



Minutes
Council meeting
Municipality of West Grey

Tuesday, September 6, 2022, 9 a.m.
West Grey municipal office, council chambers 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/Deputy Clerk L. Johnston, Corporate and Community Initiatives Officer K. Hewlett, Director of Finance/Treasurer K. Mighton, Interim Director of Infrastructure and Public Works B. Glasier, Director of Development/CBO K. Schipprack, Manager of Planning and Development L. Spencer, Administrative Support Staff H. Webb and S. Bothman

1. Call to order

Mayor Robinson called the meeting to order at 9:00 a.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.

3. Declarations of pecuniary interest and general nature thereof

Councillor D. Hutchinson declared a conflict with Item 11.1.2 as the subject property backs unto his property.

4. Delegations/presentations

4.1 Presentation - County of Grey - Rockwood Terrace Campus of Care Project

Grey County CAO, Kim Wingrove and Randy Scherzer, Deputy CAO, attended in person with Consultants Andrew Rodrigues, of Colliers Project Leaders and Deborah Wadsworth of Kasian Architecture attending virtually to provide a presentation on the Rockwood Terrace Campus of Care Project.

Mr. Rodrigues took the audience through the project timelines noting that the kick off meeting and initial planning and design choices have been completed and the drafting of the contract documents will be finalized in the first half of next year with the project going to tender mid 2023. Tender will be awarded late 2023 with construction to begin in 2024 with a proposed opening date of July 2026.

Ms. Wadsworth then provided information on the site design. The plans are for the 128 bed long-term care home to also house 40 units for assisted living. The Village Square main entrance which provides access to the assisted living units will be located on South Street East and will make available community space for public use.

The main entrance to the long-term care portion of the project will be accessed off Rock Street.

Internet connectivity challenges did not permit the consultants to complete their presentation however the county representatives present took on that role and answered questions posed by council.

Mr. Scherzer advised that the project has a net zero energy consultant involved in the project and the goal is to be net zero ready with costs to achieve this built into Class "C" costing to be available in December. This could make this project the first long-term care facility to achieve a net zero energy facility designation.

When questioned on possible problems in obtaining insurance coverage for long-term care homes, Ms. Wingrove responded that no challenges have been encountered at this time.

Additional clarification was provided on the facility design which will be three storeys with assisted living residents on top floor and long-term care residents on first and second floors. The entire facility will have four pods each with 32 rooms and each floor will house two of those pods or 64 rooms.

Support was shown for including public space and community interaction and the inclusion of multi-generational programming by including day care facilities was voiced. Ms. Wingrove stated that with a new daycare facility just

constructed in close proximity to the site they would interact with them rather than providing operating space.

The county representatives were questioned on plans for potential expansion to which they responded that 60 units for independent living are planned for west of the Village Square however that has been put on hold until this initial project is complete.

4.2 Presentation - MNP - Study and Analysis of Policing Services

Chad Lins of MNP joined the meeting via ZOOM and advised that they had been retained to analyze all the proposals received in response to the municipality's RFP issued for policing services as well as analyzing the cost and services currently provided by the West Grey Police Service. As a final step they will provide a report that summarizes costs and pros and cons of the proposed policing service options. Biweekly reporting to CAO will occur throughout process.

As part of consultation process it was noted that MNP will be meeting with the police board. It was also confirmed that capital costs, i.e. vehicles and building will be included in report. When questioned on whether the results of their work would be reported back to the community, he advised that it is not within their scope to do this but that might be of value to staff and council to do so.

Mr. Lin was questioned on whether cross-jurisdictional calls would be part of the data collection and he advised that a robust historical look at calls for service (5 years) would be conducted.

He also advised that the proposed model will fit the Community Safety and Well-Being Plan.

In response to a question on whether the timelines for the tender are on schedule, CAO Johnston informed those present that the OPP submission is in the mail and she has confirmed with the Owen Sound Police Service that they have everything they need.

She also clarified that with respect to the biweekly reporting she will share that information if there is a public piece that is identified as part of that conversation with MNP.

4.3 Delegation - Township of Wellington North - Mount Forest Outdoor Pool and Aquatics Centre

Councillor Steve McCabe and Councillor Sherry Burke, Chair of the Mount Forest Aquatics Ad Hoc Committee, attended virtually to advise council that the Township of Wellington North would be moving ahead with the build of a new outdoor aquatics facility beside the Sports Complex.

An inspection of the current pool and the costs involved to repair it, deemed it more feasible to build a new pool and incorporate enhancements.

Currently they have no concrete numbers to present but as residents in the south end of West Grey may access the facility, they felt it prudent to make council aware of its plans and they will be presenting to the Township of Southgate as well.

Mayor Robinson thanked the Wellington North councillors for their presentation and look forward to receiving more information as the project moves along.

4.4 Delegation - Ukrainian Friends in West Grey and Area - Support for Ukrainian Refugees

Nina Zwart, Chair of the Ukrainian Friends in West Grey Area Committee and committee member Rev. Will Basson of the Durham Presbyterian Church attended in person to ask for council's support and assistance in bringing fleeing Ukrainians to West Grey. Ukrainians are currently provided with Visitor Status, not Refugee Status, and are therefore not eligible for social assistance so this group feels a moral obligation to support them.

The UFWGA are looking to forge a community partnership with council that would see the municipality issuing charitable receipts for donations received but the UFWGA would do the bookkeeping for the group.

The committee would also like to partner with council in an attempt to secure housing, employment and a financial contribution.

The CAO after conferring with the Director of Finance advised council that they have provided charitable receipts for other groups but would have to confer further with UFWGA to ensure group's activities and eligibility.

The group was encouraged to use the municipal website and Chamber website for advertising fundraising initiatives, contacting local developers regarding housing and asking for consideration in the 2023 budget deliberations for grants to organizations.

5. Public meetings

None.

6. **Comment period**

Bob Weirmeir, resident, spoke on Item 14.2 voicing his hope that council rescinds the Trailer License Bylaw and if not asked how they intend to work around Section 50 of the Municipal Act.

Jim Magwood, resident, provided comment on Item 10.1.7 Town of Hanover correspondence regarding boundary adjustment discussions reminding council that the Magwood family have vigorously defended any action by the Town of Hanover to annex their productive farmlands and ask for West Grey council's support.

Marian Ratcliffe, resident, appreciated the work being done by the Ukrainian Friends in West Grey, was in favor of rescinding the Trailer Bylaw, and supported the Magwood family.

Susan Papineau, resident, suggested the paper version of the police survey to be distributed by MNP Consultants also include mailouts to households.

7. **Unfinished Business**

None.

Council members recessed at 11:13 a.m. Council reconvened at 11:30 a.m.

8. **Adoption of minutes**

8.1 **August 8, 2022 - Public meeting**

Councillor Hergert asked that the minutes be amended to include her on the recorded vote for resolution P25-2022 and also indicated that the two sides of the vote (yes or no) were switched.

This item to be brought back at next available meeting for follow up.

8.2 **August 9, 2022 - Council meeting**

8.3 **August 24, 2022 - Special council meeting**

Resolution: 330-2022

Moved: Councillor R. Hergert

Seconded: Deputy Mayor T. Hutchinson

That the minutes of the August 9, 2022 regular council meeting and the August 24, 2022 special council meeting are hereby approved as circulated.

Disposition: Carried

9. Committee and board reports

- 9.1 Durham Business Improvement Area - May 5, 2022 minutes**
- 9.2 Neustadt Recreation Committee - June 7, 2022 minutes**
- 9.3 Durham Business Improvement Area – June 14, 2022 minutes**
- 9.4 Saugeen Mobility & Regional Transit Board – June 24, 2022 minutes**
- 9.5 Ayton and Area Recreation Advisory Committee – June 29, 2022 minutes**
- 9.6 Grey County Joint Accessibility Advisory Committee – July 13, 2022 minutes**
- 9.7 Climate Action Advisory Committee - July 19, 2022 minutes**
- 9.8 Durham Business Improvement Area – August 18, 2022 minutes**
- 9.9 West Grey Economic Development Advisory Committee - August 22, 2022 minutes**

Resolution: 331-2022

Moved: Councillor B. Hamilton

Seconded: Councillor D. Hutchinson

The minutes of committees and boards are hereby received.

Disposition: Carried

10. Correspondence

10.1 Items requiring action

10.1.1 Sheila Olan-MacLean and Fred Hahn - Child Care Worker and Early Childhood Educator Appreciation Day

Resolution: 332-2022

Moved: Councillor D. Hutchinson

Seconded: Councillor R. Hergert

That council hereby declares October 18, 2022 as the 22nd Annual Child Care Worker and Early Childhood Educator Appreciation Day and further proclaims that;

Whereas years of research confirms the benefits of high-quality early learning and child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

Whereas child care promotes the well-being of children and responds to the needs of families and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas trained and knowledgeable Registered Early Childhood Educators and child care staff are the key to quality in early learning and child care programs;

Whereas Registered Early Childhood Educators and child care workers will be vital to the success of the Canada-Wide Early Learning and Child Care system;

Therefore, Be It Resolved that October 18, 2022 be designated the 22nd annual 'Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

Disposition: Carried

10.1.2 Bentinck Plowmen's Association - Bentinck plowing match support

Resolution: 333-2022

Moved: Councillor R. Hergert

Seconded: Councillor G. Shea

That council hereby provides support to the Bentinck Plowmen's Association in the amount of \$200.00.

Disposition: Carried

10.1.3 The Terry Fox Foundation - West Grey/Durham Terry Fox Run

Resolution: 334-2022

Moved: Councillor D. Hutchinson

Seconded: Councillor S. Townsend

That council hereby supports the West Grey/Durham Terry Fox Run by raising the Terry Fox Run flag from September 12 to 19, 2022.

Disposition: Carried

10.1.4 West Grey Police Services Board - Letter accepting council's invitation

Resolution: 335-2022

Moved: Councillor S. Townsend

Seconded: Deputy Mayor T. Hutchinson

That council directs staff to issue a poll surveying the availability of council members and West Grey Police Board members in an effort to determine a meeting date for the two parties.

Disposition: Carried

10.1.5 Branch 308, Royal Canadian Legion - Request for recognition of "Legion Week"

Resolution: 336-2022

Moved: Councillor S. Townsend

Seconded: Councillor R. Hergert

That council hereby agrees to fly the Legion flag from September 19th to the 26th, 2022 in recognition of "Legion Week".

Disposition: Carried

10.1.6 Special Olympics Ontario South Saugeen - Request to waive ice fees

Resolution: 337-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor D. Hutchinson

That council hereby waives ice rental fees on Wednesdays, from 4:00 p.m. to 5:30 p.m. for the duration of practice needs of the Special Olympics Ontario- South Saugeen for 2022/23.

Disposition: Defeated

Resolution: 338-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor D. Hutchinson

That council hereby directs staff to report back on Special Olympics Ontario-South Saugeen request after determining number of days required, length of time required per booking and details of any other needs of the organization.

Disposition: Carried

10.1.7 Town of Hanover - Opportunity for county-led facilitated boundary adjustment discussions

For consideration of this item CAO Johnston advised council that they are officially lame duck at this point and no decision on this matter will come from this council.

A new council could establish dates in their calendars to ensure this important matter moves forward.

Manager of Planning and Development, L. Spencer also provided information for council's consideration noting that this matter is coming before county council on Thursday, September 15, 2022 through the Official Plan update which in part has been investigating growth management. She did not feel it was in council's best interest to meet outside of that process and that they should wait to see county's position.

Resolution: 339-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor D. Hutchinson

That council hereby receives correspondence from the Town of Hanover and directs staff to advise the Town of Hanover that this matter will be deferred to the next term of council.

Disposition: Carried

Resolution: 340-2022

Moved: Councillor R. Hergert

Seconded: Councillor S. Townsend

That Mayor Robinson and Deputy Mayor Hutchinson continue to advocate at Grey County for shared infrastructure servicing agreements or other options to facilitate growth management in Grey County.

Disposition: Carried

At 12:23 p.m., council agreed to extend the council meeting curfew.

Resolution: 341-2022

Moved: Councillor S. Townsend

Seconded: Councillor R. Hergert

That council hereby extends beyond curfew to 1:30 p.m.

Disposition: Carried

10.1.8 Paul Nixon - Request for municipal significant designation

Resolution: 342-2022

Moved: Councillor R. Hergert

Seconded: Deputy Mayor T. Hutchinson

That council hereby designates September 23 and 24, 2022 a municipally significant event for the Durham Coed slow pitch league.

Disposition: Carried

10.1.9 Kevin Tremble- Meadows Modular Home Park- Road naming request

Resolution: 343-2022**Moved:** Councillor R. Hergert**Seconded:** Councillor D. Hutchinson

That council hereby approves the request from 1993934 Ontario Inc. to name the new road in the Meadows Modular Home Park as Spruce Drive.

Disposition: Carried**10.2 Items for information****10.2.1 Town of South Bruce Peninsula - Resolution for GSCA program rates and fees****10.2.2 Town of South Bruce Peninsula - Mandatory firefighter certification****10.2.3 Ombudsman Ontario Report - Investigation into a closed meeting held by the Saugeen Municipal Airport Commission****10.2.4 Town of Aylmer- Warming and cooling Centre policy****10.2.5 Municipality of Shuniah – Letter of support for Bill C-233 “Keira’s Law”****10.2.6 Ontario Sheep Farmers - Consideration of livestock guardian dogs in municipal dog control bylaws****Resolution: 344-2022****Moved:** Councillor S. Townsend**Seconded:** Councillor D. Hutchinson

That West Grey staff review and report back on recommendations presented by Ontario Sheep Farmers.

Disposition: Defeated**Resolution: 345-2022****Moved:** Deputy Mayor T. Hutchinson**Seconded:** Councillor R. Hergert

That council receives all correspondence not otherwise dealt with.

Disposition: Carried

11. Staff reports

11.1 Manager of Planning and Development

11.1.1 Request for Council Permission - Minor Variance

Resolution: 346-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor B. Hamilton

That council receive Planner Spencer's report and considers the passage of a motion to support the request by the applicant's agent to apply for a minor variance.

Disposition: Carried

11.1.2 ZA14.2022 - Anderson, Douglas (Clarification Report)

Councillor Hutchinson declared a conflict earlier in the meeting regarding this file and left the council chambers during discussion of this item.

Resolution: 347-2022

Moved: Councillor R. Hergert

Seconded: Councillor S. Townsend

That council receive Planner Spencer's report and considers first, second, and third reading of the bylaw at a subsequent council meeting and that a non-service agreement be registered on title at the landowner's expense and that a holding provision be put in place.

Disposition: Carried

Councillor Hutchinson rejoined the meeting following the vote at 1:16 p.m.

Resolution: 348-2022

Moved: Councillor R. Hergert

Seconded: Councillor S. Townsend

That council adjusts the agenda order to address item 11.3 Staff Report and Bylaws item 13.

Disposition: Carried

11.3 Interim Director of Public Works and Infrastructure

11.3.1 Flood Hazard Identification Mapping Program

Resolution: 349-2022

Moved: Councillor G. Shea

Seconded: Deputy Mayor T. Hutchinson

That council supports an application to the Natural Resources Canada federal government grant program: Flood Hazard Identification Mapping Program (FHIMP); and

That council approves matching funding contribution of up to \$25,000 from the capital reserves, in the event of a successful grant application.

Disposition: Carried

13. Bylaws

13.1 Bylaw 72-2022 - Zoning amendment - Anderson

Resolution: 350-2022

Moved: Councillor R. Hergert

Seconded: Councillor S. Townsend

That Bylaw 72-2022, being a bylaw to amend Bylaw 37-2006, be read a first, second and third and final time as amended.

Disposition: Carried

13.2 Bylaw 75-2022 - Naming of roads in the Broos subdivision

Resolution: 351-2022

Moved: Councillor R. Hergert

Seconded: Councillor B. Hamilton

That Bylaw 75-2022, being a bylaw to authorize the naming of roads in the Broos subdivision, be read a first, second and third and final time.

Disposition: Carried

13.3 Bylaw 76-2022 - Naming of roads in the Meadows Modular Home Park

Resolution: 352-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor D. Hutchinson

That Bylaw 76-2022, being a bylaw to authorize the naming of roads in the Meadows Modular Home Park, be read a first, second and third and final time as amended.

Disposition: Carried

13.4 Bylaw 77-2022 - Confirming the proceedings of council

Resolution: 353-2022

Moved: Councillor G. Shea

Seconded: Deputy Mayor T. Hutchinson

That Bylaw 77-2022, being a bylaw to confirm the proceedings of council, be read a first, second and third and final time.

Disposition: Carried

18. Adjournment

Resolution: 354-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor G. Shea

That we do now adjourn at 1:29 p.m., to meet again on September 20, 2022 or at the call of the chair.

Disposition: Carried

Mayor Christine Robinson

CAO/Deputy Clerk Laura Johnston