



**Minutes**  
**Council meeting**  
**Municipality of West Grey**

**Tuesday, June 7, 2022, 9 a.m.**  
**West Grey Council Chambers**  
**402813 Grey Rd 4, Durham,**  
**and Virtual**

Council members present: Mayor C. Robinson, Deputy Mayor T. Hutchinson, Councillor B. Hamilton, Councillor R. Hergert, Councillor D. Hutchinson, Councillor G. Shea, Councillor S. Townsend

Staff members present: Chief Administrative Officer L. Johnston, Director of Legislation/Clerk G. Scharback, Corporate and Community Initiatives Officer K. Hewlett, Director of Finance/Treasurer K. Mighton, Manager of Planning and Development L. Spencer, Communications Coordinator S. Ferguson, Interim Director of Infrastructure and Public Works B. Glasier

**1. Call to order**

Mayor Robinson called the meeting to order at 9:01 a.m.

Staff reviewed instructions for members of the public to participate via Zoom, telephone, and how to contact staff for assistance if disconnected. It was noted that this meeting will be livestreamed to the West Grey YouTube channel.

**2. Moment of reflection**

Mayor Robinson called for a moment of reflection.

**3. Declarations of pecuniary interest and general nature thereof**

Councillor Townsend declared a pecuniary interest to agenda item 11.1.1, Request to purchase property - Wilson, as he has received paid services from Mr. Wilson.

Councillor Hutchinson declared a pecuniary interest to agenda item 11.1.2, Request to purchase property - Anderson, as he owns property which abuts the lands which would benefit from the approvals being sought.

**4. Delegations/presentations**

None.

**5. Public meetings**

None.

**6. Comment period**

Mr. Tom Leatham commented on item 11.1.2, Request to purchase land - Anderson. He noted that he owns property adjacent to the road allowance and is opposed to selling the property to a private person. He noted concerns regarding an environmental study, consultation with SCVA and the purpose of selling this land.

**7. Unfinished business**

None.

**8. Adoption of minutes**

**8.2 May 17, 2022 - Council meeting**

**Resolution: 252-2022**

**Moved:** Councillor S. Townsend

**Seconded:** Deputy Mayor T. Hutchinson

That the minutes of the public meeting of May 16, 2022, and regular council meeting of May 17, 2022 are hereby approved as circulated.

**Disposition: Carried**

**9. Committee and board reports**

**9.1 West Grey Public Library Board - March 9, 2022 minutes**

**9.2 Climate Action Advisory Committee - May 12, 2022 minutes**

CAO Johnston provided a brief verbal update on the status of the Climate Action Plan noting that the Environmental Services position will be posted today. This position will be instrumental in implementing the Climate Action Plan. She noted that the Carbon Footprint Calculator workshop will be an online event and is scheduled for June 28, 2022 at 7 p.m.

**Resolution: 253-2022****Moved:** Councillor R. Hergert**Seconded:** Councillor B. Hamilton

The minutes of committees and boards are hereby received.

**Disposition: Carried****10. Correspondence****10.1 Item requiring action****10.1.1 Alex Ruff, MP Bruce-Grey-Owen Sound - Platinum jubilee letter to municipalities****Resolution: 254-2022****Moved:** Councillor B. Hamilton**Seconded:** Councillor D. Hutchinson

That council hereby directs that staff proceed with a public request for nominations for a Platinum Jubilee Nominee via the municipal website and social media, to be considered by council at the June 21, 2022 council meeting.

**Disposition: Carried****10.2 Items for information****10.2.1 Town of the Blue Mountains - Regional board for physician recruitment and retention****Resolution: 255-2022****Moved:** Councillor S. Townsend**Seconded:** Councillor R. Hergert

That council hereby receives all correspondence items not otherwise dealt with.

**Disposition: Carried****11. Staff reports**

## **11.1 Manager of Planning and Development**

### **11.1.1 Request for purchase of property - Wilson**

Councillor Townsend had declared a pecuniary interest to this item and did not participate in the debate or vote.

**Resolution: 256-2022**

**Moved:** Councillor D. Hutchinson

**Seconded:** Deputy Mayor T. Hutchinson

That council receive Planner Spencer's report;

That council hereby declares the identified unopened road allowance south of Road 21 and Baseline surplus to the needs of the municipality; and

That council directs staff to proceed with the disposition of lands, pursuant to the municipality's land disposal bylaw.

**Disposition: Carried**

### **11.1.2 Request for purchase of municipal property - Anderson, Douglas**

Councillor Hutchinson had declared a pecuniary interest to this item and did not participate in the debate or vote.

**Resolution: 257-2022**

**Moved:** Councillor R. Hergert

**Seconded:** Councillor S. Townsend

that the amending motion be amended by adding " and that council hereby denies the request to declare the lands surplus to the needs of the municipality."

**Disposition: Carried**

**Resolution: 258-2022**

**Moved:** Councillor B. Hamilton

**Seconded:** Deputy Mayor T. Hutchinson

That the main motion be amended by removing the second, third and fourth sentences to note only that council receives Planner Spencer's report and that council hereby denies the request to declare the lands surplus to the needs of the municipality.

**Disposition: Carried**

**Resolution: 259-2022**

**Moved:** Councillor S. Townsend

**Seconded:** Councillor R. Hergert

That council receives Planner Spencer's report; and

That council hereby denies the request to declare the lands surplus to the needs of the municipality.

**Disposition: Carried**

## **11.2 Corporate and Community Initiatives Officer**

### **11.2.1 Community Services - Glenelg Hall lease follow up**

Staff advised that this item is no longer required as the Edgehill Country School has advised that they are no longer able to proceed with the lease.

### **11.2.2 Community Services - R Zone policy**

**Resolution: 260-2022**

**Moved:** Deputy Mayor T. Hutchinson

**Seconded:** Councillor D. Hutchinson

That council receives report "Community Services – R Zone Policy" for information; and

That council consider adoption of the policy during the bylaw portion of the meeting.

**Disposition: Carried**

### **11.2.3 Community Services - Support for Durham Homecoming**

**Resolution: 261-2022**

**Moved:** Councillor G. Shea

**Seconded:** Councillor R. Hergert

That council receives report “Community Services - Support for Durham Homecoming” for information; and

That council assist with the cost of the Durham homecoming 2022 insurance premium through a grant of up to \$5,000, with \$1,500 to be funded from Community Grants and \$3,500 to be funded from General Reserves; and

That council hereby approves the attached requests from Durham Homecoming Committee, which are outside the terms of the Memorandum of Understanding.

**Disposition: Carried**

## **12. Questions**

There were no questions.

Council recessed at 10:40 a.m. Council reconvened at 10:55 a.m.

## **13. Bylaws**

### **13.1 Bylaw 51-2022 - Authorize bag tag vendor distribution agreement**

**Resolution: 262-2022**

**Moved:** Councillor B. Hamilton

**Seconded:** Deputy Mayor T. Hutchinson

That bylaw 51-2022, being a bylaw to provide a policy for the distribution and sale of West Grey garbage bag tags, be read a first, second and third and final time.

**Disposition: Carried**

### **13.2 Bylaw 55-2022 - Tax rates for 2022**

**Resolution: 263-2022**

**Moved:** Councillor S. Townsend

**Seconded:** Councillor R. Hergert

That bylaw 55-2022, being a bylaw 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 2022, be read a first, second and third and final time.

**Disposition: Carried**

### **13.3 Bylaw 56-2022 - R Zone policy**

**Resolution: 264-2022**

**Moved:** Deputy Mayor T. Hutchinson

**Seconded:** Councillor D. Hutchinson

That bylaw 56-2022, being a bylaw to authorize a policy to prohibit vandalism, violence or indecency, including viewing, producing or exhibiting lewd, illegal or offensive materials on municipal properties, or in municipal facilities, be read a first, second and third and final time, as amended.

**Disposition: Carried**

### **13.4 Bylaw 57-2022 - Confirming the proceedings of council**

**Resolution: 265-2022**

**Moved:** Councillor R. Hergert

**Seconded:** Councillor B. Hamilton

That bylaw 57-2022, being a bylaw to confirm the proceedings of council, be read a first, second and third and final time.

**Disposition: Carried**

### **13.5 Bylaw 58-2022 - Site Plan Control - Moric**

**Resolution: 266-2022**

**Moved:** Deputy Mayor T. Hutchinson

**Seconded:** Councillor R. Hergert

That Bylaw 58-2022, being a bylaw to authorize a site plan control agreement, be read a first, second and third and final time.

**Disposition: Carried**

**13.6 Bylaw 59-2022 - Site Plan Control - Bauman**

**Resolution: 267-2022**

**Moved:** Councillor S. Townsend

**Seconded:** Councillor R. Hergert

That Bylaw 59-2022, being a bylaw to authorize a site plan control agreement, be read a first, second and third and final time.

**Disposition: Carried**

**13.7 Bylaw 60-2022 - Site Plan Control - McKinnon**

**Resolution: 268-2022**

**Moved:** Councillor G. Shea

**Seconded:** Deputy Mayor T. Hutchinson

That Bylaw 60-2022, being a bylaw to authorize a site plan control agreement, be read a first, second and third and final time.

**Disposition: Carried**

**13.8 Bylaw 61-2022 - Site Plan Control - 1993934 Ontario Inc.**

**Resolution: 269-2022**

**Moved:** Deputy Mayor T. Hutchinson

**Seconded:** Councillor D. Hutchinson

That Bylaw 61-2022, being a bylaw to authorize a site plan control agreement, be read a first, second and third and final time.

**Disposition: Carried**

**14. New business**

None.



## 15. Announcements

Councillor Shea reviewed information from the AMO waste task force meeting that he attended, including upcoming changes to the blue box recycling program.

Councillor Townsend thanked council for supporting the Homecoming initiative. He reminded everyone to get their tickets for homecoming events.

Mayor Robinson announced that the Durham herb fair will be held on June 11th from 9 a.m. to 11 a.m.

## 16. Closed session

### **Resolution: 270-2022**

**Moved:** Councillor S. Townsend

**Seconded:** Councillor D. Hutchinson

That the Council of the Municipality of West Grey does now go into a closed session at 11:27 a.m., with the CAO, Director of Finance/Treasurer and Director of Legislation/Clerk for the purpose of receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Disposition: Carried**

## 17. Report from closed session

Council reconvened at 12:34 in open session. Mayor Robinson reported that in closed session council received advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Moved:** Councillor G. Shea

**Seconded:** Councillor D. Hutchinson

That council hereby approves meeting past curfew to 1:30 p.m. if necessary to address matters on the agenda.

**Disposition: Carried**

**Moved:** Councillor R. Hergert

**Seconded:** Councillor B. Hamilton

That the Council of the Municipality of West Grey does now go into a closed session at 12:36 p.m., with the CAO, Director of Finance/Treasurer and Director of

Legislation/Clerk for the purpose of receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Disposition: Carried**

Council reconvened in open session at 1:17 p.m. Mayor Robinson reported that in the second closed session council received advice that is subject to solicitor-client privilege, including communications necessary for that purpose and provided direction to staff.

**18. Adjournment**

**Resolution: 271-2022**

**Moved:** Deputy Mayor T. Hutchinson

**Seconded:** Councillor G. Shea

That we do now adjourn at 1:18 p.m., to meet again on June 21, 2022 or at the call of the chair.

**Disposition: Carried**

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Mayor Christine Robinson

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Clerk Genevieve Scharback