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Minutes

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**For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, December 15, 2014 at 7:00 p.m.
At the Council Chambers – West Grey Municipal Office**

<u>Council</u>	Mayor Kevin Eccles, Deputy Mayor John A. Bell, Councillor Bev Cutting, Councillor Doug Hutchinson, Councillor Carol Lawrence, Councillor Don B. Marshall, Councillor Rob Thompson
<u>Staff</u>	Larry C. Adams, CAO/Deputy Clerk; Mark Turner, Clerk. Kerri Mighton, Director of Finance/Treasurer; Ken Gould, Director of Infrastructure and Public Works – during reports

Declarations of Pecuniary Interest and General Nature Thereof

Councillor Lawrence declared a pecuniary interest relating to the "Century 21 Cedar Glen Ltd." item contained in the Clerk's Regular Agenda Report, as her husband is a realtor. Councillor Lawrence did not participate in any discussion on this matter.

Closed Session - None

Matters Arising from the Closed Session - n/a

Public Information Meeting - None

Part I - Consent Agenda

**Marshall-Cutting, Be it resolved that, Items A1 to C1 inclusive, contained in Part 1 – Consent Agenda, be adopted;
And further that, authorization be given for the action to be taken as may be necessary to give effect to the recommendations contained therein. ... #352-14** Carried.

Adoption of Minutes

Council:

- A1 Minutes of Inaugural Council Meeting – December 1, 2014
Joint Councillor Information Session – December 4, 2014

Committees:

- A2 Durham Recreation Advisory Committee – September 25, 2014
Elmwood Community Centre Board – October 21, 2014
Normanby Recreation Advisory Committee – October 22, 2014
Neustadt Recreation Advisory Committee Special Meeting – October 22, 2014
West Grey Committee of Adjustment – October 29, 2014

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schools without a recommendation from Accommodation Review Committees (ARCs); need for longer time frames to provide input to the Province on this matter as well as other proposed changes in Provincial legislation; and the proposal to reduce time frames for public input and reduction in number of public meetings. Council also noted school boards should consider partnering with community groups to use the schools and therefore, share in school costs. - resolution #359-14

Proposed Amendments to the Elmwood Community Centre Board Agreement - A letter dated November 6, 2014 was forwarded by the Clerk to the Municipality of Brockton CAO requesting Brockton Council consider a proposed amendment to the Elmwood Community Centre Board Agreement that would permit the Board to carry its own insurance and hire its own bona fide auditor. The Brockton CAO responded by email on November 26, 2014 that there is only one Brockton Council meeting next month on December 22nd where regular business will be handled, and noted he is unsure if the new council will address this amendment request at this time or whether it will be deferred until January 2015. (Mayor Eccles indicated he will speak to the Brockton Mayor to encourage him to ensure this matter is placed on the December 22 Brockton Council meeting for discussion purposes.)

The Regional Municipality of Halton (received for information)

County of Huron and Township of Pelee - resolution #360-14

Glen G. Reay, Wilfred McIntee & Co. Ltd. Brokerage - valuation of road allowances and former railway lands owned by West Grey (received for information)

Century 21 Cedar Glen Ltd. - Ken Elvidge, Century 21 Cedar Glen Ltd., has submitted a letter dated November 5, 2014, requesting Council to consider revisiting the tendering for real estate services respecting sale of municipal properties and market valuation assessments. - resolution #361-14

Lawrence-Cutting, Resolved that, the Council of the Municipality of West Grey hereby supports the resolutions of Huron County Council and Pelee Township Council indicating the respective Councils do not support the proposed plan to eliminate residential home to home delivery and herein petition Canada Post to reconsider this plan immediately and retain this valuable service for communities;

And further that, a copy of this resolution with supporting letter be forwarded to local M.P.'s, Canada Post representatives, Huron County Council, and Pelee Township Council.

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Recorded Vote:

For: Deputy Mayor Bell, Councillor Cutting, Mayor Eccles,
Councillor Lawrence, Councillor Thompson

Against: Councillor Hutchinson, Councillor Marshall

... #360-14

Carried.

Bell-Thompson, Resolved that, the Council of the Municipality of West Grey hereby directs municipal staff to secure Requests for Proposals for real estate services for the sale of municipal properties and provision of letters of opinion.

... #361-14

Carried.

CAO/Deputy Clerk - Report #CR 12/15/14

Delegations for the 2014 OGRA/ROMA Convention (Council requested the CAO/Deputy Clerk request delegations for a joint delegation (Chatsworth/Grey Highlands/West Grey) regarding natural gas to rural areas; delegation to the Ministry of Education regarding proposed changes to the Accommodation Review Committee process; Ministry of Environment regarding Ontario Energy Board hearings, approval, and submissions process; Ministry of Transportation regarding the Highway 6 Connecting Link transfer, and Transportation Disability issues; Ministry of Health regarding the Chesley Hospital Rehabilitation Centre closure, with a possible joint delegation involving Arran-Elderslie and Brockton; and the Ministry of Environment regarding recycling costs.)

Request from MP Larry Miller - MP, Larry Miller, has requested a list of our top three priority infrastructure projects. Mr. Miller would then lobby on our behalf for Federal Funding support for these priorities on our behalf. I have spoken with Director of Public Works and Infrastructure Ken Gould and he suggests the following items as potential projects: broadband expansion into rural West Grey (\$22,500,000), several potential bridge replacements (\$6,000,000), sewer plant and SCADA system upgrades (\$4,800,000), connect the new well to the water system in Durham (\$865,000), various storm system upgrades (\$1,500,000), urban road cross-section rehabilitation (\$7,500,000), extension of natural gas into unserved areas (\$unknown) and water to Ayton via pipe from Neustadt, distribution system and standpipe (\$10,000,000). (Council requested the CAO/Deputy Clerk to inform M.P. Miller of the following three priority infrastructure projects: New Durham Well/Durham Sewer Plant and SCADA system upgrades - \$5.6 million; Extension of water to Ayton via pipe from Neustadt - \$10 million; and broadband expansion to rural areas of West Grey - \$22.5 million.)

