

**MINUTES**  
**For the Regular Meeting of the**  
**Council of the Municipality of West Grey**  
**Held on Wednesday, September 9, 2009 at 10:00 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, 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 - None**

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

**Public Meetings - None**

**Part I - Consent Agenda**

**MARSHALL-PLUME, BE IT RESOLVED THAT, Items A1 to D3 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, as amended.  
... #330-09 CARRIED.**

**Adoption of Minutes**

**Council:**

A1 Minutes of Regular Council Meeting – August 24, 2009  
Minutes of Special Council Meeting – September 2, 2009

**Committees:**

A2 West Grey Finance Committee – August 12, 2009 (draft)

**Other**

A3 Elmwood Community Centre Board – June 16, 2009  
Bruce, Grey & Huron Disability Transportation Corporation – June 30, 2009 –  
resolution #331-09

**MOLLISON-BELL, BE IT RESOLVED THAT, the minutes of the Regular Meeting of the Council of the Municipality of West Grey, held on August 24, 2009, and the Special Meeting of the Council of the Municipality of West Grey, held on September 2, 2009, be adopted as amended;**

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**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.**

**... #331-09**

**CARRIED.**

**Award of Tenders**

B1 None

**Routine Department Reports**

C1 Deputy Clerk - Report #DCC 09/09/09 – resolution #332-09, #333-09

**BLACK-BELL, 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 28, Concession 6, Bentinck, suffered the loss of one Suffolk lamb in the amount of \$140.00, on or about August 19, 2009.**

**Les and Helen Miller, Lot 23, Concession 6, Bentinck, suffered the loss of one Suffolk lamb in the amount of \$157.50, on or about August 20, 2009.**

**Don Emke, Lot 7, Concession 7, Bentinck, suffered the loss of one ewe in the amount of \$200.00, on or about August 20, 2009.**

**Les and Helen Miller, Lot 23, Concession 6, Bentinck, suffered the loss of one Suffolk lamb in the amount of \$157.50, on or about August 23, 2009.**

**Les and Helen Miller, Lot 23, Concession 6, Bentinck, suffered the loss of one Suffolk ewe in the amount of \$200.00, on or about August 23, 2009. ... #332-09 CARRIED.**

**BLACK-BELL, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby approves the application for a Taxi Driver License for Elmer Lorenz under the auspices of the West Grey Taxi & Transit Services, effective until the 31<sup>st</sup> day of December, 2009. ... #333-09 CARRIED.**

**By-Laws - 1<sup>st</sup> & 2<sup>nd</sup> Reading**

D1 68-2009 A By-law to approve and authorize the execution of a Release of CMPT Developments Ltd. Subdivision Agreement

D2 69-2009 A By-law to enter into a Connecting Link Winter Maintenance Agreement with the Ministry of Transportation Ontario

D3 70-2009 A By-law to enter into an Extension Agreement (H D Witter Construction Ltd) – resolution #334-09

**MOLLISON-BELL, BE IT RESOLVED THAT, By-law Numbered 68-2009, 69-2009 & 70-2009 be introduced and read a first and second time.**

**... #334-09**

**CARRIED.**

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

E1 None

**Future Committee Meetings**

- F1 West Grey Committee of Adjustment – September 14, 2009, 1:00 p.m., West Grey Municipal Office
- F2 West Grey Planning Advisory Committee – September 14, 2009, 1:30 p.m., West Grey Municipal Office
- F3 West Grey Fire Committee – September 17, 2009, 4:00 p.m., Neustadt Fire Hall

**Part II - Regular Agenda**

**Communications from the Mayor and Council**

Mayor Eccles, Deputy Mayor Sullivan, and Councillors Plume and Cutting, reported on their activities since the last regular meeting of Council, and on upcoming events and activities.

**Delegations**

**West Grey - Durham Homecoming Committee 2012**

Norm Marshall, Ron Murdock and Dan Sullivan (who temporarily vacated his Council seat during the Delegation) came before Council to discuss Homecoming plans by the West Grey – Durham Homecoming Committee 2012. A three day event over the Civic Holiday weekend, August 4, 5 & 6, 2012 is envisioned.

The Committee requested that the Municipality provide a \$20,000 repayable loan as seed money to be provided for in the 2010 West Grey budget, and that the Committee be deemed as an Ad Hoc Committee of Council, with the event being covered under the auspices of West Grey.

Council expressed support for the requests by the Committee, and suggested there be a Council liaison for the Committee. Ad Hoc Committee members to be appointed include Dan Pust, Harriet Mitchell, Dan Sullivan, Norm Marshall, Ron Murdock.

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

**Managers' Report/Question Period**

**Treasurer - Report #TR 09-09-09**

Approval of Accounts, Voucher #16-2009 – resolution #335-09

Letter from the Town of New Tecumseth – resolution #336-09

Letter from the Town of Amherstburg – resolution #337-09

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(Council requested the Treasurer/Deputy Tax Collector to provide an update at the September 28, 2009 Committee of the Whole meeting, on the status of capital projects to date, particularly for any that might be over budget.

**LAWRENCE-CUTTING, BE IT RESOLVED THAT, the Treasurer be authorized to pay the accounts presented as Voucher #16-2009 of the Municipality of West Grey, in the amount of \$2,302,445.02. ... #335-09 CARRIED.**

**BLACK-BELL, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby supports the Town of New Tecumseth resolution requesting the provincial government consider that the GST and PST harmonization not include any items that are currently subject to only one of the taxes and not be subject to the other, so no new taxation is created. ... #336-09 CARRIED.**

**MARSHALL-LAWRENCE, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby supports the Town of Amherstburg resolution requesting support for their resolution regarding determination of a fair and equitable property assessment valuation method for the solar energy sector. ... #337-09 CARRIED.**

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

South Saugeen River Diversion Project - The project is now complete. The slope on the northwest side of the river has been constructed, topsoil has been placed, hydro seeding and sod completed along with landscaping shrubs and trees placed along the river bank. The clay storage area has had topsoil applied and seeded. Fencing around the lagoons has been reinstalled and the contractor has moved the equipment and storage shed out. (received for information) (Municipal staff to contact local MP and MPP for a Media event re: completion of South Saugeen River diversion Project to be held after the September 28, 2009 Committee of the Whole meeting, at 2:30 p.m.)

Arena Roof Projects - The Neustadt Arena roof system has been installed and the Ayton - Normanby Arena roof is to be completed by Sept. 4<sup>th</sup>, 2009. (received for information)

Ontario Tire Stewardship Program - Beginning September 1<sup>st</sup>, 2009 the Ontario Tire Stewardship Program has come into effect. All tires at the three landfill sites were removed before September 1<sup>st</sup>, 2009. This program will allow West Grey residents to drop off their used tires at the three landfill sites in West Grey (The Public Works Manager noted this issue was discussed at the September 3, 2009 West Grey Waste Management & Environmental Committee, and criterion were established for acceptance of used tires at the Municipal landfill sites. A Press Release detailing the criterion for this program was transmitted yesterday.)

Hwy 6 Connecting Link Maintenance Agreement (see By-law No. 69-2009)

Durham Industrial Park Street Lights (see resolution #344-09)

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CAO/Clerk – Report #CR 09-09-09

Creative Communities Prosperity Fund – Library & Cultural Master Plan – resolution #338-09

Ontario Disaster Relief Assistance Program (ODRAP) – The CAO/Clerk reported that no confirmation received yet from the Province that a decision has been made regarding ODRAP approval)

Durham Activity Centre (The CAO/Clerk updated Council regarding the Durham Activity Centre, as it relates to insurance coverage. Council requested the CAO/Clerk to inform the insurers to expedite their response to insurance queries by the Municipality. Municipal staff are to proceed with necessary zoning and official plan process to formally recognize the Durham Activity Centre. Municipal staff to review possibility of adding commercial permitted uses to the Durham Industrial Park. Kris Kennedy to forward names to be appointed to the “Rebuild Committee” for the Durham Activity Centre.) - resolution #339-09; #340-09

**BELL-MOLLISON, WHEREAS, the Council of the Municipality of West Grey views Municipal Cultural Planning as a priority and wishes to undertake the Municipal Cultural Planning process;**

**NOW THEREFORE BE IT RESOLVED THAT, West Grey Council directs Staff to submit a Creative Communities Prosperity Fund application for a Library and Cultural Master Plan in the amount of \$70,000. ... #338-09 CARRIED.**

**LAWRENCE-MARSHALL, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby appoints Councillors Plume and Cutting to assist the Durham Activity Centre Board of Management with devising proposed plans for the reconstruction of The Durham Activity Centre, at 245 Elm St. E., Durham. ... #339-09 CARRIED.**

**PLUME-CUTTING, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby authorizes Dawley Engineering to proceed with preparing tender documents for the design/build of The Durham Activity Centre, in consultation with the Rebuild Committee. ... #340-09 CARRIED.**

**By-Laws – Third Readings**

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|----|---------|--|
| D1 | 68-2009 | A By-law to approve and authorize the execution of a Release of CMPT Developments Ltd. Subdivision Agreement – resolution #341-09      |
| D2 | 69-2009 | A By-law to enter into a Connecting Link Winter Maintenance Agreement with the Ministry of Transportation Ontario – resolution #342-09 |
| D3 | 70-2009 | A By-law to enter into an Extension Agreement (H D Witter Construction Ltd) – resolution #343-09                                       |

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**SULLIVAN-BLACK, BE IT RESOLVED THAT, By-law Number 68-2009, being a By-law to approve and authorize the execution of a Release of CMPT Developments Ltd. Subdivision Agreement, 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. ... #341-09 CARRIED.**

**MARSHALL-PLUME, BE IT RESOLVED THAT, By-law Number 69-2009, being a By-law to enter into a Connecting Link Winter Maintenance Agreement with the Ministry of Transportation Ontario, 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. ... #342-09 CARRIED.**

**MOLLISON-BLACK, BE IT RESOLVED THAT, By-law Number 70-2009, being a By-law to enter into an Extension Agreement (H D Witter Construction Ltd), 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. ... #343-09 CARRIED.**

**New Business - None**

**Addendum - None**

**Notice of Motion/Direct Motions**

Durham Industrial Park Streetlights – resolution #344-09 (Council requested staff investigate other possible streetlight efficiencies i.e. only use % of lights at certain times)  
By-law No. 71-2009 – resolution #345-09

**MARSHALL-CUTTING, BE IT RESOLVED THAT, the Council of The Municipality of West Grey hereby accepts the quotation from Light Saver+ in the amount of \$14,046.88 plus applicable taxes, for the provision and installation of ten streetlights with Induction technology heads for the Durham Industrial Park. ... #344-09 CARRIED.**

**BLACK-SULLIVAN, BE IT RESOLVED THAT, By-law Number 71-2009, being a By-law to enter into an Infrastructure Stimulus Fund Contribution Agreement between the Municipality of West Grey and Her Majesty The Queen In Right of Ontario as represented by the Minister of Energy and Infrastructure, 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. ... #345-09 CARRIED.**

**Closed Session – Incomplete Items Only – n/a**

**Matters Arising from Closed Session – Incomplete Items Only – n/a**

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**Question Period - None**

**Municipal Act – Notices - None**

**Adjournment**

**MOLLISON, RESOLVED THAT, we do now adjourn at 12:50 p.m., to meet again on Monday, September 21<sup>st</sup>, 2009, 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