



Minutes
Council meeting
Municipality of West Grey

Tuesday, June 21, 2022, 6 p.m.
Virtual meeting

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, Director of Development/CBO K. Schipprack, 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 6:01 p.m.

Staff reviewed instructions for members of the public to participate via Zoom or 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.

CAO Johnston advised that a closed session would need to be added to the agenda for the purpose of reviewing nominations for the MP Alex Ruff Platinum Jubilee citizen honour.

3. Declarations of pecuniary interest and general nature thereof

None.

4. Delegations/presentations

4.1 Delegation - County of Grey CAO Wingrove and Warden Hicks - Update to West Grey Council

Warden Hicks brought greetings from Grey County. County CAO Kim Wingrove provided an update on trends impacting County services.

Mayor Robinson thanked Warden Hicks and CAO Wingrove for the presentation.

4.2 Delegation - Brian Lennie, Enbridge Gas Inc. - Low carbon initiatives

Mr. Brian Lennie, Enbridge Gas, provided a review of the work in West Grey in preparation for the Neustadt gas project. He noted that Enbridge Inc. has a goal of net zero in operations by 2050. He reviewed initiatives that are focused on conservation and reduced carbon emissions, as well as renewable natural gas.

Mayor Robinson thanked Mr. Lennie for his very informative presentation.

4.3 Delegation - Deepikaa Gupta, Coordinator - Grey Bruce Local Immigration Partnership

Deepikaa Gupta, Grey Bruce Local Immigration Partnership (GBLIP), Coordinator with Sunjeet Kukreja, YMCA - Grey Bruce Settlement and Language Services Program Coordinator and David Morris, Welcoming Community Grey Bruce (WCGB), provided a presentation about the Grey Bruce Local Immigration Partnership.

Ms. Gupta reviewed federal funding, the purpose, composition of the GBLIP and possible partnerships.

Ms. Kukreja reviewed settlement services in Grey and Bruce Counties.

Mr. Morris reviewed the work of WCGB to engage community members and collaborate with organizations and businesses to build a welcoming and inclusive region.

Mayor Robinson thanked them for their very informative presentation.

5. Public meetings

None.

6. Comment period

Mr. Dick O'Brian provided comments related to the Police Service Board minutes and the Enbridge Gas delegation.

7. Unfinished business

None.

8. Adoption of minutes

8.1 June 7, 2022 - Council meeting

The minutes will be amended by attaching the list detailing the Homecoming committee's requests to the minutes.

Resolution: 272-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor B. Hamilton

That the minutes of the regular council meeting of June 7, 2022 are hereby approved as amended.

Disposition: Carried

9. Committee and board reports

9.1 Saugeen Mobility and Regional Transit Board - April 22, 2022 minutes

9.2 Saugeen Municipal Airport Commission - April 30, 2022 minutes

9.3 Neustadt Parks, Recreation and Culture Committee - May 18, 2022 minutes

9.4 West Grey Public Library Board - May 11, 2022

9.5 West Grey Police Services Board - February 28, 2022 minutes

9.6 West Grey Police Services Board - April 11, 2022 minutes

9.7 West Grey Police Services Board - April 25, 2022 minutes

9.8 West Grey Police Services Board - May 5, 2022 minutes

9.9 West Grey Police Services Board - May 19, 2022 minutes

Resolution: 273-2022

Moved: Councillor S. Townsend

Seconded: Councillor G. Shea

The minutes of committees and boards are hereby received.

Disposition: Carried

10. Correspondence

10.1 Items requiring action

10.1.1 Jessica Farquharson - Request for declaration of municipal significance

Resolution: 274-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor D. Hutchinson

That council hereby declares that the Ayton Family Ball Tournament to be held August 5 to August 7, 2022 be an event of municipal significance.

Disposition: Carried

10.2 Items for information

10.2.1 Shannon Stubbs, MP, Damien Kurek, MP and Jacques Gourde, MP - Federal funding for rural communities

10.2.2 Saugeen Mobility and Regional Transit Board - 2021 annual report

10.2.3 Lands and Forests Consulting - Notice of lease termination

Resolution: 275-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor S. Townsend

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

Disposition: Carried

11. Staff reports

11.1 Interim Director of Infrastructure and Public Works

11.1.1 Landfill and transfer station operations

Resolution: 276-2022

Moved: Councillor S. Townsend

Seconded: Councillor G. Shea

That the report Landfill and Transfer Station Operations be received for information.

Disposition: Carried

11.1.2 Amendment to landfill tipping fees

Resolution: 277-2022

Moved: Councillor B. Hamilton

Seconded: Councillor S. Townsend

That council receives the report Amendment to Landfill Tipping Fees;
and

That council direct staff to include adjusted fees in the Fees and
Charges bylaw for a future council meeting.

Disposition: Carried

11.2 Director of Finance/Treasurer

11.2.1 West Grey asset management plan 2022

Resolution: 278-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor R. Hergert

That council approves the West Grey Asset Management Plan dated
June 21, 2022.

Disposition: Carried

12. Questions

Councillor Townsend requested clarification regarding the Emergency Management Control Group minutes. Minutes will not be made public, there will be a report out from the CEMC and CAO regarding the COVID-19 emergency. Staff also advised that the second quarter variance report will be provided for the July 12, 2022 meeting if possible.

Councillor Hutchinson requested an update on construction. Garafraxa Street will be closed this week, Highway 6 work may also be completed this week.

Council recessed at 8:29 p.m. Council reconvened at 8:45 p.m.

13. Bylaws

13.1 Bylaw 62-2022 - Zoning amendment

Resolution: 279-2022**Moved:** Deputy Mayor T. Hutchinson**Seconded:** Councillor R. Hergert

That bylaw 62-2022, being a bylaw to amend West Grey zoning bylaw 37-2006, be read a first, second and third and final time.

Disposition: Carried**13.2 Bylaw 63-2022 - Zoning amendment****Resolution: 280-2022****Moved:** Councillor S. Townsend**Seconded:** Councillor D. Hutchinson

That bylaw 63-2022, being a bylaw to amend West Grey zoning bylaw 37-2006, be read a first, second and third and final time.

Disposition: Carried**13.3 Bylaw 64-2022 - Confirming the proceedings of council****Resolution: 281-2022****Moved:** Councillor B. Hamilton**Seconded:** Deputy Mayor T. Hutchinson

That bylaw 64-2022, being a bylaw to confirm the proceedings of council, be read a first, second and third and final time.

Disposition: Carried**14. New business**

None.

15. Announcements

Mayor Robinson noted that it is National Indigenous Peoples Day. She thanked emergency services for their work and provided a review of the Warden's Forum.

Council members encouraged everyone to take part in Durham Homecoming celebrations and thanked volunteers and West Grey staff for their work.

Deputy Mayor Hutchinson noted that the minor hockey golf tournament will be September 10th.

16. Closed Session**Resolution: 282-2022****Moved:** Councillor B. Hamilton**Seconded:** Deputy Mayor T. Hutchinson

That the Council of the Municipality of West Grey does now go into a closed session at 8:57 p.m., with the CAO, Director of Finance/Treasurer and Director of Legislation/Clerk for the purpose of addressing personal matters about an identifiable individual, including municipal or local board employees.

Disposition: Carried**17. Report from closed session**

Mayor Robinson reported that in closed session council addressed personal information about an identifiable individual and provided direction to staff to submit a nomination to MP Alex Ruff's office for an exceptional West Grey resident to be considered as a recipient for a Platinum Jubilee coin.

18. Adjournment**Resolution: 283-2022****Moved:** Councillor R. Hergert**Seconded:** Councillor S. Townsend

That we do now adjourn at 9:10 p.m., to meet again on July 12, 2022 or at the call of the chair.

Disposition: Carried

Mayor Christine Robinson

Clerk Genevieve Scharback