



Minutes

Committee of the Whole Municipality of West Grey

**Tuesday, June 30, 2020, 9:00 a.m.
electronically**

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
Vance Czerwinski, director of infrastructure and public works
Kerri Mighton, director of finance/treasurer
Kodey Hewlett, recreation supervisor
Rob Martin, West Grey chief of police
Lorelie Spencer, manager planning and development
Jonathan Zettel, co-ordinator, office of the CAO
Lindsey Glazier, administrative assistant, clerk's office
Genevieve Scharback, clerk

1. Call to order

Mayor Robinson called the meeting to order at 9:05 a.m.

Mr. Hewlett, recreation supervisor, provided an explanation of the electronic meeting format and advised members of the public how to observe the proceedings and how to participate during the comment and question periods on the agenda.

2. Declaration of pecuniary interest

None.

3. Presentation

3.1 Marianne Love, ML Consulting

CAO Johnston introduced Marianne Love, ML Consulting.

Ms. Love, engaged by the municipality to conduct an organizational and compensation review, noted that today's presentation is focused on council compensation. She provided an overview of key components and concepts of the process.

Ms. Love addressed questions and concerns raised by council members. Chatsworth and Hanover will be considered as additional comparators and a living wage will be investigated as a component of the employee compensation portion of the review.

Mayor Robinson thanked Ms. Love for the informative presentation.

Resolution: COW #52-20

Moved: Councillor Townsend

Seconded: Councillor Hutchinson

That committee of the whole receive the 2020 Organizational and Compensation Review presentation by Marianne Love, ML Consulting.

Disposition: Carried

4. Delegations

4.1 Mr. D. Carter, Canadian Hemp Farmers Alliance - Federal, Provincial & Municipal Sustainable Development Plan

Mr. Dan Carter of the Canadian Hemp Farmers Alliance provided a presentation regarding federal, provincial and municipal sustainable development related to hemp farming. He requested that council consider including hemp based materials into a municipal sustainable development plan.

Mayor Robinson thanked Mr. Carter for his presentation.

Resolution: COW #53-20

Moved: Councillor Hergert

Seconded: Deputy Mayor Hutchinson

That committee of the whole receive the delegation of Mr. Carter, from Canadian Hemp Farmers Alliance regarding a sustainable development plan.

Disposition: Carried

5. Business arising from the previous meeting

None.

6. Staff reports

6.1 Recreation – West Grey Alcohol Policy

It was noted that many facets of the proposed policy are mandated by provincial and federal legislation.

Resolution: COW #54-20

Moved: Councillor Hergert

Seconded: Councillor Hutchinson

That report Recreation - West Grey Alcohol Policy be tabled until such time as an education outreach component and a survey to receive feedback regarding the possibility of licencing facilities is completed and summarized in a report to a future committee of the whole meeting.

Disposition: Carried

6.2 West Grey Corporate Communication Strategy and Visual Identity Guide

Staff reviewed West Grey's first communication strategy and visual identity guide noting that it increases accessibility and standardizes corporate templates and communications. The new website forms part of this strategy. Staff noted that more photographs of people and local sites will be incorporated into the new website as they become available.

Resolution: COW #55-20

Moved: Councillor Hergert

Seconded: Councillor Townsend

That the resolution to receive the report, West Grey Corporate Communication Strategy and Visual Identity Guide, be amended to receive the report and remove the second paragraph of the resolution.

Disposition: Carried

Resolution: COW #56-20

Moved: Councillor Shea

Seconded: Councillor Hutchinson

That report West Grey Corporate Communication Strategy and Visual Identity Guide be received.

Disposition: Carried

Resolution: COW #57-20

Moved: Councillor Shea

Seconded: Deputy Mayor Hutchinson

That committee of the whole recommends council approve the Corporate Communication Strategy and Visual Identity Guide as components of the overall Corporate Communications Policy, as amended by removing the reference to using glossy paper.

Disposition: Carried

6.3 Permanent Dog Tags and Yearly Licence Renewal

Resolution: COW #58-20

Moved: Councillor Hamilton

Seconded: Councillor Townsend

That committee of the whole endorses the recommendation by staff to switch dog tags to a permanent tag system with annual licence fees; and further

That committee of the whole recommend to council to amend by-law number #87-2009 Part II 2.b. to reflect the tag-for-life system.

Disposition: Carried

6.4 IPW – West Grey Bridge 17 Concession 4 NDR Status Report

Resolution: COW #59-20

Moved: Councillor Hamilton

Seconded: Deputy Mayor Hutchinson

That committee of the whole receives report IPW – West Grey Bridge 17 Concession 4 NDR Status Report for consideration; and further

That committee of the whole recommends that council approves a budget adjustment to rehabilitate bridge 17 in 2020 by transferring a portion of funds allocated to bridge 46; and further

That the remaining 2020 budget for bridge 46 be used to complete the preliminary work in 2020, with the surplus carried forward to the 2021 budget for bridge 46 allowing it to be “shovel ready” in 2021.

Disposition: Carried

7. New business

7.1 Association of Municipalities of Ontario (AMO) - Deadline for delegation requests

Resolution: COW #60-20

Moved: Councillor Hergert

Seconded: Councillor Townsend

That the CAO proceed with submitting the AMO delegation requests as directed for the following topics: infrastructure funding for roads, bridges and culverts; funding for making archival documents accessible; CannAssist Hydro; diverting organic waste in rural communities; and funding for schools and libraries to share resources.

Disposition: Carried

7.2 Town of Hanover - West Grey-Hanover Police Services amalgamation discussions

Resolution: COW #61-20

Moved: Deputy Mayor Hutchinson

Seconded: Councillor Hutchinson

That correspondence from the Town of Hanover regarding the West Grey-Hanover Police Services amalgamation discussions be received and filed and correspondence be sent to the Town of Hanover informing them of the Municipality of West Grey's decision to not proceed with discussions regarding an amalgamation at this time.

Disposition: Carried

Resolution: COW #62-20

Moved: Councillor Hamilton

Seconded: Councillor Townsend

That the Municipality of West Grey send correspondence to the Town of Hanover to request a meeting regarding police service needs, to be

attended by the West Grey Police Services Board chair, vice-chair, the West Grey police chief and CAO and Town of Hanover and Hanover police services representatives; and that a follow up report be brought back to council.

Disposition: Carried.

8. Adjournment

Resolution: COW #63-20

Moved: Deputy Mayor Hutchinson

Seconded: Councillor Hutchinson

That committee of the whole does now adjourn at 3:09 p.m.

Disposition: Carried

Christine Robinson, Mayor

Genevieve Scharback, Clerk