

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, APRIL 3rd, 2018 – 7:00 P.M.

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

Members Absent: Councillor Nathan Marshall

Staff Present: CAO/Clerk, Brad Knight
 Finance Manager-Treasurer/Deputy Clerk, Paula Michiels
 Public Works Coordinator, Barry Mills
 Economic Development Officer, Jan Hawley
 Chief Building Official, Brad Dietrich
 Deputy Clerk, Caitlin Gillis
 Executive Assistant, Janice Andrews

Peter Martene, Tammy Martene, Kelly Clarke, Tina Driscoll and Julie Consitt attended the meeting to hear the discussion on municipal day care service.

CALL TO ORDER

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

CONFIRMATION OF THE AGENDA

Moved by Dianne Diehl and seconded by John Lowe: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated April 3rd, 2018 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Dianne Diehl declared a pecuniary interest on agenda items 5.07.1 and 15.07.1 concerning the zoning by-law amendment application on Lots 9 and 10, Concession 7, Grey Ward as she has family members who are employed by the applicant..

MINUTES OF PREVIOUS MEETING

Moved by Brenda Dalton and seconded by Robert Fisher: Meeting Minutes
 That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:
 a) Regular Meeting – March 20th, 2018 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

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

Moved by Kevin Wilbee and seconded by Raymond Chartrand: Adjourn Regular Meeting to Public Meeting
 That Council of the Municipality of Huron East adjourn the regular meeting of Council at 7:02 p.m. to go into a Public Meeting to discuss the following:
 a) Zoning By-law Amendment Application – Lots 9 and 10, Concession 7, Grey Ward (Evergreen Holsteins Inc.)
 b) Zoning By-Law Amendment Application – Part Lot 28, Concession 1 with ROW, McKillop Ward (Zulk Enterprises Inc.) Carried.

The regular meeting reconvened at 7:50 p.m.

Moved by John Lowe and seconded by Alvin McLellan:
 THAT WHEREAS the Council of the Municipality of Huron East has held a public meeting pursuant to Section 34(12) of the Planning Act, 1990 with respect to the proposed zoning by-law 19-2018;
 AND WHEREAS comments have been received on the issues of;
 i) the proposed MDS reduction for the new dairy barn
 ii) site drainage issues
 NOW THEREFORE Council concurs with the March 26th, 2018 Planning Report and defers consideration of By-Law 19-2018 until a future meeting of Council. Carried.

Moved by Kevin Wilbee and seconded by Brenda Dalton:
 THAT WHEREAS the Council of the Municipality of Huron East has held a public meeting pursuant to Section 34(12) of the Planning Act, 1990 with respect to the proposed zoning by-law 20-2018;
 AND WHEREAS no public or agency comments were received on this application;
 NOW THEREFORE, pursuant to Section 34(18) of the Planning Act 1990, Council concurs with the March 26th, 2018 Planning Report and recommends By-Law 20-2018 for approval. Carried.

7:55 p.m. Public Meeting – 2018 Budget

Finance Manager-Treasurer/Deputy Clerk Paula Michiels provided a powerpoint presentation giving an overview of the 2018 budget process. The 3rd draft of the 2018 budget recommended a 5.6% increase to the municipal levy and she noted that the 2018 budget projects total expenditures of \$14,717,158 including \$2,721,451 in capital expenditures. It was noted that the County levy increase is 3% but due to shifts in farmland assessment, the County levy increase to Huron East is 5.2%. The Education levy has not been finalized by the Province but the levy increase has been projected at 3.06%, which resulted in an overall taxation increase in Huron East of 4.99%. She further advised that the shifts in assessment values impacted the tax levies in each ward differently ranging from a decrease in the Brussels ward of 0.25% to an increase in the McKillop Ward of 8.82%.

Moved by Raymond Chartrand and seconded by Joseph Steffler: Adopt
2017 Budget
 That Council of the Municipality of Huron East adopt the 2018 Budget as presented with projected operation and capital expenditures in the amount of \$14,717,158 and staff be directed to prepare a by-law to establish the 2018 tax rates, based on a 5.6% increase in the municipal levy. Carried.

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Public Works Coordinator – Church Street Reconstruction – Tenders

Public Works Coordinator Barry Mills reviewed his report to Council concerning the tender for the Church Street Reconstruction project. It was noted that there were two tenders received prior to March 28th, 2018 at 12:00 p.m. and opened in the presence of Deputy Mayor Joe Steffler, Finance Manager-Treasurer/Deputy Clerk Paula Michiels, Public Works Coordinator Barry Mills and Dennis Elliott of B. M. Ross and Associates Limited. The following tenders were received:

Contractor	Tender Price (plus applicable taxes)
Lavis Contracting Co. Limited	\$594,382.55
Kurtis Smith Excavating Inc.	\$600,000.00

Moved by Larry McGrath and seconded by Robert Fisher: Accept Tender
Reconstruct
Church Street
Seaforth Ward
 That Council of the Municipality of Huron East accept the tender of Lavis Contracting Ltd. in the amount of \$594,382.55 plus applicable taxes for the reconstruction of Church Street, Seaforth Ward, Contract 14252. Carried.

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

- 1) Public Works Coordinator

Carried.

CORRESPONDENCE

Moved by Raymond Chartrand and seconded by Kevin Wilbee: No Objection
Seaforth Mens
Slo-Pitch
Tourney
 That Council of the Municipality of Huron East have no objection to the Co-ed Knock Off The Rust Tournament at the Seaforth Lions Park and the Seaforth Optimist Park to be held May 4th, 5th and 6th, 2018 and declare it a municipally significant event. Carried.

Moved by Dianne Diehl and seconded by Alvin McLellan:
That Council authorize a contribution of 50% of the net costs to replace the furnace at the Ethel Community Centre to a maximum of \$2,225 with funds to come from the Parkland Reserves. Carried.

Replace
Furnace
Ethel Com.
Centre

UNFINISHED BUSINESS

MUNICIPAL DRAINS

PLANNING

Moved by Kevin Wilbee and seconded by Dianne Diehl:
That Council of the Municipality of Huron East has no objection to severance application B16/18 of 1866025 Ontario Inc., Joe Terpstra on Lot 31, Part Lot 32, Concession 14, Grey Ward, provided the following conditions are met:

No Objection
B16/18
Terpstra

- 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
- iv) that the barns/silos shown to be demolished in the application be removed to the satisfaction of the Municipality.

Carried.

Moved by Raymond Chartrand and seconded by Alvin McLellan:
That Council of the Municipality of Huron East has no objection to severance application B19/18 of Donald and Sandra Harrison on Part Lots 31 and 32, Concession 16, Grey Ward, provided the following conditions are met:

No Objection
B19-18
Harrison

- 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
- iv) that a temporary use by-law and agreement be entered into with the Municipality to acknowledge the second residential use on the severed parcel.

Carried.

COUNCIL REPORTS

Councillor McLellan – BMGCC – Dressing Rooms

Councillor McLellan reminded Council that the BMGCC Committee will be hosting a public meeting on April 16th, 2018 at 7:00 pm at the BMGCC to consider the feasibility of adding dressing rooms to the facility.

Notice of Motion – Councillor Fisher – Municipal Day Care Service

At the previous meeting of Council, Councillor Fisher gave notice of motion regarding the Vanastra Early Childhood Learning Centre. Councillor Fisher noted that he was not looking for a motion from Council but rather for a plan going forward to grow the business or change the business to address the deficit. Councillor Fisher also suggested that with the upcoming municipal election and the lame duck position, perhaps this matter would be deferred until the new Council is elected.

CAO/Clerk Brad Knight provided a report to Council that summarized the previous discussions of Council, the Administration Committee and the Personnel Committee, noting that some of the discussions had been in closed session. The CAO advised that in 2015 a representative of the Seaforth Co-operative Day Care had expressed interest in the Valastro service and while staff had made further inquires of the Seaforth Co-Operative Day Care, the Seaforth Co-Operative did not submit any formal written proposal or inquiry and the Co-operative had not pursued the matter any further

Deputy Mayor Steffler advised that from an economic development point of view, day care service is an issue of concern County wide and noted there are large waiting lists for day care services at facilities across the County.

General discussion was held by Council that resulted in the Mayor suggesting that Council can bring back suggestions or concepts that may be worth looking into and this matter will be put on the agenda in May for discussion. Deputy Clerk Caitlin Gillis advised she was willing to gather information from the Seaforth Co-operative as to whether there was still an interest in the municipal day care service.

Councillor Fisher – Souper Saturday

Councillor Fisher advised the Annual Souper Saturday fundraiser for the Seaforth Foodbank is being held on April 14th, 2018 from 11:00 to 1:30 p.m.

INFORMATION ITEMS

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

Meeting Minutes

- 1) Brussels Morris & Grey Board of Recreation Management Committee
January 10th, February 14th and March 14th, 2018
- 2) Vanastra Recreation Centre Committee – March 19th, 2018

Carried.

OTHER BUSINESSBY-LAWS

Moved by Raymond Chartrand and seconded by John Lowe:
BE IT HEREBY RESOLVED that leave be given to introduce By-Laws No. 20, 21 and 22 for 2018.

Introduce
By-Laws

By-Law 20-2018 – Zoning Amendment – Part Lot 28, Concession 1 with ROW, McKillop Ward, Zulk Enterprises Inc.

By-Law 21-2018 – Authorize Service Agreement – County of Huron – Vanastra Early Childhood Learning Centre

By-Law 22-2018 – Confirm Council Proceedings

Carried.

Moved by Brenda Dalton and seconded by Kevin Wilbee:
BE IT HEREBY RESOLVED that By-Law 20 for 2018, a by-law to amend the zoning on Part Lot 28, Concession 1 with ROW, 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.

Rezoning
Pt. Lot 18
Con. 1
McKillop
Zulk Enter.Inc.

Moved by Dianne Diehl and seconded by David Blaney:
BE IT HEREBY RESOLVED that By-Law 21 for 2018, a by-law to authorize a Service Agreement with the County of Huron – Vanastra Early Childhood Learning Centre, 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.

Agreement
County of
Huron
Day CareCLOSED SESSION AND REPORTING OUT

Moved by John Lowe and seconded by Joseph Steffler:
That Council of the Municipality of Huron East, pursuant to Section 239 (2) of the Municipal Act, adjourn the regular meeting of Council at 9:37 p.m. to go into Closed Session to discuss the following:

Closed Session

- i) 239(2)(b) – personal matters about an identifiable individual (Fire Chief) CAO/Clerk Brad Knight shall remain for the Closed Session. Carried.

Moved by Kevin Wilbee and seconded by Brenda Dalton:
That Council of the Municipality of Huron East resumes the regular Council meeting at 10:11 p.m. Carried

Resume Regular
Meeting

Mayor MacLellan reported out from the Closed Session that Council had given direction to staff regarding a Fire Chief issue which would be discussed at a future meeting of Council.

Reporting Out

CONFIRMATORY BY-LAW

Moved by Raymond Chartrand and seconded by Kevin Wilbee:
BE IT HEREBY RESOLVED that By-Law 22 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.

Confirm
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 April 17th, 2018 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk