Declarations of Pecuniary Interest & General Nature Thereof - None

Closed Session
Deputy Mayor Hutchinson-Councillor Shea, Whereas, the Municipal Act, S.O. 2001, Section 239 (2), as amended, 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 Council of the Municipality of West Grey, does now go into a closed session at 6:01 p.m., with the CAO/Deputy Clerk, and Clerk, to discuss an item that relates to a proposed or pending acquisition or disposition of land for municipal or local board purposes (Proposed West Grey Police Service Building et al.). 454-19 Carried.

Councilor Hamilton-Councillor Shea, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session at 7:00 p.m. #455-19 Carried.

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

Matters Arising from the Closed Session - None

Comment Period
Bob Miller spoke to the proposed Keeping of Hens by-law – section 3.2, how large of an area, The Clerk spoke to 5 acre less provision.

Kristine Loft, on behalf of John Welton Custom Homebuilding Ltd., spoke in favour of proposed By-law Number 62-2019, more particularly, the amendment to Schedule “E” to reflect the updated plan dated October 2018, which is critical to being approved in order to receive final approval of the subdivision by Grey County.
Public Meetings – None

Part I - Consent Agenda
Councillor Shea-Councillor Hamilton, Be it resolved that, Items A1 to A3 inclusive, contained in Part 1 – Consent Agenda, be adopted, as printed; And further that, authorization be given for the action to be taken as may be necessary to give effect to the recommendations contained therein. #456-19

Adoption of Minutes
Council:
A1 Minutes of Regular Council Meeting – August 6, 2019 (draft)
Minutes of Committee of the Whole (Planning) Meeting – August 13, 2019 (draft)

Committees:
A2 West Grey Health & Safety Committee – April 5, 2019 & August 13, 2019 (draft)
West Grey Committee of Adjustment – July 9, 2019
West Grey Parks, Recreation & Culture Local Committee (Ayton) – July 29, 2019 (draft)
West Grey Committee of Adjustment – August 13, 2019 (draft)

Other
A3 Drinking Water Source Protection Committee – March 29, 2019
Saugeen Municipal Airport Commission – April 17, 2019
Elmwood Community Centre Board – June 4, 2019 & July 2, 2019 – resolution #457-19

Councillor Hamilton-Councillor Hutchinson, Be it resolved that, the Minutes of the Council Meeting held on August 6, 2019; and the Minutes of the Committee of the Whole (Planning) Meeting, be adopted, as printed; 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. #457-19 Carried.

Routine Department Reports
B1 None

Miscellaneous Correspondence (For Information Only - Not Circulated but Available for Viewing at Meeting)
C1 None

Future Committee Meetings
(3) August 27, 2019

D1 Joint Elmwood Community Centre Board & Elmwood Chamber of Commerce Meeting – August 28, 2019, 7:00 p.m., Elmwood Community Centre
D2 West Grey Public Library Board Strategic Planning Meeting – August 28, 2019, 9:00 a.m., West Grey Municipal Office
D3 Elmwood Community Centre Board – September 3, 2019, 7:00 p.m., Elmwood Community Centre
D4 West Grey Economic Development Advisory Committee – September 5, 2019, 9:00 a.m., West Grey Municipal Office (CANCELLED)
D5 West Grey Chamber of Commerce – September 10, 2019, 6:30 p.m., Durham Public Library branch
D6 Special Committee of the Whole Meeting – September 11, 2019, Neustadt Hall, 7:00 p.m.
D7 West Grey Committee of Adjustment – September 17, 2019, 1:00 p.m., West Grey Municipal Office
D8 West Grey Committee of the Whole (Planning) – September 17, 2019, 1:30 p.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

West Grey Rampage Tyke Lacrosse Team
Mayor Robinson presented certificates to the West Grey Rampage Tyke lacrosse team and support team in recognition for winning the Ontario Lacrosse Association Tyke “E” Provincial Championship.

Rob Edwards, Organizer, 2019 West Grey Terry Fox Run
Rob Edwards, Organizer, 2019 West Grey Terry Fox Run, provided an update respecting the 2019 West Grey Terry Fox Run.

Mr. Edwards noted he and his wife, Deb, have organized the West Grey Terry Fox Run for the last eight years, and this year’s event will be held on September 15, 2pm, at the Durham Conservation Area. Mr. Edwards indicated participants can run or walk all or part of the run, and encouraged all to come out and participate. Last year’s event was the 25th Anniversary of the Durham/West Grey Terry Fox Run, and the organizers received a 2018 Legacy Award certificate from the Terry Fox Run organization.
Mr. Edwards noted the accomplishments of Terry Fox, and how he has inspired many through his run, raising millions for cancer research. A Charity BBQ is being held on September 7 in Ayton sponsored by Ayton Auto. Rockwood Terrace is having an event on September 9, at 2pm, for their residents.

Mayor Robinson thanked Mr. Edwards and his wife, along with other organizers, for their efforts in facilitating the West Grey Terry Fox Run.

Jessica Farquharson & Mary Lou Pfeffer, West Grey Parks, Recreation & Culture Local Committee (Ayton)

Jessica Farquharson & Mary Lou Pfeffer, West Grey Parks, Recreation & Culture Local Committee (Ayton), with other members of the Committee also in attendance, provided a powerpoint presentation to Council seeking Council’s support for their fundraising initiative to purchase additional playground equipment at the Ayton Centennial Hall grounds.

Ms. Farquharson indicated the Committee is proposing to utilize the green space behind the Centennial Hall to target 7-12 year olds with wheelchair accessibility. The Committee is proposing to request 3 tenders/quotes for the additional playground equipment. There will be additional lighting installed.

Ms. Farquharson indicated the Committee will continue to host fundraisers for the project, and start a letter campaign to petition donations, as well as explore possible grant opportunities. The proposed timeline for tenders is September 2020, with select vendors to commence works prior to Winter 2020, with a potential grand opening in July 2021.

Total estimated total cost is $115,000. Approximately $47,400 has been raised to date for the proposed project.

Council questioned if the existing playground equipment will be retained. Ms. Farquharson replied that the Committee wish to retain the existing playground equipment as it is still being utilized.

Council suggested possible grants being accessible through a Parks & Recreation grant recently announced during the Association of Municipalities of Ontario (AMO) Annual Conference, the Parks & Recreation Association of Ontario, and Bruce Power/Bruce Power Union.

Council questioned if their Committee is seeking for assistance with grant writing/preparation. The CAO/Deputy Clerk indicated West Grey has not had the staffing resources to assist with other organizations with granting writing/preparation, however, staff may now be able to provide assistance on a selective basis.
Don Tremble queried if it might be possible to allocate Parkland Dedication funds for the project. Council requested staff provide information regarding the existing level of Parkland Dedication funds and other recreation related funds that could be considered for the project. – resolution #459-19

**Deputy Mayor Hutchinson-Councillor Hergert**, Be it resolved that, the Council of the Municipality of West Grey hereby supports in principle, the fundraising initiative by the West Grey Parks, Recreation & Culture Local Committee (Ayton) to purchase additional playground equipment at the Ayton Centennial Hall grounds; And further that, municipal staff be directed to work with the West Grey Parks, Recreation & Culture Local Committee (Ayton) on this initiative, and report back to Council for approval by Council prior to going out for tenders/quotes for the additional playground equipment. #459-19
Carried.

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

**Staff Reports**

Director of Finance/Treasurer - Report #FTR 08/27/19
Approval of Accounts, Voucher #16-2019 – resolution #458-19

**Deputy Mayor Hutchinson-Councillor Shea**, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #16-2019 in the amount of $1,138,121.08 of the Municipality of West Grey. #458-19 Carried.

Clerk – Report #CR 08/27/19
Township of McKellar (received for information)

**By-Laws – First, Second & Third Readings**

58-2019 A By-law to enter into a Service Agreement between the Municipality of West Grey and Evolta Software Inc. – resolution #460-19, #450-19

60-2019 A By-law to permanently stop up and close a portion of an unopened road allowance described as Part of Lot 30, Concession 11 NDR, Part 4, Plan 16R-11234, Part of PIN37217-0120 (LT), Geographic Township of Bentinck, Municipality of West Grey – resolution #461-19

61-2019 A By-law to rezone a portion of Plan 500, Part of Park Lot 3 (512 Lambton Street West), Geographic Town of Durham (Eckhardt/Aitken) – resolution #462-19
62-2019  A By-law to amend By-law Number 55-2019, to authorize the Municipality of West Grey to enter into an amending Subdivision Agreement with JOHN WELTON CUSTOM HOMEBUILDING LTD. – resolution #463-19

63-2019  A By-law to amend By-law Number 112-2018, being a By-law to regulate the handling and collection of garbage, rubbish, and other waste materials and confirm the schedule of fees for the use of the Municipality of West Grey Waste Disposal Sites – resolution #464-19

64-2019  A By-law to rezone the subject lands described as Plan 80, Part Lots 8 & 9, Queen St. (6 Queen Street East, Elmwood), Geographic Township of Bentinck, Municipality of West Grey (Beckenhauer) – resolution #465-19

65-2019  A By-law to confirm the proceedings of the August 27, 2019 Council meetings – resolution #466-19

Councillor Hergert–Councillor Townsend, Be it resolved that, the Council of the Municipality of West Grey hereby lifts resolution #450-19 from the table. #460-19  Carried.

Councillor Hamilton–Councillor Hutchinson, Be it resolved that, By-law Number 58-2019, being a By-law to approve and authorize the execution of a Service Agreement between the Municipality West Grey and Evolta Software Inc., be now read a first, second and third time, passed as amended 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. #450-19  Carried.

Councillor Hutchinson–Councillor Hamilton, Be it resolved that, By-law Number 60-2019, being a By-law to permanently stop up and close a portion of an unopened road allowance described as Part of Lot 30, Concession 11 NDR, Part 4, Plan 16R-11234, Part of PIN37217-0120 (LT), Geographic Township of Bentinck, Municipality of West Grey, 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. #461-19  Carried.

Councillor Hergert–Councillor Townsend, Be it resolved that, By-law Number 61-2019, being a By-law to rezone a portion of Plan 500, Part of Park Lot 3 (512 Lambton Street West), Geographic Town of Durham (Eckhardt/Aitken), 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. #462-19  Carried.
Councillor Hamilton-Councillor Hutchinson, Be it resolved that, By-law Number 62-2019, being a By-law to amend By-law Number 55-2019, to authorize the Municipality of West Grey to enter into an amending Subdivision Agreement with JOHN WELTON CUSTOM HOMEBUILDING LTD., 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. #463-19 Carried.

Deputy Mayor Hutchinson-Councillor Hergert, Be it resolved that, By-law Number 63-2019, being a By-law to amend By-law Number 112-2018, being a By-law to regulate the handling and collection of garbage, rubbish, and other waste materials and confirm the schedule of fees for the use of the Municipality of West Grey Waste Disposal Sites, be now read a first, second and third time, passed as amended 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. #464-19 Carried.

Councillor Hutchinson-Councillor Hamilton, Be it resolved that, By-law Number 64-2019, being a By-law to rezone the subject lands described as Plan 80, Part Lots 8 & 9, Queen St. (6 Queen Street East, Elmwood), Geographic Township of Bentinck, Municipality of West Grey (Beckenhauser), 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. #465-19 Carried.

Councillor Shea-Deputy Mayor Hutchinson, Be it resolved that, By-law Number 65-2019, being a bylaw to confirm the proceedings of the August 27, 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. #466-19 Carried.

**New Business**

Council requested an update respecting West Grey Landfill Sites, with an update to be included in the “News & Notices” section of the West Grey website, and a forthcoming report by the Director of Infrastructure and Public Works, to note, for example, any changes in the hours of operation and acceptable materials. The CAO/Deputy Clerk informed Council there are no changes in operational hours and only one change in accepted materials. Council still requested a report from the Director of Infrastructure and Public Works.

RED Grant – see resolution #467-19
Addendum - None

Notice of Motion/Direct Motions
RED Grant – resolution #467-19

Councillor Hutchinson-Councillor Hamilton, Be it resolved that, the Council of the Municipality of West Grey hereby approves applying for the following two Rural Economic Development (RED) grants: social enterprise (as a partnership with Georgian College/Social Enterprise Network of Central Ontario (SENO) and Grey Highlands) and a downtown revitalization program, as recommended by the Committee of the Whole. #467-19 Carried.

Closed Session – Incomplete Items Only – n/a
Matters Arising from Closed Session – Incomplete Items Only – n/a
Question Period - None
Municipal Act – Notices - None

Adjournment
Deputy Mayor Hutchinson-Councillor Townsend, Resolved that, we do now adjourn at 8:44 p.m., to meet again on September 17, 2019, 7:00 p.m., or at the call of the Mayor. Carried.

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