

MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, October 5, 2009 at 9:00 a.m.
At the Council Chambers – West Grey Municipal Office

Council	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
Staff	Christine Robinson, CAO/Clerk, Mark Turner, Deputy Clerk Kerri Mighton, Treasurer-Deputy Tax Collector; Ken Gould, Public Works Manager – during reports

Lord's Prayer/Moment of Reflection
Declarations of Pecuniary Interest - None

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 9:09 a.m., with the CAO/Clerk, Deputy Clerk, and Treasurer-Deputy Tax Collector, to discuss items which relate to the 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; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

... #365-09

CARRIED.

SULLIVAN-BLACK, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 10:09 a.m.

... #366-09

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

PLUME-LAWRENCE-, BE IT RESOLVED THAT, Items A1 to D2 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. ... #367-09

CARRIED.

(2) October 5, 2009

Council requested a letter be forwarded to Grey County expressing concern regarding the number of livestock claims resulting from coyotes, and to petition Grey County to request a meeting with the Minister of Natural Resources in order to discuss possible solutions to this problem.

Adoption of Minutes

Council:

- A1 Minutes of Regular Council Meeting – September 21, 2009
- Minutes of Committee of the Whole Council – September 28, 2009

Committees:

- A2 Neustadt New Hall Building Committee – June 11, 2009
- West Grey Economic Development Committee – June 11, 2009

Other

- A3 Elmwood Community Centre Board – August 25, 2009 – resolution #368-09

**BLACK-MOLLISON, BE IT RESOLVED THAT, the minutes of the Regular Meeting of the Council of the Municipality of West Grey, held on September 21, 2009, and the minutes of the Committee of the Whole, held on September 28, 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.
... #368-09 **CARRIED.****

Award of Tenders

- B1 (see Report PWMR #10/05/02)

Routine Department Reports

- C1 Deputy Clerk - Report #DCC 10-05-09 – resolution #369-09

**BELL-BLACK, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby approves the following payments for livestock claims:
Jim Eccles, Lot 19, Concession 1 NDR, Bentinck, suffered the loss of one Suffolk lamb with an estimated live weight of 90 pounds, in the amount of \$135.00, killed by coyotes on or about September 17, 2009.
Dave Kennedy, Lot 18, Concession 11, Glenelg, suffered the loss of one Dorsett ewe with an estimated live weight of 160-170 pounds in the amount of \$200.00, killed by coyotes on or about September 19, 2009.
Les and Helen Miller, Lot 23, Concession 6, Bentinck, suffered the loss of two Suffolk lambs with estimated live weights of 75 pounds and 100 pounds, respectively, in the total amount of \$275.00, killed by coyotes on or about September 20, 2009.
John Johnson, Lots 27 & 28, Concession 12, Bentinck, suffered the loss of one Suffolk ewe with an estimated live weight of 230-240 pounds in the amount of \$200.00, killed by coyotes on or about September 23, 2009.**

(3) October 5, 2009

Angus Inksetter, Lot 12, Concession 7, Bentinck, suffered the loss of one Hampshire Ram with an estimated live weight of 100-110 pounds in the amount of \$175.00, killed by coyotes on or about September 23, 2009.

Daryle Hopkins, Lot 21, Concession 6, Bentinck, suffered the loss of one Dorsett ewe with an estimated live weight of 200 pounds in the amount of \$200.00, killed by coyotes on or about September 28, 2009. ... #369-09 **CARRIED.**

By-Laws - 1st & 2nd Reading

- D1 74-2009 A By-law to designate a head pursuant to the Municipal Freedom of Information and Protection of Privacy Act
- D2 75-2009 A By-law to enter into a Planning Services Agreement with the Saugeen Valley Conservation Authority – resolution #370-09

MOLLISON-BELL, BE IT RESOLVED THAT, By-law Numbered 74-2009 & 75-2009 be introduced and read a first and second time. ... #370-09 **CARRIED.**

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

- E1 Ministry of Municipal Affairs & Housing – re: Ontario Disaster Relief Assistance Program (ODRAP)
- E2 Rob Edwards – request re: 2010 Vancouver Winter Olympic Games
- E3 Durham Art Gallery – October 2009 newsletter
- E4 Grey Bruce Health Unit – September 18, 2009 Board Report

Future Committee Meetings

- F1 West Grey Planning Advisory Committee – October 5, 2009, 12:05 p.m., West Grey Municipal Office
- F2 West Grey Committee of Adjustment – October 5, 2009, 12:15 p.m., West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

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

Delegations

Doug Rowe, Regional General Manager, Southwestern Division, Metroland Media Group Ltd., and Lynne Turner, Mount Forest Confederate

(4) October 5, 2009

Doug Rowe and Lynne Turner came before Council to discuss the possibility of establishing a West Grey weekly newspaper to be printed in colour, and to consist initially of approximately 12 pages. One page of the newsletter would be available for any information that the Municipality wishes to include on this page. The Municipality would pay \$700/week for a one page weekly ad in the proposed West Grey newspaper. Their staff will produce the rest of the newspaper.

The newspaper will be circulated to all West Grey households, with a pressrun of 5500 newspapers, at no cost to those receiving the paper, and the launch date for the paper is planned for the end of October 2009. The information in the newspaper would be all local news content.

Council requested the Treasurer to provide some budgeting information at next Council meeting. Doug Rowe indicated they require a decision from West Grey within the next two weeks.

Business Arising from the Previous Meeting - None

Managers' Report/Question Period

Treasurer - Report #TR 10-05-09

Approval of Accounts, Voucher #18-2009 – resolution #371-09

BELL-SULLIVAN, BE IT RESOLVED THAT, the Treasurer be authorized to pay the accounts presented as Voucher #18-2009 of the Municipality of West Grey, in the amount of \$454,638.85. ... #371-09 **CARRIED.**

Public Works Manager - Report #PWMR 10-05-09

Sligo Road Winter Maintenance – resolution #372-09

Hot Mix Paving – resolution #373-09

Landfill Tipping Fees - resolution #374-09

Part-Time Winter Staff (Council requested proposed contracts to come to the next regular meeting of Council)

George Street East Sewer Force Main Extension (see resolution #380-09)

MARSHALL-CUTTING, BE IT RESOLVED THAT, the Council of The Municipality of West Grey accepts the recommendation of The Public Works Committee to accept the terms of the quote from The Township of Wellington North to provide winter maintenance to .4 km's of the boundary portion of Sligo Rd. at a cost of \$900.00 per year plus applicable taxes for the 2009-10 winter season. ... #372-09 **CARRIED.**

(5) October 5, 2009

BELL-BLACK, BE IT RESOLVED THAT, the Council of The Municipality of West Grey accepts the recommendation of The Public Works Committee to accept the lowest tender from Harold Sutherland Construction Ltd. to pave 2.6 km's of Concession 11-12 (Normanby) at a cost of \$66.27 per tonne for approximately 2,150 tonne of HL-4 hotmix asphalt at an approximate cost of \$142,480.50 plus applicable taxes. ... #373-09 **CARRIED.**

PLUME-LAWRENCE, BE IT RESOLVED THAT, the Council of The Municipality of West Grey accepts the recommendation of The Waste Management and Environmental Committee to continue to receive the debris from tornado damage at no cost and continue to monitor the quantities brought in for another month and report back at the next Waste Management and Environmental Committee meeting. ...#374-09 **CARRIED.**

CAO/Clerk – Report #CR 10-05-09

Disaster Relief Committee – resolution #375-09

By-law No. 75-2009 – SVCA Planning Services Agreement (see By-law No. 75-2009)
Proposed By-law Update – Refreshment Vehicle Licensing By-law (Council authorized municipal staff to proceed arranging for a Public Meeting to consider the proposed Refreshment Vehicle Licensing By-law)

Taxi Cab Business Licensing By-law (Council authorized municipal staff to proceed arranging for a Public Meeting to consider the proposed Taxi Cab Business Licensing By-law)

Proposed Delegation of Power and Duties Policy By-law (municipal staff to bring by-law to next Council meeting for consideration of approval by Council)

MARSHALL-CUTTING, BE IT RESOLVED THAT, the Council of The Municipality of West Grey hereby appoints Bill Scriven, Dick O'Brien and Brenda Maes, as the Municipality of West Grey representatives on the tripartite Disaster Relief Committee, for the purposes of the Ontario Disaster Relief Assistance Program (ODRAP). ... #375-09 **CARRIED.**

By-Laws – Third Readings

D1 74-2009 A By-law to designate a head pursuant to the Municipal Freedom of Information and Protection of Privacy Act – resolution #376-09

D2 75-2009 A By-law to enter into a Planning Services Agreement with the Saugeen Valley Conservation Authority – resolution #377-09

SULLIVAN-LAWRENCE, RESOLVED THAT, Council temporarily adjourns at 12:04 p.m. **CARRIED.**

LAWRENCE-SULLIVAN, RESOLVED THAT, Council reconvenes at 12:22 p.m. **CARRIED.**

(6) October 5, 2009

D3 76-2009 A Housekeeping By-law to correct an error or omission in the updated West Grey Comprehensive Zoning By-law No. 37-2006, as amended, relating to lands described as Lot 47, Part Lot 48, former Township of Normanby (Shamadon Park) – resolution #378-09

MARSHALL-LAWRENCE, BE IT RESOLVED THAT, By-law Number 74-2009, being a By-law to designate a head pursuant to the Municipal Freedom of Information and Protection of Privacy Act, 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.

... #376-09

CARRIED.

MOLLISON-BLACK, BE IT RESOLVED THAT, By-law Number 75-2009, being a By-law to enter into a Planning Services Agreement with the Saugeen Valley Conservation Authority, 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. ... #377-09

CARRIED.

SULLIVAN-BLACK, BE IT RESOLVED THAT, By-law Number 76-2009, being a Housekeeping By-law to correct an error or omission in the updated West Grey Comprehensive Zoning By-law No. 37-2006, as amended, relating to lands described as Lot 47, Part Lot 48, former Township of Normanby (Shamadon Park), 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. ... #378-09

CARRIED.

New Business

Council was informed that tenders for the rebuilding of the West Grey (Durham) Activity Centre are to be advertised in the newspaper on October 7, 2009, with tenders to close on October 26, 2009, at 1:00 p.m., and the tenders will be opened immediately thereafter. A recommendation on the tender will be considered at the November 2, 2009 Council meeting (see resolution #379-09)

Addendum – None

Notice of Motion/Direct Motions

The West Grey Activity Centre – resolution #379-09

George Street East Sewer Force Main Extension – resolution #380-09

(7) October 5, 2009

MOLLISON-BELL, BE IT RESOLVED THAT, the Council of The Municipality of West Grey hereby authorizes the placement of a newspaper advertisement for tendering for Design Build for The West Grey Activity Centre.

... #379-09

CARRIED.

PLUME-LAWRENCE, BE IT RESOLVED THAT, the Council of The Municipality of West Grey accepts the recommendation of The Public Works Committee to award the sewer force main extension along the required water and sewer services on George St East to MacDonald Building Supplies at an approximate cost of \$12,600.00 and further staff contact Source Water Protection to ask them to explain the funding formula to the affected landowners.

... #380-09

CARRIED.

Closed Session – Incomplete Items Only – n/a

Matters Arising from Closed Session – Incomplete Items Only - None

Question Period

Council discussed the possibility of other agencies, such as the County of Grey, being involved in sharing in placement of articles and in sharing the cost for the one page of the proposed West Grey newspaper dedicated to the Municipality.

Council approved changing the date of the next regular meeting of Council from Monday, October 19, 2009, at 7:00 p.m., to Wednesday, October 21, 2009, at 7:00 p.m., due to a conference conflict.

Municipal Act – Notices

Proposed Refreshment Vehicle Licensing By-law and Taxicab Business Licensing By-law (to be considered no earlier than the November 2, 2009 Council meeting)
George Street East Sewer Force Main Extension (to be considered at the October 19, 2009 Council meeting)

Adjournment

MOLLISON, RESOLVED THAT, we do now adjourn at 12:42 p.m., to meet again on Wednesday, October 21st, 2009, 7:00 p.m., or at the call of the Mayor. CARRIED.

Kevin Eccles, Mayor

Christine Robinson, CAO/Clerk