

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, APRIL 16th, 2019 – 7:00 P.M.

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

Members Absent: Councillors John Lowe and Larry McGrath

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

Don Sholdice and Jill Sholdice attended the meeting to hear the discussion on zoning by-law amendment 4-2019 on Part Lot 415, Part Park Lot 1 and Part Park Lot H, Plan 192, Brussels Ward.

Cortney Dewar, Ben Dewar and C. Dewar attended the meeting to hear the discussion on consent application C19/19 on Part Lot 10, Concession 1, McKillop Ward.

CALL TO ORDER

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 April 16th, 2019
 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Joseph Steffler declared a conflict of interest regarding the Co-ed Knock Off The Rust Tournament (agenda item 8-08-5) as the proceeds of the tournament are donated to the Tanner Steffler Foundation.

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 – April 2nd, 2019 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:00 p.m. Engineers' Report – 'C' Drain of the Krauskopf Municipal Drain 2019

Bill Dietrich, P. Eng., of Dietrich Engineering Limited, attended before Council to review the 'C' Drain of the Krauskopf Municipal Drain 2019 Report, serving Part of Lot 12, Concession 4 and Parts of Lots 11 to 13, Concession 5, McKillop Ward. Mr. Dietrich gave a summary of his report and answered questions of Council. The total estimated cost of the 'C' Drain of the Krauskopf Municipal Drain is \$66,400.

Moved by Dianne Diehl and seconded by Gloria Wilbee: Accept
 That Council of the Municipality of Huron East accept the engineers' report on the Engineers Report
 'C' Drain of the Krauskopf Municipal Drain 2019 and designate it as By-Law 25-2019 Krauskopf Drain
 and the Court of Revision be set for Tuesday, May 21st, 2019 at 7:00 p.m. Carried.

7:08 p.m. Engineers' Report – Dolmage Municipal Drain 2019

Bill Dietrich, P. Eng., of Dietrich Engineering Limited, attended before Council to review the Dolmage Municipal Drain 2019 Report, servicing Parts of Lots 27 to 30, Concession 6 and Parts of Lots 28 to 30, Concession 7, McKillop Ward. Mr. Dietrich gave a summary of his report and answered questions of Council. The total estimated cost of the Dolmage Municipal Drain is \$207,000.

Moved by Dianne Diehl and seconded by Raymond Chartrand:
That Council of the Municipality of Huron East accept the engineers' report on the Dolmage Municipal Drain 2019 and designate it as By-Law 24-2019 and the Court of Revision be set for Tuesday, May 21st, 2019 at 7:00 p.m. Carried.

Accept
Engineers Report
Dolmage Drain

MAYORS REMARKS

Mayor MacLellan advised he attended a meeting of the AMO Board of Directors today and noted the Province is underway or about to start conducting consultations/reviews on 24 different areas of concern to AMO and municipal government, including the following:

- streamlining by integrating Ontario's 59 emergency health services operators and 22 provincial dispatch communication centres
- creation of 15,000 new long-term care beds over next 5 years, upgrading an additional 15,000 older long-term care beds, 1,157 new long-term care beds allocated to 16 projects across the province
- establish 10 regional public health entities and 10 new regional boards of health with one common governance model
- regionalization of the public health laboratory system and a streamlining of Public Health Ontario

ACCOUNTS PAYABLE

Moved by Brenda Dalton and seconded by Zoey Onn:
That the accounts payable in the amount of \$1,232,608.21 be approved for payment. Carried.

Accounts
Payable

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Chief Building Official Report

The Chief Building Official Report for March 31st, 2019 was received by Council.

Moved by Zoey Onn and seconded by Alvin McLellan:
Huron East Council receive the following Reports of Municipal Officers as presented:
1) Chief Building Official

Receive
Municipal Reports

Carried.

CORRESPONDENCE

Moved by Joseph Steffler and seconded by Dianne Diehl:
That Council note and file the correspondence from the Huron Hurricanes requesting financial support for 2019. Carried.

Note & File
Hurricanes
Financial
Request

Moved by Raymond Chartrand and seconded by Alvin McLellan:
That Council of the Municipality of Huron East proclaim May 19th to 25th, 2019 as National Public Works Week to recognize the substantial contribution of public works professionals to protecting our national health, safety and quality of life. Carried.

Proclaim
National Public
Works Week

Moved by Brenda Dalton and seconded by Dianne Diehl:
That Council of the Municipality of Huron East have no objection to 532 Maitland Royal Canadian Air Cadet squadron conducting Tag Day Fundraising Activities in Huron East on May 10th to 12th, 2019. Carried.

Air Cadets
Tag Day
Fundraiser

Moved by Gloria Wilbee and seconded by Raymond Chartrand:
That Council of the Municipality of Huron East have no objection to the Co-ed Knock Off The Rust Tournament at the Seaforth Lions Park, Seaforth Optimist Club and Winthrop Park to be held May 3rd, 4th and 5th, 2019 and declare it a municipally significant event. Carried.

Seaforth Slo-Pitch
Tourney
Municipally
Significant
Event

Moved by Zoey Onn and seconded by Joseph Steffler:
That Council of the Municipality of Huron East proclaim May 6th to 12th, 2019 as Nursing Week. Carried.

Proclaim
Nursing Week

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS**7:30 p.m. Public Meeting – 2019 Budget**

Finance Manager-Treasurer/Deputy Clerk Paula Michiels provided a powerpoint presentation giving an overview of the 2019 budget process. The 3rd and final draft of the 2019 budget recommended a 7% increase to the municipal levy and she noted that the 2019 budget projects total expenditures of \$16,599,987 including \$7,299,010 in capital expenditures. It was noted the draft County levy increase is 6.72%. The Education levy has been finalized by the Province at a 4.63% increase, resulting in an overall taxation increase in Huron East of 6.09%. She further advised that although there had been a tax levy increase of \$892,598, but due to increases in assessment values, tax rates for all wards would decrease. She further noted that the shifts in assessment values impacted the tax levies in each ward differently ranging from a decrease in the Brussels ward of 2.13% to an increase in the McKillop ward of 11.01%.

Moved by Dianne Diehl and seconded by Joseph Steffler: Adopt
2019 Budget
That Council of the Municipality of Huron East adopt the 2019 Budget as presented with projected operation and capital expenditures in the amount of \$16,599,987 and staff be directed to prepare a by-law to establish the 2019 tax rates, based on a 7% increase in the municipal levy. Carried.

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

Moved by Dianne Diehl and seconded by Alvin McLellan: No Objection
Consent
C15/19
Sheppard
That Council of the Municipality of Huron East acknowledge the report of Huron County Senior Planner Denise Van Amersfoort dated April 10th, 2019 and has no objection to the severance application C15/19 of Robbie and Laura Sheppard on Part Lot 1 and Lots 2, 3, 4, 29 and 30, Plan 305, Grey Ward. Carried.

Moved by Gloria Wilbee and seconded by Brenda Dalton: No Objection
Consent
C19/19
DeKroon Farms
That Council of the Municipality of Huron East acknowledge the report of Huron County Senior Planner Denise Van Amersfoort dated April 10th, 2019 and has no objection to the severance application C19/19 of John Dekroon Farms Ltd. on part Lot 10, Concession 1, McKillop Ward, provided the following condition is met:

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

**Zoning By-Law Amendment 4-2019 – Donald and Pamela 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 April 10th, 2019 concerning the zoning by-law amendment application of Donald and Pamela Sholdice on Part Lot 415, Part Park Lot 1 and Part Park Lot H, Plan 192, Brussels Ward. Ms. Van Amersfoort advised the proposed zoning by-law amendment had been considered at a public meeting on January 22nd, 2019 and was deferred until a decision on related severance application C85/18 is made. The County of Huron approved severance application C85/18 on March 6th, 2019 and the appeal period has now expired. Council were advised that at a recent site inspection, the location of the proposed accessory structure was discussed and it was agreed that a reduction from 8 metres to 7 metres to any property line would be sufficient. This is a minor change and does not require re-circulation to the neighbours.

The Huron County Planning and Development Department recommended that, in light of the decision on C85/18, that the zoning by-law amendment application be approved and that a motion under Section 34 (17) of the Planning Act be passed to note that there were minor changes made since the time of the public meeting which do not require recirculation.

COUNCIL REPORTS**County Council – Drainage Show**

Deputy Mayor Robert Fisher advised of a Drainage Innovative Live Demo being held on June 15th at the Huronview farm property to demonstrate installation of an innovative field drainage system.

BMGCC – Proposed Renovation/Expansion

Councillor Alvin McLellan advised Campaign Coaches are in the process of conducting a feasibility study and the first round of interviews have been completed. It was also noted an online recreation survey has been launched for the Brussels area to obtain feedback from the community.

INFORMATION ITEMS

Moved by Raymond Chartrand and seconded by Brenda Dalton: Board/Committee Meeting Minutes
That Huron East Council receive the following Board and Committee meeting minutes as submitted:

- (1) Huron East Health Centre – Management Committee – March 28th, 2019
- (2) Huron East/Seaforth Community Development Trust – March 7th, 2019
- (3) Vanastra Recreation Centre/Day Care Committee – April 10th, 2019

Carried.

OTHER BUSINESS**BY-LAWS**

Moved by Alvin McLellan and seconded by Zoey Onn: Introduce By-Laws
BE IT HEREBY RESOLVED that leave be given to introduce By-Law 4, 24, 25, 26 and 27 for 2019

By-Law 4-2019 – Zoning Amendment – Part Lot 415, Part Park Lot 1 and Part Park Lot H, Plan 192, Brussels Ward, Donald and Pamela Sholdice
By-Law 24-2019 – ‘C’ Drain of the Krauskopf Municipal Drain 2019 (1st and 2nd readings)
By-Law 25-2019 – Dolmage Municipal Drain 2019 (1st and 2nd readings)
By-Law 26-2019 – Temporary Road closures – Flora Street, Brussels Ward, Army Cadets Ceremonial Review and Sports Drive, Brussels ward, Minor Ball Day
By-Law 27-2019 – Confirm Council Proceedings

Carried.

Moved by Raymond Chartrand and seconded by Gloria Wilbee: No Further Notice
WHEREAS the Council of the Municipality of Huron East has held a public meeting pursuant to Section 34 (12) of the Planning Act, 1990, with respect to a proposed zoning by-law 4-2019; By-Law 4-2019 Sholdice
AND WHEREAS certain changes have been made to the proposed by-law after Rezoning holding of the public meeting;
NOW THEREFORE the Council OF THE Municipality of Huron East RESOLVES that, pursuant to Section 34 (17) of the Planning Act, 1990, the changes were of such a nature that no further notice is to be given in respect to the proposed by-law.
Carried.

Moved by Joseph Steffler and second by Raymond Chartrand: Rezoning Donald and Pamela Sholdice
BE IT HEREBY RESOLVED that By-Law 4 for 2019, a by-law to amend the zoning on Part Lot 415, Part Park Lot 1 and Part Park Lot H, Plan 192, Brussels 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.

Moved by Gloria Wilbee and seconded by Brenda Dalton: Dolmage Drain 1st & 2nd Readings
BE IT HEREBY RESOLVED that By-Law 24 for 2019, a by-law to authorize borrowing on the credit of the Municipality for the completion of the Dolmage Municipal Drain 2019, be given first and second readings. Carried.

Moved by Dianne Diehl and seconded by Alvin McLellan: Krauskopf Drain 1st & 2nd Readings
BE IT HEREBY RESOLVED that By-Law 25 for 2019, a by-law to authorize borrowing on the credit of the Municipality for the completion of the ‘C’ Drain of the Krauskopf Municipal Drain 2019, be given first and second readings. Carried.

Moved by Zoey Onn and seconded by Dianne Diehl: Temporary Road Closures Brussels Ward
BE IT HEREBY RESOLVED that By-Law 26 for 2019, a by-law to temporarily close a portion of Flora Street on May 28th, 2019 to accommodate the Brussels Army Cadets and a portion of Sports Drive on June 1st, 2019 to accommodate the Minor Ball Day, 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.

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by Alvin McLellan and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED that By-Law 27 for 2019, a by-law to confirm the proceedings of Council, be given first, second, third and final readings and signed by the Deputy Mayor and Clerk, and the Seal of the Corporation be affixed thereto.
Carried.

Confirm
Proceedings

ADJOURNMENT

Moved by Brenda Dalton and seconded by Alvin McLellan:
The time now being 8:43 p.m.
That the meeting do adjourn until May 7th, 2019 at 7:00 p.m.
Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk