



**Minutes  
Council meeting  
Municipality of West Grey  
Tuesday, April 19, 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 S. Townsend

Council members absent: Councillor G. Shea

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, Interim Director of Infrastructure and Public Works B. Glasier, Manager of Planning and Development L. Spencer, Legislative Coordinator T. Patterson, Communications Coordinator S. Ferguson

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**1. Call to order**

Mayor Robinson called the meeting to order at 6:03 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**

Councillor Townsend declared a pecuniary interest regarding agenda item 11.2.1 Request for support – Veterans banner program as he is a paid member of the Durham Legion.

Councillor Hamilton declared a qualifying interest regarding agenda item 10.1.2 Durham Agricultural Society Request for funding as she is a paid member of the Durham Agricultural Society.

Mayor Robinson declared a pecuniary interest regarding agenda item 11.2.1 Request for support – Veterans banner program as her and her husband are paid members of the Durham Legion.

**4. Delegations/presentations**

**4.1 Delegation - Brian Lennie, Enbridge Gas Inc. - Low carbon initiatives**

Brian Lennie, Enbridge Gas Inc. provided notification that he was unable to attend the meeting as a delegate. His delegation has been rescheduled for the June 21, 2022 council meeting.

**5. Public meetings**

None.

**6. Comment period**

None.

**7. Unfinished business**

None.

**8. Adoption of minutes**

**8.3 April 5, 2022 - Special council meeting**

**Resolution: 190-2022**

**Moved:** Deputy Mayor T. Hutchinson

**Seconded:** Councillor S. Townsend

That the minutes of the public meeting of April 4, 2022, regular council meeting of April 5, 2022, and special council meeting of April 5, 2022 are hereby approved as circulated.

**Disposition: Carried**

**9. Committee and board reports**

**9.1 West Grey Economic Development Advisory Committee - March 21, 2022 minutes**

**Resolution: 191-2022**

**Moved:** Councillor B. Hamilton

**Seconded:** Councillor D. Hutchinson

The minutes of committees and boards are hereby received.

**Disposition: Carried**

## **10. Correspondence**

### **10.1 Items requiring action**

#### **10.1.1 Steve Wilson - Request to purchase municipal lands**

**Resolution: 192-2022**

**Moved:** Councillor B. Hamilton

**Seconded:** Councillor D. Hutchinson

That council hereby directs staff to report back to council on this item.

**Disposition: Carried**

#### **10.1.2 Durham Agricultural Society - Request for funding**

**Resolution: 193-2022**

**Moved:** Councillor S. Townsend

**Seconded:** Councillor R. Hergert

That council hereby approves the request of the Durham Agricultural Society in the amount of \$2,500.

**Disposition: Carried**

### **10.2 Items for information**

#### **10.2.3 Centre Grey Health Services Foundation - Thank you**

**Resolution: 194-2022**

**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 Interim Director of Infrastructure and Public Works**

#### **11.1.1 Awarding of 2022 contracts**

**Resolution: 195-2022**

**Moved:** Deputy Mayor T. Hutchinson

**Seconded:** Councillor S. Townsend

That report: Awarding of 2022 contracts be received; and

That the Director of Infrastructure and Public Works be authorized to execute the necessary tender documents.

**Disposition: Carried**

#### **11.1.2 Garafraxa Street bridge rehabilitation project**

**Resolution: 196-2022**

**Moved:** Councillor D. Hutchinson

**Seconded:** Deputy Mayor T. Hutchinson

That report: Garafraxa Street Bridge rehabilitation project, tender award be received; and

That the Garafraxa Street Bridge rehabilitation project be awarded to McLean Taylor for a total cost of \$1,730,004.69 plus HST; and

That the short fall of \$360,287, due to increased costs, be taken from the West Grey capital reserve.

**Disposition: Carried**

Director Glasier advised that a follow up report regarding the use of contingency funds included in this tender amount will be brought forward to a future council meeting.

### **11.2 Corporate and Community Initiatives Officer**

#### **11.2.1 Request for support - Veterans banner program**

Mayor Robinson passed the position of chair to Deputy Mayor Hutchison at 6:26 p.m. due to her declaration of pecuniary interest regarding this agenda item.

**Resolution: 197-2022**

**Moved:** Councillor B. Hamilton

**Seconded:** Councillor R. Hergert

That council receive report "Recreation – Request for support: veterans' banner program"; and

That council supports the veterans' banner program operated by the Durham Legion Branch 308 through the in-kind use of banner support arms, and logistics support in hanging and removal of the banners, to a maximum of 35 banners (12 Durham, six Ayton, 12 Neustadt, five Elmwood); and

That council consider the legion's request to support the veterans' banner program through a monetary donation of \$500 to be paid through grants to organizations.

**Disposition: Carried**

Deputy Mayor Hutchison passed the position of chair back to Mayor Robinson at 6:31 p.m.

## **12. Questions**

None.

## **13. Bylaws**

### **13.1 Bylaw 38-2022 - Zoning amendment - 214461 Baseline Road, Township of Bentinck - Reay**

**Resolution: 198-2022**

**Moved:** Deputy Mayor T. Hutchinson

**Seconded:** Councillor R. Hergert

That bylaw 38-2022, being a bylaw to amend zoning bylaw 37-2006 for property known as 214461 Baseline Road, Township of Bentinck, be read a first, second and third and final time.

**Disposition: Carried**

### **13.2 Bylaw 39-2022 - Zoning amendment - 775284 Highway 10, Township of Glenelg - Chapman's**

**Resolution: 199-2022**

**Moved:** Councillor B. Hamilton

**Seconded:** Councillor S. Townsend

That bylaw 39-2022, being a bylaw to amend zoning bylaw 37-2006 for property known as 775284 Highway 10, Township of Glenelg, be read a first, second and third and final time.

**Disposition: Carried**

### **13.3 Bylaw 40-2022 - Council remuneration**

**Resolution: 200-2022**

**Moved:** Councillor D. Hutchinson

**Seconded:** Councillor B. Hamilton

That bylaw 40-2022, being a bylaw to set remuneration and expenses for members of the council of the Municipality of West Grey, be read a first, second and third and final time.

**Disposition: Carried**

**13.4 Bylaw 41-2022 - Amended agreement with Product Care Association of Canada**

**Resolution: 201-2022**

**Moved:** Deputy Mayor T. Hutchinson

**Seconded:** Councillor S. Townsend

That bylaw 41-2022, being a bylaw to authorize an amending material services agreement with Product Care Association of Canada to meet recent changes under O. Reg. 449/21, Hazardous and Special Products, be read a first, second and third and final time.

**Disposition: Carried**

**13.5 Bylaw 42-2022 - Elmwood Fire Department joint agreement with Municipality of Brockton**

**Resolution: 202-2022**

**Moved:** Deputy Mayor T. Hutchinson

**Seconded:** Councillor S. Townsend

That bylaw 42-2022, being a bylaw to amend Schedule "A" to bylaw 44-2013, being a bylaw to authorize an Elmwood Fire Department Joint Agreement between the Municipality of West Grey and the Municipality of Brockton, be read a first, second and third and final time.

**Disposition: Carried**

**13.6 Bylaw 43-2022 - Assume road - DJ Crescent**

**Resolution: 203-2022**

**Moved:** Councillor B. Hamilton

**Seconded:** Councillor S. Townsend

That bylaw 43-2022, being a bylaw to assume certain sections of land into the Municipality of West Grey roads system, be read a first, second and third and final time.

**Disposition: Carried**

**13.7 Bylaw 44-2022 - Confirming the proceedings of council**

**Resolution: 204-2022****Moved:** Deputy Mayor T. Hutchinson**Seconded:** Councillor R. Hergert

That bylaw 44-2022, being a bylaw to confirm the proceedings of council, be read a first, second and third and final time.

**Disposition: Carried****14. New business****14.1 Notice of motion - Owen Sound police service quote**

This item was withdrawn.

**14.2 Motion of support - Beavercrest Community School****Resolution: 205-2022****Moved:** Councillor S. Townsend**Seconded:** Councillor D. Hutchinson

That West Grey council hereby supports the resolution of the Municipality of Grey Highlands dated March 2, 2022, regarding Beavercrest Community School wherein they resolve to provide a letter of support to the Ministry of Education for approval of an additional 92 pupil spaces for the new Beavercrest Community School in Markdale.

**Disposition: Carried****14.3 Notice of support - Joint and several liability reform****Resolution: 206-2022****Moved:** Councillor R. Hergert**Seconded:** Councillor B. Hamilton

That West Grey council hereby supports the resolution of the Municipality of Mississippi Mills dated March 15, 2022, wherein they call upon the Attorney General of Ontario to work with municipal governments to put forward a plan of action to address joint and several liability before the end of the government's current term, and note their support for the recommendations contained in the AMO submission "Towards a Reasonable Balance - Addressing Growing Municipal Liability and insurance costs" to reestablish the priority for provincial action on this issue.

**Disposition: Carried**

**15. Announcements**

Councillor Hutchison advised that anyone wishing to participate in community cleanup during Earth Week can obtain orange garbage bags by making an appointment with municipal office staff. Public works staff will be collecting the filled garbage bags.

Mayor Robinson noted that details regarding Earth Week will be provided through social media.

**16. Closed session**

None.

**17. Report from closed session**

None.

**18. Adjournment**

**Resolution: 207-2022**

**Moved:** Deputy Mayor T. Hutchinson

**Seconded:** Councillor R. Hergert

That we do now adjourn at 6:56 p.m., to meet again on May 3, 2022 or at the call of the chair.

**Disposition: Carried**

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Mayor Christine Robinson

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Clerk Genevieve Scharback