

**MINUTES**  
**For the Regular Meeting of the**  
**Council of the Municipality of West Grey**  
**Held on Monday, January 11, 2010 at 9:00 a.m.**  
**At the Council Chambers – West Grey Municipal Office**

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<u>Council</u>	Mayor Kevin Eccles, Deputy Mayor Dan Sullivan, Councillor John A. Bell, Councillor John S. Black, Councillor Bev Cutting, Councillor Carol Lawrence, Councillor Don Marshall, Councillor David Mollison (left meeting at 2:00 p.m.), Councillor Bev Plume
<u>Staff</u>	Christine Robinson, CAO/Clerk; Mark Turner, Deputy Clerk Kerri Mighton, Treasurer-Deputy Tax Collector; Ken Gould, Public Works Manager; Ron Davidson, Municipal Planner – during reports

**Lord's Prayer/Moment of Reflection**

**Declarations of Pecuniary Interest**

Councillor Bell declared a pecuniary interest relating to the delegations from Rick Dixon and Gord Manarey, and the Municipal Planner's Report. Councillor Bell left the Council meeting prior to commencement of discussions on same, and did not participate on any discussions accordingly.

**Closed Session**

**MARSHALL-PLUME, 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 Municipality of West Grey, does now go into a closed session of Council at 9:05 a.m., with the CAO/Clerk, Deputy Clerk, and Public Works Manager, to discuss items which relate to personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land for municipal or local board purposes; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

... #01-10

**CARRIED.**

**CUTTING-BLACK, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 10:16 a.m.**

... #02-10

**CARRIED.**

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

**Matters Arising from the Closed Session – None**

(2) January 11, 2010

**Public Meetings - None**

**Part I - Consent Agenda**

**CUTTING-LAWRENCE, BE IT RESOLVED THAT, Items A1 to C2 inclusive, contained in Part 1 – Consent Agenda, be adopted; AND FURTHER THAT, authorization be given for the action to be taken as may be necessary to give effect to the recommendations contained therein.**

**... #03-10**

**CARRIED.**

**Adoption of Minutes**

**Council:**

A1 Minutes of Regular Council Meeting – December 21, 2009

**Committees:**

A2 Normanby Recreation Advisory Committee – October 14, 2009

**Other**

A3 Elmwood Community Centre Board – November 17, 2009 – resolution #04-10

**MOLLISON-BLACK, BE IT RESOLVED THAT, the minutes of the Regular Meeting of the Council of the Municipality of West Grey, held on December 21, 2009, be adopted as printed;**

**AND FURTHER THAT, the Minutes of the West Grey Committees – A2, be received, as circulated;**

**FURTHER THAT, the Other Minutes – A3, be received, as circulated.**

**... #04-10**

**CARRIED.**

**Award of Tenders**

B1 None

**Routine Department Reports**

C1 CBOC/By-law Enforcement Officer – Report #CBOC 01/11/10 (received for information)

C2 CAO/Clerk - Report #CC 01/11/10 – resolution #05-10 (Council requested more detailed year end Building Reports in the future)

**BELL-MOLLISON, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby approves the following payments for livestock claims:**

**Don Emke, Lot 7, Concession 7, Bentinck, suffered the loss of one Dorsett ewe with an estimated live weight of 225-230 pounds in the amount of \$200.00, killed by coyotes on or about December 9, 2009. ... #05-10**

**CARRIED.**

(3) January 11, 2010

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

D1 Bruce Grey Regional Economic Development Partnership – re: successful grant application from the Investment Canada Community Initiatives – ICCI

**Future Committee Meetings**

E1 West Grey Waste Management & Environmental Committee – January 14, 2010, 9:00 a.m., West Grey Municipal Office

**Part II - Regular Agenda**

**Communications from the Mayor and Council**

Mayor Eccles and Deputy Mayor Sullivan reported on past activities and events since the last regular meeting of Council, and on upcoming activities and events.

**Delegations**

**Steve Field, Chair, Durham & Community Health Care Foundation**

Steve Field, Chair, Durham & Community Health Care Foundation, introduced Eric Ferguson, a Director of the Durham & Community Health Care Foundation.

Mr. Ferguson provided some background information and updated news to Council regarding the Durham & Community Health Care Foundation. It is anticipated there will be more demands on purchasing updated equipment required to carry out necessary operations.

Mr. Field requested that Council consider an annual amount of money (unspecified by the Foundation) to be set aside to assist the Durham & Community Health Care Foundation.

John Bell declared a pecuniary interest relating to the delegations from Rick Dixon and Gord Manarey, and the Report from the Municipal Planner.

**Rick Dixon, Jewitt and Dixon Ltd., Ontario Land Surveyors**

Rick Dixon, Jewitt and Dixon Ltd., noted the proposed Planning Report forming part of this Council Agenda finally provides a justifiable proposal for Durham expansion as it includes lands (Area E) already provided with municipal servicing along Durham Road East.

Mr. Dixon also provided his opinion on why Area D would be suitable for urban expansion purposes.

(4) January 11, 2010

Rick Dixon noted his original concerns with the inclusion of the Bell property (Area F) in the original draft Durham Expansion Area Reports, and West Grey discussions with a Korean development group, for the potential location of an incinerator. In Mr. Dixon's opinion, this type of development would inhibit residential growth in Area E and elsewhere in Durham.

#### Gord & Betty Manarey

Betty Manarey indicated concerns with the proposed incinerator on the Bell property, and if the Planning Report is approved, feels it will devalue their property, and surrounding properties.

Mrs. Manarey asked why West Grey didn't consider their property as part of the Durham Expansion area as it has access to Highway 6, and the NE Zone would not interfere with development on the property.

Mayor Eccles stated the Municipality is not going to build an incinerator, it would be a private development, and will not be using taxpayer dollars. There is a Memorandum of Understanding regarding an incinerator that is being proposed in or around West Grey. Mayor Eccles indicated the Bell property is not a favourable site of the developers for the proposed development.

### **Business Arising from the Previous Meeting - None**

#### **Managers' Reports**

##### Municipal Planner

The Municipal Planner provided a brief background to the Durham Settlement Area Comprehensive Review Report (January 4, 2010, and noted his recommendations.

The requested amendments to the Report include the following:

- Delete recommendation #7 on page 25, and any other references to phasing, including a reference on page 23
- .Retain Study Area 9 in the urban area of Durham, amend textual references accordingly, combine Areas 9 & 10
- Change reference at bottom of page 19 from "industrial" to "highway commercial"
- Add reference to "looping of services and Hwy 6 access to Jackson Street" in second last paragraph on page 21 as it pertains to Study Area E

(5) January 11, 2010

**MOLLISON-BLACK, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby approves the Municipality of West Grey Comprehensive Review for the Primary Settlement Area of Durham, dated January 4, 2010, as amended, prepared in support of the County of Grey Official Plan 5-Year Review, by Ron Davidson, Municipal Planner;**

**AND FURTHER THAT, Council authorizes municipal staff to forward required copies of the aforementioned Report to the County of Grey Planning & Development Department for consideration of approval, and subsequent forwarding to the Ministry of Municipal Affairs & Housing. ... #06-10** **CARRIED.**

Treasurer - Report #TR 01/11/10

Approval of Accounts, Voucher #24-2009 – resolution #7-10

Approval of 1/3 of 2010 Municipality Contribution to Saugeen Municipal Airport – resolution #8-10

Trillium Grant Application for Play in Bruce Grey – resolution #9-10

Ontario Disaster Relief Assistance Program (ODRAP) Claim – resolution #10-10

Table resolution #10-10 – resolution #11-10

Saugeen Valley Conservation Authority Draft 2010 Budget Information (Council requested an updated list of expenditures. SVCA staff would be attending West Grey to present and discuss the engineer's report for McGowan's Dam.)

(Council temporarily adjourned Council at 12:40 p.m., and reconvened at 1:28 p.m.)

Purchase Order Approval for Fitness Equipment – resolution #12-10

Information Correspondence – Council Remuneration - Council Remuneration Summary for the month of December 2009 and Year-To-Date. (received for information)

**PLUME-LAWRENCE, BE IT RESOLVED THAT, the Treasurer be authorized to pay the accounts presented as Voucher #24-2009 of the Municipality of West Grey, in the amount of \$920,563.92. ... #7-10** **CARRIED.**

**MOLLISON-BELL, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby approves payment in the amount of \$7,121.66 to the Saugeen Municipal Airport for 1/3 of the 2010 municipal contribution. ... #8-10** **CARRIED.**

**MARSHALL-LAWRENCE, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby supports the “PLAY in Bruce Grey” Collaborative Agreement. ... #9-10** **CARRIED.**

**SULLIVAN-BLACK, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby supports the final ODRAP Municipal Claim in the amount of \$93,953.72. ... #10-10** **TABLED.**

**SULLIVAN-LAWRENCE, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby tables resolution #10-10. ...#11-10** **CARRIED.**

(6) January 11, 2010

**MARSHALL-LAWRENCE, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby approves issuing a Purchase Order as recommended by the Durham Activity Centre to Refitness Inc for cardio equipment as provided by Quote RefQ1602 up to an amount of \$67,929.95, subject to any reductions provided through further negotiations. . . . #12-10 CARRIED.**

Public Works Manager - Report #PWMR 01/11/10

College and Chester St. Parking (received for information)

Snowplow Truck Purchase Proposal – resolution #13-10

**BELL-MOLLISON, BE IT RESOLVED THAT, the 2010 Capital Budget for the Municipality of West Grey be approved to a maximum of 50% of the 2009 budget to allow for tendering of specific projects**

**AND FURTHER THAT the following additional project be approved:**

- Tandem Truck combination Snow Plow from Viking Cives at \$210,000.  
... #13-10 CARRIED.

(Councillor Mollison left the meeting at 2:00 p.m.)

CAO/Clerk – Report #CR 01/11/10

Wind Turbines- Draft Resolution and Proposed Public Meeting – resolution #14-10 (Add to resolution a request for Provincial moratorium; concerns regarding assessment reductions, additional clauses as proposed by Mayor, and additions to circulation list. Include media release with notice to national press associations. Proposed public meeting on industrial wind turbines with Next Era Energy on February 4, 7:00 p.m., at the Durham & District Community Centre. Notify news/radio/local TV regarding proposed public meeting. Invite MPAC to meeting to discuss property value implications for properties with industrial wind turbines)

Municipal Delegation Requests - Ontario Good Roads Association (OGRA) / Rural Ontario Municipal Association (ROMA) Conference 2010 (Mayor Eccles or Councillor Lawrence will represent West Grey in an observer capacity at Crystal Meth symposium during the OGRA/ROMA Conference. Request West Grey delegation to OGRA/ROMA regarding wind turbines (M.O.E.); may be a partner with Chatsworth/Grey Highlands delegation re: farm tax rebate and managed forests. Request OGRA/ROMA delegation with Minister of Transportation respecting dry wells relating to Ministry Infrastructure Enhancements)

Agreement Between the Municipality of West Grey and the Royal Canadian Legion - Durham Branch 308 (received for information)

West Grey Library Board Appointment – resolution #15-10

West Grey Activity Centre (Council approved completion of wiring for sound system, cable purposes to facilitate commencement of drywall)

**LAWRENCE-CUTTING, WHEREAS the need for renewable energy resources is recognized at the federal, provincial, municipal and local community levels;**

(7) January 11, 2010

**AND WHEREAS** the Council of the Municipality of West Grey has concern over the *Green Energy and Green Economy Act* in relation to its application to industrial wind turbines;

**AND WHEREAS** there is evidence that the *Act* has created incentives for one group of residents to profit at the expense of others, the *Act* does not acknowledge infringement on the rights of property owners who have not leased their land for industrial wind turbine development, and thereby receive no compensation despite the reduced value and enjoyment of their land;

**AND WHEREAS** there is also evidence of reduction in property values in areas currently with industrial wind turbines or in broad geographical areas where industrial wind turbines are being considered;

**AND WHEREAS** these issues will bring about a reduction of assessment to any municipality within these areas which would have a deleterious effect on the tax base of affected municipalities;

**AND WHEREAS** the Council of the Municipality of West Grey is dissatisfied with the Province of Ontario removing industrial wind turbine approvals and overall decision making approvals from the Municipal Governments;

**AND WHEREAS** the Council of the Municipality of West Grey is dissatisfied with regulations imposed by the Province of Ontario on the erection and operation of industrial wind turbines with respect to land use planning and the impact on building economically viable and sustainable communities;

**AND WHEREAS** the Council of the Municipality of West Grey is concerned with the overall adverse health effects that would be imposed on people in this community due to industrial wind turbines;

**AND WHEREAS** the potential health effects is proving to be destructive and divisive to the social and cultural fabric of our rural urban community;

**AND WHEREAS** other Ontario municipalities have passed resolutions articulating concern with the health effects and other issues associated with industrial wind turbines;

**AND WHEREAS** the Council of the Municipality of West Grey requires validated reports and studies regarding the total impact and projected future impacts of industrial wind turbines on our rural urban community;

**AND WHEREAS** the Council of the Municipality of West Grey raises the issue that there are enough industrial wind turbines erected and operating in the Province of Ontario at this time that should be studied for overall economic, social and cultural impact on rural urban communities, the people of the rural urban communities, the environment, wildlife, livestock and domestic animals;

**AND WHEREAS** these necessary Province of Ontario reports and studies should be provided to the Ontario Municipal and County Governments;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Municipality of West Grey request the Province of Ontario to place an indefinite moratorium on industrial wind turbines in the Municipality of West Grey and other Ontario municipalities in order for the Province of Ontario to commission a third-party study regarding the health, safety and well-being of persons, and the protection of persons and property, including consumer protection of persons;

**AND FURTHER** that the Council of the Municipality of West Grey request that the moratorium on industrial wind turbines remain in place until the Council of the Municipality of West Grey is satisfied that the health, safety and well-being of persons of the Municipality of West Grey and the protection of persons and property, including consumer protection of persons of the Municipality of West Grey is satisfied;

**AND FURTHER** that the Council of the Municipality of West Grey call upon the Province of Ontario to consider the issues raised by the Municipality of West Grey and other Ontario municipalities and to consider alternative approaches to address the issues created by industrial wind turbines;

**AND FURTHER** that this resolution be circulated to all municipalities within Grey and Bruce Counties, including Grey County and Bruce County, requesting their support and that this resolution be forwarded to AMO for circulation to all municipalities in Ontario also requesting support of this resolution;

**AND FURTHER** that this resolution be circulated to all Provincial Ministers and MPP's, and the local and area MP's . . .#14-10

**CARRIED.**

(8) January 11, 2010

**BELL-BLACK, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby supports the recommendation of the West Grey Public Library Board to appoint Anne Saunders as a member to said Board. ... #15-10 CARRIED.**

**By-Laws – First, Second & Third Readings**

D1 1-2010 A By-law to confirm the proceedings of Council in 2009 – resolution #16-10

D2 2-2010 A By-law respecting construction, demolition and change of use permits and inspections – resolution #17-10, #18-10

**MARSHALL-PLUME, BE IT RESOLVED THAT, By-law Number 1-2010, 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/Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #16-10 CARRIED.**

**BLACK-BELL, BE IT RESOLVED THAT, By-law Number 2-2010, being a By-law respecting construction, demolition and change of use permits and inspections, 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/Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #17-10 TABLED.**

**MARSHALL-SULLIVAN, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby tables resolution #17-10. ... #18-10 CARRIED.**

**New Business - None**

**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**

**BELL, RESOLVED THAT, we do now adjourn at 4:12 p.m., to meet again on Monday, January 18<sup>th</sup>, 2010, 7:00 p.m., or at the call of the Mayor. CARRIED.**

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Kevin Eccles, Mayor

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Christine Robinson, CAO/Clerk