

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

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

Members Absent: Mayor Bernie MacLellan and Councillor Zoey Onn

Staff Present: CAO/Clerk, Brad Knight
 Economic Development Officer, Jan Hawley
 Executive Assistant, Janice Andrews

Others Present: Shawn Loughlin, Editor, The Citizen

Hugh Haverkamp, applicant of the proposed Minor Variance Application A09-2019 on Part Lots 67, 68, 69 and 70, Concession 1, Grey Ward, attended the public hearing to hear the discussion and answer any question. (Item 5.18.1)

Trevor Reading, Agent for the applicant of the proposed Minor Variance Application A09-2019, attended to hear the discussion and answer any question. (Item 5.18.1)

Bob Brost attended the meeting to hear the proceedings of Council.

CALL TO ORDER & MAYOR'S REMARKS

CAO/Clerk called the meeting to order at 7:05 p.m. Due to the absence of the Mayor, Deputy Mayor Robert Fisher assumed the Chair.

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

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by Raymond Chartrand and seconded by Joseph Steffler: Meeting Minutes
 That Council of the Municipality of Huron East approve the following Council
 Meeting Minutes as printed and circulated:
 a) Regular Meeting – September 3rd, 2019 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:08 p.m. Public Hearing – Minor Variance Application A09-2019

Moved by Dianne Diehl and seconded by Alvin McLellan:
 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 A09-19 – Part Lots 67, 68, 69 and 70,
 Concession 1, Grey Ward (Hugh and Karen Haverkamp) Carried.

The regular meeting reconvened at 7:14 p.m. Reconvene
Regular Meeting

ACCOUNTS PAYABLE

Moved by Brenda Dalton and seconded by Larry McGrath: Accounts
Payable
 That the accounts payable in the amount of \$930,711.52 be approved for
 payment. Carried.

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

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

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

Reports of
Municipal
Officers

- (1) Chief Building Official

Carried.

CORRESPONDENCE

Moved by Dianne Diehl and seconded by John Lowe:
That Council of the Municipality of Huron East endorse the resolution of the City of Kitchener to lobby the Federal Government to review regulations related to consumer packaging on single-use wipes to remove the word flushable. Carried.

Endorse
Resolution
City of
Kitchener

Moved by John Lowe and seconded by Dianne Diehl:
That Huron East Council grant permission to the Brussels Farmer's Market to install a banner across Turnberry Street, Brussels Ward, for the months of September and October, 2019. Carried.

Install Banner
Brussels
Farmers
Market

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

Moved by Gloria Wilbee and seconded by Alvin McLellan:
That Council of the Municipality of Huron East acknowledge the reports of Huron County Senior Planner Denise Van Amersfoort dated September 12th, 2019 and has no objection to severance applications 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, subject to the conditions as per the resolution of Council dated September 3rd, 2019. Carried.

Planners
Report
Consent
C35/19
C36/19

COUNCIL REPORTS**County of Huron – Homelessness**

Deputy Mayor Robert Fisher advised of a presentation made to County Council concerning homelessness in the County of Huron. He noted that the homelessness issue was of particular concern needing support in the Goderich and Exeter areas. CAO/Clerk Brad Knight noted that Perth-Huron United Way is targeting the issue of homelessness as a major component of their 2019-20 campaign.

County of Huron – Economic Development

Deputy Mayor Robert Fisher advised that County Council has received a report from County Economic Development for concierge service to assist with local economic development. He noted that several members of County Council expressed significant concerns with the approach being taken.

Ethel Annual Harvest Supper

Councillor Alvin McLellan advised the Ethel Annual Harvest Supper is being held on Sunday, October 27th, 2019 and tickets are available.

Brussels Fall Fair

Councillor John Lowe advised the Brussels Fall Fair kick off is on September 17th and councillors from the Municipalities of Morris-Turnberry and Huron East are invited to tour the BMGCC facility with the BMG Building Committee to gain a better understanding of the renovation project.

INFORMATION ITEMS

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

Board/Committee
Meeting Minutes

- (1) Vanastra Recreation Centre and Day Care Committee – August 28th, 2019

Carried.

OTHER BUSINESS**BY-LAWS**

Moved by Larry McGrath and seconded by Raymond Chartrand:
BE IT HEREBY RESOLVED that leave be given to introduce
By-Laws 65, 66, 69, 70 and 71 for 2019. Introduce
By-Laws

By-Law 65-2019 – Deeming – Lots 75 and 76, Plan 192, Brussels Ward
By-Law 66-2019 – Stop Up and Close and sell Part of Mary Street, Plan 192, Brussels Ward (3rd
reading)
By-Law 69-2019 – Temporary Road Closure – Seaforth Promotional Video
By-Law 70-2019 – Actual Costs – Balfour Municipal Drain 2019, amend By-Law 69-2018
By-Law 71-2019 – Confirm Council Proceedings

Carried.

Moved by Brenda Dalton and seconded by Dianne Diehl: Deem Lots
BE IT HEREBY RESOLVED that By-Law 65 for 2019, a by-law to deem 75 and 76
Lots 75 and 76, Plan 192, Brussels Ward, not to be part of a registered plan Plan 192
of subdivision, be given first, second, third and final readings and signed by Brussels
the Deputy Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Moved by Alvin McLellan and seconded by John Lowe: Stop up
BE IT HEREBY RESOLVED that By-Law 66 for 2019, a by-law to stop up, Sell Part of
close and sell part of Mary Street, Brussels Ward, be given third and final Mary Street
reading and signed by the Mayor and Clerk, and the Seal of the Corporation be Brussels
affixed thereto. Carried.

Moved by Joseph Steffler and seconded by Alvin McLellan: Temporary
BE IT HEREBY RESOLVED that By-Law 69 for 2019, a by-law to temporarily Road
stop up a portion of Main Street (County Road 12), Seaforth Ward, Seaforth Closure
Promotional Video, be given first, second, third and final readings and signed by Seaforth
the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried. Promo Video

Moved by Gloria Wilbee and seconded by Brenda Dalton: Actual Costs
BE IT HEREBY RESOLVED that By-Law 70 for 2019, a by-law to provide for the Balfour
actual costs for the Balfour Municipal Drain 2019 and to amend By-Law 69-2018, Municipal
be given first, second, third and final readings and signed by the Mayor and Clerk, Drain
and the Seal of the Corporation be affixed thereto. Carried.

CLOSED SESSION AND REPORTING OUT**CONFIRMATORY BY-LAW**

Moved by Larry McGrath and seconded by Raymond Chartrand: Confirm
BE IT HEREBY RESOLVED that By-Law 71 for 2019, a by-law to confirm the Proceedings
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.

ADJOURNMENT

Moved by Gloria Wilbee and seconded by Raymond Chartrand: Adjournment
The time now being 7:40 p.m.
That the meeting do adjourn until October 1st, 2019 at 7:00 p.m. Carried.

 Robert Fisher, Deputy Mayor

 Brad Knight, CAO/Clerk