

**MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES****HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO****TUESDAY, December 17<sup>th</sup>, 2013 – 7:00 P.M.**

**Members Present:** Mayor Bernie MacLellan,  
Councillors Frank Stretton, David Blaney,  
Alvin McLellan, Andrew Flowers, Allison Dekroon, Robert Fisher,  
Les Falconer, Nathan Marshall and Larry McGrath

**Members Absent:** Deputy Mayor Joseph Steffler and Councillor Dianne Diehl

**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

**CALL TO ORDER**

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

**DISCLOSURE OF ELECTED OFFICIALS – PECUNIARY INTEREST**

Councillor David Blaney declared a conflict of interest and refrained from any discussion on Road Use Agreements and Community Vibrancy Fund Agreements as he has a financial interest in wind turbine development.

Mayor MacLellan declared a conflict of interest and refrained from any discussion on the tax reductions as he owns a property listed for consideration of a reduction.

Councillor Dekroon declared a conflict of interest and refrained from any discussion on the tax reductions as she owns a property listed for consideration of a reduction.

Councillor Flowers declared a conflict of interest and refrained from any discussion on the tax reductions as he owns a property listed for consideration of a reduction.

Councillor McGrath declared a conflict of interest and refrained from any discussion on the accounts payable as there was an invoice payable to himself.

**CLOSED SESSION**

**Moved** by Frank Stretton and seconded by David Blaney:  
That Council of the Municipality of Huron East, pursuant to Section 239 (2) of the *Municipal Act*, adjourn the regular meeting of Council at 7:02 p.m. to go into Closed Session to discuss the following:

Closed Session

- i) 239(2)(f) – advice that is subject to solicitor-client privilege (Seaforth entrance sign/Aljack Holdings)
- ii) 239(2)(f) – advice that is subject to solicitor-client privilege (Status of By-Law 99-2013 (St. Columban Road Use Agreement), 100-2013 (Varna Wind Community Fund Agreement) and 101-2013 (St. Columban Community Fund Agreement)
- iii) 239(2)(f) – advice that is subject to solicitor-client privilege (Statement of Claim and Counter-Claim – Affordable Housing Corporation (197 Toronto Blvd. Vanastra)
- iv) 239(2)(c) – proposed or pending disposition of land (RFP for Part 1, Plan 22R-4730)

Carried.

**Moved** by Alvin McLellan and seconded by Andrew Flowers:  
That Council of the Municipality of Huron East resumes the regular Council meeting at 8:02 p.m. Carried.

Resume Regular  
Council Meeting**DEPUTATIONS**

Scott Dixon, Jen Dixon, Anne Melady, Dave Ryan, Maynard Hoegy, Eugene Nolan, James Ryan, Mary Kreuzwiser, Joanne Ryan, Bruce Whitmore, Gilbert Vansteelandt, Gerry Ryan, Kevin Ryan, Tony Dekroon, Frank Flanagan, Louise Flanagan and Karen Ryan were in attendance to hear the proceedings of Council.

**8:10 p.m. Presentation – Barb and Steve Delchiaro (Seaforth Foodland)**

Mayor MacLellan presented the owners of the Seaforth Foodland Steve and Barb Delchiaro with a commemorative print with photos of the store before and after the 2013 fire that destroyed the store. Mayor MacLellan thanked the Delchiaro's for the perseverance and indicated that the Municipality was pleased that the store had been re-established noting that it was an integral part of the economic vibrancy of the community.

**COUNCILLORS ISSUES**

Councillor McLellan extending an invitation to Council to attend the Ethel Christmas party on Friday, December 20<sup>th</sup> starting at 6:00 pm.

Councillor Flowers expressed appreciation to Council and municipal staff for the floral arrangement and support received during the passing of his father.

**DEPUTATIONS****8:00 p.m. Huron East Against Turbines (HEAT)**

HEAT representative Jeanne Melady attended before Council to express concern regarding the community vibrancy fund/road use agreements and further suggested that baseline sound studies for the St. Columban Wind project should be considered. Mrs. Melady questioned the need to rush into signing a road use agreement and also that it should be separate from the vibrancy fund agreement. Mrs. Melady requested the vibrancy agreement be further reviewed and Council should consider whether it will serve the needs of the residents of the whole municipality and that it not tie the hands of Council to respond to consequences from turbines relating to health, safety and property rights. Mrs. Melady also advised Council that the Ministry of Environment uses an unmanned collection of data to complete sound studies that present a flawed picture of the actual soundscape. Council were advised that acoustician Rick James has described several types of sound studies that could be considered and he would be a good resource for Council.

**MINUTES OF THE PREVIOUS MEETING**

<b>Moved</b> by Les Falconer and seconded by Larry McGrath:	Meeting
That Council of the Municipality of Huron East approve the following	Minutes
Council Meeting Minutes as printed, circulated and amended.	
a) Regular Meeting – December 3 <sup>rd</sup> , 2013	Carried.

**ACCOUNTS PAYABLE**

<b>Moved</b> by Alvin McLellan and seconded by Allison Dekroon:	Accounts
That the accounts payable in the amount of \$2,761,363.36 be approved	Payable
for payment. Carried.	

**REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS****Chief Building Official – Report**

A report to Council from Chief Building Official Paul Josling summarizing zoning and tax certificates as well as building permits was received.

**Public Works Manger – Parking on Goderich Street East**

Public Works Manager Barry Mills reviewed his report to Council regarding vehicles parking illegally on Goderich Street East, Seaforth Ward. It was noted that lines and no parking symbols are painted on the paved boulevard at New Orleans and no parking signs are posted on the boulevard in front of both New Orleans and Tim Horton's. The Public Works Manager recommended that to better control parking in the restricted zones, pavement marking can be applied to these areas for better visibility coupled with an increase in by-law enforcement.

<b>Moved</b> by Nathan Marshall and seconded by Larry McGrath:	Goderich Street
That Huron East accept the recommendation of the Public Works Manager	East, Seaforth
that Goderich Street East continue as a no parking area and staff be directed	Parking
to maintain the signage in a highly visible manner. Carried.	

**Public Works Manager – Summerhill Gravel Pit**

Public Works Manager Barry Mills reviewed his report to Council and provided information on the temporary closure of Summerhill Rod and the agreements with the adjoining land owners. A summary of the quantities removed to the end of 2012 was reviewed and it was acknowledged that a one year extension to the temporary closure would be sufficient to allow the gravel to be removed and the road allowance re-established.

Finance Manager-Treasurer/Deputy Clerk – Tax Sale Process

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed her report to Council regarding the tax sale process for the Municipality. Council were advised that the County of Huron will discontinue providing tax sale services to lower municipalities effective December 31<sup>st</sup>, 2013. Due to the limited staff resources and the time consuming nature of the tax sale process the Finance Manager-Treasurer/Deputy Clerk recommended utilization of RealTax Recovery Specialists for tax sale services.

**Moved** by Andrew Flowers and seconded by David Blaney: Tax Sale  
That the Municipality of Huron East utilize the tax sale services provided Services  
by RealTax Recovery Specialists. Carried.

Finance Manager-Treasurer/Deputy Clerk – Year-to-date Financial Statement

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed the Year-to-Date financial statement with Council noting that several of the recreation facilities were significantly over-budget and would carry deficit positions into 2014 which may be challenging for the Municipality to address given recent cuts in funding.

Mayor MacLellan noted the Municipality could be looking at a 15% increase in taxes to simply cover the loss of Ontario Municipal Partnership Funding (OMPF) from the Province in 2014. He suggested that Council can either increase taxes or decrease levels of service (or both) and noted that the upcoming service level review will be the first step to determine whether a service is adequate or necessary.

**Moved** by Frank Stretton and seconded by Alvin McLellan: Year-to-Date  
That Huron East council receive the Year-to-Date Financial Statement as Financial  
presented by the Finance Manager-Treasurer/Deputy Clerk. Carried. Statement

Finance Manager-Treasurer/Deputy Clerk – Amendments to 2013 Budget

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed amendments to the 2013 budget including adjustments for transfers to/from various reserve accounts.

**Moved** by Frank Stretton and seconded by Andrew Flowers: Adjustments  
Council authorize the following adjustments to reserves: 2013 Budget

Seaforth Reserve

- delete the \$125,000 withdrawal from reserves

Equipment Reserve

- transfer the Revenue from Equipment sales to the Equipment reserves \$8,756

Bridge Reserve

- contribute \$337,486 to reserves
- utilize the amount determined at year end from reserves not to exceed \$320,000

Brussels Library Reserve

- transfer donations received to reserves

Huron East Facilities Reserve

- utilize the amount to be determined at year end from reserves not to exceed \$173,585

Walton Landfill Reserve

- delete the transfer from reserves in the amount of \$15,000
- transfer \$32,000 to Walton Landfill reserves

Vanastra Recreation Reserve

- transfer remaining balances in the fundraising accounts (Renos and Harley) to VRC reserves  
Carried.

**Moved** by David Blaney and seconded by Alvin McLellan: Receive  
That Council of the Municipality of Huron East receive the following Reports  
reports of municipal officers as presented:  
a) Chief Building Official  
b) Public Works Manager  
c) Finance Manger-Treasurer/Deputy Clerk Carried.

CORRESPONDENCE

**Moved** by Allison Dekroon and seconded by Robert Fisher: Endorse  
That Council of the Municipality of Huron East endorse the resolution of the Resolution  
United Counties of Prescott and Russell petitioning the Ministry of Natural Counties of  
Resources to amend the Aggregate Resources Act to ensure that peat-moss Prescott & Russell  
extractors are subject to the same criteria as other aggregate extractors. Carried.

**Moved** by Les Falconer and seconded by Nathan Marshall:  
That Council of the Municipality of Huron East endorse the resolution of the City of Stratford petitioning the Provincial and Federal Governments for province-wide standards for keeping of exotic animals. Carried.

Endorse  
Resolution  
City of Stratford

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

#### **Accessibility Compliance**

CAO/Clerk Brad Knight advised that the Huron County 2014 Annual Accessibility Report as well as any public sector requirements under the *Accessibility for Ontarians with Disabilities Act* will be presented to Council in January, 2014.

### **MUNICIPAL DRAINS**

#### **TILE DRAINAGE**

### **FINANCIAL REPORT**

**Moved** by Larry McGrath and seconded by Robert Fisher:  
That Councillor McLellan be appointed Chair of the meeting for the consideration of municipal tax reductions. Carried.

Appoint Chair

**Moved** by Frank Stretton and seconded by Andrew Flowers:  
That the following tax reductions be authorized under Section 357(1)(f) (Gross or Manifest Error) of the Municipal Act, S.O. 2001 as amended.

Name/Roll #	Assessment Changed	Tax Reduction	Effective Date
MUNICIPALITY OF HURON			
EAST	XT 1,947,500 to XT 102,291	\$ 14,651.54	2013-01-01
390-012-02910			2013-05-06

Total Section 357(1)(f) (Gross or Manifest Error) Reductions \$ 14,651.54

Carried.

**Moved** by Andrew Flowers and seconded by Les Falconer:  
That Pursuant to Section 361 of the *Municipal Act*, R.S.O, 2001 and Huron County By-Law 10-2003, the following tax reductions be authorized for properties occupied by registered charities.

Name/Roll #	Qualifying Charity (Tenant)	Revenue Canada Charitable Number	Tax Reduction	Effective Date
Hayes (Owner) 87 Main St. S. 390-021-04100	Saint Elizabeth Health Care	BN 119132090RR0001	\$ 424.43	2012-01-01

Total Registered Charities Reduction

\$424.43

Carried.

**Moved** by Nathan Marshall and seconded by Andrew Flowers:  
That the following tax reductions (Minutes of Settlement) as authorized under Section 39.1 of the *Assessment Act*, R.S.O. 2000, as amended, be approved under Section 361(10.1) of the *Municipal Act*, R.S.O. 2001, as amended.

<u>Name/Roll #</u>	<u>Assessment Changed</u>	<u>Tax Reduction</u>	<u>Effective Date</u>
WOLFE, Linda & Steven 160-021-04550	RT 238,250 to RT 198,387	479.14	2013-01-01
BOYD, Harold Wayne 160-030-02700	RT 160,500 to RT 158,000	30.46	2013-01-01
VANDEN HENGEL Joseph 160-030-43600	RT 337,250 to RT 316,000	258.82	2013-01-01

COMRIE, Anna & Charles 160-031-11200	RT 182,250 to RT 177,000	65.14	2013-01-01
SMITH, Charles Bradley 380-001-05601	RT 34,500 to RT 24,125	121.25	2013-01-01
MCCLURE, James Ronald 380-011-04400	RT 66,650 to RT 13,458 FT 632,350 to FT 632,419	621.42	2013-01-01
BOYCE, Charmaine 390-005-03400	RT 151,250 to RT 144,016	95.77	2013-01-01
JOHNSTON, Thomas & Bonnie 390-007-00200	RT 285,750 to RT 252,000	446.78	2013-01-01
DECORTE, Michael 390-019-02130	RT 380,750 to RT 374,000	89.36	2013-01-01
DECORTE, Michael 390-019-02120	RT 28,000 to - 0 -	377.28	2013-01-01
WICK, Randy & Glenda 420-007-03800	RT 316,500 to RT 315,873	7.44	2013-01-01
ROYALAIR FARMS LTD 380-009-00800	RT 688,000 to RT 112,500 FT – 0 – to FT 575,500	5,139.99	2012-01-01
ROYALAIR FARMS LTD 380-009-00900	RT 233,000 to FT 233,000	2,080.99	2012-01-01
MACLEAN, Angela 160-002-01300	FT 448,000 to FT 432,000	48.07	2013-01-01
MACLELLAN, Bernard 160-021-08000	RT 894,000 to RT 922,294	-346.55	2013-01-01
MACLELLAN WELDING LTD 160-021-08900	IT 1,222,000 to IT 830,105 CT – 0 – to CT 166,453	5,667.12	2013-01-01
MACLELLAN Bernard 160-021-09210	RT 53,000 to -0-	637.04	2013-01-01
MACLELLAN, Bernard 160-021-09221	RT 56,000 to – 0 -	673.09	2013-01-01
MACLELLAN, Bernard 160-021-09230	RT 56,000 to – 0 -	673.09	2013-01-01
BLAKE, Devin 160-030-28510	RT 413,750 to RT 398,000	191.84	2013-01-01
TETU, Robert Daniel 380-005-01400	IT 39,500 to IT 38,750 RT 157,500 to RT 147,000	140.05	2013-01-01
MEIDINGER, Kevin & Cathy 390-005-02100	RT 156,750 to RT 137,000	261.45	2013-01-01
WORKMAN, Frank 440-005-00400	RT 6,250 to RT 6,000	3.23	2013-01-01
WORKMAN, Frank 440-005-00401	RT 1,625 to RT 1,600	.33	2013-01-01
EVERGREEN HOLSTEINS 420-007-01800	RT 52,675 to RT -0- FT 627,825 to FT 628,643	623.10	2013-01-01

JOHNSTON, Thomas 160-003-01903	RT 66,000 to RT 60,750	63.10	2013-01-01
MEDD, Gregory 160-030-34400	FT 112,225 to FT 107,425 RT 203,525 to RT 186,400	220.28	2013-01-01
FEAR, Dustin 390-007-00900	RT 196,500 to RT 157,000	522.90	2013-01-01
2298309 Ontario Limited 390-012-01700	XT 414,000 to XT 408,750	120.41	2013-01-01
GRATTO, Valerie 440-007-01701	RT 65,250 to RT 64,000	16.14	2013-01-01
MALONEY, Patrick 160-002-01501	RT 481,250 to RT 459,000	267.44	2013-01-01
MORTON, Daniel & beryl 160-002-04614	RT 368,250 to RT 363,000	63.10	2013-01-01
TURNER, Nancy Ann 160-003-04600	RT 113,000 to RT 109,250	45.08	2013-01-01
McQUAID, Joseph Gerard 160-021-02700	RT 68,000 to RT 45,500	279.97	2013-01-01
McQUAID, Bernard Gabriel 160-021-02950	RT 247,750 to RT 245,750	24.88	2013-01-01
KERR, Robert James 380-005-02715	RT 193,000 to RT 136,000	666.13	2013-01-01
HOLLINGSHEAD, Norman 390-003-02000	RT 209,000 to RT 202,750	82.74	2013-01-01
VAN LOON, Robert Michael 390-011-03100	RT 122,250 to RT 118,500	49.65	2013-01-01
SEAFORTH COMMUNITY HOSPITAL TRUST 390-012-02905	CT 313,000 to CT 235,000 Exempt 234,000 to Exempt 312,000	1,789.21	2013-01-01
DAYMAN, Randall William 390-019-03400	RT 219,250 to RT 217,500	23.17	2013-01-01

Section 361 (Change of Assessment) Reductions      \$ 22,619.90

Carried.

**Moved** by Les Falconer and seconded by Nathan Marshall:

That pursuant to Section 365.2 of the Municipal Act, R.S.O. 2001 as amended, the following tax reductions to designated heritage properties be authorized as recommended by the Huron East Heritage Committee under the provisions of By-Law 14-2008.

Name/Roll #	Repair Description/Year	Project Amount	Eligible Amount	2013 Tax Reduction
Barbara Box 390-024-01000	Repaint Residence (2009)	\$17,115.00	\$8,557.50	\$508.34
Cinnamon Jim's Café 440-008-00100	Repoint Bricks (2011)	\$8,521.10	\$4,260.55 \$1,275.37	\$340.91
Etue Insurance 390-013-01500	Repointing Brick Façade Restoration	\$6,928.83	\$3,464.42	\$304.93

Tulips Dental Centre 390-023-01400	Façade Restoration (2011)	\$2,757.20	\$1,378.60	\$464.82
Platinum Oak 390-023-01500	Façade Restoration (2011)	\$2,757.20	\$1,378.60	\$291.34
Timbers/Decadence 390-023-01700	Repairs & Repaint (2011)	\$5,850.00	\$2,925.00	\$532.18
Commercial Hotel 390-017-01600	Window Repairs (2011) Roof Repairs	\$3,800.00 \$9,980.43	\$1,900.00 \$4,990.22	\$788.62
Elly Schoonderwoerd 390-026-02400	Painting & Fascia Restoration (2013)	\$6,271.08	\$3,135.54	\$257.22

2013 Heritage Rebates    \$3,488.36

Carried.

**Moved** by Frank Stretton and seconded by Andrew Flowers:

That the following tax reductions (Amended Property Assessment Notice) as authorized under Section 32(1.1) and Section 19(7) of the Assessment Act, R.S.O. 2000, as amended, be approved under Section 362 of the Municipal Act, R.S.O., 2001, as amended.

<u>Name/Roll #</u>	<u>Assessment Change &amp; Reason</u>	<u>Tax Reduction</u>	<u>Effective Date</u>
HANEY, Kevin Lloyd 160-003-00800	RT 455,000 to FT 445,000 RT 554,250 to FT 554,250	3,029.35 4,996.43	2012-01-01 2013-01-01
CONNOLLY, Murray 160-010-00800	RT 534,000 to FT 534,000	4,813.86	2013-01-01
Community Hospital Trust 380-001-05800	RT 196,000 to FT 196,000 RT 245,750 to FT 245,750	1,750.54 2,153.94	2012-01-01 2013-01-01
O'REILLY, Gerard 380-003-01900	RT 378,611 to FT 378,611	2,655.78	2013-01-01
RORYDALE FARMS LTD 380-006-00400	RT592,383 to FT 592,383	5,698.72	2013-01-01
BOLTON, Carl Wm 380-009-02200	RT 510,602 to FT 510,602	4,486.69	2013-01-01
NOOM Cornelis 420-018-05550	RT 269,750 to FT 269,750	2,402.52	2013-01-01
TRYSSENAAR, Walter 380-005-04005	RT 211,250 to FT 212,874	1,876.67	2013-01-01

Total Section 362's (Tax Incentive Approval)    \$33,864.50

Carried.

**Moved** by Nathan Marshall and seconded by Les Falconer:

That The following tax reductions be authorized under Section 361(1) of the Municipal Act, S.O. 2001 as amended.

(Royal Canadian Legion – County Wide Rebate)

<u>Name/Roll #</u>	<u>Assessment Changed</u>	<u>Tax Reduction</u>	<u>Effective Date</u>
ROYAL CANADIAN LEGION 390-021-00700	RT 334,000	4,421.48	2013-01-01
ROYAL CANADIAN LEGION 390-021-00900	RT 29,250	387.70	2013-01-01

ROYAL CANADIAN LEGION RD 164,000 347.68 2013-01-01  
440-015-00900

Total Section 361(1) (Legion Exemption) Reductions \$ 5,156.86

Carried.

***Moved*** by Nathan Marshall and seconded by Les Falconer:

That the following tax reductions be acknowledged as presented:

Vacancy Rates (Commercial & Industrial Building), Section 364 of the Municipal Act

Name/Roll #	Assessment Changed	Tax Reduction	Effective Date
794481 ONTARIO INC 160-031-25401	ITN 151,300 to IUN 151,300	1,428.49	2012-01-01
FLOWERS, R. ANDREW 380-001-00300	CTN 162,000 to CUN 162,000	1,053.60	2012-01-01
INKRATAS, JOHN 390-013-02300	CTN 57,745 to CUN 57,745	450.82	2012-01-01
WILBEE, Bruce & Sharon 390-017-01300	CTN 60,988 to CUN 60,988	476.14	2012-01-01
KLAVER TRANS LTD 390-017-01600	CTN 175,700 to CUN 175,700	1,371.71	2012-01-01
KLAVER, PETER G. 390-021-02000	CTN 121,000 to CUN 121,000	832.08	2012-01-01
BOX & SMITH Funeral Chapel 390-024-00900	CTN 147,000 to CUN 147,000	1,010.86	2012-06-01
LAMONT, David John 420-019-05300	ITN 32,500 to IUN 32,500	232.07	2012-01-01
McCALL HOLDINGS 440-013-02100	CTN 74,955 to CU 74,955	504.78	2012-01-01
	Total Vacancy Rebates	<u>\$ 7,360.55</u>	

Carried.

***Moved*** by David Blaney and seconded by Robert Fisher:

That the following applications for the cancellation, reduction and refund of taxes under the provisions of Section 357 of the Municipal Act, R.S.O. 2001 as amended, be approved as presented:

Name/Roll #	Assessment Change & Reason	Tax Reduction	Effective Date
WHITMORE, Bruce Neil 160-002-03100	RT 59,200 to FT -0- FT 396,800 to FT 395,000 Removed all demolished structures	\$ 22.07 728.55	2012-12-21 2013-01-01
VAN MILTENBURG, Ed 160-006-01600	FT 545,100 to FT 483,100 FT 641,850 to FT 580,100 Demolished barn, silo & manure tank	55.25 185.55	2012-09-17 2013-01-01
HOFF, Timothy Alvin 160-030-15800	RT 149,250 to RT 86,905 RT 158,000 to RT 92,000 RT 156,000 to RT 93,000 Removed old house	461.21 823.78 767.33	2011-06-01 2012-01-01 2013-01-01
Municipality of Huron East 160-031-19650	MT 7,310 to Exempt MT 8,041 to Exempt Property became exempt	45.90 162.37	2012-09-17 2013-01-01



DAVIDSON, Andrew R 380-001-07500	FT 491,900 to FT 487,372 Barn Demolished	8.89	2013-05-01
DEKROON, Cory Robert 380-004-00500	RT 139,700 to RT 55,600 FT 304,300 to FT 268,400 RT 143,575 to RT 61,075 FT 351,425 to FT 316,425 Demolished barns & grain bins & mobile home demolished	381.57 1,066.38	2012-08-28 2013-01-01
DENHERTOG, Marien 380-008-02600	FT 590,925 to FT 582,772 Removed shed & grain bins	15.99	2013-05-01
DENHERTOG, Marien 380-009-01600	RT 71,025 to – 0 - House no longer being used	545.96	2013-05-01
S & J ROBINSON FARMS 380-010-02000	RT 42,500 to – 0 - FT 991,500 to FT 981,000 RT 44,175 to – 0 - FT 1,073,825 to FT 1,064,250 Removed house & barn	403.77 544.22	2012-04-01 2013-01-01
McCLURE, James Ronald 380-011-04400	RT 61,750 to RT 10,132 RT 64,600 to RT 10,600 House inhabitable – value reduced	621.19 643.06	2011-01-01 2012-01-01
1596141 ONTARIO INC 380-013-02300	RT 61,200 to RT -0- RT 62,300 to RT -0- All structures on property removed	115.27 735.95	2012-11-05 2013-01-01
McNICHOL, Mark D 380-013-04600	RT 14,825 to RT – 0 - RT 15,650 to RT – 0 - RT 16,475 to RT – 0 - RT 17,300 to RT – 0 - All structures removed	194.63 204.05 209.28 217.03	2009-01-01 2010-01-01 2011-01-01 2012-01-01
1596141 Ontario Inc 380-014-03300	RT 35,200 to - 0 - FT 1,051,800 to FT 1,057,000 RT 35,800 to – 0 - FT 1,132,450 to FT 1,138,500 Removed old house	57.34 400.69	2012-11-10 2013-01-01
COYNE, Kevin John 390-006-01700	RT 100,250 to RT 31,051 House demolished	690.17	2013-04-01
McLLWAIN, Ken & Lois 390-008-00700	RT 150,750 to RT 141,445 Outdoor Pool filled in	76.95	2013-05-18
Municipality of Huron East 390-012-02910	XTN 1,845,209 to Exempt Municipal Facility (32 Centennial Dr)	27,675.09	2013-05-07
EDWARD PROPERTY 390-026-00300	CT 156,000 to - 0 – (now XT) Garage demolished (rebuilt)	3,575.80	2012-01-01
COLEMAN, Bev & Gayle 390-027-00900	RT 197,000 to RT 83,000 RT 202,250 to RT 93,982 House Fire	448.81 1,400.08	2012-09-16 2013-01-01
JOHNSTON, Leona Marie 420-001-02100	FT 513,725 to FT 507,956 Demolished barns	12.33	2013-04-12
HAVERLEA FARMS INC 420-006-04500	RT 75,400 to RT – 0 - FT 374,350 to FT 366,857 Demolished house & barn	917.64	2013-01-01
HALLMAN, Daniel 420-005-02500	RT 25,300 to RT 4,300 FT 106,850 to FT 96,037	173.01	2010-06-01

	RT 25,300 to RT 4,300	290.09	2011-01-01
	FT 107,775 to FT 96,868		
	RT 25,300 to RT 4,300	287.75	2012-01-01
	FT 105,700 to FT 94,700		
	RT 43,225 to RT 4,975	480.19	2013-01-01
	FT 120,275 to FT 111,525		
	Removed old house and a barn		
NELOWAY FARMS INC 420-009-01350	RT 75,150 to - 0 -	930.70	2011-01-01
	RT 76,700 to - 0 -	941.05	2012-01-01
	RT 83,200 to - 0 -	997.39	2013-01-01
	House demolished		
LICHTY, Mervin Daniel 420-011-01200	CT 580,500 to CT 522,253	12,601.53	2013-02-15
	IT 570,000 to CU 75,798		
	Buildings destroyed by Fire		
1866025 ONTARIO INC 420-011-06001	RT 71,600 to - 0 -	820.06	2012-02-01
	FT 436,400 to FT 427,000		
	RT 76,050 to - 0 -	928.20	2013-01-01
	FT 497,700 to FT 489,250		
	House & Farm structure Removed		
B & J LICHTENSTEIGER 420-011-06300	RT 18,800 to - 0 -	44.68	2009-10-20
	RT 18,800 to - 0 -	222.35	2010-01-01
	RT 18,800 to - 0 -	218.30	2011-01-01
	RT 18,800 to - 0 -	216.25	2012-01-01
	Removed old house		
BLAKE, Erin & Chris 420-014-00900	RT 409,747 to RT 353,989	402.72	2013-05-24
	Removed old house		
1596141 ONTARIO INC 420-015-02700	RT 102,700 to RT - 0 -	79.08	2012-12-11
	FT 586,300 to FT 542,000		
	RT 105,175 to RT - 0 -	1,377.61	2013-01-01
	FT 668,575 to FT 625,250		
	Removed old house, barns & sheds		
1596141 ONTARIO INC 420-016-02600	RT 6,100 to RT - 0 -	2.85	2012-12-15
	RT 24,150 to RT 7,599	182.75	2013-01-01
	House Demolished		
GROBBINK, Henricus 420-017-01000	RT 127,700 to RT 47,700	111.41	2012-08-01
	FT 898,400 to FT 810,400		
	FT 982,850 to FT 895,100	260.51	2013-01-01
	Barn & Silo Removed		
ROESLER, Tammy Ann 420-018-05510	RT 31,787 to RT 4,223	144.93	2011-11-14
	RT 96,000 to RT 4,300	1,111.88	2012-01-01
	RT 132,750 to RT 36,000	1,110.34	2013-01-01
	House Destroyed by Fire		
	Total Section 357 – Refund of Taxes	<u>\$68,349.78</u>	Carried.

Mayor MacLellan assumed the Chair.

## PLANNING

### INFORMATION ITEMS

*Moved* by Larry McGrath and seconded by Les Falconer:  
That Huron East council receive the following Board and Committee Meeting Minutes as submitted:

Board/Committee Meeting Minutes

- 1) Seaforth & District Community Centres Management Committee – November 14<sup>th</sup>, 2013
- 2) Huron East/Brussels Community Development Trust – November 27<sup>th</sup>, 2013

Carried.

Deputation – Huron East Against Turbines

Council were provided with a response by the CAO/Clerk to the notes/comments from the delegation earlier in the meeting from HEAT. CAO/Clerk Brad Knight reviewed a number of questions that had been raised by Jeanne Melady of HEAT concerning the road user and community fund agreements and answered questions of Council. Mayor MacLellan noted the questions were good and were similar to the ones raised by Council during their review of the community vibrancy fund/road user agreements.

**BY-LAWS**

**Moved** by Larry McGrath and seconded by Andrew Flowers: Extend Curfew  
That Huron East Council, pursuant to Section 10 of the Procedural By-Law, extend the meeting proceedings to 11:30 p.m. Carried.

**Moved** by Alvin McLellan and seconded by Frank Stretton: Introduce  
By-Laws  
BE IT HEREBY RESOLVED that leave be given to introduce  
By-Law No. 74, 75, 76, 77, 82, 85, 86, 99, 100, 101, 104, 105 and 106 for 2013.

By-Law 74-2013 – Maintenance of Silver Corners Drain (3<sup>rd</sup> reading)  
By-Law 75-2013 – Maintenance of Baillie Drain (3<sup>rd</sup> reading)  
By-Law 76-2013 – Maintenance of North Branch of Ryan Drain (3<sup>rd</sup> reading)  
By-Law 77-2013 – Maintenance of Higgerson-Ryan Drain (3<sup>rd</sup> reading)  
By-Law 82-2013 – Maintenance of Kistner Municipal Drain (3<sup>rd</sup> reading)  
By-Law 85-2013 – Maintenance of Canada Company Drain (3<sup>rd</sup> reading)  
By-Law 86-2013 – Maintenance of O'Rourke Drain (3<sup>rd</sup> reading)  
By-Law 99-2013 – Authorize Road Use Agreement – St. Columban Energy  
Limited Partnership (3<sup>rd</sup> reading)  
By-Law 100-2013 – Authorize Community Vibrancy Agreement – Varna Wind  
(3<sup>rd</sup> reading)  
By-Law 101-2013 – Authorize Community Benefits Fund Agreement – St.  
Columban Energy Limited Partnership  
By-Law 104-2013 – Revised Drain Maintenance Assessment Schedules  
By-Law 105-2013 – Eckert Municipal Drain – Actual Costs  
By-Law 106-2013 – Confirm Council Proceedings

Carried

**Moved** by Larry McGrath and seconded by Allison Dekroon: Maintenance  
Silver Corners  
Drain  
BE IT HEREBY RESOLVED that By-Law 74 for 2013, a by-law to authorize  
maintenance of Silver Corners Municipal Drain, be given third and final readings  
and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto.  
Carried.

**Moved** by Les Falconer and seconded by Larry McGrath: Maintenance  
Baillie Drain  
BE IT HEREBY RESOLVED that By-Law 75-2013, a by-law to authorize  
maintenance of Baillie Municipal Drain, be given third and final readings and  
signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto.  
Carried.

**Moved** by Andrew Flowers and seconded by Nathan Marshall: Maintenance  
North Branch  
Ryan Drain  
BE IT HEREBY RESOLVED that By-Law 76 for 2013, a by-law to authorize  
maintenance of the North Branch of Ryan Municipal Drain, be given third and  
final readings and signed by the Mayor and Clerk, and the Seal of the Corporation  
be affixed thereto. Carried.

**Moved** by Allison Dekroon and seconded by Larry McGrath: Maintenance  
Higgerson-Ryan  
Drain  
BE IT HEREBY RESOLVED that By-Law 77 for 2013, a by-law to authorize  
maintenance of Higgerson-Ryan Municipal Drain, be given third and final readings  
and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed  
thereto. Carried.

**Moved** by Andrew Flowers and seconded by Nathan Marshall: Maintenance  
Kistner Drain  
BE IT HEREBY RESOLVED that By-Law 82 for 2013, a by-law to authorize  
maintenance of Kistner Municipal Drain, be given third and final readings and  
signed by the Mayor and Clerk, and the Seal of the Corporation be affixed  
thereto. Carried.

**Moved** by Les Falconer and seconded by Nathan Marshall:  
 BE IT HEREBY RESOLVED that By-Law 85 for 2013, a by-law to authorize maintenance of Canada Company Municipal Drain, be given third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Maintenance  
 Canada Company  
 Drain

**Moved** by Andrew Flowers and seconded by Frank Stretton:  
 BE IT HEREBY RESOLVED that By-Law 86 for 2013, a by-law to authorize maintenance of O'Rourke Municipal Drain, be given third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Maintenance  
 O'Rourke Drain

**Moved** by Allison Dekroon and seconded by Robert Fisher:  
 That Council of the Municipality of Huron East table By-Law 99 for 2013 in order that the municipality request the traffic management plan for review prior to deciding on the road user agreement. Defeated.

Defeat Motion  
 Table By-Law 99  
 Request Traffic  
 Management Plan

**Moved** by Andrew Flowers and seconded by Nathan Marshall:  
 That Council of the Municipality of Huron East, pursuant to Section 10 of the Procedural By-Law, extend the meeting proceedings to 12:00 a.m.

Extend Curfew

**Moved** by Frank Stretton and seconded by Alvin McLellan:  
 BE IT HEREBY RESOLVED that By-Law 99 for 2013, a by-law to authorize a Road Use Agreement with St. Columban Energy Limited Partnership, be given third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto.

Authorize Road  
 Use Agreement  
 St. Columban  
 Energy

A recorded vote was requested by Mayor MacLellan.

Blaney, David	Conflict	Brussels Ward
Dekroon, Allison	No	McKillop Ward
Diehl, Dianne	Absent	Grey Ward
Falconer, Les	Yes	Tuckersmith Ward
Fisher, Robert	No	Seaforth Ward
Flowers, Andrew	Yes	McKillop Ward
MacLellan, Bernie	Yes	Mayor
Marshall, Nathan	Yes	Seaforth Ward
McGrath, Larry	No	Tuckersmith Ward
McLellan, Alvin	Yes	Grey Ward
Steffler, Joseph	Absent	Deputy Mayor
Stretton, Frank	Yes	Brussels Ward

Motion Carried.

**Moved** by Alvin McLellan and seconded by Frank Stretton:  
 BE IT HEREBY RESOLVED that by-Law 100 for 2013, a by-law to authorize a Community Vibrancy Agreement with Varna Wind Inc., be given third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto.

Authorize  
 Community  
 Vibrancy Fund  
 Varna Wind Inc.

A recorded vote was requested by Councillor Dekroon.

Blaney, David	Conflict	Brussels Ward
Dekroon, Allison	No	McKillop Ward
Diehl, Dianne	Absent	Grey Ward
Falconer, Les	Yes	Tuckersmith Ward
Fisher, Robert	No	Seaforth Ward
Flowers, Andrew	No	McKillop Ward
MacLellan, Bernie	Yes	Mayor
Marshall, Nathan	Yes	Seaforth Ward
McGrath, Larry	No	Tuckersmith Ward
McLellan, Alvin	Yes	Grey Ward
Steffler, Joseph	Absent	Deputy Mayor
Stretton, Frank	Yes	Brussels Ward

Motion Carried.

**Moved** by Alvin McLellan and seconded by Frank Stretton:  
 BE IT HEREBY RESOLVED that By-Law 101 for 2013, a by-law to authorize a Community Benefits Fund Agreement with St. Columban Energy Limited Partnership, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto.

Defeat Motion  
 Community  
 Benefits Fund  
 St. Columban  
 Energy

A recorded vote was requested by Councillor Dekroon.

Blaney, David	Conflict	Brussels Ward
Dekroon, Allison	No	McKillop Ward
Diehl, Dianne	Absent	Grey Ward
Falconer, Les	No	Tuckersmith Ward
Fisher, Robert	No	Seaforth Ward
Flowers, Andrew	No	McKillop Ward
MacLellan, Bernie	Yes	Mayor
Marshall, Nathan	Yes	Seaforth Ward
McGrath, Larry	No	Tuckersmith Ward
McLellan, Alvin	Yes	Grey Ward
Steffler, Joseph	Absent	Deputy Mayor
Stretton, Frank	Yes	Brussels Ward

Motion Defeated.

**Moved** by Frank Stretton and seconded by Andrew Flowers:  
BE IT HEREBY RESOLVED that By-Law 104 for 2013, a by-law to revise the drain maintenance assessment schedules of the McKelvey, Sixth Concession, How, Lamont and Shepherd Creek Drains, 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.

Revise Drain  
Maintenance  
Assessment  
Schedules

**Moved** by Les Falconer and seconded by Larry McGrath:  
BE IT HEREBY RESOLVED that By-Law 105 for 2013, a by-law to provide for actual costs of the Eckert Municipal Drain, 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.

Actual Costs  
Eckert Municipal  
Drain

**Moved** by Nathan Marshall and seconded by Les Falconer:  
BE IT HEREBY RESOLVED that By-Law 106 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 Council  
Proceedings

### **ADJOURNMENT**

**Moved** by Andrew Flowers and seconded by Nathan Marshall:  
The time now being 11:52 p.m.  
That the meeting do now adjourn until January 7<sup>th</sup>, 2014 at 7:00 p.m. Carried.

Adjournment

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Bernie MacLellan, Mayor

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Brad Knight, CAO/Clerk