



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

**Tuesday, December 20, 2022, 9 a.m.**  
**West Grey municipal office, council chambers and virtual**

Members present: Mayor Kevin Eccles  
 Deputy Mayor Tom Hutchinson  
 Councillor Scott Foerster  
 Councillor Doug Hutchinson  
 Councillor Joyce Nuhn  
 Councillor Geoffrey Shea  
 Councillor Doug Townsend

Staff present: Laura Johnston, Chief Administrative Officer  
 Jamie Eckenswiller, Director of Legislative Services/Clerk  
 Kerri Mighton, Director of Finance/Treasurer  
 Brent Glasier, Interim Director of Infrastructure and Public Works  
 Karl Schipprack, Director of Development/CBO  
 Lorelie Spencer, Manager of Planning and Development  
 Kodey Hewlett, Corporate and Community Initiatives Officer  
 Sarah Hanson, Environment and Capital Projects Officer  
 Sarah Bothman, Records Administrator

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**1. Call to order**

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

**2. Moment of reflection**

Mayor Eccles called for a moment of reflection.

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

**3.1 Councillor Foerster - Neustadt-Normanby-Carrick Agricultural Society - Request for financial donation**

Councillor Foerster declared a conflict with agenda item 10.1.2 regarding correspondence from the Neustadt-Normanby-Carrick Agricultural Society- Request for financial donation as he is a member and the current president.

### **3.2 Deputy Mayor Hutchinson - Delegation - Karen Cox - South Grey Chamber of Commerce**

Deputy Mayor Hutchinson declared a conflict with agenda item 4.4 regarding the delegation from Karen Cox – South Grey Chamber of Commerce as he is the current vice-president of the Chamber of Commerce.

Staff reviewed instructions for members of the public to participate via Zoom, and how to contact staff for assistance if disconnected.

Councillor Shea joined the council meeting at this time.

## **4. Delegations/presentations**

### **4.1 Delegation - Clark Little - Ontario Pumped Storage-TC Energy**

Clark Little, TC Energy, provided a deputation on the Ontario Pumped Storage project located in Meaford.

Mr. Little provided an overview of the project emphasizing that it is for the storage of electricity, but not a producer of power. The power is transported underwater and underground and once it reaches land, it connects to existing towers to service Ontario. The pumped storage facility is designed to protect fish, water, and the Niagara Escarpment.

Currently the project is at the environmental impact assessment stage with an anticipated 4.5-year construction period after the completion of the environmental assessment. Operations are anticipated to begin in 2030. Lastly, Mr. Little noted that this is a Made-In-Ontario project with a major economic development opportunity.

### **4.2 Delegation - Amy Moyes - Big Bites Food Truck**

Amy Moyes, owner of Big Bites Food Truck, provided a deputation asking for council to consider a bylaw amendment for mobile food premises. Ms. Moyes advised that she and her husband started their food truck business in January 2020 and are currently located at the Durham Car Wash. Ms. Moyes advised each year they pay \$300.00 for a West Grey permit and would like to move around the community to events without having to do an amendment and pay an additional fee. Ms. Moyes noted that in 2022 they participated in the Family Day celebration, Ayton ball tournament, and wanted to join the Durham Homecoming celebration but the additional fee and amendment requirement discouraged them.

The Director of Development/CBO joined the meeting at this time.

### **4.3 Delegation - Brian Carr - Special Olympics-Ontario South Saugeen**

Brian Carr, Special Olympics-Ontario South Saugeen provided a deputation asking for council to approve free storage of their mats and free ice time at the Normanby Arena for the Special Olympics Ontario South Saugeen.

R-221220-001

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Shea

**"THAT council approve the storage of South Saugeen Special Olympics mats for a period of one year at the Normanby Arena beginning December 2022 to provide staff the time to investigate insurance requirements and further, discuss grants to organizations during the 2023 budget deliberations to investigate funding opportunities to cover ice time."**

**Carried**

Having declared a conflict of interest with item 4.4, Deputy Mayor Hutchinson left the council chambers at this time.

#### **4.4 Delegation - Karen Cox - South Grey Chamber of Commerce**

Karen Cox, President of South Grey Chamber of Commerce, provided a deputation on the proposal for 2023. The presentation highlighted the proposal of a memorandum of understanding with four municipalities consisting of West Grey, Grey Highlands, Southgate, and Chatsworth. Ms. Cox noted the deliverables in 2023 consisting of: Tourism Support, Business and Community Events. The South Grey Chamber of Commerce is requesting \$10,000 from each municipality which will provide the Chamber a foundation to deliver and create the events and services outlined in the proposal while continuing to provide enhanced services and expanded events for 2023.

Deputy Mayor Hutchinson returned to his chair.

Council recessed at 10:12 a.m. and reconvened at 10:20 a.m.

### **5. Public meetings**

There were no public meetings.

### **6. Comment period**

The Interim Director of Infrastructure and Public Works advised that a significant weather event is expected this Friday and Saturday where public travel is being advised against. Road operations will be in effect, but they will also be observing the safety of employees and operators. It was noted that the Bentinck Landfill is scheduled to be open on Saturday but considering the impending weather, that the operation of the landfill may be closed that day. He urged members of the public to check the municipality's website before travelling to the landfill.

### **7. Unfinished business**

There was no unfinished business.

## **8. Adoption of minutes**

### **8.1 Minutes of the inaugural council meeting held on November 22, 2022**

R-221220-002

Moved by Councillor Townsend

Seconded by Councillor Foerster

**"THAT the minutes of the inaugural council meeting held on November 22, 2022 as presented be adopted."**

**Carried**

### **8.2 Minutes of the regular council meeting held on November 29, 2022**

R-221220-003

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Hutchinson

**"THAT the minutes of the regular council meeting held on November 29, 2022 as presented be adopted."**

**Carried**

### **8.3 Minutes of the special council meeting held on December 7, 2022**

R-221220-004

Moved by Councillor Nuhn

Seconded by Councillor Shea

**"THAT the minutes of the special council meeting held on December 7, 2022 as presented be adopted."**

**Carried**

## **9. Committee and board reports**

### **9.1 West Grey Public Library Board - July 13, 2022 minutes**

### **9.2 West Grey Public Library Board - October 12, 2022 minutes**

R-221220-005

Moved by Councillor Foerster

Seconded by Councillor Townsend

**"THAT the minutes of committees and boards are hereby received."**

**Carried**

## 10. Correspondence

### 10.1 Correspondence received for which direction of council is required

#### 10.1.1 Durham Agricultural Society - Request for the use of the Durham and District Community Centre

R-221220-006

Moved by Councillor Shea

Seconded by Deputy Mayor Hutchinson

**"THAT in consideration of correspondence received November 20, 2022 from the Durham Agricultural Society respecting the use of the Durham and District Community Centre, council approves Durham Agricultural Society's request to use the Durham and District Community Centre as outlined in the request."**

**Carried**

Having declared a conflict of interest with item 10.1.2, Councillor Foerster left the council chambers at this time.

#### 10.1.2 Neustadt-Normanby-Carrick Agricultural Society - Request for financial donation

R-221220-007

Moved by Councillor Nuhn

Seconded by Deputy Mayor Hutchinson

**"THAT council defer the request from the Neustadt-Normanby-Carrick Agricultural Society - Request for financial donation to the 2023 budget deliberations."**

**Carried**

Councillor Foerster returned to his chair.

#### 10.1.3 Drinking Water Source Protection - Request for representative for Municipal Grouping 4

This item was discussed after item 17.

#### 10.1.4 2023-2027 ROMA Board of Directors - Call for Nominations

R-221220-008

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Nuhn

**"THAT in consideration of correspondence received October 18, 2022 from the Rural Ontario Municipal Association (ROMA) respecting ROMA Board of Directors Call for Nominations, council receives the correspondence for information purposes."**

**Carried**

### **10.1.5 Durham Trail Blazers - Request to Enter into a Memorandum of Understanding for Use of Trails in West Grey**

R-221220-009

Moved by Councillor Townsend

Seconded by Councillor Hutchinson

**"THAT in consideration of correspondence received December 6, 2022 from the Durham Trail Blazers respecting a request to enter into a memorandum of understanding (MOU) with the Municipality of West Grey for the use of municipal road allowances, council directs staff to execute the MOU for use of municipal road allowances as outlined in the request."**

**Carried**

### **10.2 Correspondence received which is presented for the information of council**

R-221220-010

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Foerster

**"THAT council receives all correspondence not otherwise dealt with."**

**Carried**

The Manager of Planning and Development and the Environment and Capital Projects Officer joined the meeting at this time.

## **11. Staff reports**

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

#### **11.1.1 Bill 109 - More Homes for Everyone Act**

The Manager of Planning and Development provided an overview of the report.

R-221220-011

Moved by Councillor Shea

Seconded by Councillor Townsend

**"THAT in consideration of staff report 'Bill 109 – More Homes for Everyone Act', council directs staff to bring forward a bylaw to authorize delegated authority for site plan approval."**

**Carried**

### **11.1.2 Bill 23 - More Homes Built Faster Act**

The Manager of Planning and Development provided an overview of the report.

R-221220-012

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Townsend

**"THAT in consideration of staff report 'Bill 23 – More Homes Built Faster Act', council receives the report for information purposes."**

**Carried**

The Manager of Planning and Development left the meeting at this time.

## **11.2 Director of Legislative Services/Clerk**

### **11.2.1 Alternate Member of County Council 2022-2026**

The Director of Legislative Services/Clerk provided an overview of the report.

R-221220-013

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Townsend

**"THAT in consideration of staff report 'Alternate Member of County Council 2022-2026', council appoints Councillor Doug Hutchinson as West Grey's alternate member of county council for the 2022-2026 term of council."**

**Carried**

## **11.3 Interim Director of Infrastructure and Public Works**

### **11.3.1 Household Hazardous Waste Mobile Unit**

The Environment and Capital Projects Officer and Interim Director of Infrastructure and Public Works provided an overview of the report.

R-221220-014

Moved by Councillor Foerster

Seconded by Councillor Nuhn

**"THAT in consideration of staff report "Household Hazardous Waste (HHW) Mobile Unit", council directs staff to:**

- 1. forgo the HHW agreement for 2023 between the City of Owen Sound and the Municipality of West Grey, taking all household hazardous waste disposal services in house;**

2. **transfer up to \$35,325 from landfill reserves to the operating budget for the construction of a household hazardous waste mobile unit; and**
3. **issue a tender to secure hauling, disposal, and recycling of collected household hazardous waste materials."**

**Carried**

### **11.3.2 Battery Supply Agreement**

Councillor Hutchinson left the council meeting at this time.

The Environment and Capital Projects Officer and Interim Director of Infrastructure and Public Works provided an overview of the report.

R-221220-015

Moved by Councillor Nuhn

Seconded by Councillor Shea

**"THAT in consideration of staff report "Battery Supply Agreement", council considers bylaw 992022 to execute a battery supply agreement with Raw Materials Company Incorporated for the management of used consumer-type portable batteries."**

**Carried**

The Environment and Capital Projects Officer and Interim Director of Infrastructure and Public Works left the meeting at this time.

Deputy Mayor Hutchinson left the council chambers at this time.

Councillor Hutchinson re-joined the council meeting at this time.

## **11.4 Chief Administrative Officer**

### **11.4.1 CAO Update**

The Chief Administrative Officer provided an overview of the report.

R-221220-016

Moved by Councillor Hutchinson

Seconded by Councillor Foerster

**"THAT in consideration of staff report 'CAO Update' council receives the report for information purposes."**

**Carried**

Deputy Mayor Hutchinson returned to his chair.



## 12. Questions

Councillor Nuhn recognized the hazardous waste and battery programs and voiced she is pleased that the municipality is moving forward with more diversion from the landfill sites and that it is a step in the right direction.

Councillor Hutchinson commented on the missing lights from the bridge downtown Durham and asked if any members of the public have any information regarding the missing lights to contact the West Grey Police Service.

## 13. Bylaws

### 13.1 Bylaw No. 99-2022 - Confirming the Proceedings of Council

R-221220-017

Moved by Councillor Shea

Seconded by Councillor Townsend

**"THAT Bylaw 99-2022, being a bylaw to confirm the proceedings of council, be read a first, second and third and final time."**

**Carried**

### 13.2 Bylaw No. 100-2022 - Battery Supply Agreement between the Municipality of West Grey and Raw Materials Company Incorporated

R-221220-018

Moved by Councillor Nuhn

Seconded by Deputy Mayor Hutchinson

**"THAT Bylaw 100-2022, being a bylaw to approve and authorize the execution of Battery Supply Agreement between the Municipality of West Grey and Raw Materials Company Incorporated, be read a first, second and third and final time."**

**Carried**

### 13.3 Bylaw No. 101-2022 - Joint Health and Safety Committee Appointments

R-221220-019

Moved by Councillor Foerster

Seconded by Councillor Hutchinson

**"THAT Bylaw 101-2022, being a bylaw to appoint a Joint Health and Safety Committee for the Corporation of the Municipality of West, be read a first, second and third and final time."**

**Carried**

### **13.4 Bylaw No. 102-2022 - Delegated Site Plan Control Approval**

R-221220-020

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Townsend

**"THAT Bylaw 102-2022, being a bylaw to delegate Site Plan Control Approval, be read a first, second and third and final time."**

**Carried**

### **14. New business**

There was no new business.

### **15. Announcements**

Councillor Townsend wished all the residents of West Grey a Merry Christmas and a happy New Year. He also voiced special consideration to people working this weekend and the West Grey Police Service.

Mayor Eccles advised the Ayton Firemen's Association Annual New Year's Day breakfast event is at the Fire Hall from 9:00 a.m. to 1:00 p.m.

### **16. Closed session**

R-221220-021

Moved by Councillor Foerster

Seconded by Councillor Hutchinson

**"THAT the council of the Municipality of West Grey does now go into closed session to consider one matter regarding personal matters about identifiable individuals respecting public appointments to boards."**

**Carried**

The Director of Development/CBO left the meeting at this time.

Council recessed at 11:49 a.m. and reconvened at 11:58 a.m. and immediately entered closed session.

### **17. Report from closed session**

Mayor Eccles advised that during closed session, council discussed one matter regarding personal matters about identifiable individuals respecting public appointments to boards, and direction was provided to staff.

Council discussed item 10.1.3 at this time.

**10.1.3 Drinking Water Source Protection - Request for representative for  
Municipal Grouping 4**

R-221220-022

Moved by Councillor Shea

Seconded by Councillor Nuhn

**"THAT in consideration of correspondence received from Carl Seider,  
Project Manager for Saugeen, Grey Sauble, and Northern Bruce  
Peninsula Source Protection Region respecting the Notice of Source  
Protection Committee Vacancy and Opportunity to Jointly Nominate  
One Representative to Source Protection Committee, council receives  
the correspondence for information purposes."**

**Carried**

**18. Adjournment**

The business contained on the agenda having been completed, Mayor Eccles adjourned the meeting at 12:35 p.m.

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Mayor Kevin Eccles

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Jamie M. Eckenswiller, Clerk