

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, MAY 7th, 2019 – 7:00 P.M.

Members Present: Mayor Bernie MacLellan, Deputy Mayor Robert Fisher, Councillors Zoey Onn, Dianne Diehl, Alvin McLellan, John Lowe, Brenda Dalton, Gloria Wilbee, Joseph Steffler, Larry McGrath and Raymond Chartrand

Members Absent: nil

Staff Present: CAO/Clerk, Brad Knight
 Finance Manager-Treasurer/Deputy Clerk, Paula Michiels
 Public Works Coordinator, Barry Mills
 Economic Development Officer, Jan Hawley
 Executive Assistant, Janice Andrews

Others Present: Shawn Loughlin, Editor, The Citizen
 Daniel Caudle, Reporter, Clinton News Record/Huron Expositor

Julie McCall and Matt McCall, applicants of the proposed Minor Variance Application A02-2019 on Lots 172, 173 and Part Lots 174, 160 and 161, Plan 192, Brussels Ward, attended the public hearing to hear the discussion and answer any questions. (Item 5.09.1.1)

Miriam Terpstra, applicant of the proposed Zoning By-Law Amendment on Part Lot 25, Concession 11, Grey Ward, attended the meeting to hear the discussion and answer any questions. (Item 15.09.5)

CALL TO ORDER & MAYOR’S REMARKS

Mayor Bernie MacLellan called the meeting to order at 7:00 p.m.

CONFIRMATION OF THE AGENDA

Moved by Brenda Dalton and seconded by John Lowe: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated May 7th, 2019
 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by Larry McGrath and seconded by Raymond Chartrand: Meeting Minutes
 That Council of the Municipality of Huron East approve the following Council
 Meeting Minutes as printed and circulated:
 a) Regular Meeting – April 16th, 2019 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:00 p.m. Public Hearing – Minor Variance Applications

Moved by Dianne Diehl and seconded by Joseph Steffler: Adjourn Regular
 That Council of the Municipality of Huron East adjourn the regular meeting Meeting to
 of Council at 7:03 p.m. to go into a Public Hearing to discuss the following: Public Hearing
 i) Minor Variance Application – Lots 172, 173 and Part Lots 174, 160
 and 161, Plan 192, Brussels Ward (Matthew McCall)
 Carried.

The regular meeting reconvened at 7:08 p.m.

Reconvene
 Regular Meeting

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS**Fire Chief – Fire Dispatch Services Agreement Renewal**

The CAO reviewed the Fire Chief's Marty Bedard report to Council concerning the renewal of the Dispatching Services Agreement with the City of Stratford. It was noted that the three Huron East Fire Stations have been dispatched by the Stratford Fire Department since 2009 and the Huron East Fire Department is satisfied with the service and the Fire Chief was recommending that Council renew the current Agreement for a 5 year term. By-Law 28-2019 to authorize the Agreement will be considered by Council later in the meeting.

Public Works Coordinator – Replacement of Bridge Structure M10 – Tender Results

Public Works Coordinator Barry Mills reviewed his report to Council on the tenders received for the replacement of Bridge Structure M10. The following tenders were received before Noon on April 30th, 2019 and opened by Deputy Mayor Bob Fisher, Councillor Joe Steffler, Finance Manager-Treasurer/Deputy Clerk Paula Michiels, B. M. Ross & Associates Ltd. representative Ryan Munn and Public Works Coordinator Barry Mills.

Theo Vandenberg Construction	\$666,667.00
VanDriel Excavating Inc.	\$667,505.33
Premier Concrete Inc.	\$899,181.99

Moved by Gloria Wilbee and seconded by Raymond Chartrand:
That Council of the Municipality of Huron East accept the tender of Theo Vandenberg Construction Inc. in the amount of \$666,667.00 plus applicable taxes for the replacement of Bridge Structure M10 on Hensall Road. Carried.

Accept Tender
Construction
Bridge M10
Hensall Road

Moved by Joseph Steffler and seconded by Larry McGrath:
Huron East Council receive the following Reports of Municipal Officers as presented:

Receive
Municipal Reports

- 1) Fire Chief
- 2) Public Works Coordinator

Carried.

CORRESPONDENCE

Moved by Raymond Chartrand and seconded by Joseph Steffler:
That Council of the Municipality of Huron East endorse the resolution of the Municipality of Grey Highlands expressing concern with the potential reduction and/or loss of the Ontario Municipal Partnership Fund (OMPF) allotment in future years and petitioning the Provincial government to complete the OMPF review in an expeditious manner. Carried.

Endorse
Resolution
Municipality of
Grey Highlands

Moved by John Lowe and seconded by Robert Fisher:
That Council of the Municipality of Huron East endorse the resolution of the Peterborough County petitioning the Province of Ontario to assign a provincial coordinator within the Ministry of Health and Long Term Care for the provincial response to the opioid crisis and that the Province develop a comprehensive strategy to address the opioid overdose issues. Carried.

Endorse
Resolution
Peterborough
County

Moved by Larry McGrath and seconded by John Lowe:
That Council of the Municipality of Huron East endorse the resolution of the Township of Tudor and Cashel requesting Hydro One and the Ontario Energy Board review its plans regarding delivery service to ensure the cost of service delivery for hydro is fair to everyone. Carried.

Endorse
Resolution
Township of
Tudor & Cashel

Moved by Dianne Diehl and seconded by Alvin McLellan:
That the Ethel Minor Ball Committee, being a committee of the Municipality of Huron East, be authorized to apply for a special occasion permit for a 12 team co-ed ball tournament, a municipally significant event, being held on July 5th, 6th and 7th, 2019 with all proceeds being designated toward the Ethel Minor ball program and park improvements. Carried.

Ethel Minor
Ball
Tournament
Municipally
Significant
Event

UNFINISHED BUSINESS**MUNICIPAL DRAINS**

PLANNING

Moved by Brenda Dalton and seconded by Gloria Wilbee:
That Council of the Municipality of Huron East has no objection to severance application C26/19 of K & E De Corte Farms Ltd. on Lot 28, 29 and 30, Concession 2, McKillop Ward, provided the following conditions are met:

- i) that the severed and retained lands be rezoned to AG4 and AG2 respectively
- ii) that \$500 be paid to the Municipality as cash-in-lieu of parkland
- iii) that Section 65 of the *Drainage Act* be addressed to the satisfaction of the Municipality.

No Objection
Consent C26/19
De Coret Farms

Carried.

COUNCIL REPORTS**Parking – Main Street Brussels**

Mayor Bernie MacLellan inquired of Councillor Zoey Onn if she had received a response from the CAO regarding the parking concerns on Main Street in Brussels. Councillor Onn advised that the CAO had responded and she also noted a ratepayer has questioned whether the 2-hour parking limit on Main Street in Seaforth could be applied to the Main Street in Brussels. Public Works Coordinator Barry Mills was requested to investigate this option and prepare a report on this matter.

Community Planters (fruits/vegetables) Brussels

Councillor John Lowe advised a representative from the Huron County Food Advisory Cooking Class that is held at the BMGCC has requested a few of the planters presently located behind the BMGCC to be relocated to the municipal lot between the liquor store parking and the former McCutcheon car lot on Main Street in Brussels. Councillor Lowe noted they have offered to plant fruits/vegetables and maintain the planters so the produce would be available to anyone in the community to use. Public Works Coordinator Barry Mills advised that he has a meeting on Friday with a representative of the Brussels Horticultural Society on another matter and would discuss this option with them as well.

Vanastra Recreation Centre Fundraiser

Councillor Raymond Chartrand advised the VRC held their 5th Annual Chicken Dinner Fundraiser on April 26th noting the event was well attended.

Cannabis Growing Operation – Tuckersmith

Councillor Raymond Chartrand advised he has been contacted by ratepayers expressing concern with the marijuana growing operation that is located in Vanastra in the former Plant Paradise greenhouse. He noted that residents are complaining about the distinct odour in the vicinity of the property and questioned who supervises the site, what are the rules/regulations, setbacks etc. Councillor Chartrand requested staff investigate this matter and when information is available that a public meeting be held in Vanastra to provide information and answer questions of the community.

INFORMATION ITEMS

Moved by John Lowe and seconded by Robert Fisher:
That Huron East Council receive the following Board and Committee meeting minutes as submitted:

Board/Committee
Meeting Minutes

- (1) Brussels Fire Area Protection Committee – April 4th, 2019

Carried.

OTHER BUSINESS**BY-LAWS**

Moved by Raymond Chartrand and seconded by Larry McGrath:
BE IT HEREBY RESOLVED that leave be given to introduce
By-Law 28, 30, 31, 32 and 33 for 2019

Introduce
By-Laws

By-Law 28-2019 – Authorize Agreement – City of Stratford – Fire Dispatch Services, repeal By-Law 88-2013

By-Law 30-2019 – Temporary Road Closure – Flora Street, Brussels Ward, Army Cadets Ceremonial Review and Sports Drive, Brussels Ward, Minor Ball Day – Repeal By-Law 26-2019

By-Law 31-2019 – Temporarily Suspend Provisions of By-Law 29-1983 of former Township of Tuckersmith – Front Street Two-Way Street

By-Law 32-2019 – Zoning Amendment – Part Lot 25, Concession 11, Grey Ward (Miriam Terpstra)

By-Law 33-2019 – Confirm Council Proceedings

Carried.

Moved by Brenda Dalton and seconded by Joseph Steffler:
BE IT HEREBY RESOLVED that By-Law 28 for 2019, a by-law to authorize an Agreement with the City of Stratford for fire dispatch services and to repeal By-Law 88-2013, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Agreement
City of
Stratford
Fire Dispatch
Services

Moved by Dianne Diehl and seconded by Zoey Onn:
BE IT HEREBY RESOLVED that By-Law 30 for 2019, a by-law to temporarily close a portion of Flora Street on June 4th, 2019 to accommodate the Brussels Army Cadets and a portion of Sports Drive on June 1st, 2019 to accommodate the Minor Ball Day and to repeal By-Law 26-2019, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Temporary
Road Closures
Brussels Ward

Moved by Raymond Chartrand and seconded by Larry McGrath:
BE IT HEREBY RESOLVED that By-Law 31 for 2019, a by-law to suspend the provisions of By-Law 29-1983 of the former Township of Tuckersmith – Front Street operated as a two-way street, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Front Street
Tuckersmith
Temporary
2-Way Street

Moved by Gloria Wilbee and seconded by Alvin McLellan:
THAT WHEREAS the Council of the Municipality of Huron East has held a public meeting pursuant to Section 34 (12) of the Planning Act, 1990, with respect to a proposed zoning by-law 32-2019;
AND WHEREAS certain changes have been made to the proposed by-law after holding of the public meeting;
NOW, THEREFORE the Council of the Municipality of Huron East RESOLVES that, pursuant to Section 34 (17) of the Planning Act, 1990, the changes were of such a nature that no further notice is to be given in respect to the proposed by-law. Carried.

No Further
Notice
By-Law
32-2019

Moved by Alvin McLellan and seconded by Dianne Diehl:
BE IT HEREBY RESOLVED that By-Law 32 for 2019, a by-law to amend the zoning on Part Lot 25, Concession 11, Grey Ward, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Zoning
Amendment
Terpstra

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by Zoey Onn and seconded by Gloria Wilbee:
BE IT HEREBY RESOLVED that By-Law 33 for 2019, a by-law to confirm the proceedings of Council, be given first, second, third and final readings and signed by the Deputy Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Confirm
Proceedings

ADJOURNMENT

Moved by Raymond Chartrand and seconded by Joseph Steffler:
The time now being 8:03 p.m.
That the meeting do adjourn until May 14th, 2019 at 6:30 p.m. Carried.

Adjournment