

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, AUGUST 22nd, 2017 – 7:00 P.M.

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

Members Absent: Deputy Mayor Joseph Steffler

Staff Present: CAO/Clerk, Brad Knight
 Deputy Clerk, Mark Gilpin
 Public Works Coordinator, Barry Mills
 Fire Chief/CEMC, Marty Bedard
 Economic Development Officer, Jan Hawley
 Executive Assistant, Janice Andrews

Maureen Agar attended the meeting to hear the discussion on By-Law 82-2017, being a by-law to change the size of Municipal Council.

CALL TO ORDER

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

CONFIRMATION OF THE AGENDA

Moved by Raymond Chartrand and seconded by Larry McGrath: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated August 22nd, 2017 be
 circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by Dianne Diehl 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 – August 8th, 2017
 b) Public Meeting – August 8th, 2017 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:00 p.m. Public Meeting – Zoning By-Law Amendment

Moved by John Lowe and seconded by Alvin McLellan: Adjourn to
Public Meeting
 That Council of the Municipality of Huron East adjourn the regular meeting of
 Council at 7:01 p.m. to go into a Public Meeting to discuss the following:
 a) Zoning By-Law Amendment Application – Part Lots 13, 14 and 15,
 Concession 18, Grey Ward (1866025 Ontario Ltd. c/o Joe Terpstra). Carried.
 Council reconvened the regular meeting at 7:05 p.m.

7:15 p.m. Jeff Denys – Reducing Size of Council

Jeff Denys attended before Council to express his support for By-Law 82-2017 to reduce the size of Council and urged Huron East Council to pass the by-law. Mr. Denys was supportive of having a Mayor and two representatives from each ward elected at a large and then the Deputy Mayor's position be chosen from the elected councillors. In addition to the financial savings, he noted an odd number of councillors would eliminate most of the potential for tie votes which results in a defeated motion.

7:30 p.m. Joe Seili – Reducing Size of Council

Joe Seili attended before Council concerning By-Law 82-2017 to reduce the size of Council. Mr. Seili was not supportive of passing By-Law 82-2017 and suggested the Mayor and Deputy Mayor be elected at large to represent the Municipality at County Council, 3 councillors be elected from the south and 3 councillors elected from the north. In order to eliminate tie votes, perhaps 4 councillors could be elected from the south due to the population and assessment difference. He suggested that electing Council in this manner would be a democratic process and also save money.

ACCOUNTS PAYABLE

Moved by David Blaney and seconded by Alvin McLellan:
That the accounts payable in the amount of \$1,211,727.02 be approved for payment. Carried.

Accounts for
Payment

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Chief Building Official – Report

The Chief Building Official Report for January to July 2017 was received by Council.

Deputy Clerk – Tenders – Elgie Drainage Works ‘A’ Drain Improvement 2017

The Deputy Clerk reviewed his report to Council concerning tenders received for the construction of the Elgie Drainage Works ‘A’ Drain Improvement 2017. The following tenders were received before 12:00 noon on August 11th, 2017 and opened by Councillor Chartrand, Public Works Manager Barry Mills and Deputy Clerk Mark Gilpin.

Contractor	Tender Price (excluding taxes)
Van Bree Drainage and Bulldozing Ltd.	\$50,350.00
A.G. Hayter Contracting Ltd.	\$51,010.00
Engineer’s Estimate	<u>\$48,500.00</u>

Council were advised that the low tender of Van Bree Drainage and Bulldozing Ltd. had advised they were unable to start construction until Spring of 2018. The Hayter tender had indicated they would commence construction in early October of 2017. It was further noted that the Engineer had advised Van Bree Drainage that the property owner (Al Hoggarth) wished to complete work this year and representatives from Van Bree Drainage agreed with the suggestion to award the tender to A.G Hayter Contracting.

Moved by Kevin Wilbee and seconded by Brenda Dalton:
That Council of the Municipality of Huron East accept the tender of A. G. Hayter Contracting Ltd. in the amount of \$51,010.00 plus applicable taxes for construction on the Elgie Drainage Works ‘A’ Drain Improvement 2017. Carried.

Accept Tender
Elgie Drainage
Works
Improvement

Deputy Clerk – Update Taxi By-Law

Deputy Clerk Mark Gilpin reviewed his report to Council concerning updates to the Huron East taxi by-law. The Deputy Clerk advised Council of various changes being incorporated into the updated Taxi By-Law No. 75-2017 being considered by Council later in the meeting. It was recommended Council provisionally adopt the by-law and that the by-law, including the schedule of fines, be forwarded to the Ontario Court of Justice for review/comments, and that the by-law would return to Council for final reading at a later date. .

Finance Manager-Treasurer/Deputy Clerk – RFP Multifunctional Copier

CAO/Clerk Brad Knight reviewed the report from the Finance Manager concerning tenders received for the RFP for a multi-functional printer. It was noted that the following 3 proposals had been received before 12:00 noon on August 15th, 2017 and opened by Councillor Larry McGrath and Finance Manager Paula Michiels:

Vendor	Total Cost with a High Capacity Drawer	Maintenance Cost per Copy
Xerox – Black & White	\$ 5,818.75	\$0.0048 B&W
Skeoch Business Equipment Ltd – Colour	\$ 6,950.00	\$0.0099 B&W \$0.0157 Colour – Toner Extra
Xerox – Colour	\$ 8,188.25	\$0.006 B & W \$0.050 Colour – Inc. Toner

Moved by Raymond Chartrand and seconded by Dianne Diehl:
That Council of the Municipality of Huron East accept the tender of Skeoch Business Equipment Limited for a Kyocera TA-5052ci, copier/printer/fax/scanner, in the amount of \$6,950.00 plus a service contract at \$0.0099/per black and white copy and \$0.0157 per colour copy. Carried.

Accept Tender
Copier/Printer/
Fax/Scanner

CAO/Clerk – Ontario Municipal Commuter Cycling Program

CAO/Clerk Brad Knight reviewed his report to Council concerning the Ontario Municipal Commuter Cycling Program that was announced by the Minister of Transportation and Tourism on June 15th, 2017. The program provides \$225 million in funding over 4 years from the cap and trade program to support and develop commuter cycling. The deadline to declare participation has been extended to September 8th, 2017. To maintain involvement in the project, municipalities must declare their interest in the program annually and update their projects annually.

Moved by Nathan Marshall and seconded by John Lowe: Ontario
That staff be directed to prepare the required application and documentation for Municipal
Council to declare participation in the 2017 Ontario Municipal Commuter Cycling
Program. Carried. Commuter
Cycling Program

Fire Chief/CEMC – Grey Fire Department Budget

Fire Chief/CEMC Marty Bedard reviewed his report to Council prepared as a result of a request from Council at the previous meeting regarding the cuts to the Grey Fire budget and use of the additional funds being provided by the Morris-Turnberry buy-in into the Brussels Fire Station.

The Fire Chief advised Council that in 2014 the Grey Fire Hall had included \$50,000 in their budget for renovations that was reduced to \$25,000 which allowed for a new cement floor, new windows, new heating system and interior cladding installed on the walls and ceiling. In 2016 the Grey Fire Hall had included \$20,000 for an addition on the Grey Station and this was cut from the budget. In 2017 an amount of \$50,000 was approved in the budget to be utilized for a small addition to include office space, storage, a radio room and meeting room. Councillor McLellan noted that the addition was downsized slightly in order to meet the budget amount approved. Council were advised that after receiving estimates for the work to be completed, it was anticipated that this project may be \$10,000 over budget.

Council questioned whether the proposed addition would satisfy the needs of the Grey Fire Department and suggested a revised budget to reflect the desired addition be brought back to Council for consideration.

Council were also advised that use of funds received by the Municipality of Morris-Turnberry for the buy-in into the Brussels Fire Station will be taken into consideration at the time Council considers year-end amendments to the budget.

Moved by Larry McGrath and seconded by David Blaney: Fire Chief
That Council of the Municipality of Huron East direct the Fire Chief to Revised Budget
review the building addition for the Grey Fire Hall and bring a revised Grey Fire Hall
budget back to Council for consideration. Carried.

Moved by John Lowe and seconded by Larry McGrath: Receive
Huron East Council receive the following Reports of Municipal Officers Municipal
as presented: Reports
1) Chief Building Official
2) Deputy Clerk
3) Finance Manager-Treasurer/Deputy Clerk
4) CAO/Clerk
5) Fire Chief/CEMC Carried.

CORRESPONDENCE

Moved by Robert Fisher and seconded by Nathan Marshall: United Way
That Huron East Council grant permission to United Way Perth-Huron to install a Perth-Huron
banner across Goderich Street East, Seaforth Ward, for the month of September Hang Banner
2017 to assist with bringing awareness of their annual fundraising campaign. Carried. Seaforth

Moved by Brenda Dalton and seconded by Raymond Chartrand: Endorse
Council of the Municipality of Huron East support the resolution of the Township of Resolution
Georgian Bay requesting the Ministry of Natural Resources, the Ministry of the Township of
Environment and Climate Change and the Ministry of Transportation to work Georgian Bay
collaboratively to eradicate invasive plant species on provincially owned lands. Carried.

UNFINISHED BUSINESS**MUNICIPAL DRAINS****PLANNING****COUNCIL REPORTS****Councillor McLellan – County of Huron – Social Housing Property – Brussels Ward**

Councillor McLellan advised he and Councillor Blaney have received numerous calls from senior residents living in a County of Huron Social Housing property located in Brussels expressing concern for their safety and security. Councillor McLellan questioned the Mayor as to whether he could provide an update on the situation. Mayor MacLellan advised he was aware of the issue and will follow up with the County CAO to obtain information on this matter.

Mayor MacLellan – AMO Conference

Mayor MacLellan advised he was impressed with the AMO Conference held recently in Ottawa noting the sessions were relevant and encouraged Councillors to obtain a copy of all presentations from the AMO website.

Councillor Marshall – Seaforth Fireworks

Councillor Marshall advised the Huron/East Seaforth Community Development Trust will be hosting an end of Summer Fireworks on Sunday, September 3rd starting at 6:00 pm at the Seaforth Fairgrounds.

INFORMATION ITEMS

Moved by Raymond Chartrand and seconded by Alvin McLellan:

That Huron East Council receive the following Board and Committee

Meeting Minutes

Meeting Minutes as submitted:

- 1) Seaforth & District Community Centres Management Committee – August 10th, 2017
- 2) Vanastra Recreation Centre Committee – July 31st, 2017

Carried.

OTHER BUSINESS**International Plowing Match**

Council were provided a copy of an email from Lynn Godkin, IPM 2017 Secretary, providing dates/times and information relating to the events at the International Plowing Match.

BY-LAWS

Mayor MacLellan advised he had received a request from Deputy Mayor Steffler that Council defer consideration of By-Law 82-2017 to reduce the size of Council until the next regular meeting so that he could be in attendance.

Moved by John Lowe and seconded by Larry McGrath:

That Council of the Municipality of Huron East, given the absence of Deputy Mayor Joseph Steffler, defer the consideration of By-Law 82-2017 until the next meeting of Council on September 5th, 2017. Carried.

Defer
Consideration
By-Law 82-2017

Moved by Nathan Marshall and seconded by Kevin Wilbee:

BE IT HEREBY RESOLVED that leave be given to introduce
By-Laws No. 57, 58, 59, 74, 75, 76, 77 and 78 for 2017. Carried.

Introduce
By-Laws

By-Law 57-2017 – Sanders Municipal Drain 2017 (3rd reading)

By-Law 58-2017 – Bruce Municipal Drain 2017 (3rd reading)

By-Law 59-2017 – Elgie Drainage Works ‘A’ Drain Improvement (3rd reading)

By-Law 74-2017 – Zoning Amendment – Part Lots 13, 14 and 15, Concession 18, Grey Ward
(1866025 Ontario Ltd. c/o Joe Terpstra)

By-Law 75-2017 – Taxi Licensing and Regulation, repeal By-Law 17-2005 (1st and 2nd readings)

By-Law 76-2017 – Temporary Road Closure – Seaforth Fall Fair Parade

By-Law 77-2017 – Temporary Road Closure – Bridge Repairs M1, M52, M50 and M46

By-Law 78-2017 – Confirm Council Proceedings

Carried.

Moved by Kevin Wilbee and seconded by Larry McGrath:
BE IT HEREBY RESOLVED that By-Law 57 for 2017, a by-law to authorize borrowing on the credit of the Municipality for completion of the Sanders Municipal Drain 2017, be given third and final reading and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Sanders
Municipal Drain
3rd reading

Moved by Dianne Diehl and seconded by David Blaney:
BE IT HEREBY RESOLVED that By-Law 58 for 2017, a by-law to authorize borrowing on the credit of the Municipality for completion of the Bruce Municipal Drain 2017, be given third and final reading and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Bruce
Municipal Drain
3rd reading

Moved by Raymond Chartrand and seconded by Larry McGrath:
BE IT HEREBY RESOLVED that By-Law 59 for 2017, a by-law to authorize borrowing on the credit of the Municipality for completion of the Elgie Drainage Works 'A' Drain Improvement 2017, be given third and final reading and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Elgie
Municipal Drain
3rd reading

Moved by Dianne Diehl and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that By-Law 74 for 2017, a by-law to authorize a zoning amendment on Part of Lots 13, 14 and 15, Concession 18, Grey Ward (1866025 Ontario Ltd. c/o Joe Terpstra), 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. Lots 13, 14
and 15, Con. 18
Grey Ward
Terpstra

Moved by John Lowe and seconded by Dianne Diehl:
BE IT HEREBY RESOLVED that By-Law 75 for 2017, a by-law to regulate and govern owners and drivers of taxis and to repeal By-Law 17-2005, be given first and second readings. Carried.

Taxi
Licensing &
Regulation
1st & 2nd readings

Moved by Nathan Marshall and seconded by Robert Fisher:
BE IT HEREBY RESOLVED that By-Law 76 for 2017, a by-law to temporarily close a portion of Duke Street and Main Street (County Road 12), Seaforth 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.

Temporary Road
Closure
Seaforth Fall Fair
Parade

Moved by Kevin Wilbee and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED that By-Law 77 for 2017, a by-law to temporarily close a portion of Hensall Road, Hydro Line road and Beechwood Line, 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.

Temporary Road
Closures
Bridge Repairs

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by Larry McGrath and seconded by Robert Fisher:
BE IT HEREBY RESOLVED that By-Law 78 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 Dianne Diehl and seconded by John Lowe:
The time now being 8:30 p.m.
That the meeting do adjourn until September 5th, 2017 at 7:00 p.m. Carried.

Adjournment