

**MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, SEPTEMBER 6th, 2016 – 7:00 P.M.**

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

Members Absent: Councillor John Lowe

Staff Present: CAO/Clerk, Brad Knight
Finance Manager-Treasurer/Deputy Clerk, Paula Michiels
Public Works Coordinator, Barry Mills
Economic Development Officer, Jan Hawley
Fire Chief/CEMC, Marty Bedard
Executive Assistant, Janice Andrews

Nancy Denham, Connie Trotter, Gord Phillips, Brad Watters, Jeff Denys, Karen Rollins, Jane Seinfeld and Chrissy MacDonald attended the meeting to hear the presentation on the Advanced Care Paramedic program. Richard Pickett attended 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 Dianne Diehl and seconded by Raymond Chartrand: Adopt
Agenda
That the Agenda for the Regular Meeting of Council dated September 6th, 2016 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by Raymond Chartrand and seconded by Dianne Diehl: Meeting
Minutes
That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:
a) Regular Meeting – August 9th, 2016
b) Public Hearing – August 9th, 2016
c) Public Meeting – August 9th, 2016

Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

Moved by Larry McGrath seconded by Brenda Dalton: Adjourn
Regular

That Council of the Municipality of Huron East adjourn the regular meeting of Meeting
Council at 7:01 p.m. to go into a Public Hearing to discuss the following:

- a) Minor Variance Application – 44902 Cranbrook Road, Part Lot 29,
Concession 11, Parts 1 and 2, Plan 22R-1583, Grey Ward, Zion Mennonite
Church, c/o Clayton Gingrich

Carried.

The regular meeting reconvened at 7:13 p.m. Reconvene
Regular Meeting

7:15 p.m. Maitland Valley Conservation Authority

Phil Beard, General Manager/Secretary-Treasurer and Jayne Thompson, Communications Director for the Maitland Valley Conservation Authority made a presentation to Council providing highlights of the current priorities and the progress/changes that the Conservation Authority has made since the last update in 2015. It was noted that the MVCA has developed a three-year work plan with the following three priorities over the next three years:

- 1) To strengthen the capacity of Flood and Erosion Safety Services
- 2) To strengthen Watershed Stewardship Services
- 3) To stabilize the MVCA's financial base

Council were advised that in 2015, 15 clean water projects were completed in Huron East having a total value of \$42,800. with \$13,900 being covered by grant funding The two top projects in Huron East are well decommissioning and fragile land retirement.

Mr. Beard advised the MVCA is currently assessing options for structures that are surplus to their needs, including the Logan Mill in Brussels. He indicated that the MVCA was not using the building and it is in need of significant maintenance but a community group is currently assessing the structural integrity of the structure for possible community uses. He further noted that the new stop logs were installed at the McCall Dam in Brussels this year and the project came in well under budget.

7:30 p.m. Huron County Paramedics

Brad Watters, Local 4513 Acting President and Brian Humphrey, CUPE representative, attended before Council on behalf of the Huron County Paramedics. A presentation was made to Council concerning the County of Huron decision to eliminate the Advanced Care Paramedic (ACP) Program.

Mr. Watters presentation contained references and information on the issues Huron County Council claims to have relied on to make their decision to eliminate the ACP level of paramedicine services and a copy of the following documents were provided to Council.

- 1) What does an Advanced Care Paramedic (ACP) do that is different from a Primary Care Paramedic (PCP)?
- 2) Ontario Paramedic Association – Community Bulletin August 2016 – Paramedic Skill Levels, What's the difference for Huron County?
- 3) Service Commitment Statement – January 2014 – County of Brant
- 4) County of Huron – Emergency Medical Services – Report dated February 18, 2015 to

- Committee of the Whole – Day 2 concerning the Advanced Care Paramedic Program
- 5) Emergency Management & Training Inc. – Huron County Emergency Medical Services Review Report November 2013

A request was made to Council that they support the resolution passed by the Municipality of Bluewater requesting lower tier municipalities request the County of Huron to review their decision regarding the ACP services.

Jeff Denys, a resident of the County of Huron, attended before Council to question whether the decision regarding the Advance Care Paramedic Program was about saving money or merging services. Mr. Denys reiterated many of the comments shared by Mr. Watters and advised that based on the numbers quoted, it would cost \$1.50 per person per year to retain the ACP service.

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Finance Manager-Treasurer/Deputy Clerk – Kager Acres Drainage Works – 2016 – Tenders

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed her report to Council concerning tenders received for the Kager Acres Drainage Works – 2016. The results were as follows:

| Contractor | Price (excluding taxes) |
|------------------------------------|--|
| VanBree Drainage & Bulldozing Ltd. | \$101,350.00 |
| A.G. Hayter Contracting Ltd. | \$107,415.00 |
| Robinson Farm Drainage Ltd. | \$ 93,150.00 |
| Engineer’s Estimate | \$112,500.00 |

Moved by Dianne Diehl and seconded by Alvin McLellan: Accept
 Tender
 That Council of the Municipality of Huron East accept the tender of Robinson Farm Kager
 Acres
 Drainage Ltd. in the amount of \$93,150 plus applicable taxes for the Kager Acres Drain
 Works
 Drainage Works, 2016, subject to the recommendation of R. J. Burnside & Associates
 Limited. Carried.

Finance Manager-Treasurer/Deputy Clerk – RFP – VoIP Telephone System

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed the report to Council

concerning the Request for Proposals issued for a VoIP, Digital or Digital-VoIP Hybrid Telephone System. The results were as follows:

| Vendor | Equipment/Licence/Installation | Annual Maintenance/Support | Total 2016 Project Costs |
|-----------------|---------------------------------------|--|---------------------------------|
| ContinuIT Corp. | \$ 10,466.06 | \$ 1,504.60 | \$ 11,970.66 |
| LCM Security | \$ 17,272.05 | \$ 3,836.75 | \$ 21,198.80 |
| CDW Canada | \$ 26,284.76 | Additional amount not specified in RFP | \$ 26,284.76 |

Moved by David Blaney and seconded by Kevin Wilbee:

Request for

That Council of the Municipality of Huron East accept the Request for Proposal Proposals

of ContinuIT Corp for a 3CX Telephone System in the amount of \$11,970.66

Telephone

plus applicable taxes. Carried.

System

CAO/Clerk – Funding Assistance Request for IPM – 2017

CAO/Clerk Brad Knight reviewed his report to Council concerning the funding assistance request to the Province for paving part of the Canada Company Road in advance of the IPM – 2017. Council were advised that Huron East officials made a presentation to staff from the OMAFRA and MTO at the recent AMO conference requesting assistance with paving part of the Canada Company Road in advance of the IPM 2017. Council were provided with a copy of the presentation and the response received from Kate Richardson, Rural Policy Branch Advisor with OMAFRA, providing information on the Ontario Community Infrastructure Fund, contact information for OMAFRA Advisor Vicki Las and a link to Ontario 150 with reference to the Community Capital Program. The CAO advised the information provided did not provide much direct support for the Canada Company Road project however there will still be time and opportunities to pursue the matter further.

Moved by Brenda Dalton and seconded by Robert Fisher:

That Huron East Council receive the following Reports of Municipal Officers as presented:

Receive
Municipal
Reports

- 1) Finance Manager-Treasurer/Deputy Clerk
- 2) CAO/Clerk

Carried.

CORRESPONDENCE

Moved by Raymond Chartrand and seconded by Larry McGrath:

Endorse

That Council of the Municipality of Huron East support the resolution of the

Resolution

County of Huron and declare Sunday, September 11th, 2016 as *Appreciation and Recognition Day for Emergency Workers* within the Municipality of Huron East. Carried.

County of

Moved by Joseph Steffler and seconded by Brenda Dalton:

Defeat

Motion

That Council of the Municipality of Huron East note and file correspondence Municipality of received from the Municipality of Bluewater with respect to their request of the County of Huron to reconsider the decision to eliminate the Advanced Care Program Paramedic program. Defeated.

Bluewater
ACP

Moved by Kevin Wilbee and seconded by Nathan Marshall:

Endorse

Motion

That Council of the Municipality of Huron East support the resolution of the Municipality of Municipality of Bluewater requesting Huron County Council review the decision to cancel Advanced Care Paramedic Services in Huron County. Carried.

Bluewater
ACP

Moved by Nathan Marshall and seconded by Joseph Steffler:

Note and

File

That Council of the Municipality of Huron East note and file correspondence Resolution received from the Town of Lakeshore requesting support that additional costs incurred from the 2015 Pan Am and Parapan Am Games should be funded by Lakeshore the City of Toronto. Carried.

Town of

UNFINISHED BUSINESS

MUNICIPAL DRAINS

PLANNING

Moved by Dianne Diehl and seconded by Alvin McLellan:

Planners
Report
Consent

That Council of the Municipality of Huron East acknowledge the report of the Huron County Planner Claire Dodds and has no objection to the severance B28/16 application B28/16 of Dan Hallman on Part Lot 24, Concession 5, Grey Ward subject to the conditions as per the resolution of Council dated August 9th, 2016. Carried.

Hallman

| | |
|---|-----------|
| Moved by Larry McGrath and seconded by Raymond Chartrand: | No |
| Objection | |
| That Council of the Municipality of Huron East has no objection to the severance B27/16 | Consent |
| application (B27/16) of Geoffrey Alderdice on Lot 6, Concession 13, HRS, Tuckersmith Ward, provided the following conditions are met: | Alderdice |
| 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 <i>Drainage Act</i> be addressed to the satisfaction of the municipality | |
| | Carried. |

COUNCIL REPORTS

Mayor MacLellan – Shared Services

Mayor MacLellan inquired of Council whether he was to contact Vicki Lass from OMAFRA to inquire if she would discuss shared services with Council. It was noted that Ms. Lass is currently facilitating the strategic planning process for the recreation facilities and perhaps that process should be completed as there are committee meetings scheduled the following week with public meetings to follow. Mayor MacLellan advised he will contact Ms. Lass to inquire on her schedule and report back to Council.

Deputy Mayor Steffler – Brussels Medical-Dental Centre – Family Physician

Deputy Mayor Steffler advised the Huron community Family Health Team has announced that family physician Dr. Bradley Ross has the team and will be practicing out of the Brussels Medical-Dental Centre and accepting patients from Brussels and surrounding areas. Dr. Ross will commence his practice on October 1st, 2016 and an Open House will be scheduled for some time in October.

Mayor MacLellan – Concerns from Brussels Residents

Mayor MacLellan inquired of Council of a process/meeting to respond to concerns raised by residents of Brussels about recreation and property standards in the Brussels Ward. The CAO advised that the BMG Recreation Committee was scheduled to meet the following week and would be discussing recreation concerns raised. Mayor MacLellan requested notice be placed on the agenda for the September 20th Council meeting being held at the Brussels Library to include a public forum to discuss concerns raised. It was also suggested that the By-Law Control Officer prepare a report and attend the meeting.

INFORMATION ITEMS

Moved by Brenda Dalton and seconded by Alvin McLellan:
Board/Committee

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

Meeting Minutes as submitted:

- 1) Seaforth & District Community Centres Management Committee – August 17th, 2016
Carried.

OTHER BUSINESS

BY-LAWS

Moved by Robert Fisher and seconded by Brenda Dalton:
 BE IT HEREBY RESOLVED that leave be given to introduce
 By-Laws No. 44, 54, 55, 56, 57, 58, 59 and 60 for 2016. Introduce
By-Laws

- By-Law 44-2016 – Kager Acres Drainage Works – 2016 (3rd reading)
 - By-Law 54-2016 – Authorize Lease Agreement – Brussels Business & Cultural Centre
– Brussels Old Colony School
 - By-Law 55-2016 – Authorize Lease Agreement – Brussels Business & Cultural Centre
– Brussels Community Bible Chapel
 - By-Law 56-2016 – Authorize Lease Agreement – Brussels Business & Cultural Centre
– Touchstone Therapies
 - By-Law 57-2016 – Authorize Memorandum of Understanding – Town of Goderich,
Municipality of Central Huron – Develop and Operate a Municipal
Recycling Centre – Mid-Huron Landfill Site
 - By-Law 58-2016 – Spring Creek Watercourse (Wm. Barnett Municipal Drain) 2016 (1st
and 2nd readings)
 - By-Law 59-2016 – Temporary Road Closures – Seaforth & Brussels Fall Fair Parades
 - By-Law 60-2016 – Confirm Council Proceedings
- Carried.

Moved by David Blaney and seconded by Alvin McLellan: Kager
 Acres Drainage
 BE IT HEREBY RESOLVED that By-Law 44 for 2016, a by-law to provide 3rd
 Works
 for the borrowing on the credit of the Municipality the sum of \$112,500 for
 reading
 completion of the Kager Acres Drainage Works, be given third and final
 readings and signed by the Mayor and Clerk, and the Seal of the Corporation
 be affixed thereto. Carried.

Moved by David Blaney and seconded by Dianne Diehl: Lease
 Agreement BBCC -
 BE IT HEREBY RESOLVED that By-Law 54 for 2016, a by-law to authorize Old
 Brussels School
 a Lease Agreement for space within the Brussels Business & Cultural Centre
 Colony
 for the Brussels Old Colony School, 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 David Blaney and seconded by Kevin Wilbee: Lease
 Agreement BBCC -
 BE IT HEREBY RESOLVED that By-Law 55 for 2016, a by-law to authorize

Brussels

a Lease Agreement for space within the Brussels Business & Cultural Centre Community for the Brussels Community Bible Chapel, 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.

Bible

Moved by David Blaney and seconded by Nathan Marshall:

Lease

Agreement

BE IT HEREBY RESOLVED that By-Law 56 for 2016, a by-law to authorize a Lease Agreement for space within the Brussels Business & Cultural Centre

BBCC

Touchstone

for Touchstone Therapies, 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.

Therapies

Moved by Nathan Marshall and seconded by Raymond Chartrand:

Memorandum

BE IT HEREBY RESOLVED that By-Law 57 for 2016, a by-law to authorize a Memorandum of Understanding with the Town of Goderich and the

of

Municipality of Central Huron to develop and operate a municipal recycling

Municipal

Centre

Recycling

centre, 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 Alvin McLellan:

Silver

Creek

BE IT HEREBY RESOLVED that by-Law 58-2016, a by-law to authorize

Watercourse

maintenance of the Spring Creek Watercourse (Wm. Barnett Municipal Drain), Barnett

WM.

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.

Drain
1st and 2nd

reading

Moved by David Blaney and seconded by Nathan Marshall:

Temporary Road

BE IT HEREBY RESOLVED that By-Law 59-2016, a by-law to temporarily close a portion of Sports Drive, Turnberry Street (County Road 12), Ainley and

Closures
Brussels

Street and Ellen Street in Brussels Ward and Duke Street and Main Street

Seaforth

Fall (County Road 12) in Seaforth Ward, be given first, second, third and final

Fair

Parades readings and signed by the Mayor and Clerk, and the Seal of the Corporation

be affixed thereto. Carried.

CLOSED SESSION AND REPORTING OUT

Moved by Raymond Chartrand and seconded by Dianne Diehl: 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 9:13 p.m. to go into Closed Session to discuss the following:

- i) 239(2)(c) – proposed disposition of land by the Municipality – L-20-290, Parts 13 and 14, Plan 22R-1836 and Block B, Plan 407, Seaforth Ward

CAO/Clerk Brad Knight and Deputy Clerk Paula Michiels shall remain for the Closed Session. Carried.

Moved by David Blaney and seconded by Larry McGrath: Resume
Regular

That Council of the Municipality of Huron East resumes the regular Council meeting Council
Meeting
at 9:25 p.m. Carried.

Mayor MacLellan reported out from the Closed Session that Council had reviewed an RFP for the purchase of a parcel of municipal land and had given instructions to staff with respect to the offer.

CONFIRMATORY BY-LAW

Moved by Dianne Diehl and seconded by Nathan Marshall: Confirm
BE IT HEREBY RESOLVED that By-Law 60 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 Brenda Dalton and seconded by Larry McGrath:
Adjournment

The time now being 9:27 p.m.
That the meeting do now adjourn until September 20th, 2016 at 7:00 p.m.
in Brussels. Carried.

