



COUNCIL AGENDA – 18 – 2019 MUNICIPALITY OF HURON EAST
to be held on
MONDAY, SEPTEMBER 16th, 2019 – 7:00 p.m.
HURON EAST COUNCIL CHAMBERS

1. **CALL TO ORDER & MAYOR'S REMARKS**
2. **CONFIRMATION OF THE AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **MINUTES OF PREVIOUS MEETING**
 - 4.18.1 Regular Meeting – September 3rd, 2019 (encl.) (Pages 4-9)
5. **PUBLIC MEETINGS/HEARINGS AND DELEGATIONS**
 - 5.18.1 7:00 p.m. – Minor Variance Application (see Agenda enclosed)
(Pages 10-20)
– Hugh and Karen Haverkamp – A09-2019
(Part Lots 67, 68, 69 and 70, Concession 1, Grey Ward)
6. **ACCOUNTS PAYABLE** \$930,711.52 (encl.) (Pages 21-29)
7. **REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS**
 - 7.18.1 Chief Building Official – Report (encl.) (Pages 30-32)
8. **CORRESPONDENCE**
 - 8.18.1. Seaforth BIA & Huron East Economic Development Department – requesting temporary road closure of a portion of Main Street South in Seaforth on October 6th from 10:00 am to 2:00 pm to accommodate a promotional video shoot to assist in marketing the downtown business core during Phase 2 of the reconstruction project in 2020. (encl.) (Page 33)
 - 8.18.2. City of Kitchener – resolution lobbying the Federal Government to review regulations related to consumer packaging on single-use wipes to remove the word flushable. (encl.) (Page 34-35)
 - 8.18.3. Councillors John Lowe and Zoey Onn – requesting the Brussels Farmer's Market banner be erected on Turnberry Street in Brussels. (encl.) (Page 36)
9. **UNFINISHED BUSINESS**
 - 9.18.1 Strategic Planning
 - 9.18.2 Main Street Seaforth – Pedestrian Crossing
10. **MUNICIPAL DRAINS**

11. PLANNING

- 11.18.1** Huron County Planning and Development Department – copy of Planners Reports on consent application C35/19 and C36/19 on Plan 207, Park Lots 19 to 24, Part Park Lots 1 and 2, and RP 22R-1565, Parts 2 to 4, Grey Ward, Murray and Marlene Fischer. (encl.) (Pages 37-43)

12. COUNCIL REPORTS

- 12.18.1** Council Member Reports
→ County Council Report
→ Other Boards/Committees or Meetings/Seminars
- 12.18.2** Requests by Members
- 12.18.3** Notice of Motions
- 12.18.4** Announcements

13. INFORMATION ITEMS

- 13.18.1** Vanastra Recreation Centre/Day Care Committee – copy of meeting minutes – August 28th, 2019. (encl.) (Pages 44-46)
- 13.18.2** Ministry of Municipal Affairs and Housing – providing an update on the *More Homes, More Choice Act, 2019*, which was passed by the Legislature on June 6th, 2019. (encl.) (Pages 47-48)
- 13.18.3** Huron County Federation of Agriculture – extending an invitation to their Annual/Regional meeting on October 25th, 2019 at the Holmesville Community Hall. (encl.) (Page 49)
- 13.18.4** Coalition for Huron Injury Prevention (CHIP) – copy of meeting minutes – July 10th, 2019. (encl.) (Pages 50-52)
- 13.18.5** Association of Municipalities of Ontario – providing background on recent developments for municipal decision makers. (encl.) (Pages 53-55)
- 13.18.6** Huron East – Perth-Huron United Way BBQ Fundraiser being held on Friday, September 27th, 2019 from 11:30 a.m. to 1:00 p.m. (encl.) (Page 56)
- 13.18.7** Ontario Business Improvement Area Association – advising a grant has been approved for the implementation of a Digital Service Squad to assist main street businesses with their adoption of technologies. (encl.) (Pages 57-61)
- 13.18.8** Ausable Bayfield Conservation Authority – copy of Board of Directors meeting minutes of July 18th, 2019, report of General Manager dated September 19th, 2019 and Agenda of September 19th, 2019.

14. OTHER BUSINESS**15. BY-LAWS**

- 15.18.1** 65-2019 – Deeming – Lots 75 and 76, Plan 192, Brussels Ward (encl.) (Page 62)
- 15.18.2** 66-2019 – Stop Up and Close and Sell Part of Mary Street, Plan 192, Brussels Ward (3rd reading) (encl.) (Page 63)
- 15.18.3** By-Law 69-2019 – Temporary Road Closure – Seaforth Promotional Video (encl.) (Pages 64)
- 15.18.4** By-Law 70-2019 – Actual Costs – Balfour Municipal Drain 2019, amend By-Law 69-2018 (encl.) (Page 65-66)

16. **CLOSED SESSION AND REPORTING OUT (Section 239 of the *Municipal Act, 2001*)**
17. **CONFIRMATORY BY-LAW**
 - 17.18.1 By-Law 71-2019 – Confirm Council Proceedings (encl.) (Page 67)
18. **ADJOURNMENT**

**MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, SEPTEMBER 3rd, 2019 – 7:00 P.M.**

Members Present: Mayor Bernie MacLellan, Deputy Mayor Robert Fisher, Councillors Alvin McLellan, Dianne Diehl, John Lowe, Brenda Dalton, Gloria Wilbee, Larry McGrath, Ray Chartrand and Joe Steffler

Members Absent: Councillor Zoey Onn

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

Others Present: Shawn Loughlin, Editor, The Citizen

Dave Rapien, Keith Gingrich, Kim Gingrich and Kyla VanDeGevel attended the meeting to hear the discussion concerning proposed By-Law 66-2019 to stop up and close and sell part of Mary Street, Brussels Ward.

Melissa Jacklin, Chair of BMG Recreation Committee; Nicole Duquette and Glen Boy of Campaign Coaches attended the meeting to present the Fundraising Feasibility Study prepared by Campaign Coaches.

Doug McArter, John VanVliet, Debbie Seili, Nicole Noble, Joe Seili, Chris Blake, Brett Fisher, Rosanne Groves and Olivia McArter attended to hear the discussion on the delegation of the BMG Recreation Committee concerning the Fundraising Feasibility Study.

CALL TO ORDER & MAYOR'S REMARKS

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

Mid-Huron Recycling Centre

Mayor MacLellan reported that the mid-Huron Recycling Centre was receiving higher volumes of wastes than projected and noted that while the Committee would be increasing tipping fees again, there was a significant budget shortfall and the 3 municipalities were each being invoiced an additional \$30,000 for operations.

CONFIRMATION OF THE AGENDA

Moved by Raymond Chartrand and seconded by Dianne Diehl: Adopt Agenda
That the Agenda for the Regular Meeting of Council dated September 3rd, 2019 be adopted with the following amendments:
7.17.5 – Report from Finance Manager – RFP for website redesign
15.17.5 – Revised By-Law 67-2019
Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Brenda Dalton declared a pecuniary interest on agenda item 8.17.4 (Winthrop Ball Park Committee – SOP request) as she is a member of the Winthrop Ball Park Committee.

MINUTES OF PREVIOUS MEETING

Moved by Joseph Steffler and seconded by Raymond Chartrand: Meeting Minutes
That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:
a) Regular Meeting – August 6th, 2019
b) Public Hearing – August 6th, 2019
Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS**7:00 p.m. Jan Hawley – Ryan O’Reilly Stanley Cup Parade**

Economic Development Officer Jan Hawley provided a video presentation on the Ryan O’Reilly Stanley Cup Parade that was produced by Lake Affect Media of Walton. Ms. Hawley noted the parade attracted approximately 4,000 people to the area for the day.

7:15 p.m. Stop up and Close and Sell Part of Closed Road Allowance – Mary Street Brussels

CAO/Clerk Brad Knight advised that notice of the proposed by-law to stop up and close and sell part of the closed road allowance was advertised in the local papers and also sent to all properties within 400 feet of the subject property.

Kyla VanDenGevel attended before Council to advise her residence at 450 Alexander Street backs onto the road allowance and questioned whether she would still have access to the back of her property. CAO/Clerk advised that the current status of the road allowance would remain noting the Municipality would continue to maintain ownership of the road allowance with the exception of 18 feet proposed to be transferred to Lot 75. CAO/Clerk Brad Knight also advised that all legal, surveying and conveyancing costs regarding the stopping, closing and selling of said lands shall be paid by the purchasers. By-Law 66-2019 to authorize the transaction will be considered later in the meeting.

7:25 p.m. Huron County Official Plan 5 Year Review

Monica Walker-Bolton, Planner, attended before Council to provide an update on the County Official Plan 5 year review process. Council were advised the Official Plan was last updated in 2014 following the new Provincial Policy Statement. Ms. Walker-Bolton reviewed the project timeline noting public open houses will be held in Clinton on September 10th, Exeter on September 19th and Wingham on September 25th. The Provincial review will be completed in October to December followed by a public meeting to be held early 2020.

Ms. Walker-Bolton reviewed a powerpoint presentation outlining the main sections of the Official Plan as follows:

- Agriculture
- Community Services
- Economy
- Extractive Resources
- Natural Environment
- Settlement Patterns

ACCOUNTS PAYABLE

Moved by Gloria Wilbee and seconded by John Lowe:
That the accounts payable in the amount of \$1,721,615.99 be approved for payment. Carried.

Accounts
Payable

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS**Chief Building Official – Report**

The Chief Building Official report for August 2019 was received by Council.

Public Works Coordinator – Tender HE-08-2019 – One Ton Pickup Truck

CAO/Clerk Brad Knight reviewed the report to Council with respect to Contract HE-08-2019 to supply a current year 2-wheel drive cab and chassis one ton truck with heavy duty suspension and dual fuel tanks.

Council were advised that one tender was received and opened on August 28th, 2019 in the presence of Councillor Ray Chartrand, Public Works Coordinator Barry Mills and CAO/Clerk Brad Knight and the result was as follows:

Robinson Chevrolet Inc. - \$34,405.00 plus applicable taxes

Moved by Alvin McLellan and seconded by Brenda Dalton:
That Council of the Municipality of Huron East accept the tender of Robinson Chevrolet Inc. in the amount of \$34,405.00 plus applicable taxes for Contract HE-08-2019 to supply a one ton pickup truck. Carried.

Tender
HE-08-2019
One Ton
Pickup Truck

CAO/Clerk – MTO Connecting Link – Appointment of Consulting Engineer

CAO/Clerk Brad Knight reviewed his report to Council with respect to the connecting link project on Highway 8 and the funding agreement that is for a 2-year period with substantial completion by December 31st, 2021. It was noted that the reconstruction of Seaforth Main Street is expected to be completed in 2020 and a request was made to extend the agreement into 2022 to allow a little time between two major construction projects that are very disruptive. The Ministry of Transportation has indicated they cannot extend the timetable however there is the option to submit another grant application if the project can not be completed in the timeline of the agreement. The Ministry has also indicated that the current consultant may be retained for the project provided there is evidence from our procurement policies to sole source a contract of this nature and there is a resolution from Council authorizing the sole sourcing of the contract.

Council were advised the Purchasing Policy does provide exemptions in specific circumstances and allows a negotiation method of purchase for goods and service. The CAO advised that an RFP evaluation process has already been completed in 2018 for very similar work within County Road 12 and the familiarity that BM Ross already has with our existing infrastructure within the connecting link, including the work being completed within the connecting link next year, it was recommended that BM Ross & Associates be retained as the consulting engineer for the Highway 8 connecting link project.

Moved by Brenda Dalton and seconded by Larry McGrath: Appoint
Engineer
Highway 8
Connecting
Link Project
That Council of the Municipality of Huron East retain BM Ross & Associates as the consulting engineers on the Highway 8 connecting link project; and further that BM Ross & Associates be directed to complete the engineering designs and perform the contract administration for the project. Carried.

CAO/Clerk – Investing in Canada Infrastructure Program (Recreation)

CAO/Clerk Brad Knight reviewed his report to Council concerning the Investing in Canada Infrastructure Program – Community, Culture and Recreation grant program that was announced recently at the AMO conference. Council were advised that applications for this program are due on November 12th and the Province will notify applications if their project has been nominated for review by summer 2020 with the federal notification shortly thereafter. It was noted there are essentially 2 streams of funding, one for rehabilitation/renovations of less than \$5 million and one for multi-purpose new builds or larger renovations with maximum cost share for projects as follows:

- Federal – 40%
- Provincial – 33%
- Municipal – 27%

The CAO recommended staff meet with the BMGCC building committee to review proposed drawings and estimates and work can commence on putting the grant application together for the proposed renovation project.

Finance Manager-Treasurer – RFP Website Redesign and Update

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed her report to Council concerning the redesign and update of the municipal website. Council were advised the website was last updated in 2010 noting technology has evolved immensely and there is a growing demand for electronic services. Council were advised the estimated budget for the redesign and update of the current website is between \$20,000 and \$30,000. The Finance Manager recommended an RFP for the website redesign and update be issued on September 4th, 2019 with a submission deadline of September 27th, 2019 and anticipated implementation expected during the summer of 2020. It was also recommended Council utilize some of the \$604,816 funding from the Ontario Small and Rural Municipalities – Modernization received in March 2019 towards the cost of this project.

Moved by Brenda Dalton and seconded by Larry McGrath: Utilize
Modernization
Funding
Website
re-design/update
That Council of the Municipality of Huron East utilize a portion of the Ontario Small and Rural Municipalities – Modernization Funding received to re-design and update the Municipal website and authorize municipal staff to issue an RFP for proposals for the re-design and update of the municipal website. Carried.

Moved by Raymond Chartrand and seconded by Joseph Steffler: Reports of
Municipal
Officers
That Huron East Council receive the following Reports of Municipal Officers as presented:

- (1) Chief Building Official
- (2) Public Works Coordinator
- (3) CAO/Clerk
- (4) Finance Manager-Treasurer/Deputy Clerk

Carried.

CORRESPONDENCE

- Moved** by Raymond Chartrand and seconded by John Lowe:
That Council of the Municipality of Huron East endorse the resolution of the Township of McKellar requesting AMO to take a stronger position against the Provincial Government with respect to any potential forced amalgamations of municipalities. Carried.
- Endorse
Resolution
Township of
McKellar
- Moved** by Brenda Dalton and seconded by Larry McGrath:
That Council appoint Councillor Dianne Diehl to the Court of Revision being held on September 16th, 2019 at 7:00 pm for the Melville Municipal Drain 2019. Carried.
- Appointment
Court of
Revision
Melville Drain
- Moved** by Joseph Steffler and seconded by Raymond Chartrand:
That Huron East Council grant permission to United Way Perth-Huron to install a banner across Goderich Street East, Seaforth Ward, for the month of September 2019 to assist with bringing awareness of their annual fundraising campaign. Carried.
- Permission
United Way
Banner
Seaforth
- Moved** by Gloria Wilbee and seconded by Larry McGrath:
That the Winthrop Ball Park Committee, being a committee of the Municipality of Huron East, be authorized to apply for a special occasion permit for a year-end ball tournament, a municipally significant event, being held on September 12th, 13th and 14th, 2019 with all proceeds being designated towards the Winthrop ball park and park improvements. Carried.
- Winthrop
Ball Tourney
Municipally
Significant

UNFINISHED BUSINESS**MUNICIPAL DRAINS****PLANNING**

- Moved** by Dianne Diehl and seconded by Alvin McLellan:
That Council of the Municipality of Huron East has no objection to severance application C35/19 and C36/19 of Murray and Marlene Fischer on Plan 207, Park Lots 19 to 24, Part Park Lots 1 and 2, and RP 22R-1565, Parts 2 to 4, Grey Ward, provided the following conditions are met:
- i) that \$1,500 be paid to the Municipality as cash-in-lieu of parkland for 3 lots being created
- ii) that Section 65 of the *Drainage Act* be addressed to the satisfaction of the Municipality.
- Carried.
- No Objection
C35/19 C36/19
Fischer
- Moved** by Alvin McLellan and seconded by Dianne Diehl:
That Council of the Municipality of Huron East acknowledge the report of Huron County Senior Planner Denise Van Amersfoort dated August 28th, 2019 and has no objection to severance application C60/19 of James Keith Turnbull on Lot 10, Concession 4 and 5, Grey Ward, subject to the following conditions:
- i) that Section 65 of the *Drainage Act* be addressed to the satisfaction of the Municipality
- ii) that the severed land merge on title with the abutting property to the west (Lot 9 West and Part Lot 10, Concession 4, Grey Ward).
- Carried.
- No Objection
C60/19
Turnbull

COUNCIL REPORTS**Association of Municipalities of Ontario Conference**

Mayor MacLellan provided comment on two meetings that were held while attending the AMO Conference. The Mayor advised the he along with CAO/Clerk Brad Knight met with the Minister of Municipal Affairs Steve Clark regarding infill lots and sewage calculations. The Mayor advised the presentation went well noting the Minister felt there could be some work arounds to assist with those situations.

The Mayor also advised of a meeting with Union Gas representatives concerning the extension of natural gas to Molesworth Feed Supply. Council were advised that Union Gas are considering extending their service to Molesworth Feed Supply depending on numbers received from Molesworth and this service would benefit the residents in the community as well.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

8:55 p.m. BMG Recreation Committee – Feasibility Study

Brussels Morris & Grey Community Centre Committee Chair Melissa Jacklin and Campaign Coaches representatives Nicole Duquette and Glen Boy attended before Council to present the Fundraising Feasibility Study Final Report dated June 10th, 2019.

Glen Boy advised the BMG Committee retained Campaign Coaches to conduct a Fundraising Feasibility Study to hear the opinions and comments of supporters, community leaders, philanthropists and businesses in order to make recommendations regarding the potential to raise \$4.5 million in a capital campaign to support the redevelopment of the Community Centre. Council were advised that based on the input received during the Fundraising Feasibility Study there was a clear indication of financial support from individuals and corporations. Campaign Coaches recommends establishing a community-based fundraising campaign with a goal of \$2,000,000.

Nicole Duquette advised that Campaign Coaches spoke to 36 individuals noting there was a widely held perception that the community was split on the project between those in support of the project and those concerned about the need and budget. Ms. Duquette noted however that most interviewed believe a redevelopment of the Community Centre will enhance the community now and in the future.

Melissa Jacklin advised that the BMG Committee realizes there is work to be done to support the expansion project and various sub-committees have been formed. Ms. Jacklin advised that a presentation was made to the Municipality of Morris-Turnberry and they are in full support of moving forward in conjunction with the Municipality of Huron East with a grant application for this project. Ms. Jacklin advised that background work for the grant application includes a fundraising feasibility study, drawings, estimates, all positive additions to an application potentially supported by two municipalities.

Council were supportive of submitting a grant application for this project however concerns were expressed if no funding was received from a grant, was there a Plan B for the expansion project.

CAO/Clerk Brad Knight advised work will commence on the grant application process over the next 6 weeks and once the application is complete it will be presented to Council for endorsement.

COUNCIL REPORTS

Huron County Natural Environment Plan

Mayor MacLellan advised that the Huron County Natural Environment Plan will not be incorporated into the County Official Plan noting this will allow the natural environment updates to be implemented at the local municipal level with more detailed review and public input. Councillor Alvin McLellan advised he continues to receive concerns expressed by ratepayers regarding the natural environment updates.

INFORMATION ITEMS

Moved by Robert Fisher and seconded by John Lowe:
That Huron East Council receive the following Board and Committee meeting minutes as submitted:

Board/Committee
Meeting Minutes

- (1) Huron East Water & Sewer Committee – July 23rd, 2019
- (2) Huron East/Seaforth Community Development Trust – July 4th, 2019
- (3) Seaforth & District Community Centres Management Committee – August 8th, 2019
- (4) Huron East Economic Development Committee – April 17th, 2019

Carried.

OTHER BUSINESS

BMG Recreation Board – Feasibility Study

CAO/Clerk Brad Knight advised an application will be prepared to submit for grant funding under the Investing in Canada Infrastructure Program (Recreation) to support the BMG Community Centre expansion project. Prior to submission of the application, endorsement will be required by the Municipalities of Morris-Turnberry and Huron East as well as the BMG Recreation Committee.

BY-LAWS

- Moved* by Dianne Diehl and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that leave be given to introduce
By-Laws 62, 63, 64, 66, 67, 68 and 69 for 2019. Introduce
By-Laws
- By-Law 62-2019 – Fees and Charges, Repeal By-Laws 3-2007, 18-2010, 15-2012 and 17-2012
By-Law 63-2019 – Actual Costs – Campbell Municipal Drain 2019, Amend By-Law 7-2019
By-Law 64-2019 – Authorize Articles of Agreement – Minister of Employment and Social
Development – Brussels Medical Dental Building
By-Law 66-2019 – Stop Up and Close and sell Part of Mary Street, Plan 192, Brussels Ward (1st
and 2nd readings)
By-Law 67-2019 – Temporary Road Closures – Brussels Legion Fall Convention Parade,
Brussels Fall Fair Parade and Seaforth Fall Fair Parade
By-Law 68-2019 – Confirm Council Proceedings Carried.
- Moved* by Raymond Chartrand and seconded by Gloria Wilbee:
BE IT HEREBY RESOLVED that By-Law 62 for 2019, a by-law to establish fees
and charges collected by the Municipality and to repeal By-Laws 3-2007, 18-2010,
15-201 and 17-2012 as amended, 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. Establish
Fees and
Charges
Collected
- Moved* by Brenda Dalton and seconded by Gloria Wilbee:
BE IT HEREBY RESOLVED that By-Law 63 for 2019, a by-law to provide for
the actual costs of the Campbell Municipal Drain 2019 and to amend By-Law 7-2019,
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. Actual Costs
Campbell
Municipal
Drain 2019
- Moved* by John Lowe and seconded by Dianne Diehl:
BE IT HEREBY RESOLVED that By-Law 64 for 2019, a by-law to authorize a
Articles of Agreement with the Minister of Employment and Social Development
for the Brussels Medical Dental Building, 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. Articles of
Agreement
Brussels
Medical/Dental
Bldg. Elevator
- Moved* by Raymond Chartrand and seconded by Joseph Steffler:
BE IT HEREBY RESOLVED that By-Law 66 for 2019, a by-law to stop up, close
and sell part of Mary Street, Plan 192, Brussels Ward, be given first and second
readings. Carried. 1st & 2nd
Readings
Mary Street
Brussels Ward
- Moved* by John Lowe and seconded by Robert Fisher:
BE IT HEREBY RESOLVED that By-Law 67 for 2019, a by-law to temporarily
close roads for the Brussels Legion Fall Convention Parade, Brussels Fall Fair
Parade and the Seaforth Fall Fair Parade, 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
Parades
- CLOSED SESSION AND REPORTING OUT**
- CONFIRMATORY BY-LAW**
- Moved* by Alvin McLellan and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED that By-Law 68 for 2019, 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 Larry McGrath and seconded by Raymond Chartrand:
The time now being 10:00 p.m.
That the meeting do adjourn until September 16th, 2019 at 7:00 p.m. Carried. Adjournment



MUNICIPALITY OF HURON EAST

PUBLIC HEARING

MONDAY, SEPTEMBER 16th, 2019 – 7:00 P.M.

HURON EAST COUNCIL CHAMBERS

The purpose of the public hearing of the Committee of Adjustment is to consider a proposed minor variance to the Huron East Zoning By-Law 52-2006.

AGENDA

1. **Call to Order – Adopt Agenda for Public Hearing**
2. **Disclosure of Elected Officials – Pecuniary Interest**
3. **Minor Variance Application**
 - 3 a) Committee of Adjustment application A09-2019 by Hugh and Karen Haverkamp on Part Lots 67, 68, 69 and 70, Concession 1, Grey Ward (encl.)

The proposed minor variance will provide relief from By-Law 52-2006 (Huron East Zoning By-Law) to permit a reduced top of bank setback for an expansion to an existing barn as follows:

1. Section 3.34.4 – Reduce the top of bank of natural watercourse setback from 60 metres (197 feet) to 40 metres (131 feet). The proposed variance would permit the expansion of the existing layer barn.

Comments Received:

- Report from Senior Planner Denise Van Amersfoort dated September 12th, 2019. (encl.)
- Maitland Valley Conservation Authority dated September 12th, 2019. (encl.)

4. **Close Public Hearing**



THE CORPORATION OF THE MUNICIPALITY OF HURON EAST

NOTICE OF PUBLIC HEARING
PURSUANT TO SECTION 45 OF *THE PLANNING ACT*, R.S.O. 1990

MINOR VARIANCE APPLICATION FILE# MV09-2019

LOCATION: 86565 Road 172
Concession 1, Part Lots 67, 68, 69 & 70, Grey Ward,
Municipality of Huron East

OWNER: Hugh and Karen Haverkamp

ROLL NUMBER: 4040 420 001 09105

TAKE NOTICE that the Municipality of Huron East Committee of Adjustment will hold a public meeting on: **Monday, September 16th, 2019 at 7:00 p.m.** in the Huron East Council Chambers at 72 Main Street South in Seaforth, to consider a proposed minor variance under Section 45 of the Planning Act (RSO 1990), as described below and shown on the attached map.

BE ADVISED the Municipality of Huron East considered this application complete on September 5, 2019.

PURPOSE AND EFFECT:

The subject property is zoned Agriculture (AG1), Natural Environment (NE2 and NE1 watercourse), Protected Extractive Resources (ER3-1 and ER4-1) on Key Map 4 of the Huron East Zoning By-law.

The purpose of this application is to permit a reduced top of bank setback for an expansion to an existing barn.

PROPOSED MINOR VARIANCE:

The minor variance requested is to permit the expansion of the existing layer barn to be located 40 metres (131 feet) from the top of bank of a natural watercourse where the Zoning By-law requires 60 metres (197 feet).

EXISTING ZONING BY-LAW PROVISIONS:

Section 3.34.4 of the Huron East Zoning By-law states that no livestock housing or manure facility shall be constructed within 60 metres of a watercourse.

PUBLIC HEARING – you are entitled to attend this public hearing in person to express your views about this application or you may be represented by counsel for that purpose. If you are aware of any person interested in or affected by this application who has not received a copy of this notice, you are requested to inform that person of this hearing. If you wish to make written comments on this application, they may be forwarded to the secretary-treasurer of the committee at the address shown below.

Please note that comments and opinions submitted on these matters, including the originator's name and address, become part of the public record and may be viewed by the general public and may be published in a Planning Report, Council Agenda or Council Minutes.

FAILURE TO ATTEND – If you do not attend at the hearing, it may proceed in your absence and, except as otherwise provided in the Planning Act, you will not be entitled to any further notice in the proceedings.

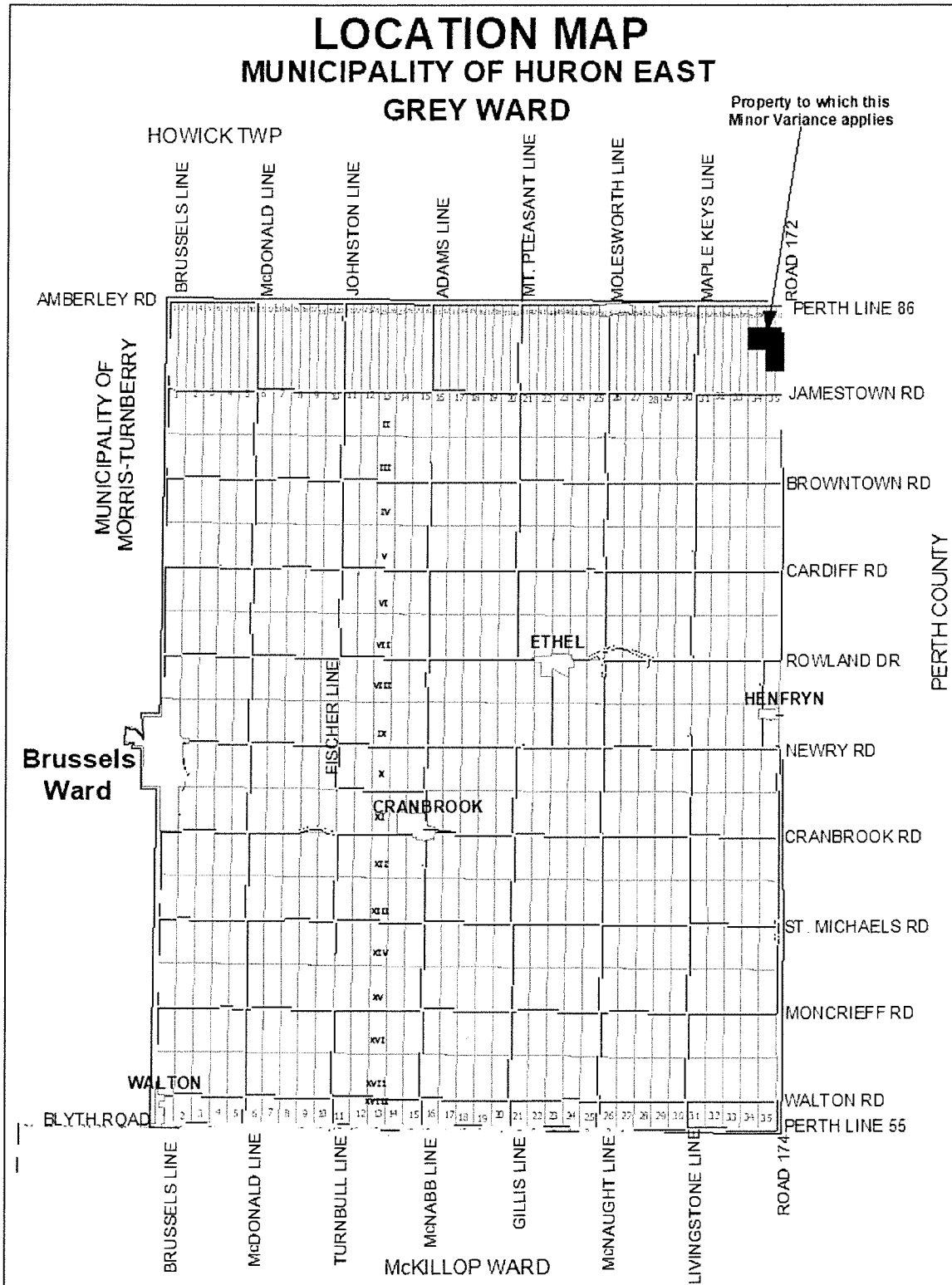
NOTICE OF DECISION – If you wish to be notified of the decision of the Committee of Adjustment in respect of this application, you must submit a written request to the Committee of Adjustment. This will also entitle you to be advised of a possible Local Planning Appeal Tribunal hearing in the event the decision on this application is appealed.

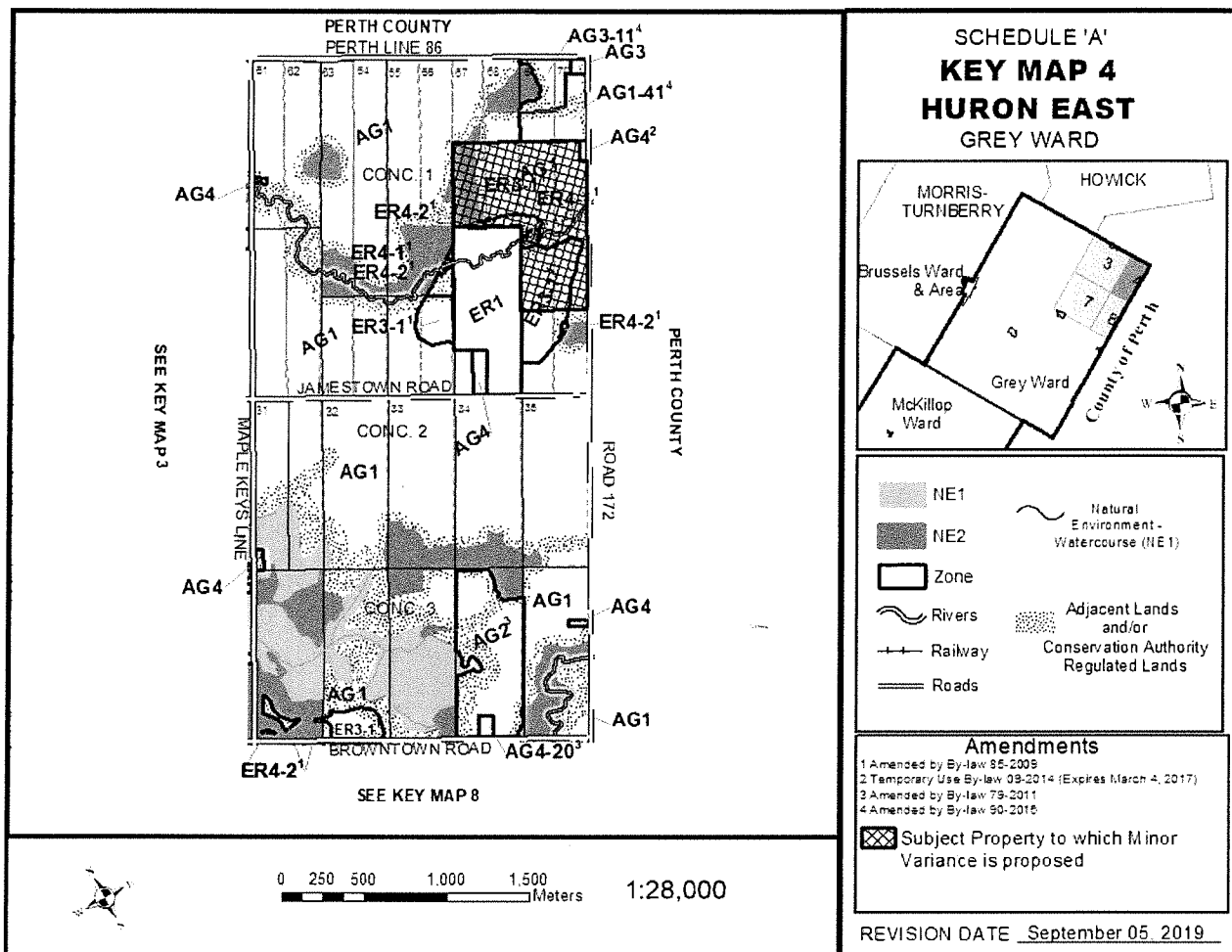
ADDITIONAL INFORMATION relating to the proposed minor variance is available for inspection between 8:30 a.m. and 4:30 p.m. at the Clerk's office.

DATED AT THE MUNICIPALITY OF HURON EAST THIS 5th DAY of SEPTEMBER 2019.

Brad Knight, CAO/Clerk, Municipality of Huron East
72 Main Street South, PO Box 610, Seaforth, Ontario N0K 1W0
Phone: 519-527-0160 or Toll Free 1-888-868-7513

Location of the Minor Variance Application









PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA

Phone: 519.524.8394 Ext. 3 Fax: 519.524.5677

Toll Free: 1.888.524.8394 Ext. 3

www.huroncounty.ca

To: Municipality of Huron East, Mayor and Members of Council

From: Denise Van Amersfoort, Senior Planner

Date: September 12, 2019

Re: **Application for Minor Variance: MV09/2019**

Concession 1, Part Lot 67, 68, 69 and 70, Grey Ward, Municipality of Huron East (86565 Perth Road 172)

Applicant/Owner: Trevor Reading for Hugh & Karen Havercamp

RECOMMENDATION

It is recommended that minor variance application MV09/19 be **approved** with the following condition:

1. The variance approval is valid for a period of 18 months from the date of the Committee's decision.

PURPOSE

The purpose of this application is to permit a reduced top of bank setback to a natural watercourse for a barn expansion; the reduction is from the required 60 metres (197 feet) to 40 metres (131 feet). The existing layer barn will be expanded to the south.

REVIEW

The subject property contains a residence, layer barn, manure storage facility and a shed and is surrounded by agricultural and extractive resource uses. It is zoned General Agriculture (AG1), Natural Environment (NE2), Protected Extractive Resources (ER3-1 and ER4-1) in the Huron East Zoning By-law. The property is 150 acres (60 ha).

Figure 1: Location of Proposed Minor Variance (excerpt from Zone Map 4)

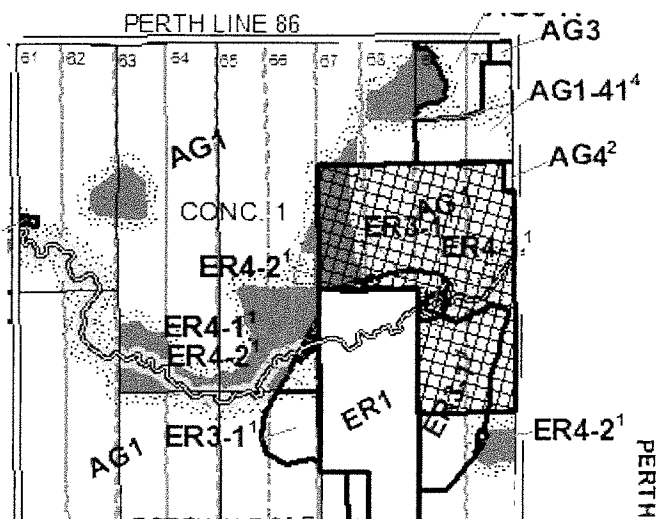


Figure 2: Aerial photography with Proposed Barn Expansion



Figure 3: Image of Existing Barn with Natural Watercourse in Foreground



Source: Google Images (Note: Site inspection photos did not illustrate the situation well, due to crop heights)

Minor variances are required to satisfy four tests under the Planning Act before they can be approved. To be approved the requested variance must be:

- 1) minor,
- 2) desirable for the appropriate development or use of the land, building or structure,

- 3) maintain the general intent and purpose of the zoning by-law, and
- 4) maintain the general intent of the official plan.

In response to new housing requirements for layer barns, the owners are seeking to establish an addition to their existing barn which will accommodate the new, larger cage design. The barn expansion has been designed such that the existing egg room and manure storage facility can be utilized for the new section of the barn; this design did not allow the barn to be shifted to the west, away from the natural watercourse, as the conveyor belts needed to line up with the existing barn design. Further, the barn expansion was not able to be shifted north, closer to the existing barn, due to ventilation requirements.

In measuring the required variance, it appears the closest portion of the expansion will be approximately 46 metres (150 feet) from the closest portion of the barn expansion while the application has requested relief up to 40 metres (131 feet). This was discussed with the applicant and he stated that due to variability with on-site measurements and possible shifts during construction, they had requested additional relief but agreed it may be more in the order of 150 feet. The Planning Department has no objection to this approach.

In assessing this application for appropriateness and being minor, the comments of Maitland Valley Conservation Authority are significant in that the purpose of this zoning provision is to protect the hazard, in this case the watercourse, the stability of its bank, and investments made in proximity. Comments received from Maitland Valley Conservation Authority indicate that they consider the barn expansion to be outside of the natural hazard area of this particular feature.

Section 4.3 of the Huron East Official Plan states that it is a goal to “ensure maximum flexibility for farm operators to engage in differing types, sizes, and intensities of agricultural operations”. The Agricultural policies also speaks to the importance of protecting natural features within the agricultural area. The proposed expansion maintains the both policy visions.

OTHERS CONSULTED

No additional comments other than those received from Maitland Valley Conservation Authority were provided during the circulation of this application. Any additional comments received following the writing of this report will be verbally presented to Council. I will be in attendance on September 16th, 2019 to answer any questions from Council and the public.

SUMMARY

It is my opinion that the variance requested is minor and appropriate and maintains the intent of both the Official Plan and Zoning By-law. It is recommended that the variance be approved with the included condition.

Sincerely,

Original signed by _____

Denise Van Amersfoort, RPP
Senior Planner

Site inspection: September 12, 2019



MEMORANDUM

TO: Brad Knight, CAO / Clerk, Municipality of Huron East, via email
CC: Denise VanAmersfoort, Planner, County of Huron
Trevor Reading, Applicant (Agent), via email
FROM: Patrick Huber-Kidby, Environmental Planner/Regulations Officer, MVCA
DATE: September 12, 2019
SUBJECT: Application for Minor Variance MV09-2019
Part Lots 67, 68, 69, 70, Concession 1, Grey Ward, Municipality of Huron
East, County of Huron; 86565 Road 172

The Maitland Valley Conservation Authority (MVCA) has reviewed the above-noted application with respect to natural hazards in accordance with our Memorandum of Understanding with the County of Huron; and in accordance with our delegated responsibility for representing the "Provincial Interest" for natural hazards; and relative to MVCA policies made under *Ontario Regulation 164/06 (Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation)*. Based on our review, we offer the following comments.

It is our understanding the purpose of the Minor Variance is to provide relief from top of bank setback to accommodate an expansion to an existing layer barn.

Natural Hazards:

The subject property features flooding hazards and wetlands; wetlands are floodprone hazardous lands containing organic soils not suitable for development.

The proposed expansion (site plan attached) is proposed outside of the above noted hazards.

MVCA Regulated Lands:

Watercourses, plus 15 metres from the stable top of bank, floodplains, plus 15 meters from the boundary of the floodplain, and locally significant wetlands, plus 30 meters from the boundary of the wetland, are MVCA regulated areas, pursuant to *Ontario Regulation 164/06* made under the *Conservation Authorities Act (R.S.O., 1990, chapter C.27)*. Subject to the Regulation, development (construction, reconstruction, filling, grading) interference, and alteration within Authority regulated lands requires permission from MVCA, prior to undertaking the work.

No works are proposed at this time requiring an MVCA permit; any future works proposed within the above noted regulated area must acquire MVCA permission prior to the works commencing.

Groundwater Resources

The subject property feature an area of significant groundwater recharge, including a portion of the proposed addition. There are no binding policies associated with such features, furthermore there are historic and current livestock uses at this location; however, it is recommended that best practices for nutrient management are diligently followed.

Recommendation:

Based on the site plan submitted with the application the barn is outside the limits of the above noted hazards and regulated areas. As such MVCA has no objection to minor variance application MV09-2019, the application is in conformance with the Natural Hazard policies of the Provincial Policy Statement, 2014.

MVCA's fee for review of this application is \$190.00, we will invoice the applicant directly.

Thank you for the opportunity to comment at this time.

6-18-1



Municipality of Huron East
Accounts Payable Listing for Council
As of September 12, 2019

Cheque Number	Date	Vendor Check Name	Invoice Description	Amount Paid
13000	9/12/2019	Cimco Refrigeration London Br	SDCC - R&M EQUIPMENT	9,574.63
13000	9/12/2019	Cimco Refrigeration London Br	BMG - DEHUMIDIFIERS	76,156.35
13000	9/12/2019	Cimco Refrigeration London Br	SDCC - R&M EQUIPMENT	448.68
13001	9/12/2019	Minister Of Finance	JULY OPP COSTS	134,158.00
13001	9/12/2019	Minister Of Finance	TDL	20.72
13002	9/12/2019	OMI Canada Inc	W/WW - SEPTEMBER SERVICES	61,315.67
13003	9/12/2019	Theo Vandenberg Construction Inc	PYMT CERT 2 - M10 - HENSALL RD	149,936.31
13004	9/12/2019	552976 Ontario Limited	PW - DUST CONTROL	872.35
13005	9/12/2019	Aardvark Drilling Inc.	KELLY PIT DRILLING SERVICES	4,332.08
13006	9/12/2019	Acklands - Grainger Inc	W/WW- LEATHER APRON/FACESHEILD	95.68
13007	9/12/2019	Maureen Agar	EDO - MARKETING	267.80
13008	9/12/2019	A. J. Stone Company Ltd	SFD - CAMERA WITH CASE	4,520.00
13009	9/12/2019	Allan Fretz Welding & Repairs	PW - SHOP - STRAIGHTEN PANELS	65.13
13010	9/12/2019	Anna's Dress Shoppe Ltd.	BIA GIFT CERTIFICATES REDEEMED	90.00
13011	9/12/2019	Artech Signs & Graphics	PW - '24 HOUR VIDEO' SIGN	230.52
13011	9/12/2019	Artech Signs & Graphics	SFD - ST LOUIS LOGOS	54.24
13012	9/12/2019	Arva Grain Corp	RDS - R&M M6-13	30.48
13013	9/12/2019	Barmy Tech	BFD - SCBA MASK - BAGS	244.08
13014	9/12/2019	Bell Canada	PHONE - SCADA AUGUST	116.11
13015	9/12/2019	Bell Mobility	MOBILE CHARGES - VARIOUS	729.95
13016	9/12/2019	Bloom's and Rooms	SFD - O'REILLY BOWS	90.40
13016	9/12/2019	Bloom's and Rooms	SFD - O'REILLY BOWS	90.40
13016	9/12/2019	Bloom's and Rooms	ADMIN - MEETING EXPENSE	84.75
13017	9/12/2019	Bluewater Recycling Association-MARS	SEPTEMBER CO COLLECTION	1,039.22
13018	9/12/2019	Municipality of Bluewater	FIRE CALL - HENSALL	400.00
13019	9/12/2019	B M Ross & Associates Limited	STRUCTURE M10 - HENSALL RD	6,613.78
13020	9/12/2019	Burchill Truck & Trailer Equip	RDS - R&M T1-04	102.68
13021	9/12/2019	Canada Fastenal	GFD - R&M EQUIPMENT	53.88
13022	9/12/2019	Carson Supply	W/WW - PARTS	905.38
13023	9/12/2019	Carter-Grant Mechanical Systems Ltd	FHT - AIR CONDITIONER SERVICE	796.65
13023	9/12/2019	Carter-Grant Mechanical Systems Ltd	FHT - HVAC INSPECTION	274.90
13024	9/12/2019	CJ Johnston Office Solutions	ADMIN - LAMINATING FILM	361.60
13025	9/12/2019	C-MAX Fire Solutions	BFD-FOAM PUMP REPAIRS UNIT 5-3	3,130.20
13026	9/12/2019	Cochrane's Repairs	RDS - R&M L3-05	830.55
13026	9/12/2019	Cochrane's Repairs	GFD - BATTERY - UNIT 2	480.25
13027	9/12/2019	Comco Fasteners	PW - SUPPLIES	13.29
13027	9/12/2019	Comco Fasteners	RDS - SUPPLIES	41.04
13027	9/12/2019	Comco Fasteners	RDS - SUPPLIES	19.74
13028	9/12/2019	ContinuIT Corp	ADMIN - ONSITE SUPPORT	73.45
13028	9/12/2019	ContinuIT Corp	ADMIN - NETWORK SUPPORT	1,084.80
13028	9/12/2019	ContinuIT Corp	ADMIN - DUO SOFTWARE	15.26

13029	9/12/2019 Crop/Quest Inc.	NUTRIENT MANAGEMENT PLAN	785.12
13030	9/12/2019 C T Environmental Ltd	W/WW - HYDROVAC BRUSSELS	2,330.63
13031	9/12/2019 DATASOFT Software Solutions	W/WW - VANASTRA PC	27,063.50
13032	9/12/2019 Jutzi Water Technologies	SDCC - FORMULA AA 5445	893.27
13033	9/12/2019 Dietrich Engineering Limited	RODERICK-McKAY MD	8,814.00
13033	9/12/2019 Dietrich Engineering Limited	LIFFE DRAIN	4,294.00
13033	9/12/2019 Dietrich Engineering Limited	DOLMAGE MUNICIPAL DRAIN	4,294.00
13034	9/12/2019 Dominion Security Services	BMG - SECURITY TIGERS BASEBALL	610.20
13035	9/12/2019 Edifice Magazine	EDO - 'DOWNTOWN' VIDEO	2,000.00
13036	9/12/2019 EDUCATIONAL TOY OUTLET	VRC - DAY CAMP SUPPLIES	42.86
13037	9/12/2019 Edward Fuels	BIA GIFT CERTIFICATE REDEEMED	25.00
13038	9/12/2019 Cathy Elliott	MARRIAGE SERVICES AUGUST 2019	1,415.00
13038	9/12/2019 Cathy Elliott	MARRIAGE SERVICE AUG31/SEPT6	600.00
13039	9/12/2019 Elligsen Electric Ltd	TDN - AIR CONDITIONER	255.75
13039	9/12/2019 Elligsen Electric Ltd	REMOVE BIRD HOUSES - MAIN ST	308.49
13040	9/12/2019 Eric Cox Sanitation Equipment & Supplies	BMG - JANITORIAL SUPPLEIS	213.68
13041	9/12/2019 E S Hubbell and Sons Limited	DRAIN REPAIR ALBERT ST	7,659.84
13042	9/12/2019 ESL Utility & Municipal Prod.	W/WW - PARTS	456.97
13042	9/12/2019 ESL Utility & Municipal Prod.	W/WW - PARTS	1,534.03
13043	9/12/2019 Everclean Mat Rentals	TH/FHT - MAT SERVICE	171.78
13043	9/12/2019 Everclean Mat Rentals	TH/FHT - MAT SERVICE	171.78
13044	9/12/2019 EXCEL BUSINESS SYSTEMS	ADMIN - COPIER	139.47
13045	9/12/2019 Fairholme Dairy Ltd	TDN - MILK	46.88
13045	9/12/2019 Fairholme Dairy Ltd	TDN - YOGURT/CHEESE/MARGARINE	151.75
13045	9/12/2019 Fairholme Dairy Ltd	TDN - MILK/YOGURT	55.40
13045	9/12/2019 Fairholme Dairy Ltd	TDN - MILK	46.88
13046	9/12/2019 Festival Hydro	HYDRO - BMG PAVILLION	62.20
13046	9/12/2019 Festival Hydro	HYDRO - BMG - POOL	494.12
13046	9/12/2019 Festival Hydro	HYDRO - BMG - PARK LIGHTS	171.53
13047	9/12/2019 Flocor Inc	PW - BRUSSELS WWTP	890.44
13048	9/12/2019 Food Basics	TDN - GROCERIES	274.89
13048	9/12/2019 Food Basics	TDN - GROCERIES	291.00
13048	9/12/2019 Food Basics	TDN - GROCERIES	40.45
13048	9/12/2019 Food Basics	TDN - GROCERIES	202.22
13048	9/12/2019 Food Basics	TDN - GROCERIES	256.72
13048	9/12/2019 Food Basics	TDN - GROCERIES	294.84
13049	9/12/2019 Fortress Fencing	WW - VAN WTP GATE REPAIRS	573.48
13050	9/12/2019 GABEL ELECTRIC	BMG - R&M POOL SHOWER AREA	128.65
13050	9/12/2019 GABEL ELECTRIC	PW - GREY - FALL SERVICE	107.35
13051	9/12/2019 Georgian Bay Fire & Safety Ltd	BLIB - INSPECTION	222.33
13052	9/12/2019 GM BluePlan Engineering Limited	BRIARHILL RD PEER REVIEW	1,232.47
13052	9/12/2019 GM BluePlan Engineering Limited	BAILLE DRAIN ABANDONMENT	611.61
13052	9/12/2019 GM BluePlan Engineering Limited	BALFOUR MUNICIPAL DRAIN	863.93
13053	9/12/2019 Green Stream Lawn & Vegetation Management	RDS - HERBICIDE	29,272.65
13054	9/12/2019 Harrington McAvan Ltd.	MARTIN PIT INVESTIGATIONS	542.40
13055	9/12/2019 Haugh Tire	RDS - R&M L5-16	43.08
13056	9/12/2019 H Creates Graphic Design	BMG- EMERGENCY DECALS	45.20
13057	9/12/2019 H.O. Jerry (1983) Ltd.	SFD - JANITORIAL SUPPLIES	43.76
13057	9/12/2019 H.O. Jerry (1983) Ltd.	VRC - CLEANER	81.87
13057	9/12/2019 H.O. Jerry (1983) Ltd.	FHT - JANITORIAL SUPPLIES	217.97
13057	9/12/2019 H.O. Jerry (1983) Ltd.	TDN - KITCHEN SUPPLIES	227.75
13057	9/12/2019 H.O. Jerry (1983) Ltd.	VRC - JANITORIAL SUPPLIES	89.36

13057	9/12/2019 H.O. Jerry (1983) Ltd.	VRC - JANITORIAL SUPPLIES	122.95
13057	9/12/2019 H.O. Jerry (1983) Ltd.	VRC - GARBAGE BAGS	35.60
13057	9/12/2019 H.O. Jerry (1983) Ltd.	VRC - JANITORIAL SUPPLIES	249.76
13058	9/12/2019 Huron County Road Supervisors Assoc.	PW - SAFETY TRUCK RODEO	260.00
13059	9/12/2019 Hydro One	HYDRO CRED DR 2002 2897 4430	9.77
13059	9/12/2019 Hydro One	HYDRO CRES DR 2002 2897 4430	9.54
13060	9/12/2019 Ideal Supply Company Limited	SDCC - WORK GLOVES	32.54
13060	9/12/2019 Ideal Supply Company Limited	PW - STREETLIGHT ARM	153.67
13060	9/12/2019 Ideal Supply Company Limited	W/WW - EARPLUGS	36.71
13060	9/12/2019 Ideal Supply Company Limited	W/WW - SUPPLIES	53.74
13060	9/12/2019 Ideal Supply Company Limited	SDCC - R&M BUILDING	104.91
13061	9/12/2019 Infrastructure Health & Safety Association	PW - TRAINING TRENCHING SAFETY	565.00
13061	9/12/2019 Infrastructure Health & Safety Association	PW- TRAINING TRAFFIC CONTROL	1,367.30
13062	9/12/2019 Innovative Security Systems	BLIB - SECURITY SYSTEM SERVICE	101.70
13062	9/12/2019 Innovative Security Systems	SLIB - SECURITY SYSTEM SERVICE	71.19
13063	9/12/2019 IRWIN PHYSIOTHERAPY	BIA GIFT CERTIFICATE REDEEMED	20.00
13064	9/12/2019 J A Porter Holdings (Lucknow) Ltd	W/WW - TEMP TAPE	590.54
13065	9/12/2019 Jennison Construction	PW - GRANULAR M - SOUTH PATROL	12,451.13
13066	9/12/2019 Joe Johnson Equipment Inc	RDS - R&M M1-14	808.37
13067	9/12/2019 J & T Murphy Limited	VRC - DAYCAMP - BANNOCKBURN	122.85
13067	9/12/2019 J & T Murphy Limited	DAY CAMP - LEEPING DEER FARM	504.64
13068	9/12/2019 VOID		
13069	9/12/2019 Lavis Contracting Co Ltd	CHURCH ST RECONSTRUCTION	23,708.09
13069	9/12/2019 Lavis Contracting Co Ltd	CHURCH ST RECONSTRUCTION	2,789.19
13070	9/12/2019 Letco Limited	PW - PLOW BLADES	5,351.68
13071	9/12/2019 MacDonald Automotive Performance	RDS - R&M ANNUAL SAFETY	731.05
13071	9/12/2019 MacDonald Automotive Performance	RDS - L9-13 ANNUAL SAFETY	260.34
13072	9/12/2019 Marquardt Farm Drainage Ltd	MCKEE MUNICIPAL DRAIN	4,665.51
13073	9/12/2019 McDonald Home Hardware Building Centre	BMG - PAINT	203.37
13073	9/12/2019 McDonald Home Hardware Building Centre	BMG - CLEANER	14.64
13073	9/12/2019 McDonald Home Hardware Building Centre	PW - SIDEWALKS	46.30
13073	9/12/2019 McDonald Home Hardware Building Centre	PW - BRUSSELS, SIDEWALKS	67.75
13073	9/12/2019 McDonald Home Hardware Building Centre	PW - SIDEWALKS	154.11
13073	9/12/2019 McDonald Home Hardware Building Centre	RDS - GREY SHOP R&M	96.91
13073	9/12/2019 McDonald Home Hardware Building Centre	BMG - SPRAY PAINT	42.34
13073	9/12/2019 McDonald Home Hardware Building Centre	BMG - FABRIC ROLLER REFILL	13.54
13073	9/12/2019 McDonald Home Hardware Building Centre	BY-LAW - 85118 ETHEL LINE	329.42
13073	9/12/2019 McDonald Home Hardware Building Centre	SDCC - KITCHEN COUNTERTOP	1,463.35
13073	9/12/2019 McDonald Home Hardware Building Centre	SDCC - R&M BUILDING	338.99
13073	9/12/2019 McDonald Home Hardware Building Centre	BMD - CLEANING SUPPLIES	37.83
13073	9/12/2019 McDonald Home Hardware Building Centre	BMG - PAINT	135.58
13073	9/12/2019 McDonald Home Hardware Building Centre	CEM - SUPPLIES	185.83
13073	9/12/2019 McDonald Home Hardware Building Centre	PW - R&M L8-09	18.14
13073	9/12/2019 McDonald Home Hardware Building Centre	BMG - PAINT/TSP	81.90
13073	9/12/2019 McDonald Home Hardware Building Centre	PW - WATER TANK	10.70
13073	9/12/2019 McDonald Home Hardware Building Centre	W/WW - PAINT BRUSHES	9.01
13073	9/12/2019 McDonald Home Hardware Building Centre	BFD - FELT PAD STRIP	4.51
13073	9/12/2019 McDonald Home Hardware Building Centre	BFD - CLEANING SUPPLIES	27.41
13073	9/12/2019 McDonald Home Hardware Building Centre	W/WW - PAINT BRUSHES	37.37
13073	9/12/2019 McDonald Home Hardware Building Centre	BMG - VARSOL	15.81
13073	9/12/2019 McDonald Home Hardware Building Centre	BMG - VAC FILTER BAGS	24.85
13073	9/12/2019 McDonald Home Hardware Building Centre	BMG - PAINT BRUSHES/POLE	41.73

13073	9/12/2019	McDonald Home Hardware Building Centre	PW - SIDEWALKS	37.91
13073	9/12/2019	McDonald Home Hardware Building Centre	W/WW - VINYL GLOVES	18.07
13074	9/12/2019	McGavin Farm Equipment Ltd.	BMG - R&M LAWNMOWER	222.13
13074	9/12/2019	McGavin Farm Equipment Ltd.	BMG - POOL - BOLT	7.09
13075	9/12/2019	Tanya Merner	TDN - HE COMMUNITY GUIDE AD	215.00
13076	9/12/2019	M G M Townsend Tire	R&M L8-19	489.86
13076	9/12/2019	M G M Townsend Tire	RDS - R&M L8-19	37.13
13076	9/12/2019	M G M Townsend Tire	RDS - R&M L8-19	30.91
13076	9/12/2019	M G M Townsend Tire	RDS - R&M T6-13	257.64
13077	9/12/2019	MICROAGE BASICS	ADMIN - OFFICE SUPPLIES	9.70
13077	9/12/2019	MICROAGE BASICS	ADMIN - OFFICE SUPPLIES	308.71
13078	9/12/2019	Middegaal Pools & Sports	VRC - LADDER BOLTS	17.85
13079	9/12/2019	M & L Supply	SFD - SCBA MASKS	494.21
13080	9/12/2019	Moffatt & Powell	FHT - GAZEBO - PICNIC TABLE	169.50
13081	9/12/2019	Kevin Moore	BFD - CLEANING SEPTEMBER 2019	132.00
13082	9/12/2019	Municipality of Morris-Turnberry	ELECTION AUDIT COMPLIANCE COM	53.62
13082	9/12/2019	Municipality of Morris-Turnberry	BYLAW OFFICER JACKET	30.52
13082	9/12/2019	Municipality of Morris-Turnberry	WASTE COLLECTION - SUBJECT	204.14
13083	9/12/2019	MorriSTurnberry Electric Inc	GFD - NEW YARD LIGHT	369.44
13083	9/12/2019	MorriSTurnberry Electric Inc	GFD - GROUND PROPNE TANK	344.03
13084	9/12/2019	Motis Fire Rescue Inc	SFD - HYDRANT WRENCHS	677.96
13085	9/12/2019	MRC SYSTEMS INC	PW - RADIO INSTALLATION	1,393.44
13086	9/12/2019	New-Lift Hydraulics	PW - R&M LOADER	707.27
13087	9/12/2019	TYLOR O'NEIL	GFD - FIREFIGHTERS MEDICAL	100.00
13088	9/12/2019	Ontario One Call	W/WW - AUGUST SERVICES	70.34
13089	9/12/2019	Orkin Canada Corporation	SDCC - PEST CONTROL	89.27
13090	9/12/2019	Otis Canada Inc	BMG -ELEVATOR SERVICE	2,397.71
13091	9/12/2019	P E Inglis Holdings Inc	BMG - PORT A JOHNS	355.95
13092	9/12/2019	Pete's Paper Clip	SFD - OFFICE SUPPLIES	38.17
13092	9/12/2019	Pete's Paper Clip	HEFD - MEMO BOOKS	90.17
13092	9/12/2019	Pete's Paper Clip	ADMIN - OFFICE SUPPLIES	7.62
13092	9/12/2019	Pete's Paper Clip	ADMIN - OFFICE SUPPLIES	8.57
13092	9/12/2019	Pete's Paper Clip	SDCC - MONTHLY PLANNER	18.07
13092	9/12/2019	Pete's Paper Clip	PW - OFFICE SUPPLIES	73.65
13092	9/12/2019	Pete's Paper Clip	EMC - TABS/BINDER	9.76
13092	9/12/2019	Pete's Paper Clip	SDCC - MARKERS	55.72
13092	9/12/2019	Pete's Paper Clip	ADMIN - OFFICE SUPPLIES	198.73
13092	9/12/2019	Pete's Paper Clip	ADMIN - OFFICE SUPPLIES	8.87
13092	9/12/2019	Pete's Paper Clip	SFD - COIN ROLLERS/ELASTICS	14.55
13092	9/12/2019	Pete's Paper Clip	ADMIN - BINDER	5.98
13092	9/12/2019	Pete's Paper Clip	ADMIN ADDING MACHINE ROLLS	26.53
13093	9/12/2019	Pizza Train	ASSET MANAGEMENT MEETING	58.76
13094	9/12/2019	PPE Solutions Inc.	GFD - BOOTS	347.63
13095	9/12/2019	The Public Sector Digest	ANNUAL MEMBERSHIP TO AUG 2020	449.51
13095	9/12/2019	The Public Sector Digest	ROAD MAP # 3	5,367.50
13096	9/12/2019	Purolator Inc.	ADMIN - COURIER EXPENSE	9.06
13096	9/12/2019	Purolator Inc.	PW/ADMIN - SHIPPING	21.07
13096	9/12/2019	Purolator Inc.	ADMIN/BFD - COURIER	59.05
13097	9/12/2019	Quality Underground Solutions Inc	WW - VACUMN MANHOLE/FLUSHER	1,028.30
13098	9/12/2019	Radar Auto Parts - Brussels	RDS - R&M EQUIPMENT	182.26
13098	9/12/2019	Radar Auto Parts - Brussels	RDS - WATER TANK	9.07
13098	9/12/2019	Radar Auto Parts - Brussels	PW - WATER TANK	109.50

13098	9/12/2019 Radar Auto Parts - Brussels	PW - WATER TANK	130.32
13098	9/12/2019 Radar Auto Parts - Brussels	RDS - OIL FILTER	18.62
13098	9/12/2019 Radar Auto Parts - Brussels	BFD - SCENE CLEANUP	201.66
13098	9/12/2019 Radar Auto Parts - Brussels	BFD - SCBA MASK CLEANING	44.62
13098	9/12/2019 Radar Auto Parts - Brussels	PW - SUPPLIES	20.16
13098	9/12/2019 Radar Auto Parts - Brussels	PW - HOP SUPPLIES	65.48
13098	9/12/2019 Radar Auto Parts - Brussels	PW - WATER TANK	80.90
13098	9/12/2019 Radar Auto Parts - Brussels	PW - GREY SHOP WATER TANK	61.28
13098	9/12/2019 Radar Auto Parts - Brussels	PW - R&M L4-03	64.35
13098	9/12/2019 Radar Auto Parts - Brussels	PW - WATER TANK	18.24
13098	9/12/2019 Radar Auto Parts - Brussels	RDS - SUPPLIES	35.76
13098	9/12/2019 Radar Auto Parts - Brussels	BFD - FLASHLIGHT	16.94
13099	9/12/2019 Radar Auto Parts Inc-Clinton	PW - PARADE/R&M T8-09/SUPPLIES	213.43
13099	9/12/2019 Radar Auto Parts Inc-Clinton	RDS - SUPPLIES	10.00
13099	9/12/2019 Radar Auto Parts Inc-Clinton	RDS - R&M T1-04	8.98
13099	9/12/2019 Radar Auto Parts Inc-Clinton	RDS - R&M M2-03	63.70
13100	9/12/2019 Realtax Inc	TAX SALE - 440 009 02700 0000	435.05
13100	9/12/2019 Realtax Inc	TAX SALE - 160 030 08300 0000	435.05
13100	9/12/2019 Realtax Inc	TAX SALE - 160 031 25300 0000	435.05
13100	9/12/2019 Realtax Inc	TAX SALE - 390 011 00700 0000	435.05
13100	9/12/2019 Realtax Inc	TAX SALE - 390 026 02700 0000	435.05
13100	9/12/2019 Realtax Inc	TAX SALE - 420 002 02100 0000	435.05
13100	9/12/2019 Realtax Inc	TAX SALE - 420 011 00200 0000	435.05
13100	9/12/2019 Realtax Inc	TAX SALE - 440 005 00100 0000	435.05
13100	9/12/2019 Realtax Inc	TAX SALE - 440 008 01600 0000	435.05
13100	9/12/2019 Realtax Inc	TAX SALE - 440 009 02600 0000	435.05
13100	9/12/2019 Realtax Inc	TAX SALE - 160 001 02700 0000	435.05
13101	9/12/2019 Resqtech Systems Inc	SFD - R&M VEHICLE	940.73
13101	9/12/2019 Resqtech Systems Inc	SFD - NON SKID TAPE	16.95
13101	9/12/2019 Resqtech Systems Inc	SFD - NEW TRUCK SIREN - TANKER	539.01
13102	9/12/2019 Resurface Corp	SDCC - BLADE SHARPENING	494.88
13102	9/12/2019 Resurface Corp	BMG - BLADE SHARPENING	102.55
13103	9/12/2019 Rintoul's Pools & Spas Ltd	BMG - POOL SUPPLIES	86.45
13104	9/12/2019 R J Burnside & Associates Ltd	BRSLs WWTP FILTER/UV UPGRADE	2,601.42
13104	9/12/2019 R J Burnside & Associates Ltd	BRSLs WWTP FILTER/UV UPGRADES	3,556.90
13104	9/12/2019 R J Burnside & Associates Ltd	MCKENZIE MUNICIPAL DRAIN	13,783.75
13104	9/12/2019 R J Burnside & Associates Ltd	CHARTERS MUNICIPAL DRAIN	9,782.66
13104	9/12/2019 R J Burnside & Associates Ltd	HE DRAINAGE SUPERINTENDENT	1,832.43
13105	9/12/2019 Rona Inc	PW - CATCH BASINS	4.72
13105	9/12/2019 Rona Inc	PW - R&M WATER TANK	59.88
13105	9/12/2019 Rona Inc	SDCC - R&M EQUIPMENT	40.07
13105	9/12/2019 Rona Inc	PW - CONSTRUCTION BARICADES	127.33
13105	9/12/2019 Rona Inc	FHT - TIES	9.31
13105	9/12/2019 Rona Inc	SLIB - CONCRETE	11.94
13105	9/12/2019 Rona Inc	SLIB - CONCRETE	11.94
13105	9/12/2019 Rona Inc	SDCC - KITCHEN	1.20
13105	9/12/2019 Rona Inc	SLIB - CONCRETE - SIDEWALK	39.13
13105	9/12/2019 Rona Inc	SDCC - KITCHEN	11.42
13105	9/12/2019 Rona Inc	SDCC - KITCHEN	6.98
13105	9/12/2019 Rona Inc	SDCC - KITCHEN	35.99
13105	9/12/2019 Rona Inc	SDCC - KITCHEN	79.97
13105	9/12/2019 Rona Inc	SDCC - KITCHEN	39.44

13105	9/12/2019 Rona Inc	SDCC - CORNER REPAIR	90.43
13105	9/12/2019 Rona Inc	VRC - R&M BUILDING	12.44
13105	9/12/2019 Rona Inc	VRC - R&M BUILDING	9.41
13105	9/12/2019 Rona Inc	SDCC - CORNER REPAIR	51.43
13105	9/12/2019 Rona Inc	SDCC - CORNER REPAIR	33.99
13105	9/12/2019 Rona Inc	SDCC - CORNER REPAIR	23.16
13105	9/12/2019 Rona Inc	SDCC - KITCHEN	284.76
13105	9/12/2019 Rona Inc	SDCC - CLEAR HEAVY FILM	31.78
13105	9/12/2019 Rona Inc	VRC - R&M BUILDING	153.90
13105	9/12/2019 Rona Inc	VRC - R&M BUILDING	182.59
13105	9/12/2019 Rona Inc	VRC - PLYWOOD	72.89
13105	9/12/2019 Rona Inc	PW - SIDEWALK	3.22
13105	9/12/2019 Rona Inc	VRC - R&M BUILDING	58.78
13106	9/12/2019 Ryan Enterprises Truck Repair	RDS - R&M T1-04	352.06
13106	9/12/2019 Ryan Enterprises Truck Repair	RDS - R&M T8-09	5,893.25
13106	9/12/2019 Ryan Enterprises Truck Repair	BFD - ANNUAL INSPECTION	241.71
13107	9/12/2019 Sanigear	BFD - GEAR CLEANING & REPAIRS	588.73
13108	9/12/2019 Schmidt's Power Equipment	BCEM - R&M EQUIPMENT	112.33
13108	9/12/2019 Schmidt's Power Equipment	PW R&M CHAINSAW/WEEDEATER	139.18
13109	9/12/2019 HE/Seaforth Comm Develop Trust	BIA - MAIN ST LIGHT FIXTURES'	2,500.00
13110	9/12/2019 Seaforth Agricultural Society	CANCELED LOTTERY LICENSE	378.00
13111	9/12/2019 Seaforth Foodland	SDCC - MEETING SUPPLIES	11.16
13111	9/12/2019 Seaforth Foodland	BIA - TRAINING	47.13
13112	9/12/2019 Seaforth Plumbing & Heating	W - C4TH WATER TOWER VALVE	242.25
13112	9/12/2019 Seaforth Plumbing & Heating	VRC - R&M WATER HEATER	293.80
13112	9/12/2019 Seaforth Plumbing & Heating	PW - R&M SEAFORTH TOWN SHED	224.01
13112	9/12/2019 Seaforth Plumbing & Heating	VRC - FURNACE SERVICE	211.88
13112	9/12/2019 Seaforth Plumbing & Heating	TDN - KITCHEN SINK PIPING	310.15
13113	9/12/2019 SGS Canada Inc.	WATER TESTING -VARIOUS	214.70
13114	9/12/2019 SILLS HOME HARDWARE	VRC - CLEANING SUPPLIES	33.84
13114	9/12/2019 SILLS HOME HARDWARE	SDCC - R&M BUILDING	91.80
13114	9/12/2019 SILLS HOME HARDWARE	SFD - R&M BUILDING	114.04
13114	9/12/2019 SILLS HOME HARDWARE	FHT - SOFTENER SALT	63.20
13114	9/12/2019 SILLS HOME HARDWARE	TH/W/WW/PW - SUPPLIES	257.40
13114	9/12/2019 SILLS HOME HARDWARE	SFD - FLAG POLES/SUPPLIES	169.89
13115	9/12/2019 SJ Fritzley Auto Repair	RDS - R&M L6-13	11.30
13116	9/12/2019 S & S Trucking Liquid Disposal	WW - SEWAGE TRANSPORT BRUSSELS	9,652.91
13117	9/12/2019 Stonetown Supply Services Inc	SDCC - JANITORIAL SUPPLIES	110.38
13117	9/12/2019 Stonetown Supply Services Inc	SDCC - BOOTH SUPPLIES	196.74
13117	9/12/2019 Stonetown Supply Services Inc	VRC - JANITORIAL EXPENSE	123.69
13117	9/12/2019 Stonetown Supply Services Inc	SDCC - HALL/JANITORIAL SUPPLIE	210.36
13118	9/12/2019 STRESSCRETE LTD	PW - STRESSCRETE POLES	8,187.98
13119	9/12/2019 Dr. Terry Suggitt Medicine Professional Corp.	GFD - MEDICAL - G BOYER	100.00
13120	9/12/2019 SUNBELT RENTALS OF CANADA INC	PW - SIDEWALKS	192.58
13120	9/12/2019 SUNBELT RENTALS OF CANADA INC	W/WW - PARTS	174.02
13121	9/12/2019 SUNSET SPRINGS GREENHOUSE & LANDSCAPING	SFD - ANNUALS/POTS	239.16
13122	9/12/2019 Swan Dust Control Ltd	SDCC - MAT & MOP SERVICE	117.93
13123	9/12/2019 TAS EXCAVATING & BIN RENTALS	W-60 VICTORIA BLVD- CULVERT	632.80
13123	9/12/2019 TAS EXCAVATING & BIN RENTALS	W/WW-60 VICTORIA BLD-BACKFILL	1,652.63
13124	9/12/2019 Toromont - CAT	RDS - R&M G6-12	3,717.64
13125	9/12/2019 Tuckersmith Comm Co-Op	SFD/BFD/TH - PHONE/INTERNET	423.92
13126	9/12/2019 John Upshall	RDS - R&M BUCKET TRUCK	674.25

13126	9/12/2019 John Upshall	PW - R&M TRAILER	906.10
13127	9/12/2019 Van Bakel Electrical & Plumbing	FHT-CAP PLUMBING TREATMENT RM	155.78
13128	9/12/2019 W D Hopper & Sons Ltd	W/WW- R&M BRUSS #1 PUMP HOUSE	12,072.27
13129	9/12/2019 Wintergreen Learning Materials Ltd	TDN - BLOCKS/PEGBOARD/GLIDER	2,449.16
13130	9/12/2019 Work Equipment Ltd	RDS - R&M M2-03	1,104.55
13131	9/12/2019 Philip Kelly	KELLY PIT - BALANCE	1,040.00
Total Cheques for Approval			\$ 735,144.69

DIRECT DEBIT	8/1/2019 Bell Canada	PHONE - SEAFORTH OPP	121.36
DIRECT DEBIT	8/1/2019 Bell Canada	PHONE - SCADA	64.80
DIRECT DEBIT	8/1/2019 Bell Canada	PHONE - SFD	110.99
DIRECT DEBIT	8/1/2019 Bell Canada	PHONE - SDCC	58.82
DIRECT DEBIT	8/1/2019 Bell Canada	FAX - SDCC	44.22
DIRECT DEBIT	8/26/2019 Bell Canada	PHONE - BRUSSELS OPP	67.64
DIRECT DEBIT	8/7/2019 Bell Canada	PHONE - MCKILLOP SHOP	55.52
DIRECT DEBIT	8/26/2019 Bell Canada	PHONE - GREY SHED	80.86
DIRECT DEBIT	8/26/2019 Bell Canada	PHONE - GREY TOWNSHIP OFFICE	59.79
DIRECT DEBIT	8/26/2019 Bell Canada	PHONE - BFD	148.96
DIRECT DEBIT	8/26/2019 Bell Canada	PHONE - GFD OFFICE	121.78
DIRECT DEBIT	8/26/2019 Bell Canada	PHONE - BRUSSELS SHED	73.35
DIRECT DEBIT	8/20/2019 Municipality Of Central Huron	VANASTRA WATER	11,146.80
DIRECT DEBIT	8/1/2019 Eastlink	PHONE/CABLE/INT- VRC/TDN	159.34
DIRECT DEBIT	8/26/2019 Eastlink	PHONE - TDN	32.28
DIRECT DEBIT	8/12/2019 Edward Fuels	FUEL - SFD	465.88
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - BMD	417.38
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - SFD	198.60
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - SLIB	406.55
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - SEAFORTH OPP	66.74
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - BRUSSELS WTP HEAT CABLE	35.79
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - TH	785.26
DIRECT DEBIT	8/9/2019 Festival Hydro	HYDRO - SEAFORTH STREETLIGHTS	1,445.44
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - TENNIS COURT	34.66
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - BANDSHELL	34.88
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO BBCC GRID ACCOUNT	34.66
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - 35 WELSH ST GRID	35.81
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - 35 OAK ST GRID	34.66
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - BMG	2,163.79
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - BFD	160.27
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - 240 TURNBERRY ST	57.77
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - BLIB	192.37
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - 66 CHURCH ST WELL	2,652.31
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - 240 TURNBERRY ST	74.26
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - SEAFORTH WATER TOWER	341.10
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - 40 WELSH ST	3,665.55
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - SENTINAL LIGHTS	22.20
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - BRUSSELS OPTIMIST PARK	45.83
DIRECT DEBIT	8/9/2019 Festival Hydro	HYDRO - BRUSSELS ST LIGHTS	684.13
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - TH REAR	242.20
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - 31 OAK ST	1,248.14
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - BRUSSELS STP	2,636.07
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - BRUSSELS PUMP STATION	291.56

DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - 30 WELSH ST	136.16
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - SDCC	3,557.94
DIRECT DEBIT	8/20/2019 Festival Hydro	HYDRO - FHT	1,580.81
DIRECT DEBIT	8/9/2019 Festival Hydro	HYDRO - TUCKERSMITH LIGHTS	14.10
DIRECT DEBIT	8/15/2019 Great-West Life Assurance Co	INSURANCE - SFD	272.40
DIRECT DEBIT	8/20/2019 Hensall District Co-op	FUEL - PW/EMC/BFD	14,559.34
DIRECT DEBIT	8/1/2019 Hydro One	HYDRO - GREY GARAGE	235.21
DIRECT DEBIT	8/22/2019 Hydro One	HYDRO - TUCKERSMITH SHED	175.60
DIRECT DEBIT	8/20/2019 Hydro One	HYDRO - MCKILLOP SHED	114.09
DIRECT DEBIT	8/20/2019 Hydro One	HYDRO - MCKILLOP OFFICE	199.96
DIRECT DEBIT	8/22/2019 Hydro One	HYDRO - VANASTRA WATER	633.00
DIRECT DEBIT	8/22/2019 Hydro One	HYDRO - VRC	1,854.81
DIRECT DEBIT	8/14/2019 Hydro One	HYDRO - SEAFORTH STP	5,441.32
DIRECT DEBIT	8/27/2019 Hydro One	HYDRO - BCEM	41.63
DIRECT DEBIT	8/12/2019 Hydro One	HYDRO - STREETLIGHT	612.52
DIRECT DEBIT	8/21/2019 Hydro One	HYDRO - STREETLIGHTS	20.43
DIRECT DEBIT	8/21/2019 Hydro One	HYDRO - STREETLIGHTS	448.73
DIRECT DEBIT	8/21/2019 Hydro One	HYDRO - STREETLIGHT	316.28
DIRECT DEBIT	8/22/2019 Hydro One	HYDRO - VANASTRA BALL PARK	32.88
DIRECT DEBIT	8/22/2019 Hydro One	HYDRO - VRC FOOD BOOTH	35.12
DIRECT DEBIT	8/6/2019 Hydro One	HYDRO - VRC MICROFIT GENERATOR	6.10
DIRECT DEBIT	8/26/2019 Hydro One	HYDRO - BRUCEFIELD WTP	540.68
DIRECT DEBIT	8/20/2019 Telizon Inc	LONG DISTANCE CHARGES VARIOUS	10.05
DIRECT DEBIT	8/23/2019 Tuckersmith Comm Co-Op	INTERNET - SDCC	155.94
DIRECT DEBIT	8/23/2019 Tuckersmith Comm Co-Op	INTERNET - BRUSSELS OPP	73.45
DIRECT DEBIT	8/23/2019 Tuckersmith Comm Co-Op	PHONE/INTERNET - TUCK/GREY	109.46
DIRECT DEBIT	8/23/2019 Tuckersmith Comm Co-Op	PHONE-C4TH/BRUCEFILED/WELSH	310.75
DIRECT DEBIT	8/23/2019 Tuckersmith Comm Co-Op	PHONE/INTERNET - BMG	106.74
DIRECT DEBIT	8/19/2019 Union Gas	HEAT - TH	49.41
DIRECT DEBIT	8/6/2019 Union Gas	HEAT - BLIB	30.15
DIRECT DEBIT	8/6/2019 Union Gas	HEAT - SEAFORTH WTP 30 WELSH	24.80
DIRECT DEBIT	8/6/2019 Union Gas	HEAT - BFD	32.68
DIRECT DEBIT	8/6/2019 Union Gas	HEAT O BRUSSELS SHED	24.11
DIRECT DEBIT	8/6/2019 Union Gas	HEAT - FHT	130.59
DIRECT DEBIT	8/19/2019 Union Gas	HEAT - SFD	24.63
DIRECT DEBIT	8/19/2019 Union Gas	HEAT - SLIB	25.15
DIRECT DEBIT	8/6/2019 Union Gas	HEAT - BMG	92.88
DIRECT DEBIT	8/6/2019 Union Gas	HEAT - SDCC	449.64
DIRECT DEBIT	8/12/2019 Union Gas	HEAT - VRC	239.31
DIRECT DEBIT	8/6/2019 Union Gas	HEAT - BMG POOL	186.59
DIRECT DEBIT	8/6/2019 Union Gas	HEAT - BMD	24.33
DIRECT DEBIT	8/19/2019 Union Gas	HEAT - TUCKERSMITH SHED	34.88
DIRECT DEBIT	8/21/2019 Waste Management	WASTE RMVL-C4TH/VAN/TUCLK/BRUS	28,454.28
DIRECT DEBIT	8/21/2019 Waste Management	WASTE REMOVAL - TUCK SHED	976.12
DIRECT DEBIT	8/21/2019 Waste Management	WASTE REMOVAL - SDCC	1,296.48
DIRECT DEBIT	8/21/2019 Waste Management	WASTE REMOVAL BMG	565.19
DIRECT DEBIT	8/6/2019 Kincardine Cable	INTERNET - GFD	41.75
DIRECT DEBIT	9/11/2019 CIBC Visa	SDCC - SOFTENER SALT	67.45
DIRECT DEBIT	9/11/2019 CIBC Visa	PW - MAIN ST MEETING	126.10
DIRECT DEBIT	9/11/2019 CIBC Visa	BMG - ICE CREAM CAKE	35.99
DIRECT DEBIT	9/11/2019 CIBC Visa	HILDEBRAND MEMORIAL DONATION	43.45
DIRECT DEBIT	9/11/2019 CIBC Visa	LOWE - AMO ACCOMODATION	666.33

DIRECT DEBIT	9/11/2019 CIBC Visa	WILBEE - AMO ACCOMODATION	666.33
DIRECT DEBIT	9/11/2019 CIBC Visa	DALTON/DIEHL AMO ACCOMODATION	877.86
DIRECT DEBIT	9/11/2019 CIBC Visa	ONN - AMO ACCOMODATION	666.33
DIRECT DEBIT	9/11/2019 CIBC Visa	KNIGHT - AMO ACCOMODATION	972.78
DIRECT DEBIT	9/11/2019 CIBC Visa	CHARTRAND - AMO ACCOMODATION	666.33
		Total Direct Debits for Approval	\$ 99,907.79

EFT000000001750	9/17/2019 Miranda Boyce	ADMIN - TRAINING/O'REILLY EXP	543.46
EFT000000001751	9/17/2019 Abi Corbett	BMG - SUPPLIES/MILEAGE	643.13
EFT000000001752	9/17/2019 Brenda Dalton	DALTON - MILEAGE AUGUST	13.18
EFT000000001753	9/17/2019 Dianne Diehl	DIEHL - MILEAGE AUGUST	70.86
EFT000000001754	9/17/2019 Brad Dietrich	CBO - MILEAGE - AUGUST 2019	1,974.40
EFT000000001755	9/17/2019 Jan Hawley	EDO - MILEAGE/EXPENSES AUG/SEP	124.62
EFT000000001756	9/17/2019 John Hill	BLDG/PROP -MILEAGE AUGUST 2019	911.68
EFT000000001757	9/17/2019 Keppel Creek	BYLAW ENFORCEMENT AUG 2019	2,501.70
EFT000000001758	9/17/2019 John Lowe	LOWE - AMO MILEAGE/TAXI	166.16
EFT000000001759	9/17/2019 Bernie MacLellan	MAC LELLAN - AMO EXPENSES	1,180.08
EFT000000001759	9/17/2019 Bernie MacLellan	MACLELLAN - MILEAGE AUGUST	42.31
EFT000000001760	9/17/2019 Alvin McLellan	MCLELLAN - MILEAGE AUGUGST	45.27
EFT000000001761	9/17/2019 ONN ZOELLYN	ONN - MILEAGE AUGUST	49.20
EFT000000001762	9/17/2019 Eric Oosterbosch	SDCC - CLOTHING ALLOWANCE	129.66
EFT000000001763	9/17/2019 ROBERT C KELLINGTON	BMD - AUG/SEPT CLEANING	386.00
EFT000000001764	9/17/2019 Nancy Whidden	TDN - SNAPS FOR BIBS	15.75
		Total EFT's for Approval	\$ 8,797.46

Total Payroll-Pay Period 18 - Full-time, Part-time, Monthly \$ 86,861.58

TOTAL FOR APPROVAL BY COUNCIL \$ 930,711.52

Mayor, Bernie MacLellan

Treasurer, Paula Michiels

HURON EAST BUILDING PERMIT SUMMARY

	2019		2018		2017		2016	
	Number of Permits		Value	Value	Number of Permits		Value	Value
	Month	To Date	Month	Year to Date	Month	To Date	Month	Year to Date
JANUARY	5	5	1,070,728	1,070,728	6	6	144,000	144,000
FEBRUARY	6	11	2,065,000	3,135,728	6	12	1,068,500	1,212,500
MARCH	16	27	10,658,000	13,793,728	6	18	323,700	1,536,200
APRIL	32	59	3,757,500	17,551,228	20	38	2,615,480	4,151,680
MAY	17	76	2,654,000	20,205,228	25	63	3,199,800	7,351,480
JUNE	21	97	5,073,223	25,278,451	17	80	2,270,900	9,622,380
JULY	17	114	4,758,079	30,036,530	11	91	3,488,900	13,111,280
AUGUST	15	129	1,374,076	31,410,606	25	116	6,736,500	19,847,780
SEPTEMBER					13	129	3,031,700	22,879,480
OCTOBER					8	137	1,777,500	24,656,980
NOVEMBER					5	142	228,000	24,884,980
DECEMBER					1	143	100,000	24,984,980
SUBTOTAL								
not issued yet/conditional	1	#870			1			
Voided/ withdrawn/ cancelled permits	1	#895			2			
skipped numbers	3	#826, 82 & 92						
TOTAL	134		31,410,606		146		24,984,980	
						<i>number</i>	<i>value</i>	<i>year</i>
In 2011, 168 Building Permits Valued at \$20,804,240 were issued in Huron East					168	\$20,804,240		2011
In 2012, 153 Building Permits Valued at \$14,079,550 were issued in Huron East					153	\$14,079,550		2012
In 2013, 165 Building Permits Valued at \$20,522,970 were issued in Huron East					165	\$20,522,970		2013
In 2014, 156 Building Permits Valued at \$42,329,546 were issued in Huron East					156	\$42,329,546		2014
In 2015, 145 Building Permits Valued at \$20,873,442 were issued in Huron East					145	\$20,873,442		2015
In 2016, 162 Building Permits Valued at \$33,345,039 were issued in Huron East					162	\$33,345,039		2016
In 2017, 147 Building Permits Valued at \$24,292,757 were issued in Huron East					147	\$24,292,757		2017

MUNICIPALITY OF HURON EAST COUNCIL
 Document No. 7-18-1, 2019
 HOW DISPOSED OF

HURON EAST ZONING & TAX CERTIFICATES SUMMARY
AUGUST 31st, 2019

WARD	ZONING	NO.	TAX	NO.	TOTAL
BRUSSELS	230	7	1105	32	1335
GREY	1490	43	2225	64	3715
McKILLOP	1000	29	1175	34	2175
SEAFORTH	755	22	1525	44	2280
TUCKERSMITH	1035	30	2085	60	3120
TOTAL	\$4,510	129	\$8,115	232	\$12,625

NUMBER ISSUED TO DATE 361

NEW FEES AS PER BY-LAW 62-2019	\$55		\$55	\$75 RUSH
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beginning September 4th, 2019

Number issued in 2018	\$6,160	176	\$10,675	305	\$16,835 481
Number issued in 2017	\$7,140	204	\$12,005	344	\$19,180 546
Number issued in 2016	\$7,595	217	\$11,130	318	\$18,725 535
Number issued in 2015	\$7,175	205	\$10,850	310	\$18,025 515
Number issued in 2014	\$6,090	174	\$10,710	306	\$16,800 480
Number issued in 2013	\$5,950	170	\$9,590	274	\$15,540 444
Number issued in 2012	\$8,650	247	\$11,655	333	\$20,305 580
Number issued in 2011	\$6,730	192	\$9,965	285	\$16,695 477

fees increased in 2011 to \$35 each for zoning and tax certificates, previously \$25 each

TOTAL 2001-2010	\$57,845	2313	\$84,255	3370	\$142,100 5685
AVERAGE 2001-2010	\$5,785	231	\$8,426	337	\$14,210 569

**AUGUST 2019
PERMITS -
HURON EAST**

FOLDE RSSN	ROLLNUM	MUNADDRESS	LEGALDESC	GFASQFT	GROSSA REAM2	UNITS CREAT ED	PERMITVA LUE	WORKDESC	OWNER	BUILDERNAME
888	404038000204400	42687 HYDRO LINE RD	CON 2 PT LOT 26 WITH ROW	200	19	0	445,576	Construction of two manure storage tanks	ECKERLEA ACRES LIMITED	TOTAL BUILDERS INC.
889	404038000504100	80930 ROXBORO LINE	CON 5 N PT LOT 30	0	0	0	40,000	Construct 85' and 95' Silo	MCKILLOP HEIGHTS LTD	MORRIS SACHS
890	404016002109500	76000 LONDON RD	CON 1 LRS PT LOT 33	1500	139	0	60,000	Construct a 30' X 50' Shed	MELLOR SCOTT WILFRID	SELF
891	404039001002500	56 FRANKLIN ST	PLAN 395 PT LOT 61 PT LOT 62	4759	442	1	360,000	Construct a new Single Family Home	TAYLOR JOHN RUSSELL	SELF
892	404016000107001	79 HARPURHEY RD	PLAN 250 PT LOT A AS RP	644	60	0	10,000	Reconstruct a deck	TUNNEY DONALD GEORGE	GREG BLOK
893	404042001203104	84300 MC NABB LINE	CON 12 PT LOT 16 PT CLSD RD	0	0	0	3,500	Reconstruct / Extend Porch Roof	SWART MARK WILLIAM	SELF
894	404044001701400	532 ELIZABETH ST	PLAN 192 LOT 378	384	36	0	11,000	16' x 24' storage shed	WARNER JOAN / GLANVILLE LISA	SELF
895	404039002200800	51 LOUISA ST	PLAN 394 LOT 51	0		0	-	Build a new addition	MURRAY MARTIN PAUL	SELF
896	404016000400800	75049 HENSALL RD	CON 4 HRS S PT LOT 6 AS RP	1120	104	0	83,000	Install new mobile home	GADHRI INVESTMENTS ONT LTD	John Berge / GADHRI INVESTMENTS ONT LTD
897	404016000400800	75049 HENSALL RD	CON 4 HRS S PT LOT 6 AS RP	911	85	0	65,000	Install new mobile home	GADHRI INVESTMENTS ONT LTD	John Berge / GADHRI INVESTMENTS ONT LTD
898	404038000901500	43630 WINTHROP RD	CON 9 PT LOT 15	0	0	0	138,000	Renovate Home	MARCY KEVIN	SELF
899	404016000301920	42600 MILL RD	TUCKERSMITH CON 3 HRS PT LOT	1086	101	0	100,000	Addition to house	WILSON CODY ALAN	SELF
900	404038001302400	44042 HULLETT-MCKILL RD	CON 13 S PT LOT 10	0	0	0	28,000	Construct a 39-10 Grain Bin	1056061 ONTARIO INC	HURON FEEDING SYSTEMS
901	404042001700800	42932 WALTON RD	CON 17 LOT 4	0	0	0	-	Errect tent (2)	LEE CHRISTOPHER CHARLES	HURON PERTH TENTS
902	404016003103900	23 QUEBEC RD	PLAN 131 LOT 39 PT BLK L RP	450	42	0	30,000	construct a 15' x 30' accessory building	STRONG KRISTINA LYNN	SELF

Janice Andrews

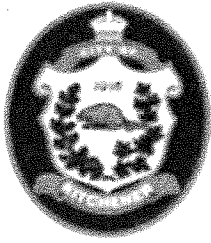
From: Jan Hawley
Sent: Wednesday, September 04, 2019 2:22 PM
To: Janice Andrews
Cc: McKee, Tracey; Maureen Agar; Chris Cooper; Jan Hawley
Subject: Closing of Main Street South between Goderich & Market Streets

Hello Janice;

On behalf of the Seaforth BIA and the Huron East Economic Development Department, I would like to request that **Main Street South between Goderich Street and Market Street** be temporarily closed on October 6th from 10:00 am to 2:00 pm. The purpose of the closure is to shoot a promotional video for the Seaforth BIA to assist in marketing the downtown business core during Phase II of the 2020 Road Construction. This video will be part of a comprehensive marketing strategy to assist in profiling the Seaforth Downtown District during the construction period.

Best & kindest regards,

Jan Hawley
Economic Development Officer
Municipality of Huron East
72 Main Street South, PO Box 610
Seaforth, Ontario N0K 1W0
Phone 519-527-0160 x36
Fax 519-527-2561
www.huroneast.com www.shopseaforth.ca



MUNICIPALITY OF HURON EAST COUNCIL

Document No. 8-18-2019

HOW DISPOSED OF

CHRISTINE TARLING

Director of Legislated Services & City Clerk

Corporate Services Department

Kitchener City Hall, 2nd Floor

200 King Street West, P.O. Box 1118

Kitchener, ON N2G 4G7

Phone: 519.741.2200 x 7809 Fax: 519.741.2705

christine.tarling@kitchener.ca

TTY: 519-741-2385

September 5, 2019

Dear Municipal Colleagues:

This is to advise that City Council, at a meeting held on August 26, 2019, passed the following resolution regarding single-use disposable wipes:

“WHEREAS in 2018 the City of Kitchener implemented a sustainable funding model Water Infrastructure Project (WIP) for the city’s water, sanitary and stormwater infrastructure to ensure the safe delivery of these valued utilities; and,

WHEREAS in 2018 a multi-year initiative approved through the WIP has already improved several key measures of water quality, and proactive maintenance has reduced the risk of flooding in high-risk areas; and,

WHEREAS in 2018 the City has already seen a number of impacts due to the implementation of the WIP including: 48% decrease in complaints related to discoloured water; Storm main repairs increased by 27 per cent; 300 metric tonnes of sediment removed from catch basins; and, 2,200 properties protected against backflow and cross-connection contamination; and,

WHEREAS Single-use wipes are a \$6-billion industry and growing, and are now being advertised as the clean alternative to toilet paper and are safe to flush; and,

WHEREAS there is no one standard for what the word “flushable” means; and,

WHEREAS Single-use wipes are in fact not safe to flush as they are buoyant; are not biodegradable; and, are unable to break down into small pieces quickly; and,

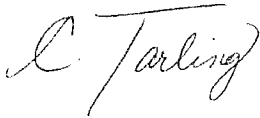
WHEREAS Single-use wipes accumulate in the sewer system and eventually clog the sanitary sewer system costing municipalities hundreds of millions of dollars in additional repairs and maintenance costs each year to municipal sewer systems across the country; and,

WHEREAS there is a lack of public awareness of the impact caused by non-flushable wipes being flushed down toilets and consumer education and outreach could play a large part in reducing the impact;

THEREFORE BE IT RESOLVED that the City of Kitchener lobby the Federal Government, to review regulations related to consumer packaging on single-use wipes to remove the word flushable; and,

BE IT FINALLY RESOLVED that this resolution be forwarded to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario; the Local Members of Provincial Parliament; the Region of Waterloo; and, all Municipalities within the Province of Ontario.”

Yours truly,

A handwritten signature in cursive script, appearing to read "C. Tarling".

C. Tarling
Director of Legislated Services
& City Clerk

Janice Andrews

From: John Lowe
Sent: Wednesday, September 11, 2019 10:58 PM
To: Brad Knight; Janice Andrews
Subject: New Brussels banner standards/pole

A recommendation from Councillor Onn & myself that HE council accept the new standards at the North Side of the Bridge on Turnberry St and that the Brussels Farmer's Market banner be erected immediately and that any further requests for banners to be strung be approved by HE council prior.

John

Sent from my iPad

11-18-1



PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA
Phone: 519.524.8394 Ext. 3 **Fax:** 519.524.5677 **Toll Free:** 1.888.524.8394
 Ext. 3
www.huroncounty.ca

Consent Application Report – File C35/19 To Huron East Council

Owner/Applicant: Murray & Marlene Fischer	Date: September 12, 2019
Property Address: No municipal address assigned	
Property Description: Plan 207, Lot 15, Parts 2-4, Park Lots 1, 2, 19-24 (Cranbrook) Grey Ward, Huron East	

Recommendation: That provisional consent be:

- granted with conditions (attached)
- deferred
- denied (referred to the County Committee of the Whole Day 1 for a decision)

Purpose:

- enlarge abutting lot
- create new lot
- surplus farm dwelling
- right-of-way / easement
- other:

	Area	Official Plan Designation:	Zoning:	Structures:
Severed	5685 square metres (1.4 acres)	Urban	Residential Low Density (R1)	Vacant
Retained	9 hectare (22.5 acres)	Urban	Residential Low Density (R1)	Vacant

Review: This application:

- Is consistent with the Provincial Policy Statement (s. 3(5) Planning Act);
- Does not require a plan of subdivision for the proper and orderly development of the municipality (s.53(1) Planning Act);
- Conforms with section 51(24) of the Planning Act;
- Conforms with the Huron County Official Plan;
- Conforms with the Huron East Official Plan;
- Complies with the Huron East Zoning By-law (or will comply subject to a standard condition of rezoning or minor variance);
- Has been recommended for approval by the local municipality; and
- Has no unresolved objections/concerns raised (to date) from agencies or the public.
 (Applications that do not meet all of the foregoing criteria will be referred to the County Committee of the Whole Day 1 for a decision)

Agency / Other Comments:

	Not Received	No Concerns	See Conditions / Comment
Neighbours	<input checked="" type="checkbox"/>		
Health Unit		<input checked="" type="checkbox"/>	
Huron East staff		<input checked="" type="checkbox"/>	

Additional Comments:

- The purpose of severance application C35-19 is the creation of a lot to allow for its further division (application C36-19) into three residential infill lots under separate ownership with frontage onto Cranbrook Road.
- The Huron East Official Plan is supportive of the creation of lots through infilling in hamlet settlement areas such as Cranbrook. Moreover, the Official Plan encourages consents where the undue extension of any major services will not be required. The total size of the severed parcel is 1.4 acres (5685 square metres). The three proposed lots would each be 0.47 acres (1895 square meters) in size, and would be serviced through private water and septic.
- The proposed severed parcel is approximately 1.4 acres total in size. The configuration of the proposed severance would result in a 0.85 acre (3440 square metre) within the retained parcel between the severed parcel to the south, an existing residence to the west, and the Cranbrook Cemetery to the north. It is the applicant's intention to continue to farm this area. While this area is also designated Urban and intended for future development, its development potential will be limited; the area's lack of frontage onto a public road eliminates its potential for residential development. Moreover, its proximity to the Cranbrook Cemetery means that an Archaeological Assessment may be required to permit future development in this area. It is recognized that this area may serve as future park space, or may be suited for a potential expansion of the cemetery.

Figures 1: Aerial Photo of Subject Property (severed parcel in yellow, retained in red)



Figure 2: Photograph of Severed Parcel (cemetery visible to the north)



Recommended Conditions (denoted by ✓)

Expiry Period

- ✓ Conditions imposed must be met within one year of the date of notice of decision, as required by Section 53(41) of the Planning Act, RSO 1990, as amended. If conditions are not fulfilled as prescribed within one year, the application shall be deemed to be refused. Provided the conditions are fulfilled within one year, the application is valid for two years from the date of the notice of decision.

Municipal Requirements

- ✓ All municipal requirements be met to the satisfaction of the municipality including servicing connections if required, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures, compliance with Section 65 of the Drainage Act and any related requirements, financial or otherwise.
- ✓ The severed parcel be numbered and addressed for 911 purposes to the satisfaction of the municipality.
- ✓ The sum of \$500.00 to be paid to the municipality as cash-in-lieu of parkland.

Survey / Reference Plan

- ✓ Provide to the satisfaction of the County and the Municipality:
 - a) a survey showing the lot lines of the severed parcel and the location of any buildings thereon, and
 - b) a reference plan based on the approved survey.
- ✓ That Section 65 of the Drainage Act be addressed to the satisfaction of the municipality.

Sincerely,

'Original signed by'

Denise Van Amersfoort, Senior Planner

Site Inspection: September 9, 2019



PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA
Phone: 519.524.8394 Ext. 3 **Fax:** 519.524.5677 **Toll Free:** 1.888.524.8394
 Ext. 3
www.huroncounty.ca

Consent Application Report – File C36/19 To Huron East Council

Owner/Applicant: Murray & Marlene Fischer	Date: September 12, 2019
Property Address: No municipal address assigned	
Property Description: Plan 207, Lot 15, Parts 2-4, Park Lots 1, 2, 19-24 (Cranbrook) Grey Ward, Huron East	

Recommendation: That provisional consent be:

- granted with conditions (attached)
- deferred
- denied (referred to the County Committee of the Whole Day 1 for a decision)

Purpose:

- enlarge abutting lot
- create new lot
- surplus farm dwelling
- right-of-way / easement
- other:

	Area	Official Plan Designation:	Zoning:	Structures:
Severed	1895 square metres (0.47 acres) (Part C)	Urban	Residential Low Density (R1)	Vacant
Retained	1895 square metres (0.47 acres) (Part B) and 1895 square metres (0.47 acres) (Part D)	Urban	Residential Low Density (R1)	Vacant

Review: This application:

- Is consistent with the Provincial Policy Statement (s. 3(5) Planning Act);
- Does not require a plan of subdivision for the proper and orderly development of the municipality (s.53(1) Planning Act);
- Conforms with section 51(24) of the Planning Act;
- Conforms with the Huron County Official Plan;
- Conforms with the Huron East Official Plan;
- Complies with the Huron East Zoning By-law (or will comply subject to a standard condition of rezoning or minor variance);
- Has been recommended for approval by the local municipality; and
- Has no unresolved objections/concerns raised (to date) from agencies or the public.
 (Applications that do not meet all of the foregoing criteria will be referred to the County Committee of the Whole Day 1 for a decision)

Agency / Other Comments:

	Not Received	No Concerns	See Conditions / Comment
Neighbours	<input checked="" type="checkbox"/>		
Health Unit		<input checked="" type="checkbox"/>	
Huron East staff		<input checked="" type="checkbox"/>	

Additional Comments:

- The purpose of severance application C36-19 is to further divide a severed parcel (Application C35-19) to create three residential infill lots under separate ownership with frontage onto Cranbrook Road. The lots will be zoned Residential Low Density (R1) as per the Huron East Zoning By-law, with one single detached dwelling permitted per lot.
- The applicant's proposal would result in three separate lots that are each 0.47 acres in size. As mentioned, the lots would have frontage onto Cranbrook Road, and would be adjacent to farmland to the north and west, and an established residence to the east. The Huron East Official Plan is supportive of the creation of lots through infilling in hamlet settlement areas such as Cranbrook.
- The subject lots had been previously registered under Plan 207 (22R-1565) in the former Township of Grey but were slightly undersized when compared to today's standards. Each of the previous lots is proposed to be enlarged to meet the minimum lot size in the Huron East Zoning By-law. The expansion from the original lot pattern is illustrated in Figure 3 (each existing lot being increased from 1546 square metres to 1895 square metres).
- As mentioned in application C35-19, the lots will be serviced through private water and septic. A Nitrate Impact Study was conducted by Wilson Associates for the three lots. Based on an observation of shallow groundwater conditions. Wilson Associates recommend that each lot contain a raised septic bed.
- The proposed lots meet the minimum area, frontage, and depth requirements for privately serviced lots in the R1 zone as per the Huron East Zoning By-law. Each lot will have frontage of just under 26 metres, and a depth of 73 metres. This frontage is average of residential lots in Cranbrook, while the depth is slightly below average. Generally speaking, the proposed lots maintain the character of the established neighbourhood.

Figure 1: Aerial Photo of Subject Property (severed parcel in yellow, retained in red)



Figure 2: Site Sketch

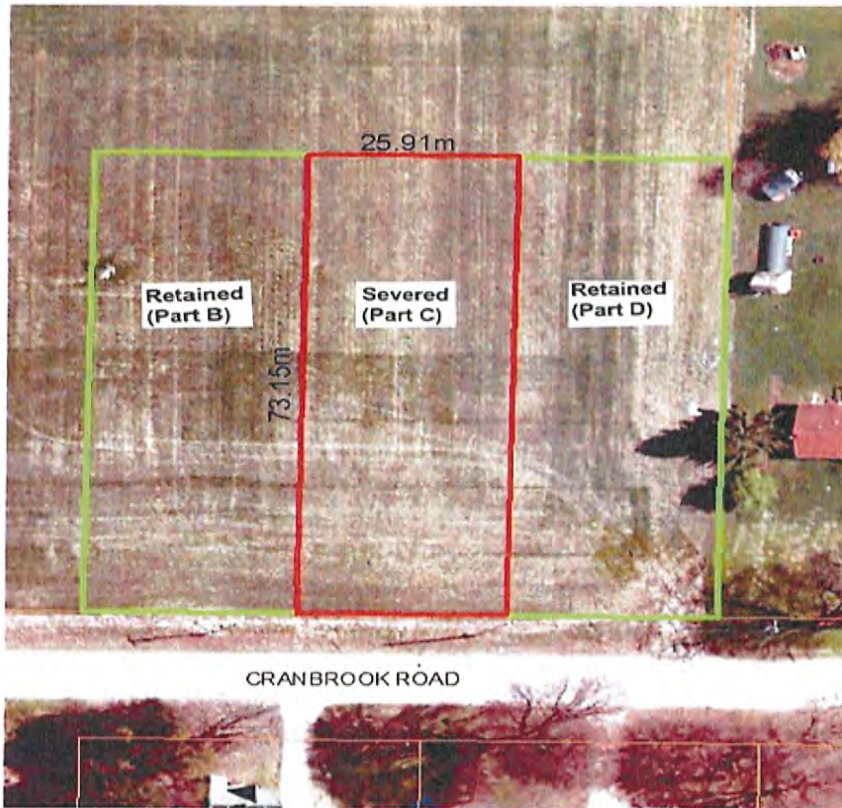


Figure 3: Subject parcels within Registered Plan 207

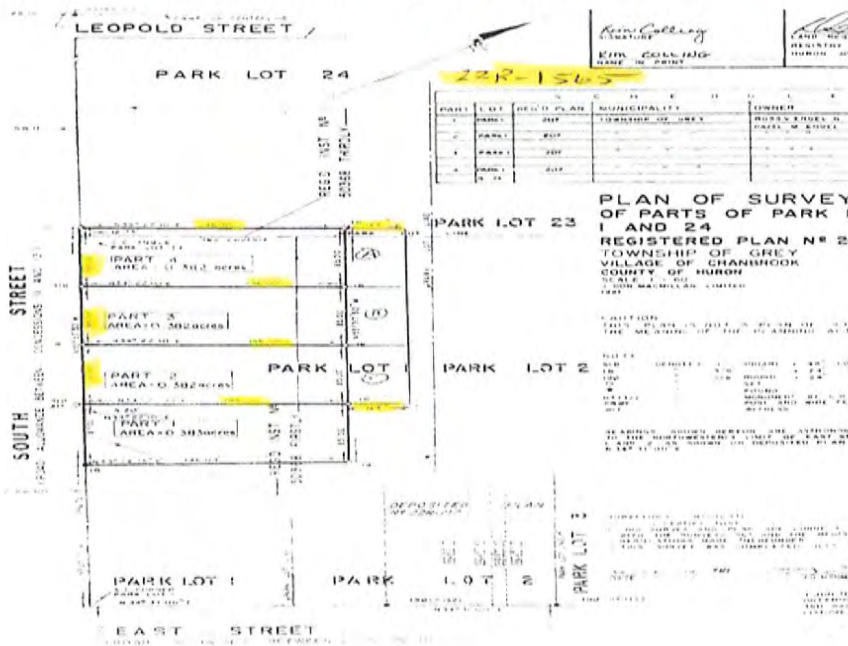


Figure 4: Photograph of Subject Property



Recommended Conditions (denoted by ✓)

Expiry Period

- ✓ Conditions imposed must be met within one year of the date of notice of decision, as required by Section 53(41) of the Planning Act, RSO 1990, as amended. If conditions are not fulfilled as prescribed within one year, the application shall be deemed to be refused. Provided the conditions are fulfilled within one year, the application is valid for two years from the date of the notice of decision.

Municipal Requirements

- ✓ All municipal requirements be met to the satisfaction of the municipality including servicing connections if required, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures, compliance with Section 65 of the Drainage Act and any related requirements, financial or otherwise.
- ✓ The severed parcel be numbered and addressed for 911 purposes to the satisfaction of the municipality.
- ✓ The sum of \$1000.00 to be paid to the municipality as cash-in-lieu of parkland.
- ✓ That Section 65 of the Drainage Act be addressed with regard to the Box and Simpson Drains to the satisfaction of the municipality.

Survey / Reference Plan

- ✓ Provide to the satisfaction of the County and the Municipality:
 - a) a survey showing the lot lines of the severed parcel and the location of any buildings thereon, and
 - b) a reference plan based on the approved survey.

Sincerely,

'Original signed by'

Denise Van Amersfoort, Senior Planner

Site Inspection: September 9, 2019

MINUTES
VANASTRA RECREATION CENTRE / DAY CARE
COMMITTEE MEETING
WEDNESDAY, AUGUST 28th, 2019 at 6:00 pm

Members Present: Huron East Councillor Brenda Dalton
 Janet Boot, Scott Townsend and Mark Stone

Members Absent: Becky Kyle

Staff Present: VRC Manager, Lissa Berard
 Secretary, Janice Andrews

1. CALL TO ORDER

Chair Janet Boot called the meeting to order at 6:00 p.m.

Health Unit Poverty Prosperity Committee

Chair Janet Boot advised she attended the Health Unit Poverty Prosperity Committee meeting held in Vanastra last Tuesday and wanted to bring the committee up to date on good things happening within the community. Chair Boot advised that one of the recommendations/suggestions noted at the meeting was the possibility of a health nurse attending in Vanastra on a regular basis to do flu shots and some vaccinations etc. for seniors and those who do not have transportation to get to Clinton.

Chair Boot also advised the Health Unit, in conjunction with the University of Western and the Distribution Centre conducted a survey of Huron County. The survey indicated that in particular the north end of the County is considered a food desert as there are very few grocery stores. Vanastra was also identified as an area in need of a food bank. The Food Bank Distribution Centre that services the County will be adding Vanastra to the schedule on the third Wednesday of each month. The food truck will be located in the churches parking lot from 10:30 to 12:00 noon starting September 18th. Chair Boot advised the church will possibly dedicate a room for the foodbank.

2. CONFIRMATION OF THE AGENDA

Moved by Mark Stone and seconded by Scott Townsend:

That the Agenda for the regular meeting dated August 28th, 2019 be adopted as circulated with the following addition under Other Business: Day Care Reporting
 Carried.

3. DECLARATION OF PECUNIARY INTERESTS AND GENERAL NATURE THEREOF

4. DELEGATIONS

5. MEETING MINUTES

Moved by Brenda Dalton and seconded by Scott Townsend:

That the following meeting minutes be approved as circulated.

i) Regular Meeting – July 15th, 2019

Carried.

6. **BUSINESS ARISING FROM THE MINUTES**

7. **REPORTS & RECOMMENDATIONS**

Facility Managers Report

Pool Heater

The Facility Manager advised the pool heater had to be replaced at a cost of \$4,705 plus tax and will be installed on September 9th or 10th. The pool heater was 5 years old and had reached its life expectancy. The heat coil needed replacing at a cost of over \$2,500 and it was decided to replace the heater.

Ventilation System – Pool Area

The Facility Manager advised that no new information has been received from Callidus Engineering regarding the tendering process for the ventilation system in the pool area. Committee members were advised that announcements are expected in September from the Ontario Trillium Foundation on the grant application that was submitted for this project.

Summer Programs

The Facility Manager advised that day camp attendance has been lower this year and the staff schedule had been reduced accordingly on days that could accommodate it.

Recreation Guide

The Facility Manager advised the 2019-2020 Recreation Guides have been completed and will be included in the Supersaver and Weekender being delivered on August 29th. The Manager advised the guides were printed by Xpress Digital Design and Print in Clinton and include more colour items this year noting the improvements are impressive.

Water Fountains

The Facility Manager advised the new water fountains have been installed. A thank you card was circulated for signature that will be presented to Mrs. Fleming in recognition of her very generous donation towards the fountains. The Manager also advised that water testing for lead will be conducted and Scott Townsend offered to assist.

Moved by Scott Townsend and seconded by Mark Stone:

That the Managers Report for August 2019 be approved as presented. Carried.

Financial Statements

Committee members were provided with a Year-to-Date Financial Statement for the period ending July 31st, 2019. The Facility Manager reviewed the statement in detail with the Committee members. The year-to-date financial statement position was good overall and close monitoring will continue for the balance of the year.

Moved by Mark Stone and seconded by Scott Townsend:

That the Vanastra Recreation Centre/Day Care Committee receive the Year-to-Date Financial Statements for the period ending July 31st, 2019. Carried.

8. **CORRESPONDENCE**

9. UNFINISHED BUSINESS

Baseball Diamond Improvements

The Facility Manager advised maintenance work on the baseball diamond is scheduled for September 16th. It was also noted that the Huron East public works department has advised that due to time constraints the maintenance work to level the park behind the baseball diamond will be deferred until next year.

Strategic Business Plan Conclusion/Reporting

The Facility Manger advised that Kelly Buchanan of the Huron Community Family Health Team has responded to the request for a presentation to the doctors of the Family Health Team. Ms. Buchanan advised no presentations are made to the Family Health Team, however if the information is provided she will ensure it is shared with the Family Health Team and also posted on their bulletin board for patients to see.

Chair Boot noted that the strategic planning exercise initiated by Huron East Council has now been completed.

10. OTHER BUSINESS

Day Care Reporting

Chair Boot advised that reporting from the Day Care Supervisor was scheduled on a quarterly basis however with no meeting scheduled for September, it was suggested the Day Care Supervisor present her next report at the October 7th meeting. The final report for the year will be presented at the December 16th meeting.

11. CLOSED SESSION AND REPORTING OUT

12. MEETING DATES

Upcoming meetings for the Committee are scheduled for October 7th, November 20th and December 16th, 2019.


13. ADJOURNMENT

The time now being 6:52 p.m.

Moved by Brenda Dalton and seconded by Scott Townsend:

That the meeting now adjourn until Monday, October 7th, 2019 at 6:00 p.m. Carried.

Chair, Janet Boot


Secretary, Janice Andrews

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M5G 2E5
Tel.: 416 585-7000

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M5G 2E5
Tél. : 416 585-7000



19-4093

Dear Head of Council:

Our government believes everyone deserves a place to call home. Inadequate supply and high housing costs have made housing unattainable for too many people in Ontario. We want to put affordable home ownership in reach of more Ontario families, and provide more people with the opportunity to live closer to where they work.

That is why I am pleased to provide you with an update on the *More Homes, More Choice Act, 2019*, which was passed by the Legislature on June 6, 2019.

In Effect Date

Schedule 12 of the *More Homes, More Choice Act, 2019* makes changes to the *Planning Act*. All changes, except for those related to community benefits charges, came into force on September 3, 2019, as specified by proclamation. This includes changes to:

- Broaden the Local Planning Appeal Tribunal's jurisdiction over major land use planning matters (i.e., official plans and zoning by-laws) and give the Tribunal the authority to make a final decision on appeals of these matters based on the best planning outcome;
- Reduce timelines for municipalities to make planning decisions;
- Remove certain "third party" appeals;
- Authorize the Minister of Municipal Affairs and Housing to mandate the use of a community planning permit system in or around specific locations to promote intensification around transit;
- Require municipalities to authorize in their official plans and zoning by-laws additional residential units in both a primary dwelling and ancillary building or structure; and
- Promote the development of affordable housing near transit by focusing the use of inclusionary zoning.

Regulations

To help implement the *Planning Act* changes, amendments to existing regulations under the Act also came into force at the same time as the related legislative provisions.

These regulations were filed on August 29, 2019 and include changes to:

- Set out transition rules for planning matters that are in process;
- Remove or update certain redundant or out-dated provisions and references;
- Remove the ability to appeal (except by the province) the implementing by-law when a municipality is required to establish a community planning permit system through a Minister's order; and

- Clarify that the new community benefits charge by-law will not apply in areas within a municipality where a community planning permit system is in effect.

A new regulation for additional residential units (ARUs) was also filed on August 29, 2019 and helps remove certain zoning barriers to the creation of additional residential units by establishing the following requirements and standards:

- One parking space for each ARU, which may be provided through tandem parking as defined;
- Where a municipal zoning by-law requires no parking spaces for the primary residential unit, no parking space would be required for the ARUs;
- Where a municipal zoning by-law is passed that sets a parking standard lower than a standard of one parking space for each ARU, the municipal zoning by-law parking standard would prevail;
- An ARU, where permitted in a zoning by-law, may be occupied by any person regardless of whether the primary residential unit is occupied by the owner of the property; and
- An ARU, where permitted in a zoning by-law, would be permitted without regard to the date of construction of the primary or ancillary building.

Our proposal for the new and amended regulations was posted on the Environmental Registry of Ontario. All comments received were carefully considered.

You can view copies of the new and amending *Planning Act* regulations on Ontario's e-Laws:

- New Ontario Regulation 299/19 – “Additional Residential Units”
- Ontario Regulation 296/19 – amending Ontario Regulation 174/16 “Transitional Matters - General”
- Ontario Regulation 297/19 – amending Ontario Regulation 543/06 “Official Plans and Plan Amendments”
- Ontario Regulation 298/19 – amending Ontario Regulation 544/06 “Plans of Subdivision”
- Ontario Regulation 301/19 – amending Ontario Regulation 173/16 “Community Planning Permits”
- Ontario Regulation 300/19 – amending Ontario Regulation 232/18 “Inclusionary Zoning”

If you have any questions about the changes to the *Planning Act* and related regulations, please email PlanningConsultation@ontario.ca.

Sincerely,



Steve Clark
Minister

c: Chief Administrative Officer

13-18-3

Brad Knight

From: HuronFedofAgriculture <ofahuron@tcc.on.ca>
Sent: Tuesday, September 03, 2019 12:31 PM
To: Brad Knight; Joe Steffler_external; Mayor
Subject: HCFA Annual meeting

On behalf of the HCFA Board of Directors, it is my pleasure to invite you to the Huron County Federation of Agriculture Annual/Regional meeting on October 25th, 2019 at the Holmesville Community Hall. Come and listen to our guest speaker Aaron Breimer share his inspiring story of the 'One Seed' Project in Zambia. On his trip he learned about farming and entrepreneurial activities in Africa.

This year the ticket prices are:

29 Years of Age and Under: \$15.00

Over 29 years of age: \$25.00

At this evening the Huron OFA Regional Meeting will take place with the election of OFA Convention Delegates, and the OFA Policy Advisory Council Representatives.

The evening starts with a 6:30 social time and a dinner at 7:00.

Please RSVP with your availability to attend and the names of those who will be attending. In order to let the caterer have an idea of numbers please RSVP by October 17th..

We appreciate your support and for those of you who are able to attend we look forward to seeing you at the meeting.

Kindest regards,
Lori Gordon

Lori Gordon
Office Administrator
Huron County Federation of Agriculture
519-482-9642/1-800-511-1135
ofahuron@tcc.on.ca
www.hcfa.on.ca

Coalition for Huron Injury Prevention: CHIP

Minutes for Wednesday, July 10th, 2019 at 9:30 am

Present: Jamie McCallum (Morris-Turnberry), Chisomo Mchaina (HCHU), Anita Snobelen (ACW), John Lowe (Huron East), Bob Illman (Howick), Ric McBurney (North Huron), Alwyn Vanden Berg (Bluewater), Mike Hausser (Public Works)

Regrets: Jamie Stanley (Huron OPP), Sean Wraight (MTO)

1. Welcome and call to order by Chair
2. Agenda
 - 2.1. Additions to the Agenda - none
 - 2.2. Adoption of the Agenda

Motion to adopt Agenda: McBurney Seconded: Snobelen Disposition: carried

3. Review of Minutes of May 8th, 2019 Meeting
 - 3.1. Additions / Revisions - none
 - 3.2. Approval of Minutes

Motion to approve Minutes: Lowe Seconded: Hausser Disposition: carried

4. Review of Action Items
 - 4.1. ATV Map Project
 - 4.1.1. Howick Update - still waiting for final by law approval from County Council for County Rd. 28; possibly in September
 - 4.1.2. Provincial Update – Province wants the ATV legislation in one act instead of two, when this happens it will still allow municipalities word changes for their own roads
 - 4.2. Speed Sign
 - 4.2.1. MOUs and proof of insurance – renewal is August 18th but holding off in case we get funding or grants
 - 4.2.2. Requests – 3 MOUs returned from Bluewater, Huron East and Morris-Turnberry; have had requests from Huron East and Bluewater
 - 4.3. County PW Update
 - 4.3.1. Radar board trials in Blyth and Fordwich – radar boards worked well in Blyth but not in Fordwich; Fordwich traffic sped up going north, possible a new strategy is required

- 4.3.2. PXOs – pedestrian crossings approved in Blyth, Londesborough and Huron Park
 - 4.3.3. Alternative radar boards – one purchased by County maybe more is needed; the industry is changing with lighter weight boards
 - 4.3.4. Also a discussion on cycling signs in the County and the Great Lakes Cycling Group, paved road shoulders would have to be improved or expanded; a booklet for Amish community in Ontario has been produced for road safety; traffic counters in Huron County for summer traffic - this allows for speed profiles; tube counters might be eliminated to go with an Armadillo model in the future
5. Financial Reports and Updates – balance of \$1453.80;
Insurance policy renewal for speed board would be for \$540.00 (all in)

Motion to approve financial report: Illman Seconded: McBurney Disposition: carried

6. New Business

- 6.1. Public Health and Provincial Budget - Province looking to restructure to 10 Regional Health Bodies – Huron could be lumped in with Perth and Grey Bruce; no grants currently from Province for road safety but maybe later in the year; some school buses in Ontario have stop arms with enhanced technology (cameras)
- 6.2. Funding/grant opportunities
 - 6.2.1. Cannabis Education Grants – talks with the Catholic School Board and they might purchase educational material
 - 6.2.2. Trillium Mutual Insurance – they have 5 grant categories and we might fit in with one of those categories, future application deadlines is September 4th and November 20th
- 6.3. Strategic planning – results from group were four key words - Honesty, Respect, Loyalty and Trustworthiness; key categories to build for a plan is Communication, Data Research and Evaluation, Diversifying Partnership and Strategy

7. Correspondence: none; some round table discussion as to where we fit in as a committee with Huron County Council for future funding, could we ask our Reps about this and for funding; Chisomo added that she has a contract extension for 2 more years but she will be working in another area of the Health Unit therefore Laura Edgar will be replacing her on this committee

8. Meeting Summary:

- a) Strategic planning and council funding
- b) Speed sign program
- c) Changes with Public Health from the Province; and future grants or funding from different sources

d) Quick Quote: sunny side up

9. Next meeting: **September 11, 2019 at 7 pm**

Secretary: Howick

10. **Motion to Adjourn: Lowe Seconded: Hausser Disposition: carried**

Future meeting dates: **October 9, 2019 at 9:30 am**

November 13, 2019 at 7:00 pm

13-18-5

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September 6, 2019

Queen's Park Catch-Up: Recent Developments for Municipal Decision Makers

Applications for Community, Culture and Recreation Infrastructure Funding

As announced at the AMO annual conference, Ontario has opened applications to the Community, Culture and Recreation Fund under the federal government's Investing in Canada Infrastructure Plan (ICIP) on September 3, 2019. This program will make approximately \$407 million in federal funding and \$320 million in provincial funds available to municipalities and other eligible partners to invest in important community infrastructure. Municipal governments will be responsible for 27 per cent of project costs.

Applications are due **11:59 p.m. November 12, 2019**. With this announcement, ICIP funds under all federal funding streams with the exception of the Green Infrastructure stream have been opened for application in Ontario. See the [Grants Ontario](#) web site for details and guidelines.

AMO Contact:

Craig Reid, Senior Advisor, creid@amo.on.ca, 416-971-9856 ext. 334.

Addressing the Opioid Overdose Emergency

The escalating opioid overdose emergency is increasingly an issue of concern for AMO members. It is taking a human toll, affecting individuals and communities right across of Ontario. AMO's Board, Health Task Force and an Expert Municipal Working Group have examined the issue and are proposing a series of actions for the province to take in order to support local responses. AMO has provided a submission with recommendations to the Associate Minister of Mental Health and Addictions to address the emergency situation.

AMO Contact:

Michael Jacek, Senior Advisor, mjacek@amo.on.ca, 416-971-9856 ext. 329.

E-Scooter Pilot Framework Consultation

Ontario's Ministry of Transportation has released a [draft 5-year E-Scooter Pilot Framework](#) for public comment until **September 12, 2019**. If implemented, the framework would permit a new mode of transportation on roads province-wide. Interested municipal governments are encouraged to respond to ensure the framework promotes a local say and reflects community interests on the ground.

AMO's own response to the consultation:

1. Highlights the need for a municipal role in regulating e-scooters locally;
2. Encourages the province to adopt suggestions to increase safety;
3. Promotes protections against municipal liability; and
4. Recommends a shortened pilot timeframe to enable municipal governments and the province to quickly respond to unanticipated consequences.

The proposal that municipal governments provide the province with e-scooter data also creates data collection challenges for municipal governments. To see AMO's response, [click here](#).

AMO Contact:

Leslie Muñoz, Policy Advisor, lmunoz@amo.on.ca, 416-971-9856 ext. 367.

Regulatory Proposal for Automated Speed Enforcement on Municipal Roads

The Ministry of Transportation has posted a [proposal](#) for municipal deployment of Automated Speed Enforcement (ASE) technology in designated School and Community Safety Zones and to make it easier for municipalities to put in place Red Light Cameras. AMO and municipal governments have advocated for the permissive use of ASE on municipal roads.

The Ministry proposes to specify through regulation: the types of ASE equipment that can be used; requirements for photographic evidence; and enforcement procedures for Provincial Offences. For the deployment of Red Light Cameras, the Ministry proposes to remove the requirement to name in regulation municipalities that wish to use the system, which will permit discretionary usage.

AMO supports flexible and discretionary use of these technologies by municipalities to improve local road safety. AMO will respond to the proposal accordingly. Municipal governments that wish to review/respond directly to the proposal are encouraged to do so **by October 3, 2019** copying AMO.

AMO Contact:

Craig Reid, Senior Advisor, creid@amo.on.ca, 416-971-9856 ext. 334.

Government Repeals Fire Regulation

The Solicitor General has repealed the Public Reports Regulation ([O. Reg. 377/18](#)) under the Fire Protection and Prevention Act, 1997. It was scheduled to come into force on January 1, 2020. AMO and member municipalities had raised concerns about the feasibility of implementing the regulation.

AMO Contact:

Amber Crawford, Policy Advisor, acrawford@amo.on.ca, 416-971-9856 ext. 353.


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 Higher Logic



13-18-6

The Municipality of Huron East is

**Hosting a Hamburger and Hotdog Barbeque
in support of the Perth-Huron United Way**

Friday, September 27st, 2019

From 11:30 am – 1:00 pm

Located at 72 Main Street South, Seaforth

Cost is by donation only – Proceeds to the United Way



About the United Way

Everyday, staff and volunteers at United Way Centraides are hard at work in local communities across Canada. Locally and nationally, their goal is the same: to create opportunities for a better life for everyone in our communities. Their new mission, called the Community Impact mission, captures the essence of what they do: They improve lives and build community by engaging individuals and mobilizing collective action.



United Way
Perth-Huron

Give. Volunteer. Act.

13-18-7



ONTARIO BUSINESS IMPROVEMENT AREA ASSOCIATION

c/o 92 Lakeshore Rd. E, Suite 201
Mississauga, ON L5G 4S2
toll free 866.807.2227
info@obiaa.com | www.obiaa.com

September 12, 2019

Municipality of Huron East
72 Main St. S.
Seaforth, ON
N0K 1W0

Dear Janice Hawley:

The OBIAA Grant Committee for the Digital Main Street project is pleased to inform you that a grant has been approved in the amount of \$20,000 CAD for the implementation of a Digital Service Squad (DSS) in your community.

This letter and its attachments outline the terms and conditions of accepting our grant. Please read all the terms and conditions carefully, sign, and return the agreement either by regular mail or email. After we receive your signed agreement, a cheque will be issued within two weeks.

These funds must be used specifically for the designated purpose(s) outlined in the DSS grant application within nine (9) months of the effective date of the agreement.

As part of the grant agreement, regular reporting on the progress, as outlined in the implementation plan, will be required throughout the duration of the grant period, along with copies of all expenditures. At its completion, all grant monies must be expended. All reporting will be done automatically through your profile created on the Digital Main Street site.

Congratulations to the Municipality of Huron East on this grant approval. We believe that this Digital Service Squad project will be instrumental not only in expanding your capacity to assist 'main street businesses' with the adoption of digital technology, but also in growing competitiveness, creating jobs, and supporting the people within your local community.

Sincerely,

Kay Matthews
Executive Director



Grant Agreement

between:

Ontario Business Improvement Area Association

And

Municipality of Huron East

This Grant Agreement entered into by and between the Ontario Business Improvement Area Association, hereinafter "OBIAA" and the Municipality of Huron East, hereinafter "Participant", is effective September 12, 2019 and terminates May 31, 2020 (subject to the early termination provisions below).

WHEREAS, the purpose of this Grant is for the implementation of a Digital Service Squad member in the Participant's community.

WHEREAS, funding for activities performed under this Grant is provided by OBIAA, through a Province of Ontario Digital Initiative approved under the Main Street Enhancement Initiative and administered through the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA).

WHEREAS, this Grant is awarded through an application process administered by OBIAA pursuant to which the Participant submitted an application (Application).

WHEREAS, Participant has submitted a proposal which has been accepted by OBIAA including a plan or scope of work, which is herein incorporated by reference.

NOW THEREFORE, in consideration of the mutual covenants herein below specified and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties herein agree to the following:

OBIAA shall:

1. Advance funds to the Participant, upon approval of the Digital Service Squad Plan in compliance with grant guidelines and Provincial laws. Payment will be mailed to:

Municipality of Huron East
72 Main St. S.
Seaforth, ON
N0K 1W0

The Participant shall:

1. Implement the Digital Service Squad Plan (DSSP) as outlined in Attachment A which is on file with OBIAA.
2. Be advanced funds in accordance with the approved budget narrative which pertains to this Grant (which budget narrative is attached hereto as Attachment B).

Criteria/Strategy for Outreach & Hiring Digital Service Squad:

As a municipality, we are fortunate that one of our current members, Kaleda Connell, is our first choice in mentoring our business owners in the development of an effective and sustainable on-line presence.

Strategy for
hiring

Kaleda grew up with entrepreneurship in her blood. Right from her very first co-op placement in university, she was coming up with a new system for keeping track of farmers' grant applications, and the love for writing and developing systems has grown ever since. After moving all over the province of Ontario...she basically checked off all the boxes for career opportunities, moving to a new town of less than 3,000, bought a house and had gym equipment ordered and installed in the garage before she even had a couch in the house. The gym started to grow beyond the garage and in 2015 after she was runner-up in the Seaforth Win This Space competition, Degree CrossFit Seaforth opened its doors. She was smart enough to know that she didn't want to do this alone and called Chris Cooper to help her get her systems right before opening. Fast (and I mean FAST) forward 2.5 years, through a few hard times, and a lot of good times; she owns the building her business is located in, she's got the freedom to travel whenever she wants, lives on her own schedule and absolutely loves managing the top level employees in her business for only a couple hours a week. Now she wants to help other do the same.

As a female entrepreneur, Kaleda is passionate about helping you move at lightning speed. No matter if you're a plumber, a gym owner or a hairdresser, she's got the digital tools to move you to the next level in your business. I feel Kaleda would be the best choice to move our businesses to the next step in their digital profile. This would be accomplished through workshops and private mentoring and supported with electronic circulations (i.e. newsletters, blogs, e-mails)

Partnership is between the Seaforth BIA and the Municipality of Huron East Economic Development Department.

Attachment B

Amount Requested **\$20,000**

	Wages -	\$17,500
	Hardware -	1,500
	Mileage -	<u>1,000</u>
Budget for Digital Service Squad Grant	Total	\$20,000

Meeting Room/Office Space expense In-kind - \$300
Administration support (photocopier, telephone, etc.) In-kind - \$700

Additional Partner Resources (if applicable) Seaforth BIA \$1,000

CORPORATION OF THE MUNICIPALITY OF HURON EAST

BY-LAW No. 65 for 2019

“Being a By-law to deem Lots 75 and 76, Plan 192 not to be part of a registered plan of subdivision.”

WHEREAS Section 50(4) of the Planning Act, R.S.O. 1990, as amended, authorizes Council of a local municipality to designate any plan of subdivision or part thereof that has been registered for eight years or more as not being a Plan of Subdivision for subdivision control purposes;

AND WHEREAS it is deemed expedient in order to control adequately the development of certain lands in the municipality that a by-law be enacted pursuant to the said Section 50(4);

NOW THEREFORE, Council of the Corporation of the Municipality of Huron East enacts as follows:

1. The following lands and premises are deemed not to be within a registered Plan of Subdivision pursuant to subsection 4 of Section 50 of the Planning Act, R.S.O. 1990, c.P.13, as amended:

Lots 75 & 76 Plan 192, Brussels Ward, Municipality of Huron East, County of Huron
2. The property owner shall be responsible to have this by-law registered at their expense in the appropriate land registry office. A registered copy of the by-law shall be provided to the Municipality.
3. The Mayor and the Clerk are hereby authorized to sign all necessary documents and take such further actions as may be necessary for the due carrying out of the foregoing.
4. This by-law shall come into force and effect upon the date of final passing.

READ A FIRST AND SECOND TIME this 16th day of September, 2019.

READ A THIRD TIME AND FINALLY PASSED this 16th day of September, 2019.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk

**THE CORPORATION
OF THE
MUNICIPALITY OF HURON EAST
BY-LAW NO. 66-2019**

Being a by-law to stop up, close and sell part of
Mary Street, Plan 192, Geographic Village of
Brussels, Municipality of Huron East.

WHEREAS Section 27(1) of the Municipal Act, S.O. 2001, Chapter 25, as amended (the "Act") provides that the Council of every municipality may pass by-laws in respect of a highway only if it has jurisdiction over the highway;

AND WHEREAS Section 34 (1) of the Act states that a by-law permanently closing a highway does not take effect until a certified copy of the by-law is registered in the land registry office;

AND WHEREAS Section 35 of the Act provides for a municipality to pass by-laws removing or restricting the common law right of passage by the public over a highway and the common law right of access to the highway by an owner of land abutting a highway ("stop up and close");

AND WHEREAS the Council of the Corporation of the Municipality of Huron East (the "Council") deems it expedient to stop up and close part of Mary Street Plan 192, being Parts 1, 2 and 4, Plan 22R- , Geographic Village of Brussels, Municipality of Huron East, County of Huron, (Part of PIN 41339-0036), a highway that Council has jurisdiction over;

AND WHEREAS the Council of the Corporation of the Municipality of Huron East (the "Council") deems it expedient to sell part of Mary Street Plan 192, which is being stopped up and closed, being Part 2, Plan 22R- , Geographic Village of Brussels, Municipality of Huron East, County of Huron, (Part of PIN 41339-0036), a highway that Council has jurisdiction over;

AND WHEREAS the provisions of the Act prescribing the procedures to stop up, close and sell a highway and the policies of the Corporation of the Municipality of Huron East (the "Municipality") regarding the sale of land have been complied with;

NOW THEREFORE the Council ENACTS AS FOLLOWS:

1. That part of Mary Street, Plan 192, being Parts 1, 2 and 4, Plan 22R- , Geographic Village of Brussels, Municipality of Huron East, County of Huron (Part of PIN 41339-0036) is hereby stopped up and closed.
2. That Part of Mary Street legally described as Part 2, Plan 22R- which is stopped up and closed shall be sold, conveyed and transferred to Keith Gingrich and David Allan Rapien for the consideration of \$510 (\$7,500 per acre).
 - i) That as a term of the sale, conveyance and transfer, Keith Gingrich and David Allen Rapien shall, at their own expense, register an application to consolidate their property legally described as Lots 75 and 76, Plan 192, Brussels, Municipality of Huron East with Part 2 Plan 22R- .
3. That all legal, surveying and conveyancing costs regarding the stopping, closing and selling of said lands shall be paid by the said purchasers.
4. That the Mayor and Clerk are authorized and instructed to sign all necessary documents in connection with the transfer of the aforesaid municipal Road Allowances.
5. That the municipal solicitor is hereby authorized and instructed to register a certified copy of this By-Law in the Land Titles Office for the Land Titles Division of Huron.

READ a first and second time this 3rd day of September, 2019.

READ a third time and finally passed this 16th day of September, 2019.

**THE CORPORATION
OF THE
MUNICIPALITY OF HURON EAST
BY-LAW NO. 69 FOR 2019**

Being a by-law to temporarily stop up a portion of
Main Street (County Road 12), within the Seaforth Ward,
Municipality of Huron East.

WHEREAS the Municipal Act, S.O. 2001, c.25, s.42, as amended, authorizes a municipality to delegate to a committee of council or to an employee of the municipality, subject to any conditions which the municipality may impose, the power to close a highway temporarily for any purpose specified in the by-law;

AND WHEREAS the Council of the Corporation of the Municipality of Huron East is desirous of closing specific roads in the Seaforth Ward of the Municipality of Huron East to accommodate a promotional video shoot for the Seaforth BIA and the Huron East Economic Development Department on October 6th, 2019;

NOW THEREFORE the Council of the Corporation of the Municipality of Huron East enacts as follows:

1. Main Street (County Road 12) will be closed in accordance with the requirements of the County of Huron Dated September 2019 as follows:
 - a) Sunday, October 6th, 2019 from 10:00 a.m. to 2:00 p.m. between Goderich Street and Market Street, Seaforth Ward.
2. This by-law shall come into force and take effect on the date of final reading thereof.

Read a first and second time this 16th day of September, 2019.

Read a third time and finally passed this 16th day of September, 2019.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk

**THE CORPORATION
OF THE
MUNICIPALITY OF HURON EAST
BY-LAW 70 FOR 2019**

Balfour Municipal Drain 2018 Actual Cost

BEING a by-law to amend By-law 69-2018, the Balfour Municipal Drain 2018, (Grey Ward) and to provide for the raising of a lesser amount than provided therein.

WHEREAS, under and by virtue of By-law 69-2018 of the Municipality of Huron East there were, as appears therein, provisions for borrowing on the credit of the Municipality of Huron East a total of \$113,640.00 for the purpose of executing and completing the said Drainage Works and for the levying the required sum \$113,640.00 or such reduced required sum after taking into account allowances and applicable grants.

WHEREAS it has transpired that the cost of executing and completing the said Drainage Works to date was less than that provided for in the said By-law and is \$102,203.42 which is 89.94% of \$113,640.00.

AND WHEREAS it is expedient that said By-law shall be amended to provide for raising by assessment the amount after taking into account allowances and applicable grants.

AND WHEREAS the Municipal Council of the Municipality of Huron East has determined to amend By-law 69-2018 accordingly and as in hereafter mentioned.

SCHEDULE OF ASSESSMENT

	ORIGINAL ASSESSMENT	PRESENT ASSESSMENT
Lands (McKillop)	\$ 99,520.00	\$ 75,979.85
Roads (McKillop)	\$ 25,120.00	\$ 26,223.57
Total	\$113,640.00	\$102,203.42

NOW THEREFORE the Municipal Council of the Municipality of Huron East, pursuant to the provisions of the Drainage Act, R.S.O., 1990 as amended, enacts as follows:

- 1) That By-law 69-2018 of the said Municipality of Huron East be and it is hereby amended and that the Clerk of the said Municipality of Huron East be and he is hereby empowered and authorized to amend said By-law accordingly.
- 2) Assessments are due and payable on October 16th, 2019. Property owners who wish to debenture their assessments, will have interest added to their assessment at a rate equivalent to tile drainage loan interest (6%) to the 1st day of November, 2019. On the 1st day of November, 2019, the Municipality of Huron East will issue a three year debenture calculated at a rate equivalent to the tile drainage loan interest (6%) with three equal annual payments due November 1, 2020, November 1, 2021 and November 1, 2022. Interest on defaulted annual payments shall be added on the first day of default and on the first day of each month thereafter at a rate of 1.25% (15% per annum) and shall be collected in a like manner as taxes.
- 3) Net assessments less than \$1,000.00 shall be due on October 16th, 2019 and will not be debentured.
- 4) That this By-law shall come into force upon and after the final passing of same.

Read a first time and second time this 16th day of September, 2019.

Read a third time and finally passed this 16th day of September, 2019.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk

Schedule of Final Assessments
Prepared by GM BluePlan Engineering Limited September 2019
Balfour Municipal Drain

Schedule A for By-law 70-2019

Roll No.	Conc	Lot	Owner	Affected Area		Adjusted Area		Benefit (sect. 22)	Outlet (sect. 23)	Section 24/26	TOTAL ASSESSMENT	Allowances	OMAFRA Grant	NET ASSESSMENT ¹
				ac.	ha.	ac.	ha.							
Lands														
201900	2	19 & 20	CEDAR GROVE PORK LTD	15.99	6.47	15.99	6.47	\$ -	\$ 18,165.81	\$ -	\$ 18,165.81	\$ (120.00)	\$ (6,055.27)	\$ 11,990.54
104001	1	S. Pt 37	LOVE ROBERT ALLAN	0.29	0.12	0.44	0.18	\$ -	\$ 490.93	\$ -	\$ 490.93	\$ -	\$ -	\$ 490.93
201800	2	18	MARCUS SLUYS	19.84	8.03	14.22	5.76	\$ 10,786.00	\$ 4,189.33	\$ -	\$ 14,975.33	\$ -	\$ (4,991.78)	\$ 9,983.56
104000	1	S. Pt 37	VAN LOO JOHN	16.79	6.79	16.79	6.79	\$ 6,248.94	\$ 8,647.15	\$ -	\$ 14,896.09	\$ (2,390.00)	\$ (4,965.36)	\$ 7,540.73
103800	1	S. Pt 35 & 36	VAN LOO JEANNETTE LESLIE M	49.16	19.89	29.18	11.81	\$ 7,947.45	\$ 8,594.08	\$ -	\$ 16,541.53	\$ (5,630.00)	\$ (5,513.84)	\$ 5,397.69
104100	1	S. Pt 38 to 40	CEDAR GROVE PORK LTD	9.60	3.89	9.60	3.89	\$ -	\$ 10,910.15	\$ -	\$ 10,910.15	\$ -	\$ (3,636.72)	\$ 7,273.44
Total Assessment - Lands				111.67	45.19	86.22	34.89	\$ 24,982.38	\$ 50,997.47	\$ -	\$ 75,979.85	\$ (8,140.00)	\$ (25,162.97)	\$ 42,676.88
Roads														
James	1/2	JAMESTOWN ROAD	THE MUNICIPALITY OF HURON EAST	4.52	1.83	7.92	3.20	\$ 4,229.64	\$ 8,322.93	\$ 13,671.00	\$ 26,223.57	\$ -	\$ -	\$ 26,223.57
Total Assessment - Roads				4.52	1.83	7.92	3.20	\$ 4,229.64	\$ 8,322.93	\$ 13,671.00	\$ 26,223.57	\$ -	\$ -	\$ 26,223.57
TOTAL ASSESSMENTS				116.19	47.02	94.14	38.10	\$ 29,212.02	\$ 59,320.40	\$ 13,671.00	\$ 102,203.42	\$ (8,140.00)	\$ (25,162.97)	\$ 68,900.45

¹Agricultural lands may be eligible for a one third provincial grant. Neither the availability nor the amount of the grant can be determined in advance

**THE CORPORATION
OF THE
MUNICIPALITY OF HURON EAST
BY-LAW NO. 71 FOR 2019**

Being a by-law to confirm the proceedings of the Council of
the Corporation of the Municipality of Huron East.

WHEREAS, the Municipal Act, S. O. 2001, c. 25, as amended, s. 5 (3) provides municipal power, including a municipality's capacity, rights, powers and privileges under section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS, the Municipal Act, S. O. 2001, c.25, as amended, s. 8 provides a municipality the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Huron East at this meeting be confirmed and adopted by By-Law;

NOW THEREFORE the Council of the Corporation of the Municipality of Huron East
ENACTS AS FOLLOWS:

1. The action of the Council of the Corporation of the Municipality of Huron East, at its meeting held on the 16th day of September, 2019 in respect to each recommendation contained in the Reports of the Committees and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Huron East at these meetings, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. The Mayor and the proper officials of the Corporation of the Municipality of Huron East are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Municipality of Huron East referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Municipality of Huron East.

READ a first and second time this 16th day of September, 2019.

READ a third time and finally passed this 16th day of September, 2019.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk