For the Regular Meeting of the Council of the Municipality of West Grey
Held on Tuesday, March 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

Declarations of Pecuniary Interest & General Nature Thereof - None

Closed Session
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 6:01 p.m., with the CAO/Deputy
Clerk, and Clerk, to discuss items that relate to a proposed or pending
acquisition or disposition of land by the municipality or local board (Durham
Carnegie Library); and advice that is subject to solicitor-client privilege,
including communications necessary for that purpose. . #79-19 Carried.

Hergert-Townsend, Be it resolved that, the Council of the Municipality of
West Grey hereby returns to Open Session at 7:05 p.m. #80-19 Carried.

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

Matters Arising from the Closed Session – None

Comment Period
Wayne Pfeffer expressed his thanks for nearing completion of the Durham
Heritage Walkway Bridge. Mr. Pfeffer noted Council has been requested to
name the Heritage Bridge after a certain individual (former Councillor), and
indicated he and other ratepayers in West Grey are opposed to this proposal, as
in his opinion, facilities, roads, should not be named after individuals. Mr. Pfeffer
stated that everything that is done, as per his time as Councillor for
Normanby/West Grey, included team work, not just the efforts of one individual.
Mr. Pfeffer stated that perhaps a plaque for former and present Council
members could be placed at the Durham Heritage Walkway Bridge.
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Public Meetings – None

Part I - Consent Agenda

Townsend-Hergert, 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. #81-19 Carried.

Adoption of Minutes

Council:
A1 Minutes of Regular Council Meeting – March 5, 2019 (draft)
Minutes of Committee of the Whole Meeting – March 5, 2019 (draft)

Committees:
A2 West Grey Parks, Recreation & Culture Local Committee (Ayton) – December 19, 2018
West Grey Parks, Recreation & Culture Local Committee (Durham) – February 6, 2019
West Grey Economic Development Committee – February 13, 2019
West Grey Economic Development Committee – March 4, 2019 (draft)
West Grey Committee of Adjustment – March 5, 2019 (draft)
West Grey Committee of Adjustment – March 12, 2019 (draft)

Other
A3 Elmwood Community Centre Board – February 5, 2019 – resolution #

Councillor Hutchinson-Hamilton, Be it resolved that, the Minutes of the Council Meeting held on March 5, 2019; and the Minutes of the Committee of the Whole Meeting held on March 5, 2019; be adopted, as printed and as amended, respectively,; 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. #82-19 Carried.

Routine Department Reports

B1 None

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

C1 None

Future Committee Meetings

D1 Dark Sky Committee – March 25, 2019, 10:00 a.m., West Grey Municipal Office
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
Delores Reay
Delores Reay came before Council to request a three way stop at the corner of Baseline Road and Concession 8 (Bentinck), and a reduction in the speed limit on the Baseline Road between Concession 6 & 8.

Mrs. Reay noted there is more development in this area in terms of the number of residences. Mrs. Reay noted she made the same requests to Council in 2008 and 2012, with a supporting petition. The request was denied and the municipality indicated site improvements and better signage would be done, which was completed, however, overgrowth has occurred. Mrs. Reay noted her concerns regarding speeding, safety, the number of large farm vehicles traversing the road, and other ancillary traffic flows, including customers to and from the Welbeck Sawmill. The road condition is presently soft with deep ruts.

Mrs. Reay opined that a three-way stop will assist in reducing the speed limit and making the intersection more safe, as well as reducing the speed limit to 50 kms/hour on Baseline Road between Concession 6 & 8, and possibly, resurfacing the road.

Paula Vande Gavel noted they have a lot of large farm vehicle traffic with their farming operations that causes some safety concerns, and noted the issue of lack of sight lines that establishing a 3-way stop sign would help resolve.

Council requested a report be provided from the Director of Infrastructure and Public Works and Police Chief for a future Council/Committee of the Whole meeting.
Business Arising from the Previous Meeting - None

Staff Reports

Director of Finance/Treasurer - Report #FTR 03/19/19
Approval of Accounts, Voucher #6-2019 – resolution #83-19
Court Security & Prisoner Transportation Program Agreement (see By-law Number 21-2019)
Ontario Municipal Partnership Fund (OMPF) Allocation – resolution #84-19

Deputy Mayor Hutchinson-Shea, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #6-2019 in the amount of $2,689,177.66, of the Municipality of West Grey. #83-19 Carried.

Hamilton-Councillor Hutchinson, Resolved that, the Council of the Municipality of West Grey hereby schedules a Committee of the Whole (Budget) meeting for March 22, 2019, 9:00 a.m., at the West Grey Municipal Office. #84-19 Carried.

Clerk – Report #CR 03/19/19
Siskinds/The Law Firm – resolution #85-19
Town of Saugeen Shores (received for information)
Recommendation from the March 5, 2019 West Grey Committee of the Whole Meeting – resolution #86-19

Deputy Mayor Hutchinson-Shea, Be it resolved that, the Council of the Municipality of West Grey hereby supports a two year extension of draft plan approval of the Paul Gutzke Draft Plan of Subdivision 42-T-91011, by the County of Grey. #85-19 Carried.

Deputy Mayor Hutchinson-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby approves withholding the naming of any municipal facilities after individuals or organizations until a Facilities Naming Policy is endorsed by Council, subject to public consultation. #86-19 Carried.

By-Laws – First, Second & Third Readings
21-2019 A By-law to enter into an Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Community Safety and Correctional Services and the Municipality of West Grey – resolution #87-19
(5) March 19, 2019

22-2019  A By-law to implement a condition of consent B10/2018 by rezoning Part Lots 5-7, Concession 3 SDR, Geographic Township of Normanby (Wally David Schaus – owner; Ben Rier – applicant; Cuesta Planning Consultants Inc. – agent – ZA-16-18) – resolution #88-19


24-2019  A By-law to establish a Site Plan Control Area By-law on lands described as Plan 153, Lot 14, Arthur E/S (734 Arthur Street, Village of Ayton), Geographic Township of Normanby (Ayton Pentecostal Church) – resolution #90-19

25-2019  A By-law to enter into a Shared Services Agreement between the Township of Chatsworth and Municipality of West Grey, to share the costs of enforcement and the appointment of a Chief Building Official and Inspectors – resolution #91-19

26-2019  A By-law to approve and authorize the execution of a Boundary Road Agreement between the Municipality of West Grey and Township of Chatsworth (repeals By-law Number 9-2018) – resolution #92-19


28-2019  A By-law to confirm the proceedings of the March 19, 2019 Council meetings – resolution #94-19

Hamilton-Councillor Hutchinson, Be it resolved that, By-law Number 21-2019, being a By-law law to enter into an Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Community Safety and Correctional Services and the 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. #87-19 Carried.

Shea-Deputy Mayor Hutchinson, Be it resolved that, By-law Number 22-2019, being a By-law to implement a condition of consent B10/2018 by rezoning Part Lots 5-7, Concession 3 SDR, Geographic Township of Normanby (Wally David Schaus – owner; Ben Rier – applicant; Cuesta Planning Consultants Inc. – agent – ZA-16-18), 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. #88-19 Carried.
Councillor Hutchinson-Hamilton, Be it resolved that, By-law Number 23-2019, being a By-law to implement a condition of consent B15/2017 by rezoning Part Lot 17, Concession 1 WGR and Part Lot 39, Concession 2 WGR, Geographic Township of Benton (Aberdeen Farms Ltd. – owner; A.E. Robinson – applicant – ZA-21-18), 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. #89-19 Carried.

Shea-Deputy Mayor Hutchinson, Be it resolved that, By-law Number 24-2019, being a By-law to establish a Site Plan Control Area By-law on lands described as Plan 153, Lot 14, Arthur E/S (734 Arthur Street, Village of Ayton), Geographic Township of Normanby (Ayton Pentecostal Church), 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. #90-19 Carried.

Hamilton-Councillor Hutchinson, Be it resolved that, By-law Number 25-2019, being a By-law to enter into a Shared Services Agreement between the Township of Chatsworth and Municipality of West Grey, to share the costs of enforcement and the appointment of a Chief Building Official and Inspectors, 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. #91-19 Carried.

Hergert-Townsend, Be it resolved that, By-law Number 26-2019, being a By-law to approve and authorize the execution of a Boundary Road Agreement between the Municipality of West Grey and Township of Chatsworth (repeals By-law Number 9-2018), 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. #92-19 Carried.

Councillor Hutchinson-Hamilton, Be it resolved that, By-law Number 27-2019, being a By-law to rezone Plan 153, Lot 14, Arthur E/S (734 Arthur Street, Village of Ayton), Geographic Township of Normanby (Ayton Pentecostal Church – ZA-01-19), be now read a 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. #93-19 Carried.
Townsend-Hergert, Be it resolved that, By-law Number 28-2019, being a bylaw to confirm the proceedings of the March 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. #94-19 Carried.

New Business
Council discussed the issue of vacant commercial assessment and farm tax rebates. The Director of Finance/Treasurer will provide a report on this issue for the March 26 Committee of the Whole meeting to facilitate providing comments to Grey County prior to April 11, as Grey County is discussing the same issue that day.

Addendum - None
Notice of Motion/Direct Motions - None

Closed Session – Incomplete Items Only
Return to closed session - #95-19
Return to open session #96-19

Hergert-Deputy Mayor Hutchinson, Be it resolved that, the Council of the Municipality of West Grey returns to closed session at 8:40 p.m. #95-19 Carried.

Councillor Hutchinson-Deputy Mayor Hutchinson, Be it resolved that, the Council of the Municipality of West Grey returns to open session at 9:52 p.m. #96-19 Carried.

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

Question Period
Bob Miller noted the $100,000 cut in Ontario-Municipal Partnership Funding (OMPF) that West Grey was just informed of, and cautioned about spending money on too many consultants.

Municipal Act – Notices. Notice is hereby given that the Municipality of West Grey Council will consider passing the 2019 Municipality of West Grey Budget during the April 2, 2019 Council meeting. A Public Meeting will be held at 10:15 a.m., during the April 2, 2019 Council meeting, and the Budget By-law will also be placed on the April 2, 2019 Council meeting agenda for consideration for approval.
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Adjournment
Councillor Hutchinson-Hergert, Resolved that, we do now adjourn at 9:54 p.m., to meet again on April 2, 2019, 10:00 a.m., or at the call of the Mayor. Carried.

Christine Robinson, Mayor

Mark Turner, Clerk