



**Minutes
Special Council meeting
Municipality of West Grey
Tuesday, January 4, 2022, 9 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, Corporate and Community Initiatives Officer K. Hewlett, West Grey Chief of Police R. Martin, Director of Finance/Treasurer K. Mighton, Director of Development/CBO K. Schipprack, West Grey Fire Chief P. Schwartz, Legislative Coordinator T. Patterson, Communications Coordinator S. Ferguson

1. Call to order

Mayor Robinson called the meeting to order at 9:01 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 West Grey 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. Delegations / presentations

4.1 Presentation - Rakesh Sharma, P. Eng., GSS Engineering Consultants - Final water and wastewater 5 year capital

Rakesh Sharma, P. Eng. with GSS Engineering Consultants presented and reviewed the 5 year capital budget and schedule for water and wastewater he prepared. He noted that the existing private well in Durham, listed as item 2 under year 1, will require testing for water quality and security. He also noted

that the costs listed for water storage needs item 4 under year 1, item 3 under year 3 and item 1 under year 5 may be removed if the existing water storage tank has sufficient capacity. Additionally, the costs of sanitary sewer upgrades may be modified once an analysis of the sanitary sewers is complete as it will determine if replacement is required or remediation can take place.

Mr. Sharma confirmed there is sufficient water and wastewater capacity for the two new developments, Broos and Sunvale, and the Rockwood Terrace redevelopment.

Discussion included the possible increase to water capacity once repairs on the detected leaks in the water system, mainly in downtown Durham, are complete.

It was suggested that the water and wastewater 5 year capital budget report be revised annually to include upgrades to the systems and new information gathered through analysis.

Mayor Robinson thanked Mr. Sharma for his presentation.

5. Staff reports

5.1 Director of Finance/Treasurer

5.1.1 2022 Capital budget

Director Mighton reviewed and updated items included in the budget summary and on the operating budget and capital budget request form (BRF) indexes. She summarized that the proposed 2022 budget indicates a \$835,636, or 7.7%, tax levy increase, which includes the changes to the operating budget as approved at the November 30, 2021 special council meeting and adding in revenue from assessment growth of \$185,000.

Budget request form CAO-02-22 was reviewed.

Resolution: 001-2022

Moved by: Councillor G. Shea

Seconded by: Deputy Mayor T. Hutchinson

That council accepts the recommendation to include a Deputy Fire Chief/Fire Prevention Officer position in the 2022 budget at a cost of \$60,000.

Disposition: Carried

Budget request form CAO-03-22 was reviewed.

Resolution: 002-2022

Moved by: Councillor B. Hamilton

Seconded by: Councillor R. Hergert

That this item, budget request form CAO-03-22 be deferred until after a recess.

Disposition: Carried

Council recessed at 10:16 a.m.

Council reconvened at 10:30 a.m.

Mayor Robinson called for a recorded vote.

Mayor Robinson transferred the chair to Deputy Mayor Hutchinson at 11:10 a.m. in order to speak to this matter.

Resolution: 003-2022

Moved by: Councillor R. Hergert

Seconded by: Councillor S. Townsend

That the main motion to include \$80,000 in the 2022 budget for a police costing consultant be amended by adding that West Grey council shall pay for the OPP police costing consultant up to \$80,000 from the general levy year end surplus from 2021 and the general capital reserves, if necessary.

	For:	Against:
Councillor D. Hutchinson		X
Councillor R. Hergert	X	
Councillor B. Hamilton	X	
Mayor C. Robinson		X
Councillor S. Townsend	X	
Deputy Mayor T. Hutchinson		X
Councillor G. Shea	X	
Results	4	3

Disposition: Carried

Mayor Robinson called for a recorded vote.

Resolution: 004-2022

Moved by: Councillor G. Shea

Seconded by: Councillor S. Townsend

That council hereby accepts the recommendation to include \$80,000 in the 2022 budget for a police costing consultant, and

That West Grey council shall pay for the OPP police costing consultant up to \$80,000 from the general levy year end surplus from 2021 and the general capital reserves, if necessary.

	For:	Against:
Councillor B. Hamilton	X	
Councillor S. Townsend	X	
Mayor C. Robinson		X
Deputy Mayor T. Hutchinson		X
Councillor G. Shea	X	
Councillor D. Hutchinson		X
Councillor R. Hergert	X	
Results	4	3

Disposition: Carried

Mayor Robinson assumed the position of chair at 11:19 a.m.

Mayor Robinson called for a recorded vote.

Resolution: 005-2022

Moved by: Deputy Mayor T. Hutchinson

Seconded by: Councillor D. Hutchinson

That staff work with the Police Services Board to determine costs for a consultant if required to address the work related to the OPP police costing process, and

That following the receipt of costing information from the OPP and the Police Services Board staff engages with the community through a survey for the community's input on the OPP costing and future support for West Grey Police Service.

	For:	Against:
Councillor D. Hutchinson	X	
Councillor R. Hergert		X
Councillor B. Hamilton		X
Mayor C. Robinson	X	
Councillor S. Townsend		X
Deputy Mayor T. Hutchinson	X	
Councillor G. Shea		X
Results	3	4

Disposition: Defeated

Budget request form CAO-04-22 was reviewed.

Resolution: 006-2022

Moved by: Councillor D. Hutchinson
Seconded by: Deputy Mayor T. Hutchinson

That the waste diversion feasibility study be fully funded by the modernization funding.

Disposition: Carried

Budget request form FRS-01-22 was reviewed.

Resolution: 007-2021

Moved by: Deputy Mayor T. Hutchinson
Seconded by: Councillor D. Hutchinson

That the capital budget request for \$480,795 for the replacement of SCBA and breathing air compressor be approved.

Disposition: Carried

Budget request form IPW-04-22 was reviewed.

Resolution: 008-2022

Moved by: Councillor B. Hamilton
Seconded by: Councillor S. Townsend

That capital budget request IPW-04-22 for \$90,000 for a one ton dump truck be approved.

Disposition: Defeated

Budget request form IPW-05-22 was reviewed.

Resolution: 009-2022

Moved by: Councillor S. Townsend
Seconded by: Councillor D. Hutchinson

That capital budget request IPW-05-22 for \$50,000 for a single axle plow truck replacement be approved.

Disposition: Carried

Resolution: 010-2022

Moved by: Councillor S. Townsend
Seconded by: Councillor G. Shea

That council proceeds past curfew to 1:30 p.m.

Disposition: Carried

Resolution: 011-2022

Moved by: Councillor B. Hamilton
Seconded by: Councillor R. Hergert

That council recess for a ten minute break.

Disposition: Carried

Council recessed at 12:31 p.m.

Council reconvened at 12:40 p.m.

Budget request form IPW-06-22 was reviewed.

Resolution: 012-2022

Moved by: Councillor R. Hergert
Seconded by: Councillor D. Hutchinson

That capital budget request IPW-06-22 for Durham Road urbanization Highway 6 to Bruce Street (phase one) be approved.

Disposition: Carried

Budget request form WSD-01-22 was reviewed.

Resolution: 013-2022**Moved by:** Deputy Mayor T. Hutchinson**Seconded by:** Councillor S. Townsend

That capital budget request WSD-01-22 for \$700,000 to replace the hanging watermain on Garafraxa Street bridge be approved.

Disposition: Carried

Budget request form REC-03-22 was reviewed.

Resolution: 014-2022**Moved by:** Councillor G. Shea**Seconded by:** Councillor S. Townsend

That \$25,000 be put into reserves for the Durham arena LED lights over the ice surface project in order to investigate grant options for this project.

Disposition: Carried

Director Mighton provided an update noting a revised tax levy increase of \$870,886, or 8.1%.

6. Adjournment

Council members agreed that another budget meeting is required to complete the budget process.

Resolution: 015-2022**Moved by:** Deputy Mayor T. Hutchinson**Seconded by:** Councillor D. Hutchinson

That we do now adjourn at 1:30 p.m., to meet again on January 4, 2022 at 3:30 p.m. or at the call of the chair

Disposition: Carried

 Mayor Christine Robinson

 Clerk Genevieve Scharback