

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, JANUARY 30th, 2018 – 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

Members Absent: Councillor Larry McGrath

Staff Present: CAO/Clerk, Brad Knight
 Deputy Clerk, Catlin Gillis
 Public Works Coordinator, Barry Mills
 Chief Building Official, Brad Dietrich
 Executive Assistant, Janice Andrews

CALL TO ORDER

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

CONFIRMATION OF THE AGENDA

Moved by Dianne Diehl and seconded by Raymond Chartrand: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated January 30th, 2018 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by Kevin Wilbee 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 – January 9th, 2018
Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:00 p.m. Ontario Provincial Police

Jason Younan, Inspector – Detachment Commander, Ontario Provincial Police – Huron Detachment, attended before Council to provide an overview and comparison of the Calls for Service Billing Summary Report for 2017 compared to 2016. Council were advised that the increase in property crimes and in particular break and enters were a trend County-wide and not specific to Huron East. He advised that in 2017 the Detachment formulated a community street crimes unit consisting of four detectives and one sergeant dedicated solely to property and drug related offences.

Mr. Younan further commented that while property crimes are a perpetual problem, more can be done by individuals to prevent or deter such crimes and he noted that 58% of stolen vehicles in Huron East could have been prevented if keys were not left in the vehicles.

With respect to questions about costs and level of service and differences between contract and non-contract OPP services, Mr. Younan indicated that costs for OPP services under the current 5.1 non-contract had been relatively stable at \$354.43 per household in 2016 compared to a projected \$356.79 in 2018. He noted that the Municipality could enhance the level of service through a Section 10 contract which would also involve the creation of a Police Services Board.

Council questioned the methods used by the OPP to educate the public on not only property protection but the overall interaction with the OPP and services provided by the OPP. Mr. Younan advised that social media is used along with regular media, radio and the internet. Public meetings are held when requested by the municipalities and regular information sessions are held at schools and retirement homes. It was also noted that the most recent community satisfaction survey done in the fall of 2017 indicated a 94-95% satisfaction rate with the OPP across the County. He further suggested that municipalities and the OPP should collaborate on promoting the information and services that were available from the OPP.

Mr. Younan referenced the OPP 2017-2019 Action Plan and 2016 Progress Report for the Huron OPP Detachment as an excellent source of information on OPP initiatives and programs and as source of statistical information. He noted that he had sent the report to all municipalities; Council requested the CAO to include a copy of the report in the next Council package.

ACCOUNTS PAYABLE

Moved by Brenda Dalton and seconded by Kevin Wilbee:
That the accounts payable in the amount of \$1,771,990.92 be approved for payment. Carried.

Accounts
Payable

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Chief Building Official – Report

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

Public Works Coordinator – Water & Sewer Committee Recommendations

Public Works Coordinator Barry Mills reviewed his report to Council noting a number of recommendations from the Water & Sewer Committee for consideration by Council.

Moved by Raymond Chartrand and seconded by Nathan Marshall:
That Council accept the Water and Sewer Billing Procedure/Practice as recommended by the Water & Sewer Committee and designate it as Environmental Services Policy 4.08. Carried.

Water/Sewer
Billing
Procedure/
Practice Policy

Moved by Nathan Marshall and seconded by Raymond Chartrand:
That Council accept the revisions to the Environmental Services – Water Service Connection Policy 4.01 as recommended by the Water & Sewer Committee. Carried.,

Water Service
Connection
Policy

CAO/Clerk – Walton Park Committee – Replace Backstop

CAO/Clerk Brad Knight reviewed his report to Council concerning the request of the Walton Park Committee for financial assistance to replace the backstop at the Walton Park. A quotation was provided by the Walton Park Committee from Fortress Fencing in the amount of \$9,964.57 to replace the backstop. The CAO noted that Huron East Reserve Policy 1.09 indicated that the replacement equipment would be eligible for 50% funding from the Huron East Parkland Reserve.

Moved by Kevin Wilbee and seconded by Brenda Dalton:
That Huron East Council authorize a contribution of 50% of the net costs to replace the backstop at the Walton Park to a maximum of \$5,000 with funds to come from the Parkland Reserve. Carried.

Walton Park
Backstop
Contribution

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

- 1) Chief Building Official
- 2) Public Works Coordinator
- 3) CAO/Clerk

Carried.

Receive
Municipal
Reports

CORRESPONDENCE

Moved by David Blaney and seconded by Alvin McLellan:
That Council note and file the resolution of the Township of Muskoka Lakes that supports and further strengthens the Township of Montague resolution regarding the proposed changes to the Employment Standards Act by Bill 148 and the effect on public and fire prevention services in a rural municipality. Carried.

Resolution
Township of
Muskoka Lakes

Moved by Raymond Chartrand and seconded by Nathan Marshall:
That Council of the Municipality of Huron East confirm the appointment of Councillor David Blaney as the municipal representative on the Maitland Valley Conservation Authority Board of Directors and the Maitland Source Protection Authority for 2018. Carried.

Appointment
MVCA
B of D and
Source
Protection

Moved by Dianne Diehl and seconded by John Lowe:
That Council of the Municipality of Huron East endorse the resolution of the Town of Lakeshore urging the Government of Canada and the Government of Ontario to immediately allocate infrastructure funding dedicated to municipalities for storm water management and drainage improvements. Carried.

Resolution
Town of
Lakeshore

UNFINISHED BUSINESS

MUNICIPAL DRAINS

PLANNING

Huron County Planner Carol Leeming attended before Council and reviewed the following planning applications/reports to be considered by Council:

- B79/17 – Peter and Sharon Nijp (Planners Report)
- B84/17 – Kyle and Lori Henderson (Planners Report)
- B86/17 – Zulk Enterprises/GSP Group Inc. (Consent Application/Planners Report)
- B87/17 – Sandy MacDonald (Planners Report)
- B88-17 – Howard Mitchell (Planners Report)
- B89/17 – Janette Monahan (Consent Application)
- B90/17 – Janette Monahan (Consent Application)
- B91/17 – Janette Monahan (Consent Application)
- B96/17 – Howick Homes Ltd. (Consent Application)
- B98/17 – 1510502 Ontario Ltd./Bill Gibson (Planners Report)

Moved by David Blaney and seconded by John Lowe:
That Council of the Municipality of Huron East acknowledge the report of Huron County Planner Carol Leeming dated January 9th, 2018 and has no objection to severance application B79/17 of Peter and Sharon Nijp on Lots 296, 297, 298, Plan 192, Brussels Ward, subject to the conditions as per the resolution of Council dated December 19th, 2017. Carried.

No Objection
Consent B79/17
Nijp

Moved by Raymond Chartrand and seconded by Nathan Marshall:
That Council of the Municipality of Huron East acknowledge the report of Huron County Planner Carol Leeming dated January 9th, 2018 and has no objection to severance application B84/17 of Kyle and Lori Henderson on Part of Park Lot 7 and Part of Church Street Closed, Tuckersmith Ward, subject to the conditions as per the resolution of Council dated December 5th, 2017. Carried.

No Objection
Consent B84/17
Henderson

B86/17 – Zulk Enterprises/GSP Group Inc.

Caroline Baker, Professional Land Use Planner, GSP Group, representing the applicant of consent application B86/17, attended before Council and provided a powerpoint presentation to review the context of the application and provide a planning opinion.

Moved by Kevin Wilbee and seconded by Brenda Dalton:
That Council of the Municipality of Huron East acknowledge the report of Huron County Planner Carol Leeming dated January 9th, 2018 and has no objection to severance application B86/17 of Zulk Enterprises Inc./GSP Group Inc. on Part Lot 28, Concession 1 with ROW, McKillop Ward, provided the following conditions are met:

No Objection
B86/17
Zulk Enterprises

- i) that the severed lands be rezoned to R1 (Residential Low Density)
- 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
- iv) that a right-of-way be registered in favour of the severed lands to recognize their existing physical access to Goderich Street.

Carried.

Moved by Dianne Diehl and seconded by Alvin McLellan:
That Council of the Municipality of Huron East acknowledge the report of Huron County Planner Carol Leeming dated January 9th, 2018 and has no objection to severance application B87/17 of 2477413 Ontario Inc. c/o Sandy MacDonald on Part of Lots 19 and 20, Concession 5, Grey Ward, subject to the conditions as per the resolution of Council dated January 9th, 2018. Carried.

No Objection
B87/17
MacDonald

Moved by Alvin McLellan and seconded by Dianne Diehl:
That Council of the Municipality of Huron East acknowledge the report of Huron County Planner Carol Leeming dated January 23rd, 2018 and has no objection to severance application B88/17 of Howard Mitchell on North Part Lots 53 and 54, Concession 1, Grey Ward, subject to the conditions as per the resolution of Council dated January 9th, 2018. Carried.

No Objection
Consent B88/17
Mitchell

Moved by David Blaney and seconded by Alvin McLellan:
That Council of the Municipality of Huron East has no objection to severance application B89/17 of Janette Monahan on Lots 623 and 624, Plan 196 and Part Park Lot K, Plan 192, Brussels Ward, provided that the following conditions are met:

No Objection
B89/17
Monahan

- i) that the severed lands shown as “B” on the survey sketch be rezoned to Residential Low Density (R1)
- ii) that \$500 be paid to the Municipality as cash-in-lieu of parkland
- iii) that \$5,000 be paid to the Municipality of Huron East for the Elizabeth Street extension lot development established by the former Village of Brussels
- iv) that the small shed shown on parcel “B” on the survey sketch be removed to the satisfaction of the Municipality.

Carried.

Moved by Alvin McLellan and seconded by David Blaney:
That Council of the Municipality of Huron East has no objection to severance application B90/17 of Janette Monahan on Lots 623 and 624, Plan 196 and Part Park Lot K, Plan 192, Brussels Ward, provided that the following conditions are met:

No Objection
Consent B90/17
Monahan

- i) that the severed lands shown as “C” on the survey sketch be rezoned to Residential Medium Density (R2)
- ii) that \$500 be paid to the Municipality as cash-in-lieu of parkland
- iii) that \$5,000 be paid to the Municipality of Huron East for the Elizabeth extension for lot development established by the former Village of Brussels.

Carried.

Moved by Brenda Dalton and seconded by Kevin Wilbee:
That Council of the Municipality of Huron East has no objection to severance application B91/17 of Janette Monahan on Lots 623 and 624, Plan 196 and Part Park Lot K, Plan 192, Brussels Ward, provided that the following conditions are met:

No Objection
Consent B91/17
Monahan

- i) that the severed lands shown as “D” on the survey sketch be rezoned to Residential Low Density (R1)
- ii) that \$500 be paid to the Municipality as cash-in-lieu of parkland

Carried.

Moved by Dianne Diehl and seconded by John Lowe:
That Council of the Municipality of Huron East has no objection to severance application B96/17 of Howick Homes on Park Lot 9, Plan 194, Brussels Ward, provided that the following conditions are met:

No Objection
Consent B96/17
Howick Homes

- i) that \$1,500 be paid to the Municipality as cash-in-lieu of parkland.

Carried.

Moved by Raymond Chartrand and seconded by Nathan Marshall:
That Council of the Municipality of Huron East acknowledge the report of Huron County Planner Carol Leeming dated January 23rd, 2018 and has no objection to severance application B98/17 of 1510502 Ontario Ltd./Bill Gibson, subject to the conditions as per the resolution of Council dated January 9th, 2018. Carried.

No Objection
Consent B98/17
Gibson

COUNCIL REPORTS

Councillor Fisher – Souper Saturday Fundraiser

Councillor Fisher advised the Seaforth & Area Foodbank is hosting their 10th Annual Souper Saturday Fundraiser on April 10th, 2018.

Mayor MacLellan – Clinton Cross Walks

Mayor MacLellan advised that in response to a concern of Councillor Fisher concerning the height of the signage at crosswalks recently installed in Clinton, the Mayor had confirmed that the signage for the crosswalks was at an incorrect height, the parts have been ordered and will be installed to the appropriate height.

Mayor MacLellan – Farm Property Taxes

Mayor MacLellan advised that the Huron County Federation of Agriculture had made a presentation to County Council requesting that the tax ratios for farmland be reduced to maintain farmland taxation at its current proportional levels. He noted that County Council although sympathetic to the issue, could not support the concept as the current property taxation system was market value based and such a position would affect other property tax classifications.

Councillor Lowe – Win This Space – Brussels

Councillor Lowe advised that Jacquie DeWitt, winner of Brussels Win This Space competition, has expanded her business into a second adjacent store which includes refurbished along with and various programming including paint nights, children's functions, etc.

Councillor Lowe – Electronic Participation – Council Meetings

Councillor Lowe requested Council discuss electronic participation at Council meetings and that this matter be discussed at the next regular meeting.

Councillor Lowe – BMGCC Fundraiser – Valentine Day Yuck Yuck Dinner/Show

Councillor Lowe advised the BMGCC Committee will be hosting a Valentine Day Yuck Yuck Dinner/Show on February 10th, 2018.

INFORMATION ITEMS

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

Meeting Minutes

- 1) Vanastra Recreation Centre Committee – December 18th, 2017
- 2) Seaforth & District Community Centres Management Committee – January 11th, 2018
- 3) Huron East Waste Management Committee – January 4th, 2018
- 4) Huron East/Seaforth Community Development Trust – December 7th, 2017
- 5) Huron East Personnel Committee – January 17th, 2018

Carried.

OTHER BUSINESS**BY-LAWS**

Moved by Brenda Dalton and seconded by John Lowe:
BE IT HEREBY RESOLVED that leave be given to introduce By-Laws No. 84 for 2017 and By-Laws 8 and 9 for 2018.

Introduce
By-Laws

By-Law 84-2017 – Site Plan Control Agreement – Smith-Banks Packaging Limited (3rd reading)

By-Law 8-2018 – Authorize Amendment No. 8 – CH2M HILL OMI – Operating and Maintenance of Water and Wastewater Systems

By-Law 9-2018 – Confirm Council Proceedings

Carried.

Moved by Alvin McLellan and seconded by Dianne Diehl:
BE IT HEREBY RESOLVED that By-Law 84 for 2017, a by-law to authorize a Site Plan Control Agreement on Part Lot 40, Concession 1, Grey Ward, Smith-Banks Packaging Limited, be given third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Authorize Site
Plan Control
Agreement
Smith & Banks
Packaging

Moved by Raymond Chartrand and seconded by Nathan Marshall:
BE IT HEREBY RESOLVED that By-Law 8 for 2018, a by-law to authorize Amendment No. 8 to By-Law 26-2010, CH2M HILL OMI – Operating and Maintenance of Water and Wastewater Systems, 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
Amendment
No. 8
CH2M HILL OMI

CLOSED SESSION AND REPORTING OUT

Moved by Kevin Wilbee and seconded by Robert Fisher: Closed Session
That Council of the Municipality of Huron East, pursuant to Section 239 (2) of the
Municipal Act, adjourn the regular meeting of Council at 9:38 p.m. to go into
Closed Session to discuss the following:

- i) 239(2)(b) – personal matters about an identifiable individual (CAO performance
evaluation)

CAO/Clerk Brad Knight shall remain for the Closed Session. Carried.

Moved by Alvin McLellan and seconded by Brenda Dalton: Resume Regular
Meeting
That Council of the Municipality of Huron East resumes the regular Council meeting
at 10:13 p.m. Carried

CONFIRMATORY BY-LAW

Moved by Brenda Dalton and seconded by Alvin McLellan: Confirm
Proceedings
BE IT HEREBY RESOLVED that By-Law 9 for 2018, 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.

ADJOURNMENT

Moved by John Lowe and seconded by Joseph Steffler: Adjournment
The time now being 10:16 p.m.
That the meeting do adjourn until February 6th, 2018 at 7:00 p.m. Carried.

 Bernie MacLellan, Mayor

 Brad Knight, CAO/Clerk