MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Tuesday, April 16, 2019 at 7:00 p.m.
At the Council Chambers – West Grey Municipal Office

Council
Mayor Christine Robinson, Deputy Mayor Tom Hutchinson, Councillor Beth Hamilton, Councillor Rebecca Hergert, Councillor Doug Hutchinson, Councillor Geoffrey Shea, Councillor Stephen Townsend

Staff
Laura Johnston, CAO/Deputy Clerk; Mark Turner, Clerk; Kerri Mighton, Director of Finance/Treasurer; Brent Glasier, Director of Infrastructure and Public Works

Declarations of Pecuniary Interest & General Nature Thereof - None

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

Comment Period
Bob Miller asked about the apparent cancellation of a gravel tender that was approved during the last Council meeting. The Director of Infrastructure and Public Works indicated the tender had to be re-tendered due to extenuating circumstances

Callie Greenshields noted her support for permitting chicken coops in the urban areas of West Grey, however, she stated strict limitations should be enacted, including as it relates to the number of chickens permitted on a property.

Public Meetings – None

Part I - Consent Agenda
Deputy Mayor Hutchinson-Hergert, Be it resolved that, Items A1 to A3 inclusive, contained in Part 1 – Consent Agenda, be adopted, as amended; And further that, authorization be given for the action to be taken as may be necessary to give effect to the recommendations contained therein. #121-19 Carried.

Adoption of Minutes
Council:
A1 Minutes of Regular Council Meeting – April 2, 2019 (draft)
Minutes of Committee of the Whole (Budget) Meetings – January 17, 18 & 21, 2019 (draft)
Minutes of Committee of the Whole (Planning) Meeting – April 9, 2019 (draft)
Hamilton-Councillor Hutchinson, Be it resolved that, the Minutes of the Council Meeting held on April 2, 2019; and the Minutes of the Committee of the Whole (Planning) Meeting held on April 9, be adopted, as printed; and the Minutes of the Committee of the Whole (Budget) Meetings held on January 17, 18 & 21, 2019, be adopted, as amended; Further that, the Minutes of the West Grey Committees – A2, be received, as circulated; And further that, the Minutes of the Other Committees – A3, be received, as circulated. #122-19 Carried.

Routine Department Reports
B1 None

Miscellaneous Correspondence (For Information Only - Not Circulated but Available for Viewing at Meeting)
C1 Grey Bruce Pride – request for West Grey to raise the Pride Flag on all municipal buildings, fire halls and recreation centres for a two-week period during the month of June, to celebrate Pride Month
C2 College and Physicians of Ontario (CPSO) – nominations open for the 202 CPSO Council Award to honour outstanding Ontario physicians

Future Committee Meetings
D1 West Grey Police Service Building Special Committee – April 17, 2019, 9:00 a.m., West Grey Municipal Office
D2 West Grey Public Library Board – April 17, 2019, 7:30 p.m., Durham Public Library branch
D3 West Grey Committee of the Whole – April 23, 2019, 9:00 a.m., West Grey Municipal Office
D4 Parks, Recreation and Culture Local Committee (Ayton) – April 23, 2019, 7:30 p.m., Ayton Fire Hall
D5 Parks, Recreation and Culture Local Committee (Ayton) – April 24, 2019, 7:30 p.m., Ayton Arena
D6 West Grey Committee of the Whole – April 30, 2019, 9:00 a.m., West Grey Municipal Office
Part II - Regular Agenda

Communications from the Mayor and Council
Mayor Robinson, Deputy Mayor Hutchinson, and Councillors Hamilton, Hergert, Hutchinson, Shea, and Townsend, reported on past activities and events since the last regular meeting of Council, and on upcoming events and activities.

Delegations

Norman White
Norman White came before Council to discuss the by-law restricting livestock (including chicken coops) in urban areas of West Grey.

Mr. White cited a number of Ontario municipalities that permit backyard chicken coops, including a number of large cities. Mr. White recited some by-law provisions that have been enacted by municipalities permitting backyard chicken coops that could be used by West Grey. Mr. White also addressed concerns associated with permitting backyard chicken coops, including smell, vermin, avian flu, and noise. Mr. White also extolled some of the benefits associated with permitting backyard chicken coops.

Daven Singh
Daven Singh came before Council to discuss the by-law restricting livestock (including chicken coops) in urban areas of West Grey, and echoed the position and comments from Mr. White on the topic.

Mr. Singh indicated he has raised chickens for 35 years, and when he came to Durham, he contacted his neighbours and none of the neighbours have an issue with permitting chickens in the backyard. Mr. Singh noted the benefits of permitting backyard chicken coops, and indicated methods he uses to minimize any potential adverse impacts of same.

The issue of backyard chicken coops was referred to the West Grey Committee of the Whole (Planning) meeting for discussion purposes.

Business Arising from the Previous Meeting - None
Staff Reports

Director of Finance/Treasurer - Report #FTR 04/16/19
Approval of Accounts, Voucher #8-2019 – resolution #123-19
2nd Quarter 2019 Mileage Reimbursement Rate (received for information)

Deputy Mayor Hutchinson-Shea, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #8-2019 in the amount of $544,656.64, of the Municipality of West Grey. #123-19 Carried.

Director of Infrastructure and Public Works – Report #DIPW 04/16/19
Amend Motion 107-19 Tender Summary – resolution #124-19, #125-19
Bruce and Lambton Street Reconstruction - Moorefield Construction will be commencing with the Bruce and Lambton Street reconstruction project the week of April 15 with an anticipated completion of mid to late August. (received for information)
Bridge Rationalization Study Meeting April 23rd, 2019 (The April 23, 2019 Committee of the Whole Meeting is scheduled to to review the Bridge Rationalization Study will proceed, however, there will not be an additional Committee of the Whole meeting scheduled for a tour of bridges. The Committee of the Whole requested Council/senior staff be asked to indicated available dates to meet in May as a Committee of the Whole to tour municipal facilities assets.)
Tender Summary – resolution #126-19

Councillor Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby amends resolution #107-19 previously adopted by Council on April 2, 2019 by rescinding the awarding of the following tender: Part B to Joe Kerr Ltd. for a tendered value of $35,360.00. #124-19 Carried.

Hergert-Townsend, Be it resolved that, the Council of the Municipality of West Grey hereby award the following tender excluding HST:
> Part B to Harold Sutherland Construction for a total price of $112,720.00 excluding HST. #125-19 Carried.

Hamilton-Councillor Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby awards the following tenders excluding HST:
- Tender WG#19-03 two (2) Half Ton 4WD Extended Cab
  > Hallman Motors. for a tendered value of $62,856.00;
April 16, 2019

- Tender WG#19-07 Catch Basin Cleaning
  - 822498 Ontario Inc – Foster Services for a tendered value of $8,610.00;

- Tender WG#19-08 Road Side Grass Cutting
  - S&E Lawncare and Snow Removal for a tendered value of $9750.00;

- Tender WG#19-09 Line Painting
  - ALK Asphalt Maintenance for a tendered value of $5,414.50;

- Tender WG#19-09 Urban & Rural Grass Cutting
  - S&E Lawn Care and Snow Removal for a tendered value of $2,062.50;

- Tender WG#19-13 Supplying, Hauling, Mixing and Placing Winter Sand
  - Harold Sutherland Construction Ltd. for a tendered value of $104,795.00. #126-19 Carried.

Clerk – Report #CR 04/16/19

Neustadt and District Lions Club – resolution #127-19
Friends of Music in the Park (The Committee of the Whole requested the Friends of Music in the Park attend a future Committee of the Whole or Council meeting to discuss their request.)

Hamilton-Councillor Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby permits the serving of alcoholic beverages in cans during the Neustadt and District Lions Club’s annual Crab, Steak and Lobsterfest held at the Neustadt Arena & Hall on May 25, 2019. #127-19 Carried.

By-Laws – First, Second & Third Readings

32-2019 A By-law to confirm the proceedings of the April 16, 2019 Council meetings – resolution #128-19

Hergert-Townsend, Be it resolved that, By-law Number 32-2019, being a bylaw to confirm the proceedings of the April 16, 2019 Council meeting, be now read a first, second and third time, passed 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. #128-19 Carried.
New Business
Grey Bruce Pride (see resolution #129-19)

Addendum - None

Notice of Motion/Direct Motions
Grey Bruce Pride – resolution #129-19 (A flag raising ceremony will be held on June 4, 2019, 12 noon, at the West Grey Municipal Office. Grey Bruce Pride to be advised accordingly.)

Hamilton-Councillor Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the request in part by Grey Bruce Pride to raise the Pride Flag on the flag pole at the West Grey municipal office for a two week period commencing June 4, 2019, to celebrate Pride Month, including a flag raising ceremony to be held at the West Grey municipal office on June 4, 2019, at noon. #129-19 Carried.

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

Question Period
Bob Miller expressed concerns with the bridge study and future costs. Mr. Miller also asked if the Concession 18 bridge project will be completed this summer. The Director of Infrastructure and Public Works replied that West Grey applied for funding for the project, however, notification of award won’t happen until late Fall, so the project will not likely happen this year.

Municipal Act – Notices - None

Adjournment
Shea-Deputy Mayor Hutchinson, Resolved that, we do now adjourn at 8:41 p.m., to meet again on May 7, 2019, 10:00 a.m., or at the call of the Mayor. Carried.

(Signed) Christine Robinson, Mayor  (Signed) Mark Turner, Clerk