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MINUTES  
Draft  

For the Regular Meeting of the  
Council of the Municipality of West Grey  
Held on Tuesday, October 15, 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 Doug Hutchinson,  
Councillor Geoffrey Shea, Councillor Stephen Townsend  
Absent  
Councillor Rebecca Hergert  
Staff  
Laura Johnston, CAO/Deputy Clerk; Mark Turner, Clerk; Kerri  
Mighton, Director of Finance/Treasurer; Vance Czerwinski,  
Director of Infrastructure and Public Works  

Declarations of Pecuniary Interest and General Nature Thereof  
Councillor Shea declared a pecuniary interest relating to closed session item  
#3(iv) as the Durham Middle Dam is a neighbouring property. Councillor  
Shea submitted the written declaration of pecuniary interest form during the  
open session of Council. Councillor Shea did not participate in any  
discussion relating to closed session item #3(iv), and left the closed session of Council during discussion of same.  

Closed Session  
Councillor 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, Clerk, and Carrie Sharpin (Ward & Uptigrove), to discuss items that  
relate to personal matters about an identifiable individual, including  
municipal or local board employees; a proposed or pending acquisition or  
disposition of land by the municipality or local board; and litigation or  
potential litigation, including matters before administrative tribunals,  
affecting the municipality or local board. #507-19 Carried.  

Deputy Mayor Hutchinson-Councillor Shea, Be it resolved that, the Council  
of the Municipality of West Grey hereby returns to Open Session at 7:11  
p.m. #508-19 Carried.  

(Mayor Robinson confirmed that only closed session items identified were  
discussed in closed session.)
Matters Arising from the Closed Session
Citizens Appointments to Committees – resolution #509-19

Councillor Hamilton-Councillor Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby appoints the following citizens to the following committees:
Local Accessibility Advisory Committee – Jennifer Lang, Cheryl Lindsay, Andrew McLean, Todd Stoddart, Doug Townsend;
West Grey Parks, Recreation & Culture Local Committee (Neustadt) – Gerry Lynch. #509-19 Carried.

Comment Period - None
Public Meetings - None

Part I - Consent Agenda
Councillor Townsend-Councillor Shea, 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. #510-19 Carried.

Adoption of Minutes
Council:
A1 Minutes of Regular Council Meeting – October 1, 2019 (draft)
Minutes of Special Committee of the Whole Meeting – October 8, 2019 (draft)
Minutes of Committee of the Whole Meeting – September 24, 2019 (draft)

Committees:
A2 West Grey Parks, Recreation & Culture Local Committee (Durham) – May 1, 2019
West Grey Committee of Adjustment – October 8, 2019 (draft)

Other
A3 Saugeen Valley Conservation Authority Board of Directors – July 16, 2019
Elmwood Community Centre Board – September 3, 2019 – resolution #511-19

Councillor Hutchinson-Councillor Hamilton, Be it resolved that, the Minutes of the Council Meeting held on October 1, 2019; the Minutes of the Special Committee of the Whole Meeting, held on October 8, 2019; and the Minutes of the Committee of the Whole Meeting, held on September 24, 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. #511-19 Carried.

Routine Department Reports
B1 None

Miscellaneous Correspondence (For Information Only - Not Circulated but Available for Viewing at Meeting)
C1 Kim Storz, CEO/Chief Librarian, West Grey Public Library – request for West Grey to proclaim the week of October 21-25, 2019 as “Ontario Library Week” (pulled by Council from “Miscellaneous Correspondence” to “New Business” for discussion purposes – see resolution #520-19)

Future Committee Meetings
D1 West Grey Public Library Board – October 16, 2019, 6:00 p.m., Neustadt Library branch
D2 West Grey Public Library Board Strategic Planning Meeting – October 22, 2019, 9:00 a.m., West Grey Municipal Office
D3 West Grey Sustainability Advisory Committee, October 22, 2019, 9:30 a.m., West Grey Municipal Office
D4 Durham Cemetery Board – October 23, 2019, 3:30 p.m., West Grey Municipal Office
D5 West Grey Health & Safety Meeting - October 25, 2019, 9:00 a.m., West Grey Municipal Office
D6 Saugeen Mobility and Regional Transit (SMART) – October 25, 2019, 1:30 p.m., SMART headquarters
D7 West Grey Dark Sky Committee – October 28, 2019, 1:00 p.m., West Grey Municipal Office
D8 West Grey Committee of the Whole Meeting – October 29, 2019, 9:00 a.m., West Grey Municipal Office
D9 West Grey Special Committee of the Whole Meeting – October 29, 2019, 7:00 p.m., Normanby Arena Hall
D10 Elmwood Fire Department Joint Board of Management - October 30, 2019, 6:00 p.m., Elmwood Fire Hall
D11 West Grey Parks, Recreation & Culture Local Committee (Ayton) – October 30, 2019, 7:30 p.m., Normanby Arena Boardroom
D12 West Grey Emergency Control Group Training – October 31, 2019, 8:30 a.m., Grey County Council Chambers
D13 West Grey Police Services Board – November 4, 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, Hutchinson, Shea, and Townsend, reported on past activities and events since the last regular meeting of Council, and on upcoming events and activities.

Delegations

Municipality of West Grey Employee Service Awards
Mayor Robinson and CAO Johnston presented the Municipality of West Grey Employee Service Awards to the following individuals recognizing their years of service to the municipality, and retirements, as noted:

Level: 10 Years of Service:
- Brandon Weber, Volunteer Firefighter, Normanby Fire Department
- Jason Kocher, Arena Attendant, Recreation Department
- Morgan Kerr, Volunteer Firefighter, Durham Fire Department
- Lee Neuman, Volunteer Firefighter, Durham Fire Department
- Matthew Hartman, Volunteer Firefighter, Durham Fire Department
- Chris Speers, Volunteer Firefighter, Neustadt Fire Department

Level: 20 Years of Service:
- Lorri Murdoch, Accounts Payable Clerk, Finance & Taxation
- Tim Cook, Roads Supervisor, Public Works Department
- Randy Murray, Facilities Manager, Durham

Level: 30 Years of Service:
- Joyce Nuhn, Public Works Administrative Assistant, Public Works Department
- Brian Liesemer, Volunteer Firefighter, Normanby Fire Department
- Darren Neff, Volunteer Firefighter, Durham Fire Department
- Steve Ayerhart, Utilities Supervisor, Public Works Department
- Jim Holm, Operator, Public Works Department
- Thomas Culliton, Facilities Manager, Ayton, Normanby & Neustadt

Level: 40 Years of Service:
- Keith Pfeffer, Lead Hand, Public Works Department
- Phillip Schwartz, Fire Chief

Retirements – 2019:
- Eunice Henning, Clerical Assistant, Administration
- Jim Holm, Operator, Public Works Department
- Brent Glasier, Director of Infrastructure and Public Works, Public Works Department.

Business Arising from the Previous Meeting - None
Staff Reports

The CAO introduced the new West Grey Director of Infrastructure and Public Works, Vance Czerwinski, who commenced employment today with the municipality.

Director of Finance/Treasurer - Report #FTR 10/15/19
Approval of Accounts, Voucher #19-2019 – resolution #512-19
Sidewalk Capital Update - The project will not be completed in 2019. The funds will remain in the Public Works Reserve and the project will be included in the 2020 budget for Council consideration. (received for information)

Councillor Townsend-Councillor Shea, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #19-2019 in the amount of $572,800.85 of the Municipality of West Grey. #512-19 Carried.

Clerk – Report #CR 10/15/19
Proposed 2020 Council/Committee of the Whole/Committee of Adjustment/Committee of the Whole (Planning) Meetings – resolution #513-19

Deputy Mayor Hutchinson-Councillor Townsend, Be it resolved that, the Council of the Municipality of West Grey hereby approves the following 2020 Council / Committee of the Whole / Committee of Adjustment / Committee of the Whole (Planning) Meeting dates:

**2020 Council Meeting Dates**
Monday, January 13, 10:00 a.m.* January 28, 7:00 p.m.**
February 4, 10:00 a.m. February 18, 7:00 p.m.
March 3, 10:00 a.m. March 17, 7:00 p.m.
April 7, 10:00 a.m. April 21, 7:00 p.m.
May 5, 10:00 a.m. May 19, 7:00 p.m.
June 2, 10:00 a.m. June 16, 7:00 p.m.
July 7, 10:00 a.m. July 21, 7:00 p.m.
August 4, 10:00 a.m. August 25, 7:00 p.m.
September 1, 10:00 a.m. September 15, 7:00 p.m.
October 6, 10:00 a.m. October 20, 7:00 p.m.
November 3, 10:00 a.m. November 17, 7:00 p.m.
December 1, 10:00 a.m. December 15, 7:00 p.m.

*Closed sessions of morning Council meetings commence 9:00 a.m.
**Closed sessions of evening Council meetings commence 6:00 p.m.

**2020 Committee of the Whole Meetings**
January 28, 9:00 a.m. March 3, 1:00 p.m.
March 31, 9:00 a.m. April 28, 9:00 a.m.
(6) October 15, 2019

May 26, 9:00 a.m.          June 30, 9:00 a.m.
July 28, 9:00 a.m.          August 25, 9:00 a.m.
September 29, 9:00 a.m.    October 27, 9:00 a.m.
November 24, 9:00 a.m.

2020 West Grey Committee of Adjustment & Committee of the Whole (Planning) Meeting Dates (All WGCOA meetings commence at 1:00 p.m.; and all WG COW (Planning) meetings commence at 1:30 p.m., unless noted otherwise in the Agenda)

Monday, January 13  Tuesday, February 11  Tuesday, March 10
Tuesday, April 14   Tuesday, May 12    Tuesday, June 2
Tuesday, July 14    Tuesday, August 11  Tuesday, September
Tuesday, October 13 Tuesday, November 10  Tuesday, December 8

#513-19 Carried.

By-Laws – First, Second & Third Readings

81-2019 A By-law to establish a Site Plan Control Area for lands described as Plan 507, PT RESERVE, RP16R8061, Part 1 (437 Garafraxa St. S.), Geographic Town of Durham (1872992 Ontario Inc.) – resolution #514-19

82-2019 A By-law to authorize the Mayor and Clerk to enter into a Winter Maintenance Services Agreement between the Municipality of West Grey and Integrated Maintenance and Operation Services Inc. (IMOS), operating under the name of “Owen Sound Highway Maintenance Limited” (repeals By-law Number 67-2019) – resolution #515-19

83-2019 a By-law to rescind the appointment of the former Director of Infrastructure and Public Works for the Municipality of West Grey – resolution #516-19

84-2019 A By-law to appoint officials to various committees of the Corporation of the Municipality of West Grey (amends By-law Number 75-2019) – resolution #517-19

85-2019 A By-law to rezone a portion of the subject lands described as Part Lot 25, Concession 6, Geographic Township of Bentinck, Municipality of West Grey from the ‘I’ (Institutional) Zone to the ‘A2-408’ (Rural Exception) Zone (Mulock Christian Fellowship) – resolution #518-19

86-2019 A By-law to confirm the proceedings of the October 15, 2019 Council meetings – resolution #519-19

Councillor Hamilton-Councillor Hutchinson, Be it resolved that, By-law Number 81-2019, being a By-law to establish a Site Plan Control Area for lands described as Plan 507, PT RESERVE, RP16R8061, Part 1 (437 Garafraxa St. S.), Geographic Town of Durham (1872992 Ontario Inc.), be now read a first, second and third time, passed and numbered and that the
Councillor Townsend-Councillor Shea, Be it resolved that, By-law Number 82-2019, being a By-law to authorize the Mayor and Clerk to enter into a Winter Maintenance Services Agreement between the Municipality of West Grey and Integrated Maintenance and Operation Services Inc. (IMOS), operating under the name of “Owen Sound Highway Maintenance Limited” (repeals By-law Number 67-2019), be now read a first, second and third time, passed 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. #514-19 Carried.

Councillor Hamilton-Councillor Shea, Be it resolved that, By-law Number 83-2019, being a By-law to rescind the appointment of the former Director of Infrastructure and Public Works for 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. #516-19 Carried.

Councillor Hamilton-Councillor Hutchinson, Be it resolved that, By-law Number 84-2019, being a By-law to appoint officials to various committees of the Corporation of the Municipality of West Grey (amends By-law Number 75-2019), 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. #517-19 Carried.

Councillor Hamilton-Councillor Hutchinson, Be it resolved that, By-law Number 85-2019, being a By-law to rezone a portion of the subject lands described as Part Lot 25, Concession 6, Geographic Township of Bentinck, Municipality of West Grey from the ‘I’ (Institutional) Zone to the ‘A2-408’ (Rural Exception) Zone (Mulock Christian Fellowship), 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. #518-19 Carried.

Deputy Mayor Hutchinson-Councillor Townsend, Be it resolved that, By-law Number 86-2019, being a bylaw to confirm the proceedings of the October 15, 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. #519-19 Carried.
New Business
Kim Storz, CEO/Chief Librarian, West Grey Public Library – request for West Grey to proclaim the week of October 21-25, 2019 as “Ontario Library Week” – resolution #520-19
Sekhon et al. (Former Jemmett) Draft Plan of Subdivision (The Clerk noted during the October 8, 2019 Committee of the Whole (Planning) meeting that a resolution was passed recommending Council support a two-year extension of draft plan of subdivision approval, and asked for Council to consider passing a ‘Direct Motion” supporting the resolution by the Committee of the Whole (Planning).) (see resolution #521-19)

Councillor Hutchinson-Councillor Hamilton, Be it resolved that, the Council of the Municipality of West Grey hereby proclaims the week of October 21-25, 2019 as “Ontario Library Week”. #520-19  Carried.

Addendum - None

Notice of Motion/Direct Motions
Sekhon et al. (Former Jemmett) Draft Plan of Subdivision – resolution #521-19

Councillor Shea-Deputy Mayor Hutchinson, Resolved that, the Council of the Municipality of West Grey hereby supports a two year extension of draft plan approval for Draft Plan of Subdivision 42-T-97005 to January 8, 2022, as recommended by the Committee of the Whole (Planning). #521-19 Carried.

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
Councillor Townsend-Deputy Mayor Hutchinson, Resolved that, we do now adjourn at 8:15 p.m., to meet again on November 5, 2019, 10:00 a.m., or at the call of the Mayor. Carried.

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Christine Robinson, Mayor             Mark Turner, Clerk