

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, OCTOBER 20th, 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, Kevin Wilbee and Raymond Chartrand
 Councillor David Blaney arrived at 7:30 p.m.
 Councillor Larry McGrath arrived at 8:30 p.m.

Members Absent: nil

Staff Present: CAO/Clerk, Brad Knight
 Public Works Coordinator, Barry Mills
 Fire Chief/CEMC, Marty Bedard
 Chief Building Official, Pro-Tempore, Brad Dietrich
 Day Care Supervisor, Tammy Martene
 Executive Assistant, Janice Andrews

Daniel Malek attended the meeting to hear the proceedings of Council.

CALL TO ORDER

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

CONFIRMATION OF THE AGENDA

Moved by Kevin Wilbee and seconded by Dianne Diehl: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated October 20th, 2015 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Marshall declared a pecuniary interest and refrained from any discussion on agenda items 15.21.1 and 15.21.3 as his in-laws own property adjacent to the subject lands being considered for Site Plan Control.

MINUTES OF PREVIOUS MEETING

Moved by Dianne Diehl and seconded by John Lowe: Meeting Minutes
 That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:
 a) Regular Meeting – October 6th, 2015
 b) Public Meeting – October 6th, 2015 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:00 p.m. Huron East Against Turbines (HEAT)

The following were in attendance for the presentation of Huron East Against Turbines (HEAT) – Anne Melady, Karen Ryan, Jim Ryan, Bruce Whitmore, Rhonda Nolan, Dan Nolan, Carol Ryan, Paul Eisler and Mary Eisler.

Jeanne Melady and Gerry Ryan, representatives of HEAT, attended before Council to request the following:

1. Support for the Multi-Municipal Wind Turbine Working Group letter dated September 10th, 2015 to the Federal Minister of Health asking the Minister to act on the WHO warning calling for immediate action by making certain that the Radiation Emitting Devices Act is speedily applied to wind turbine infrasound emissions.
2. Provide updated contact numbers and develop a process for residents to get information on the complaint process
3. Clarify information in section C of a Report to Council on October 6th, 2015

Ms. Melady also provided Council with a copy of the correspondence dated October 14th, 2015 from the Township of Ashfield-Colborne-Wawanosh to the Minister of Health supporting the Multi-Municipal Wind Turbine Working Group letter of September 10th, 2015 to the Minister.

ACCOUNTS PAYABLE

Moved by Joseph Steffler and seconded by Brenda Dalton:
That the accounts payable in the amount of \$1,392,468.46 be approved for payment. Carried.

Accounts
Payable

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS**Chief Building Official, Pro-Tempore – Report**

The Chief Building Official Pro-Tempore Report summarizing the 2015 year-to-date building permits, zoning and tax certificates was received by Council.

CAO/Clerk – 197 Toronto Blvd., Vanastra – asbestos abatement

CAO/Clerk Brad Knight reviewed his report to Council concerning demolition of the building on 197 Toronto Blvd., Vanastra. As required by the Occupational Health & Safety Act, a Designated Substances Survey was obtained for the building. The CAO advised that the study had been provided to Wayne & Harold Smith Construction and he and the Public Works Coordinator had met onsite with Wayne & Harold Smith Construction. It was noted that Wayne & Harold Smith Construction was certified to conduct Type 1 and Type 3 Asbestos abatement remediation on buildings and had provided a quote of a \$62,800 to conduct the work. The company had also indicated that they could commence the project before the end of October. .

Moved by Raymond Chartrand and seconded by Joseph Steffler:
That Council accept the quotation of Wayne & Harold Smith Construction in the amount of \$62,800 plus HST to complete a designated substance removal program at 197 Toronto Blvd. (Vanastra). Carried.

Accept Quotation
Wayne & Harold
Smith Construction
Designated
Substance Removal

CAO/Clerk – 10 kW Solar Installation – Seaforth Public Works Building

CAO/Clerk Brad Knight reviewed his report to Council concerning a 10kW solar installation on the Seaforth Public Works building. The provincial microFIT program has provided another intake this year and connections are still available within Seaforth (Festival Hydro).

The CAO noted that an RFP process was initiated 2013 to install 10 kW rooftop solar systems on 6 Huron East facilities and that contract was awarded to KW PowerLogic. The Seaforth Public Works building was not considered during the 2013 RFP, but that the Municipality had recently secured a contract for this facility through the Provincial microFIT program and had requested KW PowerLogic to supply a quote for the project. It was noted that the quote of \$28,500 was significantly less than the amounts from the 2013 RFP process.

Moved by Nathan Marshall and seconded by Robert Fisher:
That Council accept the quotation of KW PowerLogic Inc. in the amount of \$28,500 plus HST to install a 10 kW rooftop solar installation at 35 Oak Street, Seaforth. Carried.

Accept Quotation
KW PowerLogic
Solar
Installation

CAO/Clerk – Service Delivery Review

CAO/Clerk Brad Knight reviewed his report to Council on Service Delivery Review noting Council had requested the review of the services provided should include discussions and comments surrounding 10 key questions found in a Ministry of Municipal Affairs publication entitled “*Making Choices, Building Strong Communities – A Guide to Service Delivery Review for Municipal Councillors and Senior Staff, 2010*”.

The CAO advised the summary of the Service Delivery Review Report that was presented to Council in February of 2013 has been merged with the relevant sections from the FIR analysis and the 10 key questions have been added to each service area. The categories of General Government, Protection to Persons & Property, Transportation Services and Environmental Services were discussed and Council provided comments for each category answering the 10 key questions for each service area.

The final three categories including Health & Social Services, Parks & Recreation/Cultural Services and Planning & Development will be presented for discussion at the next regular meeting. Staff will provide a summary and conclusions of the review at the November 17th, 2015.

Moved by John Lowe and seconded by Dianne Diehl:
That Huron East Council receive the following Reports of Municipal Officers as presented:

- 1) Chief Building Official, Pro-Tempore
- 2) CAO/Clerk

Receive
Municipal
Reports

Carried.

CORRESPONDENCE

Moved by David Blaney and seconded by Alvin McLellan:
That Council endorse the resolution of the City of Hamilton concerning
the regulation of rent to own establishments. Carried.

Endorse
Resolution
City of Hamilton

UNFINISHED BUSINESS**MUNICIPAL DRAINS****PLANNING****COUNCIL REPORTS****INFORMATION ITEMS****OTHER BUSINESS****BY-LAWS**

Moved by David Blaney and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that leave be given to introduce
By-Laws No. 66, 69 and 70 for 2015.

Introduce
By-Laws

By-Law 66-2015 – Site Plan Control Agreement – 74 Ord Street, Lot 210, Plan 389, Seaforth
Ward except Part 3, 22R-5314 and Lot 211, Plan 389, Seaforth Ward

By-Law 69-2015 – Deem Part of Registered Plan of Subdivision not to be a Registered Plan of
Subdivision – Lots 209 to 211, Plan 389, Seaforth Ward (Evan Bruce
Williams)

By-Law 70-2015 – Confirm Council Proceedings

Carried.

Moved by Robert Fisher and seconded by Kevin Wilbee:
BE IT HEREBY RESOLVED that By-Law 66 for 2015, a by-law to authorize a
Site Plan Control Agreement with Evan Bruce Williams and Tasha Mae Eady on
74 Ord Street, Lot 210, Plan 389, Seaforth Ward except Part 3, 22R-5314; Lot 211,
Plan 389, Seaforth Ward, be given third and final readings and signed by the Mayor
and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Authorize Site
Plan Control
Agreement
74 Ord Street
Seaforth Ward

Moved by Brenda Dalton and seconded by John Lowe:
BE IT HEREBY RESOLVED that By-Law 69 for 2015, a by-law to deem part of
registered plan of subdivision not to be a registered plan of subdivision – Lots 209
to 211, Plan 389, Seaforth Ward (Evan Bruce Williams), 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.

Deem Part of
Registered Plan
of Subdivision
Not to be
Registered Plan
of Subdivision

CLOSED SESSION AND REPORTING OUT**CONFIRMATORY BY-LAW**

Moved by Joseph Steffler and seconded by Larry McGrath:
BE IT HEREBY RESOLVED that By-Law 70 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 Raymond Chartrand and seconded by Larry McGrath:
The time now being 9:55 p.m.
That the meeting do now adjourn until November 3rd, 2015 at 7:00 p.m. Carried.

Adjournment