

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, OCTOBER 16th, 2018 – 7:00 P.M.

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

Members Absent: Mayor Bernie MacLellan

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

Danielle Wilson, Ryan Wilson, Jason Wilson, John Wilson and Michelle Wilson attended to hear the discussion on consent application C61/18 on Lot 9, Concession 1, HRS, Tuckersmith Ward.

Jeannette and John Van Loo attended to hear the discussion on the engineers' report for the Belfour Municipal Drain 2018.

Gloria Wilbee attended to hear the proceedings of Council.

CALL TO ORDER

Deputy Mayor Joseph Steffler called the meeting to order at 7:00 p.m.

CONFIRMATION OF THE AGENDA

Moved by Raymond Chartrand and seconded by Larry McGrath:
 That the Agenda for the Regular Meeting of Council dated October 16th, 2018
 be adopted as circulated. Carried.

Adopt Agenda

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by Brenda Dalton and seconded by Kevin Wilbee:
 That Council of the Municipality of Huron East approve the following Council
 Meeting Minutes as printed and circulated:
 a) Regular Meeting – September 17th, 2018

Meeting Minutes

Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:00 p.m. Engineers' Report – Balfour Municipal Drain 2018

Matt Ash, C.E.T. of GM BluePlan Engineering, attended before Council to present the engineers' report on the Balfour Municipal Drain 2018, serving Lots 35 to 38, Concession 1 and Lots 17 to 19, Concession 2, Grey Ward. The total estimated cost of the Balfour Municipal Drain 2018 is \$113,640.

Moved by Dianne Diehl and seconded by Alvin McLellan:
 That Council of the Municipality of Huron East accept the engineers' report
 on the Balfour Municipal Drain 2018 and designate it as By-Law 69-2018
 and the Court of Revision be set for Tuesday, November 6th, 2018 at 7:00 p.m. Carried.

Engineers'
 Report
 Balfour Drain

ACCOUNTS PAYABLE

Moved by David Blaney and seconded by Alvin McLellan:
 That the accounts payable in the amount of \$1,483,655.74 be approved for
 payment. Carried.

Accounts
 Payable

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:15 p.m. Huron Domestic Assault Review Team (DART)

Terri Sparling, CEO, Huron Perth Centre of the Huron Domestic Assault Review Team, attended before Council to request the Municipality lower their flags in honour of the National Day of Remembrance and Action on Violence Against Woman on December 6th, 2018. Established in 1991 by the Parliament of Canada, this day marks the anniversary of the murders in 1989 of 14 young women at l'Ecole Polytechnique de Montreal. Ms. Sparling reviewed a powerpoint presentation with Council noting DART is a community-based, cross-sector committee which works together to improve community response to victims of domestic violence.

Moved by John Lowe and seconded by Nathan Marshall:
That Council of the Municipality of Huron East proclaim December 6th, 2018 as the National Day of Remembrance and Action on Violence Against Women in Canada and that the flags at the Town Hall be lowered to half mast. Carried.

Proclamation
Violence Against
Woman in
Canada

7:30 p.m. Huron East Heritage Committee

Cathy Elliott, Huron East Heritage Committee member, attended before Council regarding the preservation of the Seaforth designated heritage district. Ms. Elliot advised that repairs to two heritage buildings on Main Street in Seaforth have been completed recently noting the owners did not complete an application to the Heritage Committee prior to the repairs. Council were also advised that the owners of both properties had been contacted and requested to submit an application after the fact, to be placed in the file. To date no application has been submitted and the Heritage Committee was recommending Council follow up on these types of non-compliant alterations to designated properties.

Council questioned the regulations/authority under the Heritage Act and the level of enforcement that would be available. Councillor Wilbee recommended the Heritage Committee research what the legislation would allow and he could provide a contact in London that is knowledgeable in this area. Councillor Wilbee and the CAO recommended two staff members and the Council representative on the Heritage Committee research the legislation further and bring a report back to Council.

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Chief Building Official – Report

The Chief Building Official report for September 2018 be received by Council.

Building & Property Maintenance Coordinator – Report

The Building & Property Maintenance Coordinator report for the period July 1st to September 30th, 2018 was received by Council.

CAO/Clerk – Election Statistics

CAO/Clerk Brad Knight reviewed with Council the election statistics and provided an update to Council on the electronic voting system that went into operation at 4:30 pm on Friday, October 5th. It was noted that the total votes cast on the Thanksgiving holiday weekend between Friday and Monday were 303. As a comparison, it was noted that in 2014 there was a total of 365 votes over the same 4 day period. The CAO advised that election ends at 8:00 pm on October 22nd and the results will be available shortly thereafter. The process for notification of results will be finalized this week and will include all candidates, councillors and the media.

CAO/Clerk – MVCA Cost Sharing – Proposals for Recreational Water Control Infrastructure

CAO/Clerk Brad Knight reviewed his report concerning the presentation to Council on September 17th, 2018 by Phil Beard and Stewart Lockie of the Maitland Valley Conservation Authority regarding the development of a policy for how MVCA's recreational water and erosion control infrastructure should be cost shared going forward. The MVCA Board has requested Council consider a cost sharing proposal on a 50/50 basis for minor repairs/preventative maintenance to the Brussels Dam. The CAO had a follow up discussion with Stewart Lockie and requested a 5-year average of the maintenance costs and was advised the Brussels structure costs are generally less than \$500 per year.

Moved by John Lowe and seconded by David Blaney:
That Huron East Council advise the Maitland Valley Conservation Authority that it is willing to consider entering into a 50/50% cost sharing agreement for maintenance/repairs of the Brussels Dam as outlined in the September 17th, 2018 presentation to Council. Carried.

MVCA
Cost Sharing
Agreement

Moved by Dianne Diehl and seconded by Raymond Chartrand: Receive
Huron East Council receive the following Reports of Municipal Officers as presented: Municipal Reports

- 1) Chief Building Official
- 2) Building & Property Maintenance Coordinator
- 3) CAO/Clerk

Carried.

CORRESPONDENCE

Moved by Larry McGrath and seconded by Dianne Diehl: Endorse
That Council of the Municipality of Huron East endorse the resolution of the Resolution
Township of Amaranth requesting that the licensing process to take water for Township of
commercial water bottling facilities be the same as the municipal licensing process Amaranth
and be subject to Source Water Protection regulations and all annual inspections
and reviews within this process be included. Carried.

Moved by Kevin Wilbee and seconded by Dianne Diehl: Endorse
That Council of the Municipality of Huron East endorse the resolution of the Resolution
Township of South Glengarry petitioning the Province of Ontario to list Township of
Paramedic Services as a full Essential Service. Carried. South Glengarry

Moved by John Lowe and seconded by Nathan Marshall: No Objection
That Council of the Municipality of Huron East have no objection to Huron Red Scarves
County Public Health Nurses and Staff handing out red scarves on the streets Awareness
of downtown Seaforth on November 30th, 2018 to raise awareness of HIV/AIDS. HIV/AIDS
Carried.

UNFINISHED BUSINESS

MUNICIPAL DRAINS

PLANNING

Moved by Larry McGrath and seconded by Raymond Chartrand: No Objection
That Council of the Municipality of Huron East acknowledge the report of Consent C61/18
Huron County Senior Planner Denise Van Amersfoort dated October 10th, 2018 Wilson
and has no objection to the severance application C61/18 of John and Michelle
Wilson on Lot 9, Concession 1, HRS, with ROW and easement, Tuckersmith
and Seaforth Wards, provided the following conditions are met:

- i) that the severed lands be rezoned to AG1-Special
- ii) that Section 65 of the *Drainage Act* be addressed to the satisfaction
of the Municipality
- iii) that the retained lands be merged on title with abutting property to the west
described as Part 4 of Plan 22R-2898 with ROW, Part Lot 9, Concession 1
HRS, Tuckersmith Ward now in Seaforth Ward (71 Gouinlock Street)
- iv) that an easement be established over the access to the severed lands in favour of
the retained lands for the purpose of accessing the farmland to the satisfaction of
the Municipality
- v) that the applicant deed Parts 2 and 3, Plan 22R-2898 to the Municipality for the
purpose of extending Gouinlock Street.

Carried.

Moved by David Blaney and seconded by John Lowe: Planners Report
That Council of the Municipality of Huron East acknowledge the report of Consent C58/18
Huron County Senior Planner Denise Van Amersfoort dated October 10th, 2018 Howick Homes
and has no objection to the severance application C58/18 of Howick Homes Ltd. Ltd.
on Part of Park Lot 9, Plan 194, Part 3, 22R-6636, Brussels Ward, subject to
the conditions as per the resolution of Council dated September 17th, 2018. Carried.

COUNCIL REPORTS

Pauline Mero – Delegation – Bridge Access, Egmondville

Councillor Larry McGrath advised that Pauline Mero has fallen and broken her hip and as a result has cancelled her delegation request to Council concerning the walkway on the bridge in Egmondville. Councillor McGrath advised Ms. Mero lives on the south side of the Egmondville bridge,

uses a wheel chair, and finds it very difficult to cross the bridge. Councillor McGrath noted that with the upcoming reconstruction of the County Road, consideration could be given to a sidewalk on the west side of the road from the bridge down to the corner to make it more accessible. It was also noted that the flower boxes on the bridge also restrict access over the walkway on the bridge.

Public Works Coordinator Barry Mills will forward this information on to the County of Huron Engineer as the County has jurisdiction on the approaches to the bridge and how it is constructed.

Building Committee Meeting - BMGCC

Councillor Alvin McLellan reported that the building committee has attended the fall fair, met with user groups and caterers and will be holding a meeting the end of October to go over the final drawings for the proposed renovations to the arena. It is expected a presentation including estimated costing will be made to the public the end of November.

Brussels Community Alliance

Councillor John Lowe advised he attended the Brussels Community Alliance meeting held on September 15th at the Brussels Library. The meeting was informative and attended by food bank staff along with various support agencies including social services, child services, Huron County Health Unit. The Alliance works to support basic needs in Brussels & area and their first major focus is on food security.

Huron East Christmas Party

Councillor John Lowe suggested that the firefighters from the Huron East fire departments be invited to attend the annual Huron East Christmas Party being held at the Vanastra Recreation Centre this year. The CAO advised he will discuss this request with the Huron East Fire Chief to obtain additional information and a report will be prepared for Council consideration.

INFORMATION ITEMS

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

- 1) Vanastra Recreation Centre Committee – August 27th, 2018
- 2) Huron East/Seaforth Community Development Trust – September 6th, 2018
- 3) Huron East Administrative Committee – October 2nd, 2018

Carried.

OTHER BUSINESS

BY-LAWS

Moved by Brenda Dalton and seconded by Kevin Wilbee:
BE IT HEREBY RESOLVED that leave be given to introduce Introduce
By-Laws 69, 70 and 71 for 2018 By-Laws

By-Law 69-2018 – Balfour Municipal Drain 2018 (1st and 2nd readings)
By-Law 70-2018 – Temporary Road Closures – Seaforth and Brussels Remembrance Day Service Parades
By-Law 71-2018 – Confirm Council Proceedings

Carried.

Moved by Alvin McLellan and second by Dianne Diehl:
BE IT HEREBY RESOLVED that By-Law 69 for 2018, a by-law to authorize Balfour
borrowing on the credit of the Municipality for the completion of the Balfour Drain
Municipal Drain 2018, be given first and second readings. 1st and 2nd
Readings

Moved by David Blaney and seconded by Nathan Marshall:
BE IT HEREBY RESOLVED that By-Law 70 for 2018, a by-law to temporarily Temporary
close portions of specific roads in the Brussels and Seaforth Wards to Road Closures
accommodate the parades on Armistice Day on November 4th and Remembrance Remembrance
Day on November 11th, be given first, second, third and final readings and signed Day Parades
by the Deputy Mayor and Clerk, and the Seal of the Corporation be affixed thereto.
Carried.

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by Raymond Chartrand and seconded by David Blaney:
BE IT HEREBY RESOLVED that By-Law 70 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 Raymond Chartrand:
The time now being 8:45 p.m.
That the meeting do adjourn until November 6th, 2018 at 7:00 p.m. Carried.

Adjournment

Joseph Steffler, Deputy Mayor

Brad Knight, CAO/Clerk