



**Minutes
Council meeting
Municipality of West Grey
Tuesday, July 6, 2021, 9 a.m.
Virtual meeting**

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: CAO/Deputy Clerk Laura Johnston, Director of Administration/Clerk Genevieve Scharback, Director of Infrastructure and Public Works Vance Czerwinski, Recreation Supervisor Kodey Hewlett, Director of Finance/Treasurer Kerri Mighton, Director of Development/CBO Karl Schipprack, Manager Planning & Development Lorelie Spencer, Legislative Coordinator Tanya Patterson

1. Call to Order

Mayor Robinson called the meeting to order at 9:00 a.m. Staff reviewed instructions for members of the public to join and participate in the meeting via Zoom or telephone.

2. Moment of Reflection

Mayor Robinson called for a moment of reflection.

3. Declarations of Pecuniary Interest and General Nature Thereof

None.

4. Delegations/Presentations

4.1 Presentation - Principles Integrity Periodic Report

Integrity commissioners Janice Atwood-Petrowski and Jeffrey Abrams from Principles Integrity provided an overview of their periodic report for April 1, 2018 to March 31, 2021, including information regarding the integrity commissioners role and West Grey code of conduct. Mr. Abrams shared that the Office of the Integrity Commissioner of Ontario is conducting a survey that

will initiate a provincial review, with the hope of a standardized province-wide integrity commissioner process.

Mayor Robinson thanked Ms. Atwood-Petrowski and Mr. Abrams for their presentation.

4.2 Delegation - Kim Wingrove, Grey County - Rockwood Terrace Lands Update

Kim Wingrove, Grey County CAO, and Randy Scherzer, Grey County Director of Planning & Development, provided an update regarding the redevelopment of Rockwood Terrace. They noted that there is a 2025 completion date for the Long-Term Care facility, and a proposal for a phased in “campus of care” community. Future discussions with West Grey council will include potential campus of care models, required investment, prioritizing and phasing. Grey County will work with West Grey regarding the future site plan application, lifting of the holding zone, building permits, and opportunities to efficiently service the site and future developments. The site plan and looping of services will also be shared and discussed.

Mayor Robinson thanked CAO Wingrove and Director Scherzer for their delegation.

4.3 Delegation - Jennifer Stephens, Saugeen Valley Conservation Authority - Durham Upper Dam Pedestrian Walkway

Jennifer Stephens, General Manager/Secretary Treasurer with Saugeen Valley Conservation Authority provided a power point presentation outlining the short-term repairs to the Durham upper dam and pedestrian walkway for completion in 2021, and the intention to investigate a long-term option for a pedestrian walkway and repairs to the upper and lower dams for implementation by 2026.

Mayor Robinson thanked Ms. Stephens for her delegation.

Resolution: 347-2021

Moved: Councillor Hamilton

Seconded: Deputy Mayor Hutchinson

That council hereby directs staff to bring back a report to review options presented by Jennifer Stephens, Saugeen Valley Conservation Authority, for the Durham upper dam pedestrian walkway.

Disposition: Carried

Council recessed at 11:00 a.m. Council reconvened at 11:15 a.m.

4.4 Delegation - Larry White, Resident - Concession 2 WGR Lantz Bridge/Road Improvements Safety Concerns

Larry White, resident, provided a presentation on behalf of the the residents of the Concession 2 WGR and Lantz bridge area. The presentation outlined their safety concerns and recommendations associated with the replacement of the Lantz bridge.

Mayor Robinson thanked Mr. White for his delegation.

Resolution: 348-2021

Moved: Councillor Townsend

Seconded: Councillor Hergert

That a report on the Lantz bridge replacement including comments on interactions with residents in the area, and the safety recommendations as presented by Larry White during his delegation be brought to the August 3, 2021 regular council meeting.

Disposition: Carried

5. Public Meetings

None.

6. Comment Period

Staff outlined the process for members of the public to participate in comment period via Zoom or telephone.

Bev Falco, resident, provided comments regarding a previous motion to have indigenous training for council and staff, climate change funding and net zero buildings.

Paul Lefebvre, resident, commented on his safety concerns of driving a transport truck on the s-curves of Concession 2.

7. Unfinished Business

None.

8. Adoption of Minutes

8.1 June 15, 2021 Council Meeting

8.2 June 15, 2021 Public Meeting

8.3 June 22, 2021 Special Council Meeting

Resolution: 349-2021**Moved:** Deputy Mayor Hutchinson**Seconded:** Councillor Hergert

That the minutes of the regular council meeting and the public meeting of June 15, 2021 and the special council meeting of June 22, 2021 are hereby approved as circulated.

Disposition: Carried**9. Committee and Board Reports****9.1 West Grey Public Library Board - May 12, 2021 minutes**

Councillor Townsend indicated a communication from the library will be forthcoming providing details regarding a service disruption.

9.2 Saugeen Municipal Airport Commission - May 6 and May 19, 2021 minutes**Resolution: 350-2021****Moved:** Councillor Townsend**Seconded:** Councillor Hamilton

That minutes of committees and boards are hereby received.

Disposition: Carried**10. Correspondence****10.1 Items requiring action****10.1.1 Kelsey and Matt Rowden - Request to purchase municipal lands****Resolution: 351-2021****Moved:** Councillor Hergert**Seconded:** Councillor Hutchinson

That a planning report be brought back to a future council meeting regarding the sale of municipal lands as requested by Kelsey and Matt Rowden.

Disposition: Carried**10.2 Items for information****10.2.1 Community Schools Alliance - Nominations to Executive Committee**

10.2.2 Ministry of Energy, Northern Development and Mines -Natural Gas Expansion Program

Resolution: 352-2021

Moved: Councillor Hergert

Seconded: Councillor Townsend

Council hereby receives all correspondence items not otherwise dealt with.

Disposition: Carried

11. Staff Reports

11.1 Recreation Supervisor

11.1.1 2022 Durham Homecoming Partnership

Resolution: 353-2021

Moved: Deputy Mayor Hutchinson

Seconded: Councillor Hergert

That council direct staff to negotiate and enter into a Memorandum of Understanding with the Durham Homecoming Committee to receive event, logistics and financial services support from the municipality for the 2022 Homecoming event; and

That council approve the request from the Homecoming Committee for an interest-free loan of \$50,000 to be repaid from the Homecoming Committee's fundraising proceeds; and

That council approve support through the community grants program to assist with the cost of the 2022 Durham Homecoming insurance premium.

Disposition: Carried

11.2 Manager of Planning and Development

11.2.1 Recommendation for draft plan conditions Subdivision 42T-2020-01 (Broos)

Resolution: 354-2021

Moved: Councillor Hutchinson

Seconded: Councillor Townsend

That council receive Planner Spencer's report and the recommendations for draft plan approval to be forwarded to the County of Grey.

Disposition: Carried

Resolution: 355-2021

Moved: Councillor Hergert

Seconded: Councillor Hutchinson

That council hereby directs staff to provide a report regarding the safest, cleanest, most efficient way for centralized waste collection in the Broos subdivision and throughout West Grey.

Disposition: Defeated

Resolution: 356-2021

Moved: Councillor Townsend

Seconded: Councillor Hamilton

That the meeting shall proceed past the meeting time to 1:30 p.m.

Disposition: Carried

11.3 Chief Building Official

11.3.1 West Grey Police Services Building Update

Resolution: 357-2021

Moved: Deputy Mayor Hutchinson

Seconded: Councillor Hamilton

That report West Grey Police Services Building Update be received for information.

Disposition: Carried

Resolution: 358-2021

Moved: Deputy Mayor Hutchinson

Seconded: Councillor Shea

That Director of Infrastructure and Public Works reports, items 11.5.1, 11.5.2, and 11.5.3, and Notice of Motion, item 14.1 be moved ahead of the Director of Finance/Treasurer report, item 11.4.1.

Disposition: Carried

11.5 Director of Infrastructure and Public Works

11.5.1 Concession 2 WGR Paving Tender Results

Resolution: 359-2021

Moved: Councillor Hergert

Seconded: Councillor Hutchinson

That council approve the tender award to the Murray Group Limited in the amount of \$619,056.05 for paving of Concession 2 WGR and;

That council approve that a guardrail system be installed on Concession 2 WGR, at the “s” bend with the remaining funds from the Enbridge paving budget.

Disposition: Carried

11.5.2 Municipal Class Environmental Assessment for Lantz Bridge

Resolution: 360-2021

Moved: Councillor Hergert

Seconded: Councillor Townsend

That council receive the Municipal Class Environmental Assessment (MCEA) for Lantz Bridge report for information.

Disposition: Carried

11.5.3 West Grey Landfill Operations Update

Resolution: 361-2021

Moved: Councillor Hutchinson

Seconded: Deputy Mayor Hutchinson

That the motion to receive the West Grey landfill operations update be deferred to the August 3, 2021 council meeting.

Disposition: Carried

Resolution: 362-2021

Moved: Councillor Hamilton

Seconded: Deputy Mayor Hutchinson

That council receive the West Grey Landfill Operations Update for information.

Disposition: Deferred

14. New Business

14.1 Notice of Motion – Federation of Canadian Municipalities (FCM) Standing Committee

Resolution: 363-2021

Moved: Councillor Townsend

Seconded: Councillor Hergert

Whereas the Federation of Canadian Municipalities (FCM) is inviting applicants from non-Board members to their Standing Committees for a one-year term;

Whereas Councillor Hamilton would like to be considered for one of two standing committees, either the Environmental Issues and Sustainable Development or the Increasing Women's Participation in Municipal Government;

Whereas FCM requires a resolution from West Grey Council authorizing Councillor Hamilton to sit on an FCM committee and confirming West Grey's willingness to incur the cost of for attending meetings which are scheduled for September 2021 (virtual), November 2021 (virtual or Ottawa), and March 2022 (virtual or Windsor);

Whereas West Grey has a bylaw which provides financial support for professional development;

Therefore, be it resolved that the Council of the Municipality of West Grey hereby supports Councillor Hamilton's FCM standing committee application and supports covering the expenses incurred for attending the meetings as part of the annual professional development allowance.

Disposition: Carried

11.4 Director of Finance/Treasurer

11.4.1 Centre Grey Health Services Foundation – Markdale Hospital

Resolution: 364-2021

Moved: Councillor Shea

Seconded: Deputy Mayor Hutchinson

That agenda item 11.4.1 be deferred to the August 3, 2021 regular council meeting.

Disposition: Carried

12. Questions

None.

13. Bylaws

13.1 Bylaw 51-2021 - Zoning Amendment Part of Lot 18 to 19, Concession 7, Geographic Township of Bentinck

Resolution: 365-2021

Moved: Councillor Townsend

Seconded: Councillor Shea

That bylaw 51-2021, being a bylaw to amend zoning bylaw 37-2006, be read a first, second and third and final time.

Disposition: Carried

13.2 Bylaw 52-2021 - No Demand for Municipal Services Site Plan Agreement - Slobosky

Resolution: 366-2021

Moved: Deputy Mayor Hutchinson

Seconded: Councillor Hutchinson

That bylaw 52-2021, being a bylaw to authorize a site plan agreement, be read a first, second and third and final time.

Disposition: Carried

13.3 Bylaw 53-2021 - No Demand for Municipal Services Site Plan Agreement - Piercey

Resolution: 367-2021

Moved: Councillor Hergert

Seconded: Deputy Mayor Hutchinson

That bylaw 53-2021, being a bylaw to authorize a site plan agreement, be read a first, second and third and final time.

Disposition: Carried

13.4 Bylaw 54-2021 - Deeming Bylaw - Remove Certain Lands from Part Lot Control

Resolution: 368-2021

Moved: Councillor Hutchinson

Seconded: Councillor Hamilton

That bylaw 54-2021, being a bylaw to remove certain lands from part lot control, be read a first, second and third and final time.

Disposition: Carried

13.5 Bylaw 55-2021 - Appoint a Municipal Bylaw Enforcement Officer and Authorize Agreement

Resolution: 369-2021

Moved: Deputy Mayor Hutchinson

Seconded: Councillor Hergert

That bylaw 55-2021, being a bylaw to appoint a bylaw enforcement officer, be read a first, second and third and final time.

Disposition: Carried

13.6 Bylaw 56-2021 - Joint Community Safety and Well-Being Plan Agreement

Resolution: 370-2021

Moved: Councillor Hamilton

Seconded: Councillor Hutchinson

That bylaw 56-2021, being a bylaw to enter into a revised Community Safety and Well-Being Plan agreement, be read a first, second and third and final time.

Disposition: Carried

13.7 Bylaw 57-2021 - Dedicate Lands as Public Highway

Resolution: 371-2021

Moved: Councillor Townsend

Seconded: Councillor Hutchinson

That bylaw 57-2021, being a bylaw to dedicate lands as a public highway, be read a first, second and third and final time.

Disposition: Carried

The meeting adjourned at 1:30 p.m. Any items not addressed will be added to the August 3, 2021 council agenda.