

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, FEBRUARY 5TH, 2019 – 7:00 P.M.

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

Members Absent: nil

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

Others Present: Shawn Loughlin, Editor, The Citizen
 Daniel Caudle, Reporter, Clinton News Record/Huron Expositor

Heidi Schlumpf and Remo Schlumpf, applicants of proposed Minor Variance Application A02/2018 on South Part Lot 20, Concession 6 and Lot 20, Concession 7, Grey Ward, attended the public hearing to hear the discussion and answer any questions. (Item 5.03.2.2)

Glenyce Kelly and Michael Kelly, applicants of the proposed Minor Variance Application A03/2018 on Part Lots 30 and 31, Plan 386, Seaforth Ward, attended the public hearing to hear the discussion and answer any questions. (Item 5.03.2.1)

Kourtney Ribey and Marjorie Cartwright attended to hear the discussion on the proposed Minor Variance application A03/2018. (Item 5.03.2.1)

Don Sholdice and Jill Sholdice applicants of the proposed Zoning By-Law Amendment Application and related consent application C85/18 on Part Lot 415, Part Park Lot 1 and Part Park Lot H, Plan 192, Brussels Ward, attended the meeting to hear the discussion and answer any questions. (Item 6.03.1 and 6.03.2)

Murray Fischer, Marlene Fischer, Andrew Baker and Jenna Fischer attended the meeting for the discussion on Zoning By-Law Amendment Application and related consent application C85/18 on Part Lot 415, Part Park Lot 1 and Part Park Lot H, Plan 192, Brussels Ward. (Item 6-03-1 and 6-03.2)

Carl Bolton and Valerie Bolton, applicants of the proposed consent application C05/19 on Lot 15, Concession 9, McKillop Ward, attended the meeting to hear the discussion and answer questions. (Item 6.03.3 and 6.03.4)

David Hulley attended the meeting to hear the discussion on the proposed consent application C05/19 on Lot 15, Concession 9, McKillop Ward. (Item 6.03.3 and 6.03.4)

Paul Hildebrand attended the meeting to hear the proceedings of Council.

CALL TO ORDER & MAYORS REMARKS

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

CONFIRMATION OF THE AGENDA

Moved by Raymond Chartrand and seconded by Joseph Steffler: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated February 5th, 2019
 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Robert Fisher declared a pecuniary of interest on the municipal grants for 2019 (agenda item 8-03-1) as he is a member of the Seaforth Lions Club.

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 – January 22nd, 2019
- b) Public Hearing – January 22nd, 2019
- c) Public Meeting – January 22nd, 2019

Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS**7:00 p.m. Engineers Report – Campbell Municipal Drain 2019**

Chris Dietrich of Dietrich Engineering Limited, attended before Council to review the Campbell Municipal Drain 2019 Report, serving Lots 32 and 33, Concession 8 and parts of Lots 32 to 35, Concession 9, McKillop Ward. Mr. Dietrich gave a summary of his report and answered questions of Council. The total estimated cost of the Campbell Municipal Drain is \$270,800.

Moved by Brenda Dalton and seconded by Gloria Wilbee: Engineers' Report
That Council of the Municipality of Huron East accept the engineers' report on the Campbell Municipal Drain 2019 and designated it as By-Law 7-2019 and the Court of Revision be set for Tuesday, March 5th, 2019 at 7:00 p.m. Carried. Campbell Drain

7:00 p.m. Public Hearing – Minor Variance Applications

Moved by Dianne Diehl and seconded by Zoey Onn: Adjourn Regular Meeting to Public Hearing
That Council of the Municipality of Huron East adjourn the regular meeting of Council at 7:08 p.m. to go into a Public Hearing to discuss the following:

- i) Minor Variance Application – Part Lots 30 and 31, Plan 386, Seaforth Ward (Michael Kelly)
- ii) Minor Variance Application – South Part Lot 20, Concession 6 and Lot 20 less highway, Concession 7, Grey Ward (Remo Schlumpf). Carried.

The regular meeting reconvened at 7:27 p.m. Reconvene Regular Meeting

7:30 p.m. United Way Perth-Huron, Social Research & Planning Council (SRPC)

Ryan Erb, Executive Director, United Way Perth-Huron attended before Council to provide a power-point presentation concerning the Ontario Living Wage Calculation. Mr. Erb advised that the Huron/Perth living wage calculation in 2018 was \$17.44. Mr. Erb advised that the Social Research Planning Council encourages employers to consider becoming Certified Living Wage employers – employers who recognize that paying a living wage constitutes a critical investment in the long-term prosperity of the economy by fostering a dedicated, skilled and health workforce.

Jamie Hildebrand, Executive Director, Huron/Perth Community Legal Clinic and SRPC member, attended before Council to provide a powerpoint presentation concerning the myPerthHuron website that has been developed to provide data on the quality of life in Perth and Huron Counties. Mr. Hildebrand requested the Municipality enter into a Data Sharing Agreement with the SRPC to provide data related to the municipal election that will be posted on the myPerthHuron website.

Mr. Erb expressed appreciation for the support in the past and thanked the municipality for the municipal employee participation in their annual workplace campaign noting that all donations remain 100% local and support positive change in the community.

Mayor MacLellan advised that staff and Council members had hosted a 2018 charity bbq fundraiser and presented Mr. Erb with a cheque in the amount of \$758.90 from the bbq fundraiser.

PLANNING**Consent Application C85/18 – Don and Jill Sholdice
Part Lot 415, Part Park Lot 1 and Part Park Lot H, Plan 192, Brussels Ward**

Huron County Senior Planner Denise Van Amersfoort reviewed her report to Council dated January 31st, 2019 concerning consent application C85/18 of Don and Jill Sholdice on Part Lot 415, Part Park Lot 1, Part Park Lot H, Plan 192, Brussels Ward.

Ms. VanAmersfoort advised that in her opinion, the proposed consent is premature, was not in the public interest, and was not consistent with the Provincial Policy Statement or the Huron East Official Plans. She noted the proposed consent would have the potential to hinder the development of the balance of the lands and create land use conflicts over the long term. The Huron County Planning and Development department recommended the application be denied and referred to County Council on March 6th for a decision.

Don Sholdice, owner of the subject property advised Council that the future development potential of the property was limited

Jenna Fischer and Andrew Baker attended before Council to express concerns with the frontage of the property and the proposed location of the laneway adjacent to their property.

Moved by Larry McGrath and seconded by Brenda Dalton: Defeat Motion
C85/18
Sholdice
That Council of the Municipality of Huron East concurs with the January 31st, 2019 report of Huron County Senior Planner Denise Van Amersfoort and recommends that severance application C85/18 of Don and Jill Sholdice on Part Lot 415, Part Park Lot 1 and Part Park Lot H, Plan 192, Brussels Ward be denied. Defeated.

Moved by Joseph Steffler and seconded by Robert Fisher: Recommend
Approval
C85/18
Sholdice
That Council of the Municipality of Huron East acknowledge the January 31st, 2019 report of Huron County Senior Planner Denise Van Amersfoort recommending denial of severance application C85/18 of Don and Jill Sholdice on Part Lot 415, Part Park Lot 1 and Part Park Lot H, Plan 192, Brussels Ward, but Council recommends the severance application be approved subject to the following conditions:

- i) that \$500 be paid to the Municipality as cash-in-lieu of parkland
- ii) that Hawkes Street be stopped up, closed and conveyed to the abutting owners to the satisfaction of the Municipality of Huron East

A recorded vote was requested by Councillor Steffler:

Chartrand, Ray	Yes	Tuckersmith Ward
Dalton, Brenda	Yes	McKillop Ward
Diehl, Dianne	Yes	Grey Ward
Fisher, Robert	Yes	Deputy Mayor
Lowe, John	Yes	Brussels Ward
MacLellan, Bernie	Yes	Mayor
McGrath, Larry	Yes	Tuckersmith Ward
McLellan, Alvin	Yes	Grey Ward
Onn, Zoey	Yes	Brussels Ward
Steffler, Joseph	Yes	Seaforth Ward
Wilbee, Gloria	Yes	McKillop Ward

Motion Carried.

Moved by Gloria Wilbee and seconded by Brenda Dalton: No Objection
C05/19
Bolton
That Council of the Municipality of Huron East acknowledge the report of Huron County Senior Planner Denise Van Amersfoort dated January 30th, 2019 and has no objection to the severance application C05/19 of Carl and Valerie Bolton on Lot 15, Concession 9, McKillop Ward, provided the following conditions are met:

- i) that the severed and retained lands be rezoned to AG4-34 and AG2 respectively
- ii) that \$500 be paid to the Municipality as cash-in-lieu of parkland
- iii) that Section 65 of the *Drainage Act* be addressed to the satisfaction of the Municipality

Carried.

Moved by Dianne Diehl and seconded by Alvin McLellan: No Objection
C08/19
Crawford
That Council of the Municipality of Huron East has no objection to severance application C08/19 of Hugh and Joanne Crawford on Lot 32, west ½ Lot 33, Concession 15, south ½ Lot 32, Concession 14, Grey Ward. Carried.

Site Plan Control Application – Tuckersmith Communications Cooperative

Huron County Senior Planner Denise Van Amersfoort reviewed her report to Council and provided background information on the proposed reconstruction project of Tuckersmith Communications Cooperative Ltd. at 36 Main Street South, Seaforth Ward. Ms. Van Amersfoort advised the applicant proposes to remove the front portion of the building and replace with a new, single story addition to be completed in two phases to accommodate the construction that is anticipated on Main Street in 2020. Ms. Van Amersfoort recommended that Council enter into an agreement for the redevelopment of the site and a by-law to authorize an agreement will be considered by Council later in the meeting.

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS**Finance Manager-Treasurer – Municipal Grants 2019**

The Finance Manager-Treasurer presented Council with the list of grant requests for 2019 which included their budget information along with 2018 funding levels

Moved by John Lowe and seconded by Zoey Onn: Municipal
Grant
Changes
That Council of the Municipality of Huron East increase the Brussels Santa Claus parade grant to \$1,000, decrease the Seaforth Santa Claus parade grant to \$1,000 and include St. John Ambulance grant of \$25. Carried.

Moved by Dianne Diehl and seconded by Raymond Chartrand: Approve
Grants – 2019
That Council of the Municipality of Huron East approve the following grants for 2019:

Brussels Ag. - Fall Fair	1,000.00
Brussels Horticultural	550.00
Brussels Santa Claus	1,000.00
Ethel Minor Ball Grant	500.00
Huron Centennial Public School - Grad Awards	40.00
Huron Cty. Farm & Home Safety	250.00
Huron Perth Agriculture & Water Festival	250.00
Huron Plowmen's Assoc.	250.00
Lions Club - Clinton (Lions Park)	1,000.00
Lions Club - Seaforth (Santa Claus Parade)	1,000.00
Lions Club - Seaforth (Pool)	7,500.00
Maitland Bank Cemetery	400.00
Royal Canadian Legion - Branch 468 (Hensall)	55.00
Royal Canadian Legion - Remembrance Day (Seaforth/Brussels)	100.00
Seaforth Ag. Fall Fair	1,000.00
Seaforth Food Bank - Hall Rental	375.00
Seaforth Horticultural	550.00
St.Columban Soccer	500.00
St. John Ambulance - Replace Ambulance	250.00
Van Egmond Foundation	1,000.00
Walton Area Sports Club	500.00
Winthrop Ball Park	500.00
	<u>\$ 18,570.00</u>

Carried.

CAO/Clerk – BMG Campaign Coaches

CAO/Clerk Brad Knight reviewed his report concerning the BMG Recreation Committee request to commit \$25,000 towards a fundraising feasibility study prepared by Campaign Coaches to determine the level of potential financial support for renovations to the BMG Community Centre.

The CAO noted that if Council was supportive of the request, that the study should be included, for administrative purposes, in the 2019 BMG budget. He noted that the BMG had already proposed 2 capital projects for 2019 being \$50,000 for dehumidifiers and \$40,000 for heaters for the seating areas and their budget without the feasibility study had already increased their accumulated deficit from \$35,000 to \$123,700. He suggested that the Committee should be cognizant that if they proceed with the study, that it is not an unlikely expectation from Council that one of the other 2 projects may need to be deferred.

He also noted that should BMG proceed with the feasibility study that an inquiry would likely be made of the level of municipal support for the project. He noted that while the final determination of the level of support was premature at this time, that a level of municipal support similar to the 2010 renovations at the Seaforth and District Community Centres could be used as base level of support and he recommended that Council consider transferring \$365,000 from general fund reserves to a BMG renovation reserve.

Moved by John Lowe and seconded by Zoey Onn: BMG Rec
Campaign
Feasibility
Study
That Council authorize BMG Recreation to include the \$25,000 estimate of Campaign Coaches in their 2019 budget, with the 2019 BMG budget subject to the final approval of Council. Carried.

Moved by Zoey Onn and seconded by John Lowe:
That Council instruct the Finance Manager to include an inter-fund reserve transfer from working capital reserves to a BMG renovation in the amount of \$365,000 in the 2019 budget, subject to the final approval of Council. Carried.

BMG Rec.
Reserve
Transfer

CAO/Clerk – Status of Vanastra Early Childhood Learning Centre

CAO/Clerk Brad Knight reviewed his report concerning an inquiry from the YMCA about a partnership with the Municipality for the operation of the Vanastra Early Childhood Learning Centre. It was noted that in March of 2018 Councillor Fisher gave a notice of motion for discussion on options regarding the Vanastra Early Childhood Learning Centre and that this motion had generated some interest from the YMCA..

YMCA representatives have toured the facility and provided initial assessments that suggested that the required renovations for a new licence for the day care service to be compliant with regulations could run between \$300,000 and \$400,000. With respect to recreation services they suggested between \$300,000 to \$500,000 to expand the fitness room area and purchase new equipment. It was noted that while a new licence has space and daylight requirements that were difficult for the existing facility to meet, the Vanastra Early Childhood Learning Centre with their access to an indoor pool and gym, had some very unique facilities for a daycare facility

Moved by Raymond Chartrand and seconded by Larry McGrath:
That the inquiry by the YMCA about a partnership with the Municipality for the operation of the Vanastra Early Childhood Learning Centre be noted and filed. Carried.

Note & File
YMCA Inquiry
Day Care

Moved by Gloria Wilbee and seconded by Joseph Steffler:
Huron East Council receive the following Reports of Municipal Officers as presented:
1) Finance Manager-Treasurer/Deputy Clerk
2) CAO/Clerk

Receive
Municipal Reports

Carried.

CORRESPONDENCE

Moved by Alvin McLellan and seconded by Dianne Diehl:
That Council of the Municipality of Huron East note and file the resolutions of the Town of Georgina and the Town of Orangeville concerning Bill 66, Schedule 10 – Restoring Ontario’s Competitiveness Act, 2018. Carried.

Note & File
Resolution
Town Georgina
Town Orangeville

Moved by Zoey Onn and seconded by John Lowe:
That Council of the Municipality of Huron East acknowledge the 2019 Budget of the Maitland Valley Conservation Authority with a 4.1% overall increase for 2019 and the total Huron East levy projected at \$152,798 (5.9%). Carried.

MVCA
Budget/Levy
2019

Moved by John Lowe and seconded by Alvin McLellan:
That Council of the Municipality of Huron East endorse the resolution of the Township of Ashfield-Colborne-Wawanosh supporting the review and modification of the position of the Ontario Ministry of Health and Long-Term Care in the ongoing arbitration of the Physician Services Agreement in order to consider and take into account the impact it will have on rural communities. Carried.

Endorse
Resolution
Township of
ACW

UNFINISHED BUSINESS

MUNICIPAL DRAINS

COUNCIL REPORTS

Bluewater Recycling Association

Councillor Joseph Steffler advised he attended a meeting of the Bluewater Recycling Association and noted that the changing market demands for recycled materials is causing some difficulties in the recycling industry. He also noted that the BRA is converting all replacement trucks from diesel to natural gas. .

BMGCC Fundraiser – Valentine Day Yuck Yuck Dinner/Show

Councillor Alvin McLellan advised the BMGCC Committee will be hosting a Valentine Day Yuck Yuck Dinner/Show fundraiser on February 9th, 2019.

INFORMATION ITEMS

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

Meeting Minutes

- 1) Seaforth & District Community Centres Management Committee – January 17th, 2019
- 2) Huron East Water & Sewer Committee – January 10th, 2019
- 3) Vanastra Recreation Centre/Day Care Committee – January 21st, 2019

Carried.

OTHER BUSINESS**BY-LAWS**

Moved by Brenda Dalton and seconded by Joseph Steffler:
BE IT HEREBY RESOLVED that leave be given to introduce By-Law 25 for 2018 and By-Laws 7, 8, 9, 10 and 11 for 2019

Introduce
By-Laws

By-Law 25-2018 – Carron Municipal Drain (3rd reading)

By-Law 7-2019 – Campbell Municipal Drain 2019 (1st and 2nd readings)

By-Law 8-2019 – Carron Municipal Drain – Actual Costs

By-Law 9-2019 – Authorize Site Plan Control Agreement – Tuckersmith Communications Co-operative Ltd.

By-Law 10-2019 – Authorize Shared Data Agreement – Social Research & Planning Council

By-Law 11-2019 – Confirm Council Proceedings

Carried.

Moved by Alvin McLellan and seconded by Gloria Wilbee:
BE IT HEREBY RESOLVED that By-Law 25 for 2018, a by-law to authorize borrowing on the credit of the Municipality for the completion of the Carron Municipal Drain 2018, be given third and final reading and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Carron Drain
3rd reading

Moved by Dianne Diehl and seconded by Zoey Onn:
BE IT HEREBY RESOLVED that By-Law 7 for 2019, a by-law to authorize borrowing on the credit of the Municipality for the completion of the Campbell Municipal Drain 2018, be given first and second readings. Carried.

Campbell
Drain

Moved by Dianne Diehl and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that By-Law 8 for 2019, a by-law to provide for the actual costs in the amount of \$81,705.18 to complete the Carron Municipal Drain 2019 and to amend By-Law 25-2018, 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
Carron Drain

Moved by Robert Fisher and seconded by Joseph Steffler:
BE IT HEREBY RESOLVED that By-Law 9 for 2019, a by-law to authorize a Site Plan Control Agreement with Tuckersmith Communications Co-Operative Ltd. on Part Lot 13, Plan 391, 36 Main Street South, Seaforth Ward, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Site Plan
Control
TCC
36 Main St.S
Seaforth

Moved by Raymond Chartrand and seconded by Larry McGrath:
BE IT HEREBY RESOLVED that By-Law 10 for 2019, a by-law to authorize a Shared Data Agreement with United Way of Perth-Huron, 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.

United Way
Shared Data
Agreement**CLOSED SESSION AND REPORTING OUT**

CONFIRMATORY BY-LAW

Moved by Brenda Dalton and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that By-Law 11 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 Zoey Onn and seconded by Dianne Diehl:
The time now being 9:50 p.m.
That the meeting do adjourn until February 22nd, 2019 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk