MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Tuesday, June 4, 2019 at 9:00 a.m.
At the Council Chambers – West Grey Municipal Office

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

Absent
Councillor Beth Hamilton

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

Declarations of Pecuniary Interest & General Nature Thereof - None

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 9:01 a.m., with the CAO/Deputy
Clerk, Clerk, Director of Finance/Treasurer, Director of Infrastructure and
Public Works, and Municipal Planner, to discuss items that relate to
personal matters about an identifiable individual, including municipal or
local board employees (citizen appointments to Committees); a proposed or
pending acquisition or disposition of land by the municipality or local board;
litigation or potential litigation, including matters before administrative
tribunals, affecting the municipality or local board; and advice that is subject
to solicitor-client privilege, including communications necessary for that
purpose. 372-19 Carried.

Shea-Hergert, Be it resolved that, the Council of the Municipality of West
Grey hereby returns to Open Session at 10:04 a.m. #373-19 Carried.

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

Matters Arising from the Closed Session – resolution #374-19
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Townsend-Councillor Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby appoints Grace McLeod to the West Grey Economic Development Advisory Committee. #374-19 Carried.

Comment Period - None  
Public Meetings - None

Part I - Consent Agenda
Councillor Hutchinson-Deputy Mayor Hutchinson, 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. #375-19 Carried.

Adoption of Minutes
Council:
A1 Minutes of Regular Council Meeting – May 21, 2019 (draft)  
Minutes of Committee of the Whole – May 28, 2019 (draft)
Committees:
A2 West Grey Dark Sky Committee  
West Grey Committee of Adjustment – May 14, 2019
Other
A3 West Grey Public Library Board – February 20, 2019 & March 27, 2019  
Saugeen Mobility and Regional Transit – March 22, 2019
West Grey Public Library Board – April 17, 2019
Saugeen Municipal Airport – April 17, 2019 – resolution #376-19

Councillor Hutchinson-Hergert, Be it resolved that, the Minutes of the Council Meeting held on May 21, 2019, and the Minutes of the Committee of the Whole Meeting held on May 28, 2019, 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. #376-19 Carried.

Routine Department Reports
B1 Clerk – Report #CC 06/04/19 – resolution #377-19, #378-19, #379-19, #380-19

Deputy Mayor Hutchinson-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby supports the Saugeen Valley Conservation Authority submitting an application for Water and Erosion Control Infrastructure (WECI) funding (50%) for the completion of an Upper Durham
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Dam Structural Stability and Safety Assessment at an estimated total cost of $75,000 for the preparation of the report, as recommended by the Committee of the Whole. #377-19 Carried.

Deputy Mayor Hutchinson-Shea, Be it resolved that, the Council of the Municipality of West Grey hereby amends page 9 of West Grey Municipal Alcohol Policy R-01-11, as contained in Report CS-03-05-28-19 by the Manager, Community Services, as recommended by the Committee of the Whole. #378-19 Carried.

Hergert-Townsend, Be it resolved that, the Council of the Municipality of West Grey hereby declines taking action subject to Ms. Hilliard providing an Affidavit attesting to the trailer use of the property described as Part Lot 10, Concession 4, RP17R147, Parts 1-16, Geographic Township of Glenelg, property roll #4205 220 005 03200 0000, being a legal non-conforming use, as recommended by the Committee of the Whole. #379-19 Carried.

Shea-Councillor Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby supports the resolutions by the County of Grey Committee of the Whole, the Town of Grimsby, York Region, City of Markham, Township of Archipelago Councils, and the letter by R.E. Barnett, Architect, requesting the Government of Ontario to halt Bill 108 in order to properly engage and consult with Municipalities before further considering the proposed legislation that proposes changes to the Local Planning Appeal Tribunal, among other legislation;
And further that, a supporting letter be forwarded to the Premier of Ontario, Ministry of Municipal Affairs, local MPP, Association of Municipalities of Ontario, County of Grey, Town of Grimsby, York Region, City of Markham, and the Township of Archipelago. #380-19 Carried.

**Miscellaneous Correspondence** (For Information Only - Not Circulated but Available for Viewing at Meeting)
C1 Parachute Canada – request to proclaim June 3-9, 2019 as “Parachute Safe Kids Week” (pulled by Council by 2/3 majority to “New Business”, then by 2/3 majority to “Direct Motion” (see resolution #390-19)

**Future Committee Meetings**
D1 West Grey Committee of Adjustment – June 4, 2019, 12:15 p.m., West Grey Municipal Office
D2 West Grey Parks, Recreation & Culture Local Committee (Ayton) – June 4, 2019, 7:30 p.m., Ayton Arena Hall
D3 West Grey Parks, Recreation & Culture Local Committee (Durham) – June 5, 2019, 6:00 p.m., Durham Arena Hall
Part II - Regular Agenda

Communications from the Mayor and Council
Mayor Robinson, Deputy Mayor Hutchinson, and Councillors 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 - None
Business Arising from the Previous Meeting – n/a

Staff Reports

Director of Finance/Treasurer - Report #FTR 06/04/19
Approval of Accounts, Voucher #11-2019 – resolution #381-19
News Release from Bill Walker and Letter from the Premier of Ontario – re: Audit and Accountability Fund, and modernizing services funding (received for information)
Letter from Saugeen Mobility and Regional Transit (SMART) re: Preserve Dedicated Gas Tax Funding for Transit – resolution #382-19
Normanby Arena Parking Lot Tender – resolution #383-19

Councillor Hutchinson-Deputy Mayor Hutchinson, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #11-2019 in the amount of $596,012.06, of the Municipality of West Grey. #381-19 Carried.

Deputy Mayor Hutchinson-Shea, Whereas the Government of Ontario unilaterally cancelled a planned two cent incremental increase to gas tax transfers to municipalities; and
Whereas transit systems will not be able to meet the needs of Ontarian commuters if they do not have operational funding to provide convenient, affordable and reliable services; and
Whereas the dedicated Gas Tax for Public Transportation Program has, since its inception in 2004, become an irreplaceable source of capital and operational funding that Ontario transit systems of all sizes count on to serve their communities; and
Whereas transit systems have, since the program became permanent in 2014, experienced year-over-year ridership increases as a result of service level improvements; and
Whereas Saugeen Mobility and Regional Transit provides a vital transportation service for the vulnerable residents of our municipality;
Now therefore be it resolved that, the Government of Ontario is hereby requested to continue to support transit systems across the province, recognizing the economic, environmental, and social benefits of public transit investments;
Further that the Government of Ontario is requested to make evidence-based decisions when considering the effectiveness of current gas tax transfers to municipalities in growing transit ridership across Ontario;
And further that, the Government of Ontario is requested to preserve and continue existing gas tax transfers to municipalities as a dedicated source of funding for public transit, including a planned two cent incremental increase to gas tax transfers to municipalities. #382-19 Carried.

Townsend-Shea, Be it resolved that, the Council of the Municipality of West Grey hereby awards the Normanby Arena Parking Lot project to Harold Sutherland Construction Ltd., for a total amount of $60,180 to be funded with $50,000 from the 2019 budget and the balance from the Municipal Capital Facilities Reserve, as recommended by the Committee of the Whole. #383-19 Carried.

Manager, Community Services – Report #CSR 06/04/19
Durham Pavilion Snack Bar Agreement (see By-law Number 39-2019 to be amended to add terms “lessee” and “lessor”)
2019 Recreation Rates and Fees (see By-law Number 38-2019)

Clerk – Report #CR 06/04/19
Township of McNab/Braeside – resolution #384-19
Town of Petrolia – resolution #385-19

Shea-Deputy Mayor Hutchinson, Resolved that, the Council of the Municipality of West Grey hereby supports the resolution of the Township of McNab/Braeside Council requesting the Province to reconsider the requirement for online courses for secondary school students as detailed in their “Education that Works for you – Modernizing Classrooms” document; And further that, a supporting letter be forwarded to the Premier of Ontario, Minister of Education, Association of Municipalities of Ontario, Rural Ontario Municipal Association, local MPP, and the Township of McNab/Braeside. #384-19 Carried.

Councillor Hutchinson-Deputy Mayor Hutchinson, Resolved that, the Council of the Municipality of West Grey hereby supports the resolution of the Town of Petrolia Council supporting the original resolution passed at the Ontario Good Roads Association (OGRA) Annual General Meeting to re-establish a
combined OGRA and Rural Ontario Municipal Association (ROMA) conference;
And further that, a supporting letter be forwarded to the ROMA and OGRA Board of Directors. #385-19 Carried.

By-Laws – First, Second & Third Readings
38-2019  A By-law to amend Schedule “I” to By-law Number 60-2017 regarding recreation fees and charges, and to repeal By-law Number 79-2018 – resolution #386-19
39-2019  A By-law to enter into a Durham Pavilion Snack Bar Agreement between Robin Brown/Durham Ball Diamond Project and the Municipality of West Grey (repeals By-law Number 75-2018) – resolution #387-19
41-2019  A By-law to provide for the adoption of the estimates of all sums required during the year, to strike the tax rates, and to provide for penalty and interest in default of payment thereof for the year 2019. – resolution #388-19
42-2019  A By-law to confirm the proceedings of the June 4, 2019 Council meeting – resolution #389-109

Townsend-Shea, Be it resolved that, By-law Number 38-2019, being a By-law to amend Schedule “I” to By-law Number 60-2017 regarding recreation fees and charges, and to repeal By-law Number 79-2018, 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. #386-19 Carried.

Councillor Hutchinson–Deputy Mayor Hutchinson, Be it resolved that, By-law Number 39-2019, being a By-law to enter into a Durham Pavilion Snack Bar Agreement between Robin Brown/Durham Ball Diamond Project and the Municipality of West Grey (repeals By-law Number 75-2018), 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. #387-19 Carried.

Deputy Mayor Hutchinson-Shea, Be it resolved that, By-law Number 41-2019, being a By-law to provide for the adoption of the estimates of all sums required during the year, to strike the tax rates, and to provide for penalty and interest in default of payment thereof for the year 2019, 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. #388-19 Carried.
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Hergert-Townsend, Be it resolved that, By-law Number 42-2019, being a bylaw to confirm the proceedings of the June 4, 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. #389-19 Carried.

New Business
Parachute Canada (see resolution #390-19)

Addendum - None

Notice of Motion/Direct Motions
Townsend-Hergert, WHEREAS Parachute Canada’s theme for Safe Kids Week 2019 is preventing harm from children’s falls in the home and at play, and WHEREAS preventable injuries are the number one killer of Canadians aged 1 to 44. Preventable injuries are costing the Canadian economy tens of billions of dollars, and WHEREAS preventing harmful child falls in the home and at play is important. Falls are the leading cause of injury to Canadian children. While most child falls do not result in death, each year more than 140,000 children are seen in emergency departments for fall-related injuries. Most of these injuries to children under 5 occur in the home. WHEREAS everyone can follow simple fall prevention tips to our children safe in the home and and at play, and WHEREAS Safe Kids Week is a week dedicated to raising awareness and seeking solutions to preventable child fatalities and serious injuries across Canada. Everyone has a role to play in creating change among their peers, in classrooms and in their communities; Now therefore be it resolved that, the Council of the Municipality of West Grey hereby proclaims June 3, 2019 to June 9, 2019 as “Parachute Safe Kids Week”. #390-19 Carried.

Closed Session – Incomplete Items Only
Townsend-Councillor Hutchinson, Resolved that, Council returns to closed session at 11:10 a.m. Carried.

Councillor Hutchinson-Shea, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session at 2:39 p.m. #391-19 Carried.

(Mayor Robinson confirmed that only closed session items identified were discussed in closed session.)
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Matters Arising from Closed Session – Incomplete Items Only – n/a

Question Period - None
Municipal Act – Notices - None

Adjournment
Councillor Hutchinson-Shea, Resolved that, we do now adjourn at 2:40 p.m., to meet again on June 18, 2019, 7:00 p.m., or at the call of the Mayor. Carried.

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