

MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, September 21, 2009 at 6:00 p.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 (arrived at 8:12 p.m.), Councillor Don Marshall, Councillor David Mollison
<u>Absent</u>	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 – during reports

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

Closed Session

BLACK-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 6:04 p.m., with the CAO/Clerk, Deputy Clerk, Public Works Manager, and Chief Building Official/By-law Enforcement Officer, to discuss items which relate to the security of the property of the municipality or local board; 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; 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. ... #346-09 CARRIED.

MARSHALL-SULLIVAN, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 7:15 p.m. ... #347-09 CARRIED.

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

Matters Arising from the Closed Session – n/a
Public Meetings - None

(2) September 21, 2009

Part I - Consent Agenda

**MARSHALL-CUTTING, 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.
... #348-09** **CARRIED.**

Adoption of Minutes

Council:

A1 Minutes of Regular Council Meeting – September 9, 2009

Committees:

A2 West Grey Waste Management & Environmental Committee – May 12, 2009
Durham Recreation Advisory Committee – July 6, 2009
Normanby Recreation Advisory Committee – July 16, 2009
West Grey Public Works Committee – August 6, 2009
West Grey Committee of Adjustment – August 10, 2009
West Grey Planning Advisory Committee – August 10, 2009
Neustadt Recreation Advisory Committee – August 13, 2009
West Grey Public Works Committee – September 3, 2009 (draft)
West Grey Waste Management & Environmental Committee – September 3, 2009 (draft)
Normanby Recreation Advisory Committee – September 9, 2009 (draft)
Neustadt Recreation Advisory Committee – September 10, 2009 (draft)
Durham Recreation Advisory Committee – September 14, 2009 (draft)
West Grey Committee of Adjustment – September 14, 2009 (draft)
West Grey Planning Advisory Committee – September 14, 2009 (draft)

Other

A3 Bruce Grey & Huron Disability Transportation Corporation – July 30, 2009
Saugeen Municipal Airport Commission – August 12, 2009 – resolution #349-09

**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 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.
... #349-09** **CARRIED.**

Award of Tenders

B1 None

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Routine Department Reports

- C1 CBOC/By-law Enforcement Officer – Report #CBOC 09/21/09 (received for information)
- C2 C.A.O./Clerk - Report #CC 09/21/09 – resolution #350-09

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

Les and Helen Miller, Lot 23, Concession 6, Bentinck, suffered the loss of one Suffolk lamb with an estimated live weight of 80 pounds, in the amount of \$140.00, killed by coyotes on or about September 8, 2009.

Les and Helen Miller, Lot 23, Concession 6, Bentinck, suffered the loss of one Suffolk lamb with an estimated live weight of 75 pounds in the amount of \$121.25, killed by coyotes on or about September 4, 2009.

Les and Helen Miller, Lot 23, Concession 6, Bentinck, suffered the loss of one Suffolk lamb with an estimated live weight of 85 pounds in the amount of \$148.75, killed by coyotes on or about September 6, 2009.

Les and Helen Miller, Lot 23, Concession 6, Bentinck, suffered the loss of one Suffolk Lamb with an estimated live weight of 75 pounds in the amount of \$125.50, killed by coyotes on or about September 13, 2009.

Don Emke, Lot 7, Concession 7, Bentinck, suffered the loss of one Dorsett Ewe with an estimated live weight of 225-240 pounds in the amount of \$200.00, killed by coyotes on or about September 13, 2009. ... #350-09 **CARRIED.**

By-Laws - 1st & 2nd Reading

- D1 72-2009 A Temporary Use Zoning By-law Amendment to allow for the temporary use of the property for up to three years for a modular camp to house staff and crews working on the Bruce to Milton hydroelectric transmission line construction project
- D2 73-2009 A By-law to rezone Part of Block “A”, Edge’s Survey, Plan 513, former Town of Durham (864844 Ontario Ltd./Starrett Plan of Subdivision) – resolution #351-09

BLACK-BELL, BE IT RESOLVED THAT, By-law Numbered 72-2009 & 73-2009 be introduced and read a first and second time. ... #351-09 **CARRIED.**

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

- E1 Rick Parker, Canine Control Officer’s Report – month of August, 2009
- E2 NextEra Energy Canada – re: East Durham Wind Farm Project
- E3 Land Use Council – re: Endangered Species Act
- E4 CUPE/SCFP Ontario – request to proclaim October 21/09 as Child Care Worker & Early Childhood Educator Appreciation Day
- E5 Grey-Bruce Health Unit – re: Wind Turbine Public Forum

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E6 Saugeen Conservation – re: new Strategic Plan sessions

Future Committee Meetings

- F1 West Grey Committee of the Whole – September 28, 2009, 9:00 a.m., West Grey Municipal Office
- F2 West Grey Police Services Board – September 28, 2009, 7:00 p.m., West Grey Municipal Office
- F3 West Grey Waste Management & Environmental Committee – October 1, 2009, 1:00 p.m., West Grey Municipal Office
- F4 West Grey Public Works Committee – October 2, 2009, 9:00 a.m., West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

Mayor Eccles, Deputy Mayor Sullivan and Councillor John S. Black, updated Council on past activities and events since the last regular meeting of Council, and on upcoming activities and events.

Delegations

County of Grey – Kevin Eccles, Grey County Warden & Gary Wood, Grey County Chief Administrative Officer (Deputy Mayor Sullivan presided over the Council meeting during the County of Grey delegation)

Kevin Eccles, Grey County Warden, and Gary Wood, Grey County Chief Administrative Officer, came before Council to update Council on County activities.

Grey County Warden Eccles thanked Deputy Mayor Sullivan for his efforts at Grey County Council; expressed County sympathy to the MacPherson family regarding the loss of their son, Owen, as a result of the Tornado event, and to property owners suffering property damage. The County provided cleanup support and EMS/Social Services assistance during and after the Tornado event. Grey County Council will deliberate at their October Council meeting, the recommendation of the Grey County Finance Committee to approve a \$100,000 donation to municipalities impacted by the Tornado event. Warden Eccles also reported the County has seen a rise in assistance needs (Ontario Disabled Support Program - ODSP), but not corresponding increase in costs, as the Province has uploaded much of these costs. Warden Eccles thanked West Grey Council members for participating in the recent Warden's Forum.

Warden Eccles indicated that waste management is a key issue, as some municipalities want the County to take the lead in waste management, however, County is not willing to do so at this time due to alternative solutions being considered by local municipalities.

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Grey County has approved limited funding for a joint economic initiative with Bruce County. Grey Roots has ongoing initiatives. The County is fostering a closer relationship with First Nations peoples at Cape Croker and the Saugeen Reserve.

Warden Eccles mentioned the County approved their 2009 budget with a tax increase of 1.4%, and a three year average tax increase of 0.5%. There are two projects commencing in West Grey including a the single lane bridge project on Grey Road 3, south of Grey Road 4 in the former Township of Normanby, that is going to tender this year, and a Federal-Provincial Infrastructure funding project that will facilitate building a new County depot building #3 just south of the bridge to be replaced. The County is hoping Everus Communications will be purchased from the receiver in order to complete the broadband initiative across Grey County. The five year update of the Grey County Official Plan was adopted by County this year, however, the County is waiting for approval by the Province. A Grey County Housing Study is being undertaken to inventory existing housing stock, and assess future needs for affordable housing.

After Council asked a number of questions of the Grey County Warden and CAO, the Deputy Mayor thanked the Warden and CAO for attending the Council meeting.

Business Arising from the Previous Meeting - None

Managers' Report/Question Period

Treasurer - Report #TR 09/21/09

Approval of Accounts, Voucher #17-2009 – resolution #352-09

(Councillor Lawrence arrived at the Council meeting at 8:12 p.m.)

Additional Funding Request from the Bruce Grey Huron Disability Transit – resolution #353-09

Council Remuneration – month of August 2009 and Year-To-Date (received for information)

CUTTING-MOLLISON, BE IT RESOLVED THAT, the Treasurer be authorized to pay the accounts presented as Voucher #17-2009 of the Municipality of West Grey, in the amount of \$715,782.35. ... #352-09 CARRIED.

BELL-BLACK, RESOLVED THAT, the Council of The Municipality of West Grey hereby approves a total 2009 contribution of \$40,260.00 towards the Bruce Grey Huron Disability Transportation Corporation. ... #353-09 CARRIED.

Public Works Manager - Report #PWMR 09/21/09

Remembrance Day Parades – resolution #354-09

Septic Application Fees – resolution #355-09

Geo-Tube Durham Sewage Treatment Plant – resolution #356-09

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Landfill Reports – resolution #357-09

MOLLISON-LAWRENCE, BE IT RESOLVED THAT, the Council of The Municipality of West Grey grants approval for the Durham Branch 308 of the Royal Canadian Legion for parades from the Durham Baptist Church on November 08th and the Durham Legion on November 11th, 2009 to commemorate Remembrance Day. ... #354-09 **CARRIED.**

BELL-SULLIVAN, BE IT RESOLVED THAT, the Council of The Municipality of West Grey accepts the recommendation of the Public Works Committee to waive Mr. Bill Krul's septic permit application fees at lot 25 concession 6, for the repair and alteration of the existing septic system. ... #355-09 **CARRIED.**

MARSHALL-MOLLISON, BE IT RESOLVED THAT, the Council of The Municipality of West Grey accepts the recommendation of the Public Works Committee to hire the services of Genivar to undertake an engineering study for the possible use of geo-tube for dewatering and sludge storage at the Durham Sewage Plant. Upset limit of \$20,000.00 for the study. ... #356-09 **CARRIED.**

BELL-BLACK, BE IT RESOLVED THAT, the Council of The Municipality of West Grey accepts the recommendation of the Waste Management and Environmental Committee to accept the 2008 Annual Monitoring Reports for the Bentinck, Durham, Glenelg, Neustadt and Normanby Landfill sites as presented. ... #357-09 **CARRIED.**

CAO/Clerk – Report #CR 09/21/09

Municipal Grouping #4 Source Protection Committee (SPC) Representative Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region – resolution #358-09

Union Gas – Filed Application for an order(s) approving or fixing just and reasonable rates and other charges for sale, distribution, transmission and storage of natural gas, effective January 1, 2010 (received for information)

Proposed MDS 1 Housekeeping By-law – resolution #359-09

The Durham Activity Centre – resolution #360-09 (Council directed staff to proceed with the required minor variance application to facilitate the reconstruction of The Durham Activity Centre)

West Grey – Durham Homecoming 2012 Committee – resolution #361-09

County of Grey Planning & Development Department – resolution #362-09

MOLLISON-LAWRENCE, RESOLVED THAT, the Council of The Municipality of West Grey hereby nominates Ken Furlong to represent Municipal Grouping 4 on the Source Protection Committee for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region. ... #358-09 **CARRIED.**

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MARSHALL-MOLLISON, RESOLVED THAT, the Council of the Municipality of West Grey hereby supports the recommendation of the West Grey Planning Advisory Committee to maintain the status quo relating to MDS in the current West Grey Comprehensive Zoning By-law No. 37-2006, as amended. ... #359-09 CARRIED.

**MARSHALL-MOLLISON, RESOLVED THAT, the Council of the Municipality of West Grey hereby appoints the following individuals to The Durham Activity Centre Rebuilding Committee:
Tracy Detzler, Nancy Fitch, Chris Flanagan, Natasha Hornjakov, Kris Kennedy, Kerri Mighton, Faye Sullivan, Dan Sullivan, Bev Cutting (Council representative), Bev Plume (Council representative). ... #360-09 CARRIED.**

BLACK-BELL, RESOLVED THAT, the Council of the Municipality of West Grey hereby appoints the following individuals to the West Grey - Durham Homecoming 2012 Committee: Norm Marshall, Harriet Mitchell, Ron Murdock, Dan Pust, Dan Sullivan, David Mollison (Council representative). ... #361-09 CARRIED.

MARSHALL-MOLLISON, BE IT RESOLVED THAT, the Corporation of The Municipality of West Grey recommends that West Grey Council members on Grey County Council support Planning Report PDR-PCD-27-09. ... #362-09 CARRIED.

By-Laws – Third Readings

- D1 72-2009 A Temporary Use Zoning By-law Amendment to allow for the temporary use of the property for up to three years for a modular camp to house staff and crews working on the Bruce to Milton hydroelectric transmission line construction project – resolution #363-09 (Council requested Treasurer/Deputy Tax Collector to verify with MPAC on applicable assessment corresponding to the proposed temporary development)
- D2 73-2009 A By-law to rezone Part of Block “A”, Edge’s Survey, Plan 513, former Town of Durham (864844 Ontario Ltd./Starrett Plan of Subdivision) – resolution #364-09

BELL-SULLIVAN, BE IT RESOLVED THAT, By-law Number 72-2009, being a Temporary Use Zoning By-law Amendment to allow for the temporary use of the property for up to three years for a modular camp to house staff and crews working on the Bruce to Milton hydroelectric transmission line construction project, be now read a third time, passed as amended, 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. ... #363-09 CARRIED.

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MOLLISON-CUTTING, BE IT RESOLVED THAT, By-law Number 73-2009, being a By-law to rezone Part of Block “A”, Edge’s Survey, Plan 513, former Town of Durham (864844 Ontario Ltd./Starrett Plan of Subdivision), 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. ... #364-09 **CARRIED.**

New Business

Council discussed the issue of the C.B.O/By-law Enforcement Officer assisting with fire inspections, and this issue was referred to the CAO/Clerk.

Council discussed the possibility of drafting a formal motion to petition the Federal Government to provide the Home Renovation Tax Credit on a permanent basis for situations where property owners have incurred damage in a declared emergency disaster area. The Deputy Mayor, with assistance from staff as required, will draft a formal motion in this regard for the consideration of Council.

Addendum - None

Notice of Motion/Direct Motions - None

Closed Session – Incomplete Items Only – n/a

Matters Arising from Closed Session – Incomplete Items Only - None

Question Period - None

Municipal Act – Notices - None

Adjournment

MOLLISON, RESOLVED THAT, we do now adjourn at 9:14 p.m., to meet again on Monday, October 5th, 2009, 10:00 a.m., or at the call of the Mayor.

CARRIED.

Kevin Eccles, Mayor

Christine Robinson, CAO/Clerk