



**COUNCIL AGENDA – 10 – 2019 MUNICIPALITY OF HURON EAST**

**to be held on**

**TUESDAY, MAY 14<sup>th</sup>, 2019 – 6:30 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**
5. **PUBLIC MEETINGS/HEARINGS AND DELEGATIONS**
  - 5.10.1 6:30 p.m. – Public Hearing – Minor Variance Application (see agenda enclosed) (Pages 4-15)
    - 5.10.1.1 Remo Schlumpf, A03/2019 (85251 Mount Pleasant Line, Grey Ward)
  - 5.10.2 7:00 p.m. – By-Laws – Stop up, Close and Sell Road Allowances (encl.) (Page 16)
    - By-Law 36-2019 – proposes to stop up, close and sell Pearson (James) Street in Ethel
    - By-Law 38-2019 – proposes to stop up, close and sell Hawkes Street west of Elizabeth Street in Brussels
6. **ACCOUNTS PAYABLE**
7. **REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS**
  - 7.10.1 Finance Manager-Treasurer/Deputy Clerk – Investing in Canada Infrastructure Program (ICIP): Rural & Northern Stream (encl.) (Pages 17-39)
8. **CORRESPONDENCE**
  - 8.10.1. Township of McKellar and Township of Essa – resolutions urging the Ontario government to restore the funding to Ontario Library Service North and Southern Ontario Library Service at a minimum to the previous 2018 funding level. (encl.) (Pages 40-43)
9. **UNFINISHED BUSINESS**
  - 9.10.1 Strategic Planning
  - 9.10.2 Main Street Seaforth – Pedestrian Crossing
10. **MUNICIPAL DRAINS**

**11. PLANNING**

- 11.10.1** Huron County Planning and Development Department – Notice of public meeting being held June 4<sup>th</sup>, 2019 at 7:00 pm at Huron East Municipal Office – proposed Plan of Subdivision – Part 1 and 3, RP 22R-5599, Part Lot 25, Concession 1, McKillop Ward (Pol Quality Homes). (encl.) (Pages 44-47)
- 11.10.2** Huron County Planning and Development Department – Notice of public meeting being held on June 4<sup>th</sup>, 2019 at 7:00 pm at Huron East Municipal Office – proposed Official Plan Amendment No. 10 and proposed Zoning By-Law Amendment – Part 1 and 3, RP 22R-5599, Part Lot 25, Concession 1, McKillop Ward (Pol Quality Homes). (encl.) (Pages 48-53)

**12. COUNCIL REPORTS**

- 12.10.1** Council Member Reports
- County Council Report
  - Other Boards/Committees or Meetings/Seminars
- 12.10.2** Requests by Members
- 12.10.3** Notice of Motions
- 12.10.3.1** – Administration Committee (see April 30<sup>th</sup>, 2019 meeting minutes – agenda item 13.10.5)
- 12.10.3.1.1** Municipal Grant – Huron Centennial School Graduation Awards (encl.) (Page 54)
  - 12.10.3.1.2** Municipal Grant – Seaforth Lions Club, Park/Pool (encl.) (Page 55)
  - 12.10.3.1.3** Municipal Grant – Clinton Lions Club, Park (encl.) (Page 56)
  - 12.10.3.1.4** Municipal Grant Policy 1.08 (encl.) (Page 57)
  - 12.10.3.1.5** Brucefield Church Parking Lot/Scott Street (encl.) (Page 58)
  - 12.10.3.1.6** Memorandum of Understanding – Dr. Chris Cooper (encl.) (Page 59)
- 12.10.4** Announcements

**13. INFORMATION ITEMS**

- 13.10.1** Ontario Provincial Police – congratulating recently elected officials and providing update on various accomplishments and announcements – also welcoming any questions and/or views/comments to enhance communication. (encl.) (Pages 60-61)
- 13.10.2** Seaforth & District Community Centres Management Committee – copy of meeting minutes – April 17<sup>th</sup>, 2019. (encl.) (Pages 62-64)
- 13.10.3** Huron East/Seaforth Community Development Trust – copy of meeting minutes – April 4<sup>th</sup>, 2019. (encl.) (Pages 65-70)
- 13.10.4** Ontario Good Roads Association – concerning approaching the Rural Ontario Municipal Association to establish a working relationship to organize an annual Combined Conference. (encl.) (Pages 71-75)
- 13.10.5** Huron East Administration Committee – copy of meeting minutes – April 30<sup>th</sup>, 2019. (encl.) (Pages 76-82)

- 13.10.6 Coalition for Huron Injury Prevention (CHIP) – copy of Terms of Reference and meeting minutes of January 9<sup>th</sup>, and March 13<sup>th</sup>, 2019. (encl.) (Pages 83-92)
- 13.10.7 Association of Municipalities of Ontario – providing initial review of Bill 107, the *Getting Ontario Moving Act*, 2019 and Bill 108, the *More Homes, More Choices Act*, 2019. (encl.) (Pages 93-99)
- 13.10.8 Association of Municipalities of Ontario – concerning another provincial budget impact to municipal governments. (encl.) (Page 100)
- 13.10.9 Jennifer Miltenburg, Regional Research Lead – concerning a county wide survey being done in partnership with the Ontario Trillium Foundation as part of an Ontario Wide Faith Building Usage Study. (encl.) (Pages 101-107)
- 13.10.10 County of Huron – advising of a special meeting being held on May 8<sup>th</sup>, 2019 at 9:00 am at the County Council Chambers to discuss revisions that may be required to the Huron County Official Plan; also invitation to Community Consultation Workshop to provide input on emerging topics, goals and policies for the County Official Plan review being held on May 14<sup>th</sup>, 2019 from 7-9 p.m. at the Libro Community Hall in Clinton. (encl.) (Page 108)
- 13.10.11 Maitland Valley Conservation Authority – copy of Board of Directors meeting minutes – April 18<sup>th</sup>, 2019; copy of Agenda – May 16<sup>th</sup>, 2019; copy of General Managers Report – May 16<sup>th</sup>, 2019.

14. **OTHER BUSINESS**

15. **BY-LAWS**

- 15.10.1 By-Law 29-2019 – Establish 2019 Tax Rates (encl.) (Pages 109-113)
- 15.10.2 By-Law 35-2019 – Easement – Hydro One Networks Inc. – part of Pearson Street (formerly James Street) Plan 239, more particularly described as Parts 2 and 3, Plan 22R-6729, Grey Ward (encl.) (Pages 114-116)
- 15.10.3 By-Law 36-2019 – Stop Up, Close and Sell part of Pearson (James) Street, Grey Ward (encl.) (Pages 117-119)
- 15.10.4 By-Law 37-2019 – Easement – Festival Hydro Inc. – part of Hawkes Street, Plan 192, more particularly described as Part 3, Plan 22R-..... Brussels Ward (encl.) (Pages 120-121)
- 15.10.5 By-Law 38-2019 – Stop Up, Close and Sell part of Hawkes Street, Brussels Ward (encl.) (Pages 122-123)

16. **CLOSED SESSION AND REPORTING OUT (Section 239 of the *Municipal Act, 2001*)**

17. **CONFIRMATORY BY-LAW**

- 17.10.1 By-Law 39-2019 – Confirm Council Proceedings (encl.) (Page 124)

18. **ADJOURNMENT**



**MUNICIPALITY OF HURON EAST**  
**PUBLIC HEARING**  
**TUESDAY, MAY 14<sup>th</sup>, 2019 – 6:30 P.M.**  
**HURON EAST COUNCIL CHAMBERS**

The purpose of the public hearing of the Committee of Adjustment is to consider two proposed minor variances 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 A03-2019 by Remo Schlumpf which affects South Part Lot 20, Concession 6 and Lot 20, Concession 7, Grey Ward, known as 85251 Mount Pleasant Line. (encl.)**

The proposed minor variance will provide relief from By-Law 52-2006 (Huron East Zoning By-Law) to permit reduced Minimum Distance Separation (MDS) setbacks from the proposed manure storage to the Mount Pleasant Cemetery.

1. Section 4.5
  - Reduce the Minimum Distance Separation distance for the proposed manure storage from 555 metres to 370 metres.

Comments Received:

- Report from Planner Denise Van Amersfoort dated May 9<sup>th</sup>, 2019 (encl.)

- 4. Close Public Hearing**



THE CORPORATION OF THE MUNICIPALITY OF HURON EAST

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

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MINOR VARIANCE APPLICATION FILE# A03-2019

LOCATION: 85251 Mount Pleasant Line  
Concession 6, South Part Lot 20, Concession 7, Lot 20 less  
highway, Grey Ward, Municipality of Huron East

OWNER: Remo Schlumpf

ROLL NUMBER: 4040 420 007 02200

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**TAKE NOTICE** that the Municipality of Huron East Committee of Adjustment will hold a public meeting on: **Tuesday, May 14, 2019 at 6:30 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 May 1, 2019.

**PURPOSE AND EFFECT:**

The subject property is zoned General Agriculture (AG1) on Key Map 6 of the Huron East Zoning By-law.

The purpose of this application is to permit a reduced Minimum Distance Separation (MDS) setback from the proposed manure storage to the Mount Pleasant Cemetery.

Huron East Committee of Adjustment approved a minor variance application in February of 2019 on the subject property which had the effect of reducing the Minimum Distance Separation distance from the Mount Pleasant Cemetery to the proposed manure tank from 555m to 430m. During site preparation for the manure tank, unfavourable soil conditions were discovered; as a result, the owner has applied for a different location for the manure tank; this new application will have the effect of reducing the distance a further 60 metres from the cemetery.

**PROPOSED MINOR VARIANCE:**

One minor variance is being requested for this development:

- Reduce the Minimum Distance Separation distance for the proposed manure storage from 555 metres to 370 metres.

**EXISTING ZONING BY-LAW PROVISIONS:**

Section 4.5 of the Huron East Zoning By-law states that all new livestock housing facilities in the agricultural area must comply with Minimum Distance Separation setbacks. The MDS formula requires that community facilities, including actively used cemeteries, be treated as a Type B land use for the purposes of calculating the required setback distance. Type B land uses generate larger setback distances than a Type A land use (a farm dwelling for example).

**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.

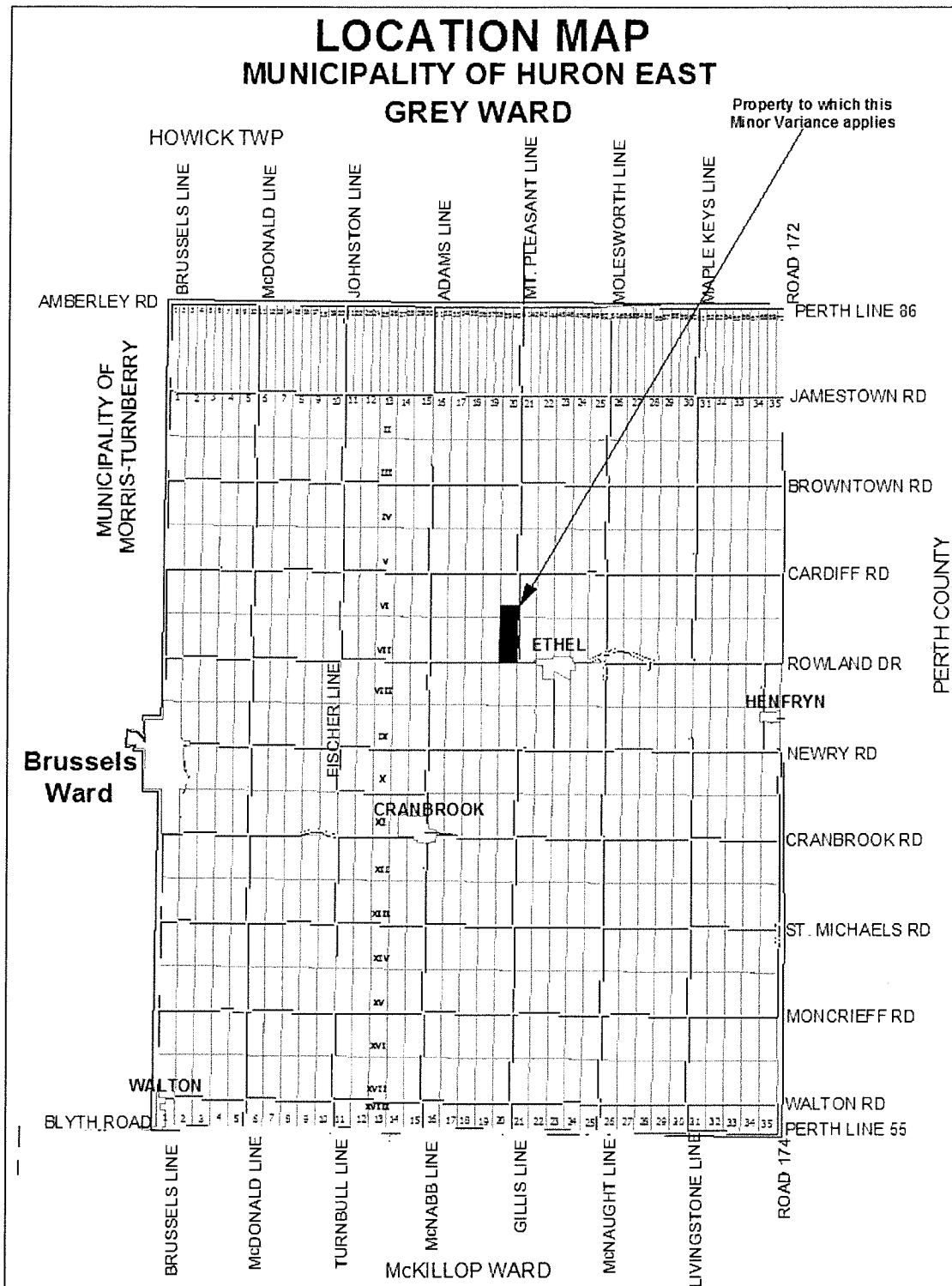
**DATED AT THE MUNICIPALITY OF HURON EAST THIS 3<sup>rd</sup> DAY of MAY, 2019.**

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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

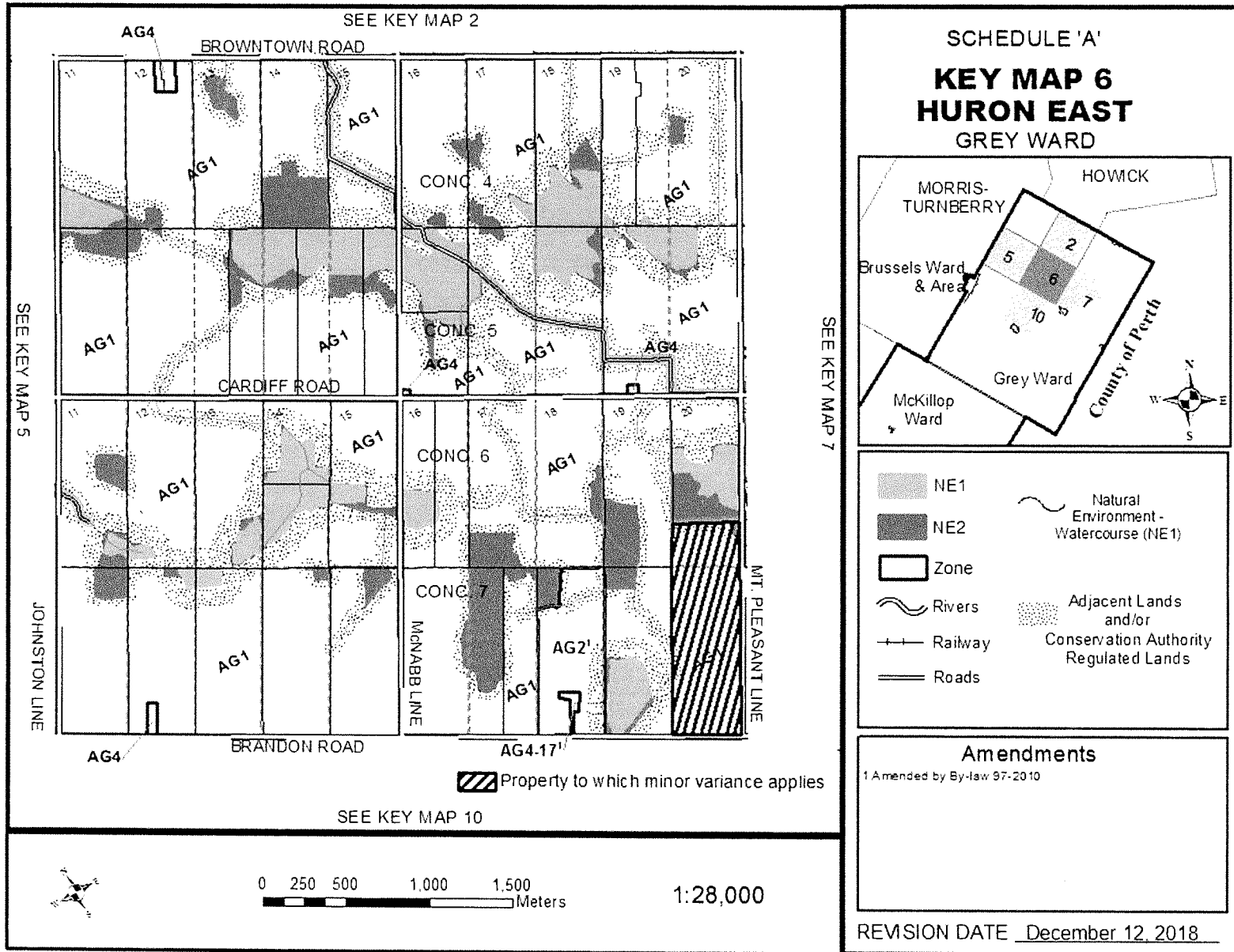


Location of the Minor Variance Application



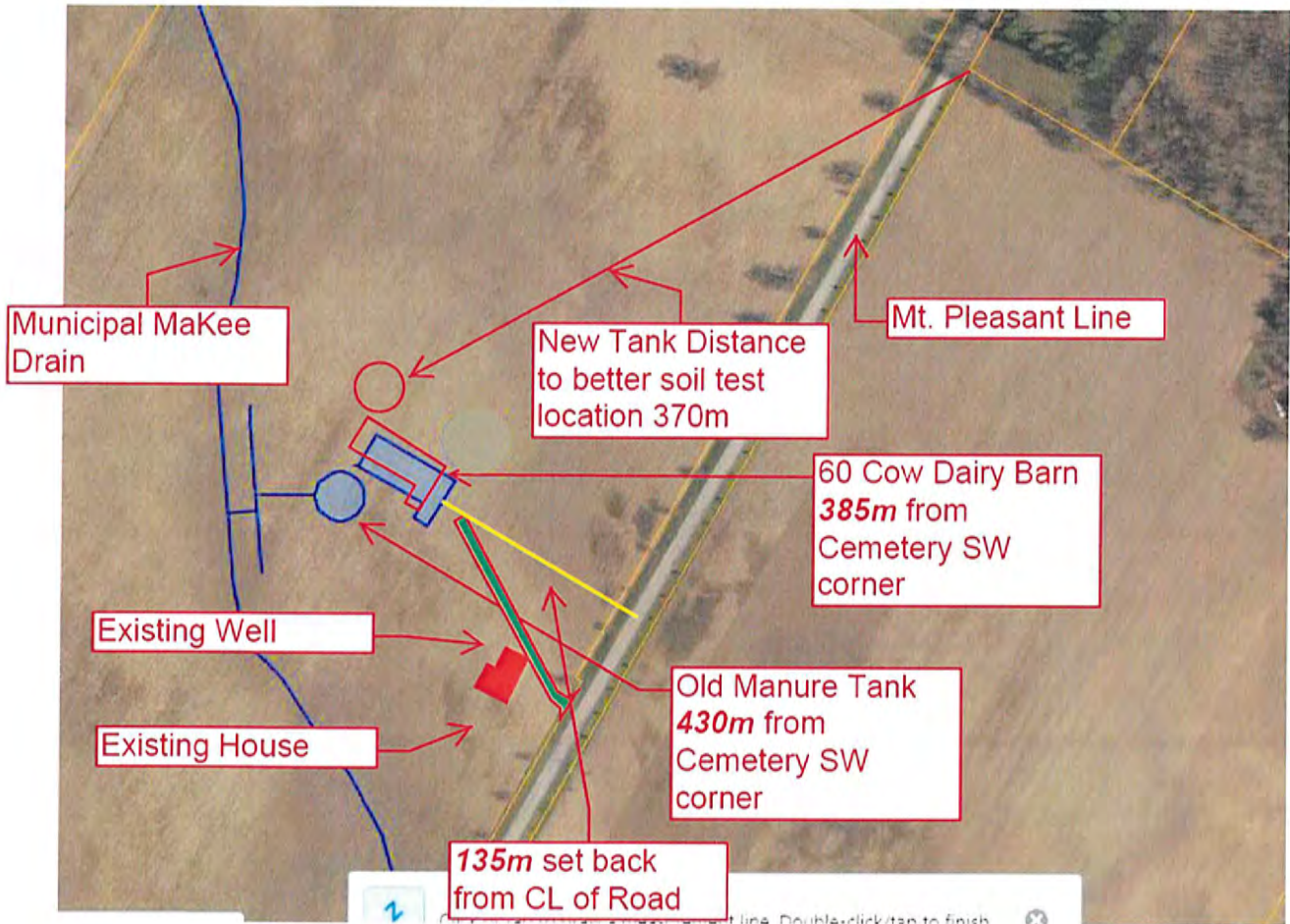
MINOR VARIANCE FILE A03-2019  
ROLL NUMBER: 4040 420 007 02200

OWNER: Remo Schlumpf





**Site Sketch Indicating Original and Proposed Location of Manure Tank**





## 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: May 8, 2019

**Re: Application for Minor Variance: MV03/2019**  
Concession 6 South, Part Lot 20, Concession 7, Lot 20 less highway, Grey Ward,  
Municipality of Huron East (85251 Mount Pleasant Line)  
**Applicant/Owner: Remo & Heidi Schlumpf**

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### RECOMMENDATION

It is recommended that minor variance application MV03/19 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 Minimum Distance Separation (MDS) setback from the proposed manure storage to the Mount Pleasant Cemetery. In February of 2019, the Committee approved a reduced MDS setback for the proposed manure storage, reducing the setback to the cemetery from 548 metres to 430 metres. During site preparation for the manure storage facility, unsuitable soils were discovered. As a result, the applicant has applied for a different location which is 60 metres closer to the cemetery than the previous location.

The requested variance for this development:

- Reduce the Minimum Distance Separation distance for the proposed manure storage from 548 to 370 metres.

### REVIEW

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.

The subject lands are designated Agriculture in the Huron East Official Plan and zoned General Agriculture (AG1) on Key Map 6 of the Huron East Zoning By-law. The subject property is 125 acres in size and contains an existing residence, unused manure storage facility and grain bins. The proposed manure storage is requested to be located in proximity to residence, within the required MDS setback to the Mount Pleasant Cemetery. This cemetery is located to the northeast of the proposed location of the barn, at 85344 Mount Pleasant Line

The applicant is proposing to build a sixty (60) head dairy barn and manure storage. The dairy barn meets the required MDS setback from cemetery. In the original application, the applicant stated that they could not comply with the MDS setback for the manure storage because of the location of a closed municipal drain (McKee Drain) and changes in topography on the subject

parcel. The Huron East Zoning By-law (Section 3.34.4) requires that new livestock housing and manure storage facilities be located a minimum of 15 metres to a closed municipal drain. This limits the location of the proposed barn as the drain bisects the parcel (see Figure 2). Topography was the main factor but the applicant also stated there were advantages to co-locating the proposed barn and manure storage with the residence including biosecurity and convenience reasons.

In the revised application, the applicant has stated that further soils investigation demonstrated that the location approved through the original variance application is not ideal for manure storage construction. A second location, on the north side of the proposed barn and 60 metres closer to the cemetery, has less ground water infiltration which will mean less potential for heaving and tank uplift. This position is supported by a letter from Professional Engineer Robert Koopmans, which states "Not only will the second location provide more hydraulically secure soil, the moisture content of the second location is more manageable".

Section 4.5 of the Huron East Zoning By-law states that all new livestock housing facilities in the agricultural area must comply with Minimum Distance Separation (MDS) setbacks. The MDS formula requires different setbacks for different types of uses; land uses are categorized as either Type A or Type B land uses. Implementation Guideline No. 33 of the MDS formula defines these uses as follows:

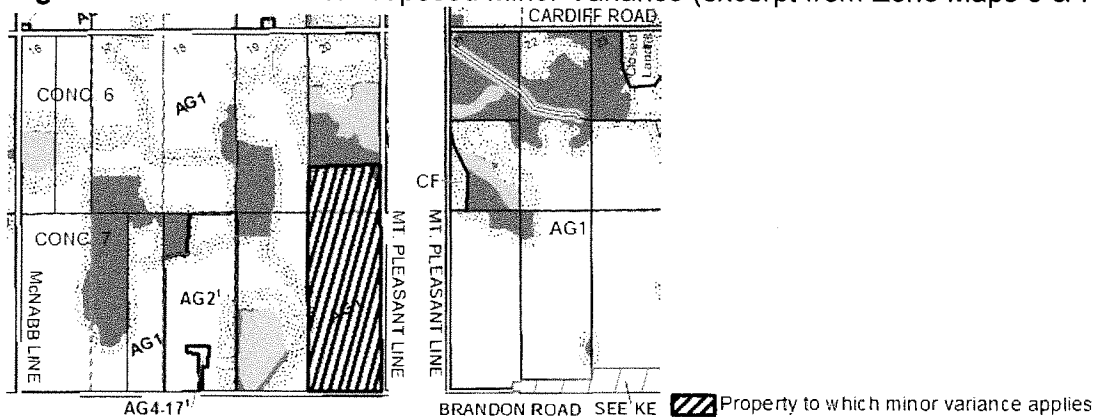
Type A: land uses with lower density of human occupancy, habitation or activity. Examples include a farm dwelling or an open space use.

Type B: land uses with higher densities of human occupancy, habitation or activity. Examples include a settlement area, a school and a recreational trailer park.

Type B land uses require larger setback distances than Type A land uses. Implementation Guidelines No. 38 states that for the purpose of establishing a barn (MDS II), actively used cemeteries are to be treated as a Type B land use when calculating the required setback distance. It is for this reason that a larger setback is applied to the Mount Pleasant Cemetery despite the fact that the level of human occupancy and activity is much lower than other Type B land uses. For comparison purposes, the Type A land use setback for the subject manure pit is 274 metres, the Type B setback is 548 metres and the proposed setback is 370 metres.

MDS Implementation Guideline No. 43 states that if deemed appropriate by the municipality, reductions to MDS setback requirements may be considered through a minor variance process.

**Figure 1:** Location of Proposed Minor Variance (excerpt from Zone Maps 6 & 7)





**Figures 2:** Site Sketch Depicting Original and Revised Location of Manure Storage



**Figures 3 and 4:** Photographs Taken at Southwest Corner of Cemetery Property Facing South towards Proposed Location of Manure Storage and from the Crest of Hill Facing South



#### Planning Policy Review

The key planning consideration in this application is unchanged from the original application: the balance between the protection of a culturally significant space within the community and the needs of agriculture.

The policy framework for this application includes the Provincial Policy Statement (PPS), County of Huron Official Plan, Municipality of Huron East Official Plan, and Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) Publication 853: Minimum Distance Separation (MDS) Document.

The Provincial Policy Statement (PPS) provides policy direction on matters of provincial interest related to land use planning and development. Section 2.3 of the PPS addresses Agriculture and states that "Prime agricultural areas shall be protected for long-term use for agriculture" and that "In prime agricultural areas, all types, sizes and intensities of agricultural uses and normal farm practices shall be promoted and protected in accordance with provincial standards". Policy 2.3.3.3. of the PPS requires that expanding livestock facilities comply with the Minimum Distance Separation formula.

Section 2.6 of the PPS addresses Cultural Heritage and Archaeology stating that "Significant built heritage resources and significant cultural heritage landscapes shall be conserved". The PPS defines a 'cultural heritage landscape' as "a defined geographical area that may have been modified by human activity and is identified as having cultural heritage value or interest by a community, including an Aboriginal community. The area may involve features such as structures, spaces, archaeological sites or natural elements that are valued together for their interrelationship, meaning or association". Examples include but are not limited to heritage conservation districts, villages, parks, mainstreets, trails and cemeteries.

The County of Huron Official Plan is a document which outlines the community's vision for the development and represents a "concerted effort of the resident's to chart their future". The County of Huron Official Plan sets strong community values and directions relating to agriculture: "Huron's residents are committed to agriculture and keeping it strong. The community established a direction of encouraging activities in agricultural areas that are supportive of agriculture and limiting those which are not". The Plan also states that "In developing a vision of agriculture, the goal of the community is to protect agriculture, the farmers' ability to farm, prime agricultural land and the quality of life for future generations". Section 2.3 of the Plan specifically states that in prime agricultural areas, agricultural uses will be protected, promoted and given priority over other land uses.

In terms of direction for cultural heritage assets, Section 3.3.4. of the County OP states "The community shall conserve and manage its significant built heritage resources, natural heritage and cultural heritage landscapes. All new development and infrastructure permitted by the land-use policies of this Plan shall conserve cultural heritage resources...".

The Huron East Official Plan outlines the community's vision at a municipal scale in a more detailed policy document.

The Huron East OP has strong goals relating to agriculture which include "ensuring maximum flexibility for farm operators to engage in differing types, sizes, and intensities of agricultural operations" and to "relate development in agricultural areas to the needs of agriculture and respect the farmer's ability to farm".

The Huron East OP also has goals relating to cultural heritage which include "conserving the municipality's cultural heritage resources through their identification, protection, use and/or management in such a way that their heritage values, attributes and integrity are retained" and "to ensure that all development or redevelopment and site alteration is sensitive to and respects cultural heritage resources and that cultural heritage resources are conserved".

OMAFRA Publication 853: Minimum Distance Separation Formula is a tool designed to determine the required distance between a specific livestock facility and another land use. The objective of applying MDS is to prevent land use conflicts and minimize nuisance complaints from odour. The MDS Formula allows municipalities to grant reductions to MDS setback requirements through a



minor variance process. It states that the setbacks should not be reduced except in limited, site specific circumstances which meet the intent of the MDS document (Guideline No. 43). The document also states that the application of a single distance may be appropriate for some cemeteries. The document describes those cemeteries as closed, inactive, without a place of worship or with low levels of activity. The Mount Pleasant Cemetery would meet some of the Provincial criteria for the cemetery for which a single distance may be justified. The proposed distance of 370 metres is approximately 100 metres greater than a Type A setback for the proposed tank (274 metres) which suggests that there will continue to be adequate buffering of the community facility use.

**Figure 5:** Aerial of Mount Pleasant Cemetery



In the context of this application, the Mount Pleasant Cemetery can be considered a cultural heritage asset. The cemetery property is 7.25 acres in size with 5.5 acres designated Natural Environment and 1.75 acres designated Community Facility. The cemetery was established in 1911, the chapel added in the 1940s and the gates built in 1980. The graves are concentrated into an area approximately 0.5 acres in size. The site is surrounded by dense forest on the north and east sides and otherwise lined almost entirely by mature trees, creating a very sheltered and private space. The broader setting is experienced as one moves eastward through the site from the roadway.

The direction set by the Provincial Policy Statement is that these types of cultural assets be "conserved" which is defined as identified, protected, managed and use in a manner that ensures their cultural heritage value or interest is retained under the Ontario Heritage Act.

The proposed manure storage facility does not impact the broader setting of the Mount Pleasant Cemetery in that it does not alter visual sightlines associated with the site. The potential for odour from the proposed manure storage to detract from the heritage value of the site is considered limited due to the distance at which the facility will be located, and continues to be limited 60 metres closer. The applicant has stated that their family owns and crops the land along the southern boundary of the Mount Pleasant Cemetery. They are cognizant of how activities on their property may impact the experience within the cemetery; an example would be making best efforts to avoid spreading manure during a funeral procession or burial service.

Prime agricultural lands must be protected for agricultural uses. The farmer has demonstrated that due to challenges associated with the topography of the farm and location of a closed municipal drain, and now additionally due to unsuitable soils, the tank is located as far from the

cemetery as possible while being in a viable location. The further reduction in MDS setback for the proposed manure storage facility does not detract from the cultural heritage value of the Mount Pleasant Cemetery and is considered to be minor, appropriate and to maintain the intent of the Official Plan and Zoning By-law.

#### **COMMENTS RECEIVED**

No comments were received at the time of writing this report. All parties who expressed interest in the original minor variance application (and who provided contact information) were provided a copy of the revised notice.

Comments may be presented at the public hearing and should be thoroughly considered by the Committee of Adjustment.

I will be in attendance on May 14, 2019 to answer any questions from the Committee and the public.

#### **SUMMARY**

It is my opinion that the variances requested are minor and appropriate and maintain the intent of both the Official Plan and Zoning By-law. It is recommended that application MV03-19 be approved.

Sincerely,  
'Original signed by'

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Denise Van Amersfoort, RPP  
Senior Planner

Site Inspection: January 11, 2019 and April 29, 2019



The Corporation of the  
Municipality of Huron East

7:00 pm

5-10-2

NOTICE is hereby given that pursuant to the Municipal Act, S. O. 2001, c.25, as amended, s.27 and 34, the Council of the Corporation of the Municipality of Huron East hereby gives notice of two proposed by-laws to stop up, close and sell a road allowance.

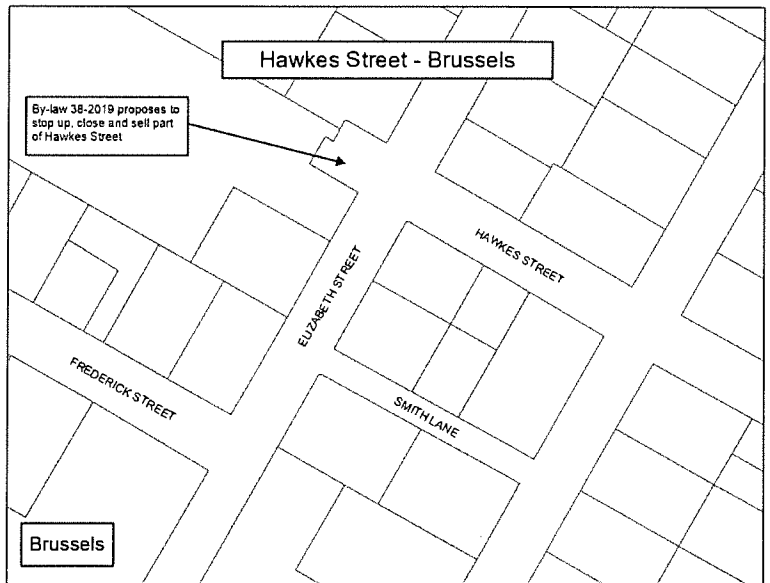
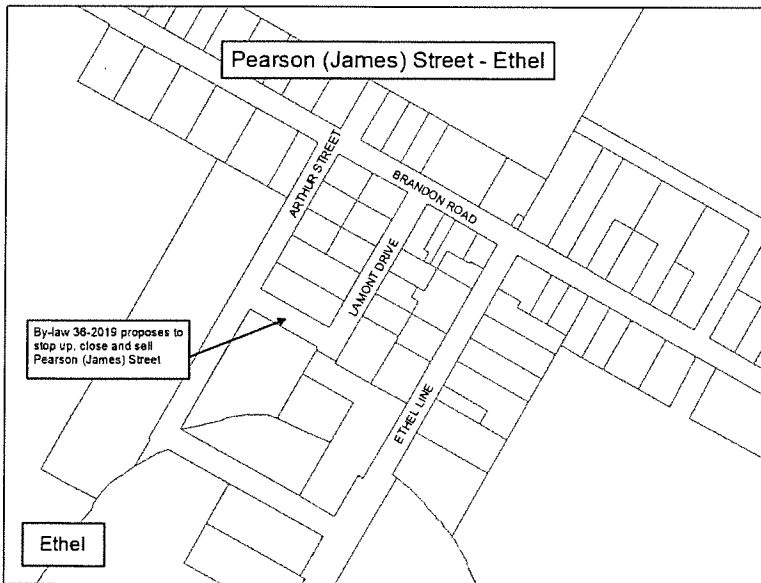
1. By-Law 36-2019 proposed to stop up, close and sell Pearson (James) Street in Ethel.
2. By-Law 38-2019 proposes to stop up, close and sell Hawkes Street west of Elizabeth Street in Brussels.

The proposed by-laws and description of the lands affected may be viewed at the Huron East Municipal Office at the address hereinafter noted or on the Huron East web site ([www.huroneast.com](http://www.huroneast.com)).

On Tuesday, May 14<sup>th</sup>, 2019 at 7:00 pm. Huron East Council will consider the by-laws to stop-up, close and sell the road allowances as indicated on the attached maps. Any person wishing to be heard on these matters who claims that his or her land will be prejudicially affected by the said by-laws will be heard.

Dated at the Municipality of Huron East  
This 1<sup>st</sup> day of May, 2019

Brad Knight, CAO/Clerk  
Municipality of Huron East  
72 Main Street South  
Seaforth, Ontario. N0K 1W0  
519-527-0160



**HURON EAST  
ADMINISTRATION**

MUNICIPALITY OF HURON EAST COUNCIL

Document No. 7-10-1, 2019

HOW DISPOSED OF

**TO:** Mayor and Members of Council

**FROM:** Paula Michiels, Finance Manager-Treasurer/Deputy Clerk

**DATE:** May 10, 2019

**SUBJECT:** Investing in Canada Infrastructure Program(ICIP): Rural & Northern Stream

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**RECOMMENDATION:**

That the Municipality of Huron East submit the replacement of structure T13 on Kinburn Line, Tuckersmith at an estimated cost of \$2,492,600 to the Investing in Canada Infrastructure Program(ICIP): Rural & Northern Stream. The Municipality of Huron East is requesting \$2,077,083.58 in funding (50% Federal and 33.33% Provincial) through this submission.

**BACKGROUND:**

In March 2019, the Ministry of Infrastructure announced the Investing in Canada Infrastructure Program (ICIP). The ICIP program consists of \$11.8 billion in federal funding over the next ten years with four funding streams (Public Transit; Green Infrastructure; Community, Culture and Recreation and Rural & Northern Communities). The focus for this stream is Roads, Bridges, Air and Marine projects for municipalities with a population of 100,000 or less of which Roads and Bridges apply to the Municipality of Huron East.

The projects will be funded through 50% Federal, 33.33% Provincial and 16.67% Municipal funding with a maximum project amount of \$5 million. Projects for the 2019 Rural & Northern Stream must be completed by October 31, 2026.

The submission for the replacement of structure T13 on Kinburn Line is currently being finalized. This project includes removal of the existing structure T13 constructed in the 1930's, replace the structure with a wider concrete girder bridge that will accommodate larger vehicles and agricultural equipment and widening of existing road approaches.

The 2019 intake for the Rural & Northern Communities stream closes on May 14<sup>th</sup>, 2019 at 11:59pm. Notification of Provincial nomination is estimated in the summer of 2019 with estimated notification of Federal project approvals Summer/Fall 2019.

**OTHERS CONSULTED:**

Brad Knight, CAO/Clerk  
Barry Mills, PW Manager

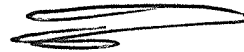
**BUDGET IMPACT:**

There is no budget impact at this time as the preliminary studies/approvals have included in the 2019 budget. If successful this project will have to be incorporated into the 2020/2021 Budgets.

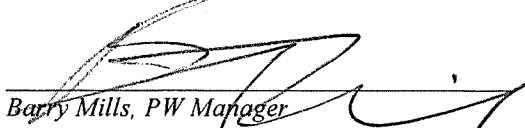
**SIGNATURES:**



Paula Michiels, Treasurer-Finance Manager/Deputy Clerk



Brad Knight, CAO/Clerk

  
Barry Mills, PW Manager

**Ontario Structure Inspection Manual - Inspection Report:**

Site Number:

Inventory Data:	
Structure Name:	<input type="text"/>
Main Hwy / Road #:	<input type="text"/> On <input checked="" type="checkbox"/> Under <input type="checkbox"/> Crossing Type: <input type="text"/>
Road Name:	<input type="text" value="Kinburn Line"/>
Structure Location:	<input type="text" value="At Front Rd. Intersection"/>
Northing:	<input type="text" value="0"/>
Easting:	<input type="text" value="0"/>
Owner(s):	<input type="text" value="Municipality of Huron East"/> Heritage Designation: <input type="text" value="Not Designated"/>
MTO Region:	<input type="text" value="Southwestern"/> Road Class: <input type="text" value="Local"/>
MTO District:	<input type="text" value="London/Stratford"/> Posted Speed: <input type="text"/> No. of Lanes: <input type="text" value="2"/>
Current County:	<input type="text" value="Huron"/> AADT: <input type="text"/> % Trucks: <input type="text"/>
Geographic Twp.:	<input type="text" value="TUCKERSMITH"/> Special Routes: <input type="text"/>
Structure Group:	<input type="text" value="Truss"/> Surface Type: <input type="text" value="Concrete"/>
Structure Type:	<input type="text" value="Half-Through Truss"/> Detour Length Around Bridge: <input type="text"/> (km)
Total Deck Length:	<input type="text" value="32.3"/> (m) Fill on Structure: <input type="text" value="0"/> (m)
Overall Str. Width:	<input type="text" value="7.25"/> (m) Skew Angle: <input type="text" value="0"/> (Degrees)
Total Deck Area:	<input type="text" value="234.175"/> (sq.m) Direction of Structure: <input type="text" value="North/South"/>
Roadway Width:	<input type="text" value="6.10"/> (m) Number of Spans: <input type="text" value="1"/>
Span Length(s):	<input type="text" value="30.6"/> (m) <input type="text"/> (m) <input type="text"/> (m) <input type="text"/> (m) <input type="text"/> (m)
MTO Number:	<input type="text"/> BMROSS File Number: <input type="text"/>

Historical Data:	
Year Built:	<input type="text"/>
Current Load Limit:	<input type="text"/> (tonnes) Last Biennial Insp: <input type="text"/>
Load Limit By-Law #:	<input type="text"/> Last Bridge Master Insp: <input type="text"/>
By-Law Expiry Date:	<input type="text"/> Last Evaluation: <input type="text"/>
Min.Vert. Clearance:	<input type="text"/> (m) Last Underwater Insp: <input type="text"/>
Rehab. Date:	<input type="text"/> Last Condition Survey: <input type="text"/>
Rehab. History:	<input type="text"/> Rehab. Cost: <input type="text"/> (\$)
<p>Rehab. History:</p> <hr/>	



**Ontario Structure Inspection Manual - Inspection Report:**

Site Number: T13

Field Inspection Information:	
Date of Inspection:	08/08/2007
Inspector:	Ryan Munn
Inspecting Firm:	BMRoss & Associates Limited
Others in Party:	Ryan Devries
Equipment Used:	Hammer, Camera, Measuring Tape, Chain
Weather:	Sunny, Slight Breeze
Temperature:	23 °C

Additional Investigations Required:	Priority			Estimated Cost
	None	Normal	Urgent	
Detailed Deck Condition Survey:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	0
Corrosion Potential Survey:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	0
Detailed Coating Condition Survey:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	0
Underwater Investigation:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	0
Fatigue Investigation:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	0
Seismic Investigation:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	0
Structure Evaluation:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	0
<b>Total Cost:</b>				0
<b>Special Notes:</b>				
<b>Next Detailed Inspection:</b>				

Replacement Value:			
Structure Type:	Bridge	Structure Area:	234 (sq.m)
Replacement Cost:	\$ 538,200	Complexity Factor:	1
		Price per sq. m.:	\$ 2,300.00
<p><i>Note: Replacement cost calculation is based on the above price per square metre, the total deck or structure area for the existing structure and the chosen complexity factor. This cost may not be a suitable value when budgeting to replace a structure.</i></p>			



**Ontario Structure Inspection Manual - Inspection Report:**

Site Number: T13

Repair and Rehabilitation Required:					
Element:	Repair and Rehabilitation Required:	Priority			Estimated Construction Cost
		1 to 5 yrs.	Within 1 yr.	Urgent	
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	0
Trusses/Arches	Clean Debris from Bottom Chords & Repair Railing	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1000
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	0
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	0

<b>Sub-Total:</b>	<b>\$1,000</b>
-------------------	----------------

Associated Work Required:		
Approaches		0
Mobilize / Demobilize		0
Traffic Control / Detours		0
Utilities		0
Right of Way		0
Environmental Study		0
Engineering	Analyze for Load Posting	3000
Other		0
Contingencies		0

<b>Total Cost:</b>	<b>\$4,000</b>
--------------------	----------------

**Justification:**



**Ontario Structure Inspection Manual - Inspection Report:**

Site Number: T13

<b>Element Data:</b>							
<b>Element Group:</b>		Decks			<b>Length:</b>		32.3
<b>Element Name:</b>		Deck Top			<b>Width:</b>		6.10
<b>Location:</b>					<b>Height:</b>		
<b>Material:</b>		Cast-in-place Concrete			<b>Count:</b>		1
<b>Element Type:</b>		Cast-in-place Concrete on Supports			<b>Total Quantity:</b>		
<b>Environment:</b>		Benign			<b>Not Inspected:</b>		<input type="checkbox"/>
<b>Protection System:</b>							
<b>Condition Data:</b>	<b>Units:</b>	<b>Exc.</b>	<b>Good</b>	<b>Fair</b>	<b>Poor</b>	<b>Perform. Deficiencies</b>	<b>Maint. Needs</b>
	%		100				

**Comments:**

**Recommended Work:** 1-5 years  
Structure Needs Load Posting

<b>Element Data:</b>							
<b>Element Group:</b>		Decks			<b>Length:</b>		32.3
<b>Element Name:</b>		Soffit - Thin Slab			<b>Width:</b>		6.30
<b>Location:</b>					<b>Height:</b>		
<b>Material:</b>		Cast-in-place Concrete			<b>Count:</b>		1
<b>Element Type:</b>		Soffit			<b>Total Quantity:</b>		
<b>Environment:</b>		Benign			<b>Not Inspected:</b>		<input type="checkbox"/>
<b>Protection System:</b>		None					
<b>Condition Data:</b>	<b>Units:</b>	<b>Exc.</b>	<b>Good</b>	<b>Fair</b>	<b>Poor</b>	<b>Perform. Deficiencies</b>	<b>Maint. Needs</b>
	%		100				

**Comments:**

**Recommended Work:** None

<b>Element Data:</b>							
<b>Element Group:</b>		Decks			<b>Length:</b>		0.80
<b>Element Name:</b>		Drainage			<b>Width:</b>		0.15 -inside diameter
<b>Location:</b>		East & West			<b>Height:</b>		
<b>Material:</b>		Steel			<b>Count:</b>		6
<b>Element Type:</b>		Metal Drain Pipes			<b>Total Quantity:</b>		
<b>Environment:</b>		Benign			<b>Not Inspected:</b>		<input type="checkbox"/>
<b>Protection System:</b>		None					
<b>Condition Data:</b>	<b>Units:</b>	<b>Exc.</b>	<b>Good</b>	<b>Fair</b>	<b>Poor</b>	<b>Perform. Deficiencies</b>	<b>Maint. Needs</b>
	%		100				

**Comments:**

**Recommended Work:** None



**Ontario Structure Inspection Manual - Inspection Report:**

Site Number: T13

<b>Element Data:</b>							
Element Group:	Trusses/Arches	Length:	32.0				
Element Name:	Top Chords	Width:	0.3				
Location:	East & West	Height:	0.17				
Material:	Steel	Count:	2				
Element Type:	Channel	Total Quantity:					
Environment:	Benign	Not Inspected:	<input type="checkbox"/>				
Protection System:	Other				Perform.	Maint.	
Condition Data:	Units:	Exc.	Good	Fair	Poor	Deficiencies	Needs
	%			100			

Comments: 2 angle irons riveted to top plate

Recommended Work: None

<b>Element Data:</b>							
Element Group:	Trusses/Arches	Length:	32.0				
Element Name:	Bottom Chords	Width:	0.3				
Location:	East & West	Height:	0.15				
Material:	Steel	Count:	2				
Element Type:	Channel	Total Quantity:					
Environment:	Benign	Not Inspected:	<input type="checkbox"/>				
Protection System:	Other				Perform.	Maint.	
Condition Data:	Units:	Exc.	Good	Fair	Poor	Deficiencies	Needs
	%			100			

Comments: 2-angle irons with lattice plates at ends and solid plate at mid span

Recommended Work: 1-5 years  
Clean away debris, Painting may be required once cleaned

<b>Element Data:</b>							
Element Group:	Trusses/Arches	Length:					
Element Name:	Verticals/Diagonals	Width:					
Location:	East & West	Height:					
Material:	Steel	Count:	30				
Element Type:	I-Type	Total Quantity:					
Environment:	Benign	Not Inspected:	<input type="checkbox"/>				
Protection System:	Other				Perform.	Maint.	
Condition Data:	Units:	Exc.	Good	Fair	Poor	Deficiencies	Needs
	%						

Comments: Verticals - I-beams; d=305, b=200 of paint Diagonals - 2 angle irons with lattice plate; h=150, w=300 -some loss

Recommended Work: None





**Ontario Structure Inspection Manual - Inspection Report:**

Site Number: T13

Element Data:									
Element Group:		Beams/MLE's			Length:		5.2		
Element Name:		Stringers Each			Width:				
Location:					Height:		0.35		
Material:		Steel			Count:		36		
Element Type:		I-Type			Total Quantity:				
Environment:		Benign			Not Inspected:		<input type="checkbox"/>		
Protection System:		Other					Perform. Deficiencies		Maint. Needs
Condition Data:		Units:	Exc.	Good	Fair	Poor			
		%		100					
Comments:									
Recommended Work: None									
Element Data:									
Element Group:		Beams/MLE's			Length:		6.5		
Element Name:		Floor Beams			Width:				
Location:					Height:		0.6		
Material:		Steel			Count:		7		
Element Type:		I-Type			Total Quantity:				
Environment:		Benign			Not Inspected:		<input type="checkbox"/>		
Protection System:		Other					Perform. Deficiencies		Maint. Needs
Condition Data:		Units:	Exc.	Good	Fair	Poor			
		%		100					
Comments:									
Recommended Work: None									
Element Data:									
Element Group:		Joints			Length:		6.5		
Element Name:		Seals/Sealants			Width:		0.0035		
Location:		North & South			Height:				
Material:		Other			Count:		2		
Element Type:		Strip Seal			Total Quantity:				
Environment:		Severe			Not Inspected:		<input type="checkbox"/>		
Protection System:							Perform. Deficiencies		Maint. Needs
Condition Data:		Units:	Exc.	Good	Fair	Poor			
		%			100				
Comments: Don't appear to be leaking									
Recommended Work: None									





Cross Section of Road  
Looking North



East Elevation

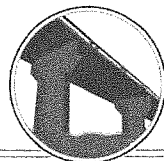


Soffit

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**MUNICIPALITY OF HURON EAST**  
**BRIDGE INSPECTION REPORT**  
**2018**

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**BMROSS**  
engineering better communities

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**MUNICIPALITY OF HURON EAST**  
**BRIDGE INSPECTION REPORT**  
**2018**

October 29, 2018

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File No. 03013

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**MUNICIPALITY OF HURON EAST  
BRIDGE INSPECTION REPORT  
2018**

**1.0 INTRODUCTION**

Bridges are an important and sometimes expensive component within a road network system. The purpose of a bridge inspection report is to not only identify safety concerns and structural deficiencies but to help prioritize improvements in an effort to minimize the costs to maintain the bridges. Bridges are defined as structures with a span of 3.0 m or more. In the cases of barrel culverts, the span is measured on the normal. BMROSS completed inspections of 137 bridges in the Municipality of Huron East in 2018. This report includes a summary of our observations, some general recommendations and a suggested priority list of the needs to help maintain the bridges within the Municipality. As requested, the structures were reviewed to the OSIM format but individual OSIM reports were not completed for each structure.

The bridges were last inspected to the OSIM format in 2016 and a summary report was completed. Individual OSIM reports were last generated in 2012.

Of the 137 bridges reviewed in 2018, 22 of them appear to be boundary bridges with West Perth, North Perth, South Huron, and Central Huron.

Appendix A contains a map showing locations of the structures. For your records, structure M60 was removed in 2015 and five additional structure numbers were created as part of this round of inspections (T26, T27, M61, M62, and M63). Boundary bridges that either are or were owned by the County are listed with the Prefix "BB". It is recommended that full OSIM reports be completed for the next round of inspections. As part of the work, the boundary bridge labels could be revised if deemed appropriate by the Municipality. The Municipality should confirm the location of the structures identified on the report and indicate if they are aware of additional structures that should be added to the inventory.

**2.0 SCOPE OF THE WORK**

This study is to help the Municipality prioritize the structural improvements, address identified safety concerns in a cost effective way and help predict future costs. It is understood that some of this information will be incorporated into an overall asset management plan by the Municipality.

In general, the assessment process is divided into the following major components:

1. Prepare an inventory of the bridges based on past inspections completed by our office and information from the Municipality.



2. The inspections are completed in general accordance with the Ontario Structural Inspection Manual (OSIM) procedures. This includes a review of the bridges looking for safety or structural deficiencies. New OSIM reports, BCI values, and photographs are not included in the scope of work.
3. Develop a probable cost estimate to address the recommended maintenance tasks and structural rehabilitation recommendations identified for each structure. These are divided into tasks required in the short term, within less than 5 years and anticipated within the next 6 to 10 year period.
4. Identify a list of recommended additional investigation work, if warranted, to further evaluate the condition of the structures.
5. Incorporate the information gathered into a needs report that provides general comments about the condition of the structures, provides a priority list of the recommended needs and maintenance work with probable cost estimates.

Note, although a projection of future needs up to 10 years in the future is provided, the Municipality is still required to have bi-annual inspections completed under the direction of a Professional Engineer as other safety concerns may develop overtime or the integrity of the structures may deteriorate quicker than anticipated.

The site inspections were completed between July 26, 2018, and September, 2018 by Ryan Munn, P.Eng. The report and recommended priority list were reviewed by Andrew Ross, P.Eng.

### **3.0 GENERAL COMMENTS**

#### **3.1 Load Limits**

At the time of the inspection two structures were posted with load limits:

Structure G22 has a posting of 18-32-45 tonnes as per a review completed by our office in 2010. It should be noted that signage is placed at the road intersections, but there is no signage present on each side of the bridge adjacent to the structure. Due to the corrosion and pack rust at the bottom flanges and webs of the interior girders, the bridge should be closed to traffic by November, 2018 (no winter maintenance season) and remain closed unless the girders are supplemented with new girders or repairs are made.

Structure T13 has a posting of 20-23-29 tonnes as per a review completed by our office in 2009. Some areas where there has been significant steel loss on the bottom chord have been reinforced. However, the bottom chord should be reinforced as a minimum at the south bearing seat in the one-year period to maintain the posting. It may be necessary to lower the posting or close the bridge in two to five years if repairs are not completed. Depending on the Municipality's expectations for the structure, other repairs should be considered. It has been understood that the Municipality would prefer to avoid the cost of significant repairs since the structure is narrow, and the posting is likely to remain even under a repaired condition.

### **3.2 Guiderail**

Recommendations to replace bridge railings or guiderails on the approaches to bridges has only been included for a few structures in the list of improvements but may also be warranted at other locations not included in the list. Provincial regulations dictate that guiderail is to be installed where warranted in conformance with the *Roadside Safety Manual* of the Ministry of Transportation. The warrants include the need for steel beam guiderail on the approaches to all bridges that have railings. It will also include the need for cable guiderail for most culverts with fill as all of these represent roadside hazards.

Most municipalities find that the guiderail needs are overwhelming in cost and the addition of guiderail to existing structures is usually left until the structure is replaced or rehabilitated. Regardless, the regulations apply to all roadside hazards for all public roads. Consideration should especially be given to structures on roads that are now paved where most of their service life has been as a gravel road. The change to hard surface tends to increase the volume and the velocity of traffic, which increases the probability and consequence of an errant vehicle at any bridge site. Generally, an additional \$35,000 + HST should be budgeted for new steel beam guiderail, channel, end treatments, and shoulder improvements.

Consideration should also be given to sites of poor horizontal alignment or steep fills. The budget figures given do not include the cost of approach guiderail except where listed.

### **3.3 Single Lane Bridges**

Bridges that have widths less than 6.0 m between curbs or railings should be posted as single lane crossings. The deficient width means that repairs to these structures should be given a lower priority with a view to replacing the bridges at the end of their service life rather than extending their service life.

### **3.4 Waterproofing**

In the 1970s, the MTO had a policy of leaving concrete bridge decks exposed so that the deterioration could be monitored. Experience has shown that this visibility has not been worth the deterioration caused by de-icing salts. The MTO now recommends that all concrete decks on paved roads be protected with waterproofing and paving. In the MTO's Structural Financial Analysis Manual, they suggest that the service life of the waterproofing is about 30 years.

At the time of rehabilitation, the deck can be inspected and repaired, if necessary. Some bridges may not be able to accommodate the extra weight of the pavement and an engineer should be consulted before adding new pavement on a bridge deck.

### **3.5 Routine Maintenance**

Bridges require periodic maintenance by staff or contractors. Beam bridges and trusses require bearing seats to be cleaned about once every 2 to 5 years, depending on the site. Expansion joint seals should be cleaned by pressure washer annually; usually in the spring or early summer.

Open footing culverts should be reviewed for erosion of the footings and rip rap should be placed to prevent failure by undermining. Brush and logs should be cleared from under structures or at entrances. Debris jams can cause failure of the entire structure by wash-out during flood events.

### **3.6 Footing Struts for Open Footing Culverts**

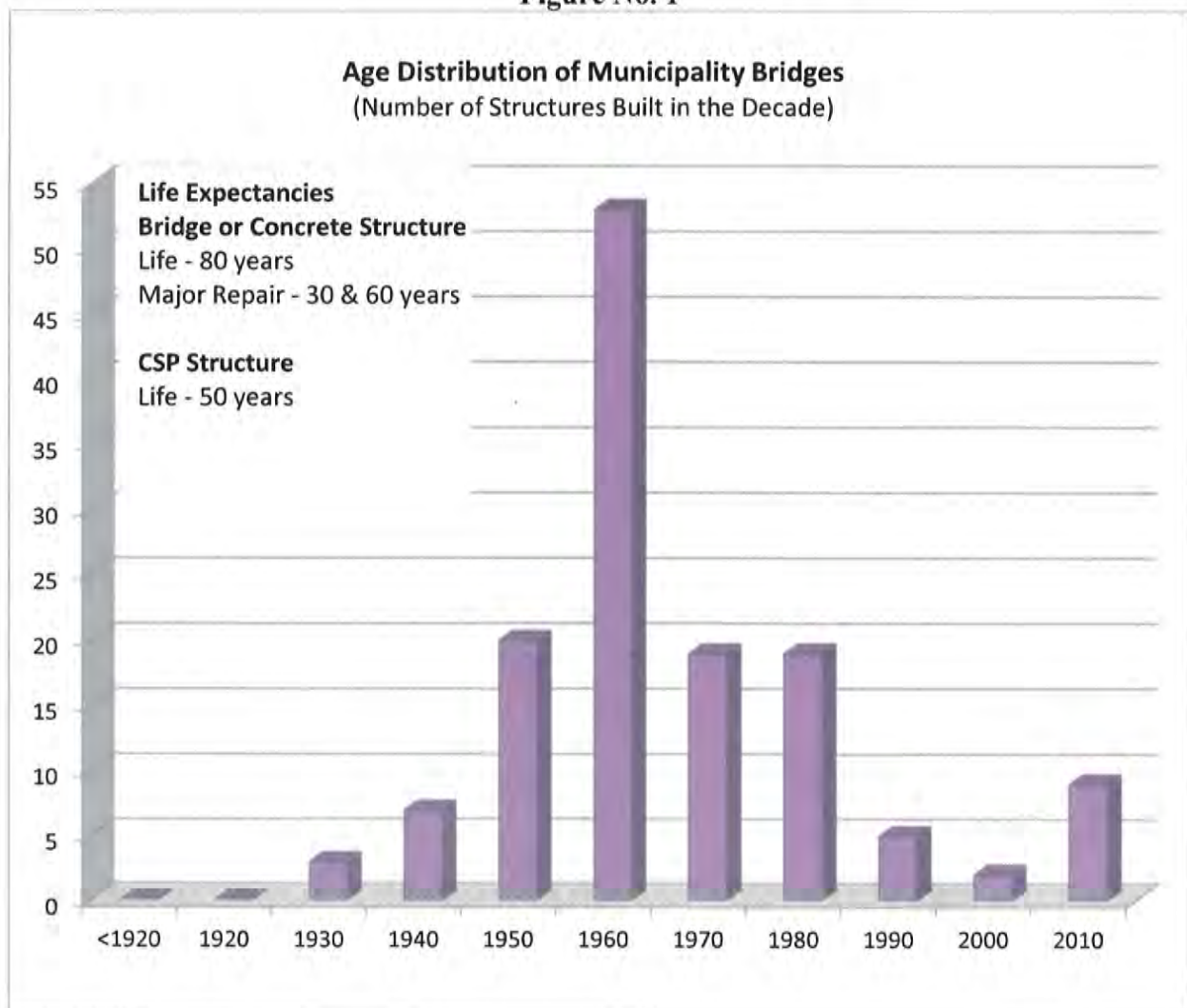
Within the Municipality, cracks were observed between the top slab and the top of the abutment wall at some of the articulated frame concrete culverts. This can indicate that the abutment walls are rotating due to inward movement of the footings. This behavior is more concerning at structures where the concrete footings are exposed due to scour or drain lowering. Where both the cracking and the drain lowering exist we have typically recommended that concrete footing struts be installed between the footings to resist their inward motion.

## 4.0 SUMMARY OF BRIDGE DATA COLLECTED

### 4.1 Age of Bridges

The Ontario Ministry of Transportation’s *Structural Financial Manual* from 1993 suggests that the average service life of a bridge in Ontario is about 50 years. Other references and the new Bridge Code suggest bridges should provide a service life of 75 years. It is our opinion that rural bridges in this part of Ontario can be expected to provide a service life of about 80 years if properly maintained and repaired. The Municipality has 134 structures. On average, the Municipality should be replacing eight to nine structures in any five year period to avoid a concentrated replacement program in the future. Five structures were identified as requiring replacement in the next 5 years. Figure No. 1 shows an age distribution of the structures in the Municipality based on documented (Contract drawings, or plaques) and estimated dates of construction.

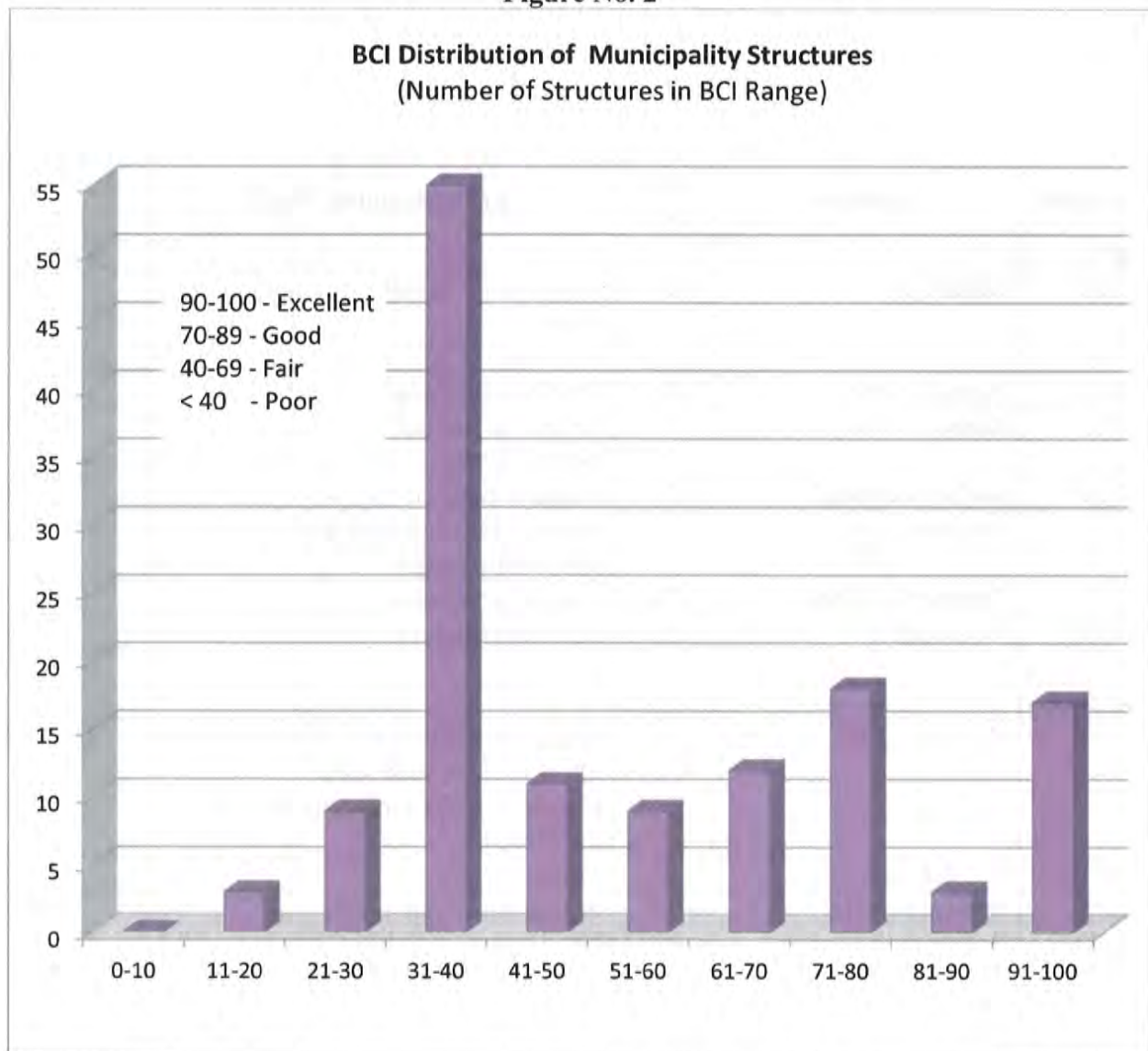
Figure No. 1



## 4.2 Bridge Condition Index

Figure 2 provides a breakdown of the Bridge Condition Index (BCI) range for the Municipality’s bridges. The BCI values are generally based on the 2012 review but have been updated for structures that have been repaired or replaced. The Ontario Ministry of Transportation’s Bridge Condition Index information from 2009 indicates that the BCI is a measure of the overall structural condition of the bridge. The score is developed with a weighted average of the condition ratings for the individual components assessed. Generally, a structure with a BCI greater than 90 would be considered to be in excellent condition, 70 to 90 in good condition, 40 to 70 in fair condition and below 40 in poor condition.

Figure No. 2



## 5.0 RECOMMENDED WORK

The list of recommended repairs and structure replacement has been assembled in Tables 1 and 2. Table 1 includes the higher priority tasks recommended for completion within the next 5 years and Table 2 has tasks recommended for completion in the 6 to 10 year period. The needs have been prioritized based on the opinion of the Engineer. This priority list is only a recommended sequence and the ultimate decision on the order of repairs or replacement should be made by the Municipality.

One influence on the priority list may be the Municipality’s schedule for road reconstruction or resurfacing. Priority may be shifted to those structures on roads scheduled to be resurfaced to allow for deck patching, waterproofing or other repairs that are best done ahead of road resurfacing.

**Table 1**  
**Suggested Priority List of Repair and Replacement Needs**  
**1 to 5 Year Period**

Structure	Location	2012 BCI	Recommended Work	Probable Cost
<b>Year 1</b>				
G22	Gillis Line	31	Supplement existing beams with new beams	\$50,000
M10	Hensall Road	21	Post as a single lane bridge	1,000
T13	Kinburn Line	52	Reinforce bottom chord at south bearing seats	25,000
G29	McDonald Road	39	Remove trees	1,000
G5	Johnston Line	71	Replace post brackets and deteriorated posts	20,000
M41	Summerhill Road	34	Erosion protection	10,000
M10	Hensall Rd.	21	Replace structure	920,000
<b>Year 2</b>				
T13	Kinburn Line	52	Replace Structure including \$400,000 allowance for roadwork (Superstructure replacement - \$1,220,000)	2,400,000
G31	Mt. Pleasant Line	24	Footing struts	56,000
G25	Browntown Rd.	16	Spring-line crack repair	12,000
M22	Beechwood Line	40	Erosion protection	29,000
M3	Bridge Road	37	Repair damaged railings	24,000
M53	Manley Line	35	Erosion protection	12,000
G26	Livingston Line	47	Erosion protection	9,000
M5	Hensall Rd.	48	Erosion protection and stream improvements	20,000

Structure	Location	2012 BCI	Recommended Work	Probable Cost
<b>Year 3</b>				
M14	Maple Line	25	Replace structure	800,000
T26	Road 183	34	Replace structure	340,000
M26	Roxboro Road	51	Waterproof and pave, erosion protection, patch repair deck and wingwalls	195,000
M28	Canada Company Road	38	Patch repair and footing struts	130,000
M6	Summerhill Road	55	Waterproof and pave	72,000
M13	Canada Company Rd.	38	Repair and extend culvert	150,000
<b>Year 4</b>				
M48	Manley Line	40	Footing struts and erosion protection	75,000
M2	Hensall Road	34	Patch repair, replace railings	445,000
G2	Jamestown Rd.	17	Replace structure	950,000
M54	Manley Line	36	Footing struts and patch repairs	109,000
G7	McDonald Line	75	Replace expansion joints	105,000
<b>Year 5</b>				
M29	Canada Company Rd.	38	Erosion protection, and abutment repairs	20,000
M9	Sawmill Road	38	Patch repair, waterproof and pave	150,000
S1	Birch St.	65	Waterproof and pave	83,000
T8	Division Line	39	Install guiderail	63,000
G19	Moncrieff Road	46	Patch repair, overlay, waterproof & pave	310,000
<b>TOTAL</b>				<b>\$7,586,000</b>



**Table 2**  
**Suggested Priority List of Repair and Replacement Needs**  
**6 to 10 Year Period**

<b>Structure</b>	<b>Location</b>	<b>2012 BCI</b>	<b>Recommended Work</b>	<b>Probable Cost</b>
G22	Gillis Line	31	Replace structure (assuming beams supplemented in year 1)	\$490,000
T16	Hensall Rd.	28	Replace structure	330,000
T19	Rodgerville Rd.	22	Replace structure	340,000
G37	Perrie Rd.	32	Replace structure	395,000
G25	Browntown Rd.	16	Replace structure	340,000
T1	Front Rd.	66	Replace railings	240,000
G34	Browntown Rd.	32	Replace structure	365,000
M53	Manley Line	35	Replace structure	360,000
T23	Rodgerville Rd.	66	Erosion protection for wingwalls	15,000
M32	Hullett-McKillop Rd.	43	Patch repair deck	100,000
T14	Sanctuary Line	95	Replace expansion joints, patch repair, extend drains	116,000
G15	St. Michaels Rd.	71	Replace railings, patch repair, waterproof and pave	265,000
M3	Bridge Rd.	37	Replace railings, patch repair, waterproof and pave	295,000
G38	Gillis Line	40	Replace structure	330,000
M17	Maple Line	36	Replace structure	430,000
M45	Bridge Rd.	36	Replace structure	440,000
G10	Krauter Line	38	Replace railings, patch repair, waterproof and pave	440,000
T7	Morrison Line	29	Replace railings, patch repair, waterproof and pave	250,000
G8	Browntown Rd.	36	Replace railings, patch repair, waterproof and pave	340,000
M11	Hullett-McKillop Rd.	38	Replace railings, patch repair, waterproof and pave	285,000
M55	Hullett-McKillop Rd.	38	Patch repair and extend	135,000
M38	Roxboro Line	36	Patch repair ends of culvert	95,000
M35	Beechwood Line	40	Patch repair ends of culvert	100,000
M44	Beechwood Line	71	Patch repair ends of culvert	95,000
M12	Hullett-McKillop Rd.	39	Patch repair ends of culvert	100,000
G4	Jamestown Rd.	64	Patch repair, waterproof and pave	125,000
G23	Walton Rd.	74	Patch repair culvert	25,000
M21	Beechwood Line	38	Patch repair ends of culvert and erosion protection	95,000
M37	Maple Line	39	Patch repair ends of culvert	90,000
M41	Summerhill Rd.	34	Replace structure	340,000
M62	Division Line	30	Patch repair ends and erosion protection	100,000

<b>Structure</b>	<b>Location</b>	<b>2012 BCI</b>	<b>Recommended Work</b>	<b>Probable Cost</b>
BB6	Road 172	79	Replace expansion joints	85,000
BB7	Road 172	62	Replace expansion joints	85,000
BB8	Road 172	40	Erosion protection, patch deck top	45,000
BB5	Road 172	39	Patch repair deck top, erosion protection at wingwalls	66,000
			<b>TOTAL</b>	<b>\$7,747,000</b>

Please note that the probable cost of repairs has been calculated based on 2016 construction costs. Appropriate inflation factors should be applied for other years. The costs in Tables 1 and 2 include engineering, design, administration, and a 10% contingency. It is becoming increasingly difficult to provide a budget price for projects as the industry demand fluctuates. It is recommended that an updated estimate be obtained when the preliminary designs are prepared. As mentioned previously, efficiency can be gained by grouping like projects together to keep costs down. Projects could include footing struts, deck top repairs, waterproofing and paving.

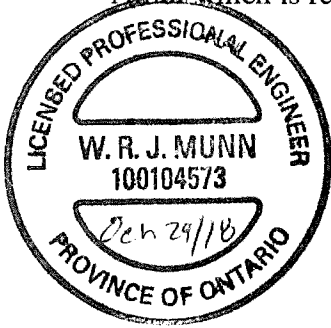
To aid in long-term budgeting we have included repairs and replacements which have been identified for the 6 to 10 year period in Table 2. Probable costs for these structures are based on 2016 prices and 2016 quantities, it is expected that quantities for repairs will increase over time, and the extent of deterioration should be re-evaluated with future bridge inspections and when the preliminary designs are prepared. It may be determined then that the condition of the structure has deteriorated more or less than anticipated and the recommended method of repair may have to be changed.

To complete all the work recommended within the next 5 years would cost on average about \$1,517,200 + HST per year over 5 years and within the 10 year period would be about \$1,533,300 + HST per year over 10 years, not considering any new or emerging deficiencies. If this amount exceeds the Municipality's budget, it may be possible to address some of the short fall with money from grants, addressing the safety concerns with temporary repairs instead of replacements or by delaying the work. If the work is delayed, it is possible that costs will increase and that load limits or bridge closures may be recommended in the future.

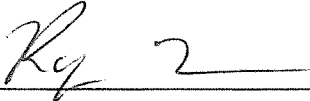
## **6.0 FURTHER INSPECTIONS**

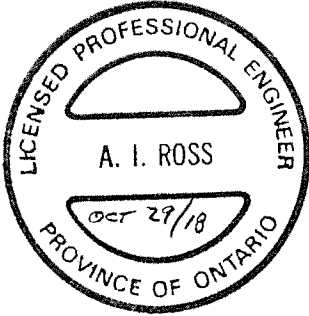
Provincial regulations require all bridges with spans greater than 3 m to be reviewed every two years under the supervision of a Professional Engineer. As such, the structures should be reviewed again in 2020 and new OSIM reports should be completed.

All of which is respectfully submitted.

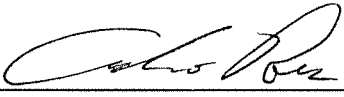


B. M. ROSS AND ASSOCIATES LIMITED

Per   
R.J. Munn, P. Eng.



es

Per   
A. I. Ross, P. Eng.



## Township of McKellar

701 Hwy #124, P.O. Box 69, McKellar, Ontario P0G 1C0

Phone: (705) 389-2842

Fax: (705) 389-1244

May 7, 2019

Anne Potocnik, Chairperson  
McKellar Public Library Board  
P.O. Box 10  
McKellar, ON P0G 1C0

Dear Ms. Potocnik

**Re: Resolution 19-263 - Ford Government funding cuts to Southern Ontario Library Service and Ontario Library Service North**

---

Please be advised that at its regular meeting held, Monday May 6, 2019 the Council of the Township of McKellar passed the following resolution:

19-263       **WHEREAS** the Ontario government has reduced by 50% the funding to Southern Ontario Library Service and Ontario Library Service North, resulting in the suspension of interlibrary loan service and postage subsidy, with further service cuts yet to be announced;

**AND WHEREAS** the users of small northern libraries such as the McKellar Public Library will be significantly negatively impacted by the loss of equitable access to materials and information;

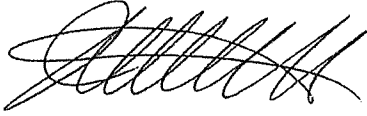
**AND WHEREAS** the resulting increased costs of postage will not have been considered in the budget preparation for the current fiscal year and will require lending libraries to carefully consider whether to fill an interlibrary loan request;

**NOW THEREFORE** be it resolved that the Council of the Corporation of the Township of McKellar strongly urges the Ontario government to restore the funding to Ontario Library Service North and Southern Ontario Library Service *at a minimum* to the previous 2018 funding level;

**AND FURTHER** that this resolution be forwarded to the Michael Tibollo, Minister of Culture, Recreation and Sport; Norm Miller, MPP; Doug Ford, Premier; Association of Municipalities of Ontario and all Ontario municipalities.

Your consideration on the matter is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ina Watkinson', written in a cursive style.

Ina Watkinson  
Administrative/Treasury Assistant  
Township of McKellar

cc Honourable Doug Ford, Premier of Ontario  
Honourable Mike Tobollo, Minister of Culture, Recreation & Sport  
Norm Miller, M.P.P., Parry Sound - Muskoka  
Association of Municipalities of Ontario  
Municipalities of Ontario

Premier Doug Ford  
Michael Tibollo, Minister of Culture Recreation and Sport  
Norm Miller, MPP , Parry Sound Muskoka

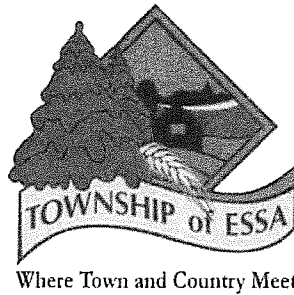
The recently announced budget cut to SOLS and OLS North has so far resulted in the suspension of interlibrary loans, courier service and subsidies for postage for interlibrary loan. The full impact of this outrageous funding reduction is not yet known, however the loss of readily accessible interlibrary loan service will have a significant impact on the users of small northern libraries such as McKellar Public Library. Larger libraries have substantially larger materials budgets and are more likely to own the resources required by their patrons. Small northern libraries rely on interlibrary loan service to provide their users with materials they do not have. The loss of this vital service leaves northern residents at a distinct disadvantage without readily available and equitable access to the range of materials and information they previously enjoyed. Electronic formats may be seen as a substitute however high speed broadband internet service is also not as readily available in northern or remote areas and not everyone owns a computer.

The Ontario Library Services also provide staff and trustee training and coordination of other services proving economies of scale and resource sharing.

We the board of the McKellar Public Library strongly urge the Ontario government to reverse this disastrous and short sighted funding reduction and to restore *at a minimum* the funding level provided to SOLS and OLS North in 2018.

Anne Potocnick, Chair, McKellar Public Library Board

Corporation of the Township of Essa  
5786 County Road 21  
Utopia, Ontario  
L0M 1T0



Telephone: (705) 424-9770  
Fax: (705) 424-2367  
Web Site: [www.essatownship.on.ca](http://www.essatownship.on.ca)

May 9, 2019

All Ontario Municipalities

Dear Mayor and Council:

**Re: Township of Essa Request for Support - Resolution No. CW097-2019**  
**Re: Support of Essa Public Library Board Initiative**

Please be advised that at its meeting of May 1, 2019, Council of the Township of Essa passed the following motion in respect of support of the Essa Public Library Board:

**Resolution No: CW097-2019 Moved by: White Seconded by: Sander**

*WHEREAS the Ontario Library Service North and Southern Ontario Library Service provide the support for interlibrary loans, staff and board training, bulk purchasing, collaborative programming, technological supports, shared electronic book collections and shared catalogue databases; and WHEREAS Township of Essa Council supports the Essa Public Library Board in their initiative to circulate a petition seeking support for the Ontario Public Library Board in their request for the reinstatement of funding to the Ontario Library Service (North and South) agencies to, at a minimum, 2017-18 funding levels, in order for these agencies to continue their day-to-day support of Ontario Public Library Services, and to continue to maintain base funding for Ontario Public Libraries;*

*NOW THEREFORE BE IT RESOLVED THAT this resolution be forwarded to the office of MPP Simcoe-Grey Jim Wilson, AMO, County of Simcoe Council, and all Simcoe County municipalities for their support.*

----Carried----

Council has further requested that letters of support be sent directly to the Township of Essa, and that the attached petition be made available to the public.

Sincerely,

Lisa Lehr, CMO  
Clerk

cc. MPP Simcoe-Grey, Jim Wilson  
AMO  
All Simcoe County Municipalities



11-101

**NOTICE OF PUBLIC MEETING  
FOR DRAFT PLAN OF SUBDIVISION  
AFFECTING THE MUNICIPALITY OF HURON  
EAST**



The Councils of the Corporation of the County of Huron and the Municipality of Huron East will hold a public meeting to obtain public comment on a proposed Plan of Subdivision under Section 51 of the Planning Act.

**Public Meeting Information:**

**Tuesday, June 4<sup>th</sup>, 2019 at 7:00pm  
Council Chambers, Huron East Municipal Office  
72 Main Street South, Seaford, Ontario**

**APPLICANT:** GSP Group Inc. c/o Brandon Flewwelling on behalf of Pol Quality Homes  
**FILE NUMBER:** 40T19001  
**LOCATION:** Parts 1 and 3, Reference Plan 22R5599, Part Lot 25, Concession 1, McKillop Ward, Municipality of Huron East

**PURPOSE & EFFECT:** The subject lands are located at the northeast end of Seaford and have a total area of approximately 3.2 hectares (8 acres). The applicant proposes to develop a residential subdivision on the subject lands which permits a range of units; between 15 to 21 single detached dwelling units and between 27 to 45 multiple attached units. The subdivision will include a stormwater management facility and a future development block which will accommodate a temporary road connection. The proposed access will be from Briarhill Road. The development is proposed in three phases with the first phase including 6 single detached dwellings, 7 multiple attached units, and the stormwater management facility. The second phase include blocks which will be further subdivided in the future, permitting between 10 to 12 multiple attached units in one block and either 12 to 14 multiple attached units or 6 single detached units in the other. The third phase includes 9 single detached dwellings and a block which permits between 10 to 12 multiple attached units. The County of Huron considered this application to be complete on May 7, 2019.

**PLANNING POLICIES:** The subject lands are designated Urban in the Huron East Official Plan. The lands are zoned R1-H (Low Density Residential with a Holding Zone) in the Huron East Zoning By-law. A concurrent application for Official Plan Amendment and Zoning By-law Amendment has been submitted. The Official Plan Amendment changes the designation from Urban to Residential and requests a maximum number of multiple attached units per building of 7 (seven) when the Huron East Official Plan currently limits to 4 (four). The concurrent Zoning By-law Amendment application proposes to rezone the lands to permit low and medium density residential development and the stormwater management facility.



## HOW TO COMMENT:

Please forward your comments to the Huron County Planning Department and the Municipality of Huron East by May 31, 2019. Comments already received by the Municipality of Huron East and the County of Huron will be taken into consideration.

Comments can be sent in writing by mail, fax or email to the contact information below:

Huron County Planning & Development Department 57 Napier Street, Goderich, ON, N7A 1W2	Phone: 519-524-8394x3 Fax: 519-524-5677 Email: <a href="mailto:planning@huroncounty.ca">planning@huroncounty.ca</a>
Municipality of Huron East 72 Main Street South, PO Box 610 Seaforth, Ontario N0K 1W0	Phone: 519-527-0160 1-888-868-7513 (toll free) Fax: 519-527-2561 <a href="mailto:bknight@huroneast.com">bknight@huroneast.com</a>

Please refer to the file number and applicant in all correspondence. Comments will be reviewed by Huron County Planning Department and Huron East Municipal staff. Please be aware that your comments will become part of the public record on this file.

**ANY PERSON** may attend the public meeting and/or make written or verbal representation either in support or in opposition to the proposed plan of subdivision.

**BE ADVISED** that only individuals, corporations and public bodies may appeal a by-law to the Local Planning Appeal Tribunal. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or the group on its behalf.

If a person or public body does not make oral submission at a public meeting or make written submissions to the Municipality of Huron East before the by-law is passed, the person or public body is not entitled to appeal the decision of the Municipality of Huron East to the Local Planning Appeal Tribunal.

If a person or public body does not make an oral submission at a public meeting or make written submissions to the Municipality of Huron East before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to add the person or public body.

**NOTIFICATION OF DECISION:** If you wish to be notified of the decision of Huron County of this proposed Plan of Subdivision or Official Plan Amendment you must make a written request to: Susan Cronin, Clerk, Huron County Administration Dept., 1 Court House Square, Goderich, ON, N7A 1M2. If you wish to be notified of the decision of the Municipality of Huron East on the proposed Zoning By-law Amendment, you must make a written request to: Brad Knight, CAO/Clerk of Municipality of Huron East, 72 Main Street South, PO Box 610, Seaforth, Ontario N0K 1W0.

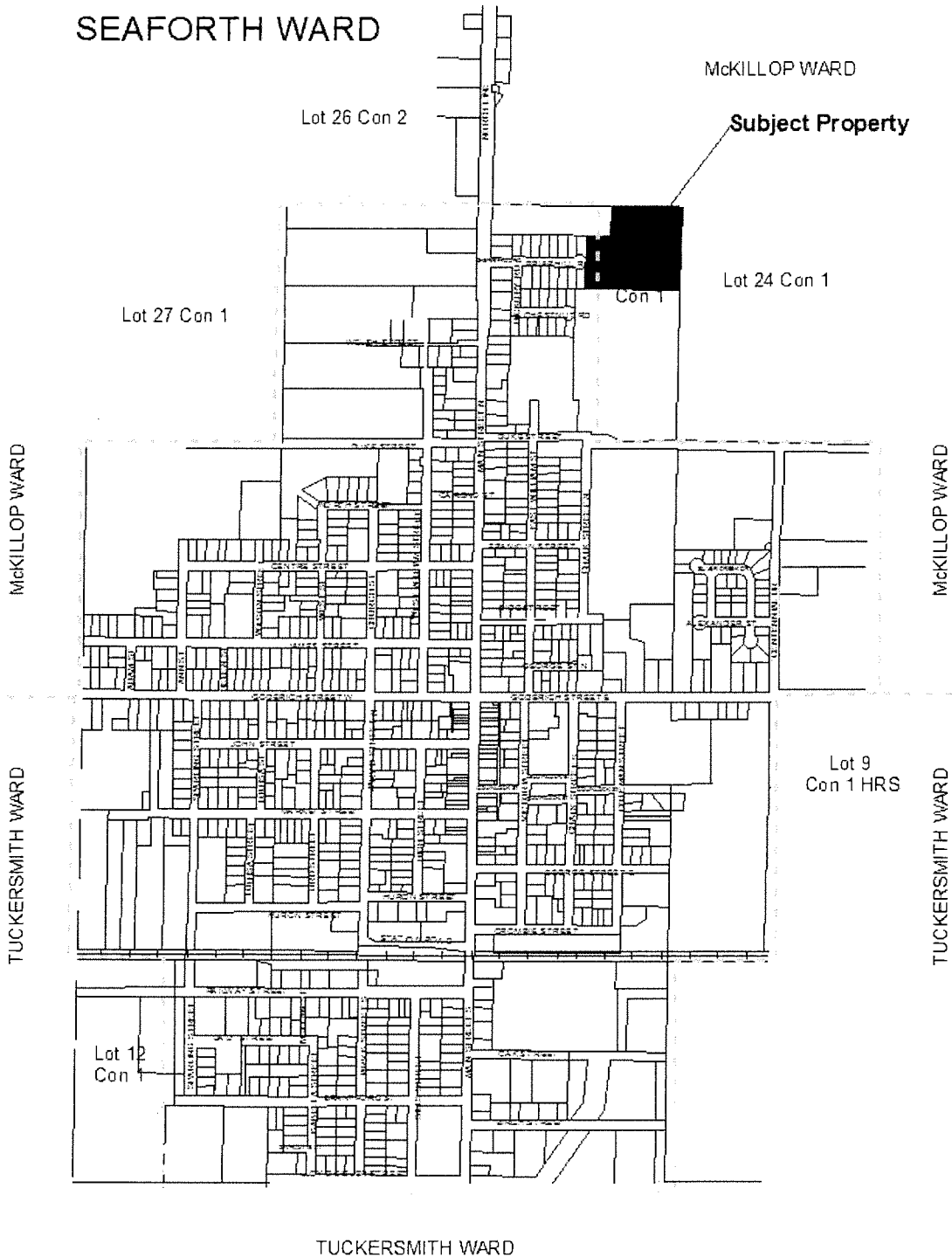
DATED AT THE COUNTY OF HURON AND THE MUNICIPALITY OF HURON EAST  
THIS 10th DAY OF MAY, 2019.

Susan Cronin, County Clerk  
County of Huron  
1 Court House Square  
Goderich, ON N7A 1M2  
(519) 524-8394 ext.3

Brad Knight, CAO/Clerk  
Municipality of Huron East  
72 Main Street South, PO Box 610  
Seaforth, Ontario, N0K 1W0  
(519) 527-0160

# LOCATION MAP

MUNICIPALITY OF HURON EAST  
SEAFORTH WARD



11-10-2



**PUBLIC MEETING CONCERNING A  
PROPOSED OFFICIAL PLAN  
AMENDMENT AND A PROPOSED  
ZONING BY-LAW AMENDMENT  
AFFECTING THE MUNICIPALITY OF HURON EAST**

**TAKE NOTICE** that the Council of the Corporation of the Municipality of Huron East will hold a public meeting on **Tuesday, June 4<sup>th</sup>, 2019 at 7:00pm** in the Municipality of Huron East Council Chambers, 72 Main Street South, Seaforth, to consider a proposed Official Plan Amendment under Section 17 & 22 of the Planning Act and a proposed Zoning By-law amendment under Section 34 of the Planning Act.

You are being notified of this application because your name appears on the assessment roll for properties within 120 metres of the subject lands or you are an agency requiring notice. If you are an owner of any land containing seven or more residential units you are requested to post this notice in a location that is visible to all of the residents.

**BE ADVISED** that the Corporation of the County of Huron considered this application to be complete on May 7<sup>th</sup>, 2019.

**ANY PERSON** may attend the public meeting and/or make written or verbal representation either in support of or in opposition to the proposed official plan amendment and zoning change.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Huron East and County of Huron before the proposed official plan amendment is adopted, the person or public body is not entitled to appeal the decision of the Council of the County of Huron to the Local Planning Appeal Tribunal.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Huron East and County of Huron before the proposed official plan amendment is adopted, the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to add the person or public body as a party.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Huron East before the Zoning By-law Amendment is passed, the person or public body is not entitled to appeal the decision of the Municipality of Huron East to the Local Planning Appeal Tribunal.

If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Municipality of Huron East before the Zoning By-law Amendment is passed, the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

**ADDITIONAL INFORMATION** relating to the proposed amendments is available for inspection during regular office hours at the Huron County Planning and Development Department (57 Napier Street, 2nd floor, Goderich (519) 524-8394 x3); at the Huron East Municipal Office (72 Main Street South, Seaforth), or by contacting Brad Knight, Huron East CAO/Clerk, at 519-527-0160, between the hours of 8:30 a.m. and 4:30 p.m. (Monday to Friday).

DATED AT THE COUNTY OF HURON  
THIS 10th DAY OF May, 2019.

Susan Cronin, County Clerk,  
County of Huron  
Town of Goderich  
1 Courthouse Square, Goderich, ON  
N7A 1M2

**PURPOSE & EFFECT:**

The subject applications are Official Plan Amendment No. 10 to the Huron East Official Plan and Zoning By-law Amendment Application Z02/2019 to the Huron East Comprehensive Zoning By-law 52-2006.

The subject lands are Parts 1 and 3, Reference Plan 22R5599, Part Lot 25, Concession 1, McKillop Ward, Municipality of Huron East.

The subject lands are located at the northeast end of Seaforth and have a total area of approximately 3.2 hectares (8 acres). The applicant proposes to develop a residential subdivision on the subject lands which permits a range of units; between 15 to 21 single detached dwelling units and between 27 to 45 multiple attached units. The subdivision will include a stormwater management facility and a future development block which will accommodate a temporary road connection. The proposed access will be from Briarhill Road. The development is proposed in three phases.

The Official Plan Amendment changes the designation of the subject lands from Urban to Residential and requests a Special Policy Area which permits a maximum number of multiple attached units per building of 7 (seven) when the Huron East Official Plan currently limits to 4 (four).

The Zoning By-law Amendment proposes a zone change from the existing Residential Low Density with a Holding Zone (R1-H) to Residential Low Density (R1), Residential Medium Density-Special Provisions (R2-18), Future Development (FD), as well as an Open Space (OS) zone to permit a stormwater management facility. The purpose of the Future Development (FD) Block is to facilitate a road connection for maintenance purposes until such time that the lands to the east develop and allow the roads to be extended.

The relief being sought under the R2-18 site specific zones is as follows:

In the area zoned R2-18 (Multiple Attached Dwellings) the following special provisions apply:

1. Zone Depth (minimum) – 33.9 metres (reduced from 38 metre)
2. Rear Yard (minimum) – 8 metres (reduced from 10 metres)
3. Exterior Side Yard (minimum) – 4.5 metres (reduced from 6 metres)
4. Number of dwelling units per building – 7 (increased from 4)
5. Number of main buildings per block – 2 (increased from 1)

This By-law amends the Official Plan for the Municipality of Huron East and the By-law #52-2006 of the Municipality of Huron East. Maps showing the general location of the lands to which this proposed Official Plan Amendment and Zoning By-law Amendment applies are shown on the following pages.

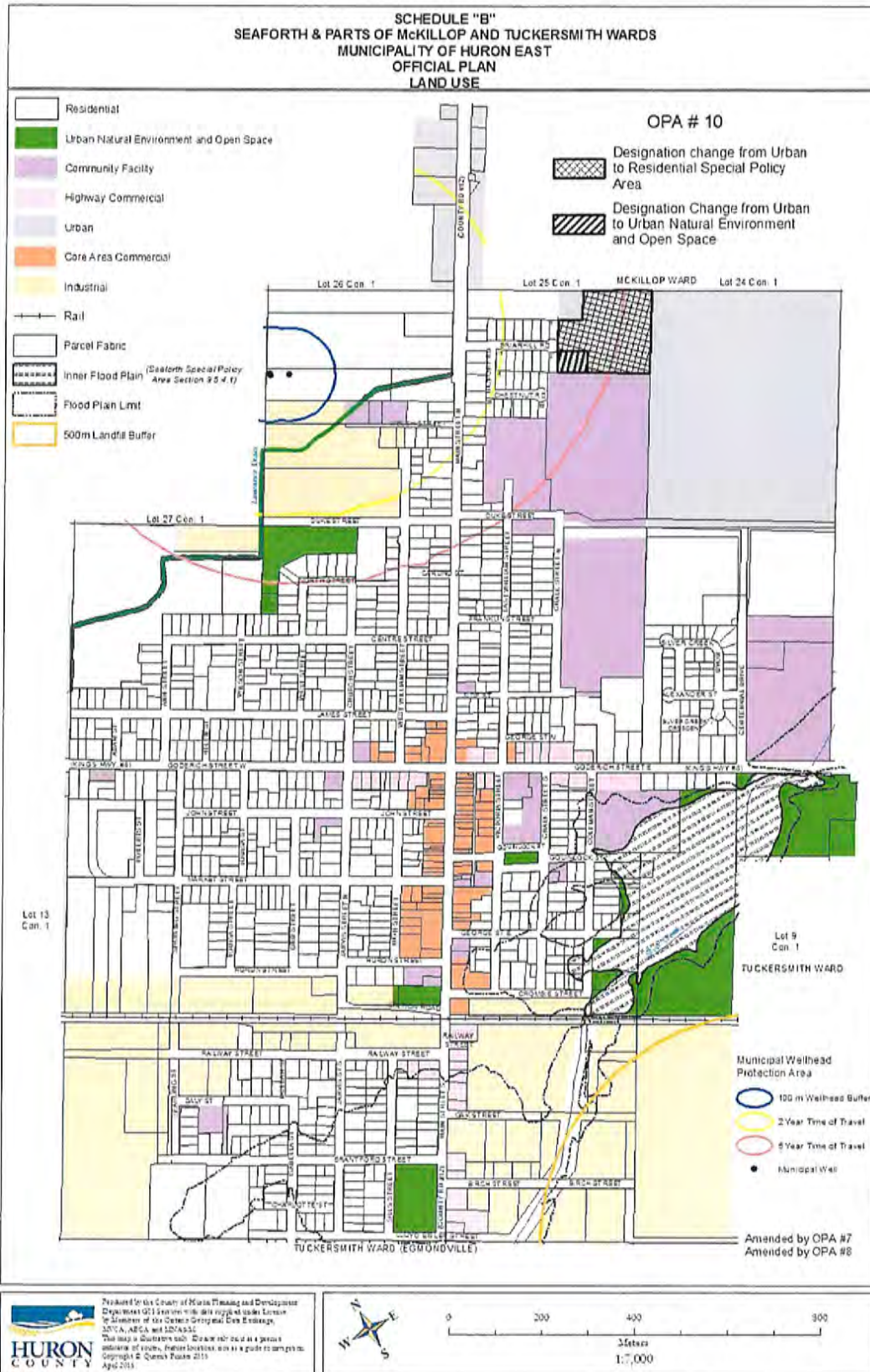
**NOTIFICATION OF DECISION:** If you wish to be notified of the decisions of the Municipality of Huron East and the County of Huron on the proposed Zoning By-law Amendment and Official Plan Amendment, you must make a written request to both:

Brad Knight, CAO/Clerk,  
72 Main Street South,  
PO Box 610, Seaforth, ON  
N0K 1W0

Susan Cronin, County Clerk,  
County of Huron,  
1 Courthouse Square, Goderich, ON  
N7A 1M2

# SCHEULDE 'A'

## OFFICIAL PLAN AMENDMENT NO. 10 FOR THE MUNICIPALITY OF HURON EAST



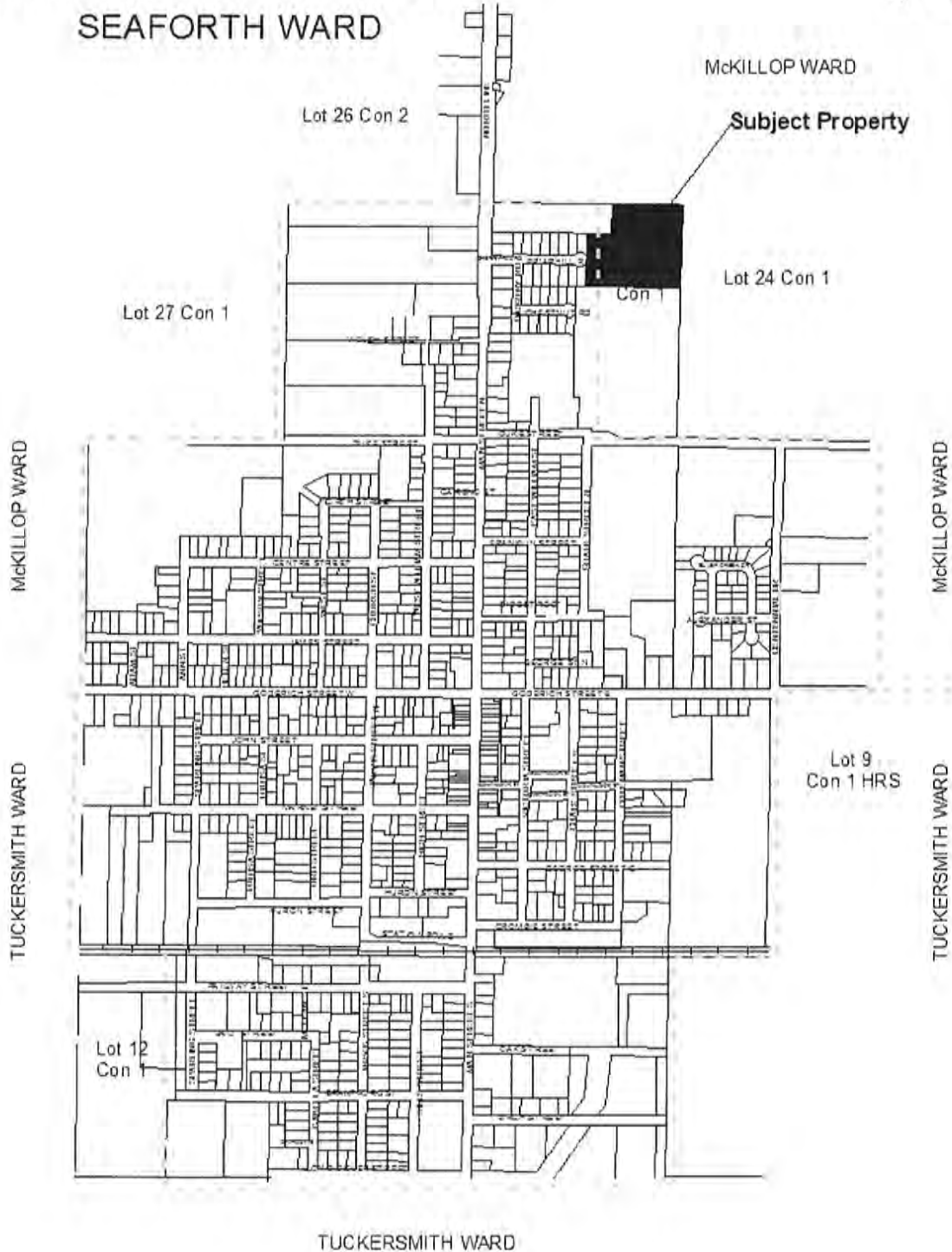
**HURON COUNTY**

Produced for the County of Huron Planning and Development Department GIS Services with data supplied under license by the Ministry of the Queen's Geomatics Data Exchange, 2015, AECIS and 2015/2016. This map is a derivative work. It can not be used as a precise substitute for maps. Further locations can be found at [www.geomatics.ca](http://www.geomatics.ca). Queen's Printer 2015 April 2015

SCHEDULE 'B'  
ZONING BY-LAW AMENDMENT  
TO THE MUNICIPALITY OF HURON EAST ZONING BY-LAW

**LOCATION MAP**

MUNICIPALITY OF HURON EAST  
SEAFORTH WARD





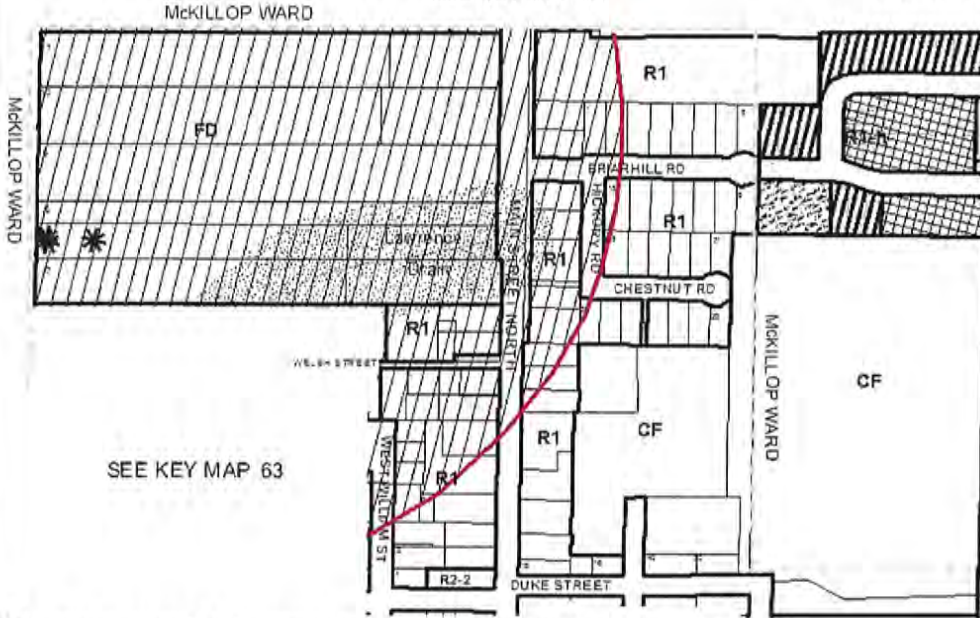
McKILLOP WARD  
SEE KEY MAP 33

McKILLOP WARD  
SEE KEY MAP 34

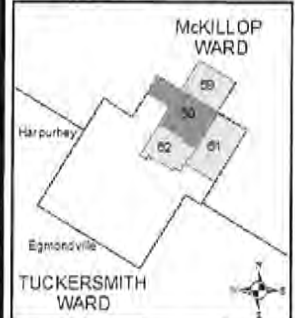
Lot 26 Con 2

SEE KEY MAP 59

Lot 25 Con 2



### SCHEDULE 'A' KEY MAP 60 HURON EAST SEAFORTH WARD



- Rivers
- Roads
- Zone
- Adjacent Lands and/or Conservation Authority Regulated Lands
- Municipal Well
- 2 Year Time of Travel (See section 3.50)

**Amendments**  
Amended by By-law 95-2009 (Adding the Identification of Municipal Wells and 2 year time of travel)

REVISION DATE  
May 18, 2010

- Zone change from R1-h (Residential Low Density-Holding) to R1 (Residential Low Density)
- Zone change from R1-h (Residential Low Density-Holding) to R2-18 (Residential Medium Density-Special Provisions)
- Zone change from R1-h (Residential Low Density-Holding) to OS (Urban Natural Environment & Open Space )
- Zone change from R1-h (Residential Low Density-Holding) to FD-2 (Future Development - Special Provisions )

SEE KEY MAP 62



1:4,500

12-10-3-1-1

MUNICIPALITY OF HURON EAST

May 14<sup>th</sup>, 2019

MOTION

*Moved by* .....

*Seconded by* .....

THAT:

Council concur with the recommendation of the Administration Committee and increase the grant to the Huron Centennial School graduation awards to \$50 for 2019 but also advise that this grant will be discontinued after 2019.

12-10-3-1-2

MUNICIPALITY OF HURON EAST

May 14<sup>th</sup>, 2019

MOTION

**Moved by** .....

**Seconded by** .....

THAT:

Council concur with the recommendation of the Administration Committee that in lieu of reducing the funding to the Seaforth Lions Club for the Santa Claus Parade, increase the operating grant to the Seaforth Lions Pool by \$2,500 to make the total grant \$10,000 for 2019.

12-10-3-1-3

MUNICIPALITY OF HURON EAST

May 14<sup>th</sup>, 2019

MOTION

**Moved by** .....

**Seconded by** .....

THAT:

Council concur with the recommendation of the Administration Committee to discontinue the grant to the Clinton Lions Club after 2019 for the maintenance of the Clinton Lions Park and that a letter be forwarded to the Clinton Lions Club advising of Council's direction.

12-10-3-1-4

MUNICIPALITY OF HURON EAST

May 14<sup>th</sup>, 2019

MOTION

Moved by .....

Seconded by .....

THAT:

Council concur with the recommendation of the Administration Committee that the existing municipal grant policy 1.08 be repealed and replaced by the following:

*Grant requests from national/provincial fundraising organizations that conduct a general canvas of ratepayers within the Municipality will not be considered for a municipal grant.*

*Grant requests for organizations of cultural/recreational/medical significance within Huron East will be accompanied by financial statements for the organization and preference will be given to organizations that provide services exclusively in Huron East or that are generally available to all residents of Huron East.*

*Grant requests from organizations supporting a one-time specific cause or event will be considered by Council at any time of the year with Council giving consideration to the cause and any budget allotment remaining.*

12-10-3-1-5

**MUNICIPALITY OF HURON EAST**

May 14<sup>th</sup>, 2019

**MOTION**

**Moved by** .....

**Seconded by** .....

THAT:

Council concur with the recommendation of the Administration Committee and advise the Brucefield United Church that the Municipality will not provide any maintenance activities on the property between MacLellan Drive and Highway 4.

12-10-3-1-6

MUNICIPALITY OF HURON EAST

May 14<sup>th</sup>, 2019

MOTION

Moved by .....

Seconded by .....

THAT:

Council concur with the recommendation of the Administration Committee and enter into a Memorandum of Understanding with Dr. Chris Cooper for the use of the 3<sup>rd</sup> floor of the Town Hall for classroom/training purposes, provided that proof of insurance can be provided and that the Memorandum of Understanding be entered into for a period not to exceed 12 months.

13-10-1

Ontario  
Provincial  
Police

Police  
provinciale  
de l'Ontario



Municipal Policing Bureau  
Bureau des services policiers des municipalités

777 Memorial Ave.  
Orillia ON L3V 7V3

777, ave Memorial  
Orillia (ON) L3V 7V3

Tel: (705) 329-6200

Fax: (705) 330-4191

File number/Référence: 612-10

May 01, 2019

Mayor/Reeve and Clerk/CAO/Treasurer,

First, I would like to congratulate all recently elected officials and wish you great success in your new roles.

2018 has been a year of substantial accomplishments such as the transitioning of another two municipalities to the Ontario Provincial Police (OPP), multiple contract renewals, and countless presentations to municipal councils throughout the province. OPP Municipal Policing Bureau staff will strive to make great progress to continue to build municipal relationships through excellent communication, contract and financial management.

As some of you may know, the government appointed Commissioner Thomas Carrique as the 15th OPP Commissioner to lead the police service in its 110 year history. Following the announcement of his appointment, Commissioner Carrique stated he is extremely grateful for and deeply honoured by the confidence placed in him by the provincial government and the Ministry of the Solicitor General to serve alongside the dedicated and professional members of the OPP, in a leadership role. We are all looking forward to strengthen our relationship with the municipalities the OPP polices under Commissioner Carrique's leadership.

The *Comprehensive Ontario Police Services Act, 2019*, received Royal Assent on March 26, 2019. Other than Special Investigation Unit modernization section, all other sections have not yet been proclaimed into force. This act creates the *Community Safety and Policing Act, 2019 (CSPA)*, which will come into force on a date that has not yet been determined by government. Relevant regulations to the CSPA are currently being written. This will eventually lead to the legislation coming into force. When this new legislation comes into force, the current *Police Services Act, 1990, (PSA)* will be repealed. Until then, the PSA remains in force. We will keep you informed on this progression.

Recently, you or staff members of your municipality have been contacted by our members to build awareness of the resources available to you, such as our webpage [www.opp.ca/billingmodel](http://www.opp.ca/billingmodel) materials, and offer to answer any of the questions you may have on the billing model and present to your municipalities, if necessary. Thank you for your feedback.

In an effort to bring our communication to the next level, our bureau announced the implementation of the ePost mailing system. Your municipality will be sent instructions to set-up up to three ePost user accounts (Mayor/ Reeve, CAO/Clerk, PSB Chair (if applicable)) to allow for more efficient and innovative distribution of the annual billing statements and other correspondence. The ePost system is run by Canada Post and is official and legal mail. This system has been operated by Canada Post for 19 years, and has



been adopted throughout the country by numerous municipalities and various pension and pay organizations. The intention is to provide timely and reliable information to our hundreds of municipalities and avoid the unreliable nature of the current mailing system.

I would like to welcome your views or any comments you may have to enhance our communication and invite you to ask questions of myself or any member of the OPP Municipal Policing Bureau through email at [OPP.MunicipalPolicing@opp.ca](mailto:OPP.MunicipalPolicing@opp.ca) or by phone at (705) 329-6200.

Sincerely



M.M. (Marc) Bedard  
Superintendent  
Commander,  
Municipal Policing Bureau

Email [OPP.MunicipalPolicing@opp.ca](mailto:OPP.MunicipalPolicing@opp.ca)  
Twitter [@OPP\\_Mun\\_Pol](https://twitter.com/OPP_Mun_Pol)

/nv

13-10-2

**MINUTES OF THE  
SEAFORTH & DISTRICT COMMUNITY CENTRES  
MANAGEMENT COMMITTEE MEETING  
SDCC BOARD ROOM  
Wednesday, April 17<sup>th</sup>, 2019 – 6:30 P.M.**

- MEMBERS PRESENT:**
- |            |                     |
|------------|---------------------|
| Huron East | - Lisa Campbell     |
|            | - Georgina Reynolds |
|            | - Gloria Wilbee     |
|            | - Joe Steffler      |
| West Perth | - Cheri Bell        |
|            | - Alvin Dow         |
- MEMBERS ABSENT:** - Bill Hughes
- STAFF PRESENT:**
- |                  |                |
|------------------|----------------|
| Facility Manager | - David Meriam |
| CAO/Clerk        | - Brad Knight  |

**1. CALL TO ORDER & ADOPT AGENDA**

Chair Lisa Campbell called the meeting to order at 6:30 p.m.

*Moved* by Georgina Reynolds and seconded by Alvin Dow that the agenda for the meeting be adopted as amended **Carried**

**2. DECLARATION OF PECUNIARY INTEREST - None**

**3. DEPUTATIONS – None**

**4. MINUTES OF THE PREVIOUS MEETING**

*Moved* by Alvin Dow and seconded by Georgia Reynolds that the minutes of the March 14<sup>th</sup>, 2019 meeting be adopted as circulated. **Carried**

**5. BUSINESS ARISING FROM THE MINUTES**

Facility Manager Dave Meriam confirmed that no payments have been received from the Seaforth Generals concerning their outstanding ice time ( approximately \$10,000) Chair Lisa Campbell indicated that she would contact the general manager of the Generals and arrange a meeting with the Facility Manager and CAO to discuss options for the team.

Facility Manager Dave Meriam indicated that he had not received formal notice from Scott Saunders (Rollin Roaster) as to when he would be leaving the building.

**6. FINANCIAL**

The Secretary reviewed the March financial statement with the following being noted;

- The 2019 operating deficit to the end of March was \$23,402 compared to \$38,393 for the previous year.

- Net bar revenues to the end of March were \$18,004 compared to \$3,012 for the previous year. It was noted that the rec hockey league tournament in memory of Matt Hu ether was well attended and some of the bar expenses had not yet been paid from that event.

**Moved** by Georgina Reynolds and seconded by Cheri Bell that the Financial Statement be accepted as presented. **Carried**

## 7. MANAGER'S REPORT

Facility Manager Dave Meriam presented his manager's report and highlighted the following;

### **Building Operations and Maintenance Issues**

- Ice removal occurred after the March 31<sup>st</sup> weekend and went well and the ice floor was ready for the Buck show the following weekend
- Olympia has been sent to Resurface Ice for warranty work
- Eric Oosterbosch will go into Public Works at the end of April

### **Recreation Programs**

- Pickle Ball is now moved to the arena floor for the summer months

### **Events**

- Matt Huether rec-hockey tournament the last weekend of March was well attended and exceeded expectations for organisers. A busy weekend for staff maintaining an ice schedule and looking after the bar. The event has been booked for next year and based on 2019 attendance, some additional staffing will be needed for that weekend
- Agriculture and Water Festival ( April 9<sup>th</sup> & 10<sup>th</sup>) was well attended with approximately 600 students from across Huron & Perth Counties
- Buck & Doe events are booked every weekend from April 13<sup>th</sup> to May 4<sup>th</sup> inclusive
- 

**Moved** by Georgina Reynolds and seconded by Alvin Dow that the Facility Manager's Report be accepted as presented. **Carried**

## 8. UNFINISHED BUSINESS

The Committee reviewed the Municipal Alcohol Policy which had last been revised in February 2009. It was noted that the Policy contained a clause that it would be reviewed annually. A number of minor changes were noted and it was suggested that even though SDCC and BMG are licensed facilities, advance notice to the OPP would be beneficial for higher risk events such as buck and does. The Secretary will update the document and present it to the BMG Facility Manager for review

## 9. NEW BUSINESS

The Committee received a letter from Theresa Dietrich-Ladd noting a number of concerns with the facility during the month of February when she attended the "Tuesday Tunes" events. Her letter outlined concerns with the cleanliness of the ladies washrooms and the damage that had occurred in the auditorium from two different hockey groups

The Committee noted that the damage in the auditorium had occurred when staff were involved on the arena side and the staff could not be blamed for these incidents. The comments regarding the cleanliness of the washrooms was discussed with the Facility Manager and staff would be reminded to ensure the facility was fully cleaned before events. The Committee asked the Secretary to send a letter to Ms Dietrich-Ladd thanking her for bringing her concerns to the attention of the Committee.

**10. ADJOURNMENT**

***Moved*** by Joe Steffler and seconded by Georgina Reynolds that the time now being 7:20 p.m. that the meeting do now adjourn until May 9<sup>th</sup>, 2019 at 6:30 p.m. or any special meeting called by the Chair. **Carried.**

---

Chair, Lisa Campbell

---

Secretary, Brad Knight

13-10-3

Minutes of the Huron East/Seaforth Community Development Trust Meeting  
Thursday, April 4, 2019

7 pm @ Post Office



**To use the reserve funds to promote the health, safety, morale, and welfare of the rate payers of the former Town of Seaforth; and to promote Economic Development of the geographic area known as the former Town of Seaforth.**

**Trust members present:** Christie Little, Joe Steffler, Bob Fisher, Neil Tam, Ellen Whelan, Ray Chartrand, Cathy Elliott

**Others present:** Property Manager Chance Coombs

1. The meeting was called to order in the boardroom by Chair Christie Little @ 7 p.m.
2. Deputation/Requests – Thank you card for donation to Doug Perkes Memorial Hockey Fund.
3. Additions to Agenda & Approval of Agenda
  - Christie asked for discussion on the JL Retirement lease on 2<sup>nd</sup> floor back office.
  - Bob asked for discussion about the time of monthly Trust meetings.

**Moved by Neil, seconded by Ellen for approval of agenda and additions to agenda. Carried.**

4. Disclosure of Trustees' Pecuniary Interest - None
5. Accounts Payable – Financial Reports
  - Total of \$4430.07 paid
  - Chance asked how to coordinate the fee for outdoors work done with work that was done and time spent doing the work. This will be discussed when Chance, Christie and Cathy meet later this month.
  - Answer to Bob's question about direct deposit of trustees' cheques was that Brian Wightman's office does not offer this option to any of its clients at present.

**Moved by Neil, seconded by Bob that the Accounts Payable of \$4430.07 be paid and the financial report be approved. Carried.**

6. Property Manager's Report – Chance Coombs (see attached)

- Post Office front door lock wasn't working properly and has been repaired.
- Lock (combination lock) on Post Office back door has been freezing
- Brad Knight has been informed that the upgrade to LED lighting program has been cancelled by the province.

**Moved by Ray, seconded by Bob that Chance purchase and install a new combination lock on back door of Post Office. Carried.**

**Moved by Joe, seconded by Bob for approval of Property Manager's report. Carried.**

7. Huron East Health Centre Report – Neil and Ellen

- Neil and Ellen had a tour of the health centre.
- A few renovations are being done for the new doctor, Dr. Gavsie.
- Budget was on the agenda.

**Moved by Ray, seconded by Ellen for approval of report. Carried.**

8. Minutes of March 7, 2019 meeting

**Moved by Neil, seconded by Ray for approval of the minutes. Carried.**

Business Arising from the Minutes  
Financial Reports and Auditors –

**Moved by Ray, seconded by Joe to approve draft copy of audit. Carried.**

- The cost of the audit was \$536.75. Bob shared that the Trust's audit used to be part of the Huron East at no cost to the Trust and asked why that no longer happens. It was concerns of anonymity that resulted in going on our own for annual audit. Joe said that the Trust did not receive an audit report when we were part of the town's audit. He also mentioned that the cost of our audit was added to the town's cost, all of which was covered by the taxpayers.

**Moved by Joe, seconded by Neil to continue doing our audit separate from the municipality's. Four in favour. Carried.**

Twins Lawn Care 3-year quote -

- The 3-year quote was presented. An annual increase of \$100 in 2020 and 2021 is to cover the Carbon Tax.

**Moved by Neil, seconded by Bob to accept the 3-year quote. Carried.**

P.D. Day Movie – April 5

- Christie reported that the Optimist Club's popcorn machine can be borrowed. We will begin making popcorn at noon and the doors will open @ 12:30 pm for a 1 pm showing.
- Neil will arrive @ 11:30 am to set up popcorn table, projector and gym mats. He reported that SPS music teacher Heather Dawe said that we didn't need a license to show the movie.
- Ellen has obtained the movie from the library at no cost to us.
- Trustees who can assist on the day are asked to arrive @ noon.

Souper Saturday – Saturday April 13

- Christie will be making soup at her home on Friday April 12. Trustees who can assist are asked to arrive @ noon.
- Joe will chop onions and deliver to Christie.
- Required Health Unit form will be completed by Christie.

JL Retirement Lease

- E-mail from Jessica Lunshof indicating she wishes to continue renting the 2<sup>nd</sup> floor back office. The last rent payment received was for September 2018.
- Christie will ask for monthly postdated rent cheques to avoid lapses in rent payment in the future.

Trust Meeting Times

- Bob explained that he, Joe and Ray have a lot of night meetings and asked if Trust meetings could begin at 4:30 or 5 pm.



- Trustees who have daytime commitments felt that the earlier meeting time would be difficult for them.
- Christie hoped that as the learning curve for new trustees shortens, the meetings wouldn't be as lengthy.

#### Code of Conduct – Christie

- The Code of Conduct used by the municipality is a 23 page document.
- The Board that Christie works for uses a Commitment to Serve document and we may consider this as an alternative.
- Brad Knight has e-mailed Christie and Cathy copies of HE's Code of Conduct and Accountability and Transparency Policies for consideration. Christie will e-mail these to Neil, Ellen and Ray. Discussion will take place at a later date.
- Christie shared a newspaper article about frivolous lawsuits over Code of Conduct that have happened in North Huron.

#### Other –

- Joe suggested that the Trust have the Post Office's 2<sup>nd</sup> floor hallway painted. It was decided to have this done when the 2<sup>nd</sup> floor washrooms are painted.
- Joe shared that a Seaforth resident, Sam Steep is competing in the World Mixed Doubles curling competition in Sweden and asked for a sponsorship from the Trust.

**Moved by Joe, seconded by Bob that the Trust provide Sam with a \$500 sponsorship. Carried.**

- Cathy will ask Lynn McClure to cut the cheque. Joe will present the cheque to Sam and request that he make a presentation to the Trust about his competition.

#### New Business –

##### Fireworks –

- A budget of \$15,000 has been set for the fireworks on Labour Day Sunday, raindate, Labour Day Monday.

**Moved by Neil, seconded by Ellen to hold fireworks on the 2019 Labour Day weekend. Carried.**

CCAC (LHIN) building –

- Bob expressed concern that Premier Ford's concept of a superLHIN might mean that the local LHIN might not exist in two years when the lease is up for renewal.
- Joe expressed his opinion that the possibility of the local LHIN disappearing won't affect occupancy of the LHIN building.

GIC's –

- Christie explained that the Trust has three GIC's maturing at MCU.

**Moved by Ray, seconded by Neil that the GIC's be renewed for 6 months at 2.3%.  
Carried.**

9. In Camera –

**Moved by Bob, seconded by Ray that the Trust, pursuant to Section 239(2) of the  
Municipal Act, to leave the regular meeting of the Trust at 8:24 pm to go In  
Camera. Carried.**

**Moved by Neil, seconded by Ellen that the Trust enter an In Camera session at  
8:25 pm to discuss Section 239(2)(c) Property. Carried.**

**Moved by Ray, seconded by Neil that the Trust leave the In Camera session at  
9:02 pm. Carried.**

**Moved by Ray, seconded by Bob that the Trust resume the regular meeting at  
9:03 pm. Carried.**

**Motion for adjournment at 9:04 pm by Bob.**

**Next meeting – Thursday May 2, 2019 @ 7:00 pm.**

Chair Christie Little \_\_\_\_\_

3/28/19

## **PROPERTY MANAGER'S REPORT**

### **Post Office**

Andra called requesting service on front door lock. Repaired  
Post office custodian (Sandra) called to advise that ceiling tiles were out of place in the lobby.  
Repaired  
I am continuing to monitor the temperature & pressure of the boiler as well as checking on space heaters, etc.  
Continue to supply custodian with needed supplies.  
Continuing to clean up garbage in Parkette.  
Checking in regularly with employees. (issues?)  
All good!

### **L.H.I.N.**

Received an email from Chris Kostakos regarding some pot lights out in the main lobby.  
Checked all breakers and asked that he try to replace some bulbs (as I don't have that type and informed him that the Trust's contract reads that LHIN is responsible for interior lights) before I call an electrician. Haven't heard back yet.  
Filled water softener brine tank with salt.  
Checking in regularly with employees. (issues?)  
All good!

P.M. Chance Coombs



13-10-4

April 29, 2019

Municipality of Huron East  
PO Box 610,  
72 Main St. S.  
Seaforth, ON N0K 1W0

RECEIVED

MAY 03 2019

MUNICIPALITY OF HURON EAST

Attention: Bernie MacLellan  
Mayor

Dear Mayor MacLellan:

At the 2019 Ontario Good Roads Association conference a resolution was passed at the Annual General Meeting requesting that OGRA approach the Rural Ontario Municipal Association to establish a working relationship to organize an annual Combined Conference.

I sent a letter to ROMA Chair, Allan Thompson on February 28, 2019. A copy of the letter and resolution are attached. OGRA has now received a response from ROMA stating that they are not prepared to enter into discussions with OGRA. The response from ROMA is also attached.

The OGRA Board of Directors fully understands why Ontario municipalities are better served by ROMA's and OGRA's collaboration in delivering a conference. OGRA feels that our collective members benefit financially. By extension the municipal sector sees the strength of having its representative organizations working together.

OGRA remains prepared to have discussions with ROMA concerning recombining our conferences however if our shared members want to see a return to one combined event, they must also have those discussions directly with ROMA.

OGRA knows that as an organization our best and most meaningful work is still ahead of us and we look forward to the challenge of providing exceptional value to our members.

Yours truly,

Rick Kester,  
President



February 28, 2019

Rural Ontario Municipal Association  
200 University Avenue  
Suite 801  
Toronto, ON M5H 3C6

Attention: Allan Thompson, Chair

Dear Allan:

It was very nice talking with you at our 125<sup>th</sup> Ontario Good Roads Association Conference. As you may be aware at the OGRA Annual General Meeting a resolution was tabled by Mayor Steve Salonin, Municipality of Markstay-Warren. In his covering email he stated the resolution was approved by the "area mayors". The Municipality of Markstay-Warren is located just east of Sudbury.

A copy of the full resolution is attached. The operative clause reads as follows:

THEREFORE BE IT RESOLVED that the OGRA Board approach the ROMA Board to establish a working relationship to organizing an Annual ROMA/OGRA Combined conference.

The resolution was put to the floor at the AGM. Two delegates spoke in support and the resolution was passed.

Members of our OGRA Board would like to arrange to meet with you and your colleagues on ROMA to explore this issue further in order to achieve a new agreement for a combined conference to better serve each of our members.

Please let us know when you would be available to discuss this further.

Yours truly,

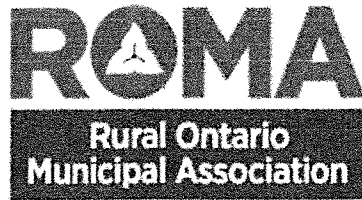
Rick A. Kester,  
President

## **Resolution**

**WHEREAS** since the separation of the ROMA / OGRA annual combined conference in 2017 attending both events separately are becoming costly and unattainable to smaller communities.

**AND WHEREAS** the previous combined ROMA / OGRA Annual Conference provided the opportunity of member municipalities to participate and benefit from both organizations in an efficient and cost-effective manner to better serve their constituents.

**THEREFORE BE IT RESOLVED** that the OGRA Board approach the ROMA Board to establish a working relationship to organizing an Annual ROMA/OGRA Combined conference.



Mr. Rick A. Kester  
President  
Ontario Good Roads Association  
1525 Cornwall Road, Unit 22  
Oakville ON L6J 0B2

March 22, 2019

Dear Mr. Kester:

**Re: OGRA resolution on the working relationship between OGRA and ROMA.**

Thank you for your letter of February 28, 2019, and the attached OGRA resolution.

The resolution was the subject of considerable discussion at a recent meeting of the ROMA Board. On Behalf of the ROMA Board, let me begin by saying the intention of the resolution is fully and greatly appreciated. We believe it reflects a long and productive working relationship between our organizations in the service of our respective constituencies. The Board welcomes the opportunity to work collaboratively with OGRA in areas of shared interest and common purpose, and we look forward to those discussions in the future.

The decision in 2016 by the ROMA Board to offer its own conference, in the service of Ontario's rural municipalities, was not taken lightly. It followed many meetings on how a renewed partnership might be established. The final decision reflected the ROMA Board's commitment and responsibility to ensure that the unique needs and voices of rural Ontario are clearly, fully, and powerfully expressed. ROMA is a political organization and its objectives include public policy advocacy for the entire spectrum of municipal services delivered by rural municipal governments. That breadth of issues, and the political nature of ROMA's relationship with the Government of Ontario, are now reflected in our conference programming.

The ROMA conferences in 2017, 2018 and 2019 have allowed ROMA to better meet the needs of its constituents and have strengthened ROMA's influence and ability to advocate on behalf of the municipalities it serves. The ROMA Board believes it has a responsibility to maintain this momentum.

Consequently, the Board is not prepared to enter into discussions with OGRA for the purpose of combining our respective conferences at this time.

Thank you again for your letter. Please accept the ROMA Board's best wishes for the continued success of OGRA.

Yours truly,

A handwritten signature in black ink, appearing to read "Allan Thompson", with a long horizontal flourish extending to the right.

Allan Thompson  
Chair, ROMA

cc. ROMA Board



**MUNICIPALITY OF HURON EAST  
ADMINISTRATION COMMITTEE - MEETING MINUTES**

**Huron East Town Hall – Committee Room**

**Tuesday, April 30<sup>th</sup>, 2019 at 7:00 p.m.**

**Members Present:** Mayor Bernie MacLellan  
Councillors Alvin McLellan, Larry McGrath, Robert Fisher  
and Raymond Chartrand

**Members Absent:** nil

**Staff Present:** CAO/Clerk Brad Knight  
Public Works Coordinator Barry Mills

**Others Present:** Councillor Brenda Dalton

**1. Call to Order**

CAO Brad Knight called the meeting to order at 7:00 p.m. and asked for nominations for Chair of the Administration Committee.

*Moved* by Ray Chartrand and seconded by Bob Fisher that Alvin McLellan be nominated as Chair of the Administration Committee.

The CAO asked for further nominations three times and with no further nominations being made, requested Councillor McLellan to confirm that he would accept the nomination. Councillor McLellan indicated that he would accept the nomination. The CAO read the following motion:

*Moved* by Ray Chartrand and seconded by Bob Fisher that Alvin McLellan be appointed as Chair of the Administration Committee. **Carried.**

**2. Adopt Agenda**

*Moved* by Ray Chartrand and seconded by Larry McGrath that the agenda be adopted with the following amendment.

9c. Miscellaneous – recognition of Curler Sam Steep **Carried.**

**3. Declaration of Pecuniary Interests**

Councillor Fisher declared a pecuniary interest with the discussion of the grant funding to the Seaforth Lions Club as he was a member of the Club. Councillor Fisher did not participate in the discussion on municipal grants.

#### **4. Meeting Minutes**

*Moved* by Larry McGrath and seconded by Bob Fisher that the minutes of the Administration Committee meeting held on November 8<sup>th</sup>, 2018 be approved as circulated.  
**Carried**

#### **5. Municipal Grant Process**

The CAO presented his report on the existing municipal grant process and the level of funding provided in 2019. He noted that Council had normally allocated a budget of \$20,000 for municipal grants and required a written request along with the organization's financial statements. He also noted that Council took into consideration a Council policy which was passed in October, 2001.

*That Council of the Municipality of Huron East establish a policy that any fundraising groups that canvass the ratepayers of the municipality will not be considered for a municipal grant.*

He noted that Council generally did not make significant changes to the annual grant funding but that the following changes were made in 2019;

- increase the Brussels Santa Claus Parade grant by \$500 to \$1,000
- decrease the donation to the Seaforth Santa Claus Parade by \$1,000 to \$1,000
- provide a grant of \$250 to the St. John's Ambulance ( funding was provided in 2018 for the first time)

It was noted that funding was provided to 24 organizations, but that several organizations were either municipal committees ( local ball parks) or with very close ties to municipal services (horticultural societies). The Agricultural Societies in Brussels and Seaforth each received \$1,000 for their annual fall fairs and the Municipality supported Remembrance Day services at 3 Legions by purchasing wreaths.

The CAO suggested that the Committee review/expand the policy on grant requests to provide additional clarification and asked the Committee to review the following grants in more detail;

- a) Santa Claus Parades – The Brussels Santa Claus Parade is organized under BMG Recreation and Council had increased its grant from \$500 to \$1,000 while cutting the grant to the Seaforth Parade by \$1,000 to \$1,000. It was noted that the Seaforth Lions Club organized the Seaforth Parade and their previous budget of \$2,800 had been supported by a \$2,000 grant from the Municipality. It was noted that the Brussels parade had a budget of \$2,000 which had been supported by a municipal grant of \$500 with the balance coming from local service clubs.
- b) Clinton Hospital Gala – It was noted that Council had generally phased out operating grants to local hospitals but that Clinton had continued to receive \$500 from the Municipality for their bi-annual gala. He suggested that Council may wish to consider discontinuing support for this event to be consistent with the level of support to other hospitals.
- c) Huron Centennial School – Huron Centennial School had requested an increase of \$10 to \$50 for support of the Huron East Citizenship awards. The CAO recommended that Council may wish to discontinue support for this as no other schools received similar support.

- d) Clinton Lions Club – The Lions Club maintains an ABCA property located in Huron East as a park for the Clinton community and Council had historically provided \$1,000 to assist with the maintenance of the park. It was noted that this park was not owned by the Municipality and the Municipality was paying more to support this park than to its own parks maintained by minor ball committees (\$500) and the CAO suggested that the funding for the Clinton park should be reduced to \$500.
- e) Seaforth Lions Club (Pool) – It was noted that \$1,000 in funding had been cut from the Seaforth Lions Club Santa Claus Parade. It was also noted that the Lions Club had incurred a significant increase in their operating costs as Health Unit regulations that were put into effect in 2018 required the wading pool to be supervised full time by a qualified life guard. The CAO suggested that given the \$1,000 cut to the Santa Claus Parade that the funding to the Lions Pool be increased by \$1,500 to \$9,000. It was noted that a delegation from the Lions Club to the March 3<sup>rd</sup>, 2019 Council meeting had requested an increase of \$2,500.

The Committee considered the following recommendations;

*Moved* by Larry McGrath and seconded by Bernie MacLellan that the Administration Committee recommend to Council that Council increase the grant to the Huron Centennial School graduation awards to \$50 for 2019 but also advise that this grant will be discontinued after 2019. **Carried**

*Moved* by Larry McGrath and seconded by Ray Chartrand that the Administration Committee recommend to Council that Council, in lieu of reducing the funding to the Seaforth Lions Club for the Santa Claus Parade, increase the operating grant to the Seaforth Lions Pool by \$2,500 to make the total grant \$10,000 for 2019. **Carried**

*Moved* by Bernie MacLellan and seconded by Ray Chartrand that the Administration Committee recommend to Council that Council discontinue the grant to the Clinton Lions Club after 2019 for the maintenance of the Clinton Lions Park and that a letter be forwarded to the Clinton Lions advising of Council's direction. **Carried**

*Moved* by Ray Chartrand and seconded by Larry McGrath that the Administration Committee recommend to Council that the existing municipal grant policy 1.08 be repealed and replaced by the following:

*Grant requests from national/provincial fundraising organizations that conduct a general canvas of ratepayers within the Municipality will not be considered for a municipal grant.*

*Grant requests for organizations of cultural/recreational/medical significance within Huron East will be accompanied by financial statements for the organization and preference will be given to organizations that provide services exclusively in Huron East or that are generally available to all residents of Huron East.*

*Grant requests from organizations supporting a one-time specific cause or event will be considered by Council at any time of the year with Council giving consideration to the cause and any budget allotment remaining.*

**Carried**

## 6. Brucefield Church Parking Lot/Scott Street

The report that was initially presented to Council at the January 9<sup>th</sup>, 2019 meeting was reviewed by the Committee. The report noted that the Municipality had become aware that “Scott Street” was not owned by the Municipality and was part of the Brucefield Church parking lot. The Municipality had discontinued plowing snow from the end of MacLellan Drive to Highway 4 and staff had recommended that the Municipality working in conjunction with the Brucefield Church establish a defined entrance/exit to the rear of the Church from MacLellan Drive. It was noted that the Brucefield Church had requested that Council defer a decision on the matter until the Church could obtain a legal opinion.

A legal opinion provided by solicitor Frank Cameron to the Brucefield Church dated February 20, 2019 was reviewed by the Committee. The opinion indicated that;

- The Church had purchased a parcel of land 55’ wide to the south of the Church in 1919
- After a fire, a new Church had been constructed in 1972 and it was claimed that it was agreed with the Tuckersmith Township Reeve and Road Superintendent that Tuckersmith would construct a road connecting Highway 4 and MacLellan Drive ( John Street) and the Township would maintain it
- That the Municipality had maintained it as a road for the past 47 years
- Given the activities of the Municipality that it had assumed the street and had a responsibility to maintain it in a reasonable state of repair and quoted Section 44 (1) of the Municipal Act:

*44 (1) The municipality that has jurisdiction over a highway or bridge shall keep it in a state of repair that is reasonable in the circumstances, including the character and location of the highway or bridge. 2001, c. 25, s. 44 (1)*

The CAO advised that the Municipality did not hold title to any property beyond the MacLellan Drive road allowance. He further noted that the Church had not provided any evidence of written records regarding any agreements with the Municipality and that municipal staff had not found any documentation either. He suggested that there may be a liability exposure for both the Municipality and the Church if the parking lot was being maintained in a manner that gave it the appearance of a road allowance. He noted that all properties in the area fronted onto open public road allowances and noted the provisions contained in a recent amendment to the Municipal Act;

*30 (2) After January 1, 2003, land may only become a highway by virtue of a by-law establishing the highway and not by the activities of the municipality or any other person in relation to the land, including the spending of public money. 2001, c. 25, s. 31 (2); 2006, c. 32, Sched. A, s. 16 (2).*

The CAO suggested that there was no value in establishing a road allowance in this area and that the Municipality was incurring unnecessary liability exposure, but suggested that the Committee may wish to seek a legal opinion and recommendation from solicitors Donnelly Murphy.

A Committee member inquired if the Municipality could obtain a price for additional insurance and if the Church was agreeable to paying the additional cost, continue to maintain the area in question. The CAO indicated that he had inquired of the Municipality’s insurance company, but was advised that the Municipality should simply avoid the situation.

The Committee discussed with the Public Works Coordinator that measures that would be undertaken at the rear entrance of the Church to better define the entrance as a parking lot with it being noted that additional signage would be required. It was noted that the MTO should be contacted as the Scott Street sign and existing stop sign were the responsibility of the MTO.

*Moved* by Bernie MacLellan and seconded by Larry McGrath that the Committee acknowledge receipt of the February 20<sup>th</sup>, 2019 legal opinion by Frank Cameron on Scott Street, but that the Committee recommend to Council that Council advise the Brucefield United Church that the Municipality will not provide any maintenance activities on the property between MacLellan Drive and Highway 4. **Carried**

## **7. Zulk and Pol Developments**

The CAO gave a report on two residential developments in Seaforth

- i. Zulk Developments – 38 unit condominium west of Seaforth Hospital
  - draft plan approval on October 4<sup>th</sup>, 2017
  - Development agreement is ready for landowner – landowner intends to install majority of servicing before site plan agreement and registration of vacant land condominium later this fall
- ii. Pol Quality Homes - 60 units ± consisting of single family homes and townhouses at north end of Seaforth
  - Developer has retained services of GSP Group and MTE Engineering while Municipality has retained the services of GM BluePlan for servicing review
  - public meeting for rezoning scheduled for June 4<sup>th</sup>, 2019

## **8. Recreation Director/Recreation Coordinator**

The CAO presented his report on the need for a Recreation Director/Coordinator noting that the request had been made by several Council members during budget deliberations for Council to give consideration to the position. He noted that at the time of amalgamation in 2001, Seaforth had a Recreation Director and that the Transition Board had recommended that the position be continued and expanded to include responsibilities for facilities. He noted that by the end of 2003, the Municipality decided to phase out the position. The CAO noted that many of the duties/concepts of the Recreation Director's position in 2001 are either no longer relevant or have been absorbed in the duties and responsibilities of the Facility Managers and their respective committees. He further suggested that the Recreation Committees serve as an important link to the respective communities in terms of identifying problems, suggestions for programs, etc.

The Committee acknowledged that the Vanastra Recreation Centre was primarily program based and the Facility Manager had to offer a variety of programs and events to attract people to the building as there was limited use of the facility by organizations. It was noted that the two arenas are primarily facilities oriented and that minor sports groups organize their own activities and schedules within the facility. It was noted that if these organizations could not attract more people or organize/require additional usage/events, it would be difficult for an individual to organize other meaningful events.

The Committee questioned the value of an additional staff person at this time, but did suggest that the facility managers and their respective committee could improve their operations by working together cooperatively, sharing/providing staff when needed especially if one facility had staff that were able to assist the other with programming ideas and concepts. It was also noted that the committees should be more proactive in recruiting feedback from the communities about additional opportunities for the facilities.

*Moved* by Ray Chartrand and seconded by Bob Fisher that the Committee note and file the report from the CAO regarding a Recreation Director position, but the Councillors and facility managers be encouraged to promote additional recreational/cultural events that may be suggested by members of their communities. **Carried**

## 9. Miscellaneous

- 9.1 Memorandum of Understanding – A Memorandum of Understanding from Dr. Chris Cooper for the use of the 3<sup>rd</sup> floor of the Town Hall to provide workshops and training to trades people interesting in heritage restoration techniques. In lieu of rent, the MOU proposed to have students learn/apply restoration techniques to components of the 3<sup>rd</sup> floor and it was acknowledged that the 3<sup>rd</sup> floor classroom would provide a base from which the students would do restoration projects on properties within the Seaforth core area.

The CAO suggested that if the Committee entered into a MOU it should contain insurance clauses to indemnify the Municipality and be for a specified period of time

*Moved* by Ray Chartrand and seconded by Bob Fisher that the Committee recommend that Council enter into a MOU with Dr Chris Cooper for use of the 3<sup>rd</sup> floor of the Town Hall for classroom/training purposes, provided that proof of insurance can be provided and that the MOU be entered into for a period not to exceed 12 months. **Carried**

- 9.2 Policing Options – The Committee was presented with a press release indicating that the Municipality of South Huron may be considering a policing option with the City of Stratford as Stratford now provided services to a municipality ( Perth South) which abuts South Huron.
- 9.3 Green Initiatives – Councillor Fisher suggested that Huron East facilities should consider banning Styrofoam and plastic from their facilities. He indicated that he will investigate options and report back to a future meeting.
- 9.4 Sam Steep – Councillor Fisher advised that Sam Steep and his partner McKenna McGovern had won gold at the Nordic Junior Curling Tour Mixed Curling Double Championship in Sweden and he suggested that the Municipality may wish to formally acknowledge their achievement. The Committee members were of the consensus that recognition by their local club and perhaps the Huron East/Seaforth Community Development Trust was appropriate recognition at this time.

10. **Adjournment**

*Moved* by Ray Chartrand and seconded by Bob Fisher that the time now being 9:10 p.m. that the meeting do now adjourn until the next regular meeting at the call of the Chair. **Carried.**

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Chair, Alvin McLellan

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CAO/Clerk, Brad Knight

## **Coalition for Huron Injury Prevention**

### **TERMS OF REFERENCE**

#### **VISION**

Fewer injuries and injury related deaths resulting from incidents that are predictable and preventable.

#### **MISSION**

The Coalition for Huron Injury Prevention is a community-based partnership working to prevent injuries and injury related deaths in Huron County.

#### **PURPOSE**

- facilitate collaboration and communication with various stakeholders to maximize effectiveness and efficiency of Huron County injury prevention initiatives to realize greater funding and leverage resources
- use local and provincial data to identify and confirm Huron County injury prevention priorities
- raise awareness and educate Huron County residents about identified issues

#### **COMPOSITION**

The Coalition is a partnership of dedicated representatives from numerous community organizations.

The Coalition may be comprised of the following representatives:

- one representative from each participating municipality
- one representative from the Huron O.P.P.
- one representative from the Huron County Health Unit
- one representative from the Ministry of Transportation

The Coalition may also include other representatives from agencies, organizations and groups deemed as beneficial.

Members at Large:



- representatives from the community chosen by the group who have an interest in injury prevention

Municipal representatives are expected to participate in the Coalition for the length of their term on Council.

If a partnering agency needs to appoint a new representative, it will be done in a timely fashion, to ensure the Coalition continues to function effectively.

## **ORGANIZATION**

The Coalition will elect from among its members, a Chair, and a Vice Chair with a one-year renewable term starting each calendar year. The Secretary will rotate in alphabetical order at each meeting as per municipality, organization or agency.

## **EXECUTIVE COMMITTEE**

The Executive Committee will consist of the Chair, Vice Chair, Treasurer, Secretary, the Past Chair and Coordinator.

The Chair will facilitate all meetings and liaise between the Coalition members.

The Vice Chair will support the Chair with the activities of the group and chair meetings the Chair cannot attend.

The Secretary will record and distribute minutes in a timely manner.

The Treasurer will manage and oversee the Coalitions' finances and give a monthly report.

The Past Chair will provide support for the current Chair.

The Coordinator will act as a professional resource for the Coalition in the area of health promotion and injury prevention. The Coordinator will support members in the development and implementation of strategic and operational plans.

## **ROLE OF MEMBERS**

Members are expected to attend and participate in meetings.

Members will support the Coordinator in the development and implementation of strategic and operational plans.

Members also will support the Coordinator by:

- reporting information as required to their organizations, municipalities, communities and stakeholders

- informing the Coalition about significant events and issues in their organization, municipalities and communities
- participating in discussions, projects and events
- forwarding agenda items to the Secretary
- advocating for the need and value of injury prevention awareness and education throughout the community
- carrying out other duties and responsibilities that arise as needed

## **VOTING**

After discussion on specific action items (e.g. additions and/or amendments to the agenda or minutes, financial reports, the use of finances, moving forward on a project) members can put forth a motion to approve, adopt or accept the action item. If the motion is then seconded, a vote by show of hands will take place. The motion is carried if the majority of the members present at the meeting vote in favour. Quorum is set at 50% + 1 of total Coalition membership (i.e. 6 members). There is one vote per each municipality, agency, organization or group represented on the Coalition.

## **NOTICE OF MEETINGS**

The Secretary will distribute a written agenda, specifying date, time and place one week prior to each regular meeting. All members are expected to RSVP for meetings, either by responding to the calendar invite **OR** by sending an email to the Coordinator outlining if they will be able to attend.

## **MEETING MATERIALS**

The following materials are to be sent to each member along with the invitation to regular meetings:

- agenda for the meeting (to be amended, completed and adopted at the meeting)
- minutes of the previous Coalition meeting

## **MEETING FREQUENCY**

The Coalition will meet on a monthly basis, usually on the second Wednesday of each month at the central location of the Huron County Health Unit, or at a location determined by the Coalition. The members will strive to keep the meetings within a two-hour time limit.

## **REPORTING**

The committee will produce a report minimum of twice yearly for distribution to partners, stakeholders and other relevant parties.

## **FUNDING**

The Coalition is not a 'funder' for community groups, organizations or charities. The Coalition will however look to collaborate with organizations that share a common mandate.

**DISBURSEMENT OF ASSETS IF THE PROGRAM DISBANDS**

If the program is to disband, the Coalition has agreed that any remaining assets should be redirected to a community organization with similar objectives and priorities.

**DATE ORIGINAL COMMITTEE FORMED**

June of 2001

**REVIEW OF TERMS OF REFERENCE**

The Terms of Reference will be reviewed annually. Next review: March 2020

## Coalition for Huron Injury Prevention: CHIP

Minutes for Wednesday, January 9<sup>th</sup>, 2018

9:30 am at the Huron County Health Unit

Present: Chisomo Mchaina (HCHU), Tim Poole (Wingham Police), Mike Hausser (Public Works), Gloria Wilbee (rep John Lowe) (Huron East), Anita Snobelen (ACW), Jamie McCallum (Morris-Turnberry), Megan Gibson (Howick), Ric McBurney (North Huron)

Guest: Angela Willert (HCHU), Public Health Supervisor, 519.482.3416 ext. 2009  
[awillert@huroncounty.ca](mailto:awillert@huroncounty.ca)

Regrets: Sean Wraight (MTO), Jamie Stanley (Huron OPP), Cathie Simpson (West Wawanosh Mutual Insurance Co.), Alwyn Vanden Berg (Bluewater), Anita van Hittersum (North Huron)

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1. Welcome and call to order by Chisomo Mchaina

2. Introduction

2.1. Icebreaker (**Mchaina/roundtable**)

2.2. CHIP History/Background (**Poole**)

- Began as "Roadwatch" – people could put complaints into dropboxes. It wasn't meeting the needs. 2005-2006 decision made to form CHIP. Main focus has been road safety (a lot of funding comes from MTO). Have also gotten into ATV safety (now working on ATV map for Huron County). Have worked on fall prevention, bike rodeos, and senior safe driving sessions.
- Funding has always been an issue – not budgeted from Council. In the past, municipalities had put money forward toward the program. After that, CHIP went to County Council. Neither of these funding sources are currently used. Currently utilize grants to fund programs.
- Committee assists HU in delivering injury prevention programs.
- Tim Poole will no longer be a member.
- Looks to focus on Education, Enforcement, and Engineering – however this doesn't always work.

2.3. Role of Public Health/How does CHIP fit into Public Health (**Willert**)



Public Health and  
HCHU overview for CI

2.3.1. Questions/ Comments

- What types of funding is typically supported?
  - o Events such as: Bike rodeos (supplies, prizes), Speed sign, printing of ATV map, supporting transportation of students to injury prevention events

- Support of initiatives (implementation of pedestrian crossovers in Clinton)
- What does the seed sign encompass?
  - Look to enhance through additional traffic control measures.
- It seems like there are education gaps.
- Where is School Bus Safety captured?
  - Public works only is involved when County road is involved. New standard is PXO.
- How do deal with locals/ tourists.
- Cannabis: (unrelated opting in and opting out)

### 3. Review and Update ToR (**Mchaina**)



2019 CHIP Terms

- Likely won't decide on chair, vice-chair, etc. for a few meetings.
- Will decide on meeting schedule at next meeting.

### 4. New Business

#### 4.1. Public Works Update (**Hausser**)

- CHIP supports public works re: sounding board for traffic safety (speeding, concerning intersections.

#### Radar Boards

- Purchased radar board (installed in Blyth) to help proof of concept – wanted to assess effectiveness. Radar has seemed to decrease speeding (70% → 40%). Not sure how long the impact will last (seems to have a sustained effect). Will be taking board down to test whether there is a residual effect. Will then bring back in spring.
- Also have speed monitoring devices and visual constraints.
- Also monitoring Fordwich. Will be putting radar up to see if the findings from Blyth can be replicated.
- If things go well, public works will purchase the additional 4 radar signs budgeted for and it will be decided (in consultation) where they go throughout the County.

#### Intersections

- Intersection safety
  - Blyth: undertaken review of intersection. Have received results back. What would it take it put in traffic lights/ roundabout? Roundabouts seems to be a better option (injuries are more minimal). Now looking at where to go as a County. Have upgraded stop signs, has not seemed to help.

- Have put in some LED flashing stop signs near Exeter. The challenge is that the reliability of these are low – lots of maintenance. Not expanding those for now.
- Potential intersections to review: scheduled work has been done for 2019. *Hwy 21 is provincial, no jurisdiction.* Public Works is open for suggestions anytime.

#### Pedestrian Cross Overs (PXO)

- Pedestrian Crossing (PXO) – parts of the County where they are desired. Clinton was first. Approximately 50% of drivers obey, the other either ignore or don't observe, or pedestrians don't use.
- Would design differently in the future (curb bump outs)
- Future: Huron Park, Londesborough, Seaforth, Blyth?

#### Cycling

- Cycling routes for safe, active transportation (e.g., paving all County roads wider, any County roads that are part of the cycling route will be 1m).

#### 5. Meeting Summary:

- a) Orientation and Introductions.
- b) Additional discussion on cannabis laws.
- c) Considerations: What are your priorities for the group? What projects could you see yourself leading/ contributing to? What role could you see yourself play within the committee?
- d) Quick Quote: We all have a role to play in road safety

6. Next meeting: February 13, 7:00 p.m. @ Health Unit

#### 7. Adjournment: Mchaina

Future meeting dates: TBD

## Coalition for Huron Injury Prevention: CHIP

Minutes for Wednesday, March 13<sup>th</sup>, 2019 at 9:30 am

Present: Chisomo Mchaina (HCHU), Mike Hausser (Public Works), John Lowe (Huron East), Bob Illman (Howick), Ric McBurney (North Huron), Sean Wraight (MTO), Alwyn Vanden Berg (Bluewater)

Guest: Kylie Wardell, HCHU Co-op Student

Regrets: Jamie Stanley (Huron OPP), Cathie Simpson (West Wawanosh Mutual Insurance Co.), Anita Snobelen (ACW), Jamie McCallum (Morris-Turnberry)

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1. Welcome and call to order by Chisomo Mchaina
2. Introduction of New Members
3. Election of Chair, Vice Chair, Secretary
  - Deferred until next meeting
  - Implementation of rotating secretary position – Secretary will rotate in alphabetical order at each meeting as per agency
4. Agenda
  - 4.1. Additions to the Agenda
    - 6.3 Pedestrian Crossings (PXOs) Draft Report
  - 4.2. Adoption of the Agenda

**Motion to adopt Agenda: Wraight    Seconded: Hausser    Disposition: Carried**

5. Review of Minutes of January 9<sup>th</sup>, 2019 Meeting
  - 5.1. Additions / Revisions
    - N/A
  - 5.2. Approval of Minutes

**Motion to approve Minutes: McBurney    Seconded: Illman    Disposition: Carried**

6. Review of Action Items
  - 6.1. Review ToR
    - 6.1.1. Length of term
    - 6.1.2. Voting
      - Set quorum (50%+1)
    - 6.1.3. Motion to approve ToR
      - Include note about RSVP

## **Motion to approve ToR: Motion to approve deferred until next meeting**

### **6.2. ATV Map Project (Mchaina)**

- 6.2.1. Review proofs (comments, additions, etc.)
- Currently includes checklist/requirements, restrictions, impaired is impaired section
  - Blank space to include more information
    - o Possibly include fines instead of links to training/videos
    - o FAQs section → include more safety information
      - Basic safety information related to helmet size, riding
  - Include “safely” on the front cover (i.e. Riding your ATV legally and safely in Huron County)
  - Include mention of riding your ATV as far as right as possible
  - Copies will be available at the health unit, local dealerships, municipalities, libraries

## **Motion to approve ATV proofs: Deferred until the next meeting**

### **6.3. PXOs Draft Report (Hausser)**

- Received draft report, 4 locations installed → Clinton
- Requested in Londesborough, Blyth, Seaforth, Huron Park – costs \$2,000-150,000 depending on request
- Huron Park – level C similar to Clinton, flashing lights, signs, white paint
- Blyth – downtown, 2<sup>nd</sup> highest form of crossing, just short of traffic lights, recommended to have traffic lights
- Seaforth – downtown, close to needing traffic lights, recommended to have traffic lights within the next year considering downtown redesign
- Londesborough – near school - basic signs, white paint with crossing guard
- Zurich – traffic lights were installed – confusion –stoplights and traffic lights together is hard to enforce, people don’t obey
- Public education – media, “new” signs, try to avoid curbs but don’t seem to have a choice, drivers aren’t noticing the pedestrian crossings.
  - Question: is it possible to change the colour to make it stand out? - Answer: Ontario Standards include possible colours (i.e. white)
  - Parking blocks vision, OPP work to regulate it
  - Encourage people to look both ways before crossing the street regardless of where you cross

## **7. Financial Reports and Updates (Mchaina)**

### **7.1.1. ATV map printing costs**

Quantity: 1000 resident resources, 100 OPP resources

Quoted cost for map: \$0.79/resident resource, \$4.20/OPP resource

Total: \$1208.50



- ➔ Radar Speed Trailer, insurance cost – possibly ask West Wawanosh insurance company
  - Limited money for repairs/replacements
  - Trailer should be operational
- ➔ Funding for CHIP – MTO grants – past donations from municipalities, county council, donations from private groups, West Wawanosh insurance company
  - Consider banks such as Libro

**Motion to approve ATV printing costs: Lowe    Seconded: Illman Disposition: Carried**

## 8. New Business

### 8.1. Introduction to Injury Prevention                      **(Mchaina)**



CHIP\_Introduction to Injury Prevention.pdf

**The difference between life and death** – New Zealand Transport Agency Safe Systems approach to road safety video:

<https://www.youtube.com/watch?v=mFcLUCtUAzc&feature=youtu.be>

## 9. Correspondence: N/A

## 10. Meeting Summary:

- a) Updated Terms of Reference
- b) Reviewed ATV map proofs
- c) General introduction to Injury Prevention and initiatives
- d) Quick Quote: “Most injuries are preventable and predictable.”

## 11. Next meeting: **April 10, 2019 at 7:00 pm**

### Agenda Items

- Grants and funding plan
- Speed Sign

## 12. Adjournment: **Mchaina**

Future meeting dates: **May 8, 2019 at 9:30 am**

**June 12, 2019 at 7:00 pm**

**July 10, 2019 at 9:30 am**

13-10-7

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May 7, 2019

## **AMO's Initial Review of Bill 107, the *Getting Ontario Moving Act, 2019* and Bill 108, the *More Homes, More Choices Act, 2019***

On May 2<sup>nd</sup>, 2019, two Bills of key interest to municipal governments were introduced. Bill 108, the *More Homes, More Choices Act, 2019* addresses the shortage of affordable housing across the province by finding faster ways of getting a greater mix of housing supply on the ground. Bill 107, the *Getting Ontario Moving Act, 2019* updates numerous road safety rules and allows the province to assume ownership over Toronto's subway infrastructure.

This update will focus on schedules of primary importance to municipal governments. We will continue to analyze the legislation and keep you updated as further information becomes available. A number of changes will require regulations.

### **Bill 108, *The More Homes, More Choices Act, 2019***

The Bill contains numerous amendments to many pieces of legislation. Considering the pressure on the Ontario government, Bill 108 contains some positives for municipal governments. Other aspects of the Bill may result in financial and service impacts that need to be determined. We have put the Schedules in order of primary importance.

#### **Schedule 3 – Amendments to the *Development Charges Act***

The Housing Supply Action Plan reflects the long-standing idea that growth should pay for growth but brings some changes that will alter Development Charges (DCs). These include:

- The separation of DCs and a new Community Benefits Charge (CBC) regime to pay for as yet unspecified municipal services. Greater clarity is needed and will be provided through anticipated regulations. CBCs are discussed under Schedule 12.
- Municipal governments may now charge the full capital costs of waste diversion services in the calculation of development charges (not including landfill sites, landfill services, or incineration). This is a positive development.

- Proposed changes also affect rules on when development charge are payable if the development is rental housing, institutional, commercial, industrial or non-profit housing. In these cases, development charge payments to the municipality will now be made as six annual instalments commencing upon occupancy. Municipal governments may charge interest from the time of building permit issue and the interest rate will be determined by regulation. Notably, front-ending payment agreements reached prior to the Act coming into force will be preserved.
- Against municipal advice, second dwellings or dwelling units will be exempt from development charges.
- Public library material (for reference or circulation) will also be excluded from development charge calculations.

A deeper analysis of Schedule 3 and its potential impacts is underway. Once completed, we will provide members with this information.

### **Schedule 9 – Amendments to the *Local Planning Appeal Tribunal Act***

The LPAT remains but will no longer evaluate appeals based on compliance with official plans and consistency with provincial plans and policy. Instead, it will return to a “best planning outcome” approach. This means a return to *de novo* hearings. This is very disappointing for municipal governments as it will again take final planning decisions out of elected councils’ hands. Historically, the use of a *de novo* approach to appeals has drawn out hearings. It is unclear how this reversal will speed up housing development.

On the positive side, the Bill proposes limits to third party appeals of subdivisions and promotes increased mediation to resolve appeals. There will also be new limits on the extent of testimony. As well, the province has committed to hiring additional staff to help deal with the existing LPAT case backlog that arose from the OMB process and transition. It may be that current land use applications at Council tables are withdrawn to come in after Bill 108 rules take effect. AMO will consult with the Ministry as transition rules and accompanying regulations are considered.

### **Schedule 12 – Amendments to the *Planning Act***

The proposed Bill touches on numerous land use planning policies. Overall, these changes may have the desired effect of increasing the mix of housing and speeding up the process.

To facilitate housing mix, the Bill would allow the creation of second units in ancillary buildings. It also reduces timelines for making decisions related to official plans from 210 to 120 days and from 150 to 90 days for zoning by-law amendments. It also proposes to shelter plans of subdivision from third party appeals.

The schedule also proposes to change the conditions under which municipal governments can establish inclusionary zoning by-laws and policies to facilitate affordable housing development. Inclusionary zoning would be limited to areas around protected major transit stations or areas with a development permit system in place. The Bill would also allow the Minister of Municipal Affairs and Housing to exercise

authority to order an area to be subject to inclusionary zoning. These proposed changes will continue to allow municipal governments the ability to enact inclusionary zoning but will restrict the application of this affordable housing tool.

Another change is that either the municipality or the Minister can initiate the use of a Community Planning Permit System (CPPS) in areas strategic for housing growth.

The proposed legislation also introduces a new Community Benefits Charge (CBC) regime to address the costs of providing services to new residents as a result of growth. This is a change to Section 37 allowing a municipality, through a by-law defining an area, to impose community benefits charges against land to pay for capital costs of facilities, services and matters required because of development or redevelopment in the area. Notably, costs of growth eligible for development charges are excluded from the new Community Benefits framework.

The CBC by-law will be based on a strategy produced by the municipality which identifies the costs of growth not covered by development charges. As well, the Ministry of Municipal Affairs and Housing will be preparing a list of eligible items for the charge, methodology for calculating the charge and any caps they may deem necessary. AMO has discussed with the province the need for a transparent transition to this new means of recuperating the cost of growth.

It should be noted that the CBC will be held in a special account and these funds must be spent in keeping with the Act and regulations. Specifically, each year a municipality will have to spend or allocate at least 60 per cent of the monies that are in the special account at the beginning of the year. Certain lands (i.e. hospitals) will be exempted from the new Community Benefits regime. These exemptions will be listed in a future regulation.

Another proposed change relates to parkland. Parkland costs can be included in the Community Benefits Charge or they can be charged under subsection 42 (1). However, there will be changes to the methodology.

AMO will continue to monitor additional details as they become available. If Bill 108 becomes law, many regulations would be required for implementation.

## **Schedule 2 – Amendments to the *Conservation Authorities Act***

Schedule 2 introduces a new concept of Conservation Authority (CA) 'core services.' 'Core services' includes programs and services related to natural hazard risks, land management and conservation of lands owned or controlled by the authority, source water protection under *the Clear Water Act, 2006*, and other CA responsibilities under legislation as prescribed in regulations. As well, the Lake Simcoe Conservation Authority has specific responsibilities related to the *Lake Simcoe Act*. Expectations on the standards and expectations for these core services will be set out in regulations.

The draft amendments will also require CAs to enter into memoranda of understanding with municipal governments on service delivery to avoid duplication, especially where planning and development are concerned. Knowing what CAs are

required to do, what is discretionary and how this impacts the levy as part of a municipal agreement is welcomed.

This schedule also includes governance and oversight-related provisions such as CA board member training and Minister oversight. Assurances that Conservation Authority Board members have training about their responsibilities is good governance.

AMO will participate in discussions with the Ministry of Natural Resources and Forestry and the Ministry of Environment, Conservation and Parks on the implementation of these changes, including draft regulations, in the months ahead.

### **Schedule 6 – Amendments to the *Environmental Assessment Act***

The province is proposing to increase the exemptions for low risk activities within the municipal class EA. These could include speed bumps, de-icing, and streetscaping. As well, the province has exempted itself from a number of EA requirements related to transit, mines, parks and real estate. A consultation paper has been released and AMO will be providing comment.

While greater information around Duty to Consult, the sale of provincial brownfields and the bump up process is being sought by AMO, these proposed changes reflect long term requests from the municipal sector.

### **Schedule 5 – Amendments to the *Endangered Species Act***

The suite of changes contained in this schedule is intended to streamline development while protecting endangered species. The proposals remain science-based and seek to balance both species-at-risk protections and human endeavours in a new way.

The proposed changes would require that species at risk be considered in the broader geographic context (both inside and outside Ontario) when determining species' status. The role of the Committee on the Status of Species at Risk in Ontario (COSSARO) will remain the same. However, to increase predictability, their reports will now be due each year in January. Bill 108 also creates more realistic timelines, enables the phasing in of protection implementation and gives the Minister discretion to consider social and economic realities when determining a government response to species at risk.

A key change is that the Minister will be able to enter into 'landscape agreements.' A landscape agreement authorizes activities that would otherwise be prohibited with respect to one or more listed species. Agreements will include requirements to execute specified beneficial actions that will assist in the protection or recovery of species.

Bill 108 also establishes a Species at Risk Conservation Fund and an agency to manage and administer the Fund. The purpose of the Fund is to provide funding for activities that are reasonably likely to protect or recover species at risk. Where a municipal work or a development damages a habitat, a charge in lieu of meeting certain imposed conditions would be possible with a permit. The municipality or

developer would still have to minimize impacts and seek alternatives. This creates an alternative path for development where protection of onsite habitat is problematic.

AMO continues to work with the Ministry as they formulate policy, draft regulations and programming to implement these proposed changes.

### **Schedule 11 – Amendments to the *Ontario Heritage Act***

The Bill proposes changes that would improve heritage register maintenance and transparency. The legislative amendments would require a municipal council to notify the property owner if the property is not formally designated but has been included in the register due to cultural heritage value or interest.

The proposed legislation also includes new timelines for a number of notices and decisions that are currently open-ended under the existing regime. The amendments also provide additional clarity to the meaning of 'alteration' and 'demolition.' All of these changes should add more certainty to the process and make it more transparent and efficient.

### **Schedule 1- Amendments to the *Cannabis Control Act***

Schedule 1 clarifies provisions for interim closure orders for illegal dispensaries and creates exemptions allowing police and other emergency responders to enter the premises for 'exigent circumstances.' The schedule also repeals a provision that exempted residences from interim closure orders. This is to deal with the tactic of putting a residency within an illegal dispensary.

### **Bill 107, *The Getting Ontario Moving Act, 2019***

Bill 107 focuses on making roads safer for Ontario residents. The draft legislation also creates authorities for the provincial government to upload subway infrastructure.

### **Schedule 1 – Amendments to the *Highway Traffic Act (HTA)***

Bill 107 would amend the *HTA* to align sections related to driving under the influence to correspond with updates to the *Criminal Code of Canada*. This is necessary to ensure charges are consistent and defensible in court.

Another proposed change of key interest to municipal governments is the creation of an Administrative Monetary Penalty (AMP) regime for municipal governments to charge drivers that pass an extended school bus stop arm outfitted with a camera. The province will be putting forward regulations to allow the evidence from these cameras to be used in court. Municipal governments are keen to introduce school bus stop arm enforcement cameras to help keep children safe. Along with the anticipated deployment of Automated Speed Enforcement (ASE) technology in School and Community Safety Zones, these measures should provide the ability for local governments to more efficiently enforce road safety in communities.

A concern for municipal governments relates to fine collection. Section 21.1 (13) of the Bill provides that an AMP that is not paid in accordance with the terms of the order is a debt to the Crown. AMO recommends that the legislation be amended to consider it a

debt to the Crown *or* a municipal government, depending on its nature, as provided through a new regulation.

Bill 107, if passed, would also amend the rules to automatically allow off-road vehicles on municipal roads in all areas of the province. This amendment reverses the onus as these vehicles are currently prohibited unless a municipal government passes a by-law to allow them.

Another change is the anticipated alignment of Ontario's rules for commercial vehicles with other jurisdictions. This includes allowing the use of wide-based single tires for trucks and aligning the rules with other jurisdictions for charter bus operations in the province.

Penalty increases are also proposed for drivers that endanger workers such as construction personnel or tow truck drivers on highways and for drivers that drive too slowly in the left-hand lane. Bill 107, if passed, will also introduce new penalties for impaired driving instructors, for removing or defacing traffic signs and prohibiting vehicles from entering bicycle lanes and bus terminals.

The province will also review the rules of the road for bicycles, e-scooters and e-bikes as well as consult on raising highway speed limits.

### **Schedule 3 – Amendments to the *Metrolinx Act***

The legislation creates the mechanism for the Ontario government to prescribe rapid transit project design, development or construction as the sole responsibility of Metrolinx through regulation and to prohibit further action on that project by the City of Toronto. The proposed amendments would allow the Minister to issue directives to the City of Toronto and its agencies.

The changes in this legislation are limited to the City of Toronto and its agencies as defined under the *City of Toronto Act*, specifically the Toronto Transit Commission (TTC). However section 47 (1) of the legislation allows the province to assume assets “with or without” compensation or recourse to the City. The Act further stipulates that this transfer would not constitute a breach of by-laws, rights or contracts nor is it an expropriation. Section 51 (3) limits proceedings for remedies or restitution.

AMO notes that these proposed provisions could set precedents for changes beyond the TTC subway where the provincial government assumes municipal assets without fair compensation. AMO will review this further given its potential application in other municipal-provincial contexts.

### **Schedule 5 – Amendments to the *Public Transportation and Highways Improvement Act (PTHIA)***

Bill 107 proposes to update the PTHIA to recognize activities such as grading of land and broadens the definition of infrastructure to include “structures” in addition to bridge and underpass construction in the Ministry permit zone.

### **Schedule 6 – Amendments to the *Shortline Railways Act***

The Bill updates the Act to define a railway as a rail service to encompass its operations, to allow the registrar to more easily add, amend or revoke conditions on licenses and to provide processes for doing so, including by electronic means. Railways are required to provide operational information on a regular basis and to notify the registrar of changes to corporate officers or to the services provided. The Bill also proposes to abolish the current requirement for a shortline rail service that will discontinue operations to offer to sell to the Government of Ontario at salvage value.

**Contacts:**

## Development Charges:

Matthew Wilson, Senior Advisor, [mwilson@amo.on.ca](mailto:mwilson@amo.on.ca), 416-971-9856 ext. 323

## Bill 108:

Cathie Brown, Senior Advisor, [cathiebrown@amo.on.ca](mailto:cathiebrown@amo.on.ca), 416-971-9856 ext. 342

## Bill 107:

Craig Reid, Senior Advisor, [creid@amo.on.ca](mailto:creid@amo.on.ca), 416-971-9856 ext. 334

\*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



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13-10-8

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May 7, 2019

## Another Budget Shoe drops today

Municipal governments are receiving another provincial budget impact today. The cost shared ambulance grants are now frozen at 2018 levels. Due to the yearly funding lag, it should be noted these 2018 levels are actually based on the province's 2017 funding allocation. Any growth in service costs contained in municipal 2019 budgets will fall to municipal taxpayers.

AMO is doing cumulative impact analysis as fiscal information becomes available for all affected service areas such as public health and child care. The impacts will be weighted against the Budget's comment that changes and costs need to be sustainable for both orders of government<sup>[1]</sup>. AMO's Board will be considering a full response to the Province.

Municipal governments already contribute at least \$2.1 billion to health services, from mandated cost-shared ambulance and public health to filling gaps such as on mental health, physician recruitment and the opioid crisis on the ground.

As well, in today's funding letter the Ministry of Health and Long-Term Care stated that "as the ministry advances its plan to modernize emergency health services in Ontario, we will work directly alongside municipal partners to engage in meaningful discussions about protecting and enhancing emergency support services across Ontario".

### Contact:

Monika Turner, Director of Policy, [mturner@amo.on.ca](mailto:mturner@amo.on.ca), 416-971-9856 ext. 318.

[1] The Ontario Budget stated that the province is: "Being a true provincial partner that listens to the needs of communities while ensuring financial sustainability for both the Province and municipalities". Page 149.

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13-10-9

May 8, 2019

Dear Council Members,

Attached is a presentation made to Huron Council May 8, 2019. As part of this presentation, these questions are being forwarded to all lower tier municipal councils in Huron County.

- 1) What are the names of all individual faith buildings in your community?
- 2) Where are they located?
- 3) What is their contact name and information (preferably email if available)?
- 4) How do they connect (Facebook, individual website, central website eg Diocesan website link)

These questions will help with the delivery of a county wide survey done in partnership with the Ontario Trillium Foundation. The survey is an **online survey that ends June 21**, and paper copies are available. I have attached a paper copy of the survey for your information.

The survey link is <https://www.surveymonkey.com/r/communityspacesinfaithplaces>  
Short version for tweet: [bit.ly/ 2Ps5B1j](https://bit.ly/2Ps5B1j)

If Council could help through municipal channels ( facebook, website, newsletters) etc as well as through individual efforts, it would be appreciated. It is important that we be as thorough as possible in this data collection, as it will be used to represent all of Rural Ontario.

Further questions that are pertinent ( but not part of this study) and will be for Huron County's specific use are

- 1) What faith buildings have closed in your municipality since 2007?
- 2) What was the fate of the building ( torn down, sold for private use, repurposed)?

I would be happy to answer any questions you have about this project, and look forward to receiving input from your municipality. Local knowledge and encouragement is imperative in this information gathering task, and I appreciate your efforts to support your local communities.

Jennifer Miltenburg  
Regional Research Lead  
519 529 7640 [jennmiltenburg@gmail.com](mailto:jennmiltenburg@gmail.com)

This presentation is part of an Ontario Trillium Foundation Partnership Study of Faith Building Usage. The four areas being studied are Huron County, Peterborough, Toronto, Sudbury. Jennifer Miltenburg has been appointed as the Research Lead for Huron County. The span of engagement: March 2019 through February 2020

### Context and Rationale For a Proposed Ontario Wide Faith Building Usage Study

There are approximately 27,000 faith buildings in Canada and it is estimated that 9,000 will close in the next eight to ten years. The United Church of Canada alone is closing churches at the rate of one a week. A great many of these are in Toronto (on the Colliers website alone there are currently three in Toronto up for sale) and many are the last standing “Third Spaces” in rural communities. In both rural and urban communities many of these buildings operate as de-facto community centres, providing space for 12-step groups, childrens and seniors activities, sports activities, art groups, the homeless and other vulnerable communities. They have been affordable spaces for the not-for-profit sector to deliver community programs.

What will happen when these faith buildings are closed? How many not-for-profits and community groups will be left without a place to gather? Currently there is no precise count on how many faith buildings are in Ontario. We also don't know how many are planning to close or how many house other not-for-profit and community activities. What we do know is that the **Regeneration Works Team (a project of Faith and the Common Good and the National Trust for Canada) has not yet encountered a faith community that doesn't host at least one other not-for-profit.**

### The Study

Year 1 - An Ontario-wide research study & report on not-for-profit & community usage of faith buildings. Working with Milton Friesen (Program Director, Social Cities, Cardus), we will use a combination of existing macro data analysis and strategic surveying to construct a comprehensive picture of faith building usage in Ontario by non-for-profits and community groups. The strategic surveying component will entail a detailed analysis of faith building usage in 4 regions (1 large urban, one mid urban, one small urban and **one rural**), that will be extrapolated to create a province-wide picture. **These regional studies will call heavily on municipal governments and not-for-profit service providers to identify groups and encourage participation.** The macro data analysis will draw from T3010 data, census data, NRCAN data on religious buildings, religious institutional data, community mapping data from the Tamarak Institute, and existing Halo Project data (Prof. Mike Wood Daley, Cardus). The year-one preliminary data analysis will enable us to:

- 1) validate the projects working hypothesis (widespread faith building closure jeopardizes social service delivery and cohesion);
- 2) determine how to target phase 2 research in order to finalize a robust province-wide picture

**Steering Committee Partners: Ontario Non Profit Network, Cardus, Faith & the Common Good, Ontario Trillium Foundation, City of Toronto, National Trust for Canada**

Broader Partners: Rural Ontario Institute, SPARC, Artsbuild Ontario, Artspond (other organizations pending)

Research Lead Major Responsibilities

The Research Leads will distribute the survey and follow up on completion in order to create a robust data set for their region. They will count the number of not -for- profit and community groups operating programming or keeping offices in faith buildings. They will keep track of the number of known faith communities in their area and follow up on non responsive groups to ensure a depth of analysis.

Methodologies

The survey devised by the Steering Committee will be distributed via the networks of all the partners (social media, newsletters, in person, at conferences). The area Research Leads will follow up with regional diocesan structures, municipalities, faith communities and not -for- profits to ensure completion of the surveys. The faith communities should be relied on only for information regarding not -for- profits and community groups working out of their spaces, not to fill out the surveys, as we desire third party data.

**Research leads will also seek for independent information** regarding not -for- profit and community groups working out of faith buildings (local informational listings, social media, community boards) to complement the faith communities input, as we are aware that faith communities are very short on resources and thus not likely to respond.

Role of Huron County

- 1) Huron County has been chosen as the rural region for this study. The data derived from this study will be used to validate and shape future provincial initiatives. It is imperative that data collection be as accurate and complete as possible.
- 2) The social capital inherent in rural communities is under increasing pressure. Loss of “third space” buildings, lack of broadband, limited financial resources, and aging populations are straining the ability of volunteer organizations to effectively deliver programs vital to community health and welfare. Data from this project would be used to identify needs and direct suggested programs.
- 3) In rural areas, word of mouth is a critical component of information dispersal. The support of Huron County would enable more effective distribution of the information and importance of this project. Lower tier municipalities will be asked to supply complete information on faith buildings using local knowledge and support. The municipal governments would have no role in the actual delivery of the program; the role would only be to ensure no faith building in their municipality was overlooked.

- 4) Local knowledge suggests many lower tier municipalities have closed many churches in the last 10 years. This study would quantify faith building closures, allowing municipalities to strategically plan in their region for the increased needs of their citizens.

# Community Spaces in Faith Places Survey

## Counting the Community Usage of Faith Buildings in Ontario

### The partners for this project



This survey is part of a project researching the extent to which faith buildings support other community and non-profit groups across Ontario. We need to understand how many community groups and non-profit groups are conducting activities out of faith buildings so we can measure the impact more clearly. Our aim is to help non-profits to maintain affordable space by drawing attention to the potential impact of the loss of faith buildings.

**Please respond to this survey if you are the manager or head of a community organization or group that uses space in a faith building in Ontario.** Organizations with volunteer staff and with paid staff are both encouraged to participate. Please complete only one response per organization. Please forward the link to this survey to other heads of organizations that use space in faith buildings.

If you have any questions, please feel free to contact Kendra Fry, [kfry@faithcommongood.org](mailto:kfry@faithcommongood.org)

\* 1. Legal name of the group or organization you are filling in the form on behalf of:

\* 2. Do you operate programming or have offices in a faith building (defined as Church, Synagogue, Mosque, Temple, Gurdwara)?

- Yes  
 No

## Information about Your Community Group or Non-Profit

3. What is the legal status of your organization:

- Registered Charity  
 Non-profit corporation  
 Informal community group  
 Other (please specify) \_\_\_\_\_
- For-profit corporation  
 Social enterprise

4. How is your work carried out?

- Paid staff only  
 Paid staff and Volunteers  
 Volunteers only  
 Don't know

5. What is the size of your organization's annual revenue (income)?

- 0 - \$50,000  
 \$50,001 - \$100,000  
 \$100,001 - \$500,000  
 \$500,001 - \$1,000,000
- \$1,000,001 - \$5,000,000  
 Over \$5,000,000  
 Don't know

6. What does your organization do? (check up to three)

- Culture and Arts  
 Recreation and Sports  
 Social Club  
 Education and Research  
 Childcare  
 Health  
 Addiction and Mental Health  
 Other (please specify) \_\_\_\_\_
- Social Services  
 Newcomer Settlement Services  
 Food Security and Food Services  
 Environment  
 Development and Housing  
 Law and Advocacy  
 Religion

7. What population(s) do you serve? (check all that apply)

- Diverse cultural communities  
 Francophone  
 Indigenous  
 People with disabilities  
 Other (please specify) \_\_\_\_\_
- Women  
 Children and youth  
 Seniors  
 General population

# Information about the Faith Building you use

8. What is the name of the faith building (defined as Church, Synagogue, Mosque, Temple, Gurdwara) that you use?

9. What is the address of the faith building that you use?

Address

City/Town

State/Province

ZIP/Postal Code

10. Does the faith building have a formal historical designation?

- Yes
- No
- Don't know

11. How big is your space in the faith building? (estimate)

- Up to 200 square feet (e.g. single office/desk)
- 200-1000 square feet (gathering space for up to 40 or so people)
- 1001-5000 square feet (a small gym)
- More than 5000 square feet

12. How do you pay for your space in the faith building? (choose one)

- By the hour
- Monthly rent
- We don't pay for the space
- Barter/Exchange of services
- Other

If answer yes to 'by hour' or 'monthly rent', please specify the amount

13. How often do you use the space in the faith building? (choose one)

- Less than 5 hours per month (~up to 1 hour per week)
- 5-8 hours per month (~less than 1 day per week)
- 9-35 hours per month (~up to 1 week per month)
- 35 hours-70 hours per month (1-2 weeks per month)
- 71-140 hours per month (~full time days)
- Over 140 hours per month

14. What type of facilities do you use in the faith building? (choose the best description of each space)

- |   |  |
|---|--|
| <input type="checkbox"/> Office space           | <input type="checkbox"/> Social Housing              |
| <input type="checkbox"/> Meeting Space          | <input type="checkbox"/> Shelter                     |
| <input type="checkbox"/> Playground Space       | <input type="checkbox"/> Pool                        |
| <input type="checkbox"/> Multi-Purpose Room     | <input type="checkbox"/> Rehearsal/Performance Space |
| <input type="checkbox"/> Kitchen                | <input type="checkbox"/> Sanctuary / Worship space   |
| <input type="checkbox"/> Gymnasium              |  |
| <input type="checkbox"/> Other (please specify) |  |

15. In what ways is your faith building accessible (check all that apply)

- Entrance is Accessible
- Washroom is Accessible
- Meeting Space is Accessible
- Kitchen is Accessible
- Signage
- Emergency strobe lights
- Tactile markers

16. Why does your organization operate out of the faith building? (check all that apply)

- |   |   |
|---|---|
| <input type="checkbox"/> Convenient location                  | <input type="checkbox"/> Good shared services               |
| <input type="checkbox"/> Good price                           | <input type="checkbox"/> Only space available               |
| <input type="checkbox"/> Facilities are wheelchair-accessible | <input type="checkbox"/> Partnership with faith community   |
| <input type="checkbox"/> Matches our mission approach         | <input type="checkbox"/> Value its historic building status |
| <input type="checkbox"/> Other (please specify)               |   |

17. If you plan to move from this faith building within the next two years, please explain why. (check the most important reason(s))

- |  |  |
|--|--|
| <input type="checkbox"/> Not planning to move                                  | <input type="checkbox"/> Need more multi-purpose space         |
| <input type="checkbox"/> Lease ending or not renewed                           | <input type="checkbox"/> Need more kitchen space               |
| <input type="checkbox"/> Costs too high  | <input type="checkbox"/> Need more gymnasium space             |
| <input type="checkbox"/> Need different geographical location to serve clients | <input type="checkbox"/> Need more social housing space        |
| <input type="checkbox"/> Need bigger space to serve clients                    | <input type="checkbox"/> Need more shelter space               |
| <input type="checkbox"/> Need smaller space to serve clients                   | <input type="checkbox"/> Need more rehearsal/performance space |
| <input type="checkbox"/> Opportunity to share space with another organization  | <input type="checkbox"/> Need more sanctuary/worship space     |
| <input type="checkbox"/> Find more affordable space                            | <input type="checkbox"/> Need more wheelchair accessible space |
| <input type="checkbox"/> Need more meeting space                               | <input type="checkbox"/> Building is closing                   |
| <input type="checkbox"/> Need more playground space                            |  |
| <input type="checkbox"/> Other (please specify)                                |  |

18. If you could no longer operate out of this faith building, would you have an affordable alternate space available to you?

19. Do you have any other comments to share?



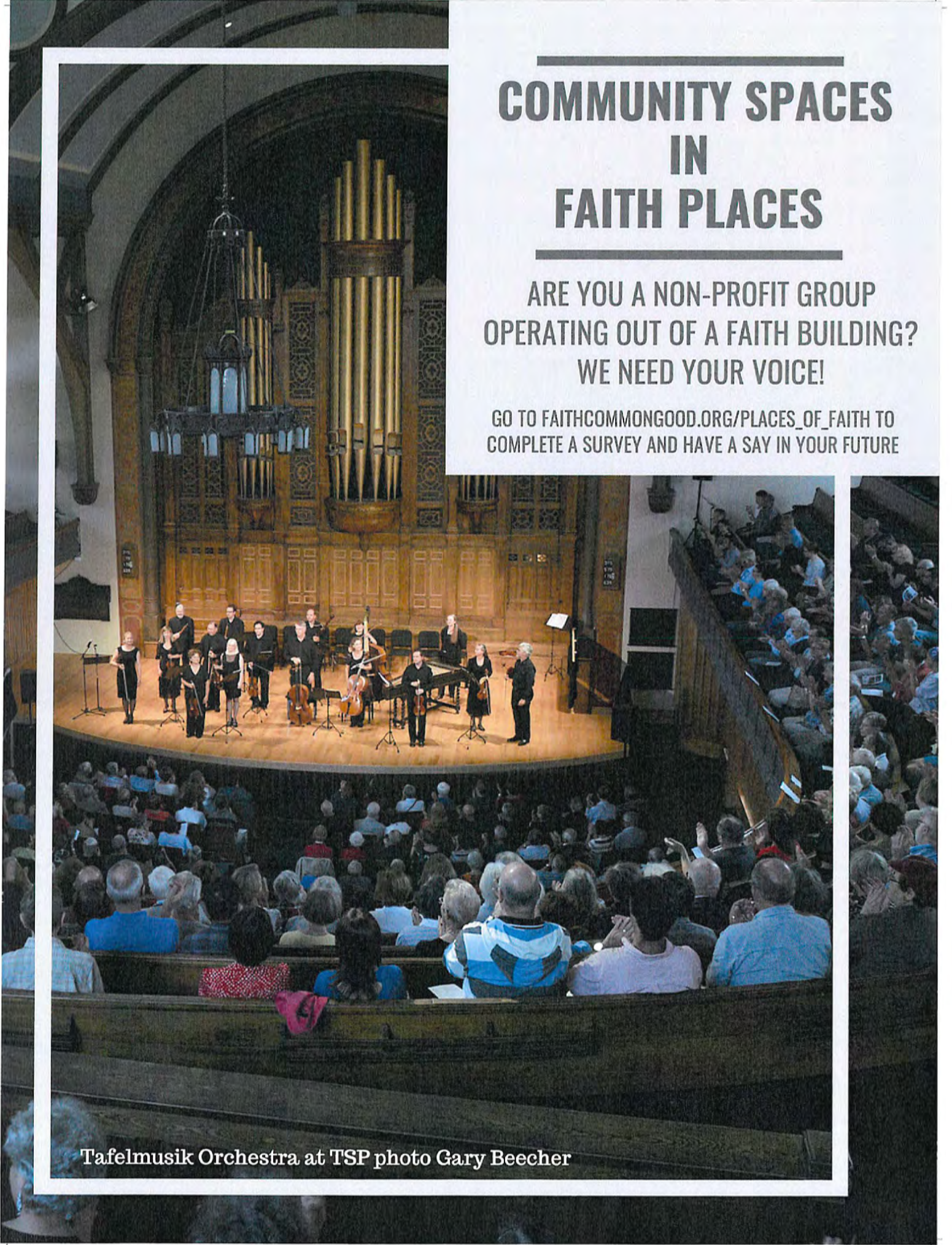
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# COMMUNITY SPACES IN FAITH PLACES

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ARE YOU A NON-PROFIT GROUP  
OPERATING OUT OF A FAITH BUILDING?  
WE NEED YOUR VOICE!

GO TO [FAITHCOMMONGOOD.ORG/PLACES\\_OF\\_FAITH](http://FAITHCOMMONGOOD.ORG/PLACES_OF_FAITH) TO  
COMPLETE A SURVEY AND HAVE A SAY IN YOUR FUTURE



Tafelmusik Orchestra at TSP photo Gary Beecher



13-10-10



**SPECIAL MEETING OF HURON COUNTY COUNCIL AND A  
COMMUNITY CONSULTATION WORKSHOP FOR THE  
HURON COUNTY OFFICIAL PLAN FIVE YEAR REVIEW**

**TAKE NOTICE** that the Corporation of the County of Huron will hold a Special Meeting of Council to discuss revisions that may be required to the Huron County Official Plan. This meeting is required under the provisions of Sections 17 and 26 of the *Planning Act, RSO 1990, as amended*. This is a first step in a broader community consultation process.

**ANY PERSON** is invited to attend the special meeting and/or make written or verbal representation.

The special meeting will be held on **May 8th, 2019 at 9:00 a.m.**  
Huron County Council Chambers,  
1 Court House Square, Goderich, ON

You are also invited to attend a Community Consultation Workshop to provide input on emerging topics, goals and policies for the County Official Plan review.

The workshop will be held on **May 14th, 2019 from 7-9 p.m.**  
Libro Community Hall,  
239 Bill Fleming Dr., Clinton, ON

The Official Plan is a land use planning document that is a statement of where and how development should take place. The Plan includes the vision, goals and policy directions of the County, as established by the community.

A current copy of the Official Plan is available at the Huron County Planning and Development Department, 57 Napier St., Goderich, ON, (519) 524-8394 ext. 3, or on the County website: <https://www.huroncounty.ca/plandev/county-official-plan/>

**DATED AT THE COUNTY OF HURON THIS 13th DAY OF MARCH, 2019.**

**Susan Cronin, Clerk**  
County of Huron  
1 Court House Square  
Goderich, ON, N7A 1M2  
(519) 524-8394

**THE CORPORATION  
OF THE  
MUNICIPALITY OF HURON EAST  
BY-LAW NO. 29-2019**

---

*Being a by-law for the purposes of levying and collecting rates for various purposes and to provide for the payment of taxes and to provide for penalty and interest.*

**WHEREAS** Section 312 (1) of the Municipal Act, R.S.O., 2001 as amended defines a "general local municipality levy" to mean the amount the local municipality decided to raise in its budget for the year under section 290 of the Municipal Act, R.S.O., 2001 as amended, on all rateable property in the local municipality.

**AND WHEREAS** Section 312(2) of the Municipal Act, R.S.O., 2001 as amended provides that a local municipality shall, each year, pass a by-law levying a separate tax rate, as specified in the by-law, on the assessment in each property class in the local municipality rateable for local municipality purposes.

**AND WHEREAS** the County of Huron, under the provisions of Section 308, 311 and 312 of the Municipal Act, R.S.O., 2001 as amended has by By-law 2019-029 established a county tax levy and tax ratios for 2019.

**AND WHEREAS** the Minister of Finance, under the provisions of Ontario Regulation 400/98, under the Education Act R.S.O., 1990 as amended by Ontario Regulation 64/19, established education tax rates for 2019.

**AND WHEREAS** the Municipality of Huron East, under the provisions of Section 326 of the Municipal Act, R.S.O., 2001 has by By-law 38-2003 identified and prescribed special service areas for levying a special local municipal levy.

**AND WHEREAS** Section 342 and 345 of the Municipal Act, R.S.O., 2001 as amended, provides that a municipality may establish due dates, places where taxes may be paid and penalty rates for non-payment of taxes.

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

1. That tax rates as per Schedule "A", "B" and "C" attached hereto shall be levied and charged in 2019.
2. Property taxes for individual properties shall be reduced by the amount collected on the interim tax billing pursuant to By-Law 5-2019 of the Corporation of the Municipality of Huron East. The final tax billing shall be due in two equal installments, being September 30<sup>th</sup>, 2019 and November 29<sup>th</sup>, 2019.
3. A penalty of one-and-one-quarter percent (1.25%) per month shall be added to each installment on the first day of default and on the first day of each month thereafter until the arrears of taxes are paid in full.
4. Payments on accounts will be applied to interest outstanding with the balance being applied to the taxes outstanding.
5. The Collector may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
6. The Collector may send a tax bill to the taxpayer electronically if the taxpayer has chosen to receive the tax bill in that manner under Section 343 (6.1) of the Municipal Act, R.S.O., 2001.

**BY-LAW 29-2019**

7. The notice to be mailed under this by-law shall contain the particulars provided for in this by-law and the information required to be entered in the Collector's roll under Section 340 of the Municipal Act R.S.O. 2001.
8. All taxes levied under this By-Law shall be payable into the hands of the Collector in accordance with the provisions of this By-Law. Taxes may be paid at the following locations with the municipality accepting no liability for service or collection charges:  
  
Municipal Office, 72 Main Street, Seaforth  
C.I.B.C., Seaforth, Brussels, Listowel  
T-D Canada Trust, Seaforth  
Libro Credit Union, Clinton, Exeter, Listowel
9. The Collector shall be authorized to accept part payment from time to time on account of any taxes due, and to give a receipt of such part payment, provided that acceptance of any such part payment shall not affect the collection of any percentage charge imposed and collectable under Section 3 of this by-law in respect of non-payment or late payment of any taxes or any installment of taxes.
10. Nothing in this by-law shall prevent the Collector from proceeding at any time with the collection of any tax, or any part thereof, in accordance with the provisions of the statutes and by-laws governing the collection of taxes.
11. In the event of any conflict between the provisions of this by-law and any other by-law, the provisions of this by-law shall prevail.
12. By-Law 5-2019 is hereby repealed.
13. This By-law shall come into force and take effect on the day of the final passing thereof.

**READ a first and second time this 14<sup>th</sup> day of May, 2019.**

**READ a third time and finally passed this 14<sup>th</sup> day of May, 2019.**

---

Bernie MacLellan, Mayor

---

Brad Knight, CAO/Clerk

**The Corporation Of The Municipality Of Huron East**

**Tax Rate Consolidation by Ward - Appendix 2  
Schedule 'A' To By-Law 29-2019**

**General Tax Rates**

Tax Class	Code	Rate	Municipal	County	Education	Total
Residential	RT	1	0.00354505	0.00464232	0.00161000	0.00979737
Multi-Residential	MT	1.1	0.00389956	0.00510656	0.00161000	0.01061612
Farmlands	FT,R1	0.25	0.00088626	0.00116058	0.00040250	0.00244934
Managed Forests	TT	0.25	0.00088626	0.00116058	0.00040250	0.00244934
Managed Forests-PIL		0.25	0.00088626	0.00116058	0.00040250	0.00244934
Commercial Occupied	CT	1.1	0.00389956	0.00510656	0.01026593	0.01927205
Commercial PIL-Full	CF,CG,CH	1.1	0.00389956	0.00510656	0.01026593	0.01927205
Commercial Excess Land	CU	0.77	0.00272969	0.00357459	0.00872604	0.01503032
Commercial-Vacant Land	CX	0.77	0.00272969	0.00357459	0.00872604	0.01503032
Commercial PIL-Vacant Land	CZ	0.77	0.00272969	0.00357459	0.00872604	0.01503032
Commercial New Construction	XT	1.1	0.00389956	0.00510656	0.01026593	0.01927205
Commercial-On Farm	X7	0.275	0.00389956	0.00510656	0.00257500	0.01158112
Landfill PIL - Full	HF	1.1	0.00389956	0.00510656	0.00748605	0.01649217
Industrial-Full, Large Full	IT,LT	1.1	0.00389956	0.00510656	0.01030000	0.01930612
Industrial PIL-Full	IP,ID,IH	1.1	0.00389956	0.00510656	0.01030000	0.01930612
Industrial-Excess & Vacant Land	IU & IX	0.77	0.00272969	0.00357459	0.00875500	0.01505928
Industrial - New Construction	JT	1.1	0.00389956	0.00510656	0.01030000	0.01930612
Industrial-On Farm	J7	0.275	0.00389956	0.00510656	0.00257500	0.01158112
Industrial PIL-Excess/Vacant	IK,IJ	0.77	0.00272969	0.00357459	0.00875500	0.01505928
Industrial-Farmland	I1	0.275	0.00097489	0.00116058	0.00040250	0.00253797
Pipelines	PT	0.7	0.00248154	0.00324963	0.00465760	0.01038877

**Special Rate Areas (Entire Wards - See Schedule "C")**

Brussels	Seaforth	Grey	McKillop	Tuckersmith
0.00336452	0.00362127	0.00100794	0.00081167	0.00149044
0.00370097	0.00398340	0.00110874	0.00089284	0.00163949
0.00084114	0.00090532	0.00025199	0.00020292	0.00037261
0.00084114	0.00090532	0.00025199	0.00020292	0.00037261
0.00084114	0.00090532	0.00025199	0.00020292	0.00037261
0.00370097	0.00398340	0.00110874	0.00089284	0.00163949
0.00370097	0.00398340	0.00110874	0.00089284	0.00163949
0.00259068	0.00278838	0.00077611	0.00062498	0.00114764
0.00259068	0.00278838	0.00077611	0.00062498	0.00114764
0.00259068	0.00278838	0.00077611	0.00062498	0.00114764
0.00370097	0.00398340	0.00110874	0.00089284	0.00163949
0.00370097	0.00398340	0.00110874	0.00089284	0.00163949
0.00370097	0.00398340	0.00110874	0.00089284	0.00163949
0.00259068	0.00278838	0.00077611	0.00062498	0.00114764
0.00370097	0.00398340	0.00110874	0.00089284	0.00163949
0.00259068	0.00278838	0.00077611	0.00062498	0.00114764
0.00092524	0.00099586	0.00027719	0.00022321	0.00040987
0.00235517	0.00253489	0.00070556	0.00056817	0.00104331

Tax Class	Code	Rate
Residential	RT	1
Multi-Residential	MT	1.1
Farmlands	FT,R1	0.25
Managed Forests	TT	0.25
Managed Forests-PIL		0.25
Commercial Occupied	CT	1.1
Commercial PIL-Full	CF,CG,CH	1.1
Commercial Excess Land	CU	0.77
Commercial-Vacant Land	CX	0.77
Commercial PIL-Vacant Land	CZ	0.77
Commercial New Construction	XT	1.1
Commercial-On Farm	X7	1
Landfill PIL - Full	HF	1.1
Industrial-Full, Large Full	IT,LT	1.1
Industrial PIL-Full	IP,ID,IH	1.1
Industrial-Excess & Vacant Land	IU & IX	0.77
Industrial - New Construction	JT	1.1
Industrial-On Farm	J7	1
Industrial PIL-Excess/Vacant	IK,IJ	0.77
Industrial-Farmland	I1	0.275
Pipelines	PT	0.7

**Combined General County & Education/Special Rate Area Tax Rates by Ward**

0.01316189	0.01341864	0.01080531	0.01060904	0.01128781
0.01431709	0.01459952	0.01172486	0.01150896	0.01225561
0.00329048	0.00335466	0.00270133	0.00265226	0.00282195
0.00329048	0.00335466	0.00270133	0.00265226	0.00282195
0.00329048	0.00335466	0.00270133	0.00265226	0.00282195
0.02297302	0.02325545	0.02038079	0.02016489	0.02091154
0.02297302	0.02325545	0.02038079	0.02016489	0.02091154
0.01762100	0.01781870	0.01580643	0.01565530	0.01617796
0.01762100	0.01781870	0.01580643	0.01565530	0.01617796
0.01762100	0.01781870	0.01580643	0.01565530	0.01617796
0.02297302	0.02325545	0.02038079	0.02016489	0.02091154
0.01528209	0.01556452	0.01268986	0.01247396	0.01322061
0.02019314	0.02047557	0.01760091	0.01738501	0.01813166
0.02300709	0.02328952	0.02041486	0.02019896	0.02094561
0.02300709	0.02328952	0.02041486	0.02019896	0.02094561
0.01764996	0.01784766	0.01583539	0.01568426	0.01620692
0.02300709	0.02328952	0.02041486	0.02019896	0.02094561
0.01528209	0.01556452	0.01268986	0.01247396	0.01322061
0.01764996	0.01784766	0.01583539	0.01568426	0.01620692
0.00346321	0.00353383	0.00281516	0.00276118	0.00294784
0.01274394	0.01292366	0.01109433	0.01095694	0.01143208

**THE CORPORATION OF THE MUNICIPALITY OF HURON EAST  
SCHEDULE "B" TO BY-LAW 29-2019  
SPECIAL AREA RATES - URBAN AREAS**

TAX CLASS	CODE	RATE	BRUCEFIELD LIGHTS	CRANBROOK LIGHTS	DUBLIN LIGHTS	EGMONDVILLE LIGHTS	BRIDGES LIGHTS	ETHEL LIGHTS	HARPURHEY LIGHTS	KIPPEN LIGHTS	MOLESWORTH LIGHTS	ST. COLUMBAN LIGHTS	WALTON LIGHTS	VANAISTRA LIGHTS	VANAISTRA SEWERS	SEAFORTH BIA
Residential	RT	1	0.00010938	0.00040114	0.00034069	0.00008348	0.00040456	0.00029027	0.00023785	0.00017984	0.00017378	0.00048247	0.00016982	0.00016823	0.00615037	
Multi-Residential	MT	1.1	0.00012032	0.00044125	0.00037476	0.00009183	0.00044502	0.00031930	0.00026164	0.00019782	0.00019116	0.00053072	0.00018680	0.00018505	0.00676541	
Farmlands	FT,R1	0.25	0.00002735	0.00010029	0.00008517	0.00002087	0.00010114	0.00007257	0.00005946	0.00004496	0.00004345	0.00012062	0.00004246	0.00004206	0.00153759	
Managed Forests	TT	0.25	0.00002735	0.00010029	0.00008517	0.00002087	0.00010114	0.00007257	0.00005946	0.00004496	0.00004345	0.00012062	0.00004246	0.00004206	0.00153759	
Managed Forests-PIL		0.25	0.00002735	0.00010029	0.00008517	0.00002087	0.00010114	0.00007257	0.00005946	0.00004496	0.00004345	0.00012062	0.00004246	0.00004206	0.00153759	
Commercial Occupied	CT	1.1	0.00012032	0.00044125	0.00037476	0.00009183	0.00044502	0.00031930	0.00026164	0.00019782	0.00019116	0.00053072	0.00018680	0.00018505	0.00676541	0.00343224
Commercial PIL-Full	CF,CG,CH	1.1	0.00012032	0.00044125	0.00037476	0.00009183	0.00044502	0.00031930	0.00026164	0.00019782	0.00019116	0.00053072	0.00018680	0.00018505	0.00676541	0.00343224
Commercial Excess Land	CU	0.77	0.00008422	0.00030888	0.00026233	0.00006428	0.00031151	0.00022351	0.00018314	0.00013848	0.00013381	0.00037150	0.00013076	0.00012954	0.00473578	0.00240257
Commercial-Vacant Land	CX	0.77	0.00008422	0.00030888	0.00026233	0.00006428	0.00031151	0.00022351	0.00018314	0.00013848	0.00013381	0.00037150	0.00013076	0.00012954	0.00473578	0.00240257
Commercial PIL-Vacant L	CZ	0.77	0.00008422	0.00030888	0.00026233	0.00006428	0.00031151	0.00022351	0.00018314	0.00013848	0.00013381	0.00037150	0.00013076	0.00012954	0.00473578	0.00240257
Commercial New Constructio	XT, X7	1.1	0.00012032	0.00044125	0.00037476	0.00009183	0.00044502	0.00031930	0.00026164	0.00019782	0.00019116	0.00053072	0.00018680	0.00018505	0.00676541	
Landfill PIL - Full	HF	1.1	0.00012032	0.00044125	0.00037476	0.00009183	0.00044502	0.00031930	0.00026164	0.00019782	0.00019116	0.00053072	0.00018680	0.00018505	0.00676541	
Industrial-Full, Large Full	IT,LT	1.1	0.00012032	0.00044125	0.00037476	0.00009183	0.00044502	0.00031930	0.00026164	0.00019782	0.00019116	0.00053072	0.00018680	0.00018505	0.00676541	0.00343224
Industrial PIL-Full	IP,ID,IH	1.1	0.00012032	0.00044125	0.00037476	0.00009183	0.00044502	0.00031930	0.00026164	0.00019782	0.00019116	0.00053072	0.00018680	0.00018505	0.00676541	0.00343224
Industrial-Excess & VacantLa	IU & IX	0.77	0.00008422	0.00030888	0.00026233	0.00006428	0.00031151	0.00022351	0.00018314	0.00013848	0.00013381	0.00037150	0.00013076	0.00012954	0.00473578	0.00240257
Industrial - New Construction	JT, J7	1.1	0.00012032	0.00044125	0.00037476	0.00009183	0.00044502	0.00031930	0.00026164	0.00019782	0.00019116	0.00053072	0.00018680	0.00018505	0.00676541	
Industrial PIL-Excess/Vac.	IK,IJ	0.77	0.00008422	0.00030888	0.00026233	0.00006428	0.00031151	0.00022351	0.00018314	0.00013848	0.00013381	0.00037150	0.00013076	0.00012954	0.00473578	
Industrial-Farmland	I1	0.275	0.00003008	0.00011031	0.00009369	0.00002296	0.00011125	0.00007982	0.00006541	0.00004946	0.00004779	0.00013268	0.00004670	0.00004626	0.00169135	
Pipelines	PT	0.7	0.00007657	0.00028080	0.00023848	0.00005844	0.00028319	0.00020319	0.00016650	0.00012589	0.00012165	0.00033773	0.00011887	0.00011776	0.00430526	

THE CORPORATION OF THE MUNICIPALITY OF HURON EAST  
SCHEDULE "C" TO BY-LAW 29-2019  
GENERAL SRA

RATIO	RES/FARM	MULTI-RES	FARMLAND	MANAGED FORESTS	MANAGED FOREST PIL	COMM.OCC. **COMM. PIL FULL CT,CF,CG,CH, HF,XT,X7	COMM.EX. LAND CU	COMM.VAC. **COMM.PIL VAC/LAND CX,CZ	COMM. FARMLAND C1	IND.-FULL ** IND.-PIL LRG,FULL IT,ID,IH,JT,J7	IND.EXC LAND IU	INC.VAC. ** IND.PIL EX/VAC IX,IK,IJ	IND. FARMLAND I1	PIPELINES PT
	RT	MT	FT/R1	TT	0.25	1.1	0.77	0.77	0.25	1.1	0.77	0.77	0.275	0.7
	1	1.1	0.25	0.25	0.25	1.1	0.77	0.77	0.25	1.1	0.77	0.77	0.275	0.7
<b>WARD</b>														
<b>BRUSSELS</b>														
Policing	0.00241327	0.00265460	0.00060332	0.00060332	0.00060332	0.00265460	0.00185822	0.00185822	0.00060332	0.00265460	0.00185822	0.00185822	0.00066365	0.00168929
Waste Management	0.00072891	0.00080180	0.00018223	0.00018223	0.00018223	0.00080180	0.00056126	0.00056126	0.00018223	0.00080180	0.00056126	0.00056126	0.00020045	0.00051024
Street Lighting	<u>0.00022234</u>	<u>0.00024457</u>	<u>0.00005559</u>	<u>0.00005559</u>	<u>0.00005559</u>	<u>0.00024457</u>	<u>0.00017120</u>	<u>0.00017120</u>	<u>0.00005559</u>	<u>0.00024457</u>	<u>0.00017120</u>	<u>0.00017120</u>	<u>0.00006114</u>	<u>0.00015564</u>
<b>TOTAL BRUSSELS</b>	0.00336452	0.00370097	0.00084114	0.00084114	0.00084114	0.00370097	0.00259068	0.00259068	0.00084114	0.00370097	0.00259068	0.00259068	0.00092524	0.00235517
<b>SEAFORTH</b>														
Policing	0.00234875	0.00258363	0.00058719	0.00058719	0.00058719	0.00258363	0.00180854	0.00180854	0.00058719	0.00258363	0.00180854	0.00180854	0.00064591	0.00164413
Waste Management	0.00111940	0.00123134	0.00027985	0.00027985	0.00027985	0.00123134	0.00086194	0.00086194	0.00027985	0.00123134	0.00086194	0.00086194	0.00030784	0.00078358
Street Lighting	<u>0.00015312</u>	<u>0.00016843</u>	<u>0.00003828</u>	<u>0.00003828</u>	<u>0.00003828</u>	<u>0.00016843</u>	<u>0.00011790</u>	<u>0.00011790</u>	<u>0.00003828</u>	<u>0.00016843</u>	<u>0.00011790</u>	<u>0.00011790</u>	<u>0.00004211</u>	<u>0.00010718</u>
<b>TOTAL SEAFORTH</b>	0.00362127	0.00398340	0.00090532	0.00090532	0.00090532	0.00398340	0.00278838	0.00278838	0.00090532	0.00398340	0.00278838	0.00278838	0.00099586	0.00253489
<b>GREY</b>														
Policing	0.00082108	0.00090319	0.00020527	0.00020527	0.00020527	0.00090319	0.00063223	0.00063223	0.00020527	0.00090319	0.00063223	0.00063223	0.00022580	0.00057476
Waste Management	<u>0.00018686</u>	<u>0.00020555</u>	<u>0.00004672</u>	<u>0.00004672</u>	<u>0.00004672</u>	<u>0.00020555</u>	<u>0.00014388</u>	<u>0.00014388</u>	<u>0.00004672</u>	<u>0.00020555</u>	<u>0.00014388</u>	<u>0.00014388</u>	<u>0.00005139</u>	<u>0.00013080</u>
<b>TOTAL GREY</b>	0.00100794	0.00110874	0.00025199	0.00025199	0.00025199	0.00110874	0.00077611	0.00077611	0.00025199	0.00110874	0.00077611	0.00077611	0.00027719	0.00070556
<b>MCKILLOP</b>														
Policing	0.00062481	0.00068729	0.00015620	0.00015620	0.00015620	0.00068729	0.00048110	0.00048110	0.00015620	0.00068729	0.00048110	0.00048110	0.00017182	0.00043737
Waste Management	<u>0.00018686</u>	<u>0.00020555</u>	<u>0.00004672</u>	<u>0.00004672</u>	<u>0.00004672</u>	<u>0.00020555</u>	<u>0.00014388</u>	<u>0.00014388</u>	<u>0.00004672</u>	<u>0.00020555</u>	<u>0.00014388</u>	<u>0.00014388</u>	<u>0.00005139</u>	<u>0.00013080</u>
<b>TOTAL MCKILLOP</b>	0.00081167	0.00089284	0.00020292	0.00020292	0.00020292	0.00089284	0.00062498	0.00062498	0.00020292	0.00089284	0.00062498	0.00062498	0.00022321	0.00056817
<b>TUCKERSMITH</b>														
Policing	0.00119605	0.00131566	0.00029901	0.00029901	0.00029901	0.00131566	0.00092096	0.00092096	0.00029901	0.00131566	0.00092096	0.00092096	0.00032891	0.00083724
Waste Management	<u>0.00029439</u>	<u>0.00032383</u>	<u>0.00007360</u>	<u>0.00007360</u>	<u>0.00007360</u>	<u>0.00032383</u>	<u>0.00022668</u>	<u>0.00022668</u>	<u>0.00007360</u>	<u>0.00032383</u>	<u>0.00022668</u>	<u>0.00022668</u>	<u>0.00008096</u>	<u>0.00020607</u>
<b>TOTAL TUCKERSMITH</b>	0.00149044	0.00163949	0.00037261	0.00037261	0.00037261	0.00163949	0.00114764	0.00114764	0.00037261	0.00163949	0.00114764	0.00114764	0.00040987	0.00104331

\*\* PIL included

**THE CORPORATION  
OF THE  
MUNICIPALITY OF HURON EAST  
BY-LAW NO. 35-2019**

Being a by-law to provide an easement in gross to Hydro One Networks Inc. for the purposes of maintaining Hydro One infrastructure on part of Pearson Street (formerly James Street) Plan 239, more particularly described as Parts 2 and 3, Plan 22R-6729 within the Geographic Township of Grey, Municipality of Huron East.

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

**AND WHEREAS** Section 9 of the Municipal Act, S.O. 2001, Chapter 25, as amended, provides that a municipality has 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** pursuant to the provisions of By-Law 36-2019, the Corporation of the Municipality of Huron East intends to stop up, close and convey Pearson Street (formerly James Street), Plan 239 to abutting property owners;

**AND WHEREAS** the Council of the Corporation of the Municipality of Huron East is desirous of providing an easement on parts of the aforesaid road allowance to Hydro One Networks Inc. for the purpose of maintaining existing Hydro One infrastructure;

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

1. That the Municipality shall grant an easement in gross attached hereto as Schedule "A" to Hydro One Networks Inc. for the purposes of maintaining Hydro One infrastructure on parts of Pearson Street, Plan 239 more particularly described as Parts 2 and 3, Plan 22R-6729 within the Geographic Township of Grey, Municipality of Huron East.
2. That this by-law shall come into force and take effect on the date of final passing thereof.

**READ** a first and second time this 14<sup>th</sup> day of May, 2019.

**READ** a third time and finally passed this 14<sup>th</sup> day of May, 2019.

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Bernie MacLellan, Mayor

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Brad Knight, CAO/Clerk

**The Corporation of the  
Municipality of Huron East  
By-Law 35-2019  
Schedule "A"  
EASEMENT IN GROSS**

**INTEREST / ESTATE TRANSFERRED – EASEMENT IN GROSS**

1. **The Corporation of the Municipality of Huron East** (the "Transferor"), being the owner of Part of James Street, in the Township of Grey, in the Municipality of Huron East, according to Registered Plan no. 239 being PIN No. 41352-0022 (the "Lands") hereby grants to Hydro One Networks Inc. (herein called the "Transferee"), its successors and assigns, the exclusive, perpetual rights, easements, rights of way, covenants, agreements and privileges as herein set out in, through, under, over, across, along and upon that portion of the Lands more particularly described as Parts 2 & 3 on Plan 22R-6729 (the "Strip"):
  - (a) To erect, maintain, operate, repair, replace, relocate, upgrade, reconstruct and remove at any time and from time to time, an electrical transmission line or lines and communication line or lines consisting of all necessary poles and all necessary anchors with all necessary guys, braces, wires, cables, padmount equipment, if applicable, underground cable and associated material and equipment (all or any of which works are herein called the "Line");
  - (b) To enter on and erect, maintain and use such gates as the Transferee may from time to time consider necessary in any fences which are now or may hereafter be installed on the Strip by the Transferor;
  - (c) To enter on and mark the location of the Line under the Strip by suitable markers, but said markers when set in the ground shall be placed in fences or other locations which will not interfere with any reasonable use the Transferor shall make of the Strip;
  - (d) (i) To enter on and selectively cut trees and shrubs on the Strip and to keep it clear of all trees, shrubs and brush which may interfere with the safe operation and maintenance of the Line;  
(ii) To cut, prune and remove, if necessary, trees located outside the Strip whose condition renders them liable to interfere with the safe operation and maintenance of the Line;
  - (e) To conduct engineering and legal surveys in, on and over the Strip;
  - (f) To clear the Strip and keep it clear of all buildings, structures or other obstructions of any nature whatsoever (including swimming pools and wading pools) including removal of any materials which in the opinion of the Transferee are hazardous to the Line. Notwithstanding the foregoing, in all cases where in the sole discretion of the Transferee the safe operation and maintenance of the Line is not endangered or interfered with, the Transferor from time to time or the person or persons entitled thereto, may with prior written approval of the Transferee, at the Transferor's own expense construct and maintain roads, lanes, walks, drains, sewers, water pipes, oil and gas pipelines and fences (not to exceed 2 metres in height) on or under the Strip or any portion thereof, provided that prior to commencing any such installation, the Transferor shall give to the Transferee 30 days' notice in writing so as to enable the Transferee to have a representative inspect the site and be present during the performance of the work and that the Transferor complies with any instructions that may be given by such representative in order that such work may be carried out in such a manner



as not to endanger, damage or interfere with the Line. For clarity, the Transferor agrees it shall not, without the Transferee's consent in writing, change or permit the change of the existing configuration, grade or elevation of the Strip and the Transferor further agrees that no excavation or opening or work which may disturb or interfere with the existing surface of the Strip shall be done or made unless consent therefore in writing has been obtained from Transferee;

- (g) To enter on, to exit from and to pass and repass at any and all times in, over, along, upon, across, through and under the Strip and so much of the Lands as may be reasonably necessary, at all reasonable times, for the Transferee and its respective officers, employees, workers, permittees, servants, agents, contractors, subcontractors, with or without vehicles, supplies, machinery, plant, material and equipment of all purposes necessary or convenient to the exercise and enjoyment of the said Rights and easement subject to payment by the Transferee of compensation for any crop or other physical damage only to the Land caused by the exercise of this right of entry and passageway; and
  - (h) To remove, relocate and reconstruct the Line on or under the Strip, subject to payment by the Transferee of additional compensation for any damage caused thereby.
2. This Transfer of Easement shall be subject to the *Planning Act*, R.S.O. 1990, c. P. 13, as amended.
  3. This Transfer of Easement is given for the purpose of an electricity distribution or electricity transmission line within the meaning of Part VI of the *Ontario Energy Board Act*, 1998, S.O. 1998, c. 15. Sched B, as amended.
  4. The Transferor agrees that notwithstanding any rule of law or equity, the works installed by the Transferee shall at all times remain the property of the Transferee, notwithstanding that such works are or may become annexed or affixed to the Strip and shall at any time and from time to time be removable in whole or in part by Transferee
  5. No waiver of a breach or any of the covenants of this grant of Rights shall be construed to be a waiver of any succeeding breach of the same or any other covenant.
  6. All covenants herein contained shall be construed to be several as well as joint where the context or the identity of the Transferor/Transferee so requires.
  7. The burden and benefit of this Transfer of Easement shall run with the Strip and the works and undertaking of the Transferee and shall be binding upon and enure to the benefit of the parties hereto, and their respective heirs, executors, administrators, successors and assigns.

**THE CORPORATION  
OF THE  
MUNICIPALITY OF HURON EAST  
BY-LAW NO. 36-2019**

Being a by-law to stop up, close and sell  
Pearson Street (formerly James Street), Plan  
239, Geographic Township of Grey,  
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, close and sell Pearson Street (formerly James Street), Plan 239, Geographic Township of Grey, Municipality of Huron East, County of Huron (PIN 41352-0022), 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 Pearson Street (formerly James Street) is hereby stopped up and closed.
2. That Pearson Street (formerly James Street) shall be sold and conveyed to the abutting property owners in the following manner:
  - i) That Part of Pearson Street (formerly James Street), legally described as Part 1, Plan 22R-4904 which is stopped up and closed shall be sold, conveyed and transferred to David John Lamont for the consideration of \$1,250.25 (\$7,500 per acre).
  - ii) That as a term of the sale, conveyance and transfer, David John Lamont shall, at his own expense, register an application to consolidate his property legally described as Part Lot 22, Concession 8 as in R312012 except Parts 1 and 2, 22R-2840, Municipality of Huron East with Part 1, Plan 22R-6547.
  - iii) That Part of Pearson Street (formerly James Street), legally described as Part 2, Plan 22R-4904 which is stopped up and closed shall be sold, conveyed and transferred to Leslie John Stewart and Jane Marie Stewart for the consideration of \$1,250.25 (\$7,500 per acre).
  - iv) That as a term of the sale, conveyance and transfer, Leslie John Stewart and Jane Marie Stewart shall, at their own expense, register an application to consolidate their property, legally described as Lots 5 and 6, Plan 239, Grey, Municipality of Huron East with Part 2, Plan 22R-4904.
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 14<sup>th</sup> day of May, 2019.

**READ** a third time and finally passed this 14<sup>th</sup> day of May, 2019.

\_\_\_\_\_  
Bernie MacLellan, Mayor

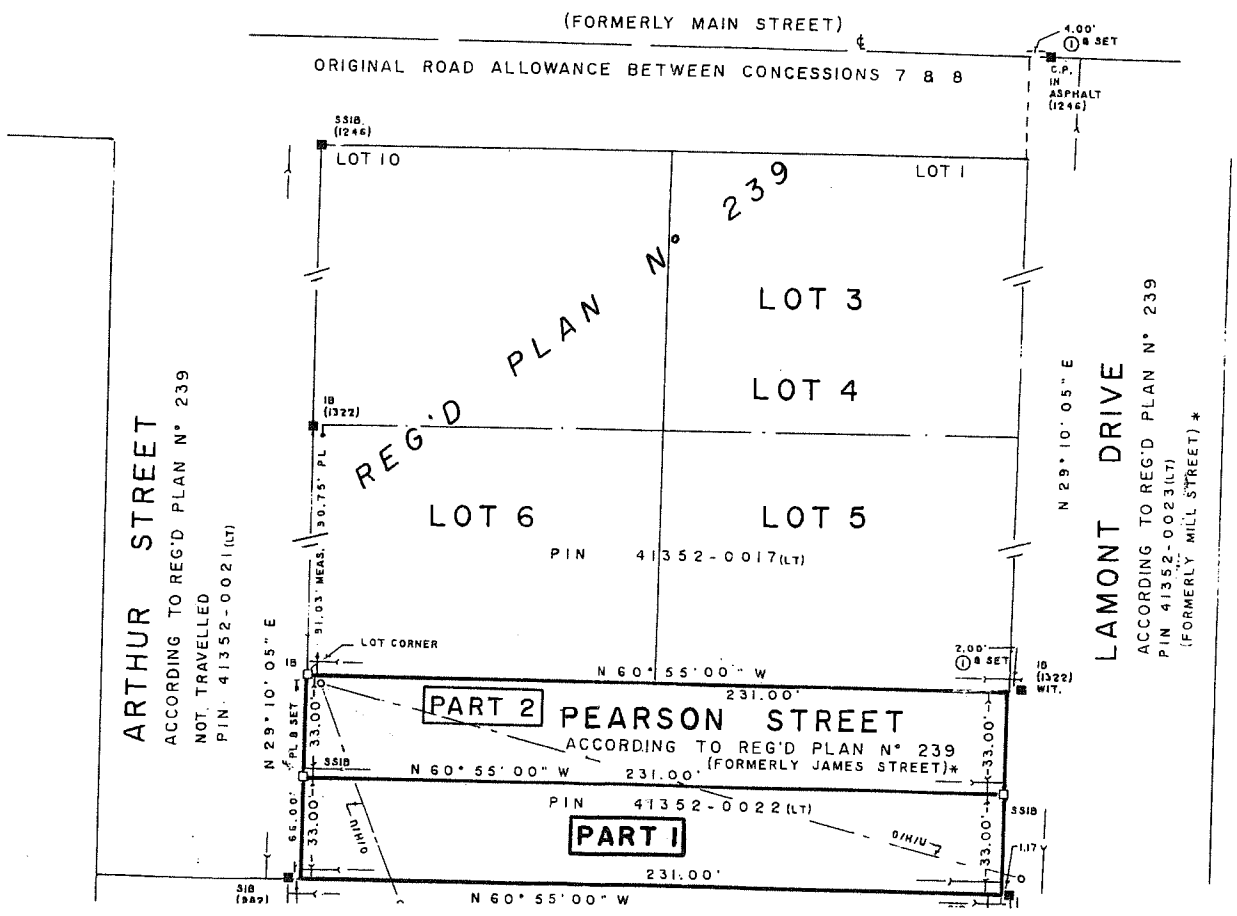
\_\_\_\_\_  
Brad Knight, CAO/Clerk



SCHEDULE			
PART	LOT	P. I. N.	AREA.
1	JAMES STREET REG'D PLAN N° 239	P.T. 41352-0022	7623sq.ft.
2		P.T. 41352-0022	7623sq.ft.

PARTS 1 & 2 ARE COMPRISED OF ALL OF  
PIN 41352-0022

I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT	PLAN 22R-4904 RECEIVED AND DEPOSITED
	JUNE 14, 2003
DATE	JUNE 19, 2003 DATED
SIGNATURE <i>J. Don Macmillan</i>	K. CLARK ASST. DEP. LAND REGISTRAR FOR THE LAND TITLES DIVISION OF HURON N° 22
NAME IN PRINT	



PLAN OF SURVEY  
OF JAMES STREET  
REGISTERED PLAN N° 239  
GEOGRAPHIC TOWNSHIP OF GREY  
MUNICIPALITY OF HURON EAST  
COUNTY OF HURON  
SCALE: 1" = 40'  
10 50 20 40 60 80 100 FEET  
J. DON MACMILLAN LIMITED

- NOTE:  
NONE OF LIMITS ARE FENCED
- |          |                           |
|----------|---------------------------|
| S.I.B.   | DENOTES STANDARD IRON BAR |
| S.S.I.B. | SHORT STANDARD IRON BAR   |
| I.B.     | IRON BAR                  |
| ■        | SURVEY MONUMENT FOUND     |
| □        | SURVEY MONUMENT SET       |
| C.C.     | CUT CROSS                 |
| WIT.     | WITNESS                   |
| C.M.     | CONCRETE MONUMENT         |
| ⊙        | ROUND                     |

**THE CORPORATION  
OF THE  
MUNICIPALITY OF HURON EAST  
BY-LAW NO. 37-2019**

Being a by-law to provide an easement in gross to Festival Hydro Inc. for the purposes of maintaining Festival Hydro infrastructure on part of Hawkes Street, Plan 192, more particularly described as Part 3, Plan 22R-\_\_\_\_\_ within the Geographic Village of Brussels, Municipality of Huron East.

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

**AND WHEREAS** Section 9 of the Municipal Act, S.O. 2001, Chapter 25, as amended, provides that a municipality has 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** pursuant to the provisions of By-Law 38-2019, the Corporation of the Municipality of Huron East intends to stop up, close and convey Hawkes Street, Plan 192 to abutting property owners;

**AND WHEREAS** the Council of the Corporation of the Municipality of Huron East is desirous of providing an easement on part of the aforesaid road allowance to Festival Hydro Inc. for the purpose of maintaining existing Festival Hydro infrastructure;

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

1. That the Municipality shall grant an easement in gross attached hereto as Schedule "A" to Festival Hydro Inc. for the purposes of maintaining Festival Hydro infrastructure on part of Hawkes Street, Plan 192, more particularly described as Part 3 Plan 22R-\_\_\_\_\_ within the Geographic Village of Brussels, Municipality of Huron East.
2. That this by-law shall come into force and take effect on the date of final passing thereof.

**READ** a first and second time this 14<sup>th</sup> day of May, 2019.

**READ** a third time and finally passed this 14<sup>th</sup> day of May, 2019.

\_\_\_\_\_  
Bernie MacLellan, Mayor

\_\_\_\_\_  
Brad Knight, CAO/Clerk

**The Corporation of the  
Municipality of Huron East  
By-Law 37-2019  
Schedule "A"  
EASEMENT IN GROSS**

**INTEREST / ESTATE TRANSFERRED – EASEMENT IN GROSS**

1. **The Corporation of the Municipality of Huron East** (the "Transferor"), being the owner of Part of Hawkes Street, in the Village of **Brussels**, in the Municipality of Huron East, according to Registered Plan No. 192 being PIN No. **41339-0125** (the "Lands") hereby grants to Festival Hydro Inc. (hereinafter called the "Transferee"), its successors and assigns, the exclusive, perpetual rights, easements, rights of way, covenants, agreements and privileges as herein set out in, through, under, over, across, along and upon that portion of the Lands more particularly described as Part **3** on Plan **22R-** (the "Strip"):
  - a) To erect, construct, operate, repair and maintain overhead hydro lines, wires, cables, poles, conduits and ducts for the transmission of electrical energy, temporary poles, guys and anchors and to operate the same from the date of this easement in, along, over and upon the lands described herein.
  - b) To cut or trim from time to time such trees and shrubs on the said lands as the transferee may consider necessary for the operation and maintenance of the said overhead lines, wires, cables, conduits and necessary equipment.
  - c) For the servants agents, contractor and workmen of the transferee at all times to have access to the said lands and the right to pass and repass thereon with all necessary machinery, materials, vehicles and equipment to examine, repair and renew the said overhead lines, wires, cables, conduits and equipment subject to the payment by the transferee of such sums as may be necessary to compensate the transferor for any damages caused by the transferee in the maintenance or renewal of the said overhead lines, wires, cables, conduits and equipment.
  - d) To remove, relocate and reconstruction along the aforesaid lands any of the supporting structures, subject to payment by the transferee of any additional compensation that might be determined for any damage crated thereby.

The transferor covenants and agrees not to erect upon the aforesaid land any buildings, structures or other obstructions that would interfere with any of the said overhead lines, wires, cables, conduits and equipment of the transferee.

The burden and benefit of this grant of easement is to run with the lands described herein and shall extend to and be binding upon and enure to the benefit of the parties hereto and their respective successors and assigns.

**THE CORPORATION  
OF THE  
MUNICIPALITY OF HURON EAST  
BY-LAW NO. 38-2019**

Being a by-law to stop up, close and sell part of  
Hawkes 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, close and sell Hawkes Street west of Elizabeth Street, Plan 192, Geographic Village of Brussels, Municipality of Huron East, County of Huron (Part of PIN 41339-0125), 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 Hawkes Street west of Elizabeth Street is hereby stopped up and closed.
2. That Hawkes Street west of Elizabeth Street shall be sold and conveyed to the abutting property owners in the following manner:
  - i) That Part of Hawkes Street legally described as Part 1, Plan 22R-\_\_\_\_\_ which is stopped up and closed shall be sold, conveyed and transferred to Ronald Wayne Bell for the consideration of \$ 180.00 (\$7,500 per acre).
  - ii) That as a term of the sale, conveyance and transfer, Ronald Wayne Bell shall, at his own expense, register an application to consolidate his property legally described as (John – need legal for PIN 41339-0114), Municipality of Huron East with Part 1 Plan 22R-\_\_\_\_\_
  - iii) That Part of Hawkes Street legally described as Parts 2 and 3, Plan 22R-\_\_\_\_\_ which is stopped up and closed shall be sold, conveyed and transferred to James Douglas Mitchell and Julena Marie Pipe for the consideration of \$ 450.00 (\$7,500 per acre).
  - iv) That as a term of the sale, conveyance and transfer, James Douglas Mitchell and Julena Marie Pipe shall at their own expense, register an application to consolidate their property, legally described as (get legal description from Ross Davies when deed created), Brussels, Municipality of Huron East with Parts 2 and 3, 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 14<sup>th</sup> day of May, 2019.

**READ** a third time and finally passed this            day of            2019.

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Bernie MacLellan, Mayor

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Brad Knight, CAO/Clerk



**THE CORPORATION  
OF THE  
MUNICIPALITY OF HURON EAST  
BY-LAW NO. 39 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 14<sup>th</sup> day of May, 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 14<sup>th</sup> day of May, 2019.

**READ** a third time and finally passed this 14<sup>th</sup> day of May, 2019.

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Bernie MacLellan, Mayor

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Brad Knight, CAO/Clerk