

**MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, SEPTEMBER 8th, 2015 – 7:00 P.M.**

Members Present: Mayor Bernie MacLellan, Deputy Mayor Joseph Steffler, Councillors Alvin McLellan, John Lowe, Dianne Diehl, Brenda Dalton, Robert Fisher, Nathan Marshall, Larry McGrath, Kevin Wilbee and Raymond Chartrand

Members Absent: Councillor David Blaney

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

Huron East staff members Sherrie Oliver, Abi Corbett, Tammy Martene, Gayle Coleman, Gary Earl, James Adkins, Cathy Garrick, Lissa Berard, Barb Dalrymple, Joe Ryan, Rick White, Connie Marion and Brad Dietrich attended the meeting to hear the proceedings of Council.

Shane Mulligan and Jason Oud were in attendance to hear the discussion and answer any questions on the proposed solar project on Lot 197, Plan131, Vanastra, Tuckersmith Ward.

CALL TO ORDER

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

CONFIRMATION OF THE AGENDA

Moved by Alvin McLellan and seconded by Brenda Dalton: Adopt Agenda
That the Agenda for the Regular Meeting of Council dated September 8th, 2015 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Marshall declared a pecuniary interest and refrained from any discussion on agenda item 7.18.5 as his in-laws own property adjacent to the subject lands.

MINUTES OF PREVIOUS MEETING

Moved by Raymond Chartrand 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 – August 25th, 2015
b) Public Meeting – August 25th, 2015
c) Public Hearing – August 25th, 2015 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

Moved by Nathan Marshall and seconded by John Lowe: Adjourn to
Public Meetings
That Council of the Municipality of Huron East adjourn the regular meeting of Council at 7:05 p.m. to go into Public Hearing to discuss the following:
i) Minor Variance Application – 63 Birch Street, Lots 223, 224, 225 and Part Lots 219-222, Part of Maple Street closed, Plan 388, Seaforth Ward, Design Concrete Systems Ltd.

Carried.

The regular meeting reconvened at 7:20 p.m.

Reconvene Meeting

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS**Finance Manager-Treasurer/Deputy Clerk – 2014 Financial Statements**

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed the audited 2014 financial statements received from Vodden, Bender and Seebach LLP.

Finance Manager-Treasurer/Deputy Clerk – 2014 Asset Management Plan (AMP) Expanded

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed her report to Council noting a copy of the 2014 Asset Management Plan had been provided to Council and will be discussed in detail at the September 22nd, 2015 meeting.

Finance Manager-Treasurer/Deputy Clerk – Ontario Community Infrastructure Fund Intake 2 – EOI

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed her report to Council advising the Province is now accepting Expressions of Interest for a second intake for funding through the Ontario Community Infrastructure Fund. It was recommended to Council that the replacement of Bridge G2 on Jamestown Road at an estimated cost of \$950,000 be submitted with a request for 50% provincial funding. Expressions of Interest are due by September 11th, 2015.

Moved by Brenda Dalton and seconded by Kevin Wilbee: Submit G2
Infrastructure
Fund Intake – 2
EOI
That the Municipality of Huron East submit the replacement of Bridge G2 on Jamestown Road at an estimated cost of \$950,000 to the Ontario Community Infrastructure Fund Intake 2- Expression of Interest with a requested 50% provincial funding. Carried.

Public Works Coordinator – Seaforth Connecting Link – Seaforth Ward

Public Works Coordinator Barry Mills advised that Owen Sound Highway Maintenance Limited is offering winter maintenance service for the connecting link on Highway 8 through the Ward of Seaforth for the 2015/2016 season at a cost of \$5,350 plus HST. The level of service required for the connecting link is 24/7 bare to centre bare with the parking lanes plowed when time permits. A by-law to authorize an Agreement with IMOS for the connecting link maintenance in Seaforth Ward will be considered later in the meeting.

CAO/Clerk – Site Plan Control By-Law, Lots 209 to 211, Plan 389, Ord Street, Seaforth Ward

CAO/Clerk Brad Knight reviewed his report to Council concerning a site plan control by-law being prepared for a quadraplex development on the north half of Lot 210 and Lot 211, Plan 389, Ord Street, Seaforth Ward. Council were advised that when the deed was requested for the property to prepare the legal description, there was some confusion in that the entire property (Lots 209 to 211) was described on the deed. A by-law to exempt certain lands from Part Lot Control, Lot 210, Plan 389, Seaforth Ward, will be considered later in the meeting. The by-law also has to be approved by County Council. Once the by-law is passed and the title corrected, Huron East Council will be in a position to consider the site plan control by-law at the October 20th meeting.

CAO/Clerk – Municipal Resolutions – Solar Projects

CAO/Clerk Brad Knight reviewed his report to Council concerning the request for municipal support resolutions for a ground mount solar installation on Lot 195, Plan 131, Vanastra (Vanastra Packaging). The proposed site is approximately 3 acres and is the site of the former Vanastra arena.

Moved by Raymond Chartrand and seconded by Larry McGrath: Support
Non-Rooftop
Solar Project
Lot 195, Plan 131
Vanastra
THAT WHEREAS Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0;
WHEREAS Local Initiative for Future Energy Co-operative Inc. (the “Applicant”) proposes to construct and operate a Non-Rooftop Solar Project (the “Project”) on Lot 195, Plan 131 (PIN 41179-0125) (the “Lands”) in the Municipality of Huron East under the Province’s FIT Program;
AND WHEREAS the Applicant has requested that Council of the Municipality of Huron East indicate by resolution Council’s support for the construction and operation of the Project on the Property;
AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;
NOW THEREFORE BE IT RESOLVED THAT: Council of the Municipality of Huron East supports the construction and operation of the Project on the Lands. This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Carried.

Moved by Larry McGrath and seconded by Raymond Chartrand:
 THAT WHEREAS Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0;
 WHEREAS Local Initiative for Future Energy Co-operative Inc. (the “Applicant”) proposes to construct and operate a Non-Rooftop Solar Project (the “Project”) on Lot 195, Plan 131 (PIN 41179-0125) (the “Lands”) in the Municipality of Huron East under the Province’s FIT Program;
 AND WHEREAS the Applicant has requested that Council of the Municipality of Huron East indicate by resolution that the Project has an exemption from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT Rules, Version 4.0;
 NOW THEREFORE BE IT RESOLVED THAT: Council of the Municipality of Huron East exempts the Project on the Lands as described above from any or all of the residential, commercial and industrial land-use restrictions as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT Rules, Version 4.0. This resolution’s sole purpose is to provide municipal exemption from the above noted specified residential, commercial and industrial land-use restrictions under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

Support
 Non-Rooftop
 Solar Project
 Lot 195, Plan 131
 Vanastra

Carried.

Moved by Alvin McLellan and seconded by Brenda Dalton:
 That Huron East Council receive the following Reports of Municipal Officers as presented:

- 1) Finance Manager-Treasurer/Deputy Clerk
- 2) Public Works Coordinator
- 3) CAO/Clerk

Receive
 Municipal
 Reports

Carried.

CORRESPONDENCE

Moved by Raymond Chartrand and seconded by Larry McGrath:
 THAT WHEREAS Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0;
 WHEREAS Cantelon Farms Limited (the “Applicant”) proposes to construct and operate a Unconstructed Rooftop Solar Project (the “Project”) on 40802 Mill Road, RR # 1, Brucefield, Ontario (the “Lands”) in the Municipality of Huron East under the Province’s FIT Program;
 AND WHEREAS the Applicant has requested that Council of the Municipality of Huron East indicate by resolution Council’s support for the construction and operation of the Project on the Property;
 AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;
 NOW THEREFORE BE IT RESOLVED THAT: Council of the Municipality of Huron East supports the construction and operation of the Project on the Lands. This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Support
 Rooftop
 Solar Project
 40802 Mill Road
 Brucefield
 Cantelon Farms

Carried.

UNFINISHED BUSINESS

Mayor MacLellan and Deputy Mayor Steffler – Human Resources Consulting Proposal

Council discussed a proposal prepared by consultant L. Morrison to facilitate a team renewal process for the CAO/s administrative team at a proposed cost of \$14,000 plus travel costs and taxes.

Several Councillors raised concerns with the process to obtain the proposal noting that it was initially dated June 28th, 2015 which was before any discussions by Council on the matter. Several Councillors also questioned both the intent of the proposal and the estimated \$14,000.

Moved by Joseph Steffler and seconded by John Lowe:
 That Huron East Council refer the proposal from L. Morrison amounting to \$14,000 plus travel costs and taxes for a Human Resources leadership and Management review/renewal for the CAO to the Personnel Committee and the CAO for review. Carried.

Refer Proposal
 L. Morrison
 to Personnel
 Committee

MUNICIPAL DRAINS**PLANNING****COUNCIL REPORTS****County Council Report**

In response to a question by Councillor McLellan concerning the statement by MP Deb Matthews about the neutrality of the Ontario Municipal Partnership Funding cut Mayor MacLellan advised that correspondence had been sent to the County which would likely generate a response from the County and that the OMPF funding would likely be discussed during the upcoming Shared Services Review.

Announcements

Councillor McLellan advised the Moncrieff Hall spaghetti supper is being held this Sunday and is sold out and the Ethel Community Hall will be hosting their annual Harvest Supper in October.

INFORMATION ITEMS

Moved by Robert Fisher and seconded by Larry McGrath: Board/Committee Meeting Minutes
That Huron East Council receive the following Board and Committee Meeting Minutes as submitted:

- 1) Huron East/Seaforth Community Development Trust – August 6th, 2015
Carried.

Huron East Economic Development Strategic Planning Process

Economic Development Officer Jan Hawley advised that as part of a Huron-wide plan designed to help the entire region thrive and grow, a meeting to provide input will be held on Monday, September 14th, 2015 from 7:30 to 9:30 pm at the Seaforth Legion.

OTHER BUSINESS**BY-LAWS**

Moved by Brenda Dalton and seconded by Alvin McLellan: Introduce By-Laws
BE IT HEREBY RESOLVED that leave be given to introduce By-Laws No.45, 46, 56, 58, 59, 60, 61 and 62 for 2015. By-Laws

By-Law 45-2015 – Schade Municipal Drain Maintenance (3rd reading)
By-Law 46-2015 – Knechtel Municipal Drain Maintenance (3rd reading)
By-Law 56-2015 – Smith Drain Maintenance (3rd reading)
By-Law 58-2015 – Authorize Agreement – Connecting Link – Seaforth Ward
By-Law 59-2015 – Exempt Certain Lands from Part Lot Control – Lot 210, Plan 389, Ord Street, Seaforth Ward
By-Law 60-2015 – Deitner Municipal Drain – Actual Costs
By-Law 61-2015 – Authorize Amendment No. 2 to Source Protection Municipal Implementation Fund Agreement, Amend By-Law 102-2013
By-Law 62-2015 – Confirm Council Proceedings Carried.

Moved by Kevin Wilbee and seconded by Brenda Dalton: Schade Municipal Drain
BE IT HEREBY RESOLVED that By-Law 45 for 2015, a by-law to authorize maintenance of the Schade 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. 3rd Reading

Moved by Kevin Wilbee and seconded by Brenda Dalton: Knechtel Municipal Drain
BE IT HEREBY RESOLVED that By-Law 46 for 2015, a by-law to authorize maintenance of the Knechtel 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. 3rd Reading

Moved by Kevin Wilbee and seconded by Brenda Dalton: Smith Municipal Drain
BE IT HEREBY RESOLVED that By-Law 56 for 2015, a by-law to authorize maintenance of the Smith 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. 3rd Reading

Moved by Nathan Marshall and seconded by Robert Fisher:
BE IT HEREBY RESOLVED that By-Law 58 for 2015, a by-law to authorize an Agreement with Integrated Maintenance and Operations Services Inc. to provide winter maintenance on Highway 8 within the limits of the Ward of Seaforth, 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
Agreement
IMOS
Connecting Link
Seaforth Ward

Moved by Robert Fisher and seconded by Raymond Chartrand:
BE IT HEREBY RESOLVED that By-Law 59 for 2015, a by-law to exempt certain lands from Part Lot Control in Registered Plan 389 being Lot 210 on Ord Street, 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.

Exempt Lands
Part Lot Control
Lot 210
on Ord Street
Seaforth Ward

Moved by Kevin Wilbee and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED that By-Law 60 for 2015, a by-law to provide for the Deitner Municipal Drain Actual Costs, 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.

Deitner
Municipal Drain
Actual Costs

Moved by John Lowe and seconded by Dianne Diehl:
BE IT HEREBY RESOLVED that By-Law 61 for 2015, a by-law to authorize Amendment No. 2 to the Source Protection Municipal Implementation Fund 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
Amendment No.2
Source Protection
Funding Agreement

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by Dianne Diehl and seconded by Joseph Steffler:
BE IT HEREBY RESOLVED that By-Law 62 for 2015, 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 John Lowe and seconded by Dianne Diehl:
The time now being 8:50 p.m.
That the meeting do now adjourn until September 22nd, 2015 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk