

**MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, NOVEMBER 1st, 2016 – 7:00 P.M.**

Members Present: Mayor Bernie MacLellan, Deputy Mayor Joseph Steffler
Councillors Alvin McLellan, David Blaney, Dianne Diehl,
Brenda Dalton, Kevin Wilbee, Nathan Marshall, Robert Fischer,
Larry McGrath, Raymond Chartrand and John Lowe (7:42 p.m.)

Members Absent: nil

Staff Present: CAO/Clerk, Brad Knight
Finance Manager-Treasurer/Deputy Clerk, Paula Michiels
Public Works Coordinator, Barry Mills
Executive Assistant, Janice Andrews

Kathy O'Reilly, Shirley Dinsmore and Karen Regier were in attendance to hear the presentation from the South Huron Hospice Steering Committee seeking support for Jessica's House.

CALL TO ORDER

Mayor Bernie 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 November 1st, 2016 be adopted as circulated and amended to include the following:
Agenda Item 15-21-6 – By-Law 79-2016 – Temporary Road Closure, Kinburn Line, Bridge Repairs. Carried.

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by Brenda Dalton and seconded by Alvin McLellan: Meeting
Minutes
That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:
a) Regular Meeting – October 18th, 2016 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

Moved by Raymond Chartrand and seconded by Nathan Marshall: Adjourn
to
That Council of the Municipality of Huron East adjourn the regular meeting of Council Public
Meeting

at 7:14 p.m. to go into a Public Meeting to discuss the following:

- a) Zoning By-Law Amendment Application Part Lot 24, Concession 5, Grey Ward (Hallman)

Carried.

Council reconvened the regular meeting at 7:17 p.m.

7:17 p.m. – Branch ‘G’ of the Stimore Municipal Drain 2016 – Engineers’ Report

Bill Dietrich, P. Eng. with Dietrich Engineering Limited, presented the Engineers Report for the Branch ‘G’ of the Stimore Municipal Drain 2016. Mr. Dietrich noted that the existing Branch ‘G’ of the Stimore Municipal Drain is in poor state of repair and is neither of sufficient capacity or depth to drain the surrounding and upstream lands within the watershed to current drainage standards. The upper portion of the Drain (approximately 550m) is located in the Manley Line road allowance. The Report proposes a new tile drainage system be constructed from the outlet in the Main Drain open portion of the Stimore Municipal Drain in the Spt Lot 5, Concession 12 upstream to the SW corner of Lot 5, Concession 13. The proposed work consists of approximately the installation of approximately 814 metres of 350mm to 450mm diameter concrete field

Moved by Alvin McLellan and seconded by Brenda Dalton:

Engineers

Report

That Council of the Municipality of Huron East accept the engineers’ report on the Stimore Drain

Stimore

Branch ‘G’ of the Stimore Municipal Drain 2016 and designate it as By-Law 74-2016 and the Court of Revision be set for Tuesday, December 6th, 2016 at 7:00 p.m.

Carried.

7:20 p.m. – Branch No. 1 of the Johnston-Irvine Municipal Drain 2016 – Engineers’ Report

Bill Dietrich, P. Eng. with Dietrich Engineering Limited, presented the Engineers Report for the Branch No. 1 of the Johnston-Irvine Municipal Drain 2016. Mr. Dietrich noted that the existing Branch No. 1 of the Johnston-Irvine Municipal Drain is in a poor state of repair and is neither of sufficient capacity or depth to drain the surrounding and upstream lands within the watershed to current standards. The Report proposes a new tile drainage system be constructed from an outlet at the upper end of the Main Drain (Open) in Lot 8, Concession 13 upstream, approximately 1,339 metres to the easterly side of Manley Line opposite Lot 5, Concession 13. The proposed work consists of the installation of approximately 1,339 metres of 300mm to 450mm diameter concrete field tile.

Moved by Brenda Dalton and seconded by Alvin McLellan:

Engineers

Report

That Council of the Municipality of Huron East accept the engineers’ report on the Johnston-Irvine

Johnston-

Branch No. 1 of the Johnston-Irvine Municipal Drain 2016 and designate it as By-Law 75-2016 and the Court of Revision be set for Tuesday, December 6th, 2016 at 7:00 p.m. Carried.

Drain

7:22 p.m. – Court of Revision – Johnston Municipal Drain Branch ‘B’ 2016

Moved by Robert Fisher and seconded by Raymond Chartrand:

Court of

That the Court of Revision for the Johnston Municipal Drain Branch ‘B’ 2016 be opened and that Councillors McLellan, Diehl and Dalton be appointed as the Huron Drain East members with Councillor McLellan acting as Chairman. Carried. Revision Johnston

No appeals were received.

Moved by Dianne Diehl and seconded by Brenda Dalton: Close
Court of
That the Court of Revision for the Johnston Municipal Drain Branch ‘B’ 2016 be closed. Carried. Revision

7:23 p.m. – Deb Homuth, Co-Chair, South Huron Hospice Steering Committee – Jessica’s House

Deb Homuth, Co-Chair of the South Huron Hospice Steering Committee and Maria Hamather,

attended before Council to request support for a South Huron Residential Hospice. Council were advised that a Steering Committee has been formed and a business plan has been developed for Jessica’s House, a residential hospice to be built in Exeter. Ms. Humoth advised fundraising has begun and a considerable amount of donations including in-kind have been raised to date. Council were requested to provide a formal letter of support for the project and also to consider a financial donation towards Jessica’s House during their budget deliberations. It was noted that the Ontario’s budget for 2016 contained a significant increase in funds for community hospice palliative care, and specifically the funding of 200 new hospice beds. Ms Homuth noted that the Province will provide \$105,000 annually per bed per for operating costs for LHIN approved hospices and Huron County has been identified as the County most in need of a residential hospice. The South West LHIN has requested funding for 10-12 beds to fund an integrated Huron-Perth solution.

Council noted that correspondence that was included in the agenda package from the South West LHIN provided an update on residential hospice planning in the South West LHIN and advised that a study is being conducted by a consulting firm to understand the current and future needs in Huron and Perth Counties. The correspondence further noted that the Huron Perth Residential Hospice sub-committee will be presenting the report from this study and making recommendations for the local Collaborative to consider on November 23rd, 2016.

Council advised that they would discuss this request later in the meeting.

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Chief Building Official – Report

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

Building & Property Maintenance Coordinator – Report

The Building & Property Maintenance Coordinator report for the period July 5th to September 30th, 2016 was received by Council.

CAO/Clerk – Stratford Police Services Option

CAO/Clerk Brad Knight reviewed his report to Council concerning a request from Council for a quotation for police services from the Stratford Police Services Board. Council were provided with a copy of Section 6.1(1) of the *Police Services Act* that speaks to municipal agreements for providing police services. It was noted that in Section 6.1(1) of the *Police Services Act* it states that “a municipality that is to receive the police services is contiguous to the municipality that is to provide the police services....”. The contiguous requirement eliminates any option beyond OPP for Huron East.

<p>Moved by Raymond Chartrand and seconded by Larry McGrath: That Huron East Council receive the following Reports of Municipal Officers as presented:</p> <ol style="list-style-type: none"> 1) Chief Building Official 2) Building & Property Maintenance Coordinator 3) CAO/Clerk 	<p>Carried.</p>	<p>Receive Reports Municipal Officers</p>
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CORRESPONDENCE

<p>Moved by Nathan Marshall and seconded by Alvin McLellan: That Council of the Municipality of Huron East endorse the resolution of the Resolution County of Grey requesting the Province to re-evaluate the structure of hydro in Grey terms of access and delivery and implement structural changes to address the unfair practice of charging more for delivery for rural residents. Carried.</p>	<p>Endorse County of</p>
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<p>Moved by Raymond Chartrand and seconded by Nathan Marshall: File That Council note and file the resolution of the Township of North Frontenac Resolution requesting support for Ontario’s electrical bills to make it more affordable and of more comparative to other Provinces. Carried. Frontenac</p>	<p>Note & Township North</p>
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<p>Moved by John Lowe and seconded by Joseph Steffler: That Council of the Municipality of Huron East endorse the resolution of the Resolution County of Peterborough concerning a request for additional Health Care funding to offset the ongoing and rising health care services costs that are being borne by Peterborough municipalities on the property tax base; and further that the Province not download any additional or future costs for land ambulance/paramedic services, long term care, or public health. Carried.</p>	<p>Endorse County of</p>
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UNFINISHED BUSINESS

MUNICIPAL DRAINS

PLANNING

Moved by Dianne Diehl and seconded by Alvin McLellan: No
Objection
That Council of the Municipality of Huron East has no objection to the severance Consent
B45/16
application (B45/16) of Mark Horst on the north part of Lots 69 and 70, Mark
Horst
Concession 1, Grey Ward, provided the following conditions are met:
i) that the severed and retained lands be rezoned to AG3 and AG1-Special
Provisions respectively
ii) that \$500 be paid to the Municipality as cash-in-lieu of parkland
iii) that Section 65 of the *Drainage Act* be addressed to the satisfaction of the Municipality.
Carried.

COUNCIL REPORTS

Mayor McLellan – Design Concrete

Mayor MacLellan advised Council of his discussions with Ken Hines of Design Concrete concerning a possible expansion of his property on Birch Street in Seaforth and some issues he was having with a municipal property that was thought to be a municipal road allowance.. Mayor MacLellan requested staff prepare a report for the December meeting on the history of the property and the possibility of opening it as a municipal road allowance.

Notice of Motions – SDCC – Energy Efficiency Upgrade

Moved by Nathan Marshall and seconded by Larry McGrath: SDCC
That Council authorize the Seaforth & District Community Centres Committee to Solar
Reserve
accept the quotation of CIMCO Refrigeration in the amount of \$28,649 for a floating
Funding
head pressure controller system and a condenser VFD;
AND FURTHER that the Huron East share of this energy efficiency upgrade be funded
from the Solar Photovoltaic Reserve (Huron East Policy 1.20), subject to funding from
the SaveONenergy grant program. Carried.

INFORMATION ITEMS

Moved by Dianne Diehl and seconded by John Lowe:
Board/Committee
That Huron East Council receive the following Board and Committee Meeting

Minutes

Meeting Minutes as submitted:

- 1) Vanastra Recreation Centre Committee – October 17th, 2016
- 2) Seaforth & District Community Centres Management Committee – October 17th, 2016
- 3) Brussels Morris & Grey Board of Recreation Management Committee – September 14th and October 17th, 2016

Carried.

OTHER BUSINESS

Moved by Raymond Chartrand and seconded by Nathan Marshall:

Note &

File

That Council note and file the information on Jessica's House from the House

Jessica's

South Huron Hospice Steering Committee until the Huron Perth Hospice study is released later this year. Carried.

BY-LAWS

Moved by Raymond Chartrand and seconded by Kevin Wilbee:

BE IT HEREBY RESOLVED that leave be given to introduce

Introduce

By-Laws No. 74, 75, 76, 77, 78, 79 and 80 for 2016.

By-Laws

By-Law 74-2016 – Branch 'G' of Stimore Municipal Drain 2016 (1st and 2nd readings)

By-Law 75-2016 – Branch No. 1 of Johnston-Irvine Municipal Drain 2016 (1st and 2nd readings)

By-Law 76-2016 – Zoning Amendment – Part Lot 24, Concession 5, Grey Ward, Hallman

By-Law 77-2016 – Authorize Agreement – Reducing Setback – Licensed Gravel Pit, Lot 31, Concession 7, McKillop Ward

By-Law 78-2016 – Temporary Road Closures – Seaforth and Brussels Santa Claus Parades

By-Law 79-2016 – Temporary Road Closure – Portion of Kinburn Line – Maintenance on Bridge T-13

By-Law 80-2016 – Confirm Council Proceedings

Carried.

Moved by Dianne Diehl and seconded by Alvin McLellan:

Borrowing

BE IT HEREBY RESOLVED that By-Law 74 for 2016, a by-law to authorize Drain

Stimore

borrowing on the credit of the Municipality the sum of \$121,900 for completion of Branch 'G' of Stimore Municipal Drain 2016 be given first and second readings.

Carried.

Moved by Brenda Dalton and seconded by Kevin Wilbee:

Borrowing

BE IT HEREBY RESOLVED that By-Law 75 for 2016, a by-law to authorize borrowing on the credit of the Municipality the sum of \$132,200 for completion of Branch No. 1 of Johnston-Irvine Municipal Drain 2016 be given first and second readings. Carried.

Johnston-Irvine
Drain

Moved by Dianne Diehl and seconded by Alvin McLellan:

BE IT HEREBY RESOLVED that By-Law 76 for 2016, a by-law to amend the zoning on Part Lot 24, Concession 5, Grey 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.

Rezoning
Pt. Lot
Grey
Hallman

Moved by Kevin Wilbee and seconded by Brenda Dalton:

BE IT HEREBY RESOLVED that By-Law 77 for 2016, a by-law to authorize an Agreement for the purpose of reducing a required setback from a licensed aggregate extractive operation on Lot 31, Concession 7, 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.

Authorize
Reduce
Lot 31,
McKillop

Moved by John Lowe and seconded by Nathan Marshall:

Road
BE IT HEREBY RESOLVED that By-Law 78 for 2016, a by-law to authorize temporary road closures in Seaforth and Brussels to accommodate the Santa Claus Parades, 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.

Temp.
Closures
Santa
Parades

Moved by Raymond Chartrand and seconded by Larry McGrath:

Road
BE IT HEREBY RESOLVED that By-Law 79 for 2016, a by-law to authorize temporary road closure of a portion of Kinburn Line for maintenance on Bridge T-13, 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.

Temp.
Closure
Bridge T-

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by Robert Fisher and seconded by David Blaney:
BE IT HEREBY RESOLVED that By-Law 80 for 2016, a by-law to confirm the
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.

Confirm
Council

ADJOURNMENT

Moved by John Lowe and seconded by Dianne Diehl:
Adjournment
The time now being 8:59 p.m.
That the meeting do now adjourn until November 15th, 2016 at 7:00 p.m. Carried.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk