

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, MAY 6th, 2014 – 7:46 P.M.

Members Present: Mayor Bernie MacLellan, Deputy Mayor Joseph Steffler
 Councillors David Blaney, Frank Stretton, Alvin McLellan,
 Dianne Diehl, Andrew Flowers, Allison Dekroon, 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
 Economic Development Officer, Jan Hawley
 Executive Assistant, Janice Andrews

CALL TO ORDER

Mayor MacLellan called the meeting to order at 7:46 p.m.

DISCLOSURE OF ELECTED OFFICIALS – PECUNIARY INTEREST

Councillor Blaney declared a conflict of interest and refrained from any discussion on the reconsideration of a defeated motion passed on April 1st, 2014 as he has a financial interest in wind turbine development.

DEPUTATIONS

Huron County Planning & Development Department – Release of Provincial Policy Statement 2014

Huron County Planning and Development Department Senior Planner Claire Dodds attended before Council to provide an update on the major changes to the Provincial Policy Statement. Council were advised that an amendment to the Huron County Official Plan to implement relevant policy changes in the 2014 Provincial Policy Statement will be drafted and circulated to local municipalities. A copy of the report to the County of Huron Committee of the Whole, Day 1 meeting providing an update on the major changes to the Provincial Policy Statement was reviewed with Council.

CAO/Clerk – Site Plan Control

CAO/Clerk Brad Knight reviewed his report to Council providing background information on Site Plan Control By-Law 27-2014 to be considered later in the meeting. It was noted that site plan control is a common tool used by municipalities to regulate specific details of a development or redevelopment.

8:10 p.m. – Huron County Director of Public Works Dave Laurie

Director of Public Works Dave Laurie attended before Council concerning a revised layout for traffic signal lights at County Road 12 and Highway # 8, Seaforth Ward and provided a preliminary sketch of the proposed intersection. Proposed changes to the intersection would include changing the angle parking spaces on the southeast side to parallel parking spaces. This would reduce the number of angle parking spaces from 10 to 5 however the 5 spaces would be gained further down the street. Council were advised that from a traffic perspective angle parking does not work well and with the changes to the intersection it provided an opportunity to make the change in parking. Mr. Laurie requested Council to consider adding an audible function to the traffic lights at an estimated cost of \$17,000 to bring the intersection up to full accessible standards. It was also proposed to move the poles back as the southeast and northwest poles do get hit on a regular basis. An advanced green will also be incorporated into the system as well a push button for pedestrians that will assist in governing the traffic. Mr. Laurie requested Council consider installing an audible function and decide whether they wanted an advanced left turn incorporated into the design. The audible function could be added at a later date however the cost would increase. Council were in agreement to the left-turning lanes proposed and will discuss the audible function at the next regular meeting.

Moved by Joseph Steffler and seconded by Nathan Marshall:
 That Huron East Council is supportive of the design of the left-turning lanes proposed by the County of Huron on County Road 12 at the Seaforth traffic signals and authorize the County Director of Public Works to incorporate the changes into the intersection design. Carried.

County Design
 Turning Lanes
 Seaforth Traffic
 Signals

COUNCILLORS ISSUES

MINUTES OF THE PREVIOUS MEETING

Moved by Alvin McLellan and seconded by David Blaney:
That Council of the Municipality of Huron East approve the following
Council Meeting Minutes as printed and circulated.

Meeting
Minutes

- a) Regular Meeting – April 15th, 2014

Carried.

ACCOUNTS PAYABLE**REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS****Public Works Manager – Tenders**

The following tenders were received before 1:00 pm on April 29th, 2014 and opened by Deputy-Mayor Joseph Steffler, Finance Manager-Treasurer/Deputy Clerk Paula Michiels and representative from B. M. Ross and Associates Limited Ryan Munn.

- Maple Keys Line Bridge Repair – Structure G1
- Rodgerville Road Bridge Repair – Structure T-20

The tender results were as follows:

Maple Keys Line Bridge Repair – Structure G1

Contractor	Price
	(excluding taxes)
AJN Builders Inc.	\$207,472.00
VanDriel Excavating	\$207,592.35
W.G.Kelly Construction Ltd.	\$173,351.00
Signature Contractors	\$259,564.00

Moved by Allison Dekroon and seconded by Alvin McLellan:
That Council of the Municipality of Huron East accept the tender of
W. G. Kelly Construction Ltd. In the amount of \$173,351.00 plus applicable
taxes for Contract No. BR1063, repairs to Bridge Structure G1 on Maple
Keys Line, subject to the recommendation of B. M. Ross and Associates
Limited. Carried.

Accept Tender
Bridge G1
W. G. Kelly
Construction Ltd.

Rodgerville Road Bridge Repair – Structure T-20

Contractor	Price
Option A	(excluding taxes)
VanDriel Excavating Inc.	\$190,894.80
Titanium Contracting Inc.	\$300,510.28
Option B	
Titanium Contracting Inc.	\$291,510.80
VanDriel Excavating Inc.	\$292,167.26

Moved by Les Falconer and seconded by Larry McGrath:
That Council of the Municipality of Huron East accept the tender of
VanDriel Excavating Inc. in the amount of \$190,894.80 plus applicable
taxes (Option A) for Contract No. BR1105, replacement of structure
T20 on Rodgerville Road (Mitchell Drain), subject to the recommendation
of B. M. Ross and Associates Limited. Carried.

Accept Tender
Bridge T20
VanDriel
Excavating Inc.

Moved by Robert Fisher and seconded by Andrew Flowers:
That Council of the Municipality of Huron East receive the following
reports of municipal officers as presented:

Receive
Reports

- a) Public Works Manager
- b) CAO/Clerk

Carried.

CORRESPONDENCE

Moved by Frank Stretton and seconded by David Blaney:
That Council of the Municipality of Huron East enter into a Lease Agreement
with Jannet and Patrick Lane for site # 8 (27 Trailer Park Road) in the Brussels
Trailer Park, Lot 358 to Lot 361, Plan 192, subject to the signing of the said
Agreement and the finalization of the necessary documentation. Carried.

Lease Agreement
Brussels Trailer
Site # 8
J. P. Lane

Moved by David Blaney and seconded by Alvin McLellan:
That Council of the municipality of Huron East proclaim May 12th to 18th, 2014 as Nursing Week. Carried.

Proclaim
May 12-18
Nursing Week

Moved by Andrew Flowers and seconded by Dianne Diehl:
That Council of the Municipality of Huron East file the resolution of the Township of Muskoka Lakes concerning issues with the conversion of paper records to electronic records in the Land Titles Registry System. Carried.

File Resolution
Township of
Muskoka Lakes

Moved by Joseph Steffler and seconded by Nathan Marshall:
That Council of the Municipality of Huron East authorize a financial donation in the amount of \$500.00 to the Juno Beach Centre Association's Canada's D-Day Tribute to honour WWII Veteran Robert P. Papple. Carried.

Donation
Juno Beach
D-Day Tribute
Robert P. Papple

UNFINISHED BUSINESS

Railway Crossings

Finance Manager-Treasurer/Deputy Clerk Paula Michiels provided Council with background information on Railway Crossings Agreements # 6489, 64381, 64421 and 69349. It was noted that a one time buy out is probably not an option for these crossings as the land is believed to not be owned by Genesee & Wyoming Railroad Services but rather leased from CN Railways. Ms. Michiels is awaiting a response from Genesee & Wyoming Railroad Services for confirmation in this regard.

Reconsider Motion

Councillor McGrath requested Council reconsider the defeated motion passed on April 1st, 2014 to contribute the 2014 membership cost of \$700 to the Multi-Municipal Wind Turbine Working Group.

Moved by Larry McGrath and seconded by Allison Dekroon:
That Council of the Municipality of Huron East serve notice that the motion to decline the \$700 membership in the Multi-Municipal Wind Turbine Working Group be reconsidered at the next Council meeting. Defeated.

Defeat Motion
Reconsider
Defeated Motion
Membership
Wind Turbine
Working Group

NEW BUSINESS

Brussels Medical Dental Centre

Councillor Alvin McLellan, representative on the Brussels Medical Dental Centre Board, advised the Board is exploring the accessible aspect of the building. It was noted that of the three floors in the building, only the bottom floor is accessible. The Board does have approximately \$100,000 available however complete accessible upgrades could be in the range of \$300,000 to \$400,000. Councillor McLellan advised this is information only at this point and that a request may be coming to Council in 2015 to assist with the upgrades. It was also noted that any capital projects for the building would be split between the Municipality of Huron East and the Municipality of Morris-Turnberry.

MUNICIPAL DRAINS

TILE DRAINAGE

FINANCIAL REPORT

PLANNING

INFORMATION ITEMS

Moved by Andrew Flowers and seconded by Les Falconer:
That Huron East Council receive the following Board and Committee Meeting Minutes as submitted:

Board/Committee
Meeting Minutes

- 1) Brussels Morris & Grey Board of Recreation Management – April 9th, 2014
- 2) Huron East Joint Health and Safety Committee – March 13th, 2014
- 3) Vanastra Recreation Centre Committee – April 22nd, 2014
- 4) Vanastra Recreation Centre Building & Fundraising Committee – April 22nd, 2014

Carried.

CLOSED SESSION

Moved by Dianne Diehl and seconded by Andrew Flowers: Closed Session
That Council of the Municipality of Huron East, pursuant to Section 239 (2) of the *Municipal Act*, adjourn the regular meeting of Council at 9:36 p.m. to go into Closed Session to discuss the following:

- i) 239(2)(c) – proposed or pending disposition of land by the Municipality (Duke Street, Seaforth Ward) Carried.

Moved by Allison Dekroon and seconded by Les Falconer: Resume
That Council of the Municipality of Huron East resumes the regular Council meeting at 9:43 p.m. Carried. Regular Meeting

BY-LAWS

Moved by Nathan Marshall and seconded by Andrew Flowers: Introduce
BE IT HEREBY RESOLVED that leave be given to introduce By-Law No. 15, 16, 17, 224, 25, 26, 27, 28, 29, 30 and 31 for 2014. By-Laws

By-Law 15-2014 – Inglis Municipal Drain 2014 (3rd reading)
By-Law 16-2014 – Dickson Municipal Drain 2014 (3rd reading)
By-Law 17-2014 – Williamson Municipal Drain 2014 (3rd reading)
By-Law 24-2014 – Zoning Amendment – Lots 159, 160, Part 166, Registered Plan 399, Seaforth Ward, 21 Birch Street
By-Law 25-2014 – Zoning Amendments – Housekeeping
By-Law 27-2014 – Site Plan Control
By-Law 28-2014 – Establish 2014 Tax Rates
By-Law 29-2014 – Authorize Agreement – Association of Municipalities of Ontario – Transfer of Federal Gas Tax Funds
By-Law 30-2014 – Authorize Agreement – Brussels Business Cultural Centre – Chief Electoral Officer
By-Law 31-2014 – Confirm Council Proceedings
Carried

Moved by Les Falconer and seconded by Allison Dekroon: Inglis
BE IT HEREBY RESOLVED that By-Law 15-2014, a by-law to provide for construction of the Inglis Municipal Drain 2014 be given third and final reading and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried. Municipal Drain

Moved by Dianne Diehl and seconded by Andrew Flowers: Dickson
BE IT HEREBY RESOLVED that By-Law 15-2014, a by-law to provide for construction of the Dickson Municipal Drain 2014 be given third and final reading and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried. Municipal Drain

Moved by Alvin McLellan and seconded by David Blaney: Williamson
BE IT HEREBY RESOLVED that By-Law 17 for 2014, a by-law to provide for construction of Williamson Municipal Drain 2014 be given third and final reading and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried. Municipal Drain

Moved by Nathan Marshall and seconded by Robert Fisher: Re-zoning
BE IT HEREBY RESOLVED that By-Law 24 for 2014, a by-law to amend the zoning on Lots 159, 160, Part 166, Registered Plan 399, Seaforth 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. Lot 159,160 Part 166, RP 399 Seaforth Ward Janmaat

Moved by Frank Stretton and seconded by Joseph Steffler: No Further Notice
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 25-2014; Public Meeting
AND WHEREAS certain changes have been made to the proposed by-law after holding of the public meeting; Housekeeping
NOW THEREFORE the Council of the Municipality of Huron East RESOLVES that, Zoning
pursuant to Section 34 917) of the Planning Act, 1990, the changes were of such a Amendments
nature that no further notice is to be given in respect of the proposed by-law. Carried.

- Moved** by Frank Stretton and seconded by Joseph Steffler:
BE IT HEREBY RESOLVED that By-Law 25 for 2014, a by-law to provide for housekeeping zoning by-law amendments, be given first and second readings. Carried.
- 1st & 2nd Readings
Housekeeping
Zoning
Amendments
- Moved** by Dianne Diehl and seconded by Alvin McLellan:
BE IT HEREBY REOLVED that By-Law 26 for 2014, a by-law to provide for Housekeeping Official Plan Amendment No. 7, be given first, second, third and final readings and signed by the Mayor or Clerk, and the Seal of the Corporation be affixed thereto. Carried.
- Official Plan
Amendment No. 7
- Moved** by David Blaney and seconded by Les Falconer:
BE IT HEREBY RESOLVED that By-Law 27 for 2014, a by-law to establish site plan control in the Municipality of Huron East, 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.
- Establish Site
Plan Control
- Moved** by Dianne Diehl and seconded by David Blaney:
BE IT HEREBY RESOLVED that By-Law 28 for 2014, a by-law to establish the 2014 tax rates, 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.
- Establish
2014 Tax Rates
- Moved** by Dianne Diehl and seconded by Frank Stretton:
BE IT HEREBY RESOLVED that By-Law 29 for 2014, a by-law to authorize an Agreement with the Association of Municipalities of Ontario for the transfer of Federal Gas Tax Funds, 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
AMO – Federal
Gas Tax Funds
- Moved** by Joseph Steffler and seconded by Frank Stretton:
BE IT HEREBY RESOLVED that By-Law 30 for 2014, a by-law to authorize a Lease Agreement for space within the Brussels Business & Cultural Centre for the Chief Electoral Officer, 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
BBCC for
Chief Electoral
Office
- Moved** by Allison Dekroon and seconded by Robert Fisher:
BE IT HEREBY RESOLVED that By-Law 23 for 2014, 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 Nathan Marshall and seconded by Les Falconer:
The time now being 10:03 p.m.
That the meeting do now adjourn until May 20th, 2014 at 7:00 p.m. Carried.
- Adjournment

 Bernie MacLellan, Mayor

 Brad Knight, CAO/Clerk