

## MINUTES

**Municipality of West Grey Committee of the Whole  
To be Held on Monday, September 28, 2009 at 9:00 a.m.  
At the Council Chambers – West Grey Municipal Office**

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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 Mark Turner, Deputy Clerk  
Kerri Mighton, Treasurer-Deputy Tax Collector; Ken Gould, Public Works Manager – during reports

**Declarations of Pecuniary Interest - None**

**Closed Session - None**

### **REGULAR AGENDA:**

**Matters Arising from the Closed Session – n/a**

### **Delegations**

Terry Patterson, Senior Vice-President, Jardine Lloyd Thompson Canada

Terry Patterson, Senior Vice-President, Jardine Lloyd Thompson Canada, and Alan Bradley, National Property Claims – Large Loss Adjuster, from Aviva, came before Council to discuss the municipal insurance claim relating to The Durham Activity Centre.

Mr. Patterson indicated at first it did not appear to be a total loss and when apparent the claim was to be in excess of \$500,000, triggered another process. A cheque is available today in the amount of \$476,000 for the reconstruction of The Durham Activity Centre. The issue of contents insurance is to be finalized as it is determined how much equipment can be salvaged, and it is possible additional financial compensation may be available for the building, however, the replacement value of \$476,000 appears to be adequate, according to Mr. Patterson.

### **Manager's Reports**

Treasurer/Deputy Tax Collector – Report COW #09/28/09

Review of 2009 Capital Budget Projected to Year End (The Treasurer/Deputy Tax Collector reviewed the 2009 Capital Budget projected to year end, noting the Municipality is fairly close to projected 2009 budget estimates)

COMRIF – Saugeen Erosion Project Summary (The Treasurer/Deputy Tax Collector indicated it appears this project will remain under budget, however, no engineering invoices have been submitted since the end of May 2009. The Treasurer/Deputy Tax Collector indicated it may be possible to obtain a loan from Grey County until monies received from the Federal/Provincial Governments for this project)

(2) September 28, 2009

Public Works Manager – Report COW #09/28/09

Grey County TAPS – Shoulder Widening (Council expressed support for paving of cycling/pedestrian lanes in Grey County, and more particularly, on County Roads in the Municipality of West Grey, and requested the Public Works Manager to submit a letter to the County requesting consideration of cycling/pedestrian lanes in West Grey in their 2010 budget)  
Hydro One Easement Request (Council authorized the Public Works Manager to submit a letter to Hydro One indicating no objection to the proposed Hydro One Easement, and ask if there is compensation to the Municipality for provision of same)

Grey-Dufferin ATV Poker Run – fundraising event for Tornado victims to be held on October 4, 2009, on certain municipal roads (received for information)

Deputy Clerk – Report COW #09/28/09

Proposed By-law Update – Municipal Freedom and Protection of Privacy Act (Committee recommended Council approve by-law)

Proposed By-law Update – Refreshment Vehicle Licensing By-law (Committee requested definition of “refreshment vehicle” be reviewed by Deputy Clerk, and bring back for consideration by Council)

Proposed By-law Update – Taxi Cab Licensing By-law (Deputy Clerk to review subsection 3.4.2 c) re: O.Reg. 167/81 reference, and Committee requested omission of subsections 3.4.1 (f) and 3.5.1 (c); Notice of Public Meeting required prior to consideration of passing of by-law)

Proposed Delegation of Powers and Duties Policy By-law (proposed By-law to be placed in Deputy Clerk’s Report to Council on October 5, 2009 for further review)

Proposed By-law Update – Council/Committee Procedural By-law (Committee members requested some amendments relating to procedure for reading of by-laws, delegations, quorum, and notification of absence of Council/Committee members)

**Reports/Minutes from Committees/Committee Chairs/Council Representatives**

1) West Grey Fire Committee

Bev Cutting, Chair of the West Grey Fire Committee, and Phil Schwartz, West Grey Fire Chief, presented Report FCR #09/28/09, regarding the proposed refurbishing of the old 1988 rescue truck from the Durham Station, and sending it to the Neustadt Station, to replace the 1982 rescue truck. JEPP Funding may be available for \$40,000 for lower tiers or \$150,000 for city, county, region or districts, with a funding formula of 45% federal and 55% municipal funding split.

Committee of the Whole recommended Chief Schwartz apply for a JEPP Grant, as there is no commitment to utilize these funds if the grant application is successful.

Bev Cutting noted that green light information signs re: volunteer firefighters have been set up at the entrances of the urban areas of the Municipality.

(3) September 28, 2009

Committee members discussed some preliminary work that the West Grey Fire Committee has completed regarding potential change of fire boundary areas.

2) West Grey Public Works Committee – no report

Committee members discussed the possibility of sending an invoice to the MTO for intersection work at Douglas Street.

Committee members discussed the Con. 12 Normanby Rehabilitation Project, and potential future required upgrades. This issue was referred to the Public Works Committee for further discussion purposes.

3) West Grey Waste Management & Environmental Committee

Bev Plume, Chair of the West Grey Waste Management & Environmental Committee, noted a lot of discussion was held at their last meeting regarding the use of clear plastic bags. The disposal of tires at municipal landfill sites is now available for free, within prescribed limits.

Committee members discussed the potential waiving of landfill tipping fees arising due to the Tornado event. This matter was referred by the Committee to the October 1, 2009 West Grey Waste Management & Environmental Committee for further discussion.

4) West Grey Finance & Personnel Committee – no report

5) West Grey Economic Development Committee

- September 17, 2009 minutes (draft) (attachment) (maps attached)

Dan Sullivan, Chair of the West Grey Economic Development Committee, noted the Committee is looking for direction on servicing and land use planning issues relating to municipally owned property immediately south/southeast of the West Grey Municipal Office property, purchased from Allan Lennox. A map provided by the Saugeen Valley Conservation Authority on November, 2002, and delineating the extent of Hazard Lands on the subject property, was reviewed by Committee members. The Committee withheld any direction on this matter until other potential projects are revealed.

The Committee also viewed West Grey properties in Neustadt, and noted there is potential to develop certain lands owned by the Municipality. Committee placed an approximate \$5,000/acre valuation for West Grey commercial/industrial properties for the purposes of responding to development inquiries.

**PLUME-MARSHALL, RESOLVED THAT, the Committee of the Whole recommends that Council authorize municipal staff to proceed with the Zoning By-law Amendment and Official Plan Amendment of the former Township of Normanby Gravel Pit property at Part Lots 45 & 46, Concession 3, former Township of Normanby. CARRIED.**

(4) September 28, 2009

6) West Grey Parks Committee

Bev Cutting, Chair of the West Grey Parks Committee, reported that projects completed this year include front gardens at the Durham Fire Station building, Vickers Park, and Riverside Park, new stone work and bridge baskets at Heritage Bridge, and the Committee is considering re-bracketing bridge baskets. The Committee has also commenced preliminary 2010 budget work, with future projects being considered for 2010.

7) West Grey Recreation Advisory Committees:

i) Durham Recreation Advisory Committee

Dan Sullivan, Chair of the Durham Recreation Advisory Committee reported that Councillor Lawrence via Brian Schenk, has provided comments on the proposed renovation of the kitchen at the Durham Arena. The tender for this project will be placed in January 2010, with building renovations to commence later in the year, although some work will be done this year to ensure compliance with grant criteria requirements.

The Durham Agricultural Society has requested consideration of using a 20' X 20' storage area at the Durham Arena – it is recommended by the Durham Recreation Advisory Committee that Council not facilitate this request, and Committee of the Whole members concurred with this recommendation as well.

ii) Neustadt Recreation Advisory Committee

Carol Lawrence, Council representative on the Neustadt Recreation Advisory Committee, gained the approval of the Committee to fly Normanby and Neustadt flags, as well as the West Grey and Canada flags, at the Neustadt Arena. The Neustadt Recreation Advisory Committee has delegated different events to different individuals on the committee to apportion duties, which is working out well so far.

Councillor Lawrence attended a meeting in Cargill sponsored by Brockton and administered by Alcohol and Gaming Commission staff, during which there were big concern regarding security during events with liquor being served. Councillor Lawrence suggest West Grey hold this type of event, and also suggested that West Grey review the Municipal Alcohol Policy By-law due to new regulations having been passed. Committee members suggested purchasing vests to identify West Grey security staff on duty during these events, and to consider holding a similar meeting as held at Cargill.

Mayor Eccles reported that there is a Tornado Disaster Relief fundraising event to be held on October 16, 2009 at the Neustadt Hall.

(5) September 28, 2009

iii) Normanby Recreation Advisory Committee

David Mollison, Council representative on the Normanby Recreation Advisory Committee, reported that a leaky roof at the Normanby Arena was recently fixed and questioned if West Grey or the roofing contractor should pay for this work. Committee members requested Tom Culliton, Arena Manager, to address this matter in conjunction with the Public Works Manager.

Councillor Mollison also reported that Coca-Cola products have not been delivered to date at the Normanby Arena, and noted the Pepsi coolers are being removed from West Grey facilities.

8) West Grey Property Standards Committee – no report

**Reports/Minutes from Other Committees/Committee Chairs/Council Representatives**

- 1) West Grey Health & Safety Committee – no report
- 2) West Grey Public Library Committee – no report
- 3) Saugeen Municipal Airport Commission – no report
- 4) Saugeen Conservation Authority Board of Directors – no report
  
- 5) Elmwood Community Centre Board
  - Elmwood Community Centre Board – August 25, 2009

Carol Lawrence, Council representative on the Elmwood Community Centre Board, noted it has been determined there is an error in the Hydro One billing in the favour of West Grey in the estimated amount of \$2500 - \$3000, however, the Board will have to pay to rectify this error. West Grey's share of the cost of cables for the generator will be approximately \$1,000.00

6) Saugeen Country Tourism Association – no report

**New Business**

Committee members requested municipal staff to determine what services were performed regarding the approximate \$400.00 invoice for the Durham Arena from Wayne's Electric relating to the Tornado event.

**Adjournment**

**MOLLISON, RESOLVED THAT, we do now adjourn at 2:18 p.m., to meet again on October 5, 2009, or at the call of the Mayor. CARRIED.**

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Kevin Eccles, Mayor

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Christine Robinson, CAO/Clerk