

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES**HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO****TUESDAY, OCTOBER 1ST, 2013 – 7:07 P.M.**

Members Present: Mayor Bernie MacLellan, Deputy Mayor Joseph Steffler
Councillors Frank Stretton, Dianne Diehl, David Blaney,
Alvin McLellan, Andrew Flowers, Robert Fisher,
Nathan Marshall, Larry McGrath and Les Falconer

Members Absent: nil

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

CALL TO ORDER

Mayor MacLellan called the meeting to order at 7:07 p.m.

DISCLOSURE OF ELECTED OFFICIALS – PECUNIARY INTEREST**DEPUTATIONS****COUNCILLORS ISSUES****MINUTES OF THE PREVIOUS MEETING**

Moved by Larry McGrath and seconded by Allison Dekroon: Meeting
That Council of the Municipality of Huron East approve the following Minutes
Council Meeting Minutes as printed, circulated and amended.

a) Regular Meeting – September 17th and 24th, 2013 Carried.

ACCOUNTS PAYABLE**REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS****Public Works Coordinator – Bridge Repairs – T-22 Hensall Road**

Public Works Coordinator Barry Mills reviewed his report concerning bridge repairs to T-22 on Hensall Road, north of Tile Road. Council had previously authorized the replacement of Bridge T-17 located on Morrison Line with an engineers estimated cost of \$241,850. The project came in under the budgeted amount by approximately \$100,000. As a result of the savings on that project, and after reviewing the Bridge Study Report, the Public Works Coordinator recommended repairing Bridge T-22 on Hensall Road on a time and material basis. It is anticipated the projected cost of repairs to Bridge T-22 would be approximately \$79,000.

Moved by Les Falconer and seconded by Larry McGrath: Repair
That Huron East Council authorize the Public Works Coordinator to proceed Bridge T-22
on a time and material basis to repair Bridge T-22 as identified in the 2012 Bridge
Study Report. Carried.

Moved by Les Falconer and seconded by Nathan Marshall: Receive
That Council of the Municipality of Huron East receive the following Reports of Reports
Municipal Officers as presented:

a) Public Works Coordinator Carried.

CORRESPONDENCE

Moved by Andrew Flowers and seconded by Alvin McLellan: Support
That Council of the Municipality of Huron East support Private Member's Bill 56, Bill 56
the *Aggregate Recycling Promotion Act*, as an effective measure to encourage and
increase aggregate recycling in Ontario. Carried.

Moved by Dianne Diehl and seconded by David Blaney: Receive/File
That Council of the Municipality of Huron East receive and file correspondence Bancroft &
from the Bancroft & Hastings Highlands Disaster Relief Committee requesting Hastings
financial assistance. Carried. Disaster Relief

Moved by Frank Stretton and seconded by Robert Fisher:
That Council of the Municipality of Huron East endorse the resolution of the City of Kenora requesting a ban in the province of Ontario from use and sale of flying lantern devices. Defeated.

Defeat
Resolution
City of Kenora

UNFINISHED BUSINESS

Streetlighting Retrofits/Upgrades

Councillor Blaney requested the municipality contact LAS to make a presentation to Council on both the financing and design of an LED streetlighting plan for Huron East. Council suggested a presentation be made during the first quarter of 2014 to allow for discussion during the 2014 budget deliberations.

Moved by David Blaney and seconded by Frank Stretton:
That Council of the Municipality of Huron East instruct administration to contact LAS and any other organization staff feels fit to come to Council and make a presentation regarding LED streetlighting during the 2014 first quarter. Carried.

Presentation
LED Street
Lighting

NEW BUSINESS

Wind Turbines

Councillor Fisher advised that he and Mr. Robert Tetu attended a recent meeting of the Multi-Municipal Wind Turbine working group concerning wind turbines. Although the meeting was in-camera, there was a good presentation and discussion at the meeting and the group would like to make a presentation to Huron East Council. Mr. Warren Howard from the Municipality of North Perth is willing to make the presentation to Council once additional legal information is obtained.

Moved by Allison Dekroon and seconded by Robert Fisher:
That Council of the Municipality of Huron East invite Mr. Warren Howard, Councillor from North Perth, to attend Council and make a presentation on a proposal concerning wind turbines. Carried.

Howard
Presentation
Wind Turbines

Toronto Subway Funding

Councillor Fisher expressed concern with the announcement that the City of Toronto has received \$1.48 billion in provincial funding and \$1 billion in federal funding towards a subway extension in the Toronto suburb of Scarborough. Councillor Fisher questioned whether all municipalities are being treated equitably on a per capita for transportation, in particular the rural areas and suggested the municipality submit a letter requesting an explanation from the federal and provincial levels. Mayor MacLellan suggested to Councillor Fisher that the Municipality should wait until the 2014 OMPF allocations are announced before a letter is drafted.

MUNICIPAL DRAINS

TILE DRAINAGE

FINANCIAL REPORT

PLANNING

INFORMATION ITEMS

Moved by Nathan Marshall and seconded by Dianne Diehl:
That Council of the Municipality of Huron East receive the following Board and Committee Meeting Minutes as submitted:

1. Huron East Joint Health and Safety Committee – September 12th, 2013
 2. Brussels Morris & Grey Board of Recreation Management Committee – September 11th, 2013
- Carried.

Receive Board/
Committee
Minutes

CLOSED SESSION

Moved by David Blaney and seconded by Alvin McLellan:
That Council of the Municipality of Huron East, pursuant to Section 239(2) of the *Municipal Act*, adjourn the regular meeting of Council at 8:07 p.m. to go into Closed Session to discuss the following:

- i) 239(2)(f) – advice that is subject to solicitor-client privilege (proceedings against 197 Toronto Blvd., Vanastra)
- ii) 239(2)(b) – personal matters about an identifiable individual

Closed Session

Carried.

Moved by David Blaney and seconded by Alvin McLellan:
That Council of the Municipality of Huron East resumes the regular Council meeting at 8:50 p.m. Carried.

Resume Regular
Council Meeting

BY-LAWS

Moved by Frank Stretton and seconded by Dianne Diehl:
BE IT HEREBY RESOLVED that leave be given to introduce
By-Law No. 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77 and 78 for 2013. Carried.

Introduce
By-Laws

By-Law 67-2013 – Zoning Amendment – Lot 5, Concession 12, HRS,
Tuckersmith Ward (Calderwood)
By-Law 68-2013 – Zoning Amendment – Lot 21 and 22, Concession 1 and 2,
HRS, Tuckersmith Ward (McIntosh Poultry Farms Limited)
By-Law 69-2013 – Authorize Lease Agreement – Huron Business Development
Corporation, Part Lot 24, Concession 1, McKillop/Seaforth
Wards, Part 1 on 22R-4906
By-Law 70-2013 – Authorize Lease Agreement – Georgian College of Applied
Arts and Technology, Part Lot 24, Concession 1,
McKillop/Seaforth Wards, Part 1 on 22R-4906
By-Law 71-2013 – Authorize Lease Agreement – Brussels Business & Cultural
Centre – The Brussels Old Colony School
By-Law 72-2013 – Authorize Lease Agreement – Brussels Business & Cultural
Centre – Touchstone Therapies
By-Law 73-2013 – Authorize Landfill Services Agreement – Morris-Turnberry –
Repeal By-Laws 74-2001, 64-2006 and 59-2011
By-Law 74-2013 – Maintenance of Silver Corners Drain (1st and 2nd readings)
By-Law 75-2013 – Maintenance of Baillie Drain (1st and 2nd readings)
By-Law 76-2013 – Maintenance of North Branch of Ryan Drain (1st and 2nd
readings)
By-Law 77-2013 – Maintenance of Higgerson-Ryan Drain (1st and 2nd readings)
By-Law 78-2013 – Confirm Council Proceedings

Carried

Moved by Les Falconer and seconded by Andrew Flowers:
BE IT HEREBY RESOLVED that By-Law 67 for 2013, a by-law to amend
the zoning on Lot 5, Concession 12, HRS, Tuckersmith 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.

Rezoning
Lot 5, Con. 12
HRS, Tuckersmith
Calderwood

Moved by Nathan Marshall and seconded by Andrew Flowers:
BE IT HEREBY RESOLVED that By-Law 68 for 2013, a by-law to amend
the zoning on Lot 21 and 22, Concession 1 and 2, HRS, Tuckersmith 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.

Rezoning
Lots 21/22
Con. 1/2 HRS
Tuckersmith
McIntosh Poultry

Moved by Nathan Marshall and seconded by Dianne Diehl:
BE IT HEREBY RESOLVED that By-Law 69 for 2013, a by-law to
authorize a Lease Agreement with Huron Business Development Corporation,
Part Lot 24, Concession 1, McKillop/Seaforth Wards, Part 1 on 22R-4906,
Huron East Health Centre, and to repeal By-Law 75-2008, 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.

Lease
Agreement
HBDC
HEHC

Moved by Joseph Steffler and seconded by Frank Stretton:
BE IT HEREBY RESOLVED that By-Law 70 for 2013, a by-law to authorize
a Lease Agreement with The Georgian College of Applied Arts and Technology,
Part Lot 24, Concession 1, McKillop/Seaforth Wards, Part 1 on 22R-4906, Huron
East Health Centre, 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.

Lease
Agreement
Georgian College
HEHC

Moved by Frank Stretton and seconded by David Blaney:
BE IT HEREBY RESOLVED that By-Law 71 for 2013, a by-law to authorize a
Lease Agreement for space within the Brussels Business & Cultural Centre for
the Brussels Old Colony School, 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.

Lease
Agreement
Brussels Old
Colony School
BBCC

Moved by David Blaney and seconded by Frank Stretton:
BE IT HEREBY RESOLVED that By-Law 72 for 2013, a by-law to authorize a Lease Agreement for space within the Brussels Business & Cultural Centre for Touchstone Therapies, 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.

Lease
Agreement
Touchstone
Therapies
BBCC

Moved by Dianne Diehl and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that By-Law 73 for 2013, a by-law to authorize an Agreement with the Municipality of Morris-Turnberry for the provisions of landfill services in the Ward of Brussels, at the Morris Ward Landfill Site, 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
Morris Turnberry
Landfill

Moved by Andrew Flowers and seconded by Nathan Marshall:
BE IT HEREBY RESOLVED that By-Law 74 for 2013, a by-law to authorize maintenance of the Silver Corners Municipal Drain, be given first and second readings. Carried.

Maintenance
Silver Corners
Drain

Moved by Les Falconer and seconded by Larry McGrath:
BE IT HEREBY RESOLVED that By-Law 75 for 2013, a by-law to authorize maintenance of the Baillie Municipal Drain, be given first and second readings. Carried.

Maintenance
Baillie Drain

Moved by Andrew Flowers and seconded by Les Falconer:
BE IT HEREBY RESOLVED that By-Law 76 for 2013, a by-law to authorize maintenance of the Ryan Municipal Drain, be given first and second readings. Carried.

Maintenance
Ryan Drain

Moved by Allison Dekroon and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that By-Law 77 for 2013, a by-law to authorize maintenance of the Higgerson-Ryan Municipal Drain, be given first and second readings. Carried.

Maintenance
Higgerson-Ryan
Drain

Moved by Alvin McLellan and seconded by Dianne Diehl:
BE IT HEREBY RESOLVED that By-Law 78 for 2013, a by-law to confirm the proceedings of Council, 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.

Confirm
Proceedings

ADJOURNMENT

Moved by Nathan Marshall and seconded by Frank Stretton:
The time now being 9:10 p.m.
That the meeting do now adjourn until October 15th, 2013 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk