

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, DECEMBER 16th, 2014 – 7:10 P.M.

Members Present: Mayor Bernie MacLellan, Deputy Mayor Joseph Steffler, Councillors John Lowe, Alvin McLellan, David Blaney Brenda Dalton, Kevin Wilbee, Robert Fisher, Nathan Marshall, Raymond Chartrand and Larry McGrath Councillor Diehl arrived at 8:18 p.m.

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 7:10 p.m.

DISCLOSURE OF ELECTED OFFICIALS – PECUNIARY INTEREST

Councillor Wilbee declared a conflict of interest on agenda item 15.23.1 concerning the Huron County Planning & Development Department's consent application report B58/14 as his employer is acting as solicitor for the applicant.

Councillor Marshall declared a conflict of interest on the accounts payable as there was an invoice payable to his employer.

Councillor McGrath declared a conflict of interest on the accounts payable as there was an invoice payable to the company he owns.

DEPUTATIONS

COUNCILLORS ISSUES

CLOSED SESSION

Moved by Alvin McLellan and seconded by Kevin Wilbee: 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 7:14 p.m. to go into Closed Session to discuss the following:

- i) 239(2)(c) – proposed or pending disposition of land (acquisition of land for Duke and Centennial Streets and proposed disposition of Part 1, Plan 22R-4730).

Carried.

Moved by Raymond Chartrand and seconded by Nathan Marshall: Resume Regular Council Meeting
 That Council of the Municipality of Huron East resumes the regular Council meeting at 8:30 p.m. Carried.

MINUTES OF THE PREVIOUS MEETING

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

- a) Inaugural Meeting – December 2nd, 2014

Carried.

ACCOUNTS PAYABLE

Moved by Robert Fisher and seconded by Brenda Dalton: Accounts Payable
 That the Accounts Payable in the amount of \$3,063,455.49 be approved for payment. Carried.

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERSFinance Manager-Treasurer/Deputy Clerk – Amendments to 2014 Budget

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed her report summarizing the adjustments to be made to operating/reserves for the 2014 budget.

Moved by Joseph Steffler and seconded by Larry McGrath:

That Huron East Council authorize the following adjustments to operating/reserves:

Equipment Reserve

- transfer the Revenue from Equipment sales to the Equipment reserves
\$2,028 – Fire and \$2,343 – Public Works

Bridge Reserve

- contribute \$331,299 to reserves
- utilize the amount determined at year end from reserves not to exceed \$425,000

Vanastra Recreation Reserve

- delete the transfer of \$57,952 to reserves

CBO

- transfer \$200,000 to Building permit reserves

Transportation Services

- add revenue received from Borea Construction and an offsetting expense for paving of Hensall Road for a \$0 net impact to the 2014 budget.

The water and sewer systems, waste management, health services annual surplus or deficit will be transferred to/from reserves in order to eliminate carrying cash surplus/deficits forward annually.

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.

CAO/Clerk – Northland Power – Road Use Agreement

CAO/Clerk Brad Knight reviewed his report to Council regarding the Road Use Agreement with the Municipality of West Perth and Grand Bend Wind Limited Partnership. It was noted the Road Use Agreement was presented to the December 9th, 2014 Administration Committee meeting which also included including representatives from the Municipality of West Perth and the Administration Committee recommended Council enter into the Road Use Agreement.

Council were advised the Grand Bend project is similar to the NextEra project, involvement is with respect to the transmission line within the following Road Allowances:

- a) Rogerville Road from London Road (Hwy. 4) to Perth Road 183. Rogerville Road is a boundary road with South Huron (4 km.)
- b) Perth Road 183 from Rogerville Road to the 550 kv transmission line south of Highway 8 (12 km.)

CAO/Clerk Brad Knight provided a review of the process to date and noted the agreement had been presented to West Perth Council and passed by their Council the previous night. He advised that Northland Power is looking to finalize contracts and mobilize for construction in early spring. Council were also advised that under the terms of the Road Use Agreement, community funds provisions would provide Huron East with approximately \$30,000 annually from Perth Road 183, and \$20,000 from Rogerville Road. A by-law to consider the Road Use Agreement will be considered later in the meeting.

CAO/Clerk – Brussels Medical & Dental Facility

CAO/Clerk Brad Knight reviewed his report to Council concerning the Brussels Medical & Dental Facility. Council were advised that the Brussels Medical Dental Building Committee have been considering renovations to the facility for some time to address accessibility issues and to generally update the facility which was originally built in 1967. The CAO advised the FHT operates one day per week from the ground floor and have indicated an additional physician is interested in a part-time practice within Brussels. He noted that the FHT indicated that if two physicians were working on the same day, the FHT can better justify support staff and provide additional health related services.

Council were advised that staff has been to the facility to review the existing ground floor layout and Property and Building Maintenance Coordinator John Hill has worked with FHT staff to provide line drawings of a layout that would better suit both the existing service levels and to provide facilities to enhance service levels. Line drawings of both the existing layout and potential layout were provided to Council. Council were in agreement there is a need to upgrade the facility to not only maintain current services with accessibility and privacy issues being the primary concerns with the existing facilities, but to

also provide for additional health related services within the community. It was suggested that once estimated pricing for the proposed renovations was obtained, a meeting will be scheduled in early January with the Brussels Medical Dental Building Committee.

Moved by Joseph Steffler and seconded by John Lowe:
That the Municipality of Huron East consult with a design professional to renovate the ground floor of the Brussels Medical Dental Facility and that the CAO be directed to advise the Municipality of Morris-Turnberry of the potential project and that the CAO, once renovations estimates are available, be directed to bring a cost sharing proposal back to Council for consideration. Carried.

Design/Estimates
Renovations
Brussels Medical
Dental Building

Moved by Nathan Marshall 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) Finance Manager-Treasurer/Deputy Clerk
- b) CAO/Clerk

Carried.

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

Councillor McLellan – Ethel Family Christmas

Councillor McLellan advised there will be a Family Christmas for the Ethel Community Hall on December 22nd, 2014 at 6:00 p.m.

MUNICIPAL DRAINS

Moved by Larry McGrath and seconded by Ray Chartrand:
That Council of the Municipality of Huron East accept the Petition for Drainage Works by Owners on the Taylor-Richardson Award Drain and Shepherd Creek Drain on Lots 2 and 3, Concession 12, HRS, Tuckersmith Ward and appoint R. J. Burnside & Associates Limited, Consulting Engineers, to prepare a report 30 days after notification to the Conservation Authority. Carried.

Petition for
Drainage Works
Taylor-Richardson
Award Drain
Shepherd Creek
Drain

Moved by Kevin Wilbee and seconded by Brenda Dalton:
That Council of the Municipality of Huron East accept the Petition for Drainage Works by Owners on the Irvine Extension, Branch 2 Drain on Lots 6 and 7, Concession 13, McKillop Ward and appoint Dietrich Engineering Limited, Consulting Engineers, to prepare a report 30 days after notification to the Conservation Authority. Carried.

Petition for
Drainage Works
Irvine Extension
Branch 2 Drain

TILE DRAINAGE

FINANCIAL REPORT

PLANNING

INFORMATION ITEMS

BY-LAWS

Moved by Robert Fisher and seconded by Nathan Marshall:
BE IT HEREBY RESOLVED that leave be given to introduce By-Law No. 67, 78, 79, 80, 81, 82 and 83 for 2014.

Introduce
By-Laws

By-Law 67-2014 – Maintenance of Shepherd Creek Drain

By-Law 78-2014 – Revise Drain Maintenance Schedules

By-Law 79-2014 – Rezoning – Lot 17, Concession 11, McKillop Ward, G.L.Pryce Farms Inc.

By-Law 80-2014 – Authorize Road Use Agreement – Grand Bend Wind Limited Partnership and Municipality of West Perth

By-Law 81-2014 – Authorize Servicing Agreement with JL Retirement Living Inc. and Seaforth Community Hospital Trust – Parts 1 to 7, Plan 22R6187

By-Law 82-2014 – Authorize Ontario Community Infrastructure Fund – Formula-Based Funding Contribution Agreement

By-Law 83-2014 – Confirm Council Proceedings Carried.

Moved by Larry McGrath and seconded by Raymond Chartrand:
BE IT HEREBY RESOLVED that By-Law 67 for 2014, a by-law to authorize the maintenance of the Shepherd Creek 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
Shepherd Creek
Drain

Moved by Dianne Diehl and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that By-Law 78 for 2014, a by-law to authorize the revised drain maintenance schedules, 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.

Revised Drain
Maintenance
Schedules

Moved by Brenda Dalton and seconded by Kevin Wilbee:
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 79-2014;
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
Zoning
Amendment

Moved by Brenda Dalton and seconded by Kevin Wilbee:
BE IT HEREBY RESOLVED that By-Law 79 for 2014, a by-law to authorize a rezoning on Lot 17, Concession 11, McKillop 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.

Re-Zoning
Lot 17, Con. 11
McKillop Ward
Pryce

Moved by Raymond Chartrand and seconded by Larry McGrath:
BE IT HEREBY RESOLVED that By-Law 80 for 2014, a by-law to authorize a Road Use Agreement with Grand Bend Wind Limited Partnership and the Municipality of West Perth, 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 Road
Use Agreement
Grand Bend Wind
Partnership

Moved by Nathan Marshall and seconded by Joseph Steffler:
BE IT HEREBY RESOLVED that By-Law 81 for 2014, a by-law to authorize a Servicing Agreement with JL Retirement Living Inc. and the Seaforth Community Hospital Trust on Parts 1 to 7, Plan 22R6187, 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
Servicing
Agreement
JL Retirement
Living Inc.

Moved by Dianne Diehl and seconded by Raymond Chartrand:
BE IT HEREBY RESOLVED that By-Law 82 for 2014, a by-law to authorize the Ontario Community Infrastructure Fund – Formula-Based Funding Contribution Agreement, 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
OCIF-Formula
Based Funding
Contribution
Agreement

Moved by Brenda Dalton and seconded by Robert Fisher:
BE IT HEREBY RESOLVED that By-Law 83 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
Proceedings of
Council

ADJOURNMENT

Moved by David Blaney and seconded by Alvin McLellan:
The time now being 10:08 p.m.
That the meeting do now adjourn until January 6th, 2015 at 7:00 p.m. Carried.

Adjournment