Council: Mayor Christine Robinson, Councillor Beth Hamilton, Councillor Rebecca Hergert, Councillor Doug Hutchinson, Councillor Geoffrey Shea, Councillor Stephen Townsend
Absent: Deputy Mayor Tom Hutchinson
Staff: Laura Johnston, CAO/Deputy Clerk; Mark Turner, Clerk; Brent Glasier, Director of Infrastructure and Public Works; Stephanie Stewart, Manager, Community Services; Kerri Mighton, Director of Finance/Treasurer (during Director of Infrastructure and Public Works Report only)

Declarations of Pecuniary Interest - None

Closed Session - None

REGULAR AGENDA:

Matters Arising from the Closed Session – n/a

Public Meetings - None

Delegations

Bev Cutting
Bev Cutting, with Bonnie Kraus and Jack Lawrence in attendance, came before the Committee of the Whole to request the re-naming of the Heritage Walkway Bridge in Durham in memory of Carol Lawrence, who served 42 years on Durham/West Grey Council and was very active in the community, including being on a County Committee that dealt with the formation of Rockwood Terrace and Grey Gables. Bev Cutting indicated she has spoken to a number of individuals and businesses in the community, and they are very supportive of the request.

Bev Cutting requested the name of Carol Lawrence be placed on the Durham Walkway Bridge noting it as being the Carol Lawrence Memorial Bridge.

The Committee questioned what type of sign is being proposed, as the Lions Club is also involved in the Walkway Bridge, and may wish some input. Bev Cutting noted the Lions Club was talking about a plaque, however, Mrs. Cutting is proposing an arch for the sign over the bridge with a picture of Carol Lawrence. Bonnie Kraus and Candue Homes have volunteered labour and materials for the sign.
The Committee noted the current West Grey Action Plan speaks to developing a naming rights policy, and wondered if it could be established. The CAO/Deputy Clerk noted there was an identified priority in the Action Plan to develop a naming rights for facilities policy as a revenue generator, however, the other part of that is non-revenue generating naming of memorial gardens, for example. The CAO/Deputy Clerk noted Council should determine what are the assets that they wish to include as potential inclusion for naming rights.

The Committee expressed an interest to proceed with the request, and if so, the municipality needs to communicate that there will be no cost to ratepayers. The CAO/Deputy Clerk will work with Bev Cutting on this endeavor.

The Committee noted a meeting is planned with the CAO/Deputy Clerk. Councillor Hergert, and Lions Club, as there have been some developments on the garden project to look at possible enhancements to the Walkway Bridge and gardens.

Bev Cutting mentioned the interment of Carol Lawrence is in April, and it would be appreciated if the sign could be completed by that time. – resolution #COW 3-19

Townsend-Hamilton, Resolved that, the Committee of the Whole hereby recommends Council approves the request from Bev Cutting to place a sign at the Durham Walkway Heritage Bridge in memory of Carol Lawrence, subject to review by the Durham Walkway Heritage Bridge Committee. #COW 3-19 Carried.

Business Arising From Previous Meeting - None

Staff Reports

Director of Infrastructure and Public Works – Report COW #03/05/19
Road Supervisor’s Report/Utility Supervisor’s Report (received for information)
Annual Reports for the Durham and Neustadt Waste Water Treatment Facilities (received for information)
Durham & Neustadt Water and Sewer Budget (received for information)
Neustadt Dam Engineer’s Report (The Department has recently received a Condition Inspection Report from WSP Consulting Engineer’s for the Neustadt Dam. The Dam is in a very poor state of repair and is requiring immediate work. The Director is proposing to meet with representatives from WSP and SVCA this spring to determine the most economical repair solution and bring a report back to COW that would provide a long term solution and a cost estimate of the proposed repairs.)
Maintenance Gravel Tender Summary (The Department recently closed the above noted tender. After review of the bids received, the Director has determined that the prices received and the work that is requiring to be completed will not fit the proposed 2019 Loose Top Maintenance Budget. This matter was referred for discussion
purposes during the March 13, 2019 West Grey Committee of the Whole (Budget) meeting.)

**Manager, Community Services – Report COW #03/05/19**

Friends of Recreation Pilot – resolution #COW 4-19
Special Events Guide (The Manager, Community Services, will prepare a more user-friendly draft Special Events Guide, and will bring back the more comprehensive Special Events Guide Policy for consideration for endorsement, including a checklist of requirements.)

**Shea-Hergert, Resolved that, the Committee of the Whole recommends West Grey continue with the existing recreation committees terms of reference, and the Manager, Community Services, continue discussions regarding the potential “Friends of Ayton” option, including the formation of a Memorandum of Understanding (MOU). #4-19 Carried.**

**Clerk – Report COW #03/05/19**

Grey County – Office of the Warden (The three items requested for inclusion for discussion during the April 4, 2019 Grey County Annual Wardens’ Forum are: Waste Management/Sustainability, Public Transit, Bundling for Infrastructure Projects with Grey County. The Clerk will submit the 3 priority items.)
Proposed Committees of Council (This item was deferred for discussion during the March 26, 2019 Committee of the Whole meeting due to time constraints.)

**New Business**

ROMA/Ontario Good Roads Association (OGRA) 2019 Annual Conference – Council update (This item was deferred for discussion during the March 26, 2019 Committee of the Whole meeting due to time constraints.)
Special Olympics 50th Anniversary Celebration (The Committee expressed support for the Special Olympics Flag Raising to take place on March 25, however, no other related events will be held as the municipality recently held the Polar Plunge fundraising event for Special Olympics.)

**Adjournment**

**Townsend-Hergert, Resolved that, we do now adjourn at 4:18 p.m., to meet again on March 26, 2019, 9:00 a.m., or at the call of the Mayor. Carried.**

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