



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

**Tuesday, May 2, 2023, 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

Members absent: Councillor Doug Townsend

Staff present: Laura Johnston, Chief Administrative Officer  
Jamie Eckenswiller, Director of Legislative Services/Clerk  
Kerri Mighton, Director of Finance/Treasurer  
Karl Schipprack, Director of Infrastructure and Development/CBO  
Lorelie Spencer, Manager of Planning and Development  
Geoff Aitken, Manager of Public Works  
Kodey Hewlett, Corporate and Community Initiatives Officer  
Sile Ferguson, Communications Coordinator  
Sarah Bothman, Legislative Services Coordinator

**1. Call to order**

Mayor Eccles 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 Eccles called for a moment of reflection.

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

**3.1 Councillor Foerster - Item 11.2.1 Staff Report from the Director of Finance/Treasurer - 2023 Grants to Organizations - Neustadt-Normanby-Carrick Agricultural Society Request**

Councillor Foerster declared a conflict with agenda item 11.2.1 - 2023 Grants to Organizations - Neustadt-Normanby-Carrick Agricultural Society Request as he is the current president of the Neustadt Agricultural Society.

**3.2 Mayor Eccles - Item 4.1 Delegation - Dawn McNab, Rob MacIntyre, Doug MacGregor, West Grey Durham Lions Club Re: Saugeen Summer Night Event**

Mayor Eccles declared a conflict with agenda item 4.1 Delegation - West Grey Durham Lions Club Re: Saugeen Summer Night Event as he is the current president of the West Grey Durham Lions Club.

Having declared a conflict of interest on item 4.1, Mayor Eccles relinquished the Chair and left the council table at this time. Deputy Mayor Hutchinson took the Chair.

#### 4. Delegations/presentations

##### 4.1 **Delegation - Dawn McNab, Ron MacIntyre, Doug MacGregor, West Grey Durham Lions Club Re: Saugeen Summer Night Event**

Dawn McNab and Ron MacIntyre, West Grey Durham Lions Club, provided a delegation respecting a proposed fundraiser, the Saugeen Summer Night Event. Ms. McNab advised the event will be hosted on Saturday, September 9, 2023, from 5:30 p.m. until 10:00 p.m.

Ms. McNab advised that the location for the event includes the Lions Heritage Park, the Heritage Bridge, and the parkette on the east end of the bridge. Ms. McNab highlighted that it will be an advance purchase ticket event, with the evening consisting of social time, fine dining on the bridge, and music.

Ms. McNab noted that they are hoping to secure the area with fencing for the volunteers and ticket holders, which would include obtaining a Special Occasion Permit for the event.

Ms. McNab advised that they are seeking that this event be deemed a municipal significant event to be able to obtain a special occasion permit from the Alcohol and Gaming Commission of Ontario.

R-230502-001

Moved by Councillor Nuhn

Seconded by Councillor Shea

**"THAT in consideration of a delegation provided by the Durham Lions Club respecting the Saugeen Summer Night Event, council:**

- 1. declares the event to be of municipal significance; and**
- 2. directs staff to enter into a memorandum of understanding with the Durham Lions Club for the Saugeen Summer Night Event."**

**Carried**

Mayor Eccles returned to the council table and reclaimed the Chair.

##### 4.2 **Delegation - Sarah Pelton, Bruce County Community Safety and Wellbeing Planning Coordinator Re: Grey Bruce Community Safety and Well-Being Planning (CSWBP)**

Sarah Pelton, Bruce County Community Safety and Wellbeing Planning Coordinator, provided a delegation respecting the Grey Bruce Community Safety and Well-Being Plan (CSWBP) and its overall goal to achieve sustainable communities where everyone is safe, has a sense of belonging and opportunities to participate, and where everyone can meet their needs for education, health care, food, housing, income, and social and cultural expression. The eventual impact of this is a reduction in crime in the counties of Bruce and Grey.

Ms. Pelton advised that this approach focuses on protecting individuals against the risk factors that make people vulnerable to crime and victimization. The CSWBP Advisory Committee is working collaboratively and cooperatively to identify potential duplications and gaps in service delivery, leverage strong working relationships between agencies and across sectors, and use local data to track the impact of their work and to inform their community decisions.

Ms. Pelton highlighted that one of the ultimate goals is to decrease the need for acute incident responses, such as emergency department visits and police

services calls, which are reactive and costly. The CSWBP framework focuses on strategies for risk intervention, prevention, and social development.

Ms. Pelton summarized the governance model for the plan and noted that over 70 partners including municipalities, police services and service boards, health, education community services, and other agencies participated and serve on the Advisory Committee for this project. Ms. Pelton highlighted that under the *Community Safety and Policing Act*, all municipalities were legislated to develop and adopt a CSWBP.

Ms. Pelton advised that when issues are referred to CSWBP, they are creating a framework for addressing them by either referring the issue to an appropriate community agency or action table with expertise in that area in order to leverage existing work that is happening or addressing needs through support or advocacy.

Ms. Pelton explained that the Advisory Committee is in the process of creating an organizational assessment tool which will help organizations identify and promote protective factors to help mitigate risks. This could include items such as policies offering subsidized recreational programming to low-income families, or an investment in physician recruitment programs to ensure everyone has access to resources.

Ms. Pelton advised that a Situation Table is a risk intervention model that was restarted in Grey and Bruce counties in mid-2021 and falls under the purview of the CSWBP. There are representatives from over 20 local agencies that meet weekly to present a high-risk situation for discussion, determine appropriate supports for intervention, and respond within 48 hours. This process does not take the place of ongoing case management or long-term support but is designed to avert a crisis.

Ms. Pelton noted that there were 27 situations presented to the Situation Table in 2022 and so far in 2023 there have been nine. The expertise of those at the table is used to determine if the situation meets the criteria for acutely elevated risk (AER). This means that chronic conditions have accumulated to a point of crisis or new circumstances have significantly increased the risk of harm or victimization, and one agency does not have the resources alone to respond to the situation.

Ms. Pelton noted that determining AER is a judgement call, so the group votes to determine if the issue meets that criterion, and then agencies work together to determine the response to the immediate needs. The top three types of service mobilized in situations in 2022 were related to housing, addiction, and mental health supports.

Ms. Pelton advised that in the last year, the CSWBP focused efforts on branding, building a new website, creating social media templates, and a one-page summary of their goals and activities. With these tools, the CSWBP will continue to work towards educating the community about the relationship between upstream prevention and a decrease in crime and victimization.

In conclusion, Ms. Pelton advised that the key to a successful CSWBP is working together, using experience and expertise from different sectors to target root causes of complex issues, and collaborating to ensure that everyone has access to the resources they need to thrive.

#### **4.3 Delegation - Roman Kolos and Bogdan Duda, Canadian Lemkos Association Re: Request for Land Return**

Roman Kolos and Bogdan Duda, Canadian Lemkos Association (CLA), provided a delegation respecting a request for returning old Block 66 and a portion of Block 67 Plan Subdivision 1097, that is located directly between their property, Block 60 and Concession Road 10, to CLA Block 60.

Mr. Kolos advised that these strips of lands were transferred from the Lemko Resort Development Corporation (LRDC) to the Township of Bentinck in 1994 for the purpose of road widening, grade, and curve improvement on the Township Deviation Street "A", and later, Blocks 68 and Parts 6 and 7 were assumed as road allowance, and subsequently incorporated into the Township of Bentinck's road system (Bylaw 34-1995).

Mr. Kolos noted that the subject blocks 66 and 67 were not utilized for the original intent that they were transferred for, as that section of Concession Road 10 was newly built further north, and those blocks do not serve any purpose to the Municipality of West Grey.

Mr. Kolos advised that returning Blocks 66 and a part of 67 to CLA will allow them to address their new neighbours' requests and complaints and resolve constraints and challenges with completing the new site plan and site agreement.

Mr. Kolos highlighted that the CLA is a not-for-profit organization and functions based on their members volunteering efforts, fundraising, and donations to meet their cultural, social and heritage goals, as well as helping new Canadians and refugees to adapt and start their new life in Canada. Mr. Kolos advised that the requested land would help the CLA achieve their organizational goals and promote West Grey as a cultural and tourist destination.

In conclusion, Mr. Duda advised that the CLA plans to resume their annual bonfire "Vatra" event this summer on the Civic Holiday weekend and asked council to approve their request for returning Block 66 and 67 to the CLA to finalize a new site agreement and plan accordingly for their annual bonfire "Vatra" celebration.

## 5. Public meetings

R-230502-002

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Foerster

**"THAT West Grey council recess at 9:46 a.m. for the purpose of proceeding into a public meeting, pursuant to section 34 of the *Planning Act* to review a proposed amendment to West Grey zoning by-law no. 37-2006."**

**Carried**

**5.1 ZA10.2023 - DUNSTAN, Mark and DUNSTAN, Kaitlyn**

**5.2 ZA12.2023 - GREIN, Dean and KAUFMAN, Becky (GLENN, David)**

**5.3 ZA13.2023 - PORSIUS, Lex and PORSIUS, Davinder**

**5.4 ZA14.2023 - LOGAN, Scott**

**5.5 ZA18.2023 - HOLLOWAY, Sean and HOLLOWAY, Stacy**

The public meetings having been completed, council reconvened at 10:32 a.m.

Council recessed at 10:32 a.m. and reconvened at 10:42 a.m.

## 6. Comment period

Marian Ratcliffe, resident, spoke to item 11.2.1., the Dark Sky request under 2023 Grant to Organizations. Ms. Ratcliffe advised that the slide from her February 7, 2023, presentation was used for this request and asked that the request be broadened to include the possibility to partner with others towards the rental of booth space and educational material.

## **7. Unfinished business**

There was no unfinished business.

## **8. Adoption of minutes**

### **8.1 Minutes of the special council meeting held on March 28, 2023**

R-230502-003

Moved by Councillor Nuhn

Seconded by Councillor Foerster

**"THAT the minutes of the special council meeting held on March 28, 2023 as presented be adopted."**

**Carried**

### **8.2 Minutes of the regular council meeting held on April 4, 2023**

R-230502-004

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Nuhn

**"THAT the minutes of the regular council meeting held on April 4, 2023 as presented be adopted."**

**Carried**

### **8.3 Minutes of the public meeting held on April 4, 2023**

R-230502-005

Moved by Councillor Hutchinson

Seconded by Councillor Nuhn

**"THAT the minutes of the public meeting held on April 4, 2023 as presented be adopted."**

**Carried**

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

### **9.1 Durham Business Improvement Area - April 5, 2023 minutes**

### **9.2 Saugeen Mobility and Regional Transit - February 24, 2023 minutes**

### **9.3 Source Protection Committee - November 25, 2022 minutes**

### **9.4 West Grey Police Services Board - February 13, 2023 minutes**

R-230502-006

Moved by Councillor Foerster

Seconded by Deputy Mayor Hutchinson

**"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 Don Tremble, Candue Homes - Request to Waive Development Charges**

R-230502-007d

Moved by Councillor Hutchinson

Seconded by Councillor Nuhn

**"THAT in consideration of correspondence received from Candue Homes respecting a request to waive development charges for 113480 Grey Road 3, council waives \$950.00 in development charges for development at 113480 Grey Road 3."**

**Defeated**

The Director of Finance/Treasurer joined the meeting at this time.

R-230502-008

Moved by Councillor Shea

Seconded by Deputy Mayor Hutchinson

**"THAT in consideration of correspondence received from Candue Homes respecting a request to waive development charges for 113480 Grey Road 3, council receives the correspondence for information purposes."**

**Carried**

#### **10.1.2 Durham Business Improvement Association - Durham BIA Financials and Draft 2023 Budget for Approval**

R-230502-009

Moved by Councillor Hutchinson

Seconded by Councillor Shea

**"THAT in consideration of correspondence received from the Durham Business Improvement Area respecting the 2023 Durham BIA Budget, council approves the Durham BIA budget as presented."**

**Carried**

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

R-230502-010d

Moved by Councillor Shea

Seconded by Councillor Nuhn

**"THAT in consideration correspondence dated February 21, 2023 from the City of Sault Ste. Marie respecting Support for Bill 5 - Stopping Harassment and Abuse by Local Leaders Act, council expresses its support for Bill 5 - Stopping Harassment and Abuse by Local Leaders Act, which would require the code of conduct for municipal councillors and members of local boards to include a requirement to comply with workplace violence and harassment policies and permit municipalities and local boards to direct the integrity commissioner to apply to the court to vacate a member's seat if the commissioner's inquiry determines that the member has contravened this requirement, and further**

**THAT this resolution be circulated to the Honourable Doug Ford, Premier of Ontario; the Honourable Steve Clarke, Minister of Municipal Affairs and Housing; Stephen Blais – MPP for Orléans and member of the Standing Committee on Justice Policy; and Rick Byers, MPP for Bruce-Grey-Owen Sound."**

**Defeated**

R-230502-011

Moved by Councillor Nuhn

Seconded by Councillor Hutchinson

**"THAT in consideration of correspondence received from the Municipality of Shuniah respecting support of resolution respecting municipalities retaining surplus records from tax sales, council supports the resolution and directs staff to send a letter of support to the Honourable Peter Bethlenfalvy, Minister of Finance; Rick Byers, MPP; the Association of Municipalities of Ontario (AMO) and all Ontario municipalities."**

**Carried**

R-230502-012

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Nuhn

**"THAT council defers items 1, 3, and 5 contained within the May 2, 2023 information package to the May 16, 2023 council meeting."**

**Carried**

R-230502-013

Moved by Councillor Foerster

Seconded by Councillor Nuhn

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

**Carried**

## **11. Staff reports**

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

#### **11.1.1 Holiday Shopping Bylaw**

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

R-230502-014

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Hutchinson

**"THAT in consideration of staff report 'Holiday Shopping Bylaw', council directs staff to bring forward a bylaw to permit holiday shopping in West Grey."**

**Carried**

#### **11.1.2 Appointment of a Public Member to the Elmwood Community Centre Board**

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

R-230502-015

Moved by Councillor Foerster

Seconded by Councillor Nuhn

**"THAT in consideration of staff report 'Appointment of a Public Member to the Elmwood Community Centre Board', council appoints Cody Joudry to the Elmwood Community Centre Board with a term beginning immediately and ending on November 14, 2026."**

**Carried**

## 11.2 Director of Finance/Treasurer

### 11.2.1 2023 Grants to Organizations

The Director of Finance/Treasurer provided an overview of the report.

R-230502-016

Moved by Councillor Shea

Seconded by Deputy Mayor Hutchinson

**"THAT in consideration of report '2023 Grants to Organizations', council approves the request of \$1,000.00 to the Artsfest Committee."**

**Carried**

R-230502-017

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Hutchinson

**"THAT in consideration of report '2023 Grants to Organizations', council approves the request by Marian Ratcliffe to allocate \$1,000.00 to dark sky education."**

**Carried**

R-230502-018

Moved by Councillor Nuhn

Seconded by Councillor Foerster

**"THAT in consideration of report '2023 Grants to Organizations', council grants the Durham Agricultural Society \$1,000.00 for the Durham fall fair event."**

**Carried**

Having declared a conflict of interest on Item 11.2.1. the Neustadt-Normanby-Carrick Agricultural Society request, Councillor Foerster left the council table at this time.

R-230502-019

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Hutchinson

**"THAT in consideration of report '2023 Grants to Organizations', council grants the Neustadt Agricultural Society \$1,000.00 for the Neustadt fall fair event."**

**Carried**

Councillor Foerster returned to the council table at this time.

R-230502-020

Moved by Councillor Hutchinson

Seconded by Deputy Mayor Hutchinson

**"THAT in consideration of report '2023 Grants to Organizations', council grants South Saugeen Special Olympics \$1,000.00 to be used for ice time."**

**Carried**



R-230502-021

Moved by Councillor Foerster

Seconded by Councillor Hutchinson

**"THAT in consideration of report '2023 Grants to Organizations', council grants the Durham Hospital Foundation \$9,500.00 to be used for physician recruitment efforts."**

**Carried**

The Director of Finance/Treasurer left the meeting at this time.

Council recessed at 12:29 p.m. and reconvened at 12:36 p.m.

R-230502-022

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Foerster

**"THAT council hereby approves going past curfew to 1:30 p.m. in accordance with the procedural bylaw."**

**Carried**

### **11.3 Manager of Planning and Development**

#### **11.3.1 ZA10.2023 - DUNSTAN, Mark and DUNSTAN, Kaitlyn**

R-230502-023

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Hutchinson

**"THAT in consideration of staff report ZA10.2023 – DUNSTAN, Mark and DUNSTAN, Kaitlyn, council directs staff to bring forward a bylaw to authorize the passage of a zoning bylaw amendment."**

**Carried**

#### **11.3.2 ZA12.2023 - GREIN, Dean and KAUFMAN, Becky (GLENN, David)**

R-230502-024

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Foerster

**"THAT council defer staff report 'ZA12.2023 – GREIN, Dean and KAUFMAN, Becky (DAVID, Glenn)', to the May 16, 2023 council meeting."**

**Carried**

#### **11.3.3 ZA13.2023 - PORSIUS, Lex and PORSIUS, Davinder**

R-230502-025

Moved by Councillor Foerster

Seconded by Councillor Hutchinson

**"THAT in consideration of staff report ZA13.2023 – PORSIUS, Lex and PORSIUS, Davinder, council directs staff to bring forward a bylaw to authorize the passage of a zoning bylaw amendment."**

**Carried**

#### **11.3.4 ZA14.2023 - LOGAN, Scott**

R-230502-026

Moved by Councillor Nuhn

Seconded by Councillor Shea

**"THAT in consideration of staff report ZA14.2023 – LOGAN, Scott, council directs staff to bring forward a bylaw to authorize the passage of a zoning bylaw amendment."**

**Carried**

#### **11.3.5 ZA18.2023 - HOLLOWAY, Sean and HOLLOWAY, Stacy**

R-230502-027

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Foerster

**"THAT in consideration of staff report ZA18.2023 – HOLLOWAY, Sean and HOLLOWAY, Stacy, council directs staff to bring forward a bylaw to authorize the passage of a zoning bylaw amendment."**

**Carried**

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

### **11.4 Director of Infrastructure and Development/CBO**

#### **11.4.1 Proposal to Develop Municipal Properties**

The Director of Infrastructure and Development/CBO provided an overview of the report.

R-230502-028

Moved by Councillor Hutchinson

Seconded by Councillor Nuhn

**"THAT in consideration of staff report “Proposal to develop two municipally owned properties”, council:**

- 1. Directs staff to create a site plan and budget for the development of two properties in West Grey and;**
- 2. authorizes the use of up to \$25,000 from the economic development reserve to pay for consultants, with the money being repaid to the economic development reserve from the proceeds of any lot sales."**

**Carried**

#### **11.4.2 JT Excavating request for Park Street reconstruction and reduction in fees**

The Director of Infrastructure and Development/CBO provided an overview of the report.

R-230502-029

Moved by Councillor Shea

Seconded by Deputy Mayor Hutchinson

**"THAT in consideration of staff report ‘JT Excavating request to rebuild Park Street and refund fees’, council directs staff to:**

1. **Complete engineering for the urbanization of approximately 550m of Park Street;**
2. **Transfer of up to \$30,000 from the capital reserve to pay for engineering for approximately 320m of Park Street;**
3. **Enter into an agreement with JT Excavating for the urbanization and installation of the underground utilities for approximately 230m of Park Street, at their cost, and;**
4. **Include \$149,900 (\$53,900 to repay the development charges, \$48,000 to repay the water connection charges and \$48,000 to repay the sanitary sewer connection charges) in the 2024 budget."**

**Carried**

The Manager of Public Works joined the meeting at this time.

## 12. Questions

Deputy Mayor Hutchinson inquired as to whether there is any information that can be shared on the status of the hazardous waste mobile unit.

The Manager of Public Works advised that the municipality is now in receipt of the hazardous waste trailer and training is scheduled for May 17, 2023. Mr. Aitken advised that he anticipates the trailer will be operational starting immediately after training.

Deputy Mayor Hutchinson voiced concerns regarding black garbage bags going to landfill, and inquired about what steps were being taken to address this issue.

The Manager of Public Works advised that this issue was brought to his attention last week and that direction and education has been provided to staff. Mr. Aitken advised that for a first offender staff will check the contents of the bag and for a repeat offender the waste will be refused.

Councillor Foerster inquired as to whether there were any updates on the bridge and culvert work from the budget meetings.

The Manager of Public Works advised that bridge 44 on North Line is expected to have a tender go out prior to discussing the 2024 budget. The Traverston bridge has a demolition permit scheduled to go out at the end of May or early June with work to be completed this year. Culvert 189 is now in receipt of the permit from Fisheries and Oceans Canada (DFO). Mr. Aitken advised that the tender is being finalized and the permit will be an attachment to it, which will be sent out shortly and the results should be known by the end of the month. Mr. Aitken also noted that the other major component is the Ontario Structure Inspection Manual (OSIM) reports. Mr. Aitken advised that the field work has now been completed and reports should be coming in over the course of the summer.

Councillor Shea inquired about the process for speed reductions, when they are reviewed, and if they come before council.

The Manager of Public Works advised that annually traffic counts are monitored as opposed to traffic speeds as a key component of the rehabilitation strategy. If there are any significant alterations required on horizontal or vertical alignment, then speeds would be reviewed but reviewing posted speed limits is not part of the annual data collection for the road rehabilitation strategy.

Councillor Nuhn inquired as to whether council could be provided with a copy of the ten-year capital plan.

The Director of Infrastructure and Development/CBO advised that a copy of the ten-year capital plan was included in the budget package but will double check and ensure council has a copy.

Councillor Hutchinson inquired about the status of the 2-hour parking limit signs that were to be placed on Lambton Street East and West.

The Manager of Public Works advised that this was reviewed with the police chief and the signs have been ordered. Mr. Aitken noted that upon the arrival of the signs, they will be installed.

Councillor Shea inquired if the Climate Action Plan should be brought forward and endorsed.

The Chief Administrative Officer advised that the intention was to bring the Climate Action Plan back to council with a plan of implementation as well as endorsing the plan in its entirety. Ms. Johnston noted that recruitment is underway for the replacement of the Environment Officer and will have discussions with the appropriate staff to bring the Climate Action Plan back to council.

The Manager of Public Works left the meeting at this time.

### **13. Bylaws**

#### **13.1 Bylaw No. 2023-038 - Confirming the proceedings of council**

R-230502-030

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Foerster

**"THAT Bylaw 2023-038, being a bylaw to confirm the proceedings of council, be read a first, second and third and final time."**

**Carried**

#### **13.2 Bylaw No. 2023-039 - Amend Fees and Charges Bylaw - Spring Ice Time and Marriage Solemnization**

R-230502-031

Moved by Councillor Nuhn

Seconded by Councillor Foerster

**"THAT bylaw 2023-039, being a bylaw to amend Fees and Charges Bylaw No. 45-2021 respecting the addition of spring ice time and marriage solemnization fees, be read a first, second and third and final time."**

**Carried**

#### **13.3 Bylaw No. 2023-040 - Civil Marriage Solemnization**

R-230502-032

Moved by Councillor Hutchinson

Seconded by Councillor Nuhn

**"THAT bylaw 2023-040, being a bylaw to authorize the solemnization of civil marriages in the Municipality of West Grey by the Clerk or delegates of the Clerk, be read a first, second and third and final time."**

**Carried**

#### **13.4 Bylaw No. 2023-041 - Grants to Organizations Policy**

R-230502-033

Moved by Councillor Hutchinson

Seconded by Councillor Shea

**"THAT council defer bylaw 2023-041, being a bylaw to adopt a municipal grants to organizations policy, to the May 16, 2023 council meeting."**

**Carried**

**13.5 Bylaw No. 2023-042 - ZA12.2023 - Grein**

R-230502-034

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Nuhn

**"THAT council defer bylaw 2023-042, being a bylaw to amend Zoning Bylaw No. 37-2006 in accordance with ZA12.2023, to the May 16, 2023 council meeting."**

**Carried****13.6 Bylaw No. 2023-043 - ZA13.2023 - Porsius**

R-230502-035

Moved by Councillor Foerster

Seconded by Councillor Nuhn

**"THAT bylaw 2023-043, being a bylaw to amend Zoning Bylaw No. 37-2006 in accordance with ZA13.2023, be read a first, second and third and final time."**

**Carried****13.7 Bylaw No. 2023-044 - ZA14.2023 - Logan**

R-230502-036

Moved by Councillor Nuhn

Seconded by Councillor Hutchinson

**"THAT bylaw 2023-044, being a bylaw to amend Zoning Bylaw No. 37-2006 in accordance with ZA14.2023, be read a first, second and third and final time."**

**Carried****13.8 Bylaw No. 2023-045 - ZA18.2023 - Holloway**

R-230502-037

Moved by Councillor Shea

Seconded by Deputy Mayor Hutchinson

**"THAT bylaw 2023-045, being a bylaw to amend Zoning Bylaw No. 37-2006 in accordance with ZA18.2023, be read a first, second and third and final time."**

**Carried****13.9 Bylaw No. 2023-046 - ZA10.2023 - Dunstan**

R-230502-038

Moved by Councillor Nuhn

Seconded by Deputy Mayor Hutchinson

**"THAT bylaw 2023-046, being a bylaw to amend Zoning Bylaw No. 37-2006 in accordance with ZA10.2023, be read a first, second and third and final time."**

**Carried**

## 14. New business

### 14.1 Notice of Motion by Councillor Foerster - Disposal of Surplus Items

R-230502-039

Moved by Councillor Foerster

Seconded by Councillor Nuhn

**"WHEREAS bylaw 74-2017, being a bylaw to provide a policy for the procurement of goods and services and the disposal of surplus goods, outlines the process to dispose of items deemed no longer useful to the municipality; and**

**WHEREAS bylaw 74-2017 states that goods that are surplus or obsolete may be made available to other departments, or if no longer useful to the municipality, arrange for their disposal in the way deemed to be in the best interest of the corporation; and**

**WHEREAS bylaw 74-2017 states that open, competitive bidding on the disposal of goods and services be encouraged; and**

**WHEREAS the municipality has amassed considerable items such as furniture, decorations, and assorted chattels, which staff has determined no longer useful to the municipality; therefore**

**BE IT RESOLVED THAT council directs staff to:**

- 1. Create an inventory of surplus items that is available for public bidding through an online 'silent auction' or similar format;**
- 2. Allocate the proceeds from the auction to the 'Grants to Organizations' budget for future community requests; and**
- 3. Report back on the outcome of the auction."**

**Carried**

## 15. Announcements

Mayor Eccles advised that May 9, 2023, is community cleanup litter day which is being held at the three recreation facilities with bags, gloves, and vests being provided. Mayor Eccles advised that several council members have volunteered to participate in this roadside clean up event. Mayor Eccles noted that the Durham Lions Club also participate in roadside clean up on Hutton Hill Road and Douglas Street and have done so for a number of years.

## 16. Closed session

Due to curfew restrictions, council did not move into closed session.

## 17. Report from closed session

Having forgone closed session, there is no report from closed session.

## 18. Adjournment

The business contained on the agenda having been completed, Mayor Eccles adjourned the meeting at 1:30 p.m.