

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

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

CALL TO ORDER

Mayor MacLellan called the meeting to order at 7:05 p.m.

CONFIRMATION OF THE AGENDA

Moved by Nathan Marshall and seconded by Dianne Diehl: Adopt Agenda
That the Agenda for the Regular Meeting of Council dated November 7th, 2017 be
adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Dianne Diehl declared a pecuniary interest and refrained from any discussion on
agenda item 5.20.1 concerning the zoning amendment as the applicant is a relative.

MINUTES OF PREVIOUS MEETING

Moved by Brenda Dalton 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 – October 17th, 2017 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

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

Moved by John Lowe and seconded by Brenda Dalton: Adjourn to
Public Meeting
That Council of the Municipality of Huron East adjourn the regular meeting
of Council at 7:06 p.m. to go into a Public Meeting to discuss the following:
a) Zoning By-Law Amendment Application – Lot 113, Plan 192,
687 Turnberry Street, Brussels Ward (Illman/Schlumpf)

Carried.

The regular meeting of Council resumed at 7:08 p.m.

ACCOUNTS PAYABLE**REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS****CAO/Clerk – Municipal Greenhouse Gas Challenge Fund**

CAO/Clerk Brad Knight reviewed his report to Council concerning submission of a grant
application to the Municipal Greenhouse Gas Challenge Fund. The application is being submitted to assist
with funding the cost of aeration blower upgrades to the Brussels and Vanastra Sewage Treatment Plants.

Moved by Raymond Chartrand and seconded by John Lowe: Municipal Green
House Gas
Challenge Fund
Application
That Huron East Council authorize the submission of a grant application to the
Municipal Greenhouse Gas Challenge Fund for the estimated \$303,050 cost of
aeration blower upgrades to the Brussels and Vanastra Sewage Treatment Plants
with a funding request of \$135,912. Carried.

Public Works Coordinator – Tender HE-12-2017 – Gravel North Patrol

The following tenders were received before Noon on October 31st, 2017 and opened by Councillor Raymond Chartrand, Finance Manager-Treasurer/Deputy Clerk Paula Michiels and Public Works Coordinator Barry Mills.

The tenders received were as follows:

HE-12-2017 – Gravel Crushing – North Patrol

	Crush & Weigh 50,000 Tonnes ABM Pit	Net Total (excluding HST)
Donegan's Haulage (2010) Ltd.	\$1.95/tonne	\$97,500
Farrish R. Construction (1989) Ltd.	\$1.89/tonne	\$94,500
Jennison Construction Ltd.	\$1.95/tonne	\$97,500
Joe Kerr Limited	\$2.15/tonne	\$107,500
Ontario Custom Crushing	\$1.74/tonne	\$87,000

Moved by Alvin McLellan and seconded by Dianne Diehl:
That Council of the Municipality of Huron East accept the tender of Ontario Custom Crushing (Wes Esbaugh) in the amount of \$1.74/Tonne for a total contract price of \$87,000.00 plus applicable taxes for Contract HE-12-2017 for the crushing and weighing of 50,000 tonnes of gravel from the ABM Pit. Carried.

HE-12-2017
Gravel Crushing
North Patrol

Public Works Coordinator – Request - Paving of Henfryn Line

Public Works Coordinator Barry Mills reviewed his report to Council concerning a petition that was received by Council at the October 17th, 2017 meeting from the residents in the hamlet of Henfryn requesting the paving of Henfryn Line. Council were advised that a number of factors are considered when requests for road upgrades are received including the traffic count, the road base and cost of maintaining the road in its current form versus the cost to upgrade it and associated future maintenance. It was noted that currently there are no plans to pave any of the gravel roads in the Municipality but rather there is focus on maintaining the existing paved infrastructure. A recent traffic count indicated 118 vehicles daily and it was also noted that approximately 990 metres of the road north of the Newry Road was rebuilt in 2015 with assistance from North Perth. He estimated the cost to pave this section of road at \$78,000.

Moved by Dianne Diehl and seconded by Alvin McLellan:
That Council concur with the report of the Public Works Coordinator with respect to the request of residents in the vicinity of Henfryn Line for paving and the request be noted and will be considered as part of future budget deliberations. Carried.

Paving Request
Henfryn Line

Public Works Coordinator – Grant Application – Ontario Connecting Links Program 2018-2019

Public Works Coordinator Barry Mills reviewed his report to Council concerning submission of a grant application under the Province of Ontario Connecting Link Program 2018-2019. The application is being submitted to assist with resurfacing and rehabilitation of Highway No. 8 Connecting Link section located in the Seaforth ward.

Moved by Nathan Marshall and seconded by Robert Fisher:
That Council of the Municipality of Huron East authorize a grant application under the Province of Ontario Connecting Links Program 2018-2019 for the resurfacing and rehabilitation of Highway NO. 8 Connecting Link section located in the Ward of Seaforth with eligible project net costs of \$1,397,386.18. Carried.

Connecting
Links Program
Grant
Application

Moved by Brenda Dalton and seconded by Robert Fisher:
Huron East Council receive the following Reports of Municipal Officers as presented:

- 1) CAO/Clerk
- 2) Public Works Coordinator

Carried.

Receive
Municipal
Reports

CORRESPONDENCE

Moved by Raymond Chartrand and seconded by Brenda Dalton:
That Council of the Municipality of Huron East endorse the resolution of the Township of Montague requesting that all municipal employees be specifically exempted from the on-call changes proposed in the Employment Standards Act by Bill 148. Carried.

Endorse
Resolution
Township of
Montague

Moved by John Lowe and seconded by David Blaney:
That Council of the Municipality of Huron East support the Association of Municipalities of Ontario opposing the recommendations of the Expert Panel on Public Health as outlined in the report, *Public Health within an Integrated Health System*, released on July 20th, 2017. Carried.

Support AMO
Opposing
Recommends
of Expert
Panel on Public
Health

Moved by Joseph Steffler and seconded by John Lowe:
That Council of the Municipality of Huron East endorse the resolution of the Ontario Small Urban Municipalities Executive Committee concerning changes being implemented by the Provincial Government to Ontario's health care delivery system as a result of the *Patients First Act*. Carried.

Endorse
Resolution
OSUM
*Patients First
Act*

Moved by Alvin McLellan and seconded by Larry McGrath:
That Council of the Municipality of Huron East endorse the resolution of the Town of Lakeshore urging the Government of Ontario to create a Provincial Flood Insurance Program to cover those who are unable to secure flood insurance for their properties. Defeated.

Defeat
Resolution
Town of
Lakeshore

UNFINISHED BUSINESS

MUNICIPAL DRAINS

PLANNING

COUNCIL REPORTS

Councillor Blaney – Innovation & Economic Development

Councillor Blaney advised he attended the 2nd Annual Economic Summit in Walkerton that was hosted by Bruce Power and Bruce County. It was noted that the Bruce Power's Life Extension Program which begins in 2020 will allow the site's eight units to operate through 2064. This program will become a significant economic driver for Bruce, Grey and Huron Counties.

Councillor Chartrand – Harley Fundraiser

Councillor Chartrand advised the Harley Fundraiser is complete and resulted in total net revenue of \$27,159 that will be split equally between the Vanastra Recreation Centre Committee and the Vanastra & District Lions Club.

Councillor Diehl – Brussels Medical Dental Building

Councillor Diehl advised that at a recent meeting of the Brussels Medical Dental Board, signage for the building was requested by the new tenant Huron Business Development Corporation (HBDC). The CAO suggested that HBDC and other tenants within the building should look at combined signage for the building and recommended the Board contact the Public Works Coordinator for assistance.

Mayor MacLellan – Huron County Economic Development Board

Mayor MacLellan responded to the questions raised at the previous Council meeting concerning the role of the County of Huron Economic Development Board. Council were advised that an official report is being prepared for County Council regarding economic development and a copy will also be provided to Huron East Council.

Councillor McLellan – County of Huron Tree Cutting By-Law

Councillor McLellan questioned the County representatives on the County of Huron Tree Cutting By-Law, in particular the number of infractions and the legal costs per year to enforce the by-law. Mayor MacLellan will investigate and report back to Council.

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) Seaforth & District Community Centres Management Committee – October 12th, 2017
- 2) Huron East/Seaforth Community Development Trust – October 5th, 2017
- 3) Vanastra Recreation Centre Committee – October 30th, 2017

Carried.

OTHER BUSINESS**BY-LAWS**

Moved by Larry McGrath and seconded by Raymond Chartrand:
BE IT HEREBY RESOLVED that leave be given to introduce Introduce
By-Laws No. 93, 94, 95, 96, 97 and 98 for 2017. Carried. By-Laws

By-Law 93-2017 – Branch “G” of the Stimore Municipal Drain 2016 – Actual Costs, repeal By-Law 87-2017

By-Law 94-2017 – Branch No. 1 of the Johnston-Irvine Municipal Drain 2016 – Actual Costs, repeal By-Law 88-2017

By-Law 95-2017 – Authorize Agreement – Ausable Bayfield Conservation Authority – Source Water Protection – repeal By-Law 66-2014

By-Law 96-2017 – Amend Sch. “A” to By-Law 30-2017 – Development Agreement – JL Retirement Living Inc. – Revise Legal Description

By-Law 97-2017 – Zoning Amendment – Lot 113, Plan 192, 687 Turnberry Street, Brussels Ward (Illman/Schlumpf)

By-Law 98-2017 – Confirm Council Proceedings

Carried.

Moved by Kevin Wilbee and seconded by Alvin McLellan: Stimore Drain
BE IT HEREBY RESOLVED that By-Law 93 for 2017, a by-law to provide for the Actual Costs
actual costs in the amount of \$113,014.37 to complete Branch ‘G’ of the Stimore
Municipal Drain 2016 and to repeal By-Law 87-2017, 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 Brenda Dalton and seconded by Dianne Diehl: Johnston-Irvine
BE IT HEREBY RESOLVED that By-Law 94 for 2017, a by-law to provide for the Drain
actual costs in the amount of \$125,274.14 to complete Branch No. 1 of the Johnston- Actual Costs
Irvine Municipal Drain 2016 and to repeal By-Law 88-2017, 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 Raymond Chartrand and seconded by David Blaney: Agreement
BE IT HEREBY RESOLVED that By-Law 95 for 2017, a by-law to authorize an ABCA
agreement with the Ausable Bayfield Conservation Authority – Source Water Source Water
Protection, be given first, second, third and final readings and signed by the Mayor and Protection
Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Moved by Nathan Marshall and seconded by Joseph Steffler: Revised Legal
BE IT HEREBY RESOLVED That By-Law 96 for 2017, a by-law to amend Description on
Schedule “A” to By-Law 30-2017, revised legal description on the Development Development
Agreement with JL Retirement Living, be given first, second, third and final readings Agreement
and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. JL Retirement
Carried. Living Inc.

Moved by John Lowe and seconded by David Blaney: Zoning
BE IT HEREBY RESOLVED That By-Law 97 for 2017, a by-law to authorize a Amendment
zoning amendment on Lot 113, Plan 192, 687 Turnberry Street, Brussels Ward, be Lot 113,
given first, second, third and final readings and signed by the Mayor and Clerk, and Plan 192
the Seal of the Corporation be affixed thereto. Carried. Brussels Ward

CLOSED SESSION AND REPORTING OUT**CONFIRMATORY BY-LAW**

Moved by Alvin McLellan and seconded by Larry McGrath: Confirm
BE IT HEREBY RESOLVED that By-Law 98 for 2017, 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 the Clerk, and the Seal of the Corporation be affixed thereto.
Carried.

ADJOURNMENT

Moved by Brenda Dalton and seconded by Raymond Chartrand:
The time now being 8:12 p.m.
That the meeting do adjourn until November 21st, 2017 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk