

MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, July 6, 2009 at 9:00 a.m.
At the Council Chambers – West Grey Municipal Office

<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, Councillor Bev Plume (left meeting at 12:50 p.m.)
<u>Staff</u>	Christine Robinson, CAO/Clerk, Mark Turner, Deputy Clerk. Kerri Mighton, Treasurer-Deputy Tax Collector; Ken Gould, Public Works Manager; Phil Schwartz, Fire Chief – during reports

Lord's Prayer/Moment of Reflection

Declarations of Pecuniary Interest - None

Closed Session

BELL-MOLLISON, 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 9:07 a.m., with the CAO/Clerk and Deputy Clerk, to discuss items which relate to personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. ... #240-09 **CARRIED.**

MARSHALL-PLUME, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 10:01 a.m. ... #241-09 **CARRIED.**

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

Matters Arising from the Closed Session - None

Public Meetings - None

Part I - Consent Agenda

BLACK-BELL, BE IT RESOLVED THAT, Items A1 to D4 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. ... #242-09 **CARRIED.**

(2) July 6, 2009

Adoption of Minutes

Council:

- A1 Minutes of Regular Council Meeting – June 18, 2009
- Minutes of Special Council Meeting – June 30, 2009

Committees:

- A2 Neustadt New Hall Building Committee – April 14, 2009
- West Grey Finance Committee – April 15, 2009
- West Grey Waste Management & Environmental Committee – May 12, 2009 (draft)
- Neustadt Recreation Advisory Committee – May 13, 2009
- Neustadt Recreation Advisory Committee – June 9, 2009 (draft)
- West Grey Finance Committee – June 17, 2009 (draft)

Other

- A3 West Grey Public Library Board – April 20, 2009
- West Grey Public Library Board – May 27, 2009
- West Grey Public Library Board – June 25, 2009 (draft)
- Elmwood Community Centre Board – May 19, 2009 – resolution #243-09

MARSHALL-PLUME, BE IT RESOLVED THAT, the minutes of the Regular Meeting of the Council of the Municipality of West Grey, held on June 18, 2009, be adopted as amended; and the minutes of the Special Meeting of the Council of the Municipality of West Grey, held on June 30, 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. ... #243-09

CARRIED.

Award of Tenders

- B1 None

Routine Department Reports

- C1 C.A.O./Clerk - Report #CC 07/06/09 – resolution #244-09

CUTTING-PLUME, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby approves the following payments for livestock claims: Les Miller suffered the loss of one Suffolk lamb, with an estimated live weight of 75 pounds, in the total amount of \$150.00, killed by coyotes, on or about the 30th day of June, 2009. Philip Irwin suffered the loss of one Limo calf, with an estimated live weight of 125 pounds, in the total amount of \$300.00, killed by coyotes, on or about the 30th day of June, 2009. ... #244-09

CARRIED.

(3) July 6, 2009

By-Laws - 1st & 2nd Reading

- D1 52-2009 A By-law to prohibit and regulate certain public nuisances
- D2 53-2009 A By-law to amend Zoning By-law No. 37-2006
- D3 54-2009 A By-law to appoint a Deputy Chief Building Official & By-law Enforcement/Property Standards Officer (John Acres)
- D4 55-2009 A By-law to appoint a Chief Building Official & By-law Enforcement/Property Standards Officer (Brian Marcell) – resolution #245-09

CUTTING-MARSHALL, BE IT RESOLVED THAT, By-law Numbered 52-2009, 53-2009, 54-2009 & 55-2009 be introduced and read a first and second time.

... #245-09

CARRIED.

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

- E1 Saugeen Business Development Corporation – The Saugeen Economy, 1st Quarter 2009
- E2 Niagara Escarpment Commission – 2008-09 Annual Report
- E3 Grey Roots Museum & Archives – Grey Roots E-Update, June 2009
- E4 Bruce-Grey Catholic District School Board – Spring 2009 Newsletter
- E5 Grey-Bruce Health Unit – June 2009 Program Report
- E6 Community Living, Walkerton & District – June 2009 Newsletter

Future Committee Meetings

- F1 West Grey Public Works Committee – July 9, 2009, 9:00 a.m., West Grey Municipal Office
- F2 West Grey Waste Management & Environmental Committee – July 9, 2009, 4:00 p.m., West Grey Municipal Office (cancelled)
- F3 West Grey Committee of Adjustment – July 13, 2009, 1:00 p.m., West Grey Municipal Office
- F4 West Grey Planning Advisory Committee – July 13, 2009, 2:00 p.m., West Grey Municipal Office
- F5 Court of Revision re: Municipal Drain #14 Extension – July 13, 2009, 3:00 p.m., West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

Mayor Eccles, Deputy Mayor Sullivan, and Councillors Bell, Plume and Lawrence, provided an update on past activities and events since the last regular meeting of Council, and on upcoming events and activities.

(4) July 6, 2009

Delegations

Al White, BDO Dunwoody LLP

Al White, BDO Dunwoody LLP, presented the Audit of the Financial Statements of the Municipality of West Grey for the Year Ended December 31, 2008. – resolution #246-09

SULLIVAN-BELL, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby accepts the audited 2008 Financial Statements as presented by BDO Dunwoody LLP. ... #246-09 CARRIED.

Bill Chalmers, Secretary, Neustadt & District Lion's Club

Bill Chalmers, Secretary of the Neustadt & District Lion's Club, came before Council to note the Club is withholding future donations to West Grey until their request for reduced rentals for their two major events, being the Pork & Sauerkraut Dinner and Lobster Dinner at the Neustadt Arena & Community Centre is decided upon by Council. Council will consider the request from the Neustadt & District Lion's Club.

Business Arising from the Previous Meeting - None

Managers' Report/Question Period

Treasurer - Report #TR 07-06-09

Approval of Accounts, Voucher #12-2009 – resolution #247-09

Approval of Balance of 2009 Bruce Grey & Huron Disability Transportation Corporation – resolution #248-09

Request for Follow-up from Finance Committee – resolution #249-09

PLUME-CUTTING, BE IT RESOLVED THAT, the Treasurer be authorized to pay the accounts presented as Voucher #12-2009 of the Municipality of West Grey, in the amount of \$566,785.74. ... #247-09 CARRIED.

PLUME-LAWRENCE, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby approves payment of the balance of the 2009 Bruce, Grey & Huron Disability Transportation Corporation funding contribution in the amount of \$10,220.00

AND FURTHER THAT, the original \$20,000 advanced as a loan to the Bruce, Grey & Huron Disability Transportation Corporation be now considered as part of the funding contribution to the Corporation. ... #248-09 CARRIED.

CUTTING-BLACK, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby approves purchasing two 96" X 48" "Welcome To West Grey" signs at an approximate cost of \$500, plus installation costs. ... #249-09 CARRIED.

(5) July 6, 2009

Public Works Manager - Report #PWMR 07-06-09

Personnel for Summer Camp – resolution #250-09

Centennial Hall Chairs – resolution #251-09

Playground Equipment – resolution #252-09

Arena Roof Contracts – resolution #253-09, #254-09

Durham Well Supply Inspection Report (received for information)

Fish Kill at Creek in Durham (staff to arrange a Public Information Meeting to inform public of developments upon receipt of information/test results from Ministries. Staff to investigate marking catch basins with “yellow fish” signs to warn against dumping of toxic materials.)

Association of Municipalities of Ontario – re: WDO Used Tire Plan Comes Into Effect September 1, 2009 – resolution #255-09 ((Staff to prepare amendment to fees by-law re: tire fees, and remove all tires currently at West Grey landfill sites)

MARSHALL-LAWRENCE, RESOLVED THAT, the Corporation of the Municipality of West Grey approves hiring a fourth student for the West Grey summer camp and swim programs. ... #250-09 CARRIED.

MOLLISON-BELL, BE IT RESOLVED THAT, the Corporation of The Municipality of West Grey accepts the lowest quote from Holst Office Supplies for 150 new stacking chairs for the Ayton Centennial Hall at a cost of \$32.00 for each chair and a total cost of \$4,800.00 plus applicable taxes. ... #251-09 CARRIED.

PLUME-CUTTING, BE IT RESOLVED THAT, the Corporation of The Municipality of West Grey accepts the quote from Ontario Playground to supply and install 1-2 bay angled leg swing set with 2 toddler seats with anti wrap hangers, supply and install 2 sets of Double teeter totters and reassemble and install the playhouse at the Neustadt Lion’s Park. Cost as per quote \$7,644.00 plus applicable taxes. ... #252-09 CARRIED.

SULLIVAN-BELL, BE IT RESOLVED THAT the Corporation of The Municipality of West Grey accepts the quote from Mid-Huron Roofing Inc. to furnish all materials and perform all labour necessary including the R20 insulation proposal as per quote to install the new custom seal roof system on the Neustadt Arena at a cost of \$114,280.00 plus applicable taxes. ... #253-09 CARRIED.

MARSHALL-CUTTING, BE IT RESOLVED THAT the Corporation of The Municipality of West Grey accepts the quote from Mid-Huron Roofing Inc. to furnish all materials and perform all labour necessary to replace the entire three section roof with the Custom Seal Roof System including the extra costs for air vents and wall cover on the Ayton-Normanby Arena at a cost of \$172,246.10 plus applicable taxes. ... #254-09 CARRIED.

(6) July 6, 2009

SULLIVAN-BELL, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby authorizes staff to register with the Ontario Tire Stewardship (OTS) as a Collector/Generator of tires at West Grey Landfill sites.

... #255-09

CARRIED.

Fire Chief – Report #FCR 07-06-09

1979 Chevy C70 Neustadt Fire Tanker Dispersal – resolution #256-09

1973 Pumper Ayton Dispersal – resolution #257-09

BELL-MOLLISON, RESOLVED THAT, the Council of The Municipality of West Grey authorizes the West Grey Public Works Department to take possession of the 1979 Chevy C-70 Tanker from the Neustadt Fire Station as part of their fleet for the purpose of road construction and bridge maintenance, etc. ... #256-09 CARRIED.

(Deputy Mayor Sullivan and Councillor Marshall requested their dissenting votes be noted in the minutes)

PLUME-CUTTING, BE IT RESOLVED THAT, the Council of The Municipality of West Grey hereby agrees to donate the 1973 Pumper from the Ayton Fire Station to the Saugeen Valley Conservation Authority to be used as part of the static display for the Children’s Safety Village, with the understanding if the Village fails to materialize, the truck will be returned to West Grey for dispersal.

... #257-09

CARRIED.

Councillor Plume left the meeting at 12:50 p.m.

CAO/Clerk – Report #CR 07-06-09

Proposed Change of Council Meeting Date – resolution #258-09

Town of Arnprior – resolution #259-09

Town of Innisfil – resolution #260-09

The Metis Nation of Ontario – Duty to Consult Protocol (received for information)

BLACK-SULLIVAN, RESOLVED THAT, the Council of the Municipality of West Grey approves rescheduling the Thursday, August 20, 2009 Council meeting to Monday, August 24, 2009, with a public start time of 7:00 p.m.

... #258-09

CARRIED.

MARSHALL-LAWRENCE, RESOLVED THAT, the Corporation of The Municipality of West Grey supports the resolution of the Town of Arnprior asking the Federal and Provincial governments to commit to Canadian nuclear technology as opposed to foreign nuclear technology;

AND FURTHER THAT, a letter of support be forwarded to the Town of Arnprior, Ontario and Canadian Ministers of Energy, and local M.P.’s and M.P.P.’s.

... #259-09

CARRIED.

(7) July 6, 2009

**MOLLISON-MARSHALL, RESOLVED THAT, the Corporation of The Municipality of West Grey supports the resolution of the Town of Innisfil requesting the Province of Ontario to exempt electricity sales from the provincial portion of the single harmonized sales tax at least until the stranded debt of Ontario Hydro is fully retired;
AND FURTHER THAT, a letter of support be forwarded to the Premier of Ontario, Ministers of Finance, Energy & Municipal Affairs and Housing, and local M.P.P.'s.
... #260-09 **CARRIED.****

By-Laws – Third Readings

- D1 56-2009 A By-law to prohibit and regulate certain public nuisances – resolution #264-09 (By-law No. 52-2009 changed to By-law. No. 56-2009 as the By-law No. 52-2009 was used at June 30, 2009 Special Council Meeting)
- D2 53-2009 A By-law to amend Zoning By-law No. 37-2006 – resolution #261-09
- D3 54-2009 A By-law to appoint a Deputy Chief Building Official & By-law Enforcement/Property Standards Officer (John Acres) – resolution #262-09
- D4 55-2009 A By-law to appoint a Chief Building Official & By-law Enforcement/Property Standards Officer (Brian Marcell) – resolution #263-09

CUTTING-LAWRENCE, BE IT RESOLVED THAT, By-law Number 53-2009, being a By-law to amend Zoning By-law No. 37-2006, be now read a 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.

RECORDED VOTE

FOR: Councillor Black, Councillor Cutting, Mayor Eccles, Councillor Lawrence, Councillor Marshall, Councillor Mollison

**AGAINST: Councillor Bell, Deputy Mayor Sullivan
... #261-09**

CARRIED.

BLACK-BELL, BE IT RESOLVED THAT, By-law Number 54-2009, being a By-law to appoint a Deputy Chief Building Official & By-law Enforcement/Property Standards Officer (John Acres), be now read a 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. ... #262-09 CARRIED.

MARSHALL-CUTTING, BE IT RESOLVED THAT, By-law Number 55-2009, being a By-law to appoint a Chief Building Official & By-law Enforcement/Property Standards Officer (Brian Marcell), be now read a 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. ... #263-09 **CARRIED.**

(8) July 6, 2009

MOLLISON-BELL, BE IT RESOLVED THAT, By-law Number 56-2009, being a By-law A By-law to prohibit and regulate certain public nuisances, be now read a 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. ... #264-09 CARRIED.

(Deputy Mayor Sullivan and Councillor Marshall requested their dissenting votes be noted in the minutes)

New Business

Outstanding 2009 Dog Tags (Council requested staff send one notice of outstanding payment, noting fines will be levied if not paid within specified time frame)

Ken Duffy, Barrister & Solicitor (Request to pass a new by-law to accept past road widening by the former Township of Bentinck as part of West Grey roads system)

Bill Chalmers, Secretary, Neustadt & District Lion's Club (Council deferred further discussion to the July 27, 2009 Committee of the Whole meeting)

Grey Bruce Regional Economic Development Partnership Advisory Committee (see resolution #265-09)

Addendum - None

Notice of Motion/Direct Motions

Grey Bruce Regional Economic Development Partnership Advisory Committee – resolution #265-09

MARSHALL-CUTTING, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby appoints Deputy Mayor Sullivan to the Grey Bruce Regional Economic Development Partnership Advisory Committee. ... #265-09 CARRIED.

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

MOLLISON, RESOLVED THAT, we do now adjourn at 1:43 p.m., to meet again on Monday, July 20th, 2009, 10:00 a.m., or at the call of the Mayor. CARRIED.

Kevin Eccles, Mayor

Christine Robinson, CAO/Clerk