



**Minutes
Council meeting
Municipality of West Grey
Tuesday, January 18, 2022, 6 p.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, Director of Finance/Treasurer K. Mighton, Director of Development/CBO K. Schipprack, Manager of Planning and Development L. Spencer, Legislative Coordinator T. Patterson, Communications Coordinator S. Ferguson

1. Call to order

Mayor Robinson called the meeting to order at 6:01 p.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. Declarations of pecuniary interest and general nature thereof

None.

4. Delegations/presentations

4.1 Delegation - Chair Doug Townsend, West Grey Police Services Board

Doug Townsend, chair of West Grey Police Services Board, provided details of legislated and non-legislated services provided by the West Grey Police Service, and information regarding the police service budget increase.

Mr. Townsend noted the core police services as defined in section 4 of the Police Services Act, including details of revisions to the new Comprehensive Police Services Act not yet in place. He also noted that Ontario Regulation 3/99 of the Police Services Act, Adequacy and Effectiveness of Police

Services, describes what a police service shall have, and that the West Grey Police Service continues to meet all standards listed in the document.

Mr. Townsend listed the numerous pieces of legislation that the police service is required to observe, and the various non-legislated community policing programs the police service provides West Grey.

Mr. Townsend provided a summary of the items that comprise the 10.3% budget increase for 2022.

Mayor Robinson thanked Mr. Townsend for his delegation.

Councillor Shea brought forward a point or order regarding Councillor Hutchinson's proposed motion to defer any further action on pursuing OPP costing, noting that it seems to introduce new information which could overturn a previous council decision.

Mayor Robinson requested a recorded vote.

Resolution: 018-2022

Moved: Councillor D. Hutchinson

Seconded: Deputy Mayor T. Hutchinson

That council receives this report from police services board chair, Mr. Doug Townsend.

	For:	Against:
Councillor D. Hutchinson	X	
Mayor C. Robinson	X	
Councillor B. Hamilton	X	
Councillor G. Shea	X	
Councillor R. Hergert	X	
Councillor S. Townsend	X	
Deputy Mayor T. Hutchinson	X	
Results	7	0

Disposition: Carried

Mayor Robinson passed the chair to Deputy Mayor Hutchinson at 6:38 p.m. in order to speak to this item.

Mayor Robinson requested a recorded vote.

Resolution: 019-2022**Moved:** Councillor D. Hutchinson**Seconded:** Deputy Mayor T. Hutchinson

That West Grey council defers any further action on pursuing an OPP costing until such time as council receives the business plan and the results of the policing survey by the West Grey Police Services Board.

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

Disposition: Defeated

Mayor Robinson resumed the position of chair at 6:40 p.m.

4.2 Presentation - Jen Hayes and Graeme Wedge, MNP - Service delivery and operational review

Jen Hayes, Graeme Wedge and Jackson Potter from MNP provided a presentation to summarize the results of the service delivery and operational review they completed for West Grey.

The presentation outlined MNP's methodology used in conducting the review, their current state findings, and their recommendations.

The recommendations were categorized into four recommendation types: technology, organizational effectiveness, resource management, and strategy and performance management. The priority of each recommendation was identified as either immediate, medium-term, or long-term. Included in the presentation was a table illustrating the potential budgetary requirements for implementing the recommendations.

Councillor Hergert inquired about the criteria of the municipal comparators used to determine the financial benchmarking overview. Mr. Potter explained that MNP has a database of several municipalities across Ontario, some of the criteria used to search the database for municipalities with similarities include population, number of households, growth rates and seasonality.

Mayor Robinson thanked Ms. Hayes, Mr. Wedge and Mr. Potter for their presentation.

Resolution: 020-2022

Moved: Councillor B. Hamilton

Seconded: Councillor S. Townsend

That West Grey council hereby receives the service delivery and operational review presentation by MNP consultants.

Disposition: Carried

5. Public meetings

None.

6. Comment period

None.

7. Unfinished business

None.

8. Adoption of minutes

8.1 December 21, 2021 - Council meeting

8.2 December 21, 2021 – Special council meeting

8.3 January 4, 2022 – Special council meeting, 9 a.m.

8.4 January 4, 2022 - Special council meeting, 3:30 p.m.

Resolution: 021-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor B. Hamilton

That the minutes of the council meeting and special council meeting of December 21, 2021, and special council meetings of January 4, 2022 are hereby approved as circulated.

Disposition: Carried

9. Committee and board reports

9.1 Saugeen Valley Conservation Authority – January 22, 2021 annual meeting minutes

9.2 Saugeen Mobility and Regional Transit – June 25, 2021 minutes

- 9.3 **Saugeen Mobility and Regional Transit – July 23, 2021 minutes**
- 9.4 **Saugeen Mobility and Regional Transit – October 1, 2021 minutes**
- 9.5 **Saugeen Mobility and Regional Transit – October 29, 2021 minutes**
- 9.6 **Elmwood Community Centre Board - December 7, 2021 minutes**

Resolution: 022-2022

Moved: Councillor S. Townsend

Seconded: Deputy Mayor T. Hutchinson

The minutes of committees and boards are hereby received.

Disposition: Carried

10. Correspondence

10.1 Items requiring action

10.1.1 West Grey Durham Lions Club - Application for naming of a corporate asset

Resolution: 023-2022

Moved: Councillor R. Hergert

Seconded: Councillor B. Hamilton

That West Grey council names the park at the Durham Trestle Bridge the "Lions Heritage Park" in recognition of our partnership with the Lions Club.

Disposition: Carried

10.1.2 Jack Lawrence, Cheryl Reaburn, Jason Lawrence, Tanya Heipel - Application for naming of a corporate asset

Resolution: 024-2022

Moved: Councillor D. Hutchinson

Seconded: Deputy Mayor T. Hutchinson

That West Grey council receives the correspondence from Jack Lawrence, Cheryl Raeburn, Jason Lawrence and Tanya Heipel regarding the dedication of the Heritage Walkway Bridge.

Disposition: Carried

10.1.3 Durham and District Horticultural Society - Request for recognition of Year of the Garden

Resolution: 025-2022**Moved:** Councillor D. Hutchinson**Seconded:** Deputy Mayor T. Hutchinson

That this correspondence item 10.1.3 be deferred to the February 1, 2022 regular council meeting to be received with a delegation from Ann Hagedorn.

Disposition: Carried**10.2 Items for information****10.2.1 Tay Valley Township – Province-wide assessment update****10.2.2 Saugeen Valley Conservation Authority - Transition plan submission****Resolution: 026-2022****Moved:** Deputy Mayor T. Hutchinson**Seconded:** Councillor B. Hamilton

That council hereby receives all correspondence items not otherwise dealt with.

Disposition: Carried**11. Staff reports****11.1 Director of Finance/Treasurer****11.1.1 2022 Capital Budget Project Approval****Resolution: 027-2022****Moved:** Councillor S. Townsend**Seconded:** Councillor D. Hutchinson

That council approves the 2022 capital budget for the Municipality of West Grey to a maximum of 50% of the 2021 budget to permit tendering for the Highway 6 Connecting Link Bridge project.

Disposition: Carried**11.2 Director of Development/CBO****11.2.1 West Grey Police Services Building Update.**

Mayor Robinson requested a recorded vote.

Mayor Robinson passed the chair to Deputy Mayor Hutchinson at 8:07 p.m. to speak to this item.

Resolution: 028-2022

Moved: Councillor S. Townsend

Seconded: Councillor B. Hamilton

That the main motion to receive the report West Grey Police Service Building Update be amended by adding "and to defer any further action on the police service building until comparables are done, meaning the business plan, the West Grey Police Service survey results, and the OPP costing".

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

Disposition: Carried

Mayor Robinson resumed the position of chair.

Mayor Robinson requested a recorded vote.

Resolution: 029-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor D. Hutchinson

That West Grey council receives the report West Grey Police Service Building Update for information; and,

To defer any further action on the police service building until comparables are done, meaning the business plan, the West Grey Police Service survey results, and the OPP costing.

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

Disposition: Carried

Council recessed at 8:13 p.m.

Council reconvened at 8:20 p.m.

12. Questions

Councillor Hergert requested an update on West Grey's ROMA delegations. CAO Johnston noted that West Grey will be attending two meetings and speaking to three topics: the escalating insurance costs that municipalities are facing, asset management and future provincial support, and the future of rural landfill models, including exploring opportunities and public education programs.

13. Bylaws

13.1 Bylaw 01-2022 - Borrowing bylaw for annual overdraft

Resolution: 030-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor R. Hergert

That bylaw 01-2022, being a bylaw authorizing the borrowing of money to meet current expenditures, be read a first, second and third and final time.

Disposition: Carried

13.2 Bylaw 02-2022 - Interim tax bylaw

Resolution: 031-2022

Moved: Councillor B. Hamilton

Seconded: Councillor D. Hutchinson

That bylaw 02-2022, being a bylaw to provide interim tax levies for the year 2022 for the Municipality of West Grey, be read a first, second and third and final time.

Disposition: Carried

13.3 Bylaw 03-2022 - Committee of adjustment appointment bylaw

Resolution: 032-2022

Moved: Councillor G. Shea

Seconded: Councillor D. Hutchinson

That bylaw 03-2022, being a bylaw to appoint a committee of adjustment, be read a first, second and third and final time.

Disposition: Carried

Councillor Shea brought forward a point of personal privilege to temporarily leave the meeting at this time, 8:29 p.m.

13.4 Bylaw 04-2022 - Zoning amendment - 313807 Highway 6, Concession 1 EGR, divisions 1 to 2 lot 21, part division 3 lot 21, Township of Glenelg (Mychalchuk)

Resolution: 033-2022

Moved: Councillor R. Hergert

Seconded: Councillor S. Townsend

That bylaw 04-2022, being a bylaw to amend zoning bylaw 37-2006 for property known as 313807 Highway 6, Concession 1 EGR, divisions 1 to 3 lot 21, part division 3 lot 21, Township of Glenelg, be read a first, second and third and final time.

Disposition: Carried

13.5 Bylaw 05-2022 - Zoning amendment - 221 Bruce Street South, registered plan 500, part lot 6 and 7, Town of Durham (McNabb)

Resolution: 034-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor R. Hergert

That bylaw 05-2022, being a bylaw to amend zoning bylaw 37-2006 for property known as 221 Bruce Street South, registered plan 500, part lot 6 and 7, Town of Durham, be read a first, second and third and final time.

Disposition: Carried

13.6 Bylaw 06-2022 - Zoning amendment - 394771 Concession 2 EGR, part lots 16-17, Concession 2-3 EGR, Township of Glenelg (Miller)

Discussion included the confirmation of a holding provision on the property that is not time sensitive and remains in place until required studies are completed and a new application is brought forward to council.

Resolution: 035-2022

Moved: Councillor B. Hamilton

Seconded: Councillor S. Townsend

That bylaw 06-2022, being a bylaw to amend zoning bylaw 37-2006 for property known as 394771 Concession 2 EGR, part lots 16-17, Concession 2-3 EGR, Township of Glenelg, be read a first, second and third and final time.

Disposition: Carried

Councillor Shea returned to the meeting at this time, 8:38 p.m.

13.7 Bylaw 07-2022 - Site plan control - 421763 Concession 6 NDR, Concession 7, part lots 18 and 19, Township of Bentinck (Streicher)

Resolution: 036-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor R. Hergert

That bylaw 07-2022, being a bylaw to authorize entering into a site plan control agreement, be read a first, second and third and final time.

Disposition: Carried

13.8 Bylaw 08-2022 - Confirming the proceedings of council

Resolution: 037-2022

Moved: Councillor G. Shea

Seconded: Councillor D. Hutchinson

That bylaw 08-2022, being a bylaw to confirm the proceedings of council, be read a first, second and third and final time.

Disposition: Carried

14. New business

None.

15. Announcements

Mayor Robinson expressed her appreciation to the following for their services during a fire in Ayton in early January: Fire Chief Phil Schwartz and the West Grey

firefighters, the Fire Chief Wayne McLeod and the Elmwood firefighters, Police Chief Rob Martin and the West Grey police service, Kevin McNab and Grey County Paramedic Services, Barb Fedy and Grey County Social Services, Anne Marie Shaw and Grey County Housing, Victim Services, Red Cross, the community partners, and neighbouring fire departments. She also expressed her appreciation to the West Grey communities, including the business communities, for their support of those affected by the fire.

Mayor Robinson noted that Grey County completed a housing enumeration study regarding the homeless in partnership with Bruce County, which is available on the Grey County website.

Councillor Townsend advised that he will be attending ROMA as a delegation on behalf of the Community Schools Alliance committee regarding the economic growth impact of rural schools and education. He noted that a rural education symposium is being held on February 3, 2022.

16. Closed session

Clerk Scharback noted that the closed session item was no longer relevant, and it was not necessary to proceed with closed session for this meeting.

17. Report from closed session

18. Adjournment

Resolution: 038-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor D. Hutchinson

That we do now adjourn at 8:43 p.m., to meet again on January 26, 2022 at 9 a.m. or at the call of the chair.

Disposition: Carried

Mayor Christine Robinson

Clerk Genevieve Scharback