



**Minutes  
Special Council meeting  
Municipality of West Grey  
Monday, August 9, 2021, 9:00 a.m.  
Virtual meeting**

Council members present: Mayor C. Robinson, Deputy Mayor T. Hutchinson, Councillor B. Hamilton, Councillor R. Hergert, Councillor D. Hutchinson, Councillor G. Shea, Councillor S. Townsend

Staff members present: Chief Administrative Officer L. Johnston, Director of Administration/Clerk G. Scharback, Recreation Supervisor K. Hewlett, Director of Development/CBO K. Schipprack, Legislative Coordinator T. Patterson

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**1. Call to order**

Mayor Robinson called the meeting to order at 9:02 a.m.

Staff reviewed instructions for members of the public to participate via Zoom, telephone, and how to contact staff for assistance if disconnected. It was noted that this meeting will be livestreamed to the WestGrey YouTube channel.

**2. Moment of reflection**

Mayor Robinson called for a moment of reflection.

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

None.

**4. Public meetings**

**Resolution: 393-2021**

**Moved by:** Deputy Mayor T. Hutchinson

**Seconded by:** Councillor B. Hamilton

That West Grey council adjourns at 9:05 a.m. for the purpose of proceeding into a public meeting, pursuant to section 34 of the Planning Act to review proposed amendments to West Grey zoning bylaw no. 37-2006.

**Disposition: Carried**

Council reconvened at 9:30 a.m.

## **5. Staff reports**

### **5.1 Manager of Planning and Development**

#### **5.1.1 West Grey Growth Management Strategy - RFP**

Planner Spencer confirmed the strategy will focus on population projections, anticipate development needs, and strategies to address projections related to the services required going forward. The proponent will be provided with background documentation. More detailed studies for specific services may develop from the strategy.

CAO Johnston noted that an RFP for a Climate Action Plan is in the process. It will provide a plan to address climate change that can be referenced for all future projects.

#### **Resolution: 394-2021**

**Moved by:** Deputy Mayor T. Hutchinson

**Seconded by:** Councillor D. Hutchinson

That council receives the report West Grey Growth Management Strategy - RFP; and

That staff are hereby directed to issue a request for proposal to retain a consultant to develop a growth management strategy, with a West Grey approach, in order to address the needs of West Grey as it relates to present and future growth.

#### **Disposition: Carried**

#### **Resolution: 395-2021**

**Moved by:** Councillor R. Hergert

**Seconded by:** Councillor G. Shea

That the motion be amended by adding that the scope of the RFP would include water, sewer and landfill needs, as well as police and fire.

#### **Disposition: Defeated**

**6. Adjournment**

**Resolution: 396-2021**

**Moved by:** Councillor S. Townsend

**Seconded by:** Deputy Mayor T. Hutchinson

That we do now adjourn at 10:08 a.m., to meet again on August 10, 2021 at 9:00 a.m., or at the call of the chair

**Disposition: Carried**

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Mayor Christine Robinson

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Clerk Genevieve Scharback