September 12, 2016
(draft)

(2) September 19, 2016

Other

A3 Multi-Municipal Wind Turbine Working Group – July 14, 2016
West Grey Chamber of Commerce – August 9, 2016 – resolution
#327-16

Hutchinson-Bell, Be it resolved that, the minutes of the Regular Meeting of the Council of the Municipality of West Grey, held on September 7, 2016, and the minutes of the Committee of the Whole (Planning) Meeting of the Municipality of West Grey, held on September 12, 2016, 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. ... #327-16 Carried.

Award of Tenders

B1 None

Routine Department Reports

C1 Director of Building Services/C.B.O. – Report #CBOC 09/19/16
(received for information)
C2 Clerk – Report #CC 09/19/16 – resolution #328-16

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby appoints Janice Norley and Joyce Nuhn to the Normanby Recreation Advisory Committee, and Delta Pfeffer to the Neustadt Recreation Advisory Volunteer Sub-committee. ... #328-16 Carried.

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

D1 Saugeen Toastmaster – request to proclaim October, 2016 as Toastmasters Month (see resolution #338-16)

Future Committee Meetings

E1 West Grey Committee of the Whole – September 26, 2016, 9:00 a.m., West Grey Municipal Office

Part II - Regular Agenda

(2) September 19, 2016

Communications from the Mayor and Council

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

Delegations

Rene Berger, former West Grey Police Service Chief (retired)

Mayor Eccles presented Rene Berger, former West Grey Police Service Chief, with retirement gifts on behalf of Council and the West Grey Police Service Board. Former Police Chief Rene Berger's two daughters also attended the presentation.

Former Police Chief Berger thanked Council and the Police Board for the retirement gifts.

Bill Chalmers, Secretary, Neustadt and District Lions Club

Bill Chalmers, Secretary, Neustadt and District Lions Club, came before Council to discuss the proposed replacement of the picnic shelter at the Neustadt Lions Park.

The original picnic shelter was built in 1987, and is in need of replacement. The Neustadt and District Lions Club wishes to replace the picnic shelter, in conjunction with West Grey Council. The present structure is approximately 26' wide by 33' long plus the roof overhang, and the new shelter would be 3'-5' wider and 3'-5' longer than the present shelter.

Mr. Chalmers indicated they are proposing the following changes to the structure: floor will be a concrete floating pad; west side would have a mechanical roll-up curtain that would be able to be lowered or raised as needed, offering protection from the weather; and the electrical in the shelter would be upgraded (lighting and electrical outlets).

Mr. Chalmers requested that West Grey assume responsibility for the costs associated with the removal of the picnic shelter. The Neustadt and District Lions Club would be responsible for obtaining drawings, quotes and permits for the new picnic shelter.

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Council asked if Mr. Chalmers has any preliminary cost estimates. Mr. Chalmers indicated not at this stage, as they are waiting on approval from Council.

Council asked if this is a project for 2017, and Mr. Chalmers responded affirmatively.

Council requested staff to bring back this issue for discussion during the September 26, 2016 Committee of the Whole meeting.

Dale Ahrens, Elmwood Community Centre Board

Dale Ahrens, Vice-Chair, Elmwood Community Centre Board, came before Council to request support in principle for proposed kitchen renovations at the Elmwood Community Centre.

The Board is seeking approval in principle for a proposed kitchen renovation project in 2017 to coincide with the Elmwood sesquicentennial. A similar request was made to Brockton Council on September 12, and Brockton Council noted its support in principle.

The proposed kitchen renovation project would improve the appearance and functionality of kitchen, be energy efficient, comply with current regulations, and hopefully result in an increased use of the facility.

Mr. Ahrens requested that a clear protocol for engaging in capital projects be established to the satisfaction of West Grey and Brockton. Council requested West Grey staff to discuss this matter with appropriate Brockton staff.

Mr. Ahrens also requested that assistance be provided for the Board to obtain grants, as grants are vital to fostering various projects for the Elmwood Community Centre Board.

The Elmwood Chamber of Commerce is prepared to provide an initial \$10,000 towards the proposed kitchen renovation project.

Mr. Ahrens also requested that a mechanism for regular review of operational funding for the Elmwood Community Centre be put into place, other than through the budget review. Mayor Eccles indicated other joint boards prepare their annual budget for submission to the respective municipalities, and this should continue for the Board.

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Council asked Mr. Ahrens if he has a cost estimate for the proposed kitchen renovations. Mr. Ahrens indicated he does not have a firm estimate at this time, however, it could be between \$100,000 to \$125,000. Mr. Ahrens indicated that the Board has looked at other comparable kitchens in Neustadt, Durham, and Chesley recreational facilities. Mr. Ahrens noted that he approached Frank Domm (Domm Construction) to determine a base line for an efficient kitchen. - resolution #329-16

Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby supports in principle, the proposed kitchen renovations to the Elmwood Community Centre. ... #329-16 **Carried.**

Ron Shearer

Ron Shearer came before Council to discuss his concerns relating to roadside garbage and poison ivy on municipal road allowances.

Mr. Shearer traps on road allowances in Bentinck Township, and noted his concerns with the extent of poison ivy near a number of cold water streams. Individuals that are fishing at these streams may not be aware of what poison ivy looks like, and may become infected as a result.

Mr. Shearer also noted the amount of roadside garbage he has witnessed on certain road sides that are not as well travelled, such as Sideroad 5 between Concessions 10 & 12. Mr. Shearer suggested that a number of trail cameras be placed along some of the problem roads with accompanying signage.

Council noted the environmental concerns with spraying near streams.

Council mentioned the possibility of enhancing the "Adopt-A-Road" program, and encouraging ratepayers to be vigilant about roadside dumping.

Business Arising from the Previous Meeting - None

Staff Reports

Director of Finance/Treasurer - Report #FTR 09/19/16

Approval of Accounts, Voucher #17-2016 – resolution #330-16

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Clean Water and Wastewater Fund (CWWF) Phase 1 - An announcement was made regarding the Clean Water and Wastewater Fund (CWWF) to support municipal water, wastewater or storm water projects. Funding will be allocated to municipalities on a formula system based on their proportion of water, wastewater and storm water infrastructure and economic conditions. The funding will have a base component of \$50,000 federal and \$25,000 provincial. The deadline is October 31, 2016. The Durham Sewage Treatment Plant UV Disinfection project may be one potential project for consideration under this program. Deadline for submitting is October 31, 2016, and West Grey will be eligible for funding for approximately \$145,000. (Council deferred discussion to a future Committee of the Whole or Council meeting.)

Neustadt Business Group (see resolution #341-16)

Bell-Thompson, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #17-2016 of the Municipality of West Grey, in the amount of \$2,979,023.36. ... #330-16 Carried.

Clerk – Report #CR 09/19/16

Retail Business Holidays Act - To date, the Municipality has not received any requests from West Grey business establishments or business organizations that would enable Council to consider holding a public meeting for a proposed by-law that would provide for business establishments to be open on certain holidays prescribed in the Retail Business Holidays Act. (received for information)

South Bruce Grey Health Centre – Proposed Durham Site Exterior Signage (Council deferred a decision on this matter, and requested a South Bruce Grey Health Centre representative attend an upcoming Committee of the Whole or Council meeting to discuss the proposed signs.)

Ontario Municipal Board Appeal re: Refusal of By-law Number 74-2016 (Martin Kuepfer) – resolution #331-16

Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby approves utilizing the legal services of solicitor, Erroll Treslan, of The Alliance Lawyers, to represent the interests of the Municipality in the Ontario Municipal Board appeal by Martin Kuepfer respecting By-law Number 74-2016. ... #331-16 Carried.

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CAO/Deputy Clerk – Report #CR 09/19/16

2016 Holidays Office Hours – resolution #332-16

Storage Requirements – resolution #33-16

Legal Opinion for Solar Panels (The CAO/Deputy Clerk reported he will bring this issue to the September 26, 2016 Committee of the Whole meeting. The CAO/Deputy Clerk noted that solicitor, Ed Veldboom, is unable to provide a legal opinion within the prescribed timeframe, however, another solicitor in his firm will provide a legal opinion shortly.)

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the following West Grey Municipal Office hours during the 2016 Christmas season: Regular hours – December 23; December 26 & 27 – closed; December 28-30 – 8:30 a.m. to 4:00 p.m.; January 2, 2017 – closed. ... #332-16 **Carried.**

Marshall-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby authorizes the CAO/Deputy Clerk to negotiate a rental agreement for storage requirements, and bring back to Council for future consideration. ... #333-16 **Carried.**

By-Laws – First, Second & Third Readings

79-2016 A By-law to rezone lands described as Plan 500, Park Part Lot 2 & 3 George N; former Town of Durham (JT Excavating Ltd.) (ZA-09-16) – resolution #334-16

80-2016 A By-law to rezone lands described as Plan 80, Lots 37 & 38, RP16R6191, Part 2, William Street, Village of Elmwood, former Township of Bentinck (Krajcir) (ZA-10-16) – resolution #335-16

81-2016 A By-law to rezone lands described as Part Lot 6, Concession 2 WGR, RP17R1376, Parts 1 & 2, former Township of Normanby (Booth) (ZA-11-16) – resolution #336-16

82-2016 A By-law to confirm the proceedings of the September 19, 2016 Council meeting – resolution #337-16

Bell-Thompson, Be it resolved that, By-law Number 79-2016, being a By-law to rezone lands described as Plan 500, Park Part Lot 2 & 3 George N; former Town of Durham (JT Excavating Ltd.) (ZA-09-16), be now read a first, second and third time, passed and numbered and that the said by-law be signed by the

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Mayor and CAO/Deputy Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book.

... #334-16

Carried.

Marshall-Lawrence, Be it resolved that, By-law Number 80-2016, being a By-law to rezone lands described as Plan 80, Lots 37 & 38, RP16R6191, Part 2, William Street, Village of Elmwood, former Township of Bentinck (Krajcir) (ZA-10-16), 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. ... #335-16

Carried.

Hutchinson-Thompson, Be it resolved that, By-law Number 81-2016, being a By-law to rezone lands described as Part Lot 6, Concession 2 WGR, RP17R1376, Parts 1 & 2, former Township of Normanby (Booth) (ZA-11-16), 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.

... #336-16

Carried.

Marshall-Cutting, Be it resolved that, By-law Number 82-2016, 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. ... #337-16

Carried.

New Business

Councillor Hutchinson reported the Neustadt Business Group is placing plaques at historical buildings in Neustadt, and would like to place a historical plaque at the Neustadt Public Library building, with Gemini Signs will be producing the plaques at a discounted price. The Neustadt Business Group is requesting the Municipality to pay for the proposed plaque at the Neustadt Public Library building. (see resolution #339-16)

Council discussed the lack of direction from Grey County staff in dealing with the Rockwood Terrace resolution passed by Council. (Council requested staff to send a letter inquiring about the status of the Rockwood Terrace resolution and the proposed status report.

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Council representatives on Grey County Council indicated they will bring up this topic if it is not on the September 29, 2016 Grey County Social Services Committee Agenda.)

Mayor Eccles noted that the Grey Bruce We C.A.R.E. Committee is inquiring about interest from any municipalities to host/support the 2017 We C.A.R.E. 'Share' event. (Council requested staff to obtain additional information on the needs and time of the proposed event. Council noted that the full cost of renting a West Grey facility would be required to be paid by this organization, as per past practice.)

Addendum - None

Notice of Motion/Direct Motions

Toastmasters – resolution #338-16

Neustadt Public Library Plaque – resolution #339-16

Long Term Care Beds – resolution #340-16

Neustadt Business Group Grant Application – resolution #341-16

(Council was asked about providing insurance coverage for proposed events to be held by the Neustadt Business Group in conjunction with Canada and Ontario 150 celebrations. The CAO/Deputy Clerk indicated this matter would need to be discussed with the municipal insurance provider, as they have concerns with potential liability. Council indicated that no commitments for providing municipal insurance coverage for the proposed events can be made at this time, as the municipal insurer would need specific details regarding the proposed types of events and dates.

Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby proclaims the month of October, 2016 as "Toastmasters Month". ... #338-16 Carried.

Hutchinson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby approves payment in the amount of \$309.00 plus applicable taxes for placement of a historical sign at the Neustadt Public Library building. ... #339-16 Carried.

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Thompson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby strongly opposes the closure of any long term care beds in Durham and West Grey; Further this resolution be forwarded to Grey County Council, Individual County Councilors and Grey County Social Service Committee and Senior Staff. ... #340-16 Carried.

Hutchinson-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby supports the Neustadt Business Group partnering with the Municipality of West Grey in order to apply for a Grey Bruce Foundation Grant for a Community Celebration on July 15, 2017, to commemorate Canada's 150th Anniversary and Neustadt's 160th Anniversary since their founding. ... #341-16 Carried.

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

Question Period

Bill Wilkinson opined that everyone should be involved in the Rockwood Terrace issue. Mr. Wilkin questioned if there were any ulterior motives of Council based on comment at the last Council meeting. Mr. Wilkinson noted the Rockwood Terrace group was formed to assist Council, and opined there appears to be animosity between Council and this group. Council noted that as individuals they have no issues with the group, and indicated their support for keeping Rockwood Terrace in the Durham/West Grey community. Councillor Marshall indicated it is a Grey County Council decision as it is their long-term facility, and they have the information needed to base their decision. Bill Wilkinson noted the adverse economic impacts that would result from the closure of Rockwood Terrace.

Don Tremble questioned why Council does not commission its own economic impact study that would result from the closure of Rockwood Terrace. Council requested this matter be placed on the September 26, 2016 Committee of the Whole meeting for discussion purposes.

Municipal Act – Notices - None

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Adjournment

Hutchinson, Resolved that, we do now adjourn at 9:40 p.m., to meet again on October 3, 2016, 10:00 a.m., or at the call of the Mayor. Carried.

(Signed)
Kevin Eccles, Mayor

(Signed)
Larry C. Adams, CAO/Deputy Clerk