

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, JUNE 4th, 2019 – 7:00 P.M.

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

Members Absent: Mayor Bernie MacLellan

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

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

Merle Hoegy, applicant of the proposed Minor Variance Application A05/2019 on 251 Albert Street, Concession 9, Part of Lot 1, Plan 192, Part of Walnut Street, Part of Reserve Plan 6, Part of Cypress Street RP 22R-1299, Part 1 of RP 22R-3503, Parts 3 and 4 of 22R-4135, Parts 3 and 4 of RP 22R-63, Grey Ward, attended the public hearing to hear the discussion and answer any questions. (Item 5.12.1.1)

Bruce Blake, applicant of the proposed Minor Variance Application A06/2019 on 43334 Moncrieff Road, Lot 9, Concession 15, Grey Ward, attended the public hearing to hear the discussion and answer any questions. (Item 5.12.1.2)

CALL TO ORDER & MAYOR'S REMARKS

Deputy Mayor Robert Fisher called the meeting to order at 7:00 p.m.

CONFIRMATION OF THE AGENDA

Moved by Raymond Chartrand and seconded by Gloria Wilbee: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated June 4th, 2019
 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by Gloria Wilbee 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 – May 21st, 2019
 b) Public Hearing – May 21st, 2019 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:02 p.m. Public Hearing – Minor Variance Applications A05-2019 and A06-2019

Moved by Zoey Onn and seconded by John Lowe: Adjourn Regular
Meeting to
Public Hearing
 That Council of the Municipality of Huron East adjourn the regular meeting
 of Council at 7:00 p.m. to go into a Public Hearing to discuss the following:
 i) Minor Variance Application – 251 Albert Street, Concession 9, Part of
 Lot 1, Plan 192, Part of Walnut Street, Part of Reserve Plan 6, Part of
 Cypress Street, RP 22R-1299, Part 1 of RP 22R-3503, Parts 3 and 4 of
 22R-4135, Parts 3 and 4 of RP 22R63, Grey Ward (Brussels Agromart
 Ltd. – Merle Hoegy)
 ii) Minor Variance Application – 43334 Moncrieff Road, Lot 9, Concession 15,
 Grey Ward (Bruce and Michelle Blake) Carried.

The regular meeting reconvened at 7:17 p.m.

Reconvene
Regular Meeting

7:19 p.m. Public Meeting – Draft Plan of Subdivision,
Official Plan Amendment and Zoning By-Law Amendment – Pol Quality Homes Inc.

Moved by Brenda Dalton and seconded by Zoey Onn: Adjourn Regular Meeting to Public Meeting
 That Council of the Municipality of Huron East adjourn the regular meeting of Council at 7:19 p.m. to go into a Public Meeting to discuss the following:

- a) Draft Plan of Subdivision – Parts 1 and 3, RP 22R-5599, Part Lot 25, Concession 1, McKillop Ward (Pol Quality Homes)
- b) Proposed Official Plan Amendment and Proposed Zoning By-Law Amendment – Parts 1 and 3, RP 22R-5599, Part Lot 25, Concession 1, McKillop Ward (Pol Quality Homes Inc.)

Carried.

The regular meeting reconvened at 8:30 p.m. Reconvene Regular Meeting

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

CORRESPONDENCE

Moved by Larry McGrath and seconded by Raymond Chartrand: Defeat Resolution
 That Council of the Municipality of Huron East endorse the resolution of the Town of Petrolia supporting the resolution passed at the OGRA AGM to re-establish a combined OGRA & ROMA conference. Defeated
 Town of Petrolia

Moved by Alvin McLellan and seconded by Brenda Dalton: Endorse Resolution
 That Council of the Municipality of Huron East endorse the resolutions of the Township of Archipelago and the City of Markham opposing Bill 108 the More Homes, More Choice Act, 2019 in its current state and requesting consultation with Municipalities to ensure its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved. Carried.
 Township of Archipelago
 City of Markham

Moved by John Lowe and seconded by Dianne Diehl: Endorse Resolution
 That Council of the Municipality of Huron East endorse the resolution of the Township of McNab/Braeside requesting the Premier of Ontario to reconsider the proposed education adjustments requiring secondary school students take 4 out of 30 high school credits as online courses. Carried.
 Township of McNab/Braeside

Moved by Raymond Chartrand and seconded by John Lowe: Endorse Resolution
 That Council of the Municipality of Huron East endorse the resolution of the Township of Bonnechere Valley concerning proposed Bill C-68, an Act to amend the Fisheries Act and other Act in consequence and calling on the Federal Government to remove the proposed changes to Section 2(2) of the Fisheries Act that will deem any body of water capable of supporting fish as a fish habitat.. Carried.
 Township of Bonnechere Valley

Moved by Joseph Steffler and seconded by Gloria Wilbee: Endorse Resolution
 That Council of the Municipality of Huron East endorse the resolution of the Town of Fort Erie requesting the Federal Government provide information on all cannabis licenses in residentially zoned areas including personal medical licenses and that a public process take place in connection with granting cannabis licenses and their location. Carried.
 Town of Fort Erie

Moved by Alvin McLellan and seconded by Brenda Dalton: Acknowledge Request - HCFA Natural Heritage Designations
 That Huron East Council acknowledge the request of the Huron County Federation of Agriculture for the Municipality to notify property owners of impacts of Natural Heritage designations on their properties and that the Municipality will take the HCFA request into consideration when the Municipality updates its Official Plan. Carried.

UNFINISHED BUSINESS

MUNICIPAL DRAINS

Moved by Dianne Diehl and seconded by Alvin McLellan:
That Council of the Municipality of Huron East accept the Notice of Request for Drain Improvement on the Roderick-McKay Municipal Drain on Lot 11, Concession 4, Grey Ward, and appoint Dietrich Engineering Limited to prepare a report 30 days after notification to the Conservation Authority. Carried.

Notice of
Request for
Drain Improv.
Roderick-McKay
Drain

Moved by Alvin McLellan and seconded by Brenda Dalton:
That Council of the Municipality of Huron East, pursuant to Section 39(1) of the Drainage Act, R.S.O. 1990, c. D. 17, as amended, grant R. J. Burnside & Associates, Consulting Engineers, an extension to file the report on the McKenzie Municipal Drain until December 4th, 2019. Carried.

Extension to
File Report
McKenzie
Drain

PLANNING

Moved by Dianne Diehl and seconded by Alvin McLellan:
That Council of the Municipality of Huron East acknowledge the report of Huron County Planner Jenn Burns dated May 30th, 2019 and has no objection to severance application C33/19 of Molesworth Meadows Ltd. on Lot 32, Concession 2, Grey Ward, provided the following conditions are met:

No Objection
Consent
C33/19
Molesworth
Meadows Ltd.

- 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
- iv) that the existing barn and silo on the retained lands be demolished to the satisfaction of the Municipality

Carried.

COUNCIL REPORTS**Council Member Reports****Essentials of Municipal Fire Protection Seminar**

Deputy Mayor Robert Fisher advised he attended the Essentials of Municipal Fire Protection Seminar on May 31st, 2019 in Exeter. Deputy Mayor Fisher advised the seminar was very informative and recommended councillors attend this seminar next year if available.

Ontario Heritage Conference

Councillor Gloria Wilbee advised she attended the Ontario Heritage Conference on May 31st, 2019 in Goderich and advised it was very informative.

VanEgmond House Foundation

Councillor Raymond Chartrand advised the VanEgmond House Foundation is hosting a Spring Breakfast fundraiser on Sunday, June 9th, 2019 from 8:00 am to 1:00 pm.

INFORMATION ITEMS**OTHER BUSINESS****BY-LAWS**

Moved by John Lowe and seconded by Dianne Diehl:
BE IT HEREBY RESOLVED that leave be given to introduce
By-Laws 24, 25, 34, 41 and 42 for 2019

Introduce
By-Laws

By-Law 24-2019 – Dolmage Municipal Drain 2019 (3rd reading)

By-Law 25-2019 – ‘C’ Drain of the Krauskopf Municipal Drain 2019 (3rd reading)

By-Law 34-2019 – Agreement Rural Economic Development Program – OMAFRA and Municipality of Morris-Turnberry

By-Law 41-2019 – Deem Lots 221 and 222, Plan 389, Seaforth Ward not to be part of a registered plan of subdivision

By-Law 42-2019 – Confirm Council Proceedings

Carried.

Moved by Brenda Dalton and seconded by John Lowe:
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 third and final readings and signed by the Deputy Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Dolmage
Drain
3rd reading

Moved by Alvin McLellan and seconded by Dianne Diehl:
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 third and final readings and signed by the Deputy Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Krauskopf
Drain
3rd reading

Moved by Zoey Onn and seconded by Gloria Wilbee:
BE IT HEREBY RESOLVED that By-Law 34 for 2019, a by-law to authorize a Rural Economic Development Program Agreement with the Minister of Agriculture, Food and Rural Affairs and the Municipality of Morris-Turnberry, 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.

Authorize
Agreement
RED Funding

Moved by Joseph Steffler and seconded by Raymond Chartrand:
BE IT HEREBY RESOLVED that By-Law 41 for 2019, a by-law to deem Lots 221 and 222, Plan 389, Seaforth Ward, not to be part of a registered plan of subdivision, 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.

Deem Lots
Not to be
Plan of Sub.
Lots 221,222
Plan 389
Seaforth Ward

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by Raymond Chartrand and seconded by Joseph Steffler:
BE IT HEREBY RESOLVED that By-Law 42 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 Dianne Diehl and seconded by Alvin McLellan:
The time now being 9:25 p.m.
That the meeting do adjourn until June 18th, 2019 at 7:00 p.m. Carried.

Adjournment

Robert Fisher, Deputy Mayor

Brad Knight, CAO/Clerk