



Minutes
Council meeting
Municipality of West Grey

Tuesday, September 20, 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/Deputy Clerk L. Johnston, Corporate and Community Initiatives Officer K. Hewlett, Director of Development/CBO K. Schipprack, Interim Director of Infrastructure and Public Works B. Glasier, Manager of Planning and Development L. Spencer, Communications Coordinator S. Ferguson, Administrative Support H. Webb and S. Bothman

1. Call to order

Mayor Robinson called the meeting to order at 6:05 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 You Tube channel.

2. Moment of reflection

Mayor Robinson called for a minute of silence to mark the passing of Queen Elizabeth II.

3. Declarations of pecuniary interest and general nature thereof

Councillor Hamilton declared a conflict with Item 10.1.1 as she is a paid member of the Art Gallery.

Councillor D. Hutchinson declared a conflict with Item 13.1 being Bylaw 78-2022 as the subject property backs unto his property.

Mayor Robinson advised that she is also a member of the Art Gallery but will not be declaring a conflict based on the advice of the Integrity Commissioner as it does not meet the criteria stipulated in the Council Code of Conduct.

4. Delegations/presentations

4.1 Delegation - Kelly Kenny and Tanya Demers - Saddler Street East flooding concerns

Kelly Kenny, Tanya Demers and Ken Morrison residents of Saddler Street East in Durham provided council with a very detailed presentation documenting the flooding issue and affects on the residents of Saddler Street East. Council was asked to implement corrective measures to prevent flooding in the future.

Director of Infrastructure, B. Glasier, stated that this creek has been and continues to be a sensitive area as it involves not just the municipality but the Saugeen Valley Conservation Authority and the Ministry of Fisheries. He will continue to seek approval from SVCA for municipal maintenance of the creek.

Manager of Planning and Development, L. Spencer, advised that significant flooding hazards do exist in West Grey and are documented in the Official Plan and Zoning Bylaws. Conversations regarding this matter need to occur with SVCA but are on a different level and she would be happy to assist in this regard.

The delegation was reminded that council is applying for funding under the Flood Hazard Identification Mapping Program which will assist with establishing the catchment area so consultants can review and design culverts and storm sewer systems to handle flow.

Assurances were made to keep the delegation informed of all progress made regarding this project.

5. Public meetings

None.

6. Comment period

None.

7. Unfinished business

7.1 Director of Development/CBO

7.1.1 2022 Q2 Building Activity

Resolution: 357-2022**Moved:** Deputy Mayor T. Hutchinson**Seconded:** Councillor R. Hergert

That CBO report – 2022 Q2 Building Department Activity be received for information.

Disposition: Carried**7.2 Chief Administrative Officer****7.2.1 Renaming municipal asset - Heritage Walkway Bridge****Resolution: 358-2022****Moved:** Councillor B. Hamilton**Seconded:** Councillor S. Townsend

That report “Request to name corporate asset: Heritage Walkway Bridge” be received for information.

Disposition: Carried**7.3 Notice of Motion - Record of West Grey Taxpayer Budget****Resolution: 359-2022****Moved:** Councillor B. Hamilton**Seconded:** Councillor G. Shea

That all boards, committees, commissions, that receive monies from the West Grey TaxPayer Budget, be recorded and uploaded to the Municipal website to be transparent, commencing in January 2023, be deferred to a future agenda and staff be directed to report back.

Disposition: Carried**7.4 Notice of Motion - Rescind Trailer License Bylaw****Resolution: 360-2022****Moved:** Councillor B. Hamilton

Seconded: Councillor G. Shea

That Mayor Robinson's action of assuming the Chair from Deputy Mayor Hutchinson, following her comments on this item and before the matter had been voted on, be challenged as it is in contravention of Item 11.1.10 of the Council Procedural Bylaw.

	For:	Against:
Mayor C. Robinson		X
Deputy Mayor T. Hutchinson		X
Councillor B. Hamilton	X	
Councillor R. Hergert	X	
Councillor D. Hutchinson		X
Councillor G. Shea	X	
Councillor S. Townsend	X	
Results	4	3

Disposition: Carried

Resolution: 361-2022

Moved: Mayor C. Robinson

Seconded: Councillor S. Townsend

That notice of motion to rescind the Trailer License Bylaw, known as Bylaw 73-2016 and amending Bylaw 8-2018 be deferred to allow staff time to prepare a report on this matter.

	For:	Against:
Mayor C. Robinson	X	
Deputy Mayor T. Hutchinson	X	
Councillor B. Hamilton	X	

Councillor R. Hergert	X	
Councillor D. Hutchinson	X	
Councillor G. Shea	X	
Councillor S. Townsend	X	
Results	7	0

Disposition: Carried

7.5 Closed session - September 6, 2022

Resolution: 362-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor B. Hamilton

That the Council of the Municipality of West Grey does now go into a closed session at 7:39 p.m., with the CAO/Deputy Clerk and Manager of Planning and Development for the purpose of a proposed or pending acquisition or disposition of land by the municipality or local board; and for the purpose of addressing personnel matters about an identifiable individual, including municipal or local board employees.

Disposition: Carried

7.6 Report from closed session - September 6, 2022

Mayor Robinson reported that in closed session council considered proposed or pending acquisition or disposition of land by the municipality or local board; and for the purpose of addressing personnel matters about an identifiable individual, including municipal or local board employees.

Council recessed at 8:30 p.m. Council reconvened at 8:45 p.m.

Resolution: 363-2022

Moved: Councillor S. Townsend

Seconded: Councillor B. Hamilton

That the agenda for September 20, 2022 be revised at this time to deal with matters 11.1.1, 11.2.1, 14.1, Bylaw 80-2022 and closed session.

Disposition: Carried

8. Adoption of minutes

None.

9. Committee and board reports

None.

11. Staff reports

11.1 Chief Administrative Officer

11.1.1 Municipal Election, Appointment of Grey County Compliance Audit Committee for the 2022 to 2026 term of council

Resolution: 364-2022

Moved: Councillor D. Hutchinson

Seconded: Deputy Mayor T. Hutchinson

That council receive report: "Municipal Election, Appointment of Grey County Compliance Audit Committee for the 2022 to 2026 term of council"; and

That council enacts a by-law to appoint individuals to the Grey County Compliance Audit Committee for the 2022 – 2026 term of council, as recommended by the Grey County clerks.

Disposition: Carried

11.2 Interim of Director of Public Works and Infrastructure

11.2.1 2022-2023 Connecting Link Agreement with Owen Sound Highway Maintenance Limited

Resolution: 365-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor R. Hergert

That council approves entering into a Connecting Link Agreement with Owen Sound Highway Maintenance Limited for the 2022/2023 winter season at a cost of \$21,450.66 plus HST; and

That the bylaw be approved at a future council meeting.

Disposition: Carried

13. Bylaws

13.3 Bylaw 80-2022 - Appoint the Grey County Compliance Audit Committee for the 2022 to 2026 term of council

Resolution: 367-2022

Moved: Councillor G. Shea

Seconded: Councillor D. Hutchinson

That Bylaw 80-2022, being a bylaw to appoint the Grey County Compliance Audit Committee for the 2022 to 2026 term of council, be read a first, second and third and final time.

Disposition: Carried

14. New business

14.1 Notice of Motion - Every Child Matters Flag

Resolution: 366-2022

Moved: Councillor B. Hamilton

Seconded: Councillor S. Townsend

That whereas September 30th is the National Day for Truth and Reconciliation, a day to honour survivors of residential schools and the children who never returned home; and

Whereas September 30th is also Orange Shirt Day, an Indigenous-led grassroots movement intended to raise awareness of the inter-generational impacts of residential schools and to promote the concept of "Every Child Matters";

Therefore be it resolved that the Municipality of West Grey fly the "Every Child Matters Flag" for the last week of September annually.

Disposition: Carried

16. Closed session

Resolution: 368-2022**Moved:** Deputy Mayor T. Hutchinson**Seconded:** Councillor G. Shea

That the Council of the Municipality of West Grey does now go into a closed session at 8:54 p.m., with the CAO/Deputy Clerk and Manager of Planning and Development for the purpose of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Disposition: Carried**Resolution: 369-2022****Moved:** Councillor R. Hergert**Seconded:** Deputy Mayor T. Hutchinson

That council hereby approves going past curfew to 10:30 p.m.

Disposition: Carried**Resolution: 370-2022****Moved:** Deputy Mayor T. Hutchinson**Seconded:** Councillor G. Shea

That the council of the Municipality of West Grey does now go into a closed session at 9:40 p.m. with the CAO/Deputy Clerk and Manager of Planning and Development to receive advice subject to solicitor/client privilege.

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

Mayor Robinson reported that in closed session council received advice subject to solicitor/client privilege.

18. Adjournment**Resolution: 371-2022****Moved:** Councillor D. Hutchinson

Seconded: Councillor S. Townsend

That we do now adjourn at 10:19 p.m., to meet again on October 4, 2022 or at the call of the chair.

Disposition: Carried

Mayor Christine Robinson

CAO/Deputy Clerk Laura Johnston