

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, JULY 25th, 2017 – 7:00 P.M.

Members Present: Deputy Mayor Joseph Steffler,
 Councillors David Blaney, Dianne Diehl, Alvin McLellan
 Brenda Dalton, Kevin Wilbee, Robert Fisher,
 Nathan Marshall, Larry McGrath and Raymond Chartrand
 Councilor John Lowe arrived at 7:15 p.m.

Members Absent: Mayor Bernie MacLellan

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

CALL TO ORDER

Deputy Mayor Steffler 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 July 25th, 2017 be
 circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Alvin McLellan declared a pecuniary interest on agenda item 6.10.1 concerning cheques
 No. 08874 and 08932 in the accounts payable as he is an owner of lands assessed under the Tindell Municipal
 Drain.

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 – July 11th, 2017
 b) Public Meeting – July 11th, 2017 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:00 p.m. United Way Perth-Huron/Social Research & Planning Council

Susanna Reid, Director of Social Research & Planning Council and Jennifer Sweedler, Board
 Member, United Way Perth Huron, attended before Council to present the following reports:

- i) Embracing Diversity: Newcomer experiences in Perth and Huron Counties
- ii) my PerthHuron – Discovering the well-being of our communities

A request was made to Council to explore a data sharing agreement with myPerthHuron in an effort to
 continue building the strength of the web site by including local, relevant information. Council were
 supportive of providing data to the United Way and recommended an agreement be presented to Council for
 consideration at the next regular meeting.

7:29 p.m. Public Meeting – Proposed Zoning By-Law Amendment and Plan of Condominium

Moved by Nathan Marshall and seconded by Alvin McLellan: Adjourn to
Public Meeting
 That Council of the Municipality of Huron East adjourn the regular meeting of
 Council at 7:29 p.m. to go into a Public Meeting to discuss the following:
 a) Proposed Vacant Land Plan of Condominium and Zoning By-Law
 Amendment – Lost 15 to 27, 29 to 33, 37 and 38, Part Lots 21 and 27,
 Block A & B and former Silver Creek Road, Registered Plan 407, Seaforth
 Ward (Zulk Enterprises Inc.) Carried.

Council reconvened the regular meeting at 8:30 p.m.

8:30 p.m. Stop-up, Close & Sell Part of Alexander Street, Plan 407, Seaforth Ward

Jim McNichol and Danica McNichol attended before Council to hear the discussion on the proposed road closing of part of Alexander Street.

CAO/Clerk Brad Knight provided background on the proposed road closing and explained the process to date. He advised that based on a review of the air photos of the McNichol property relative to the road allowance, it was assumed that the McNichol residence was partially on the Alexander Street road allowance, but that the notice to adjoining landowners had been circulated in time for consideration with other planning applications, but that the property survey had not been completed prior to the circulation of the notice for the proposed closing. The CAO advised that the draft survey had now been completed, and it did not show any encroachment onto the road allowance and given the costs involved to acquire a small piece of property which was of little benefit to the McNichols in terms of clear title to their property, they had requested that Council not proceed with the closure/sale of part of Alexander Street.

Council concurred with the request to not proceed with the proposed closure and sale of part of Alexander Street.

ACCOUNTS PAYABLE

Moved by Robert Fisher and seconded by David Blaney:
That the accounts payable in the amount of \$2,497,529.98 be approved for payment. Carried.

Accounts
Payable

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS**Public Works Coordinator – Pavement Test**

The CAO/Clerk reviewed the report prepared by the Public Works Coordinator in response to a request of Council to consider extending the pavement on Summerhill Road past a gravel pit entrance as a test site for reinforcing fiber mix. It was noted the cost to extend the pavement would be \$21,000 plus shoulder material and is not viewed as a preferred test site or a priority of the Municipality in terms of paving. The Public Works Coordinator had recommended adding reinforcing fiber material to the top coat of asphalt mix on an existing contract in order to remain within the budget allowance.

Moved by Alvin McLellan and seconded by Brenda Dalton:
That Council authorize the Public Works Manager to add reinforcing fiber material to the top coat of asphalt mix on an existing contract test site at a cost of \$8,295. Carried.

Reinforcing
Fiber Test Site
Paving Contract

Moved by John Lowe and seconded by Kevin Wilbee:
Huron East Council receive the following Reports of Municipal Officers as presented:

Receive
Municipal
Reports

1) Public Works Coordinator

Carried.

CORRESPONDENCE**UNFINISHED BUSINESS****MUNICIPAL DRAINS****PLANNING**

Moved by Alvin McLellan and seconded by Dianne Diehl:
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 application B44/17, 1866025 Ontario Inc./Joe Terpstra, part Lots 13, 14 and 15, Concession 18, Grey Ward, provided the following conditions are met:

No Objection
Consent B44/17
Terpstra

- i) That the severed and retained lands be rezoned to NE3 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

INFORMATION ITEMS

Moved by Larry McGrath and seconded by Raymond Chartrand:
That Huron East Council receive the following Board and Committee
Meeting Minutes as submitted:

Meeting Minutes

- 1) Vanastra Recreation Centre Committee – June 26th, 2017 . Carried

OTHER BUSINESS**BY-LAWS**

Moved by Robert Fisher and seconded by Larry McGrath:

BE IT HEREBY RESOLVED that leave be given to introduce
By-Laws No. 64, 67, 68, 69, 70, 71 and 72 for 2017. Carried.

Introduce
By-Laws

By-Law 64-2017 – Authorize Site Plan Control Agreement (Condominium) – Parts of Lot 24,
Concession 1 (McKillop/Seaforth) designated as Part(s) 1, 2, 3, 4, 5, 6, 7, and
8, Plan 22R-....(JL Retirement Living Inc.) (1st and 2nd readings)

By-Law 67-2017 – Deem Lot 28, Plan 407, Seaforth Ward not to be part of a registered plan of
subdivision (McNichol)

By-Law 68-2017 – Deem Lots 15 to 27, 29 to 33, 37 & 38, Blocks A & B, Plan 407, Seaforth
Ward, not to be part of a registered plan of subdivision (Kluz)

By-Law 69-2017 – Temporary Road Closure – Morrison Line – Culvert Replacement

By-Law 70-2017 – Authorize Agreement – County of Huron – Emergency Management Services
– Community Emergency Management Coordinator, amend By-Law 94-2007

By-Law 71-2017 – Appoint Emergency Management Program Committee

By-Law 72-2017 – Confirm Council Proceedings

Carried.

Moved by Nathan Marshall and seconded by David Blaney:
BE IT HEREBY RESOLVED that By-Law 64 for 2017, a by-law to authorize
Site Plan Control Agreement (Condominium) – Parts of Lot 24, Concession 1,
(McKillop/Seaforth) designated as Part(s) 1, 2, 3, 4, 5, 6, 7 and 8 Plan 22R-....
(JL Retirement Living Inc.) be given first and second readings. Carried.

Site Plan Control
Agreement
Condominium
JL Retirement
1st & 2nd readings

Moved by Kevin Wilbee and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that By-Law 67 for 2017, a by-law to deem
Lot 28, Plan 407, Seaforth Ward not to be part of a registered plan of
subdivision (McNichol) be given first, second, third and final readings and
signed by the Deputy Mayor and Clerk, and the Seal of the Corporation be
affixed thereto. Carried.

Deeming Lot
Not Plan of
Subdivision
McNichol

Moved by Nathan Marshall and seconded by Raymond Chartrand:
BE IT HEREBY RESOLVED that By-Law 68 for 2017, a by-law to deem
Lots 15 to 27, 29 to 33, 37 and 38, Blocks A & B, Plan 407, Seaforth Ward,
not to be part of a registered plan of subdivision (Kluz) be given first, second,
third and final readings and signed by the Deputy Mayor and Clerk, and the
Seal of the Corporation be affixed thereto. Carried.

Deeming Lots
Not Plan of
Subdivision
Kluz

Moved by Raymond Chartrand and seconded by Larry McGrath:
BE IT HEREBY RESOLVED that By-Law 69 for 2017, a by-law to authorize
temporary road closure of part of Morrison Line to allow for culvert replacement
be given first, second, third and final readings and signed by the Deputy Mayor
and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Temporary Road
Closure
Morrison Line

Moved by John Lowe and seconded by Dianne Diehl:
BE IT HEREBY RESOLVED that by-Law 70 for 2017, a by-law to authorize an
Agreement with the County of Huron for the provision of Emergency Management
Services/Emergency Management Coordinator, be given first, second, third and
final readings and signed by the Deputy Mayor and Clerk, and the Seal of the
Corporation be affixed thereto. Carried.

Agreement
County of Huron
EMS Services
EMS Coordinator

Moved by Dianne Diehl and seconded by John Lowe:
BE IT HEREBY RESOLVED that by-Law 71 for 2017, a by-law to appoint an Emergency Management Program Committee be given first, second, third and final readings and signed by the Deputy Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Appointment
EMS Program
Committee

CLOSED SESSION AND REPORTING OUT

Moved by Raymond Chartrand and seconded by Nathan Marshall:
That Council of the Municipality of Huron East, pursuant to Section 239 (2) of the *Municipal Act*, adjourn the regular meeting of Council at 9:55 p.m. to go into Closed Session to discuss the following:

Closed Session

- i) 239(2)(c) – proposed disposition of land by the municipality (Moncrieff Hall and Ball Park)

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

Moved by John Lowe and seconded by Robert Fisher:
That Council of the Municipality of Huron East resumes the regular Council meeting at 10:10 p.m. Carried.

Resume Regular
Council Meeting

Moved by Alvin McLellan and seconded by Dianne Diehl:
That Council of the Municipality of Huron East, pursuant to the requirements of By-Law 61-2013, declare the Moncrieff Hall and Moncrieff Ball Park surplus conditional on the expiry of the appeal period for By-Law 61-2017, and that a RFP process be initiated for the sale of the properties. Carried.

Declare
Moncrieff Hall
and Ball Park
Surplus
RFP Process

CONFIRMATORY BY-LAW

Moved by David Blaney and seconded by Dianne Diehl:
BE IT HEREBY RESOLVED that By-Law 72 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 the Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Confirm
Council
Proceedings

ADJOURNMENT

Moved by John Lowe and seconded by Dianne Diehl:
The time now being 10:12 p.m.
That the meeting do adjourn until August 8th, 2017 at 7:00 p.m. Carried.

Adjournment

Joseph Steffler, Deputy Mayor

Brad Knight, CAO/Clerk