MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Tuesday, August 6, 2019 at 9:00 a.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

Declarations of Pecuniary Interest & General Nature Thereof - None

Closed Session
Councillor Hamilton-Councillor Hutchinson, 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 9:02 a.m., with the CAO/Deputy Clerk, Clerk, and Director of Finance/Treasurer, 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.). 435-19 Carried.

Councillor Hergert-Councillor Townsend, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session at 10:00 a.m. #436-19 Carried.

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

Matters Arising from the Closed Session - None

Comment Period
Marian Ratcliffe referenced the July 9, 2019 Committee of the Whole (Planning) Draft Minutes as it relates to the Welton Subdivision and Dark Skies questioning if the proposed subdivision lighting is dark sky compliance. The Clerk replied that the developer has indicated the lighting is dark sky compliance, and will provide pertinent information to Ms. Ratcliffe.
Frank Domm commented that he can respond to any questions Council may have respecting proposed By-law Number 57-2019, being a By-law to enter into a Site Plan Control Agreement between the Municipality of West Grey and Domm Holdings Ltd., noting there is a lot of interest in the proposed triplex. Council indicated the Site Plan Control Agreement appears to be sufficient.

Public Meetings - None

Part I - Consent Agenda
Councillor Hamilton-Councillor Shea, Be it resolved that, Items A1 to B1 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. #437-19 Carried.

Adoption of Minutes
Council:
A1 Minutes of Regular Council Meeting – July 16, 2019 (draft)
Minutes of Special Council Meeting – July 30, 2019 (draft)
Minutes of Committee of the Whole – July 30, 2019 (draft)
Minutes of Committee of the Whole (Planning) – July 9, 2019 (draft)

Committees:
A2 West Grey Health & Safety Committee – January 4, 2019 & April 5, 2019 (draft)
West Grey Parks, Recreation & Culture Local Committee (Ayton) – July 2, 2019

Other
Saugeen Valley Conservation Authority Board of Directors – May 7, 2019
Elmwood Community Centre Board – May 7, 2019
Saugeen Mobility Special Board Meeting – May 10, 2019
Saugeen Mobility General Board Meeting – June 28, 2019 – resolution #438-19

Councillor Hamilton-Councillor Hutchinson, Be it resolved that, the Minutes of the Council Meeting held on July 16, 2019; the Minutes of the Special Council Meeting held on July 30, 2019; and the Minutes of the Committee of the Whole Meeting held on July 9, 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. #438-19 Carried.
Routine Department Reports
B1 Clerk – Report #CC 08/06/19 – resolution #439-19 to #446-19

Councillor Hutchinson-Councillor Hamilton, Be it resolved that, the Council of the Municipality of West Grey hereby amends the motion passed during the July 16, 2019 Council meeting, being resolution #423-19, by adopting, as amended, the Minutes of the Special Council Meeting held on May 13, 2019, by deleting the reference in the minutes, “Regrets – Councillor Beth Hamilton”, and amending the meeting date to the correct date of the meeting, being May 31, 2019. #439-19 Carried.

Councillor Hamilton-Councillor Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby endorses the Drinking Water Quality Management Standard Operational Plan as presented by Veolia during the May 7, 2019 Committee of the Whole meeting, as recommended by the Committee of the Whole. #440-19 Carried.

Councillor Hutchinson-Councillor Hamilton, Be it resolved that, the Council of the Municipality of West Grey hereby engages the services of WSP to complete the 2019 bridge and culvert inspections south of Grey Road 4 in accordance with the pricing established in WSP’s report for an upset limit of $17,460, plus HST, as recommended by the Committee of the Whole. #441-19 Carried.

Deputy Mayor Hutchinson-Councillor Shea, Be it resolved that, the Council of the Municipality of West Grey hereby awards the Meux Creek Stabilization Project tender to Roubous Farm Service Ltd., for a tendered value of $256,177.00 plus applicable taxes, subject to approval by the Saugeen Valley Conservation Authority, as recommended by the Committee of the Whole. #442-19 Carried.

Councillor Hergert-Councillor Townsend, Be it resolved that, the Council of the Municipality of West Grey hereby approves the purchase of MS Office 365 software with Word and Excel for Council members with laptops at a cost of $13.00/user/month, as recommended by the Committee of the Whole. #443-19 Carried.

Councillor Hergert-Councillor Townsend, Be it resolved that, the Council of the Municipality of West Grey hereby approves the transfer of the remaining balance of $3,996.27 in the Durham Activity Centre Capital Reserve to partially offset the purchase of new treadmills, as recommended by the Committee of the Whole. #444-19 Carried.
Councillor Shea-Deputy Mayor Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby accepts the quotation from Watson & Associates Economists Ltd., in the amount of $26,000 plus HST for the completion of a Development Charges Study/Community Benefit Charge strategy, as recommended by the Committee of the Whole. #445-19 Carried.

Deputy Mayor Hutchinson-Councillor Shea, Be it resolved that, the Council of the Municipality of West Grey hereby establishes the following Special Committee of the Whole Meeting dates for vision/brainstorming purposes: September 11, 2019, 7:00 p.m., Neustadt Community Hall; October 29, 2019, 7:00 p.m., Normanby Arena Hall, as recommended by the Committee of the Whole. #446-19 Carried.

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

C1 The College of Physicians and Surgeons of Ontario – accepting nominations for the 2020 Council Award honouring Ontario physicians who have demonstrated excellence and embody a vision of the “ideal physician”

C2 Ronald Cecil Zettler – suggestion to provide tax discount for early payment of first property tax installment

C3 Chesley Physician Recruitment Team – invitation to support the Chesley Physician Recruitment Fall Royal Gala Dinner & Auction, and sponsorship opportunities

C4 Durham ArtsFest – thank-you letter from the Durham ArtsFest Committee and Durham B.I.A. for West Grey helping to make this event a success

C5 Harold Sutherland Construction Ltd. – notice of sale of Harold Construction Ltd. Business to Walker Industries Holdings Ltd.

C6 Durham Hospital Foundation – thank-you for sponsorship of 2019 Scrubs and ‘Scopes fundraising golf tournament & Boots and Bling Gala

C7 CUPE/SCFP Ontario – request to proclaim October 24, 2019 as “Child Care Worker & Early Childhood Educator Appreciation Day”

C8 Dyan Jones/July 30, 2019 Committee of the Whole Resolution #COW 42-19 re: Climate Change Emergency crisis (Council voted unanimously to lift this item for discussion purposes during “New Business”. See resolution #453-19)

**Future Committee Meetings**

D1 West Grey Committee of Adjustment – August 13, 2019, 1:00 p.m., West Grey Municipal Office

D2 West Grey Committee of the Whole (Planning) Meeting – August 13, 2019, 1:20 p.m., West Grey Municipal Office

D3 West Grey Economic Development Advisory Committee – August 14, 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, and Shea, reported on past activities and events since the last regular meeting of Council, and on upcoming events and activities.

Delegations - None
Business Arising from the Previous Meeting – n/a

Staff Reports

Director of Finance/Treasurer - Report #FTR 08/06/19
Approval of Accounts, Voucher #15-2019 – resolution #447-19
3rd Quarter 2019 Mileage Reimbursement Rate - $0.475/kilometer for period of July 1, 2019 to September 30, 2019 (received for information)

Deputy Mayor Hutchinson-Councillor Shea, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #15-2019 in the amount of $1,205,771.96 of the Municipality of West Grey. #447-19 Carried.

Clerk – Report #CR 08/06/19
Town of Halton Hills – resolution #448-19
Proposed Municipality of West Grey Corporate Asset Naming Policy (Council discussed possibly adding a grandfathering provision, as well as a general statement in lieu of the existing section 4.2. Council deferred this item to the August 27, 2019 Committee of the Whole meeting, to also discuss the Heritage Bridge naming.)
Proposed By-law Number 57-2019 – Domm Holdings Ltd Site Plan Agreement (see By-law Number 57-2019)

Councillor Hergert-Councillor Townsend, Resolved that, the Council of the Municipality of West Grey hereby supports the resolution of the Town of Halton Hills requesting the Province to implement a deposit/return program for all single use plastic, aluminum and metal drink containers, review current
producer requirements, and look for extended producer responsibility for all packaging.
And further that, a supporting letter be forwarded to the Town of Halton Hills, Minister of the Environment, Conservation and Parks, Minister of Municipal Affairs, Association of Municipalities of Ontario, and local M.P.P. #448-19 Carried.

By-Laws – First, Second & Third Readings
57-2019 A By-law to enter into a Site Plan Control Agreement between the Municipality of West Grey and Domm Holdings Ltd. – resolution #449-19
58-2019 A By-law to enter into a Service Agreement between the Municipality of West Grey and Evolta Software Inc. – resolution #450-19, #451-19 (Council requested a review of the proposed Agreement be completed by the municipal solicitor, and to bring the proposed Agreement back to a future Committee of the Whole for discussion purposes.)
59-2019 A By-law to confirm the proceedings of the August 6, 2019 Council meeting – resolution #452-19

Deputy Mayor Hutchinson-Councillor Shea, Be it resolved that, By-law Number 57-2019, being a By-law to enter into a Site Plan Control Agreement between the Municipality of West Grey and Domm Holdings 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. #449-19 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 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. #451-19 TABLED.

Councillor Hergert-Councillor Townsend, Be it resolved that, the Council of the Municipality of West Grey hereby tables resolution #450-19 to obtain a legal review of the proposed Evolta Software Inc Agreement, and amend identified errors. #451-19 Carried.

Councillor Hergert-Councillor Shea, Be it resolved that, By-law Number 59-2019, being a bylaw to confirm the proceedings of the August 6, 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. #452-19 Carried.

New Business
Dyan Jones/July 30, 2019 Committee of the Whole Resolution #COW 42-19 – resolution #457-19
Normanby Arena Parking Lot (Council questioned why an approximate 15' x 40' section of the Normanby Arena parking lot by Grey Road 3 has not been paved yet. The CAO replied that she will discuss the matter with the Normanby Arena Facilities Manager as she believes it was part of this year's budget consideration, and will report back to Council or Committee of the Whole.)

Councillor Hamilton-Councillor Hutchinson, Whereas the UN Intergovernmental Panel on Climate Change report states that the world has less than 12 years to avert the worst impacts of the climate crisis; and Whereas municipalities will bear the burden of much of the financial damage associated with climate change because of a dramatic increase in costs of road maintenance, inland flooding, water quality, winter recreation, and bridges; and Whereas municipalities across Canada and Ontario are acting on climate change, and since January 2019 more than 822 municipalities, towns, cities and countries world-wide have declared a climate emergency; Now therefore be it resolved that the Municipality of West Grey officially declares a climate crisis to name and deepen our commitment to protecting our economy, our community, and our eco systems, from the climate crisis. Climate crisis solutions not only reduce carbon output, but they also offer multiple benefits including improved health and air quality, greater community resilience, economic development and reduced costs; and
Be it further resolved that the Municipality of West Grey directs the West Grey Sustainability Advisory Committee to work with stakeholders through consultation to develop a fact-based measurable Climate Action Plan for fighting the climate crisis in West Grey; and
That a copy of the resolution be forwarded to the Premier of Ontario, the Minister of Environment, Conservation and Parks, the Association of Municipalities Ontario, the local MPP Bill Walker, MP Larry Miller, the Minister of Government and Consumer Services, lower-tier Grey County municipalities, and Federal Election candidates. #453-19 Carried.

Addendum - None
Notice of Motion/Direct Motions - None
Closed Session – Incomplete Items Only – n/a
Matters Arising from Closed Session – Incomplete Items Only – n/a
Question Period
Marian Ratcliffe expressed her thanks to Council for passing the climate change emergency crisis resolution, and noted her hope that Council takes appropriate action. Mayor Robinson responded that Council will take appropriate action in response to the climate change emergency crisis.

Dyan Jones also thanked Council for passing climate change emergency crisis resolution, stating that Council is being viewed as a progressive Council that listens to its constituents. Ms. Jones requested an appropriate Press Release be provided, with a reference requesting interested individuals to submit an application for membership on the proposed West Grey Sustainability Committee.

Municipal Act – Notices - None

Adjournment
Councillor Hutchinson-Councillor Townsend, Resolved that, we do now adjourn at 11:03 a.m., to meet again on August 27, 2019, 7:00 p.m., or at the call of the Mayor. Carried.

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