Minutes
Municipality of West Grey Committee of the Whole
Held on Tuesday, March 26, 2019 at 9:00 a.m.
At the Council Chambers – West Grey Municipal Office

Council
Mayor Christine Robinson, Deputy Mayor Tom Hutchinson (left meeting at 12:15 p.m.), Councillor Beth Hamilton, Councillor Rebecca Hergert, Councillor Doug Hutchinson (left meeting at 12:15 p.m.), Councillor Geoffrey Shea, Councillor Stephen Townsend

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

Declarations of Pecuniary Interest - None
Closed Session - None

REGULAR AGENDA:

Matters Arising from the Closed Session – n/a
Public Meetings - None
Delegations - None
Business Arising From Previous Meeting - None

Staff Reports

Director of Infrastructure and Public Works – Report COW #03/26/19
Road Supervisor’s Report (received for information)
Utilities Supervisor’s Report (received for information)
Staff Update (received for information)
Bikes For Kids – resolution #COW 5-19 (The Director was encouraged to try to obtain additional sponsors for this endeavor.)
Eh!Tel Proposal to Use Neustadt Water Tower for Internet Infrastructure - resolution #COW 6-19
Public Input on Reducing Litter and Waste (Council will provide comments to Tammy Wheeldon, Public Works Department Administrative Assistant, for collection of comments for possible review at the April 2 or 16, 2019 Council meeting to facilitate sending documents to the Province by the April 20 response deadline.)
Burkes Bridge, Asset #40, Concession 4 Glenelg (Burkes Bridge was recently closed due to damage from ice. A consultant subsequently completed an assessment of the bridge, and a contractor will complete needed repairs to the bridge by next week.)
Bentinck, Glenelg and Normanby Bridge Rationalization Studies – resolution #COW 7-19 (The consultant that completed the bridge studies is to be invited to the April 23, 2019 Committee of the Whole meeting scheduled to discuss the bridge studies. Staff will send out a doodle poll to Council members to establish a suitable date for touring
the bridges recommended for closing in the studies. The municipality will schedule separate public meetings to discuss the bridge study completed for each respective former Township.)

Townsend-Hergert, Resolved that, the Committee of the Whole hereby recommends Council authorizes the Public Works Department to purchase miscellaneous items to facilitate the repair of used bicycles by the Bentinck Landfill Attendant on his own personal time that are brought to the municipal landfill sites to an annual maximum of $300.00 in repair expenditures, and that this be expensed through landfill operating expenses. #COW 5-19 Carried.

Shea-Hergert, Resolved that, the Committee of the Whole hereby recommends Council approves offering Eh!Tel a similar structured Agreement as Bell Canada for the purpose of placing communications equipment on top of the Neustadt Water Tower. #COW 6-19 Carried.

Hamilton-Deputy Mayor Hutchinson, Resolved that, the Committee of the Whole hereby schedules a Committee of the Whole meeting for April 23, 2019, 9:00 a.m., to discuss the Bentinck, Glenelg and Normanby Bridge Rationalization Studies. #COW 7-19 Carried.

Director of Finance/Treasurer – Report COW #03/26/19
AMO Communication – One Time Federal Gas Tax Top-Up – resolution #COW 12-19
Investing in Canada Infrastructure Program (ICIP) – Rural & Northern Communities Funding Stream (The Director of Infrastructure and Public Works will bring back a recommendation on a proposed bridge/approach road project to submit for ICIP funding, with possible options for bridge/approach road projects.)
Commercial Vacant Unit Rebate and Farm Tax Ratios (received for information)

Townsend-Hergert, Resolved that, the Committee of the Whole hereby recommends Council transfer any Gas Tax Top-Up Funds received to reserve for future budget deliberations. #COW 12-19 Carried.

Clerk – Report COW #03/26/19
Proposed Committees of Council (Trails issues will be dealt with through the West Grey Economic Development Committee.)

The Committee of the Whole temporarily adjourned for lunch at 12:13 p.m., and reconvened from 12:51 p.m., until 1:00 p.m., and at that time, temporarily adjourned for the West Grey Committee of Adjustment meeting, and subsequently reconvened at 1:35 p.m.

City of Quinte West (The issue of bottled water will be dealt with through the West Grey Sustainability Committee, once, or if, established.)
Townsend-Deputy Mayor Hutchinson, Be it resolved that, the Committee of the Whole hereby endorses the delegation authority of the Clerk to approve the refreshment vehicle license application by Barbara Ann Secord on lands described as 512 Mill Street, Neustadt, with permission to operate between May 1 to October 31, subject to Grey-Bruce Health Unit approval, and an approved Inspection Certificate/Letter re: Ontario Propane Code. #COW 8-19 Carried.

Councillor Hutchinson-Shea, Resolved that, the Committee of the Whole hereby recommends Council approves a 50% reduction in the development charges fee for the eleven affordable housing rental apartment units proposed by 1993934 Ontario Inc., for lands described as Plan 500, Park Part Lot 8, Chester N/S, Geographic Town of Durham, being property roll #4205 260 001 05901 0000. #COW 9A-19 DEFEATED.

Deputy Mayor Hutchinson-Hergert, Resolved that, the Committee of the Whole hereby recommends Council denies the request to waive or reduce the development charges fee for the eleven affordable housing rental apartment units proposed by 1993934 Ontario Inc., for lands described as Plan 500, Park Part Lot 8, Chester N/S, Geographic Town of Durham, being property roll #4205 260 001 05901 0000. #COW 9B-19 Carried.

Shea-Hergert, Resolved that, the Committee of the Whole hereby recommends Council approves forming a West Grey Sustainability Advisory Committee. #COW 10-19 Carried.

Hamilton-Hergert, Resolved that, the Committee of the Whole hereby recommends Council approves forming a West Grey Local Accessibility Advisory Committee. #COW 11-19 Carried.

New Business
Ontario Good Roads Association (OGRA) 2019 Annual Conference/Major Conferences – Council update (deferred until next Committee of the Whole meeting)
Property Standards & By-law Enforcement (The Committee of the Whole requested the Property Standards & By-law Enforcement Officer to attend the April 29, 2019 Committee of the Whole meeting to provide a quarterly report summarizing the number and types of complaints for the quarter.)
Asset Management Report/Plan (The Director of Finance/Treasurer will submit the Asset Management Report/Plan to Council or Committee of the Whole to facilitate completion/approval by the July 2019 deadline.)

**Adjournment**
Townsend-Shea, Resolved that, we do now adjourn at 2:51 p.m., to meet again on April 30, 2019, 9:00 a.m., or at the call of the Mayor. Carried.

______________________________
Christine Robinson, Mayor

______________________________
Mark Turner, Clerk