

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, MAY 2nd, 2017 – 7:00 P.M.

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

Members Absent: nil

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

Sheila Morton, Ron Lavoie and Ken Devereaux attended the meeting to hear the discussion on the Seaforth Drainage Works No. 1 – 2017.

CALL TO ORDER

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

CONFIRMATION OF THE AGENDA

Moved by Brenda Dalton and seconded by Larry McGrath: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated May 2nd, 2017 be circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by Brenda Dalton 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 – April 18th, 2017
 b) Public Meeting – April 18th, 2017 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:00 p.m. Engineers Report – Seaforth Drainage Works No. 1 – 2017

Bill Dietrich, P. Eng. with Dietrich Engineering Limited, presented the Engineers Report for the Seaforth Drainage Works No. 1 – 2017 serving parts of Lots 22 to 25, Concession 1, and parts of Lots 22 to 24, Concession 2, McKillop Ward and parts of Lots in the Seaforth Ward. Mr. Dietrich advised the Municipality had requested the relocation of the main drain to the northerly side of the proposed road allowance, Duke Street in Lot 24, Concession 1, McKillop Ward. The Report proposed the following recommendations:

1. A section of the Main Drain be relocated to the northerly side of the proposed Duke Street road allowance.
2. A section of the Main Drain be replaced from the existing catch basin on the L. Devereaux property to the south west corner of the JL Retirement Living Inc. property.
3. The existing 300mm diameter storm sewer and catch basin located on the L. Devereaux property constructed under the authority of the report prepared by B. M. Ross and Associates Limited be abandoned.
4. The new drainage system shall be known as the “Seaforth Drainage Works No. 1 – 2017”

The proposed work consists of the installation of approximately 276 metres of 375mm to 900mm diameter HDPE pipes; the installation of three (3) concrete catch basins and three (3) concrete manholes.

Moved by Raymond Chartrand and seconded by Dianne Diehl: Engineers Report
 That Council of the Municipality of Huron East accept the Engineers’ Report on the Seaforth Drainage Works No. 1 – 2017 and designate it as By-Law 39-2017 and the Court of Revision be set for Tuesday, June 6th, 2017 at 7:00 p.m. Carried. Seaforth Drainage Works No. 1-2017

7:15 p.m. Community Improvement Plan (CIP) Downtown Brussels

Huron County Senior Planner Claire Dodds attended before Council and reviewed her report on the Brussels Downtown Community Improvement Plan (CIP). Ms. Dodds advised that final changes were made to the draft CIP in response to comments submitted by the Ministry of Municipal Affairs and comments received from the public. The Huron County Planning & Development Department recommended Huron East Council approve the CIP Project Area and the CIP Plan and pass the adopting by-laws that will be considered later in the meeting.

7:30 p.m. Seaforth Optimist Club – Flag Poles

Bob Costello and Brenda Wilkinson of the Seaforth Optimist Club, attended the meeting to request financial assistance towards the purchase of 3 flags with poles to be installed at the Seaforth Optimist Club. Mr. Costello advised the poles would be located at the corner of County Road 12 and Brantford Street and would fly a Canadian Flag, Huron East Flag and an Optimist Flag.

Moved by Kevin Wilbee and seconded by Nathan Marshall: Seaforth Optimist
Flag Request
That Council refer the financial request of the Seaforth Optimist Club to purchase
and install 3 flags and poles at the Optimist Park to the Finance Manager-Treasurer/
Deputy Clerk to prepare a report.

Deputy Mayor Joseph Steffler advised he would introduce a motion that the Municipality supports the Optimist Club and purchase the flag poles as requested.

The CAO/Clerk noted that Section 17.11 of Procedural By-Law 43-2015 contained provisions to refer requests from delegations for financial support to staff for a report to a future meeting of Council. Council were advised that pursuant to Section 29.1 of Procedural By-Law 43-2015 a 2/3 vote of Council would be required to temporarily suspend the rules to consider a second motion regarding the flag request.

Mayor MacLellan called for a show of hands to temporarily suspend the rules for this instance with 8 Councillors raising their hands.

Moved by Joseph Steffler and seconded by Nathan Marshall: Purchase Flags
Seaforth Optimist
That Council of the Municipality of Huron East purchase the three requested
flag poles for the Seaforth Optimist Club. Carried.

ACCOUNTS PAYABLE**REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS**Chief Building Official – Report

The Chief Building Official Report summarizing the 2017 year-to-date building permits, zoning and tax certificates was received by Council.

Finance Manager-Treasurer/Deputy Clerk – Ontario Regulation 284/09

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed her report to Council concerning Ontario Regulation 284/09 which requires Municipalities to acknowledge during the budget process the exclusion of the following:

1. Amortization Expenses
2. Post-Employment Benefit Expenses
3. Solid Waste Landfill Closure and Post-Closure Expenses

The regulation recognizes that these are large expenses for Municipalities and allows for them to be excluded from the annual budget as long as a resolution be adopted stating which of these expenses are excluded from the annual operating budget.

Moved by John Lowe and seconded by Dianne Diehl: Adopt Report
Ont. Reg. 284/09
That Council of the Municipality of Huron East pursuant to Ontario Regulation
284/09 acknowledge that the following expenses have been excluded from the
2017 Huron East Budget.

1. Amortization Expenses
2. Post-Employment Benefit Expenses
3. Solid Waste Landfill Closure and Post-Closure Expenses

Carried.

Deputy Clerk – Tenders – Seaforth Lawn Bowling Club Decorative Fence

Deputy Clerk Mark Gilpin reviewed his report to Council concerning the replacement of the concrete ornamental fence in front of the Seaforth Lawn Bowling Club. Council were advised the condition of the current fence was poor and represents a potential safety hazard. Council were also advised that replacing the fence with either a commercial grade decorative fence of all steel construction or commercial chain link fence would be the most cost effective solution. Three quotations were obtained to install an all black ornamental iron fence as follows:

Scenic Fence & Deck	\$15,490.76 (plus taxes)
Fortress Fencing	\$16,640.34 (plus taxes)
Art's Landscaping and Garden Centre Ltd.	\$18,394.00 (plus taxes)

Moved by Nathan Marshall and seconded by Robert Fisher:
That Council of the Municipality of Huron East accept the proposal of Scenic Fence & Deck in the amount of \$15,490.76 plus applicable taxes for the supply and installation of a commercial grade ornamental iron fence at the Seaforth Lawn Bowling Club. Carried.

Accept
Scenic Fence
& Deck Quote
Lawn Bowling
Club Fence

Moved by David Blaney and seconded by Alvin McLellan:
Huron East Council receive the following Reports of Municipal Officers as presented:

- 1) Chief Building Official
- 2) Finance Manager-Treasurer/Deputy Clerk
- 3) Deputy Clerk

Carried.

Receive
Municipal
Reports

CORRESPONDENCE

Moved by Raymond Chartrand and seconded by Alvin McLellan:
That Council of the Municipality of Huron East endorse the resolution of the Town of LaSalle concerning the United States Government eliminating funding to the Environmental Protection Agency thereby negatively impacting the Great Lakes. Carried.

Endorse
Resolution
Town of
LaSalle

Moved by Nathan Marshall and seconded by Brenda Dalton:
That Council of the Municipality of Huron East endorse the resolution of the Township of Adjala – Tosorontio requesting taxes payable be waved on the purchase of a Canadian Flag or Canada 150 Anniversary Flag for the year 2017. Carried.

Endorse
Resolution
Township of
Adjala-
Tosorontio

Moved by John Lowe and seconded by David Blaney:
That the request of the Brussels Optimist Club to declare their Volleyball Tournament being held July 21st, 22nd and 23rd, 2017 as a municipally significant event be approved by Council. Carried.

Brussels
Optimist
Municipally
Significant
Event

Moved by Kevin Wilbee and seconded by Alvin McLellan:
That Council of the Municipality of Huron East endorse the resolution of the Town of Rainy River expressing concern for the Premier's announcement that Ontario Hydro will waive hydro delivery fees for First Nation's residents and further requesting an explanation of cost cutting measures or alternative revenue sources to compensate for this revenue loss. Carried.

Endorse
Resolution
Town of
Rainy River

Moved by Raymond Chartrand and seconded by Larry McGrath:
That Council of the Municipality of Huron East proclaim June 2017 as Seniors' Month within the Municipality of Huron East. Carried.

Proclaim
June 2017
Seniors' Month

Moved by Nathan Marshall and seconded by Robert Fisher:
That Council acknowledge the request of the Seaforth Lions Club and have no objection to the Lions International 100 Anniversary Flag flying in front of the Town Hall during the month of May, 2017. Carried.

No Objection
Seaforth Lions
Flag Flying
Town Hall

UNFINISHED BUSINESS**MUNICIPAL DRAINS**

PLANNING

Moved by Larry McGrath and seconded by Raymond Chartrand:
That Council of the Municipality of Huron East has no objection to the severance application of Betty Ross and William Colyer on west half Lot 4, north half Lot 5, Concession 8, HRS, Tuckersmith Ward, provided the following conditions are met:

No Objection
B22/17
Colyer

- 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 *Drainage Act* be addressed to the satisfaction of the Municipality

Carried.

COUNCIL REPORTS**Mayor MacLellan – AMO – Provincial Funding**

Mayor MacLellan advised he attended a seminar at AMO recently concerning a different approach for provincial funding to municipalities, possibly for the next 10-year period. The Mayor noted that information relating to the proposed type of funding is confidential however it is expected to be released to municipalities and the general public later in the month.

Councillor Alvin McLellan – Huron County Economic Development

Councillor McLellan questioned the County representatives regarding media coverage concerning the Huron County's Economic Development Board request of County Council to approve the hiring of a consultant to review the County's governance. Deputy Mayor Joseph Steffler advised a motion was made to recommend the hiring of a consultant to look at governance of the County and will be further discussed later in the month. Councillor McLellan also questioned the cost of a consultant and Deputy Mayor Steffler noted it was estimated at upwards of \$50,000 and he was not in favour of hiring a consultant.

NOTICE OF MOTION**INFORMATION ITEMS**

Moved by Raymond Chartrand and seconded by Larry McGrath:
That Council of the Municipality of Huron East endorse the resolution of the Township of West Lincoln requesting the Minister of Education to implement an immediate moratorium on the Accommodation Review Process in all school boards until the impacts on small rural communities is properly taken into account through a revised Public Accommodation Review Guideline that gives consideration to community and economic values of rural communities.
Carried.

Endorse
Resolution
Township of
West Lincoln

Moved by Nathan Marshall and seconded by Brenda Dalton:
That Huron East Council receive the following Board and Committee Meeting Minutes as submitted:

Meeting Minutes

- 1) Walton Landfill Committee – March 20th, 2017
- 2) Huron East Heritage Advisory Committee – April 12th, 2017
- 3) Seaforth & District Community Centres Management Committee – April 13th, 2017
- 4) Huron East/Brussels Community Development Trust – March 30th, 2017
- 5) Vanastra Recreation Centre Committee – April 24th, 2017
- 6) Seaforth BIA – February 8th, 2017

Carried.

OTHER BUSINESS**BY-LAWS**

Moved by Kevin Wilbee and seconded by John Lowe:
BE IT HEREBY RESOLVED that leave be given to introduce By-Laws No. 37, 38, 39, 40, 41 and 42 for 2017.

Introduce
By-Laws

By-Law 37-2017 – Authorize Site Plan Control Agreement – 76 Ord Street, Lot 209, Plan 389, Part Lot 210, Plan 389, Part 3, 22R-5314, Seaforth Ward (Evan Bruce Williams)

By-Law 38-2017 – Authorize Amendment No. 3 – Source Protection Municipal Implementation Fund Agreement

By-Law 39-2017 – Seaforth Drainage Works No. 1 – 2017 (1st and 2nd readings)

By-Law 40-2017 – Designate Village of Brussels – Community Improvement Project Area

By-Law 41-2017 – Adopt Community Improvement Plan – Downtown Brussels Community Improvement Project Area

By-Law 42-2017 – Confirm Council Proceedings

Carried.

Moved by Nathan Marshall and seconded by Robert Fisher:
BE IT HEREBY RESOLVED that By-Law 37 for 2017, a by-law to authorize a Site Plan Control Agreement on 76 Ord Street, Lot 209, Plan 389, Part Lot 210, Plan 389, Part 3, 22R-5314, 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.

Site Plan
Control
76 Ord Street
Seaforth

Moved by Raymond Chartrand and seconded by Dianne Diehl:
BE IT HEREBY RESOLVED that By-Law 38-2017, a by-law to authorize Amendment No. 3 to 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.

Amendment
No. 3
Source
Protection
Funding

Moved by Nathan Marshall and seconded by Robert Fisher:
BE IT HEREBY RESOLVED that By-Law 39 for 2017, a by-law to provide for borrowing on the credit of the Municipality for completion of the Seaforth Drainage Works No. 1 – 2017, be given first and second readings. Carried.

Seaforth
Drainage
1st & 2nd
Readings

Moved by John Lowe and seconded by David Blaney:
BE IT HEREBY RESOLVED that By-Law 40 for 2017, a by-law to designate Village of Brussels – Community Improvement Project Area, 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.

Designate
Brussels
CIP Project
Area

Moved by David Blaney and seconded by John Lowe:
BE IT HEREBY RESOLVED that By-Law 41 for 2017, a by-law to adopt a Community Improvement Plan for the Downtown Brussels Community Improvement Project Area, 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.

Adopt CIP
Downtown
Brussels

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by Dianne Diehl and seconded by John Lowe:
BE IT HEREBY RESOLVED that By-Law 42 for 2017, 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 Kevin Wilbee and seconded by Raymond Chartrand:
The time now being 8:10 p.m.
That the meeting do adjourn until May 16th, 2017 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk