

**MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, MAY 17th, 2016 – 7:00 P.M.**

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

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

Cheryl Ryan, Anne Ryan, Graeme Craig, Lorne Glanville and Bonnie Glanville attended the meeting to hear the discussion on the Canada Company Road report.

CALL TO ORDER

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

CONFIRMATION OF THE AGENDA

Moved by Larry McGrath and seconded by Brenda Dalton: Adopt
Agenda
That the Agenda for the Regular Meeting of Council dated May 17th, 2016 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by Nathan Marshall and seconded by Kevin Wilbee: Meeting
Minutes
That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:
a) Regular Meeting – May 3rd, 2016 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

Moved by Kevin Wilbee and seconded by Nathan Marshall: Adjourn
Regular
That Council of the Municipality of Huron East adjourn the regular meeting of Meeting
Council at 7:09 p.m. to go into a Public Meeting to discuss the following:
i) Official Plan Amendment No. 8 and related Housekeeping Zoning By-Law Amendment
Carried.

The regular meeting reconvened at 7:55 p.m.

Reconvene Regular

Meeting

8:00 p.m. Eckerlea Acres Municipal Drain 2016 – Engineers’ Report

Bill Dietrich, P. Eng. of Dietrich Engineering Limited, attended before Council to review the Eckerlea Acres Municipal Drain 2016 Report serving parts of Lots 25 to 27, Concession 3, McKillop Ward. Mr. Dietrich provided a summary of his report and answered questions of Council and those in attendance at the meeting. The total estimated cost of the Eckerlea Acres Municipal Drain 2016 is \$109,000.

Moved by Kevin Wilbee and seconded by Brenda Dalton:

Engineers

That Council of the Municipality of Huron East accept the Engineers’ Report on the Eckerlea Acres Municipal Drain 2016 and designate it as By-Law 29-2016

Report

Eckerlea Acres

and the Court of Revision be set for Tuesday, June 7th, 2016 at 7:00 p.m.

Municipal Drain

Carried.

8:00 p.m. Box Municipal Drain 2016 – Engineers’ Report

Bill Dietrich, P. Eng. of Dietrich Engineering Limited, attended before Council to review the Box Municipal Drain 2016 Report serving parts of Lots 27 to 30, Concession 1 and parts of Lots 26 to 30, Concession 2, McKillop Ward. Mr. Dietrich provided a summary of his report and answered questions of Council and those in attendance at the meeting. The total estimated cost of the Box Municipal Drain 2016 is \$124,400.

Moved by Dianne Diehl and seconded by Alvin McLellan:

Engineers

That Council of the Municipality of Huron East accept the Engineers’ Report on the Box Municipal Drain 2016 and designate it as By-Law 30-2016 and the Court of Municipal

Report

Box

Revision be set for Tuesday, June 7th, 2016 at 7:00 p.m. Carried.

Drain

ACCOUNTS PAYABLE

Moved by Dianne Diehl and seconded by Kevin Wilbee:

Accounts

That the accounts payable in the amount of \$800,753.95 be approved for payment. Carried.

Payable

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Building & Property Maintenance Coordinator

The Building & Property Maintenance Coordinator’s quarterly report for January 1st to March 31st, 2016 was received by Council.

Chief Building Official

The Chief Building Official Report summarizing the 2016 year-to-date building permits, zoning and tax certificates was received by Council.

Fire Chief/CEMC

The report from Fire Chief/CEMC Marty Bedard concerning potential assistance to Fort McMurray was reviewed with Council by the CAO. Bruce Power had offered to charter a flight to fly fire personnel to the affected and each Huron County Fire Department could send three firefighters.. Each firefighter would supply personal protective equipment however WSIB and health coverage would be provided by the Alberta system. If deployed, the group could be gone for 7 to 10 days.

Moved by Joseph Steffler and seconded by David Blaney:

Authorize

That Council of the Municipality of Huron East authorize 3 Huron East Firefighters
Firefighters

to attend Fort McMurray to assist with the firefighting efforts if requested; Fort
McMurray

AND FURTHER that should these 3 Firefighters be deployed, a current daily per diem
of \$182.35 each per day will be paid. Carried.

Public Works Coordinator

Public Works Coordinator Barry Mills reviewed his report to Council concerning the request to complete upgrades and paving of the Canada Company Road in preparation for the 2017 International Plowing Match. Council were advised the road counts on Canada Company Road (not a through road at either east or west ends) are relatively low ranging from between 50 and 70 vehicles per day. To accommodate the needs of the International Plowing Match, Canada Company Road would be widened to 24 feet from County Road 12 to Roxboro Line and improvements would be made to the intersection of Roxboro Line and Canada Company Road at a total cost of \$65,000 not including Huron East time. He further advised Council that there are 36 rural road sections that because of age/condition are ready for their second application of surface treatment and he suggested that surface treatment to maintain the existing assets takes priority over creating new assets for future maintenance.

The Public Works Coordinator provided an estimate of \$250,000 to reconstruct and pave this section road with 1 ½" asphalt.. It was noted that no provisions to include the paving of Canada Company Road in the 2016 budget. He further advised that he bridge at the west end of Canada Company Road will be replaced at a cost of approximately \$268,000 and will be funded by the Huron East bridge reserve. He noted that inquiries have been made through the Ontario Plowmen's Association seeking potential funding that may be available from OMAFRA for infrastructure that supports the International Plowing Match but that no details on potential funding or the criteria for such funding have been received to date.

Cheryl Ryan, a Canada Company Road resident, requested Council consider upgrading and paving the 2 ½ mile stretch from County Road 12 to Division Line. Council acknowledged the request however advised that many existing rural paved roads are in need of repaving and funding is limited.

Moved by Kevin Wilbee and seconded by Brenda Dalton:

Transfer

That Council of the Municipality of Huron East authorize a transfer of McKillop
McKillop Reserves

Reserves in the amount of \$65,000 to be used towards the upgrades to the Canada

Upgrades to
Company Road in McKillop Ward. Carried. Canada
Co. Road

Moved by Raymond Chartrand and seconded by Robert Fisher: Receive
That Huron East Council receive the following Reports of Municipal Officers Municipal
as presented: Reports
1) Building & Property Maintenance Coordinator
2) Chief Building Official
3) Fire Chief/CEMC
4) Public Works Coordinator
5) Finance Manager-Treasurer/Deputy Clerk
Carried.

CORRESPONDENCE

Moved by Dianne Diehl and seconded by Alvin McLellan: Endorse
That Council of the Municipality of Huron East endorse the resolution of the
Resolution
Town of Amherstburg concerning Bill 180, Workers Day of Mourning Act, 2016. Town of
Carried. Amherstburg

Moved by Kevin Wilbee and seconded by Brenda Dalton: Note &
File
That Council note and file correspondence from the Town of Amherstburg adopting
Resolution
the City of Windor’s resolution regarding proposed upgrades to the Marathon Town of
Petroleum Facility. Carried. Amherstburg

Moved by Larry McGrath and seconded by Raymond Chartrand: Endorse
That Council of the Municipality of Huron East endorse the resolution of the City
Resolution
of Welland supporting the development of Provincial Legislation requiring the City of
registration, licensing and setting Provincial Standards for Private Supportive Welland
Living Accommodations relating to the health, safety and security of the residents.
Carried.

Moved by David Blaney and seconded by John Lowe: Lease
Agreement
That Council of the Municipality of Huron East enter into a Lease Agreement with Gil
Wagatha
Gil Wagatha for Site # 7 (31 Trailer Park Road) in the Brussels Trailer Park, Lot 358 Brussels
Trailer

to 361, Plan 192, subject to the signing of the said Agreement and the finalization of the necessary documentation. Carried. Park/Site # 7

UNFINISHED BUSINESS

MUNICIPAL DRAINS

Moved by Dianne Diehl and seconded by Alvin McLellan: Drain Improvement
That Council of the Municipality of Huron East accept the Notice of Request for Drain McKee
Drain Improvement on the McKee Municipal Drain on Lots 19 and 20, Concession 7, Grey Ward, and appoint GM BluePlan, Consulting Engineers, to prepare a report 30 days after notification to the Conservation Authority. Carried.

Moved by Kevin Wilbee and seconded by Brenda Dalton: Drain Improvement
That Council of the Municipality of Huron East accept the Notice of Request for Henderson Drain
Drain Improvement on the Henderson Municipal Drain on Lot 24, Concession 3, McKillop Ward, and appoint Dietrich Engineering Limited, Consulting Engineers, to prepare a report 30 days after notification to the Conservation Authority. Carried.

PLANNING

COUNCIL REPORTS

RFP – L20-280 Deadline

Councillor Blaney requested an extension to the deadline for RFP L-20-280 to accommodate an individual who was interested in submitting a proposal but was out of the country due to a death in the family. The individual has requested an extension of 3 business days to allow time to prepare and present his proposal. The CAO advised that the RFP process followed the policies/provisions set out in By-Law 61-2013 for sale and disposition of land by the Municipality. Council questioned whether extending the deadline for this RFP would be setting a precedence going forward.

Moved by David Blaney and seconded by Robert Fisher: Defeat
Motion
That Council of the Municipality of Huron East extend the deadline for Extend
Deadline
RFP L20-280 from Friday, May 20th, 2016 at 4:00 p.m. to Wednesday, RFP L20-
280
May 25th, 2016 at 4:00 p.m. Defeated.

INFORMATION ITEMS

Moved by David Blaney and seconded by Alvin McLellan:
Board/Committee

That Huron East Council receive the following Board and Committee Meeting
Minutes

Meeting Minutes as submitted:

- 1) Huron East Water & Sewer Committee – April 12th, 2016
- 2) Walton Landfill Committee – April 25th, 2016
- 3) Huron East Water & Sewer Committee – May 10th, 2016
- 4) Huron East/Seaforth Community Development Trust – April 7th, 2016
- 5) Vanastra Recreation Centre Committee – May 10th, 2016

Carried.

OTHER BUSINESS

BY-LAWS

Moved by John Lowe and seconded by Nathan Marshall:

BE IT HEREBY RESOLVED that leave be given to introduce

Introduce

By-Laws No. 2, 29, 30, 31, 32, 33 and 34 for 2016.

By-Laws

By-Law 2-2016 – Woods Municipal Drain (West Perth) (3rd reading)

By-Law 29-2016 – Eckerlea Acres Municipal Drain 2016 (1st and 2nd readings)

By-Law 30-2016 – Box Municipal Drain 2016 (1st and 2nd readings)

By-Law 31-2016 – Authorize Amendment No. 6 – CH2MHILL OMI – Operations and
Maintenance Agreement of Water and Wastewater Systems

By-Law 32-2016 – Amend Huron East Official Plan for Official Plan Amendment No.
8

By-Law 33-2016 – Housekeeping Amendments to Zoning By-Law 52-2006 (1st and 2nd
readings)

By-Law 34-2016 – Confirm Council Proceedings

Carried.

Moved by Dianne Diehl and seconded by Alvin McLellan:

Municipal

BE IT HEREBY RESOLVED that By-Law 2 for 2016, a by-law to provide for
maintenance of the Woods Municipal Drain, be given third and final reading and
reading

signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto.

Carried.

Woods

Drain
3rd

Moved by Kevin Wilbee and seconded by Brenda Dalton:

Acres

BE IT HEREBY RESOLVED that By-Law 29 for 2016, a by-law to authorize
Drain

borrowing on the credit of the Municipality the sum of \$109,000 for the completion
readings

of the Eckerlea Acres Municipal Drain 2016, be given first and second readings.

Carried.

Eckerlea

Municipal

1st & 2nd

Moved by Raymond Chartrand and seconded by Larry McGrath: Box
Municipal
BE IT HEREBY RESOLVED that By-Law 30 for 2016, a by-law to authorize Drain
borrowing on the credit of the Municipality the sum of \$124,400 for the completion 1st & 2nd
readings
of the Box Municipal Drain 2016, be given first and second readings. Carried.

Moved by Raymond Chartrand and seconded by Nathan Marshall:
Amendment No. 6
BE IT HEREBY RESOLVED that By-Law 31 for 2016, a by-law to authorize
CH2MHILL OMI
Amendment No. 6 to By-Law 26-2010 – CH2MHILL OMI Operations and
Maintenance Agreement of Water and Wastewater Systems, 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.

Moved by Dianne Diehl and seconded by Brenda Dalton: Official
Plan
BE IT HEREBY RESOLVED that By-Law 32 for 2016, a by-law to amend the
Amendment No. 8
Huron East Official Plan for Official Plan Amendment No. 8, 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.

Moved by Alvin McLellan and seconded by David Blaney:
Housekeeping
BE IT HEREBY RESOLVED that By-Law 33 for 2016, a by-law to authorize Zoning
Amendment
housekeeping amendments to Zoning By-Law 52-2006, be given first and 1st & 2nd
readings
second readings. Carried.

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by Nathan Marshall and seconded by Larry McGrath: Confirm
BE IT HEREBY RESOLVED that By-Law 34 for 2016, a by-law to confirm the Council
proceedings of Council, be given first, second, third and final readings and signed
Proceedings
by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto.
Carried.

ADJOURNMENT

Moved by Raymond Chartrand and seconded by Dianne Diehl:

Adjournment

The time now being 9:30 p.m.

That the meeting do now adjourn until June 7th, 2016 at 7:00 p.m. Carried.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk