

**MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES**  
**HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO**  
**TUESDAY, NOVEMBER 18<sup>th</sup>, 2014 – 7:12 P.M.**

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

**Members Absent:** Councillor Andrew Flowers

**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 7:12 p.m.

**DISCLOSURE OF ELECTED OFFICIALS – PECUNIARY INTEREST**

**DEPUTATIONS**

Ray Chartrand was in attendance to observe the proceedings of Council.

**COUNCILLORS ISSUES**

**MINUTES OF THE PREVIOUS MEETING**

*Moved* by Nathan Marshall and seconded by Larry McGrath: Meeting Minutes  
 That Council of the Municipality of Huron East approve the following  
 Council Meeting Minutes as printed and circulated.  
 a) Regular Meeting – November 4<sup>th</sup>, 2014  
 Carried.

**ACCOUNTS PAYABLE**

*Moved* by Dianne Diehl and seconded by Les Falconer: Accounts Payable  
 That the Accounts Payable in the amount of \$830,382.55 be approved  
 for payment. Carried.

**REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS**

**Chief Building Official – Report**

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

**CAO/Clerk – Citizen Appointments to Committees**

CAO/Clerk Brad Knight reviewed his report to Council concerning citizen appointments to various municipal Committees. The CAO/Clerk noted that secretaries to the various Committees have been advised to notify Committee members that they will be expected to express an interest in being reappointed to their committees. An advertisement has been prepared and notices will be included with all water/sewer bills which are being issued the first week of December. Council members were provided copies of the advertisement and Committee descriptions. The CAO also noted that appointments for a four year term may limit interest in the Committees and suggested the initial term of the appointments be for two years after which they could be reappointed for a further two years.

*Moved* by Joseph Steffler and seconded by Nathan Marshall: Advertise Committee Appointments  
 That Council authorize an advertisement to be placed in local newspapers  
 the week of December 3<sup>rd</sup>, 2014 for citizen appointments to the following  
 committees:

- Brussels Community Development Trust
- Brussels, Morris & Grey Recreation Committee
- Brussels Medical-Dental Committee
- Seaforth Community Development Trust
- Seaforth & District Community Centre Committee
- Vanastra Recreation Centre Committee
- Huron East Heritage Advisory Committee

Carried.

Mayor MacLellan advised he has completed a review of Council appointments to various committees and a draft listing of the various appointments was presented to Council. He noted that he will be reviewing appointments at the inaugural meeting of Council.

#### Finance Manager-Treasurer/Deputy Clerk – 2015 OMPF Funding

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed her report to Council concerning the 2015 Ontario Municipal Partnership Fund (OMPF) Funding allocations released by the Province. It was noted the 2015 allocation for Huron East has decreased by \$454,000 (16.6%). She noted that the decrease is equivalent to a 15.2% increase to the municipal general levy. The Finance Manager also advised that farmland is no longer a factor in the calculation of the funding level which is leaving municipalities with significant farmland assessment to fund Provincial policy of a 0.25 ratio for farmland assessment.

**Moved** by Frank Stretton and seconded by Dianne Diehl:  
That Council of the Municipality of Huron East receive the following reports of municipal officers as presented:

Receive  
Reports

- a) Chief Building Official
- b) CAO/Clerk
- c) Finance Manager-Treasurer/Deputy Clerk

Carried.

#### CORRESPONDENCE

**Moved** by Allison Dekroon and seconded by Alvin McLellan:  
That Council of the Municipality of Huron East endorse the resolution of the Town of Collingwood petitioning Canada Post to reconsider the proposed plan to eliminate residential home to home delivery. Defeated.

Defeat Motion  
Town of  
Collingwood

#### UNFINISHED BUSINESS

#### NEW BUSINESS

##### Councillor McLellan – Brussels Property

Councillor McLellan advised Council he has been approached by a local retired farmer/developer regarding municipal property located adjacent to the Brussels Library. The intent would be to relocate an existing barn with the intent to house the Brussels Farmers Market in a portion of the building. Staff were directed to prepare a report for the second meeting in December to provide clarification on the existing municipal parking lot and on parking requirements in the area.

#### MUNICIPAL DRAINS

#### TILE DRAINAGE

#### FINANCIAL REPORT

#### PLANNING

**Moved** by Dianne Diehl and seconded by Alvin McLellan:  
That Council of the Municipality of Huron East have no objection to the severance application of 236522 Ontario Inc./Timothy Fritz (B58/14), Lot 5, Concession 15, Grey Ward, provided the following conditions are met:

No Objection  
Severance  
B58/14  
Timothy Fritz

- 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.

Carried.

**Moved** by Nathan Marshall and seconded by Robert Fisher:  
That Council of the Municipality of Huron East accept the recommendation of the Committee of Adjustment and approve the Minor Variance application of Rein and Cheryl vanden Heuvel on 20 Main Street North, Lot 10, Plan 385, Seaforth Ward, requesting relief from By-Law 52-2006, Section 19.5 to permit a reduced interior frontage for a semi-detached dwelling from 10 metres to 9.1 metres per unit. Carried.

Minor Variance  
A02/014  
vandenHeuvel

**Moved** by Frank Stretton and seconded by David Blaney:  
That Council of the Municipality of Huron East accept the recommendation of the Committee of Adjustment and approve the Minor Variance application of Murray McDonald on the south half of 290 Turnberry Street, Plan 192, East Part Lot 333, Brussels Ward, requesting relief from By-Law 52-2006 be approved as follows:

Minor Variance  
A01/2014  
McDonald

To provide relief from Sections 3.2.2.3, Accessory Uses – Location; Section 3.6 Encroachment in Yards; and 18.4 Zone Regulations of the Huron East Zoning By-Law No. 52-2006, as amended, and to permit the following variances:

1. Rear yard setback from 1 metre to 0.52 metres to the lot line for an existing accessory structure (garage).
2. Exterior side yard setback from 6 metres to 1.83 metres for the existing dwelling from a municipal road.
3. Exterior side lot line from 1.5 metres to within 0.85 metres for the projection of an existing porch.

Carried.

### **INFORMATION ITEMS**

**Moved** by David Blaney and seconded by Joseph Steffler:  
That Huron East Council receive the following Board and Committee Meeting Minutes as submitted:

Board/Committee  
Meeting Minutes

- 1) Huron East/Seaforth Community Development Trust – October 2<sup>nd</sup>, 2014

Carried.

### **CLOSED SESSION**

#### **BY-LAWS**

**Moved** by Les Falconer and seconded by Nathan Marshall:  
BE IT HEREBY RESOLVED that leave be given to introduce By-Law No. 70, 71, 72, 73, 74 and 75 for 2014.

Introduce  
By-Laws

By-Law 70-2014 – Authorize Sale of Part Lot 42, Plan 133, Vanastra, Part 1, Plan 22R-6198 – Tuckersmith Communications Cooperative Ltd.

By-Law 71-2014 – Authorize Sale of Part Lot 42, Plan 133, Vanastra, Part 2, Plan 22R-6198 – Huron County Federation of Agriculture

By-Law 72-2014 – Repeal By-Law 38-2005 – Agreement – North Perth – Overall Responsible Operator

By-Law 73-2014 – Melady Municipal Drain ‘A’ Drain Improvement, 2013 – Actual Costs

By-Law 74-2014 – Amend Procedural By-Law 1-2001 – Inaugural Meeting of Council

By-Law 75-2014 – Confirm Council Proceedings

Carried.

**Moved** by Larry McGrath and seconded by Les Falconer:  
BE IT HEREBY RESOLVED that By-Law 70 for 2014, a by-law to authorize the sale of Part Lot 42, Plan 133, Vanastra, Part 1, Plan 22R-6198 – Tuckersmith Communications Cooperative Ltd., 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.

Authorize Sale  
Pt. Lot 42,  
Plan 133 Vanastra  
Tuckersmith  
Comm. Co. Ltd.

**Moved** by Les Falconer and seconded by Larry McGrath:  
BE IT HEREBY RESOLVED that By-Law 71 for 2014, a by-law to authorize the sale of Part Lot 42, Plan 133, Vanastra, Part 2, Plan 22R-6198 – Huron County Federation of Agriculture, 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.

Authorize Sale  
Pt. Lot 42,  
Plan 133 Vanastra  
Huron County  
Fed. of Agr.

**Moved** by Dianne Diehl and seconded by Frank Stretton:  
BE IT HEREBY RESOLVED that By-Law 72 for 2014, a by-law to repeal By-Law 38-2005 – Agreement – North Perth – Overall Responsible Operator, 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.

Repeal 38-2005  
North Perth  
Overall  
Responsible  
Operator

**Moved** by David Blaney and seconded by Alvin McLellan:  
BE IT HEREBY RESOLVED that By-Law 73 for 2014, a by-law to provide for the actual costs of the Melady Municipal Drain, ‘A’ Drain Improvement, 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  
Melady Drain

**Moved** by Nathan Marshall and seconded by Joseph Steffler:  
BE IT HEREBY RESOLVED that By-Law 74 for 2014, a by-law to amend Procedural By-Law 1-2001 – Inaugural Meeting 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.

Amend  
Procedural  
By-Law  
Inaugural  
Meeting

**Moved** by Les Falconer and seconded by Dianne Diehl:  
BE IT HEREBY RESOLVED that By-Law 75 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 Frank Stretton and seconded by Les Falconer:  
The time now being 8:00 p.m.  
That the meeting do now adjourn until December 2<sup>nd</sup>, 2014 at 7:00 p.m. Carried.

Adjournment

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Bernie MacLellan, Mayor

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Brad Knight, CAO/Clerk