



Minutes
Council meeting
Municipality of West Grey

Tuesday, July 12, 2022, 9 a.m.
West Grey municipal office, council chambers and virtual

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

Council members absent: Councillor R. Hergert

Staff members present: Chief Administrative Officer L. Johnston, Director of Legislation/Clerk G. Scharback, Corporate and Community Initiatives Officer K. Hewlett, Director of Finance/Treasurer K. Mighton, Manager of Planning and Development L. Spencer, Records Administrator S. Bothman

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 participate via Zoom or 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

None.

5. Public meetings

None.

6. Comment period

Marian Radcliff, resident, commented on agenda items 13.5 and 13.6, noting concerns regarding dark sky provisions in the agreements.

7. Unfinished business

None.

8. Adoption of minutes

8.2 June 20, 2022- Public meeting and June 21, 2022 - Council meeting

Resolution: 284-2022

Moved: Councillor S. Townsend

Seconded: Deputy Mayor T. Hutchinson

That the minutes of the June 20, public meeting and the June 21, 2022 regular council meeting are hereby approved as circulated.

Disposition: Carried

9. Committee and board reports

9.7 West Grey Economic Development Advisory Committee - June 13, 2022 minutes

Resolution: 285-2022

Moved: Councillor B. Hamilton

Seconded: Councillor G. Shea

That the minutes of committees and boards are hereby received.

Disposition: Carried

10. Correspondence

10.1 Items requiring action

10.1.1 Durham Agricultural Society - Durham Fall Fair

Resolution: 286-2022

Moved: Councillor D. Hutchinson

Seconded: Councillor B. Hamilton

That council hereby approves the requests of the Durham Agricultural Society for the 2022 Durham Fall Fair.

Disposition: Carried

10.1.2 Delton Becker, Kevin Eccles, Laurie Wepler - Request to waive fees

Resolution: 287-2022

Moved: Councillor S. Townsend

Seconded: Deputy Mayor T. Hutchinson

That council hereby waives the fees for the Lamlash Hall for the Past Warden's event.

Disposition: Carried

10.2 Items for information

10.2.3 Municipality of Tweed - Resolution re: Ontario Wildlife Compensation Program

Resolution: 288-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor D. Hutchinson

That council receives all correspondence not otherwise dealt with.

Disposition: Carried

11. Staff reports

11.1 Interim Director of Infrastructure and Public Works

11.1.1 Purchase of half ton 4x4 pickup truck

Resolution: 289-2022

Moved: Councillor S. Townsend

Seconded: Councillor B. Hamilton

That council approves up to \$50,000 for the purchase of half ton 4x4 pickup truck and

That the funds are allocated from the department equipment reserves.

Disposition: Carried

11.2 Manager of Planning and Development

11.2.1 Rockwood Terrace redevelopment - Rock Street

Resolution: 290-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor S. Townsend

That council receives Planner L. Spencer's report, Rockwood Terrace redevelopment – Rock Street;

That council transfer the lands requested, identified as part 1 on plan 17R-1602, to the County of Grey to facilitate the Rockwood Terrace redevelopment; and

That council directs staff to participate in the transfer with the County of Grey, as required.

Disposition: Carried

11.3 Chief Administrative Officer

11.3.1 CAO quarterly update

Resolution: 291-2022

Moved: Councillor B. Hamilton

Seconded: Deputy Mayor T. Hutchinson

That council receives report CAO quarterly update for information.

Disposition: Carried

12. Questions

An update on a gazebo in Riverside Park was requested. Staff noted that there is no update at this time, they will follow up at a future meeting.

13. Bylaws

13.1 Bylaw 65-2022 - Appoint Building Inspector**Resolution: 292-2022****Moved:** Deputy Mayor T. Hutchinson**Seconded:** Councillor B. Hamilton

That Bylaw 65-2022, being a bylaw to appoint a building inspector, be read a first, second and third and final time.

Disposition: Carried**13.2 Bylaw 66-2022 - Bag Tag Distribution Agreement****Resolution: 293-2022****Moved:** Councillor S. Townsend**Seconded:** Councillor D. Hutchinson

That Bylaw 66-2022, being a bylaw to authorize a bag tag vendor agreement, be read a first, second and third and final time.

Disposition: Carried**13.3 Bylaw 67-2022 - Zoning Amendment****Resolution: 294-2022****Moved:** Councillor B. Hamilton**Seconded:** Councillor D. Hutchinson

That Bylaw 67-2022, being a bylaw to amend Bylaw 37-2006, be read a first, second and third and final time.

Disposition: Carried**13.4 Bylaw 70-2022 - Confirming the proceedings of council****Resolution: 295-2022****Moved:** Councillor G. Shea**Seconded:** Deputy Mayor T. Hutchinson

That Bylaw 70-2022, being a bylaw to confirm the proceedings of council, be read a first, second and third and final time.

Disposition: Carried

13.5 Bylaw 68-2022 - Subdivision Agreement - Broos

Resolution: 296-2022

Moved: Deputy Mayor T. Hutchinson

Seconded: Councillor S. Townsend

That Bylaw 68-2022, being a bylaw to authorize a subdivision agreement with Tiffany Development Corporation, be read a first, second and third and final time.

Disposition: Carried

13.6 Bylaw 69-2022 - Subdivision Agreement - Welton

Resolution: 297-2022

Moved: Councillor S. Townsend

Seconded: Deputy Mayor T. Hutchinson

That Bylaw 69-2022, being a bylaw to authorize a subdivision agreement with John Welton Custom Homebuilding Ltd., be read a first, second and third and final time.

Disposition: Carried

14. New business

None.

15. Announcements

Members of council noted that the Durham Homecoming was a great success and thanked the many volunteers, organizations and staff that worked on the many Homecoming events.

It was noted that music in the park is well attended and that the Library Board has received the preliminary service review documents for review.

Council recessed at 10:40 a.m. Council reconvened at 10:55 a.m.

16. Closed session

Resolution: 298-2022

Moved: Councillor B. Hamilton

Seconded: Councillor S. Townsend

That the Council of the Municipality of West Grey does now go into a closed session at 10:55 a.m., with the CAO, Clerk and Community and Corporate Initiatives Officer for the purpose of addressing personal matters about an identifiable individual, including municipal or local board employees; and to address a position, plan, procedure, criteria or instruction to be carried on by or on behalf of the municipality or local board; and to receive information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

Disposition: Carried

17. Report from closed session

Mayor Robinson reported that in closed session council addressed personal matters about an identifiable individual, including municipal or local board employees; a position, plan, procedure, criteria or instruction to be carried on by or on behalf of the municipality; and received information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

18. Adjournment

Resolution: 299-2022

Moved: Councillor B. Hamilton

Seconded: Deputy Mayor T. Hutchinson

That we do now adjourn at 11:27 a.m., to meet again today, July 12, 2022 at 2:00 p.m.

Disposition: Carried

Mayor Christine Robinson

CAO/Deputy Clerk Laura Johnston