



Minutes
Council meeting
Municipality of West Grey

Tuesday, November 19, 2024, 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: Michele Harris, Chief Administrative Officer
Jamie Eckenswiller, Director of Legislative Services/Clerk
Kerri Mighton, Director of Finance/Treasurer
David Smith, Manager of Planning and Development
Ashley Noble, Communications Coordinator
Krista House Langdon, Legislative Services Coordinator

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

There were no declarations of interest.

4. Delegations/presentations

4.1 Daniel Segal, Segal Construction Re: Municipal Housing Development

Daniel Segal, Segal Construction, provided a delegation on municipal housing developments. Mr. Segal provided an overview of Segal Construction's proposal to establish a community of entry-level modular homes in West Grey.

Segal Construction is seeking Council support through the provision of a land lease/trust to build the proposed community of attainable housing.

5. Public meetings

There were no public meetings.

6. Comment period

There were no comments.

7. Unfinished business

There was no unfinished business.

8. Adoption of minutes

8.1 Minutes of the Regular Council Meeting held on November 5, 2024

8.2 Minutes of the Special Council Meeting held on November 8, 2024

R-241119-001

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Townsend

"THAT the minutes of the regular Council meeting held on November 5, 2024, and the special Council meeting held on November 8, 2024, be adopted."

Carried

9. Committee and board reports

There were no committee and board reports.

10. Correspondence

10.1 Correspondence received for which direction of council is required

10.1.1 Correspondence from ROMA Re: Call for 2025 Delegation Requests

R-241119-002

Moved by Councillor Foerster

Seconded by Councillor Hutchinson

"THAT in consideration of correspondence received from the Rural Ontario Municipal Association (ROMA) respecting call for delegation requests for the 2025 ROMA conference, Council directs staff to submit delegation requests with the Ministry of Transportation regarding lighted intersections and crosswalks on the connecting link, Ministry of Infrastructure regarding additional funding for infrastructure, and Ministry of Health regarding rural healthcare."

Carried

10.2 Correspondence received which is presented for the information of council

R-241119-003

Moved by Councillor Hutchinson

Seconded by Deputy Mayor Hutchinson

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

Carried

11. Staff reports

11.1 Manager of Planning and Development

11.1.1 ZA26.2023 - Roseate

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

R-241119-004

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Shea

**"That in consideration of staff report 'ZA26.2023 – Roseate',
Council:**

- 1. hereby determines that, pursuant to section 34(17) of the Planning Act RSO 1990 as amended, no further public notice is required in respect to the proposed zoning bylaw amendment; and**
- 2. directs staff to bring forward a bylaw to amend bylaw 37-2006 as it relates to ZA26.2023."**

Carried

11.2 Director of Legislative Services/Clerk

11.2.1 2025 Council Calendar

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

R-241119-005

Moved by Councillor Nuhn

Seconded by Councillor Shea

**"THAT in consideration of staff report '2025 Council Calendar,
Council approves the 2025 Council Calendar as attached to the
report."**

Carried

11.2.2 West Grey Brand Refresh

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

R-241119-006

Moved by Deputy Mayor Hutchinson

Seconded by Councillor Nuhn

**"THAT in consideration of staff report 'West Grey Brand Refresh',
Council:**

- 1. Approves the attached West Grey brand refresh as presented; and**
- 2. Directs staff to bring forward a bylaw to repeal bylaw 52-2020 (West Grey Communications Strategy bylaw)."**

Carried

12. Questions

Councillor Townsend made a comment with respect to communities that use automated crossings, noting that some still use crossing guards.

13. Bylaws

13.1 Bylaw No. 2024-093

13.2 Bylaw No. 2024-094

13.3 Bylaw No. 2024-095

R-241119-007
 Moved by Councillor Foerster
 Seconded by Councillor Townsend

"THAT Bylaw Numbers 2024-093, 2024-094, and 2024-095 be passed and enacted."

Carried

14. New business

There was no new business.

15. Announcements

Deputy Mayor Hutchinson advised that the Toronto Maple Leafs alumni hockey game will take place in Durham on December 14, 2024, at 7:00 p.m. Tickets are still available and may be purchased at various locations throughout West Grey.

Councillor Hutchinson advised that the Durham bridge lighting will take place on December 3, 2024, at 5:30 p.m.

Councillor Hutchinson advised that the Santa Claus Parade in Durham will take place on December 7, 2024, starting at 12:30 p.m.

Councillor Foerster advised that the Elmwood tree lighting will take place on November 24, 2024, at 5:00 p.m.

Mayor Eccles advised the Santa Claus Parade in Neustadt will take place on December 8, 2024.

Mayor Eccles advised that the Ayton tree lighting will take place on December 1, 2024, at 6:00 p.m. at Centennial Hall.

The Chief Administrative Officer advised that hazard waste collection will reopen at the Durham waste site on November 22, 2024.

16. Closed session

Council recessed at 10:26 a.m. and reconvened at 10:37 a.m.

R-241119-008
 Moved by Councillor Nuhn
 Seconded by Councillor Townsend

"THAT council now moves into closed session to consider:

- a. Minutes of the closed session of the regular Council meeting held on November 5, 2024;**
- b. One matter regarding a proposed or pending disposition of land by the municipality, and a position, plan, procedure, criteria, or instruction to be applied to negotiations respecting municipal property; and**
- c. One matter regarding personal matters about identifiable individuals, and labour relations or employee negotiations respecting a municipal department."**

Carried

17. Report from closed session

Mayor Eccles advised that in closed session, Council:

- Reviewed minutes of the closed session of the regular Council meeting held on November 5, 2024;
- Discussed one matter regarding a proposed or pending disposition of land by the municipality, and a position, plan, procedure, criteria, or instruction to be

applied to negotiations respecting municipal property, and direction was given to staff; and

- Discussed one matter regarding personal matters about identifiable individuals, and labour relations or employee negotiations respecting a municipal department and no direction was given.

18. Adjournment

The business contained on the agenda having been completed, Mayor Eccles adjourned the meeting at 11:01 a.m.

Mayor Kevin Eccles

Jamie M. Eckenswiller, Clerk