MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Tuesday, February 19, 2019 at 6:00 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 and General Nature Thereof – Councillor Shea declared a pecuniary interest relating to the Durham Art Gallery resolution #58-19 as his spouse has a contract with the Durham Art Gallery. Councillor Shea submitted the written declaration of pecuniary interest form. Councillor Shea did not participate in any discussion relating to the Durham Art Gallery delegation.

Closed Session
Deputy Mayor Hutchinson-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 items that relate to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. #50-19 Carried.

Hergert-Townsend, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session at 7:00 p.m. #51-19 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 asked where is the location of Bridge #51 proposed for replacement as noted in the Director of Infrastructure and Public Works Report. The Director replied that Bridge #51 is located on Concession 18 Normanby just west of Grey Road 3. Mr. Miller asked who is Dan Tingley, and the Director responded that he is the expert regarding wood bridges. Mr. Miller asked if it will be the same company working on Bridge #51 as worked on the Durham Heritage Bridge, noting the cost of the Durham Heritage Bridge amounted to approximately double the anticipated cost. The Director indicated it will be the same company, and that the cost over-run was not the responsibility of the wood bridge consultant. Bob Miller asked what will be the cost of the bridge project being applied for through the grant, and the Director replied that the exact amount is not known at this stage project.

Public Meetings – None

Part I - Consent Agenda
Hergert-Townsend, Be it resolved that, Items A1 to B1 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. #52-19

Adoption of Minutes
Council:
A1 Minutes of Regular Council Meeting – February 5, 2019 (draft)
Minutes of Committee of the Whole Meeting – January 30, 2019 (draft)
Committees:
A2 None
Other
A3 Elmwood Community Centre Board – January 15, 2019 – resolution #53-19

Hamilton-Councillor Hutchinson, Be it resolved that, the Minutes of the Council Meeting held on February 5, 2019; and the Minutes of the Committee of the Whole Meeting held on January 30, 2019; be adopted, as printed;
And further that, the Minutes of the Other Committees – A3, be received, as circulated. #53-19 Carried.

Routine Department Reports
B1 Clerk – Report #CC 02/19/19 – resolution #54-19
Councillor Hutchinson-Hamilton, Be it resolved that, the Council of the Municipality of West Grey hereby appoints Rob Thompson to the Durham Cemetery Board. #54-19 Carried.

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

Future Committee Meetings
D1 West Grey Commercial Beautification Committee – February 20, 2019, 6:30 p.m., West Grey Municipal Office
D2 West Grey Committee of the Whole (Budget) Meeting – February 22, 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, Townsend, and Hutchinson, reported on past activities and events since the last regular meeting of Council, and on upcoming events and activities.

Delegations
Gary Ransome
Gary Ransome came before Council to complain about the by-law enforcement officer and by-laws regarding an unlicensed vehicle on his property and subsequent court proceeding. Mr. Ransome questioned why enforcement ensued over this seemingly trivial matter as there are other property standards/by-law enforcement matters in the municipality of greater magnitude to deal with. Mayor Robinson thanked Mr. Ransome for his delegation.

Business Arising from the Previous Meeting – n/a

Staff Reports
Director of Finance/Treasurer - Report #FTR 02/19/19
Approval of Accounts, Voucher #4-2019 – resolution #55-19
Request to Approve 50% of Capital Budget for Police IT Purchase – resolution #56-19
Neustadt & Durham Drinking Water System Financial Plan Update – resolution #57-19
Economic Development Committee February 13, 2019 Motion – resolution #58-19
Request for Support for the Military Service Recognition Book (Council referred this matter to the February 22, 2019 Committee of the Whole meeting for discussion purposes, and requested staff to contact the local Legion to obtain their input.)

Letter from the Ministry of Finance re: 2019 Ontario Municipal Partnership Fund (OMPF) – the Province will be maintaining the current structure of the OMPF for 2019 (received for information)

Shea-Deputy Mayor Hutchinson, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #4-2019 in the amount of $425,905.37, of the Municipality of West Grey. #55-19 Carried.

Deputy Mayor Hutchinson-Hamilton, Be it resolved that, the Council of the Municipality of West Grey hereby approves the 2019 Capital Budget for the Municipality of West Grey to a maximum of 50% of the 2018 budget for the following specific project(s): Police IT - $10,000. #56-19 Carried.

Townsend-Shea, Be it resolved that, the Council of the Municipality of West Grey hereby approves the Financial Plan dated February 19, 2019 for the Neustadt and Durham Municipal Drinking Water Systems. #57-19 Carried.

Hamilton-Deputy Mayor Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the Durham Art Gallery’s request for supporting funds be allocated as $22,000.00 for year one (2019), $18,000.00 for year two (2020), and $14,000.00 for year three (2021), equaling a total funding assistance of $54,000 be approved; and THAT the funds be allocated from the Economic Development reserve annually; and THAT staff be directed to discuss the terms of the agreement including options for space usage to support business development, business training and visitor experience activities, and report back to the Committee and Council. #58-19 Carried.

Director of Infrastructure and Public Works – Report #DIPW 02/19/19
Tendering – resolution #59-19
Single Source Wood Bridge Consultant – resolution #60-19

Townsend-Hergert, Resolved that, the Council of the Municipality of West Grey hereby authorizes the West Grey Public Works Department to tender immediately for a new Single Axle Truck; and for the Surface Treatment program; And further that, Council approves expenditures of no more than $200,000 of the proposed bridge budget to tender for bridge repairs. #59-19 Carried.
Councillor Hutchinson-Hamilton, Be it resolved that, the Council of the Municipality of West Grey hereby approves the Department’s request to single source Wood Research and Development (WRD) to prepare engineered plans for the replacement of Bridge #51 as part of the Expression of Interest (EOI) funding initiative developed by the Natural Resources of Canada (NRC) Green Construction through Wood Program;
And further that, Council endorses West Grey as a willing financial contributor to the grant funding project. #60-19 Carried.

Councillor Hutchinson-Hamilton, Be it resolved that, the Council of the Municipality of West Grey hereby supports the resolution of the City of Niagara Falls Council requesting that municipalities in Ontario be given greater regulatory controls over the location, distance separations, and numbers of Retail Cannabis Stores within a municipality;
And further that, a supporting letter be forwarded to the Premier of Ontario, Minister of Municipal Affairs & Housing, local MPs and MPPs, and the City of Niagara Falls. #61-19 Carried.

By-Laws – First, Second & Third Readings
17-2019 A By-law to appoint a Chief Building Official (Karl Schipprack) – resolution #62-19
18-2019 A By-law to confirm the proceedings of the February 19, 2019 Council meetings – resolution #63-19

Deputy Mayor Hutchinson-Shea, Be it resolved that, By-law Number 17-2019, being a By-law law to appoint a Chief Building Official (Karl Schipprack), 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. #62-19 Carried.

Hamilton-Councillor Hutchinson, Be it resolved that, By-law Number 18-2019, being a bylaw to confirm the proceedings of the February 19, 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. #63-19 Carried.

New Business - None
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 - None
Municipal Act – Notices - None

Adjournment
Hamilton-Councillor Hutchinson, Resolved that, we do now adjourn at 7:57 p.m., to meet again on March 5, 2019, 10:00 a.m., or at the call of the Mayor. Carried.

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