



**Minutes - draft
Council meeting
Municipality of West Grey
June 16, 2020 at 6 p.m.**

Council members present: Mayor Christine Robinson, deputy mayor Tom Hutchinson, councillor Beth Hamilton, councillor Rebecca Hergert, councillor Doug Hutchinson, councillor Geoffrey Shea, councillor Stephen Townsend

Staff members present: Laura Johnston, CAO/deputy clerk; Genevieve Scharback, clerk; Kerri Mighton, director of finance/treasurer; Vance Czerwinski, director of infrastructure and public works; Kodey Hewlett, recreation supervisor, Karl Schipprack, chief building official; Lorelie Spencer, manager of planning and development; Lindsey Glazier, administrative assistant, clerk's office

1. Call to order

Mayor Robinson called the meeting to order at 6 p.m.

2. Moment of reflection

Mayor Robinson called for a moment of reflection.

3. Declaration of pecuniary interest

None.

16. Addendum – By-Law No. 48-2020-Appoint Municipal Clerk

Council addressed Agenda item No. 16 at this time.

Resolution No. 137-20

Moved: Councillor Hamilton

Seconded: Councillor Townsend



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Be it resolved that by-law number 48-2020, being a by-law to appoint a clerk for the Municipality of West Grey, be read a first, second and third time, passed and numbered; and

That the said by-law be signed by the mayor and deputy clerk, sealed with the seal of the Corporation of the Municipality of West Grey and be engrossed in the by-law book.

Disposition: Carried.

4. Closed session

Resolution No. 138-20

Moved: Councillor Hergert

Seconded: Councillor Hutchinson

Whereas the Municipal Act S.O. 2001, Section 239 (2), as amended, authorizes councils of municipalities to close to the public a meeting or part of a meeting for dealing with certain subject matters,

Now therefore be it resolved that, the council of the Municipality of West Grey, does now go into a closed session at 6:06 p.m., with the CAO, clerk, director of finance/treasurer, director of infrastructure and public works, Mr. Erroll Treslan, municipal solicitor, and administrative assistant, clerk's office to discuss an item that relates to personal matters about an identifiable individual, including municipal or local board employees; and

For the purpose of receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Disposition: Carried.

Resolution No. 139-20

Moved: Councillor Hergert

Seconded: Councillor Shea

Be it resolved that the council of the Municipality of West Grey hereby returns to open session of council at 7:01 p.m.

Disposition: Carried.



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5. Matters arising from the closed session

Mayor Robinson reported that only items identified in the resolution to go into closed session were discussed in closed session.

6. Comment period

Mr. Rivest joined the meeting at this time by telephone. He requested that council fly a straight pride flag at the municipal office. Mayor Robinson advised that the clerk will contact Mr. Rivest to explain the process of submitting a request to be a delegation to council or send a request of council in writing to be included on a future agenda.

7. Public meetings

None.

8. Part I – Consent agenda

Resolution No. 140-20

Moved: Councillor Hergert

Seconded: Councillor Townsend

Be it resolved that items A1 to D7, inclusive, contained in Part 1-Consent agenda, be adopted as presented; and

That authorization be given for the action to be taken as may be necessary to give effect to the recommendations contained therein, with the exception of items C1-Grey Bruce Pride flag raising request and C2-Spruce Ridge Community School graduation banner request which will be addressed under agenda item 15, New business.

Disposition: Carried.

9. Part II – Regular agenda

10. Communications from mayor and council

Council reported on past activities and events since the last regular meeting of council, and on upcoming events and activities.



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11. Delegations

None.

12. Business arising from previous meeting

None.

13. Staff reports

Chief building official

- i. Police Service Headquarters RFP

Resolution No. 141-20

Moved: Councillor Hutchinson

Seconded: Deputy Mayor Hutchinson

Be it resolved that the council of the Municipality of West Grey hereby awards RFP 2020-02 for the design/build/ project management services for West Grey police service station to Formworks, Inc. Architect for the amount of \$244,000.

Mayor Robinson called for a recorded vote.

Councillor Hamilton	For	
Councillor Hergert		Against
Councillor Hutchinson	For	
Deputy Mayor Hutchinson	For	
Mayor Robinson	For	
Councillor Shea	For	
Councilor Townsend	For	

Disposition: Carried.



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Director of finance/treasurer

- i. Approval of accounts

Resolution No. 142-20

Moved: Councillor Hergert

Seconded: Councillor Townsend

Be it resolved that council approves Voucher No. 10-2020 in the amount of \$2,369,968.27.

Disposition: Carried.

- ii. Ontario Transfer Agreement (ICIP) Lantz Bridge Replacement project

This agreement will be addressed in the by-law portion of the agenda.

Director of infrastructure and public works

- i. West Grey Blue Box Program Transition

Resolution No. 143-20

Moved: Councillor Shea

Seconded: Councillor Hamilton

Be it resolved that the motion to confirm West Grey's intent to transition out of the Blue Box program be amended by adding the following:

Whereas the Provincial Government accepted the report: Renewing the Blue Box: Final Report on the Blue Box Mediation Process*, which states: "Ontario should take strong action to reduce plastic pollution and be a voice for decisive, focused, and co-ordinated action at both the national and international level. All parties must not lose sight of the fact that packaging is only one part of our plastics problem."

Disposition: Carried.

Resolution No. 144-20

Moved: Councillor Hergert

Seconded: Councillor Hutchinson



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Whereas the Provincial Government accepted the report: Renewing the Blue Box: Final Report on the Blue Box Mediation Process*, which states: "Ontario should take strong action to reduce plastic pollution and be a voice for decisive, focused, and co-ordinated action at both the national and international level. All parties must not lose sight of the fact that packaging is only one part of our plastics problem."

Be it resolved that the Council of the Corporation of the Municipality of West Grey hereby confirms our intent to transition out of the Blue Box Program into "Full Producer Responsibility", effective January 1, 2023.

Disposition: Carried.

- ii. Single source purchase of sidewalk tractor

Resolution No. 145-20

Moved: Councillor Townsend

Seconded: Deputy Mayor Hutchinson

Be it resolved that the director of infrastructure and public works be authorized to negotiate with Trackless Vehicles Ltd. for the supply and delivery of one trackless MT57 articulating all-season sidewalk tractor unit with ribbon snow blower attachment.

Disposition: Carried.

14. By-laws

By-law No. 45-2020 – Ontario transfer agreement for Lantz Bridge replacement

Resolution No. 146-20

Moved: Councillor Hergert

Seconded: Councillor Hutchinson

Be it resolved that by-law number 45-2020, a by-law to authorize the mayor and CAO/deputy clerk to enter into an Ontario Transfer Agreement (Investing in Canada Infrastructure Program (ICIP) Rural and Northern Stream) between the Municipality of West Grey and Her Majesty the Queen in right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (the "Province") for the Lantz bridge, be now read a first, second and third time,



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passed and numbered and that the said by-law be signed by the mayor and clerk, sealed with the seal of the Corporation of the Municipality of West Grey and be engrossed in the by-law book.

By-law No. 46-2020 – Appoint deputy chief building official and inspector

Resolution No. 147-20

Moved: Deputy Mayor Hutchinson

Seconded: Councillor Shea

Be it resolved that by-law number 46-2020, being a by-law to appoint a deputy chief building official and building inspector for the Corporation of the Municipality of West Grey, be now read a first, second and third time, passed and numbered and that the said by-law be signed by the mayor and clerk, sealed with the seal of the Corporation of the Municipality of West Grey and be engrossed in the by-law book.

Disposition: Carried

By-law No. 47-2020 – Confirm proceedings of council

Resolution No. 148-20

Moved: Councillor Townsend

Seconded: Councillor Hamilton

Be it resolved that by-law Number 47-2020, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of West Grey, be now read a first, second and third time, passed and numbered and that the said by-law be signed by the mayor and clerk, sealed with the seal of the Corporation of the Municipality of West Grey and be engrossed in the by-law book.

Disposition: Carried.



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15. New business

Resolution No. 149-20

Moved: Councillor Hamilton

Seconded: Deputy Mayor Hutchinson

Be it resolved that the council of the Municipality of West Grey hereby approves the request in part by Grey Bruce Pride to raise the Pride Flag on the flag pole at the West Grey municipal office for a two week period commencing June 17, 2020 to celebrate pride month.

Disposition: Carried

Resolution No. 150-20

Moved: Councillor Hergert

Seconded: Councillor Shea

Be it resolved that the council of the Municipality of West Grey hereby approves the request in part by Christy Love, Principal, Spruce Ridge Community School to display two 10 X 3 banners that say "Congratulations SRCS Graduates 2020" at two town entrance signs and allow them to remain for three weeks into the summer months.

Disposition: Carried

Councillor Hergert requested that the matter of broadband funding be raised at Grey County council. Mayor Robinson advised that rural broadband availability and funding is an on-going discussion at the county level. Councillor Hergert raised the matter of changes to the firearm legislation. It was noted that this is federal legislation. The clerk was directed to provide further clarification to council members regarding the jurisdiction of firearm legislation via email.

17. Notice of motion/direct motions

Councillor Hamilton advised that she will be submitting a written notice of motion to the clerk to include on the next council agenda.



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18. Closed session – incomplete items

None.

19. Matters arising from closed session

None.

20. Question period

No questions.

21. Municipal Act Notices

None.

22. Adjournment

Resolution No. 151-20

Moved: Councillor Hergert

Seconded: Councillor Townsend

Be it resolved that we hereby adjourn at 10:26 p.m. to meet again on July 7, 2020 at 10:00 a.m.

Disposition: Carried