



**Minutes
Committee of the Whole
Municipality of West Grey
402813 Grey Road 25
Durham, ON N0G 1R0
Tuesday, July 28, 2020, 9 a.m.
electronically**

Committee members present: Mayor Christine Robinson, Deputy Mayor Tom Hutchinson, Councillor Rebecca Hergert, Councillor Beth Hamilton, Councillor Doug Hutchinson, Councillor Geoffrey Shea, Councillor Stephen Townsend

Staff members present: Laura Johnston, CAO/Deputy Clerk, Genevieve Scharback, Clerk, Vance Czerwinski, Director of Infrastructure and Public Works, Kerri Mighton, Director of Finance/Treasurer, Kodey Hewlett, Recreation Supervisor, Karl Schipprack, Chief Building Official, Phil Schwartz, West Grey Fire Chief, Lorelie Spencer, Manager Planning & Development, Jonathan Zettel, Co-ordinator, Office of the CAO, Lindsey Glazier, Administrative Assistant, Clerk's Office

1. Call to order

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

2. Declaration of pecuniary interest

None.

3. Public meeting

Resolution: COW 63-20

Moved by: Councillor Hergert

Seconded by: Deputy Mayor Hutchinson

That West Grey committee of the whole adjourn at 9:03 a.m. for the purpose of proceeding into a public meeting of West Grey council, pursuant to section 34 of the Planning Act, to review a proposed amendment to West Grey zoning bylaw no. 37-2006.

Disposition: Carried

4. Reconvene Committee of the Whole

Resolution: COW 64-20

Moved by: Councillor Townsend

Seconded by: Councillor Hergert

That West Grey committee of the whole reconvene at 9:21 a.m.

Disposition: Carried

5. Staff reports

1. Fire Chief

5.1.1 Enhanced Fire Communications System

Fire Chief Schwartz answered questions from council. Director Mighton will clarify incremental budget costs for fire equipment at a future meeting.

Resolution: COW 65-20

Moved by: Deputy Mayor Hutchinson

Seconded by: Councillor Hutchinson

That committee of the whole receives report Fire & Emergency Services - Enhanced Fire Communications System; and

That committee of the whole recommends to council that council supports the enhanced fire communications system as proposed by the Grey County Fire Chiefs' Association, to be funded by Grey County; and

That council approves the annual user fee for West Grey fire department radio communications at a cost of \$30,017.92 for each of the first two years, and \$37,222.22 for each of the next six years.

Disposition: Carried

2. Chief Building Official

5.2.1 2020 Q2 Building Department Activity

Resolution: COW 66-20

Moved by: Councillor Hergert

Seconded by: Councillor Hutchinson

That committee of the whole receive report CBO report – 2020 Q2 Building Department Activity for information.

Disposition: Carried

3. Director of Infrastructure and Public Works

5.3.1 West Grey Bridge 70 and Structure 189 Status Report

It was noted that a comprehensive report regarding bridges and structures will be brought forward in the fall.

Resolution: COW 67-20

Moved by: Councillor Townsend

Seconded by: Councillor Hamilton

That committee of the whole receives report IPW – West Grey Bridge 70 and Structure 189 Status for information.

Disposition: Carried

4. Chief Administrative Officer

5.4.1 COVID-19 Municipal Operations Update

Supervisor Hewlett advised that Grey Bruce Public Health approved the summer camp programs and he confirmed that social distancing has been built into the programs. CAO Johnston discussed the next steps for reopening West Grey facilities, included an elevated cleaning system for high touchpoints and the installation of plexiglass. Opening to the public and in-person meetings will be part of a managed opening plan.

Resolution: COW 68-20

Moved by: Councillor Hutchinson

Seconded by: Councillor Townsend

That committee of the whole receives report COVID-19 Municipal Operations Update - 3 for information.

Disposition: Carried

6. New business

Durham ball diamond steps - Director Mighton will bring a report forward to the August 4, 2020 council meeting regarding using the Mighton Fund to assist in the cost of new steps.

Provincial funding announcement - Director Mighton will report to council after details of provincial funding related to COVID-19 become available.

7. Adjournment

Resolution: COW 69-20

Moved by: Councillor Hergert

Seconded by: Councillor Hutchinson

That we do now adjourn at 11:21 a.m., to meet again on August 25, 2020 at 9:00 a.m. or at the call of the chair.

Disposition: Carried

Mayor Christine Robinson

Clerk Genevieve Scharback