



COUNCIL AGENDA – 14 – 2019 MUNICIPALITY OF HURON EAST
to be held on
TUESDAY, JULY 2nd, 2019 – 7:00 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**
 - 4.14.1 Regular Meeting – June 18th, 2019 (encl.) (Pages 4-8)
 - 4.14.2 Public Hearing – June 18th, 2019 (encl.) (Pages 9-11)
5. **PUBLIC MEETINGS/HEARINGS AND DELEGATIONS**
 - 5.14.1 7:00 p.m. – Pol Quality Homes – Draft Plan of Subdivision
Parts 1 and 3, RP 22R-5599, Part Lot 25, Concession 1, McKillop Ward
 - 5.14.1.1 John Kerr, GM BluePlan Engineering (Municipal Engineer) (proposed storm water management plan)
 - 5.14.1.2 Planners Reports – June 26th, 2019
 - a) Draft Plan of Subdivision (encl.) (Pages 12-25)
 - b) Official Plan Amendment No. 10 and Zoning By-Law Amendment (encl.) (Pages 26-31)
6. **ACCOUNTS PAYABLE**
7. **REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS**
 - 7.14.1 Chief Building Official – Report (encl.) (Pages 32-34)
 - 7.14.2 CAO/Clerk – Dehumidifier Tender for BMGCC (encl.) (Pages 35-36)
 - 7.14.3 CAO/Clerk – Speed Reduction on Front Road (encl.) (Pages 37-40)
 - 7.14.4 Public Works Coordinator – Brussels Parking (encl.) (Pages 41-48)
8. **CORRESPONDENCE**
 - 8.14.1. City of St. Catharines – resolution concerning working towards providing free menstrual products (pads and tampons) in all public-facing municipally-run facilities. (encl.) (Pages 49-50)
 - 8.14.2. Walton Raceway Ltd. – advising of the 2019 Walton TransCan Grand National Championship being held on August 12th to 17th, 2019 at Walton Raceway and requesting a resolution declaring the event to be of municipal and national significance. (encl.) (Pages 51-55)
 - 8.14.3. Township of Warwick – resolution regarding enforcement for safety of Ontario's farm families, employees and animals. (encl.) (Pages 56-57)

9. UNFINISHED BUSINESS**9.14.1** Strategic Planning**9.14.2** Main Street Seaforth – Pedestrian Crossing**10. MUNICIPAL DRAINS****11. PLANNING****12. COUNCIL REPORTS****12.14.1** Council Member Reports

→ County Council Report

→ Other Boards/Committees or Meetings/Seminars

12.14.2 Requests by Members**12.14.3** Notice of Motions**12.14.4** Announcements**13. INFORMATION ITEMS****13.14.1** Huron East Joint Health and Safety Committee – copy of meeting minutes – June 12th, 2019. (encl.) (Pages 58-59)**13.14.2** Tanner Steffler Foundation – advising the Six-String Music Fest will be held July 27th, 2019 at the Seaforth Agriplex and requesting sponsorships or silent auction items for this fundraiser. (encl.) (Pages 60-65)**13.14.3** City of Hamilton – copy of correspondence to the Minister of Health and Long-Term Care concerning changes being proposed for public health in Ontario and their potential effects. (encl.) (Pages 66-67)**13.14.4** Association of Municipalities of Ontario – Policy Update – concerning the Provincial Cabinet shuffle and providing list of appointments and changes. (encl.) (Pages 68-69)**13.14.5** Seaforth & District Community Centres Management Committee – copy of meeting minutes – June 20th, 2019. (encl.) (Pages 70-72)**13.14.6** Vanastra Recreation Centre/Day Care Committee – copy of meeting minutes – June 17th, 2019. (encl.) (Page 73-77)**13.14.7** Huron East/Brussels Community Development Trust – copy of meeting minutes – March 14th, 2019. (encl.) (Pages 78-79)**13.14.8** Winthrop Community Centre – copy of meeting minutes – March 20th, 2019. (encl.) (Pages 80-81)**14. OTHER BUSINESS****15. BY-LAWS****15.14.1** By-Law 47-2019 – Official Plan Amendment No. 10 – Parts 1 and 3, RP 22R-5599, Part Lot 25, Concession 1, McKillop Ward, Pol Quality Homes (encl.) (Pages 82-88)**15.14.2** By-Law 48-2019 – Zoning Amendment – Parts 1 and 3, RP 22R-5599, Part Lot 25, Concession 1, McKillop Ward, Pol Quality Homes – 1st and 2nd readings (encl.) (Pages 89-92)**16. CLOSED SESSION AND REPORTING OUT (Section 239 of the *Municipal Act, 2001*)**

17. **CONFIRMATORY BY-LAW**
17.14.1 By-Law 49-2019 – Confirm Council Proceedings (encl.) (Page 93)
18. **ADJOURNMENT**

**MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, JUNE 18th, 2019 – 7:00 P.M.**

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

Members Absent: Councillor John Lowe, Zoey Onn and Joe Steffler

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

Others Present: Shawn Loughlin, Editor, The Citizen

Joe Dekroon, Scott Dekroon and Kyle Bennewies, applicants of the proposed Minor Variance Application A07/2019 on Ord Street, Lots 221 and 222, Plan 389, Seaforth Ward, attended the public hearing to hear the discussion and answer any questions. (Item 5.13.1.1)

Eric Miles, MPL, MHBC Planning – Planner for the applicant of the proposed Minor Variance Application, John Kerr, GM BluePlan Engineering – Municipal Engineer and Claude Stewart neighbouring property owner attended the public hearing for Minor Variance Application A07/2019 on Ord Street, Lots 221 and 222, Plan 389, Seaforth Ward. (Item 5.13.1.1)

Bill Embling and Donna Blanchard attended the meeting to hear the proceedings of Council.

CALL TO ORDER & MAYOR’S REMARKS

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

CONFIRMATION OF THE AGENDA

Moved by Brenda Dalton and seconded by Raymond Chartrand: Adopt Agenda
That the Agenda for the Regular Meeting of Council dated June 18th, 2019
be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Larry McGrath declared a pecuniary interest on the Accounts Payable (agenda item 6) as cheque number 12630 is listed to a company he owns.

MINUTES OF PREVIOUS MEETING

Moved by Gloria Wilbee and seconded by Brenda Dalton: Meeting Minutes
That Council of the Municipality of Huron East approve the following Council
Meeting Minutes as printed and circulated:
a) Regular Meeting – June 4th, 2019
b) Public Hearing – June 4th, 2019
c) Public Meeting – June 4th, 2019 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:03 p.m. Public Hearing – Minor Variance Application A07-2019

Moved by Dianne Diehl and seconded by Raymond Chartrand: Adjourn Regular
That Council of the Municipality of Huron East adjourn the regular meeting Meeting to
of Council at 7:03 p.m. to go into a Public Hearing to discuss the following: Public Hearing
i) Minor Variance Application A07/19 – Ord Street, Lots 221 and 222,
Plan 389, Seaforth Ward (Tripod Properties, c/o Joe Dekroon)

Carried.
The regular meeting reconvened at 7:46 p.m. Reconvene
Regular Meeting

Huron County Planning and Development

Consent Application C24/19 Ord Street, Lots 221 and 222, Plan 389, Seaforth Ward

Moved by Raymond Chartrand and seconded by Gloria Wilbee: Defer Consent
That Council of the Municipality of Huron East acknowledge the report of C24/19
Huron County Senior Planner Denise Van Amersfoort dated June 14th, 2019 and Tripod
defer a decision on severance application C24/19 of Tripod Properties (c/o Joe Dekroon) Properties
on Ord Street, Lots 221 and 222, Plan 386, Seaforth Ward, to the next regular meeting
of Council to allow the Planner to investigate further the public comments received
and provide an updated planning report for consideration by Council. Carried.

7:45 p.m. Huron County Planning and Development
Measures to Address Cannabis Production

Huron County Senior Planner Denise Van Amersfoort reviewed her report to council providing options to consider regarding an amendment to the Huron East Zoning By-Law to clarify where cannabis production can occur and eliminate the option for further such businesses establishing within close proximity to residential neighbourhoods. The Municipality has received several complaints as a result of a cannabis-related business establishing in close proximity to residential neighbourhoods in Vanastra. Council were also advised that neither of the options proposed will affect the existing issue. Ms. Van Amersfoort recommended Council address the production of cannabis within the Municipality through either:

1. The passing of an interim control by-law pursuant to Section 38 of the Planning Act for a period of one year, with the possibility of extension, temporarily prohibiting all development pertaining to cannabis cultivation and production operations during the review of the Huron East Zoning By-Law; or
2. The initiation of a housekeeping by-law to add cannabis production provisions to the Huron East Zoning By-Law and clarify in which areas of the Municipality this land use is permitted. Should Council opt for the housekeeping, a public meeting will be scheduled for July 16th, 2019 Council meeting.

Ms. Van Amersfoort advised that if Council was considering a housekeeping by-law, that it would give Council the opportunity to incorporate 2017 changes to the Minimum Distance Separation (MDS) formula into the zoning by-law as well.

Moved by Raymond Chartrand and seconded by Alvin McLellan: Housekeeping
That Council direct Planner Denise Van Amersfoort to prepare a draft housekeeping By-Law
zoning by-law to incorporate cannabis production provisions in Huron East Zoning By-Law 52-2006 and the public meeting for the by-law be held on July 16th, 2019. Cannabis
Carried. Production

8:10 p.m. County of Huron – Economic Development Overview

Economic Development Officer Cody Joudry attended before Council to provide an overview of Huron County's economic development activities. Mr. Joudry advised that the Huron County Economic Development Board was established in 2015 to act as an advisor to Council and the Department as well as provide an economic discussion forum. The Board is comprised of 8 business leaders and 3 representatives of Council. The Huron County Economic Development Department was restructured around the same time and consists of 11 staff. The Huron County Economic Development Plan 2016-2020 is a guiding document outlining 7 key growth sectors to focus on including Special Projects, Workforce, Agri-Food, Communications, Tourism, Business Support and Manufacturing. The Department is primarily responsible for implementing this plan while being responsible to both current issues and opportunities identified by staff, the Board and Council.

ACCOUNTS PAYABLE

Moved by Gloria Wilbee and seconded by Alvin McLellan: Accounts
That the accounts payable in the amount of \$3,600,905.78 be approved for Payable
payment. Carried.

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERSFinance Manager-Treasurer/Deputy Clerk – Tax Rate Comparison

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed her report to Council providing a tax rate comparison of the municipalities within Huron County. It was noted that since amalgamation in 2000 Huron East has maintained a level of stability with respect to taxation for its member wards comparative to the rest of the County.

Finance Manager-Treasurer/Deputy Clerk – 2018 Audited Financial Statements

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed the audited 2018 financial statements received from Seebach & Company.

Moved by Raymond Chartrand and seconded by Alvin McLellan:
That Council of the Municipality of Huron East accept the 2018 Audited Financial Statements as prepared by Seebach & Company. Carried.

2018 Audited
Financial
Statements

Public Works Coordinator – Connecting Link Program 2019-2010 Project Application

Public Works Coordinator Barry Mills reviewed his report to Council concerning submission of a grant application under the Province of Ontario Connecting Links Program 2019-2020. The application is being submitted to assist with resurfacing and rehabilitation of Highway No. 8 Connecting Link section located in the Seaforth Ward.

Moved by Larry McGrath and seconded by Brenda Dalton:
That Council of the Municipality of Huron East authorize a grant application under the Province of Ontario Connecting Links Program 2019-2020 for the resurfacing and rehabilitation of Highway No. 8 Connecting Link section located in the Town of Seaforth with eligible project net costs of \$1,847,215.24. Carried.

Grant
Application
Connecting
Links Program

Public Works Coordinator – Brussels Parking

Public Works Coordinator Barry Mills reviewed his report to Council that was prepared in response to direction from the May 7th, 2019 meeting of Council to determine if there was a parking problem in downtown Brussels that warranted time-restricted parking. He noted that the direction from Council was in response to a request from a business owner in Brussels to establish a 2-hour parking time limit. Council were also provided with a copy of a petition with 144 signatures requesting Council pass a by-law requiring tenants to park in the parking lots provided for them behind their buildings to make it more convenient for customers to shop in Brussels.

Council were advised that an in-person survey with every business in the downtown was completed along with a week long count of vehicles parked downtown at set times throughout the day. The visual inspection did not conclude there was any shortage of parking spaces and the majority of the merchants did not support time limited parking. It was noted that several business owners themselves park on Turnberry Street. The Public Works Coordinator advised the two municipal parking lots could be upgraded with pavement, marking and signage. Council were also advised that implementing a 2-hour parking limit will require enforcement and currently the Municipality employs a By-Law Enforcement Officer on a part-time, complaint driven basis.

Council were in agreement that this matter be deferred to the next regular meeting of Council to allow both Councillors from the Brussels Ward to be in attendance.

Moved by Alvin McLellan and seconded by Brenda Dalton:
That Council of the Municipality of Huron East defer the Public Works Manager's Brussels Parking report to the next meeting of Council on July 2nd, 2019. Carried.

Defer
Brussels
Parking
Report

CAO/Clerk – Delegation of Civil Marriage Solemnization Services

The CAO/Clerk advised that Susan Cronin had contacted him about conducting civil marriage solemnization services and had recently completed the AMCTO course to provide the service.

Moved by Robert Fisher and seconded by Dianne Diehl:
That Huron East Council concur with the recommendation of the CAO/Clerk that he is delegating his authority to provide civil marriage solemnization service to Susan Cronin. Carried.

Civil Marriage
Solemnization
Susan Cronin

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

Reports of
Municipal
Officers

- (1) Finance Manager-Treasurer/Deputy Clerk
- (2) Public Works Coordinator
- (3) CAO/Clerk

Carried.

CORRESPONDENCE

UNFINISHED BUSINESS**MUNICIPAL DRAINS****PLANNING****COUNCIL REPORTS****Speeding – Front Road entering construction area**

Councillor Larry McGrath advised he has received complaints about the increase in the volume and speed of traffic on Front Road coming or going out Bayfield Street in Egmondville. Councillor McGrath noted ratepayers have expressed concerns for the safety of a number of children in that area as the volume and speed of traffic has increased due to the detours for the construction on County Road 12. Councillor McGrath requested 30 km signage be set up temporarily until the construction has been completed. Mayor MacLellan suggested temporary rubber speed bumps may be an option.

Public Works Coordinator Barry Mills advised he has notified the OPP and had good response noting they are very visible within the construction zone and he will continue to monitor the situation with the OPP. Mr. Mills also advised that should a by-law be passed to lower the speed down to 30 km, enforcement would be a concern.

Moved by Larry McGrath and seconded by Robert Fisher: 30 KM signs
That Council of the Municipality of Huron East direct the Public Works Construction
Manager to install 30 KM temporary sign for the construction zone at Zone
the Bridge on Front Road heading west into the construction zone. carried. Front Road

BMGCC – Proposed Renovation/Expansion

Councillor Alvin McLellan advised Campaign Coaches provided their final report to the BMG Committee at their meeting on June 10th. The report was intensive and included suggestions/concerns from ratepayers in Brussels and surrounding area. Councillor McLellan advised the Recreation, Building and Fundraising Committees will go through the report and put a business plan together. Once a business plan is prepared a presentation will be made to Council.

Grey Fireman's Breakfast

Councillor Alvin McLellan advised the Grey Fire Department will be hosting their Fireman's Breakfast on June 23rd, 2019.

Association of Municipalities of Ontario – Conference – Delegation Request

Mayor MacLellan advised a delegation request will be submitted to AMO requesting a meeting with Ministers regarding infill lots and sewage calculations. The Mayor noted there is full support from Huron County Council and individual municipalities have been forwarding letters of support as well. Council will be updated once notice has been received whether a delegation has been granted.

INFORMATION ITEMS

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

- (1) Vanastra Recreation Centre/Day Care Committee – May 15th, 2019
- (2) Huron East/Seaforth Community Development Trust – May 2nd, 2019
- (3) Brussels Morris & Grey Board of Recreation Management – May 13th,
June 10th, 2019 and meeting with Campaign Coaches on June 10th, 2019.
- (4) Seaforth Area Fire Board – May 29th, 2019

Carried.

OTHER BUSINESS**BY-LAWS**

Moved by Raymond Chartrand and seconded by Alvin McLellan: Introduce
BE IT HEREBY RESOLVED that leave be given to introduce By-Laws
By-Laws 43, 44, 45 and 46 for 2019. By-Laws

- By-Law 43-2019 – Authorize Acquisition – Blocks 34, 35 and 44 Plan 596, and Part Park Lot 8, Plan 194, more particularly described as Part 2, Plan 22R-2884, Brussels Ward
- By-Law 44-2019 – Temporary Road Closure – portion of Hensall Road, McKillop Ward, Replacement of Bridge M-10
- By-Law 45-2019 – Temporary Road Closure – portion of County Road 12 and Gouinlock Street, Seaforth Ward – BIA Main Street Summerfest
- By-Law 46-2019 – Confirm Council Proceedings

Carried.

Moved by Dianne Diehl and seconded by Alvin McLellan
 BE IT HEREBY RESOLVED that By-Law 43 for 2019, a by-law to authorize the acquisition of Blocks 34, 35 and 44, Plan 596, and Part Park Lot 8, Plan 194, more particularly described as Part 2, Plan 22R-2884, Brussels Ward, be given first, second, third and final readings and signed by the Mayor and clerk, and the Seal of the Corporation be affixed thereto. Carried.

Authorize Acquisition Part 2, 22R-2884 Brussels

Moved by Brenda Dalton and seconded by Gloria Wilbee:
 BE IT HEREBY RESOLVED that By-Law 44 for 2019, a by-law to temporarily close a section of Hensall Road, McKillop Ward for the replacement of Bridge M-10, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Temporary Road closure Bridge M-10

Moved by Larry McGrath and seconded by Gloria Wilbee:
 BE IT HEREBY RESOLVED that By-Law 45 for 2019, a by-law to temporarily close a section of Main Street South and Gouinlock Street Seaforth Ward for the BIA Main Street Summerfest, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Temporary Road closure BIA Main St. Summerfest

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by Dianne Diehl and seconded by Larry McGrath:
 BE IT HEREBY RESOLVED that By-Law 46 for 2019, a by-law to confirm the proceedings of Council, be given first, second, third and final readings and signed by the Deputy Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.


Confirm Proceedings

ADJOURNMENT

Moved by Raymond Chartrand and seconded by Gloria Wilbee:
 The time now being 9:45 p.m.
 That the meeting do adjourn until June 18th, 2019 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor



Brad Knight, CAO/Clerk

PUBLIC HEARING
MUNICIPALITY OF HURON EAST
Tuesday, June 18th, 2019 – 7:03 P.M.

Huron East Municipal Council met in the Council Chambers of the Municipal Office, Seaforth on Tuesday, June 18th, 2019 at 7:00 p.m. All members of Council were in attendance with the exception of Councillors John Lowe, Zoey Onn and Joseph Steffler.

Also present for the public hearing were:

- Huron County Planning and Development Department Senior Planner Denise Van Amersfoort
- Joe Dekroon, Scott Dekroon and Kyle Bennewies, applicants of the minor variance application A07/2019
- Eric Miles, MPL, MHBC Planning Urban Design & Landscape Architecture – Planner for the applicant of the minor variance application
- John Kerr, GM BluePlan Engineering – Municipal Engineer
- Claude Stewart, neighbouring property owner
- Bill Embling, Cody Joudry and Donna Blanchard

CALL TO ORDER & MAYORS REMARKS

Mayor Bernie MacLellan called the meeting to order at 7:03 p.m.

CONFIRMATION OF THE AGENDA

Moved by Alvin McLellan and seconded by Larry McGrath:
That the Agenda for the Public Hearing of the Committee of Adjustment dated June 18th, 2019 be adopted as circulated. Carried.

Adopt Agenda

DISCLOSURE OF PECUNIARY INTEREST

MINOR VARIANCE APPLICATION A07/2019

The Clerk explained the purpose of the meeting was to consider a minor variance application by Tripod Properties (c/o Joe Dekroon) on Ord Street, Lots 221 and 222, Plan 386, Seaforth Ward.

The Clerk advised that a notice of the Committee of Adjustment public hearing had been circulated to all government agencies and adjoining property owners as provided by the legislation and replies were received from the Huron County Planning and Development Department and MHBC Planning Urban Design & Landscape Architecture. Comments were also received on related consent application C24/19 from Craig Metzger, Karen Cronin and Claude Stewart.

MHBC Planning Urban Design & Landscape Architecture

Eric Miles, MPL, Planner for the applicant, attended before Council and reviewed a powerpoint presentation outlining the location of the properties, consents requested, existing zoning and proposed variances seeking. Mr. Miles concluded the presentation noting the following:

- variances are minor in nature
- desirable for the appropriate use and development of the site given the existing policy framework of the County of Huron and Huron East Official Plans, and Huron East Zoning By-Law
- maintains the intent of the Zoning By-Law – proposed 4 unit, multiple-attached dwellings are permitted, and the proposed building forms are permitted under the R-2 Zone;
- maintains the intent of the Official Plan – Medium Density uses are permitted as proposed, and infill development is a primary policy objective for the Municipality and the County

Huron County Planning and Development Department

Huron County Senior Planner Denise Van Amersfoort reviewed her report to Council dated June 14th, 2019 concerning the minor variance application on Ord Street, Lots 221 and 222, Plan 386, Seaforth Ward with the following points being highlighted.

Ms. Van Amersfoort advised that the purpose of the application is to permit the construction of two, multiple attached dwellings containing four (4) dwellings each fronting onto Huron Street. There is an associated deeming by-law and severance application related to the development. Three minor variances are being requested for this development:

- reduce the minimum lot depth from 38 metres to 35 metres
- reduce the minimum exterior side yard from 6 metres to 4.5 metres
- reduce the interior side yards from 3 metres to 2.5 metres

Ms. Van Amersfoort noted that the subject property is vacant and is surrounded by low and medium density residential uses to the west, north and east. To the south, the property abuts an industrial area which includes the railway. It is zoned R2 (Residential Medium Density) in the Huron East Zoning By-Law and is designated Residential in the Huron East Official Plan. The original lots were recently deemed and now form a single lot approximately 2600 m² (0.66 acres) in size; the lot is proposed to be severed into two, equally sized lots.

Ms. Van Amersfoort advised Section 19.7 of the Zoning By-law sets out the requirements for multiple-attached dwellings in Medium Density Residential (R2) zones. The subject property has insufficient depth to meet the requirements for multiple attached units when measured from Huron Street (requiring a reduction of 3 metres from 38 metres to 35 metres). The exterior side yard requirement (which applies to the unit proposed closest to the Ord and Huron intersection) is located 4.5 metres from the Ord Street road allowance where the Zoning By-Law requires that it be located 6 metres. The distance between the two dwellings (which are proposed to be located on separate properties through consent or severance application C24/19) is proposed to be 2.5 metres on each side where the Zoning By-law requires 3 metres. The overall development meets the intent and direction of the Huron East Official Plan in that it supports residential intensification, increased diversity in the housing stock and affordability. The specific building design, however, does not meet the direction for residential intensification in established neighbourhoods.

Ms. Van Amersfoort summarized her report noting there are many merits to the application including the provision of a different form of housing, creating affordability in the housing market, and being located in walking proximity to the downtown. However, the building and site design suggests that the site is at the risk of being overbuilt and the impact of the variances would not be minor, appropriate or maintaining the intent of the Official Plan or Zoning By-Law if approved as currently presented. If altered, as suggested through the recommended conditions, the variances may be supportable.

Council were advised the applicants have completed a noise study that concluded no remediation efforts are recommended. A servicing study was also completed noting services will be through the rear yard and the developer will be responsible for all costs including costs associated with the required easements. Once services are completed to the satisfaction of the Municipality a 5 metre easement will be established. The existing easement on the westerly boundary for drainage will remain.

Ms. Van Amersfoort advised that comments were received from the following members of the public:

Karen Cronin (75 Ord Street):

→ written comments, would be supportive of development if it was a single storey

Theresa Dietrich (84-96 Louisa Street):

→ verbal comments, concerned regarding two storey height and the number of vehicles (limited parking)

Craig Metzger (67 Ord Street):

→ written comments, concerned regarding how existing drainage easement will be addressed by development and why a more compatible building design wasn't considered

Claude Stewart (71 Ord Street):

→ verbal comments, concerned about the changing of the overall neighbourhood design; feels a maximum of six units, geared to seniors and single storey (low profile) design would be more appropriate

→ inquired about truck traffic on Huron Street including parking

→ would like to see significant landscaping and a well maintained property

→ no accessory buildings in rear yards

Claude Stewart was in attendance at the meeting and requested Ms. Van Amersfoort read his comments on his behalf. Ms. Van Amersfoort read the comments submitted as follows:

→ location, location, making the most out of nothing

→ first thing that came to mind is landscaping, with a lot of thought many trees and shrubs

→ two storey structure would overwhelm area, especially 8 units in a small area leaving no room to make area inviting

→ low profile, 8 foot walls, keep it simple to match area, no more than two bedroom's or one bedroom plus den

→ made up a few sketches to give idea's that might work to fit the area.

Ms. Van Amersfoort advised Council they could consider deferring a decision to allow for revised materials to be provided or could approve with conditions as follows:

1. That the building elevations be altered to the satisfaction of the Municipality such that:
 - a. There is variety between the two proposed buildings;
 - b. A wrap-around porch is incorporated into the Unit 1 on Lot B to create visual interest at the corner and create a connection between the proposed building and the Ord Street streetscape. The porch design should be connected to window placement;
 - c. The east elevation of Unit 1 on Lot B should be further articulated to create more visual interest and connection to the Ord Street streetscape;
 - d. The rear elevations of both buildings should be further articulated to reduce the impact of the reduced spatial separation between the buildings.
 - e. The overall massing is reduced through the incorporation of small elements which articulate the façade. This could include:
 - i. Variation in rooflines;
 - ii. Stepping down the outer two units to single storey (Note: Based on the floor plans submitted, a reduction to single storey will likely reduce the number of units proposed).
 - iii. Projections and/or recesses of forms and/or wall planes;
 - iv. Variation in building materials and colours.
2. That a landscaping plan to be submitted to the satisfaction of the Municipality;
3. Confirmation that the parking design will sufficiently meet the demand of the target market, recognizing that on-street parking on Huron is not an option, including visitors; and
4. The variance approval is valid for a period of 18 months from the date of the Committee's decision.

Ms. Van Amersfoort noted the developer has shown a willingness to address some of the concerns identified and deferral of a decision would allow for options to be considered.

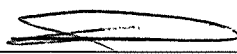
Moved by Dianne Diehl and seconded by Raymond Chartrand:

That Council of the Municipality of Huron East, acting as Committee of Adjustment, acknowledge the recommendation of the Huron County Planning Department and defer minor variance application A07/2019 by Tripod Properties (c/o Joe Dekroon) on Ord Street, Lots 221 and 222, Plan 386, Seaforth Ward to the next regular meeting of Council to allow the Planner to investigate further the public comments received and provide an updated planning report for consideration by Council.
Carried.

Moved by Larry McGrath and seconded by Alvin McLellan:

That the Public Hearing for the Committee of Adjustment be closed at 7:46 p.m. Carried.

Bernie MacLellan, Mayor



Brad Knight, CAO/Clerk

5-14-1-2 a)



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

www.huroncounty.ca

To: Municipality of Huron East, Mayor and Members of Council
From: Denise Van Amersfoort, Senior Planner
Date: June 26, 2019

RE: Plan of Subdivision 40T19001
Parts 1 and 3, Reference Plan 22R5599, Part Lot 25, Concession 1, McKillop Ward,
Municipality of Huron East

Applicant: GSP Group Inc. c/o Brandon Flewwelling

Owner: Pol Quality Homes

This report is submitted for the Council Meeting on July 2, 2019.

RECOMMENDATION

It is recommended that Council of the Municipality of Huron East **support** Plan of Subdivision File 40T19001 with the attached conditions, and forward to the County of Huron for Draft Plan approval.

PURPOSE AND EFFECT

The purpose and effect is to establish a residential subdivision on the subject lands.

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 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 development is proposed in three phases.

The Draft Plan of Subdivision (see Figure 2) is supported by a Planning Justification Report, Functional Servicing Report and Geotechnical Investigation Report. 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 and 12 multiple attached units in one block and either 12 and 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 and 12 multiple attached units.

The subject lands are designated Urban in the Huron East Official Plan. The lands are currently

zoned R1-h (Low Density Residential- Holding Zone) in the Huron East Comprehensive Zoning By-law. The subject lands are currently used for agricultural purposes. The surrounding land uses include low density residential, agricultural fields and a community facility use (Seaforth Agricultural Society property). Related applications for Official Plan and Zoning By-law Amendment have been submitted to facilitate the development of the Plan of Subdivision.

Figure 1: Aerial View of Subject Lands (outlined in red)



Figure 2: Draft Plan of Subdivision

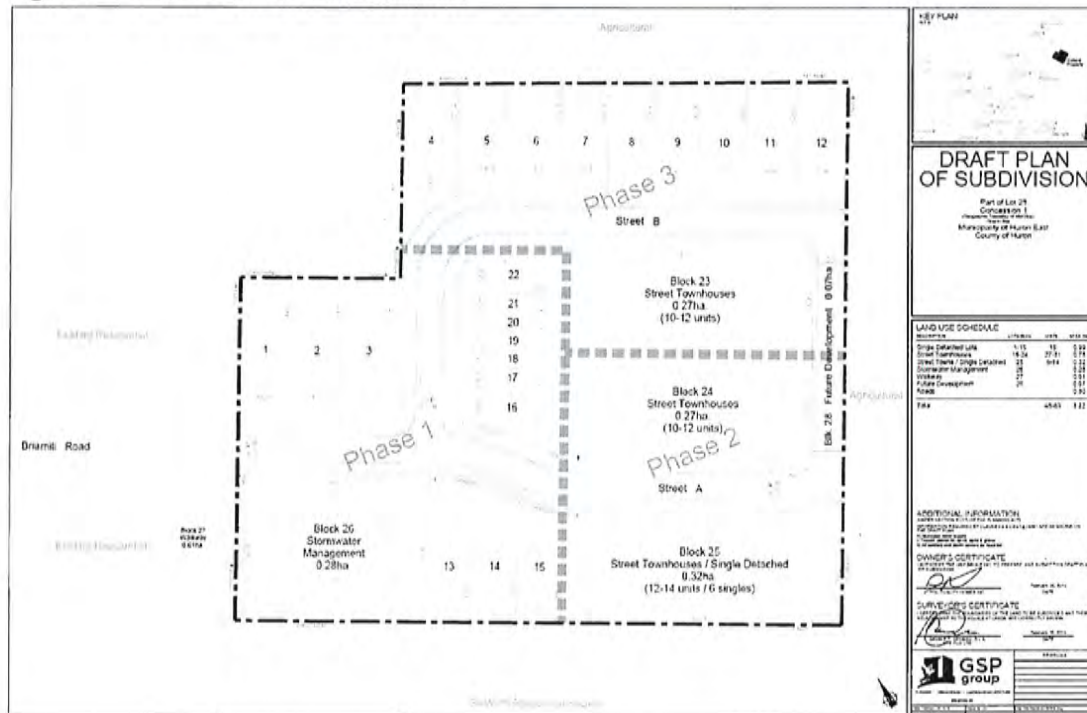


Figure 3: Photograph of Subject Property (looking north from southern boundary)



PLANNING REVIEW

Plans of Subdivision are required to meet the criteria of the Planning Act, be consistent with the Provincial Policy Statement, and to conform to the County and local Official Plans. This section will discuss how the proposed development meets these requirements.

Planning Act

Section 51(24) of the Planning Act sets out a number of criteria against which a plan of subdivision is to be evaluated including having regard for the health, safety, convenience, accessibility for persons with disabilities, and the welfare of present and future inhabitants of the municipality, as well as thirteen additional matters. These matters are discussed below:

(a) effect of development on matters of provincial interest;

The proposed Draft Plan of Subdivision is consistent with the Provincial Policy Statement. The Provincial Policy Statement directs that settlement areas shall be the focus of growth and development, and their vitality and regeneration shall be promoted

The proposed development would increase the diversity of housing stock in the Seaforth Settlement Area and utilize land allocated for future development.

(b) is the subdivision premature or in the public interest;

The subdivision proposes a residential development at a density which efficiently uses land, resources and infrastructure and shall provide a mix of dwelling types. The proposed development serves the needs of the community and is in the public interest.

(c) whether the plan conforms to the official plan and adjacent plans of subdivision, if any;

The Draft Plan conforms to the Huron County and Municipality of Huron East Official Plans. Seaforth is identified as a Primary Settlement Area and is intended to be an area where growth and development are directed as it offers a full range of amenities.

(d) the suitability of the land for the purposes for which it is to be subdivided;

The subject lands are considered suitable for subdivision. It is currently designated Residential and zoned Low Density Residential and Future Development in the Huron East planning documents, indicating that it has been allocated for future residential growth in Seaforth.

(e) roads;

The proposed street design has been reviewed and found to be acceptable.

(f) the dimensions and shapes of the proposed lots;

The draft plan of Subdivision identifies the proposed lot boundaries, which are considered to be appropriate. The housing form is more compact than the Huron East Comprehensive Zoning By-law anticipated in an area of medium density but the resulting development achieves compatibility, increased affordability and diversification of the Seaforth housing stock.

(g) the restrictions or proposed restrictions, if any, on the land proposed to be subdivided or the buildings and structures proposed to be erected on it and the restrictions, if any, on adjoining land;

The development of the site is regulated through the draft plan conditions, development agreement, Zoning By-law, Site Plan Control By-law and Ontario Building Code.

(h) conservation of natural resources and flood control;

The subject property is not affected by natural hazards as defined by Section 3.1 of the Provincial Policy Statement.

(i) the adequacy of utilities and municipal services;

The adequacy of utilities and municipal services for the subject property have been reviewed by the Manager of Public Works and GM Blue Plan acting as Municipal Engineer. Servicing requirements are addressed in the conditions for draft approval.

(j) the adequacy of school sites;

The Huron Perth Catholic School Board has submitted a letter saying they have no concerns

with the draft plan of Subdivision.

- (k) the area of land, if any, within the proposed subdivision that, exclusive of highways, is to be conveyed or dedicated for public purposes;

Due to the location and scale of the proposed Subdivision, there are no plans to require land to be conveyed for public parks. The conditions of draft plan approval include requirements for conveyance of lands containing stormwater management facilities, utility easements and cash in lieu of parkland requirements.

- (l) the extent to which the plan's design optimizes the available supply, means of supplying, efficient use and conservation of energy;

Shared building walls, smaller dwelling units and developments within a walkable distance of parks, community facilities and commercial areas contribute to the conservation of energy.

- (m) the interrelationship between the design of the proposed plan of subdivision and site plan control matters.

The proposed multiple attached dwellings in the subdivision are subject to site plan control and matters such as parking, setbacks, planting strips and/or fencing will be taken into consideration to optimize a cohesive design.

Provincial Policy Statement (2014) and Huron County Official Plan

The Provincial Policy Statement (PPS), Huron County Official Plan and Huron East Official Plan direct development and growth to identified Settlement Areas. The Provincial Policy Statement and Huron County Official Plan (s. 7.3.2.1) encourage mixed use development, with an increase in overall density and adaptable forms of housing. The County Official Plan encourages large scale residential development to be located where social, health and other services are available (s. 7.3.2.3). It encourages growth and development to occur on full municipal services in primary settlement areas (s. 7.3.4). Finally, the Huron County Official Plan established targets to promote housing affordability (Section 7.2.3.4). This development is consistent with the policies included in the PPS and the County Official Plan.

Huron East Official Plan

The Huron East Official Plan provides more specific direction with respect to development in Seaforth. It is envisioned that Seaforth will be a main centre of growth within Huron East with the full complement of municipal services, regional services and land required to accommodate projected population and employment growth. Seaforth is a 'P1' settlement area which means it is expected to experience the greatest amount of growth in the County, being allocated 75% along with other P1 settlement areas such as Goderich, Exeter, Clinton

and Wingham.

Section 6.5.3.1.3. of the Huron East Official Plan requires that new residential development:

- Occur at a density which effectively uses land, resources, infrastructure and community facilities;
- Be designed and phased to maintain a continuous urban form, interconnected road and servicing network, and be staged to the availability and capacity of municipal services;
- Include street design which forms an integrated network which are built on existing networks, promote walking through the provision of sidewalks and open space to link homes with shops, schools, parks and other important destinations;
- Shall provide a mix of dwelling types and include a range of affordabilities;
- Shall be designed to blend with the form, scale and character of existing development; and
- Be compatible with existing and proposed surrounding uses.

The proposed development meets all of the criteria of the Huron East Official Plan.

The proposed development includes a range of blocks which will accommodate primarily multiple attached dwellings. The purpose of the blocks and the ranges of unit numbers permitted is to increase flexibility and allow the developer the opportunity to respond to the Seaforth housing market. Diversification of Seaforth's housing stock is needed to accommodate different needs in our community including aging in place, affordability and accessibility. As of the 2016 Census, the total number of dwellings in Seaforth was 1,165; of those dwellings, 940 (81%) were single detached dwellings, 45 (4%) were semi-detached dwellings and 15 (0.4%) were multiple attached dwellings or row housing.

The proposed plan of subdivision is in close proximity to several community facilities including the area, Agricultural Society property, Seaforth Cooperative Daycare, and Seaforth Public School. A walkway is being incorporated into the open space block to provide a future connection to development to the south.

In initial discussions, a sidewalk was proposed to be provided on one side of Street A only. After further review and understanding the concerns of the community, sidewalks are now proposed on one side of both Street A and Street B.

In terms of affordability, this development meets the intent of the Huron County and Huron East Huron Official Plans in that over half (56 -75%) of the units proposed are medium density, there is a mix of unit types, and a range of affordabilities. The developer has provided a memo outlining how the proposed development fits into the affordability requirements of Huron East. The approximate selling prices are estimated to start at \$300,000 for the multiple

attached dwellings and \$400,000 for the single detached dwellings. The median household income for Huron East is \$65,664 (according to the 2016 Statistics Canada Census). Based on a purchase price of \$300,000 with a 5% down payment and amortized over 25 years, a monthly mortgage payment of \$1615 would be required. This represents 29.5% of the median income in Huron East where the County Official Plan states that “housing is generally considered affordable if households do not pay more than 30% of their gross income on housing”. As such, the multiple attached units are certainly at the upper limit for affordability ranges within Huron East but they do fall within.

Access to the Plan of Subdivision will be achieved via Briarhill Road. There are two internal streets proposed. Until Future Development lands to the east are developed, the two internal roads will have a temporary connection achieved via Block 28 (for road maintenance, emergency vehicle access, etc). In response to concerns from the community, this temporary connection will be signed such that it is not for general public use.

This development will be connected to municipal water, sanitary sewer and storm sewers. There is also an internal stormwater management facility proposed (located in Block 26). Ownership of this infrastructure will ultimately be transferred to the Municipality. There is a hydro easement running along the northern boundary of the property.

Drainage was identified by both staff and the public as a source of concern for this development. It is understood that the existing Briarhill Subdivision has experienced issues with drainage in the past. The developer’s engineers (MTE Consultants) provided an initial Functional Servicing Report in March and then, a revised report in April which responded to concerns shared by both the Municipal Engineer, John Kerr of GM BluePlan for this file, and Maitland Valley Conservation Authority engineering staff. The revised Functional Servicing Report (which includes the stormwater management design) proposes a dry pond from which water will be piped underground via the stormsewer on Briarhill Road and will outlet into the Lawrence Drain on the west side of County Road 12. The revised proposal was satisfactory to MVCA, the Municipal Engineer and Municipal Staff.

Cash in lieu of parkland dedication is proposed to be provided to the Municipality of Huron East. Given the close proximity of the arena and school property, it was felt that there was sufficient park space in close proximity.

STAFF AND AGENCY COMMENTS

Huron East staff and John Kerr of GM BluePlan have reviewed the submission and provided written confirmation of the acceptance of the site servicing design, stormwater management plan and road design. Huron East staff contributed to the drafting of the Draft Plan Conditions and will take the lead on drafting the Development Agreement.

The Plan of Subdivision application was circulated to agencies and the public by the County of Huron in accordance with the Planning Act. The following comments have been received by

the County of Huron:

Maitland Valley Conservation Authority

No concerns with the proposed development. The following comments were provided “The subject property is not affected by natural hazards as defined by the Provincial Policy Statemnt (PPS), 2014. MVCA has reviewed the above applications and Draft Plan of Subdivision Functional Servicing Report (Revised April 17, 2019); and engaged in reviews with the applicant’s engineer (MTE Consultants) and engineer for the Municipality of Huron East (GM Blueplan). Based on our reviews MVCA is satisfied with the overall Stormwater Management approach proposed”.

Enbridge Gas acting as Union Gas

Request that as a condition of final approval the owner/developer provide to Union the necessary easements and/or agreements required by Union for the provision of gas services for this project, in a form satisfactory to Union. Comments have been addressed through recommended conditions to draft plan approval.

Canada Post

Request that as a condition of final approval, a series of requirements relating to the provision of a community mailbox be included to the satisfaction of Canada Post. Comments have been addressed through recommended conditions to draft plan approval.

Historic Saugeen Metis

No concerns with the proposed development.

Huron-Perth Catholic District School Board

No concerns with the proposed development.

Huron County Housing

Request for additional information to better understand if this development will allow for affordability. In response to these comments, additional information was provided with more details relating to affordability.

Drinking Water Source Protection

No concerns with the proposed development.

COMMENTS FROM THE PUBLIC

Written comments were received from Glen and Marilyn Beuerman, Paul Mathews and Anne and Lyle King Furry.

Multiple members of the public submitted verbal comments at the public meeting, held on June 4, 2019. Concerns were raised relating to drainage, single point of access (particularly in the case of an emergency), increased vehicular traffic on Briarhill Road, increased density, lack of sidewalks in the existing Briarhill Subdivision, and construction impacts.

Since the public meeting, staff provided additional information to those members who made requests and had discussions with members who were not able to be in attendance on June 4.

SUMMARY

I am satisfied that the proposed Plan of Subdivision conforms to section 51(24) of the Planning Act and is consistent with the vision and direction provided in the Provincial Policy Statement and the County of Huron and Huron East Official Plans. I am also satisfied that the issues raised by agencies and members of the public and issues of concern to the Municipality of Huron East are addressed by the list of recommended conditions, as attached.

I will be in attendance at the July 2nd Council meeting to answer questions of Council and the public.

Sincerely,

'Original signed by'

Denise Van Amersfoort, Senior Planner

Site Inspection: April 30, 2019

**CONDITIONS OF DRAFT APPROVAL FOR
PLAN OF SUBDIVISION**

File: 40T19001

Subdivider: GSP Group – B. Flewwelling (Daryl Pol of Pol Quality Homes)
Lower Tier: Municipality of Huron East
Subject Lands: Parts 1 and 3 of Reference Plan 22R5599, Concession 1, Part Lot 25, McKillop Ward, Municipality of Huron East, County of Huron

Date of Draft Approval: August 14, 2019

WHEREAS, the application for the subdivision has been circulated according to the Delegation Orders of the Minister of Municipal Affairs and the County of Huron’s Planning Procedures Manual;

AND WHEREAS the application affects an area designated for residential development in the Municipality of Huron East Official Plan;

AND WHEREAS any issues raised during the circulation of the application are addressed by the following conditions to draft approval;

NOW, THEREFORE the Council of the Corporation of Huron hereby issues draft approval to subdivision file 40T19001, Parts 1 and 3 of Reference Plan 22R5599, Concession 1, Part Lot 25, McKillop Ward, Municipality of Huron East, County of Huron, and the following conditions shall apply. The following conditions have been established by the County of Huron and must be met prior to the granting of final approval:

Draft Conditions

Description

1. This approval applies to Pol Quality Homes Draft Plan of Subdivision (Parts 1 and 3 of Reference Plan 22R5599, Concession 1, Part Lot 25, McKillop Ward, Municipality of Huron East, County of Huron), dated February 26, 2019 and referred to as Drawing Number dp19030a, as prepared by the GSP Group, hereafter referred to as ‘draft plan’.

Phasing

2. The subdivision will be registered in three phases as per the phasing plan identified on the draft plan.
3. That any road or stormwater management and drainage infrastructure required for the independent development of any phase shall be completed to the satisfaction of the Municipality of Huron East prior to the registration of the respective Phase.

Roads

4. That roads be developed to a standard acceptable to the Municipality of Huron East.
5. The road allowances shown on the draft plan shall be dedicated to the Municipality of Huron East.
6. The roads shown on the draft plan be named and number for 911 purposes to the satisfaction of the Municipality of Huron East and the County of Huron
7. Any dead ends and/or open sides of road allowances created by this Plan of Subdivision shall be terminated in 0.3 metre reserve to be conveyed to and held in trust by the Municipality of Huron East until required for future road allowances or the development of adjacent land.

Easements and Blocks

8. Any easements required for municipal services will be provided by the Subdivider to the satisfaction of the Municipality of Huron East.

9. Easements will be created for the purpose of rear yard access affecting Lots 17-21.
10. Any easements as may be required for any utility purposes, including but not limited to electricity, telecommunications, cable and gas shall be granted by the Subdivider gratuitously to the appropriate authorities to their satisfaction.
11. The existing hydro easement as described in Plan 204-7124 (located along the northern extent of the lands) will be registered on title of each of the properties to be created in the affected area.
12. Block 28 will be dedicated to the Municipality of Huron East.
13. At the time of registration, Block 25 can be further subdivided into a maximum of 6 lots for the purpose of single detached dwellings or a maximum of 2 lots for multiple attached dwellings (to be further subdivided through Part Lot Control after construction). The Developer must provide the County and Municipality of their intentions with respect to Block 25 in advance of registration.

Subdivision Agreement

14. The Subdivider shall enter into a Subdivision Agreement with the Municipality of Huron East which shall list all requirements, including financial or otherwise for the development of the subdivision plan including but not limited to the following:
 - a. provisions for phases;
 - b. provision for roads to a standard acceptable to the Municipality of Huron East and for the naming of such roads;
 - c. provisions for the Owner to install "Access for Emergency and Municipal Vehicles Only" signs of a design satisfactory to the Municipality of Huron East to restrict access to Block 28;
 - d. provisions for the allocation of municipal reserve capacity for water and sewer that is coordinated with the phases;
 - e. provisions for the installation of and connection to municipal services (water, sanitary and storm systems) and confirmation of adequate domestic supply and fire-fighting pressures and flows in the local existing municipal water distribution system;
 - f. provision of storm water management and conveyance facilities including the facilities required to be built on lands currently owned by the Municipality of Huron East (within Briarhill Road right-of-way);
 - g. provision of grading and drainage plans and related installations;
 - h. provision of trees and landscaping on streets and any other public areas;
 - i. provision of sidewalks on one side of all roads;
 - j. provision of a temporary, gravel cul-de-sac being located at the east extent of Streets "A" and "B" within the Phase 2 and 3 areas including temporary easements and a temporary guiderail type barricade and sign installed as per OPSD 973.130;
 - k. The Municipality will not assume responsibility for the stormwater management pond until 2 years after the start of the Stage 3 maintenance period for the final phase.
 - l. provisions to address requirements by other review agencies;
 - m. see Condition 29 regarding Canada Post; and
 - n. other such matters as determined by the Municipality of Huron East.
15. A copy of the Subdivision Agreement shall be provided to the County of Huron, Planning and Development Department, prior to final approval.
16. The Subdivision Agreement shall be registered against the lands to which it applies by the Municipality of Huron East, and paid for by the Subdivider.

Engineering Drawings

17. Prior to final approval of each phase and sub-phase, the Subdivider shall submit for approval subdivision design drawings (including preliminary design sketches for all public works and services within the entire subdivision as per the Function Servicing Report), prepared and certified by a Professional Engineer to the satisfaction of the Municipality of Huron East.

Servicing

18. That the Subdivider agrees in writing to satisfy all requirements, financial and otherwise, of the Municipality of Huron East concerning the provision of roads, installation of services, drainage, and water and sewage capacity.
19. That a street lighting plan be submitted and approved by the Municipality of Huron East. The street lighting will be LED and similar to the design of the existing street light fixtures on Briarhill Road.
20. The owner/developer shall enter into an agreement with Hydro One Networks Inc. regarding electrical services and supply.
21. That Tuckersmith Communications, Bell Canada or any other communication provider selected by the Subdivider, advise the County that satisfactory arrangements have been made for the installation of underground telecommunication facilities on the site and connecting facilities to the site and the developer sign a letter of understanding with the communication provider. The developer shall confirm with Municipality the number and location of services provided.
22. The owner agrees to provide Enbridge Gas Inc. o/a Union Gas, the necessary easements and/or agreements required by Enbridge Gas Inc. o/a Union Gas for the provision of gas services for this project, in a form satisfactory to Enbridge Gas Inc. o/a Union Gas.

Storm Water Management

23. Prior to final approval, the Subdivider shall submit the following reports prepared by a qualified professional engineer, and completed to the satisfaction of the Municipality of Huron East:
 - a. A final storm water management plan;
 - b. Details regarding the maintenance of any stormwater management facilities.
 - c. A storm water management Maintenance Manual.
24. Prior to final approval, the Subdivider shall submit the following documents, prepared by a qualified professional engineer, and completed to the satisfaction of the Municipality of Huron East:
 - a. A final overall lot grading and drainage plan;
 - b. A final erosion and sedimentation control plan.
25. Block 26 be dedicated to the Municipality of Huron East for the purposes of stormwater management following the complete construction of all facilities outlined in the stormwater management plan.

Zoning

26. The subject lands be zoned to the satisfaction of the Municipality of Huron East.

Park Land

27. Cash in lieu of parkland be conveyed to the Municipality of Huron East as per Section 51.1 of the Planning Act.

Foundation Construction

28. That the Subdivider shall enter into an agreement with the Municipality of Huron East which ensures the foundations of each of the multiple attached dwelling units 16-22 are constructed in accordance with the draft plan; to the satisfaction of the Municipality of Huron East.

Fencing

29. That the Subdivider shall agree to fence the northern extent of Lots 1, 2, and 3 and western extent of Lot 4.

Canada Post

30. Prior to final approval, the Subdivider shall consult with Canada Post to determine suitable permanent locations for the Community Mail Boxes and that the locations will be indicated on the appropriate servicing plans.
31. The Subdivision Agreement shall contain the following clauses:
- a. The Subdivider covenants and agrees to provide the Municipality of Huron East with evidence that satisfactory arrangements, financial and otherwise, have been made with Canada Post Corporation for the installation of Community mail Boxes (CMB) as required by Canada Post Corporation and as shown on the approved engineering design drawings/Draft Plan at the time of sidewalk and/or curb installation. The subdivider further covenants and agrees to provide notice to prospective purchasers of the locations of CMBs and that home/business mail delivery will be provided via CMB, provided the Subdivider has paid for the activation and equipment installation of the CMBs;
 - b. The developer agrees, prior to offering any units for sale, to display a map on the wall of the sales office in a place readily accessible to potential homeowners that indicates the location of all Community Mail Boxes within the development, as approved by Canada Post.
 - c. The developer agrees to include in all offers of purchase and sale a statement which advises the purchaser that mail will be delivered via Community Mail Box. The developer also agrees to note the locations of all Community Mail Boxes within the development, and to notify affected homeowners of any established easements granted to Canada Post to permit access to the Community Mail Box.
 - d. The developer will provide a suitable and safe temporary site for a Community Mail Box until curbs, sidewalks and final grading are completed at the permanent Community Mail Box locations. Canada Post will provide mail delivery to new residents as soon as the homes are occupied.
 - e. The developer agrees to provide the following for each Community Mail Box site and to include these requirements on the appropriate servicing plans:
 - Any required walkway across the boulevard, per municipal standards;
 - Any required curb depressions for wheelchair access, with an opening of at least two metres (consult Canada Post for detailed specifications); and
 - A Community Mailbox concrete base pad per Canada Post specifications.

Financial Requirements

32. The Subdivider shall pay any outstanding charges to the Municipality of Huron East prior to final Approval.
33. The Subdivider agree to pay all connection fees association with water and sewer which will be connected at the time of building permit for each, individual unit.
34. Reimbursement of any legal, and/or engineering and consulting fees and disbursements incurred by the Municipality of Huron East in connection with the review or approval of this plan of subdivision and/or during construction thereof, shall be made.
35. Reimbursement of any legal, and/or engineering and consulting fees and disbursements incurred by the County of Huron in connection with the review or approval of this plan of subdivision, shall be made.

Clearances

36. The County is to be advised in writing by the appropriate agencies how the foregoing conditions have been satisfied.

NOTES TO DRAFT APPROVAL

1. It is the applicant's responsibility to fulfill the conditions of draft approval and to ensure that the required clearance letters are forwarded by the appropriate agencies to the County of Huron.
2. An application for final approval of the Plan of Subdivision must be submitted to the County of Huron with copies of the required clearance letters. Be advised the County of Huron requires a **minimum of two weeks** to review an application for final approval of a Plan of Subdivision.
3. A copy of the final M-Plan is required by the County of Huron and the Municipality of Huron East as follows: 1 Mylar, 5 white prints (paper) and electronic (pdf).
4. **Lapsing**
The proponent has five (5) years from the date of draft approval of this plan of subdivision to obtain final approval from the County. If final approval is not obtained before five (5) years from the date of draft approval, and in the absence of an extension applied for by the Subdivider and approved by the County, then the draft approval shall be deemed to be void.
5. It is the responsibility of the Subdivider to provide the approval body with the required information and fees to extend this draft approval. Should this information and fees not be received prior to the lapsing date, the Draft Plan Approval will lapse. There is no authority to revise the approval after the lapsing date. A new subdivision application under Section 51 of the Planning Act will be required.
6. An updated review of the plan and revisions to the Conditions of Approval may be necessary if an extension is to be granted.

7. Clearances are required from the following:

CAO/Clerk
Municipality of Huron
East

72 Main Street South
Seaforth ON N0K 1W0

Canada Post
2701 Riverside Drive
Ottawa, ON, K1A 0B1

County of Huron Planning & Development Department
57 Napier Street,
Goderich, Ontario, N7A 1W2

Shirley Brundritt
Lands Support Analyst
Union Gas Limited
50 Keil Drive North, P.O. Box 2001
Chatham, Ontario, N7M 5M1
(Enbridge Gas operating as Union
Gas Ltd.)

Hydro One Networks Inc., if applicable
483 Bay Street
South Tower, 8th Floor Reception
Toronto, Ontario M5G 2P5



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

www.huroncounty.ca

To: Municipality of Huron East, Mayor and Members of Council

From: Denise Van Amersfoort, Senior Planner

Date: June 26, 2019

RE: Official Plan Amendment No. 10 and Zoning By-law Amendment Z02/2019
Parts 1 and 3, Reference Plan 22R5599, Part Lot 25, Concession 1, McKillop Ward,
Municipality of Huron East

Applicant: GSP Group Inc. c/o Brandon Flewwelling

Owner: Pol Quality Homes

This report is submitted for the Council Meeting on July 2, 2019.

RECOMMENDATION

It is recommended that:

1. Official Plan Amendment No. 10 to the Huron East Official Plan be **adopted** and forwarded to the County of Huron for approval
2. A motion be passed under Section 34(17) of the Planning Act to acknowledge that minor changes were made to the By-law since the time of the Public Meeting but that no further notification is required; and
3. that Zoning By-law Amendment Z02/19 be **approved**.

PURPOSE AND EFFECT

The purpose and effect of the Official Plan and Zoning By-law Amendments is to facilitate the development of the associated Plan of Subdivision.

The purpose of Official Plan Amendment No. 10 is to change the designation of the subject lands from Urban to Residential and Urban Natural Environment and Open Space, and permit a Special Policy Area wherein the maximum number of multiple attached units per building is 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 and R2-19), 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.

Figure 1 – Aerial View of Subject Lands (outlined in red)



Figure 2 – Excerpt from Schedule "B" (Land Use Schedule) of Huron East Official Plan

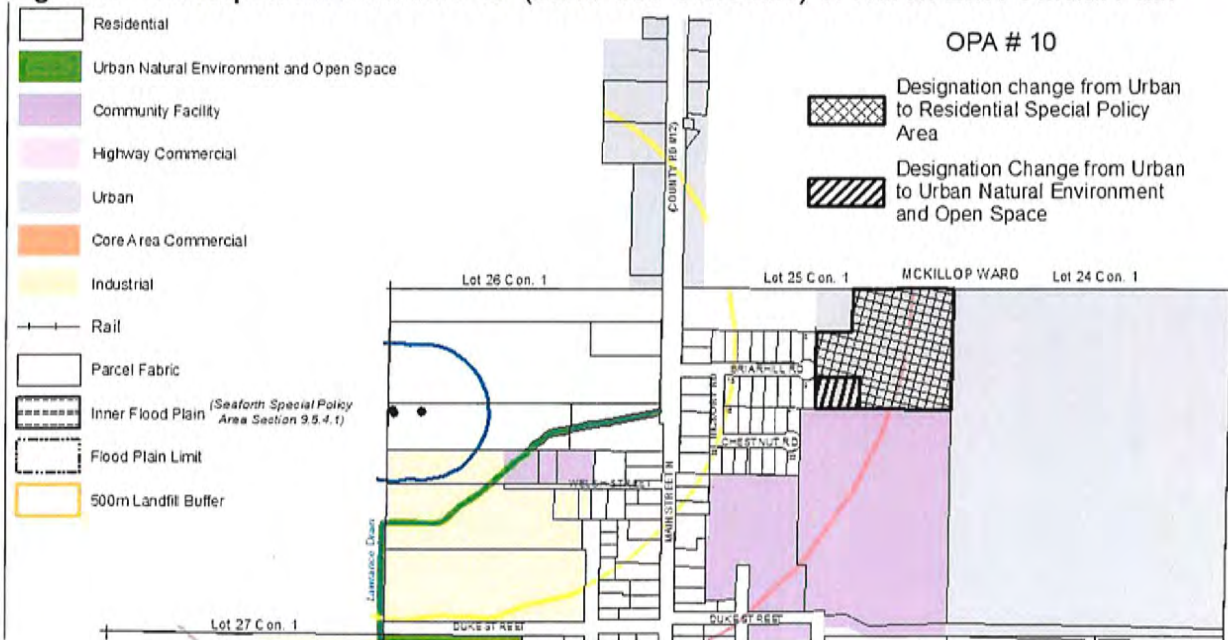
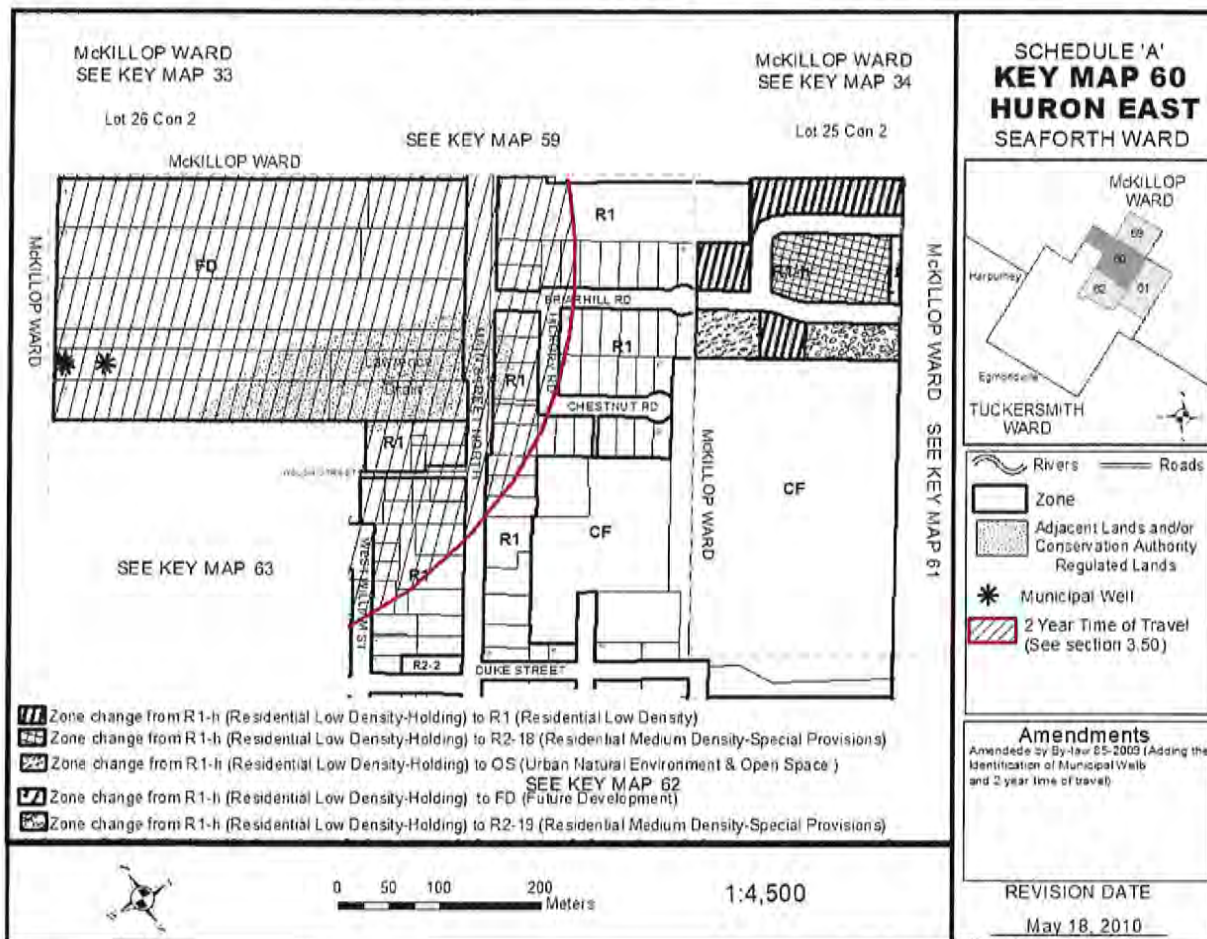


Figure 3 – Excerpt from Zone Map 60 with Proposed Amendments Noted



PLANNING REVIEW

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.

Official Plan Amendment No. 10

The Official Plan Amendment proposes to change 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 Official Plan Amendment also changes a small portion of the property to Urban Environment and Open Space for the location of the proposed stormwater management facility (see Figure 3).

The Urban Policies of the Huron East Official Plan permit residential development. The

requested amendment to a Residential designation is to maintain consistency with the approach in other developed areas of Seaforth. The use of the subject property has been anticipated to be Residential which is evident by the existing residential zoning. The surrounding land uses include low density residential, agriculture, and a community facility use (Seaforth Agricultural Society property), all of which are compatible with the extension of residential development.

In assessing the proposed amendment, direction provided by the Provincial Policy Statement and County of Huron Official Plan is relevant. The Provincial Policy Statement (PPS) is supportive of development which makes efficient use of land and resources such as infrastructure (Policy 1.1.3.2). The PPS clearly directs that growth shall result from intensification which this development can be considered and is further supportive of a mix and range of housing types and densities (Policy 1.4.3). The County of Huron Official Plan provides direction for the provision of housing with respect to growth allocation, affordability and intensification targets. Seaforth is defined as a P1, Primary Settlement Area within the County of Huron Official Plan and thus is one of the areas where 75% of the County's growth is being directed (Policy 7.3.2.2). This OPA meets the goals and policies of the Huron County Official Plan in that it contributes to the diversification of the housing stock in Seaforth and facilitates increased density overall.

The proposed designation changes and Special Policy Area to permit multiple attached units containing seven (7), rather than four (4), units in one building is considered appropriate, consistent with the Provincial Policy Statement and County of Huron Official Plan.

Zoning By-law Amendment Z02/2019

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, R2-19), Future Development (FD), and an Open Space (OS) zone.

The R2-18 zone permits only multiple attached dwellings to be built and seeks relief from the requirements of lot depth, rear yard depth, exterior side depth, and increases the number of dwelling units per building and buildings per block (see Chart 1).

The R2-19 zone seeks the same relief as R2-18 for multiple attached dwellings (see Chart 1) but also permits single detached dwellings to be built subject to the R1 zone provisions.

The Future Development (FD) block facilitates a road connection for maintenance purposes until such time that the lands to the east develop and allow the roads to be extended. This area will be signed such that it is only for road maintenance and emergency vehicle access.

The OS zone permits the development of a stormwater management facility and walkway to future development to the south.

Chart 1: Amendments to permit Multiple Attached Dwellings in R2-18 and R2-19 Zones

Zone Provision	Requested	Required by HE ZBL
Lot Depth (minimum)	33.9 metres	38 metres
Rear Yard Depth (minimum)	8 metres	10 metres
Exterior Side Yard (minimum)	4.5 metres	6 metres
Number of dwelling units per building (maximum)	7	4
Number of main buildings per block (maximum)	2	1

The Huron East Official Plan has several goals relating to the development of new housing in settlement areas such as Seaforth including:

- To direct growth first to primary settlement areas with municipal sewer and water services;
- To provide a wide variety of housing types and prices to satisfy the varying housing needs of existing and anticipated residents;
- To create walkable, age-friendly neighbourhoods with mixed uses and density that reduces dependency on automobiles;
- To make the most efficient use of land and existing services available within the urban boundary by encouraging intensification;
- To promote the creative use of building and site design to allow the mixing of densities; and
- To encourage the integration of new residential development into established neighbourhoods through the consideration of, and sensitivity to, the character context and design of the surrounding area.

The proposed Zoning By-law Amendment facilitates development which contains a diversity of housing types and affordabilities, promotes the mixing of densities by integrating single detached and multiple attached dwellings, is located within proximity to several community facilities, and is considerate of the established neighbourhood.

The amendments for the proposed multiple attached dwellings include a number of minor reductions from the standards established by the Huron East Zoning By-law. The cumulative impact of these reductions does not detract from the overall compatibility with the surrounding area and helps to achieve a more compact form of development with increased density and affordability.

The scale and height of the proposed buildings are in keeping with the surrounding area and the Developer was intentional in placing several single detached lots abutting the existing Briarhill Subdivision in an effort to integrate the increased density units in a way which was sensitive and considerate to the existing low density development.

One amendment which is recommended by staff is that, for the multiple attached dwelling lots, accessory buildings be prohibited. The multiple attached dwelling lots are proposed to be approximately 6 metres in width which leaves limited room to accommodate even a small garden shed in the rear yard. Additionally, easements are required to provide legal access to the rear yards of the interior units; easements are not able to be built on. Furthermore, the overall grading and drainage design for the Plan of Subdivision requires certain drainage functions to occur in the rear yards, creating an additional reason why these areas cannot be cluttered with multiple accessory buildings. It is staff's opinion, that for multiple attached lots, accessory buildings are simply not feasible and therefore should be clearly prohibited. All multiple attached units are proposed to have an attached garage which will provide a space for outdoor storage.

With the recommended amendment, the requested Zoning By-law Amendment for the Plan of Subdivision lands are considered appropriate and to be consistent with the direction and vision of the Huron East Official Plan.

COMMENTS RECEIVED

Multiple members of the public submitted verbal comments at the public meeting, held on June 4, 2019. Concerns were raised relating to drainage, single point of access (particularly in the case of an emergency), increased vehicular traffic on Briarhill Road, increased density, lack of sidewalks in the existing Briarhill Subdivision, and construction impacts.

Since the public meeting, staff provided additional information to those members who made requests and had discussions with members who were not able to be in attendance on June 4.

Agency comments have been received from Maitland Valley Conservation Authority, Canada Post, Enbridge Gas, Historic Saugeen Metis, Huron Perth Catholic District School Board and Drinking Water Source Protection. There are no objections or concerns from any agency. Those comments requiring response will be addressed through the draft plan conditions to the associated Plan of Subdivision file.

SUMMARY

It is recommended that Council adopt Official Plan Amendment No. 10 to the Huron East Official Plan and forward to the County for approval, and approve Zoning By-law Amendment 02/2019.

Sincerely,

'Original signed by'

Denise Van Amersfoort, Senior Planner

Site Inspection: April 30, 2019

HURON EAST ZONING & TAX CERTIFICATES SUMMARY

MAY 31st, 2019

HOW DISPOSED OF

WARD	ZONING	NO.	TAX	NO.	TOTAL
BRUSSELS	175	5	560	16	735
GREY	1260	36	1890	54	3150
McKILLOP	560	16	665	19	1225
SEAFORTH	350	10	735	21	1085
TUCKERSMITH	665	19	1505	43	2170
TOTAL	\$3,010	86	\$5,355	153	\$8,365

NUMBER ISSUED TO DATE

239

Number issued in 2018	\$6,160	176	\$10,675	305	\$16,835 481
Number issued in 2017	\$7,140	204	\$12,005	344	\$19,180 546
Number issued in 2016	\$7,595	217	\$11,130	318	\$18,725 535
Number issued in 2015	\$7,175	205	\$10,850	310	\$18,025 515
Number issued in 2014	\$6,090	174	\$10,710	306	\$16,800 480
Number issued in 2013	\$5,950	170	\$9,590	274	\$15,540 444
Number issued in 2012	\$8,650	247	\$11,655	333	\$20,305 580
Number issued in 2011	\$6,730	192	\$9,965	285	\$16,695 477

fees increased in 2011 to \$35 each for zoning and tax certificates, previously \$25 each

TOTAL 2001-2010	\$57,845	2313	\$84,255	3370	\$142,100 5685
AVERAGE 2001-2010	\$5,785	231	\$8,426	337	\$14,210 569

HURON EAST BUILDING PERMIT SUMMARY								
	2019		2018		2017		Value	
	Number of Permits		Value	Value	Number of Permits		Value	Year
	Month	To Date	Month	Year to Date	Month	To Date	Month	to Date
JANUARY	5	5	1,070,728	1,070,728	6	6	144,000	144,000
FEBRUARY	6	11	2,065,000	3,135,728	6	12	1,068,500	1,212,500
MARCH	16	27	10,658,000	13,793,728	6	18	323,700	1,536,200
APRIL	32	59	3,757,500	17,551,228	20	38	2,615,480	4,151,680
MAY	17	76	2,654,000	20,205,228	25	63	3,199,800	7,351,480
JUNE					17	80	2,270,900	9,622,380
JULY					11	91	3,488,900	13,111,280
AUGUST					25	116	6,736,500	19,847,780
SEPTEMBER					13	129	3,031,700	22,879,480
OCTOBER					8	137	1,777,500	24,656,980
NOVEMBER					5	142	228,000	24,884,980
DECEMBER					1	143	100,000	24,984,980
SUBTOTAL								
not issued yet/conditional					1			
Voided/skipped/cancelled permits					2			
TOTAL	76		20,205,228		146		24,984,980	
						<i>number</i>	<i>value</i>	<i>year</i>
In 2011, 168 Building Permits Valued at \$20,804,240 were issued in Huron East						168	\$20,804,240	2011
In 2012, 153 Building Permits Valued at \$14,079,550 were issued in Huron East						153	\$14,079,550	2012
In 2013, 165 Building Permits Valued at \$20,522,970 were issued in Huron East						165	\$20,522,970	2013
In 2014, 156 Building Permits Valued at \$42,329,546 were issued in Huron East						156	\$42,329,546	2014
In 2015, 145 Building Permits Valued at \$20,873,442 were issued in Huron East						145	\$20,873,442	2015
In 2016, 162 Building Permits Valued at \$33,345,039 were issued in Huron East						162	\$33,345,039	2016
In 2017, 147 Building Permits Valued at \$24,292,757 were issued in Huron East						147	\$24,292,757	2017
Total 2001-2010						1698	\$148,069,730	
Average 2001-2010						170	\$14,806,973	

HURON EAST ADMINISTRATION

TO: Mayor MacLellan and Members of Council

FROM: Brad Knight, CAO/Clerk

DATE: June 27th, 2019

SUBJECT: Dehumidifier Tender for BMGCC

RECOMMENDATION:

That Council, on behalf of BMG Recreation accept the tender of CIMCO Refrigeration for the supply and installation of two Smart Dry 2000 Humidifiers at a price of \$67,895 plus tax.

BACKGROUND:

The Brussels Morris & Grey Community Centre had budgeted \$50,000 to replace two existing dehumidifiers in the BMG arena. The budget numbers were based on the standard compressor/refrigerant dehumidifiers, but it appears the trend, at least in arenas is towards desiccant style units which have a higher installation cost, but are more energy efficient and are projected to have lower maintenance costs.

BMG issued a tender specifying the Smart Dry 2000 unit from Dry Solutions Inc. or equivalent. The tender was issued to two companies who perform mechanical work in our two facilities (Black and McDonald and Cimco Refrigeration) and was advertised on our website. Cimco was the only tender submitted at \$33,697.50 per unit for a total tender of \$67,895 plus HST.

Earlier this year, the BMG Committee received a comparison of the two different units in terms of initial cost versus annual operating savings. The comparison indicated the cost of standard dehumidifier at \$25,000 versus the desiccant style dehumidifier at \$35,000 (the tendered amount is \$33,700) and based on unit maintenance costs/energy savings the annual operating costs are approximately \$5,900 less per year. Even if the annual savings was half this amount (\$3,000), the savings would pay for the difference in costs in less than 3 years ($\$33,700 - \$25,000 / \$3,000 = 2.9$ years).

The units should qualify for funding for energy efficiencies under the IESO SaveOnEnergy program. Council may recall that the energy incentive programs were removed from the local utilities back to IESO. The Cimco representative has indicated that these units usually qualify for incentives of between \$2,500 and \$3,000 per unit.

Council is being asked to approve this tender. The BMG Facility Manager is off from surgery for several weeks so while the tender closed before she left, the BMG Committee does not meet until July 15th. Given that there is only about 10 weeks left to have the equipment installed, rather than wait until the next BMG meeting, Council is being asked to approve this tender.

OTHERS CONSULTED:

Paula Michiels, Finance Manager-Treasurer/Deputy Clerk

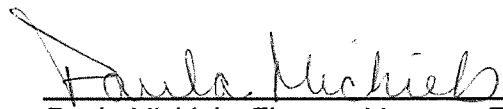
BUDGET IMPACTS:

BMG had a budget allowance of \$50,000 for the units. If energy incentives of \$2,500 per unit are received, the net cost is reduced to \$63,000. It would be expected that BMG may wish to defer other aspects of their budget to work this capital expenditure in. I would expect that Council may also wish to consider some funding of the units from the solar reserve, but a decision on this should not be made until the IESO grant application is submitted and received. Council may also wish to defer an allotment from this fund until 2020 to ensure that Morris-Turnberry pays their relevant share of the dehumidifiers.

SIGNATURE:



Brad Knight, CAO/Clerk



Paula Michiels, Finance Manager-Treasurer/Deputy Clerk

HURON EAST ADMINISTRATION

TO: Mayor MacLellan and Members of Council
FROM: Brad Knight, CAO/Clerk
DATE: June 25th, 2019
SUBJECT: Speed Reduction on Front Road

RECOMMENDATION:

That Council rescind the resolution passed at the June 18th, 2019 meeting to install a 30 km temporary speed sign for the construction zone at the bridge on Front Road heading into the construction zone, as the direction given contravenes the provisions of By-Law 75-2006.

BACKGROUND:

The resolution was passed by Council without any background material available. I wasn't aware of the level of construction that may have been on this section of Front Road or the application of detours in this area.

There is currently no construction on Front Road east of Kippen Road and there are no detour signs on this section of road.

Speed limits are governed by Section 128 of the *Highway Traffic Act* and have default limits of 50 km in built up areas and 80 kilometres on a highway. Variations in speed limits must be set by by-law and reflect either significant changes in the road (curves) or the desire to set a transition between a rural area and an urban area.

By By-Law 75-2006, Huron East Council extended the 50 km limit well outside the urban area of Egmondville by extending the 50 km zone on Front Street to 257 metres east of the intersection of Front Road/MacPherson Avenue. The 50 km/hour reduced speed limit commences at the start of the curve on Front Road or approximately the old entrance to the Golf Course. The sign locations are plotted on the attached air photos.

The Municipality has taken other measures to enhance traffic safety with the installation of school bus loading area warning signs and the painting of the centre line. The Public Works Coordinator has also requested an increased police presence on the road and we obtained the CHIP portable speed warning sign.

The OPP Detachment Commander indicated that she was aware of London considering some reductions to 40 km on very specific roadways, but they were also undergoing extensive public consultation on the matter. She was not aware of any area that had reduced speed limits in a general urban area to 30 km.

Photos of the signage that is currently in place is shown below. Installing 30 km speed signs at random without a by-law would likely compromise the ability of the OPP to do any enforcement. Councillors who are not familiar with the road or existing signage may want to drive it before the meeting.



Warning sign of 50 km reduction is near the eastern limit of the golf course



50 km speed reduction starts at commencement of curve on Front Road near the original entrance to Golf Course



50 km speed sign on bridge just before Egmondville.
School bus loading zone sign in background.



CHIP Speed Sign has been located on the crest of the road entering the "urban" area of Egmondville

OTHERS CONSULTED:

Barry Mills, Public Works Coordinator

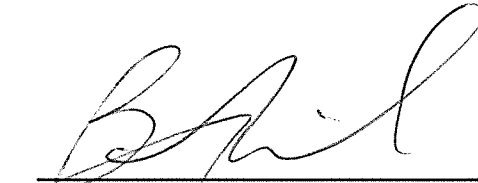
BUDGET IMPACTS:

None

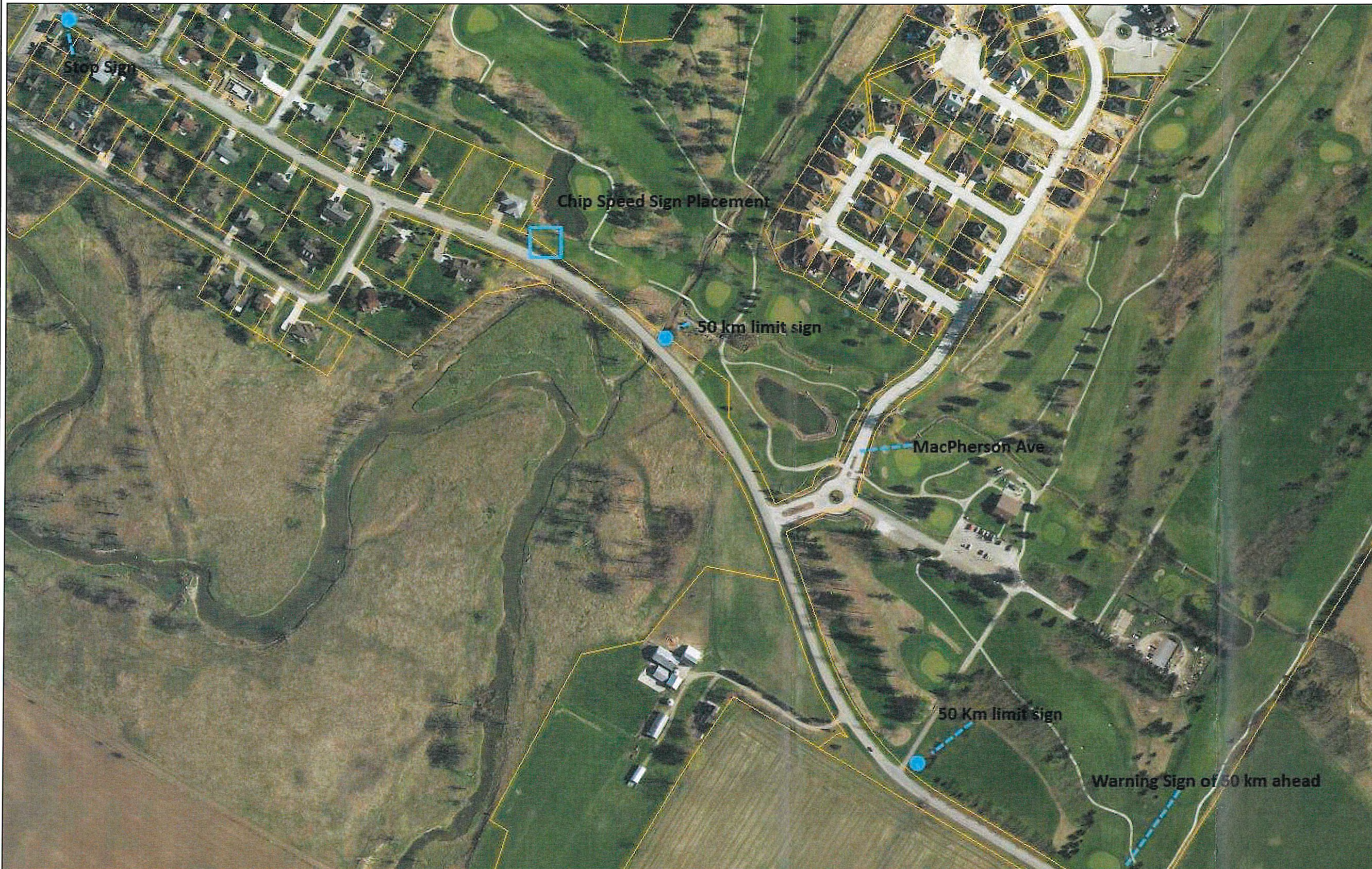
SIGNATURE:



Brad Knight, CAO/Clerk



Barry Mills, Public Works Coordinator



Legend

- Parcel Fabric
- Citations

1:4,514



229.3 0 114.66 229.3 Meters

Notes

HURON EAST
PUBLIC WORKS

MUNICIPALITY OF HURON EAST COUNCIL
Document No. 7-134, 2019
HOW DISPOSED OF 7-14-4

TO: Mayor and Members of Council
FROM: Barry Mills, C.Tech., Public Works Manager
DATE: June 13th, 2019
SUBJECT: Brussels Parking

RECOMMENDATION:

We are providing two recommendations. With either recommendation, the two municipal parking lots are to be paved and marked. As the report indicates, it is difficult to justify changes to the parking by-law because of a lack of available parking, but Council should consider one of two recommendations:

- a) That Council note and file the request for changes to the parking regulations on Turnberry Street (Brussels) and the Public Works Coordinator be authorized to pave/mark the Richmond Square and Elizabeth Street parking lots; or
- b) That Council direct staff to bring an amending by-law to Parking By-law 5-2012 to implement a two hour parking limit on Turnberry Street between Sports Drive/Orchard Lane and Flora Street and the Public Works Coordinator be authorized to pave/mark the Richmond Square and Elizabeth Street parking lots.

BACKGROUND:

At the May 7th, 2019 meeting of Council, in response to a request from a business owner, Council directed Public Works to determine if there is a parking problem in downtown Brussels that would warrant establishing a 2-hour parking time limit. Our investigation included two parts: (i) an in-person survey with every business in the downtown and (ii) a weeklong count of vehicles parked downtown at set times throughout the day. Copies of the survey and vehicle log are attached for your information. Also attached is the cover page of a petition with 144 signatures requesting Council to pass a by-law requiring tenants to park in the parking lots provided for them behind their buildings, to make it more convenient for customers to shop in Brussels.

COMMENTS:

On Wednesday, May 29th, 2019 Public Works Manager Barry Mills and Public Works Assistant Cathy Garrick visited every open business and spoke with the business owner/manager (or an employee if the owner was unavailable) to conduct a survey regarding parking issues/concerns in downtown Brussels. In total, 23 merchants were interviewed. Everyone interviewed was very willing to answer all of the questions and seemed to appreciate the opportunity to speak with staff.

39% of the respondents thought there was a parking problem in downtown Brussels, however, establishing a time limit for parking downtown was only supported by about a quarter (25% or 6) of the people. The real issue seemed to be one of a few tenants and/or business owners parking all day in one spot (this was expressed by more than half of the interviewees). Ironically, the business owners who park on the street all day, do not park in front of their own stores, which would seem convenient and logical, but instead park across the street in another business's customer parking spots.

There are 26 parking spaces & 2 accessible spots on the west side of Turnberry Street. The east side has 24 and 1 accessible parking space. There are a total of 50 parking spaces and 3 accessible ones between JR's and the Legion. There is also parking on the side streets and in municipal parking lots and in private parking lots such as the grocery store, LCBO, etc.

Based on our findings, there did not appear to be a parking problem on the days that parking trends were logged. We recognize that the situation may vary at different times of day, times of year, or on weekends. At no time were there 50 vehicles parked on Turnberry Street.

The majority of the businesses interviewed did not support the establishment of a 2-hour parking limit. Implementing a 2-hour parking limit will require enforcement. Huron East currently employs a By-law Enforcement Officer on a part-time, complaint generated basis, primarily to enforce property standards and zoning infractions. During the winter, overnight parking in problem areas is enforced on a sporadic basis.

Some suggestions from the merchants included signing and promoting the use of the municipal parking lots and encouraging tenants and business owners/staff to park in the parking areas provided for their buildings.

We have two municipal parking lots that should be upgraded with pavement, marking and signage.

1. Richmond Square – the property was donated to the Municipality by Bob and Rene Richmond and is located on Turnberry Street south of the liquor store. The surface is uneven and should be repaved and marked and provides additional parking on Turnberry Street and will be utilized for a number of events at the Brussels Legion.
2. There is a small municipal parking lot on Elizabeth Street between the Four Winds property and the car wash. The owner of the Four Winds property has indicated that he will be paving his parking area to comply with his site plan and it would be logical for the municipality to pave and mark our parking lot at the same time.

In conclusion,

1. Our visual inspection did not conclude there was any shortage of parking spaces
2. The majority of the merchants do not support time limited parking
3. That while the focus of the complaint seems directed towards 1 or 2 individuals (who are not business owners), it was noted that several business owners themselves park on Turnberry Street

A two-hour parking limit, when enforced at the discretion of the Municipality may bring enforcement measures against a number of individuals, including merchants, of which only 6 of 23 supported a 2-hour parking limit.

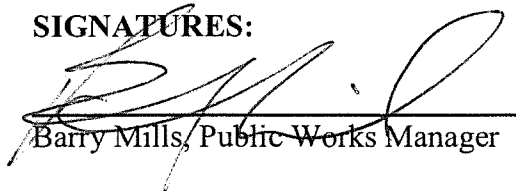
OTHERS CONSULTED:

1. CAO/Clerk Brad Knight
2. Councillor Zoey Onn
3. Councillor John Lowe
4. By-law Enforcement Officer Bruce Brockelbank
5. Foreman Joe Ryan

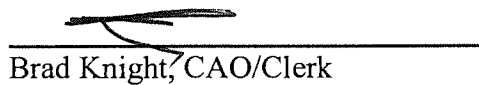
BUDGET IMPACTS:

Costs associated with prepping and paving municipal parking lots and erecting signs for the municipal parking lots and accessible spaces on Turnberry Street.

SIGNATURES:



Barry Mills, Public Works Manager



Brad Knight, CAO/Clerk

**DOWNTOWN BRUSSELS PARKING SURVEY COMMENTS
ISSUES / SUGGESTIONS /COMMENTS**

1	not everyone is aware of the public parking lots located behind the car wash and at the former farmer's market site
2	the 2 municipal parking lots should be signed
3	the nursing home needs a bench
4	limit parking downtown to 3 or 4 hours and no parking overnight
5	advertise the municipal parking lots
6	the parking spaces at the corners block the view for vehicles coming from King Street and some of the other intersections
7	eliminate the parking spots closest to the intersections
8	the bump outs make it difficult for trucks to turn up King Street or any of the corner
9	eliminate the bump outs
10	it's not a parking problem; it's a parking issue with a few people
11	establish parking spots for owners and staff to park
12	the sign at JR's blocks the view and makes it unsafe
13	park as long as you want and shop all day!
14	crosswalk at the corner of King & Turnberry Streets
15	you can't see up Turnberry Street from King Street
16	public transit
17	by-law enforcement - consistent
18	warning for all first time parking violations
19	King Street - cars parked down the road are out too far from the edge and you can't get down the road sometimes
20	business owners need to be cognizant of where they are parking
21	business owners park in front of other store, not their own

26 parking spaces on the West side of Turnberry (plus 2 accessible)

24 parking spaces on the East side of Turnberry St (plus 1 accessible)

May 29/19

Brussels Business Survey - parking downtown

YES

NO

N/A

		YES	NO	N/A
	Are you the business owner/manager?	17	5	1
1	Do you feel there is a parking problem in downtown Brussels?	9	12	2
2	Do your customers have trouble finding a parking space close to your business?	6	16	1
3	What do you feel is the nature of the parking problem:			
3 (a)	Business owners/tenants parking on Turnberry Street?	12	7	4
3 (b)	Vehicles parking overnight, especially in the winter?	5	15	3
3 (c)	Lack of Accessible parking spaces?	2	19	2
3 (d)	Not enough parking spaces in downtown?	3	17	3
3 (e)	Cars parked for more than 2 hours in one spot?	10	11	2
3 (f)	Other (describe): <i>see next page</i>			
4	Should there be a time limit for parking downtown?	6	16	1
5	Do you have any suggestions for improving customer parking in downtown Brussels?	10	13	0
	Suggestions: <i>see next page</i>			
<p><i>Thank you for your input. Please leave your name and contact information if you wish.</i></p>				
<p>NAME: _____</p>				
<p>PHONE: _____</p>				
<p>email: _____</p>				

TURNBERRY STREET PARKING

		SPORTS DR to KING ST		KING ST to FLORA ST		FLORA ST	JR'S on street	SPORTS DR LOT	MEDICAL LOT	TOTAL
		West Side	East Side	West Side	East Side					
Monday May 27th, 2019	9:15 AM	1	5	3	3	6	3	1	0	22
	11:00 AM	5	2	3	3	8	5	2	1	29
	3:00 PM	6	4	2	5	9	3	2	1	32
	day total	12	11	8	11	23	11	5	2	83
Tuesday May 28th, 2019	9:00 AM	3	3	3	3	12	2	2	5	33
	12:30 PM	10	10	5	6	9	0	2	4	46
	3:00 PM	9	7	4	5	8	0	1	8	42
	day total	22	20	12	14	29	2	5	17	121
Wednesday May 29th, 2019	9:00 AM	3	3	3	2	8	5	0	7	31
	12:30 PM	8	11	7	5	11	5	0	5	52
	3:00 PM	8	10	4	3	11	2	1	8	47
	day total	19	24	14	10	30	12	1	20	130
Thursday May 23rd, 2019	9:00 AM	3	4	4	6	7	3	3	6	36
	12:00 PM	3	3	6	4	9	4	3	6	38
	3:00 PM	6	8	2	3	6	2	2	6	35
	day total	12	15	12	13	22	9	8	18	109
Friday May 24th, 2019	9:00 AM	6	5	1	0	8	4	0	3	27
	1:30 PM	7	8	5	7	9	5	0	2	43
	3:00 PM	6	5	5	3	6	3	0	1	29
	day total	19	18	11	10	23	12	0	6	99

PETITION

For Customer Parking Only on Turnberry Street Brussels

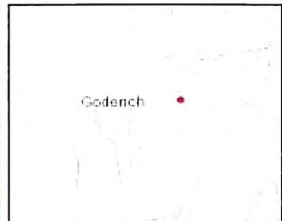
There are several vehicles that park on the main street in front of the businesses that belong to tenants that live above the stores.

The store owners are requesting that Huron East make changes; to make a bi-law that has tenant vehicles park in the parking lot provided for them behind the building, or they WILL be towed!

The store owners would appreciate the support of Huron East to make it more convenient for the residence of Brussels to shop local.

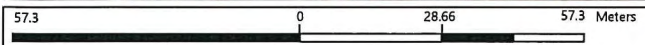
**Wendy Marks
Brussels Bulk & Bargains
440 Turnberry St., Brussels
519-440-2044**

Turnberry Street Parking (Brussels)



- Legend**
- Parcel Fabric
 - Municipal Boundary
 - County Boundary
 - Citations

1: 1,128



This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.
THIS MAP IS NOT TO BE USED FOR NAVIGATION

Notes

June 19, 2019

Sent via email

Re: Resolution - Free Menstrual Products at City Facilities

At its meeting held on June 10, 2019, St. Catharines City Council approved the following motion:

WHEREAS people who menstruate need adequate and appropriate access to menstrual products so that they can experience their full health potential, maintain dignity and participate fully in community; and

WHEREAS according to Plan Canada International study, one-third of Canadian women under the age of 25 struggled to afford menstrual products; and

WHEREAS the inability to afford menstrual products is a health equity issue; and

WHEREAS there is a need for low or no cost menstrual products; and

WHEREAS menstruating is a natural bodily function, and access to menstrual products is as necessary as access to toilet paper; and

WHEREAS universal access to menstrual products contributes to the normalization of menstruation and enhanced access in a dignified way; and

WHEREAS other Canadian cities, including London and Sarnia are already piloting and/or assessing the feasibility of menstrual product access programs; and

WHEREAS recreation centres and libraries service a large population, diverse in age and socioeconomic status; and

WHEREAS public-facing City of St. Catharines facilities can be accessed by all members of the community at no cost;

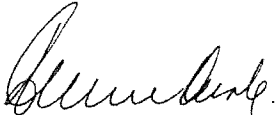
THEREFORE BE IT RESOLVED that the City of St. Catharines work towards providing free menstrual products (pads and tampons) in all public-facing municipally-run facilities in the following ways:

.../2

1. That staff report back to Council outlining options and costs for a pilot project that would offer menstrual products in select recreation centres and library locations;
2. That the evaluation of the pilot project also include qualitative data from people using the products;
3. That the results of the pilot project inform the feasibility of expanding the provision of free menstrual products in all public-facing municipal buildings;
4. That if passed, the Clerk's Office notify all school boards and municipalities in Ontario of the City of St. Catharines' initiative and encourage them to do the same.

This resolution, passed by our Council on June 10, 2019, is being forwarded to you for your consideration and support. Please consider forwarding this to your local school board.

If you have any questions, please contact the Office of the City Clerk at extension 1524.



Bonnie Nistico-Dunk, City Clerk
Legal and Clerks Services, Office of the City Clerk
:em



42852 Walton Road | Walton, ON | N0K 1Z0 | 519-870-RACE

Municipality of Huron East
PO Box 610
72 Main Street South
Seaforth, ON N0K 1Z0
Attn: Huron East Council

June 27th, 2019

Dear Esteemed Council Members:

Re: Municipal Letter of Resolution, SOP Application Walton Raceway Ltd

The 2019 Walton TransCan Grand National Championship will once again return to Walton Raceway on August 12th, 2019 for its 27th year of celebrating amateur motocross in Canada. Thousands of racers, their families, and enthusiasts will migrate to Walton from all over North America, some even as far as South Africa, to compete for a National Championship. On Saturday, August 17th, the Rockstar Triple Crown Motocross Series will crown two Pro Motocross Champions, one in the 250 class, and one in the prestigious 450 class. The racing and championship celebrations will be live on Fox Sports 1 - a first for our event. We're proud to be able to showcase Walton on such a national stage, potentially reaching hundreds of thousands of enthusiasts from all over North America.

On Friday, August 16th and Saturday, August 17th we are applying for a Special Occasion Permit (SOP) through the Alcohol and Gaming Commission of Ontario (AGCO). As designated under the requirements of a public SOP application, a donation will be given to the Edge of Walton Community Project in an effort to help fund their new climbing wall at the facility. The Edge of Walton is a registered non-profit, manned by an active and engaged board of directors, offers over 800 youth each year a chance to experience five weeks of camps, various school excursions and employs three full-time students from June until August. This donation will allow them to not only expand their experiential outdoor educational offerings, but also to plan and build for an even better 2020.

In order to obtain our SOP from AGCO, we require a municipal resolution declaring the 27th Annual Walton TransCan Grand National Championship being held August

12th-17th, 2019, at Walton Raceway, as an event of municipal and national significance. We would be incredibly grateful for Huron East Council to pass a motion to endorse this requirement.

I trust you will find all in order. Should you have any questions, please do not hesitate to contact me at your earliest convenience.

Best Regards,

A handwritten signature in black ink, appearing to read 'Melody Hodgson', with a stylized, cursive script.

Melody Hodgson

Owner | Sponsor Relations

Walton Raceway Ltd

42852 Walton Road

Walton, ON N0K 1Z0

Direct: 519-440-9424

Email: melody@waltonraceway.ca

Edge of Walton

Challenge Course – Extreme Fun 101

≡ Menu

Support Our Non-Profit

What many don't know is that Edge of Walton is a non-profit organization. At Edge of Walton, we give unique opportunities for outdoor adventure which fosters appropriate development and growth. With a focus on rural youth, our programs promote physical and mental health, strengthening our community by giving kids the tools they need to succeed.

Edge of Walton happily directs a percentage of revenue into community programs to further ensure the needs of community members are met. Community involvement and a commitment to healthy living initiatives are at the foundation of all that Edge of Walton stands for.

As a non-profit organization, we would graciously accept charitable donations to assist in projects and outreach initiatives. Let's work together to ensure a strong future for the rural youth and the community as a whole.





Be the first of your friends to like this

EDGE WLTN **Edge of Walton Challenge Course**
3 hours ago



SAT, JUL 6 AT 10:00 AM EDT
Intro to Beekeeping Course
3 people interested

Like Comment Share

Info on the Edge

- Group adventures
 - Corporate & Organization Groups
 - Grand Sparks: Spark some fun with your grandkids!
 - Camp Activities
 - Nutrition
 - Little Bugs Day Camp
 - Outdoor Sports Day Camp
 - Student Groups
 - Primary School
 - Secondary School
- Support Our Non-Profit
- Sustainability
 - Biodiversity
 - Passive House
 - Alternative Energy
- Testimonials
- Activities
 - High Tower Elements
 - Low Course Elements

- Special activities
- Mountain Biking
- Contact
 - Book Now
 - Safety & Insurance
 - Adult Waiver
 - Student/Youth Waiver
- Photo Gallery
- FAQs



[WP Admin](#)

53 queries in 0.645294 seconds.



TOWNSHIP OF WARWICK

"A Community in Action"

6332 Nauvoo Road, R.R. #8, Watford, ON N0M 2S0

MUNICIPALITY OF HURON EAST COUN

Document No. 8-14-3, 2019

HOW DISPOSED OF

Township Office: (519) 849-3926 / 1-877-849-3926
Watford Arena: (519) 876-2808
Website: www.warwicktownship.ca

Works Department: (519) 849-3923
Fax: (519) 849-6136
E-mail: info@warwicktownship.ca

June 26, 2019

The Honourable Doug Downey, Attorney General of Ontario
Ministry of the Attorney General
720 Bay Street
11th Floor
Toronto, ON M7A 2S9

Dear Honourable Sir:

Re: Resolution Regarding Enforcement for Safety on Family Farms

Please be advised that Warwick Township Council adopted the following resolution at their regular meeting on June 17, 2019:

WHEREAS agriculture is the second largest industry in Ontario, contributing \$13.7 billion annually to Ontario's GDP and is essential for putting food on the tables of millions of people here and around the world;

AND WHEREAS in recent months there has been a steady increase in harassment of farmers and livestock transporters by activists opposed to animal agriculture and the consumption of animals;

AND WHEREAS the protests have become blatantly illegal in nature with extremist groups trespassing onto private property, unlawfully entering into buildings and removing animals without fear of prosecution and even promoting and publishing their crimes on social media;

AND WHEREAS maintaining proper biosecurity is essential to ensure the health and well-being of the animals cared for on these agricultural operations;

AND WHEREAS the recent attacks on farmers homes and businesses have resulted in no criminal charges laid, leaving farmers feeling unprotected by the Ontario legal system and afraid for the welfare of themselves, their families, their employees and the animals they care for;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Warwick requests that Hon. Doug Downey work with his fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws - or new legislation - to ensure the safety of Ontario's farm families, employees and animals;

AND BE IT FURTHER RESOLVED THAT this motion be circulated to Hon. Doug Downey, Ministry of the Attorney General, Hon. Doug Ford, Premier of Ontario, Hon. Sylvia Jones, Solicitor General and Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs and all Municipalities in the Province of Ontario, AMO, and ROMA.

- Carried.

Yours truly,



Amanda Gubbels
Administrator/Clerk
Township of Warwick

cc: The Honourable Doug Ford, Premier of Ontario
The Honourable Sylvia Jones, Solicitor General
The Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs
All Ontario Municipalities
Association of Municipalities of Ontario (AMO)
Rural Ontario Municipal Association (ROMA)

**MUNICIPALITY OF HURON EAST
JOINT HEALTH AND SAFETY COMMITTEE
MEETING MINUTES
MUNICIPALITY OF HURON EAST – TOWN HALL COMMITTEE ROOM
WEDNESDAY, JUNE 12, 2019 - 9:00 A.M.**

Employee Members: Sherrie Oliver, Secretary, Certified Member (Administration)
Miranda Boyce, Secretary (Administration)
Lyle Hood (P/W North Patrol)
Julie Consist (Daycare)
James Beuermann, (P/W South Patrol)
David Meriam (SDCC)

Management Members: Marty Bedard Chair, Certified Member, (Fire Chief/CEMC)

Absent: Abi Corbett, Certified Member (Facility Manager)
Doug Hugill (Water/Sewer)

I. **Call to Order**

Chair Marty Bedard called the meeting to order at 9:00 a.m.

II. **Minutes**

MOTION

MOVED BY: Lyle Hood

SECONDED BY: Julie Consist

"That the minutes of the March 20th, 2019 meeting be adopted as amended".

CARRIED

III. **Business Arising from Previous Meeting**

Fire Extinguishers

Marty has new fire extinguisher tags in the office. If anyone needs them they can come by to pick them up

Tags need to be attached on the fire extinguishers in the work vehicles.

If they are not attached, there needs to be a log kept separate for inspection recording purposes

It was suggested by Marty that a separate log be kept indicating inspections and locations of extinguisher as well as types.

Green Books

Marty ordered new Green Books and distributed to all who were there. If more are required please see Marty.

IV. **Correspondence** - NIL

V. **Workplace Inspections**

Workplace inspections were handed in to Marty

VI. **Training**

JHSC

JHSC training is available for classroom or blended courses. If you are interested, look online at www.pshsa.ca. There is a course available November 5th in Stratford which is the closest option at this point but other options are available. The committee requires at least 1 management

member and 1 employee member to be certified. Advise Marty if you wish to sign up.
Training at Heights
If we have people on site working at heights, they must have the required training.

VII. **New Business**

Pleased to see that no accidents have been reported recently.

VIII. **Committee Member/Worker Issues** - NIL

IX. **Adjournment**

There being no further business, the meeting adjourned at 9:20 am on a motion moved by Sherrie Oliver and seconded by Dave Meriam. The next regular meeting is held at the call of the chair, Huron East Town Hall.

Marty Bedard, Chair

Miranda Boyce, Secretary

13-14-2



Dear Supporter:

Our 2nd annual Six-String Music Fest will take place this year on Saturday July 27th, 2019 at the Seaforth Agriplex. Our goal is to exceed 2018's success to continue providing mental health and wellness supports for our youth in Huron County.

In order to meet this goal, we are asking for sponsorships (please see attached package for details) or silent auction items from businesses and individuals, such as yourself.

Much of the success of our first ever Six-String Music Fest, held last July, is credited to our numerous sponsors who financially supported the event, the many businesses and individuals who donated silent auction items and over 100 volunteers who assisted in ensuring everything ran smoothly. The event attracted close to 1000 people and raised \$60,000. From the monies raised, we were able to help fund a school board employed MSW (Masters in Social Work), Mental Health and Wellness Coach who provides counselling services full-time within St. Anne's Secondary School and Central Huron Secondary School. Our goal is to continue funding this project, and expand to the other three Huron County secondary schools in the future. Money was also set aside to help us work towards our ultimate goal to build a residential Youth Addiction Treatment Facility and Mental Health and Wellness Centre in Huron County. Please see the enclosed brochure for a full review of community events, workshops and projects Tanner Steffler Foundation achieved since its beginning in August 2017.

Please help us build a community of compassion and hope for our youth. Every donation is important and appreciated!

You will be contacted within the next several days. If you have any questions or concerns in the meantime, please feel free to contact our Sponsorship & Silent Auction Lead, Lin Steffler at (519) 955-2336.

Thanks in advance for your consideration. #Kids can't wait! Collectively we must do better.

John and Heather Steffler, Founders, on behalf of
Tanner Steffler Foundation
PO Box 827
Seaforth, ON N0K 1W0 Tel: 519-670-1940



May 13, 2019

On June 6th, 2017 after a battle with substance use disorder, Tanner Steffler was sadly poisoned by drug overdose at the young age of 19. Tanner's disorder is not what defined him, rather, he was a handsome teenager, full of life and potential. He had a great sense of humour, was a talented musician, enjoyed being with his peers, had a soft spot for his loveable bulldog and had post-secondary acceptances to achieve his career goal of becoming an X-ray technician. Tanner grew up in a good home, was raised with strong values, love and kindness by his caring and supportive parents, John and Heather Steffler. He also had two younger sisters who are well adjusted and healthy. Tanner was remarkably honest and shared his struggle with those he knew loved and cared about him. In many ways, Tanner was a typical teen, and could at a first glance, be anyone's child. His story solidifies for us, that addiction and mental health can impact anyone's child, no matter their colour, creed, income or status.

In Huron County, access to mental health and addiction resources for youth are limited at best. Throughout Tanner's struggle with substance use disorder we know that he tried desperately to access support that would help him overcome his illness. Tanner didn't want to be an addict; he wanted treatment and he wanted to be well. Despite their best efforts, Tanner and his family could not access services that would support his treatment and full recovery in a timely manner. The medical system and outpatient services did not help Tanner, the school could not and the justice system does not. The lack of appropriate services for Tanner and other youth like him is appalling. In the end, the "system" failed Tanner and it cost him his life. Unfortunately, this is a story we hear far too often; youth do not have adequate access to mental health and addiction services in Huron County.

After Tanner's death, others reached out to John and Heather to share their stories of struggle. All stories shared a common theme; our youth deserve better services. Repeatedly, stories told of the lack of immediate access to services, short term treatment centres with no follow-up care, youth being shuffled from one provider to another, long waitlists and doors being closed repeatedly. Despite their intense grief, John and Heather created Tanner Steffler Foundation and are committed to saving the lives of Huron County youth so that others don't have to suffer like Tanner and his family.

Tanner Steffler Foundation will support youth 12-24 and their families struggling with issues around mental health and addictions through stigma reduction, community education, forming partnerships with existing resources and working with the school boards; eventually building and sustaining a Youth Mental Health and Addiction Treatment and Wellness Centre.

...cont'd



With less than 200 residential treatment beds available for the youth of Ontario, there is an urgent need to provide a facility where youth can attend school while receiving access to treatment, counselling and other health services. The Foundation recognizes the need for youth to have long term treatment that is accessible, free and is a multifaceted approach. The goal of the facility would be to heal the whole child through parallel treatment processes that support both the child and the family.

Tanner Steffler did not die in vain; rather, Tanner's struggle has become the struggle of a growing group of compassionate and committed people who see the urgent need for change and the need to do better for our children. For this change to come to life, we need the financial support of friends, family and community members. We know that for every dollar spent toward evidence-based programs for youth, the return investment is remarkable. The Rotman School of Management at the University of Toronto completed a social return on investment analysis of the type of treatment centre we wish to create. They determined that for every \$1 spent on treatment at that centre, the return on investment is \$34 – a lifetime savings of \$2.4 million per individual. The return for families like Tanner's is priceless.

We humbly ask that you consider contributing to our initiative. Tanner was anyone's child. Help us save our youth. Kids can't wait, collectively we must do better.

Sincerely,

Board of Directors,
Tanner Steffler Foundation

Registered Charity # 78259 5488 RR0001



Six-String Music Fest Sponsorship Levels 2019



Platinum	Diamond	Gold	Silver	Bronze
\$1500	\$1000	\$500	\$300	\$150
<p style="text-align: center;">Benefits</p> <p>Supporting youth mental health in our community</p> <p style="text-align: center;">Sponsor Recognition</p> <ul style="list-style-type: none"> • Logo on banner of Main Stage • Logo and business feature on social media outlets • Logo and business feature in event program • 8 complimentary event tickets • 4 complimentary t-shirts 	<p style="text-align: center;">Benefits</p> <p>Supporting youth mental health in our community</p> <p style="text-align: center;">Sponsor Recognition</p> <ul style="list-style-type: none"> • Logo on banner of Main Stage • Logo and business feature on social media outlets • Large business card in event program • 6 complimentary event tickets 	<p style="text-align: center;">Benefits</p> <p>Supporting youth mental health in our community</p> <p style="text-align: center;">Sponsor Recognition</p> <ul style="list-style-type: none"> • Logo on banner of Amateur Stage • Logo and mention on social media outlets • Small business card in event program • 4 complimentary event tickets 	<p style="text-align: center;">Benefits</p> <p>Supporting youth mental health in our community</p> <p style="text-align: center;">Sponsor Recognition</p> <ul style="list-style-type: none"> • Social media mention • Listed sponsor in event program • 2 complimentary event tickets 	<p style="text-align: center;">Benefits</p> <p>Supporting youth mental health in our community</p> <p style="text-align: center;">Sponsor Recognition</p> <ul style="list-style-type: none"> • Social media mention • Listed sponsor in event program • 1 complimentary t-shirt

ELITE SPONSOR - \$2,000
 Individual Banner prominently displayed
 Social Media & Event Program "Platinum" Benefits
 10 complimentary event tickets plus
 5 complimentary t-shirts



SPONSORSHIP & DONATION FORM

EVENT DATE: JULY 27, 2019

Company/Donor Name

Contact Name _____ Phone# _____

Email _____

Mailing Address

EVENT SPONSORSHIP

Sponsorship Level (check one)

_____ Title* _____ Platinum* _____ Diamond* _____ Gold _____ Silver _____ Bronze

_____ Logo/Business Card attached*

EVENT DONATION OR SILENT AUCTION ITEM

_____ I would like to make a donation: \$ _____

_____ I would like to donate an item or service for the auction:

Details for delivery/pickup:

Retail Value of item donated: \$ _____

Do you require an income tax receipt? Yes No

Mailing Address:

Please make cheques payable to:

Tanner Steffler Foundation
PO Box 827
Seaforth, ON N0K 1W0

If you have questions or concerns about sponsoring, donating or silent auction items, please contact Sponsorship & Silent Auction Lead, Lin Steffler by emailing linsteffler@gmail.com or calling 519-955-2336

Thank you for your decision to partner with Six-String Music Fest and Tanner Steffler Foundation. Your support will directly impact the youth of Huron County by allowing us to fund mental health initiatives; as well as work towards our ultimate goal of building and sustaining a residential youth mental health and addiction treatment and wellness centre in Huron County. Our kids can't wait, collectively we must do better.

Tanner Steffler Foundation Reg. Charity #78269 6488 RR0001



OFFICE OF THE MAYOR
CITY OF HAMILTON

June 14, 2019

The Honourable Christine Elliott, Deputy Premier and
Minister of Health and Long-Term Care
Hepburn Block, 10th Floor
80 Grosvenor Street
Toronto, ON M7A 1E9

Dear Minister Elliot,

At its May 22, 2019 meeting, Hamilton City Council discussed the changes being proposed for public health in Ontario and their potential effects. Before I convey the recommendations that arose from that discussion, I would like to commend you and your colleagues for your announcement on June 3rd that any changes to the provincial funding of public health will not affect the current fiscal year.

Hamilton's City Council recommends that any restructuring or modernization of local Public Health take into account the following principles:

- That its unique mandate to keep people and our communities healthy, prevent disease and reduce health inequities be maintained;
- That its focus on the core functions of public health, including population health assessment and surveillance, promotion of health and wellness, disease prevention, health protection and emergency management and response be continued;
- That sufficient funding and human resources to fulfill its unique mandate are ensured.
- That the focus for public health services be maintained at the community level to best serve residents and lead strategic community partnerships with municipalities, school boards, health care organizations, community agencies and residents;
- That there be local public health senior and medical leadership to provide advice on public health issues to municipal councils and participate in strategic community partnerships. The importance of this has been highlighted by the recent cluster of HIV among those using intravenous drugs in Hamilton;

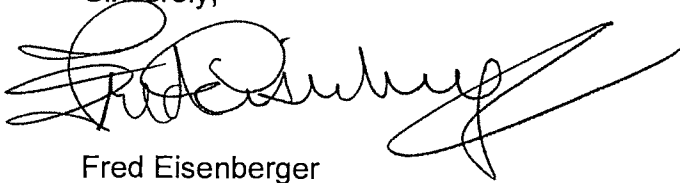
.../2

- That local public health services be responsive and tailored to the health needs and priorities of each local community, including those of vulnerable groups or those with specific needs such as the indigenous community;
- That representation of municipalities on any board of health be proportionate to both their population and to the size of the financial contribution of that municipality to the Regional Public Health Entity;
- That any transition be carried out with attention to good change management, and while ensuring ongoing service delivery.

For decades Hamilton has enjoyed and benefited from the knowledge, skills and implementation of 'preventive maintenance' that our public health staff have provided which we know has resulted in our community avoiding many costly health 'breakdowns' that would have arisen otherwise! As we move forward we also look forward to working directly with you and collaborating with our provincial colleagues through the relevant partnerships, such as the Association of Municipalities of Ontario (AMO), the Association of Local Public Health Agencies (aLPHa).

In closing, we believe consultation directly with local public health agencies, such as ours, is critical to developing the best local public health system as we move forward.

Sincerely,

A handwritten signature in black ink, appearing to read "Fred Eisenberger", with a long, sweeping flourish extending to the right.

Fred Eisenberger
Mayor

CC: Dr. Elizabeth Richardson, Medical Officer of Health, City of Hamilton

13-14-4

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POLICY UPDATE

June 20, 2019

Provincial Cabinet Shuffle

The Cabinet shuffle saw the appointment of new Ministers to Premier Doug Ford's Cabinet and the shifting of existing ministers into new portfolios. This is the Premier's second Cabinet shuffle since taking office on June 29, 2018.

Today's Cabinet appointments and portfolio changes include:

- The Honourable Christine Elliott, Minister of Health and Deputy Premier
- The Honourable Michael Tibollo, Associate Minister of Mental Health and Addictions
- The Honourable Merilee Fullerton, Minister of Long-Term Care
- The Honourable Rod Phillips, Minister of Finance
- The Honourable Vic Fedeli, Minister of Economic Development, Job Creation and Trade and Chair of Cabinet
- The Honourable Prabmeet Sarkaria, Associate Minister of Small Businesses and for Red Tape Reduction
- The Honourable Jeff Yurek, Minister of Environment, Conservation and Parks
- The Honourable Todd Smith, Minister of Children, Community and Social Services
- The Honourable Jill Dunlop, Associate Minister of Children and Women's Issues
- The Honourable Monte McNaughton, Minister of Labour
- The Honourable Doug Downey, Attorney General
- The Honourable Caroline Mulroney, Minister of Transportation and Minister of Francophone Affairs
- The Honourable Kinga Surma, Associate Minister of Transportation (GTA)
- The Honourable Ross Romano, Minister of Training, Colleges and Universities
- The Honourable Stephen Lecce, Minister of Education
- The Honourable Bill Walker, Associate Minister of Energy
- The Honourable Laurie Scott, Minister of Infrastructure
- The Honourable Lisa MacLeod, Minister of Tourism, Culture and Sport
- The Honourable Lisa Thompson, Minister of Government and Consumer Services
- The Honourable Paul Calandra, Government House Leader.

We congratulate the Ministers on their new portfolios. AMO and municipal governments look forward to working closely with them on areas of mutual interest to

serve our citizens. Municipal governments and the Province are stronger when we work together. We thank the Ministers we have worked closely with over the last year.

Remaining in their existing portfolios are:

- The Honourable Steve Clark, Minister of Municipal Affairs and Housing
- The Honourable Sylvia Jones, Solicitor General
- The Honourable Peter Bethlenfalvy, President of the Treasury Board
- The Honourable Greg Rickford, Minister of Energy, Northern Development and Mines, and Minister of Indigenous Affairs
- The Honourable Raymond Cho, Minister for Seniors and Accessibility
- The Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs.

AMO members will have an opportunity to meet with members of Cabinet in delegations at the 2019 AMO Conference. The deadline to request a delegation with a Minister or Parliamentary Assistant is June 28th. Here is the link: <http://www.amo.on.ca/Events/AMOCConference/2019Delegations>.

AMO Contact: Monika Turner, Director of Policy, mturner@amo.on.ca, 416.971.9856 ext. 318.

*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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**MINUTES OF THE
SEAFORTH & DISTRICT COMMUNITY CENTRES
MANAGEMENT COMMITTEE MEETING
SDCC BOARD ROOM**

Thursday June 20th 2019 – 6:30 P.M.

MEMBERS PRESENT: Huron East - Lisa Campbell
- Georgina Reynolds
- Joe Steffler
- Gloria Wilbee

West Perth - Alvin Dow

MEMBERS ABSENT: - Cheri Bell

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 6:35 p.m.

Moved by Georgina Reynolds and seconded by Gloria Wilbee that the agenda for the meeting be adopted as circulated **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 May 9th, 2019 meeting be adopted as circulated. **Carried**

5. BUSINESS ARISING FROM THE MINUTES

Chair Lisa Campbell confirmed that the Seaforth Generals had paid off \$2,000 of their outstanding ice bill and Facility Manager Dave Meriam indicated that the Generals are being scheduled for next year and General Manager TJ Runhardt is indicating the outstanding ice time will be paid.

6. FINANCIAL

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

- Ice rentals to the end of April of \$68,662 were approximately \$2,000 higher than the previous year.
- Net bar revenues to the end of May were \$13,838 compared to \$7,957 for the previous year.

- The 2019 ytd operating deficit was \$39,564 and the accumulated deficit amounted to \$169,600 compared to \$185,161 to the end of May, 2018. The Secretary noted to the Committee that the projected year end accumulated deficit was \$ 124,140

Moved by Georgina Reynolds and seconded by Joe Steffler 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

- New double doors have been installed in the auditorium
- Caterer Rollin Roaster has moved out of the kitchen. The Facility Manager noted that the kitchen has been put back together and that it was repainted and floors were stripped/waxed. He noted that there are still a few loose end to finish up the kitchen
- A quote from Box Furniture to replace the entrance flooring to the auditorium was presented to the Committee

Moved by Georgina Reynolds and seconded by Gloria Wilbee that the quote of Box Furniture amounting to \$5,605.37 plus tax for the auditorium entrance flooring be accepted.

Carried

Staffing

- Eric Oosterbosh went to Public Works on May 6th

Recreation Programs

- Pickle Ball is available on the ice pad 3 days per week (Monday, 1 to 3; Tuesday 6:30 to 9 and Thursdays from 1 to 3, 6:30 to 9. He noted that the numbers seem to fluctuate a little bit based on the weather at this time of the year
- The ice schedule for the fall was presented to the Committee. It was noted that ringette hours had declined but these hours had been picked up by Junior Broomball. There may be some potential adjustments in the times of the Centenaries home games which may generate some additional ice rentals on Saturdays but there is currently between 65 and 67 ½ hours of ice booked weekly

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

8. UNFINISHED BUSINESS

Revised Alcohol policy will be presented at the August meeting

9. NEW BUSINESS

9.1 A proposal by Dowler-Karn of St. Thomas to supply the propane needs of the ice resurfacers for the next 5 years was reviewed by the Committee. The proposal would see Dowler-Karn supply up to 85 propane cylinders per year, including the cylinder cage for

storage in return for being able to advertise on the ice resurfacer. Dowler-Karn would cover the cost of the advertising on the ice resurfacer.

Several Committee members inquired if the propane and/or the right to advertise should be tendered. It was noted that the company had approached the Committee to offer a product with an annual savings of \$1800 to \$2,000 per year and that the right to advertise on the ice resurfacer had been offered to other companies in the past with no interest being shown.

Moved by Alvin Dow and seconded by Georgina Reynolds that the Committee accept the proposal by Dowler-Karn to supply the ice resurfacer propane requirement for the next 5 years in exchange for Dowler-Karn having the right to install an advertising wrap on the ice resurfacer.

Carried

9.2 The Seaforth BIA summer event was scheduled for July 12th Joe Steffler indicated that he would not likely be available that night, but the rest of the Committee indicated they could assist.

Moved by Gloria Wilbee and seconded by Georgina Reynolds that Seaforth Recreation host a street dance on the ice pad on July 12th.

Carried.

9.3 The Huron East/Seaforth Community Trust will be holding a fireworks night on the Labour Day Weekend. Committee member Joe Steffler indicated there were still a number of details to be worked out, but the consensus of the Committee was that it not necessary to have a bar for the evening.

9.4 The Secretary advised that Seaforth would be hosting Ryan O'Reilly and the Stanley Cup sometime during late July or early August. No details were available at the present time, but the Committee would be contacted and advised when available and it was noted that the Committee may be asked to help with the event that day.

10. ADJOURNMENT

Moved by Gloria Wilbee and seconded by Joe Steffler, hat the time now being 7:18 p.m. that the meeting do now adjourn until August 8th, 2019 at 6:30 p.m. or any special meeting called by the Chair.

Carried.

Chair, Lisa Campbell

Secretary, Brad Knight

**MINUTES
VANASTRA RECREATION CENTRE / DAY CARE
COMMITTEE MEETING
MONDAY, JUNE 17th, 2019 at 6:00 pm**

Members Present: Huron East Councillor Brenda Dalton
Janet Boot, Becky Kyle and Mark Stone

Members Absent: Scott Townsend

Staff Present: VRC Manager, Lissa Berard
Secretary, Janice Andrews

1. CALL TO ORDER

Chair Janet Boot called the meeting to order at 6:00 p.m.

2. CONFIRMATION OF THE AGENDA

Moved by Mark Stone and seconded by Becky Kyle:

That the Agenda for the regular meeting dated June 17th, 2019 be adopted as circulated.

Carried.

3. DECLARATION OF PECUNIARY INTERESTS AND GENERAL NATURE THEREOF

4. DELEGATIONS

5. MEETING MINUTES

Moved by Becky Kyle and seconded by Mark Stone:

That the following meeting minutes be approved as circulated.

i) Regular Meeting – May 15th, 2019

Carried.

6. BUSINESS ARISING FROM THE MINUTES

7. REPORTS & RECOMMENDATIONS

Day Care Supervisor Report

The Day Care Supervisor's quarterly report was provided to the Committee with the following points being highlighted:

- operating at full capacity with a large wait list
- one staff off on sick leave, Supervisor is filling in, supply staff are very hard to find, other child care centres having difficulty also
- meeting with Innovative Flooring on June 18th to discuss date for flooring to be installed in the toddler room, previous flooding in the winter has been investigated by the Building & Property Maintenance Coordinator and plans to prevent future flooding are being completed
- funding application has been submitted to the County of Huron in the amount of \$3,600 for play based equipment
- successful Penny Sale with parents and staff contributing 101 items, raised \$530

Day Care – Front Activity Room

The Day Care Supervisor had noted in her report to the Committee that she had spoken with the teachers that use the front activity room about the concerns raised at the last regular meeting. The Supervisor also noted that she spoke with the janitor and he had noticed improvements to the room and was able to complete his duties in a more efficient manner. Committee members were also provided a copy of correspondence from one of the staff that uses the front activity room concerning this matter.

Committee members noted that the cleanliness of the room has improved to enable the janitor to complete his duties properly however they still had concerns with the heavy items hanging from the suspension ceiling. The Facility Manager was directed to respond in writing to the Day Care Supervisor expressing appreciation to the staff for addressing the Committee's concerns and participating in cleaning the room, however the Committee still has concerns about the weight of some of the items hanging from the ceiling. The bicycle rims and lamp should be taken down as there is a safety concern with the weight on a ceiling that is not designed to hang items from it.

Moved by Becky Kyle and seconded by Mark Stone:

That the Day Care Supervisors Report for June 2019 be approved as submitted.
Carried.

Facility Managers Report

Ventilation System – Pool Area

The Facility Manager advised an application has been submitted to The Ontario Trillium Foundation for funding to assist with the dehumidification and ventilation upgrades including an estimated cost of \$320,000 and a request for \$65,000 in funding. It is anticipated results of this investment stream for capital projects will be announced late in September with construction starting in December 2019.

Water Fountain

The Facility Manager advised that three quotations have been received to supply and install two (2) Elkay bottle filling stations as follows:

Dave Mustard Plumbing	\$5,332.00
Van Bakel Electrical & Plumbing	7,000.00
Seaforth Plumbing & Heating	6,900.00

As a result of the quotations received the Facility Manager recommended acceptance of the quotation from Dave Mustard Plumbing.

Moved by Mark Stone and seconded by Becky Kyle:

That the Vanastra Recreation Centre/Day Care Committee accept the quotation of Dave Mustard Plumbing in the amount of \$5,332.00 plus applicable taxes to supply and install two (2) Elkay bottle filling stations. Carried.

Committee members were advised that Mrs. Margaret Fleming has very generously donated \$6,000 to cover the cost of the new water fountains. A thank you letter and card will be forwarded to Mrs. Fleming on behalf of the Committee expressing gratitude for her continuous support of the Facility.

Programming

The Facility Manager advised the mini session lessons have been completed and summer lessons will begin on July 8th and continue until August 23rd.

Recreation Guide

The 2019/2020 Recreation Guide is in the design process and changes have been made to incorporate more generic information with reference to the Huron East website for times, dates and pricing. This would allow for any changes that need to be made due to high demand programs and the need to add additional times or reschedule if programs do not have enough registered. The Facility Manager noted she has focused more on promoting the facility and what it has to offer in this issue of the Recreation Guide.

Summer Day Camp

The Facility Manager advised registration is starting to come in for the summer day camp similar to last year noting the majority of registration happens at the last minute. The day camp staff have all been hired and staff training will commence June 26th to 28th with the program starting on July 2nd, 2019.

Chicken Dinner Fundraiser

The Facility Manager provided the final breakdown of expenses/revenue for the annual chicken dinner fundraiser held on April 26th. The net proceeds from the fundraiser amounted to \$508.49. It was noted that ticket sales were up from previous year however the cost of the chicken had increased as well.

Comments/Suggestions for 2020 event:

- comments received that some people in Vanastra not aware of event even though notice was in their tax bill and water bill – perhaps a door to door notice could be delivered
- deadline for ticket purchase
- date for 2020 included in Recreation Guide – April 24th, 2020
- check options for food, like to make at least \$5.00/plate

Breath of Spring 2019

Correspondence was received from the Seaforth Agricultural Society expressing appreciation for the generous donation towards their fundraiser Breath of Spring 2019. The Facility Manager advised a birthday party package was donated towards their silent auction.

Rate Increase – 2019

The Facility Manager reviewed the proposed 2.5% rate increases for various programs/rates at the Vanastra Recreation Centre effective September 2019. It was noted a price comparison was completed with surrounding facilities in the area. For the 2019-2020 rates, only some have been increased in order to stay comparable to other facilities. Rates were compared to North Huron Westcast community Complex, YMCA in Goderich and St. Mary's and Hanover Regional Aquatic Centre.

Moved by Becky Kyle and seconded by Mark Stone:

That the Vanastra Recreation Centre/Day Care Committee authorize a 2.5% rate increase to the following program and membership rates as recommended by the Facility Manager effective September 2019.

	2018		2019	
	2.50%		2.50%	
Bronze Med/Cross	213		218	
WSI Pool & class room (2016)	251		257	
WSI Skills Evaluation (2016)	196		200	
Red Cross Lifeguard	359		300	
Re-Certs	88		90	
Drop-in (45 minutes)			10	
Private	27		28	
Baby sitting course Advance Registration	55		65	
Stay Safe			55	
Day camp Half day	18		19	
Day camp Full day	29		30	
Day camp Full week	118		120	
<u>Rentals</u>				
Pool Rental (Public)	81		83	
Swim Team/School	46		47	
Hall Rental (Public)	31		32	
Hall Rental (Group)	20		21	
Birthday Pool & Hall	112		115	
School rate extra instructor			24	
Sunday swim sponsor	181.59		185	
1 hour swim sponsor	90.79		93	
	2018		2019	
<u>Memberships</u>	3-month	1-year	3-month	1-year
Student	173	370	177	379
Adult	184	429	188	439
Family	258	553	264	566
Child		307		314
Home for the Holidays(xmas)	37			38

Carried.

Huron County Accessibility Advisory Committee

The Facility Manager advised she received a report dated June 11th, 2019 from the Huron County Accessibility Committee/Building Plan Review, Site Plan & Physical Architectural Assessment Committee after they had completed a site visit to review accessibility features. The report included comments and suggestions to be considered. Overall the report was favourable however it was recommended a copy be provided to committee members and also to the Huron East Building & Property Maintenance Coordinator for his opinion on any items that could be addressed.

Baseball Diamond Improvements

The Facility Manager noted she has contacted Gold Coast Landscaping Inc. advising that it would be preferred to have the work completed on the baseball diamond in September as the Summer Day Camp will commence July 2nd and it's preferable that the area not be dug up when it is used by the Day Camp Program.

Moved by Mark Stone and seconded by Becky Kyle:
That the Managers Report for June 2019 be approved as presented. Carried.

Financial Statements

Committee members were provided with a Year-to-Date Financial Statement for the period ending May 31st, 2019.

Moved by Mark Stone and seconded by Becky Kyle:
That the Vanastra Recreation Centre/Day Care Committee receive the Year-to-Date Financial Statements for the period ending May 31st, 2019.
Carried.

8. CORRESPONDENCE

9. UNFINISHED BUSINESS

Strategic Business Plan Conclusion/Reporting

Chair Janet Boot advised she has been in contact with Dr. Percival regarding promotion of the Vanastra Recreation Centre to the health professionals in the area. The Doctor recommended contacting Kelly Buchanan, Executive Director for the Family Health Team to inquire about the possibility of making a presentation to the doctors or the Family Health Team.

10. OTHER BUSINESS

11. CLOSED SESSION AND REPORTING OUT

12. MEETING DATES

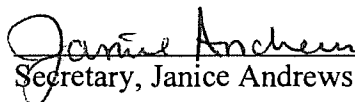
Upcoming meetings for the Committee are scheduled for July 15th and August 28th, 2019.

13. ADJOURNMENT

The time now being 7:20 p.m.

Moved by Becky Kyle and seconded by Mark Stone:
That the meeting now adjourn until Monday, July 15th, 2019 at 6:00 p.m. Carried.

Chair, Janet Boot

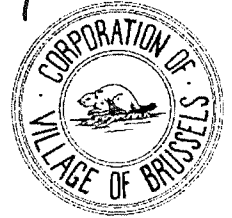

Secretary, Janice Andrews



Huron East/Brussels Community Development Trust

John Lowe, Secretary ~ jlowe@huroneast.com 519-887-9799

Kathy Sebastian, Chair ~ kathleen.sebastian@ed.amdsb.ca 519-450-9627



13-14-7

Huron East/Brussels Community Development Trust meeting

Thursday, March 14, 2019 - 7:30pm

Brussels Library – Community Room

Present: John Lowe (Councilor), Zoey Onn (Councilor), Joe Seili, Kathy Sebastian, Paul Mutter, Mike Thomas, Paul Nichol

Absent: none **Guests:** none

Call to Order: by Councillor Lowe at 7:34pm. A welcome was extended to new members Mutter, Sebastian & Thomas.

Agenda: Moved by Paul Nichol and seconded by Zoey Onn: "To accept the agenda as presented." Motion carried.

Election of Chairperson and Secretary: John suggested since all financial transactions are handled by Huron East Treasurer Paula Michiels that the secretary could look after obtaining the reports for the meetings. Moved by John Lowe and seconded by Zoey Onn: "That the position of Treasurer be dropped and added to the duties of the Secretary." Motion carried.

Kathy Sebastian nominated for Chairperson by Paul Nichol. Kathy willing to stand. No further nominations. John Lowe offered to remain as Secretary for another year but has held the role the previous 4 and would like not to further. All agreed.

Declaration of Pecuniary Interest: none

Deputations: none

Minutes of the Previous Meeting: The minutes from the previous meeting were emailed out prior to the meeting. Moved by John Lowe and seconded by Joe Seili: "To accept the minutes of December 6, 2018 meeting as presented." Motion carried.

Financial Report: Financial reporting was prepared by Huron East Treasurer Paula Michiels and copies of the finances were distributed via email to all by John.

- Manulife account: \$12,087.01 including accrued interest as at February 28, 2019
- 6 GICs held at Sholdice Financial in the amount of \$535,000 as at March 7, 2019
- Total funds available: \$547,087.01
- Original Trust established on September 7, 2001 with an opening balance of \$529,150.23.

Moved by Paul Nichol and seconded by Joe Seili: "That the treasurer's report be accepted as presented."
Motion carried.

Correspondence: Request for funds for elevating device at the Brussels Medical-Dental Building

Old Business:

MVCA Park/Playground – Zoey spoke regarding the Leo's interest in assisting with playground equipment. Joe spoke about a basketball net area in addition to the original thought of replacing the boarded ties and gravel. Zoey has a conference to attend shortly and asks to wait and she will bring back further info from this.

Electronic sign: John reported attending a Medical Dental mtg and speaking with that board about a combined sign. They were in favour. Concerns raised about visibility/clutter from our group. Further discussion. No quotes from either vendor for the merged sign. The original quote from Consolidated Signs of Crediton requires clarification about being in US or CAN dollars. Discussion on reaching out to the service clubs to see if they would assist in funding this new sign. John will contact the Medical Dental group and advise them to proceed with their own sign.

BMG Community Centre upgrades: Brief discussion on current fundraising feasibility study currently underway. Joe suggested our group donate \$50,000 for the upgrade. No motion at this time.

New Business:

Request for funds: John showed the group the Medical-Dental's history of renovations and financials. The 2 municipalities are giving larger amount and it is requested the Trust give \$10,000.00. Discussion.
Moved by Joe Seili and seconded by Zoey Onn: "That the Trust give \$5000.00 in 2019 and 2020 to equal the request of \$10,000.00." Motion carried.

2019 Projects: Discussion held. The group felt there was significant projects underway at this time.

Closed Session: none

Adjournment and Next Meeting: Moved by Mike Thomas and seconded by Paul Mutter: "That the time now being 8:31pm the meeting be adjourned." Motion carried.

Date of next meeting: Thursday, June 6, 2019 at 7:30pm in the Brussels Library meeting room or at the call of the Chair.

Kathy Sebastian, Chairperson

John Lowe, Recording Secretary

2019 MINUTES
WINTHROP COMMUNITY CENTER
Wednesday, March 20, 2019 at 7:00 p.m.
Alcock Residence
43064 Summerhill Rd (McKillop Ward)

Members Present: Julie Campbell (Acting chairperson/secretary)
Brenda Dalton
Connie Alcock
Michelle Bennewies

Others Present: Barb Dalrymple

1. **Call to Order**

The meeting was called to order at 7:30 pm.

2. **Financial Statement**

The 2018 Statement of revenue and expenditure for the Winthrop Park was presented to committee members. The accumulated bank balance as at December 2018 \$12,995.15.

Knights of Columbus \$500 donation received (Dec 31/18)

**2018 Bin Boys fees owing

**2018 Grass Cutting due

3. **New Business**

(a) **Tanner Steffler Ball Tournament** (Contact, Steve Pilon) interested in using the park for a tournament the weekend of May 3-5, 2019. The committee felt we could not donate the ball diamond at this time as there are expenses to the park. The committee felt more details were needed eg. daytime or evening games?

(b) **Facebook Page** - Julie Campbell has created a Ball Park Facebook page.

(c) **Winthrop Park Website** - Barb Dalrymple to add Winthrop Park to Huron East website.

(d) **Lawn Rolling** - Brenda Dalton responsible for rolling the outfield.

(e) **Gravel – Infield** - Connie Alcock responsible for gravel for the infield.

(f) **Park Maintenance** – Tenders for grass cutting were received as follows:

Eric Dwyer - \$60/hour or \$120/cut

Jacob Braun - \$100/cut

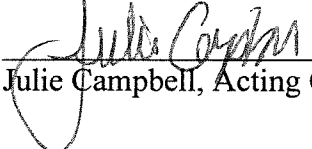
The committee agreed to Jacob Braun to cut grass for the 2019 season. Peter Braun to continue to line bases for volunteer hours.

(g) **Park Clean-up** - scheduled for April 13/19, rain date April 27/19.

- (h) Turn water on April 11/19. Julie Campbell contacting Seaforth Plumbing & Heating and Doug Campbell. Barb Dalrymple instructed to have Water Department to test water April 12/19.
- (i) Lining Bases – Michelle Bennewies to contact Peter to see if he is willing to line bases this year.
- (j) Park Rentals - Continue with \$400/team for each of the men's team and \$200 from the ladies team (plus HST).
- (k) Store Tables - The Church would like to store tables in the supply room. Connie Alcock and Julie Campbell will measure to see if there is room to store.
- (l) 2019 Scheduling Meeting - Seaforth Minor Ball scheduling meeting March 21/19. Brenda Dalton contacting Derek Van Drunen regarding scheduling and will mention the idea of one committee member from each team. If there are any problems that a team or individual has about the park, it will be brought forward.
- (m) Fundraising BBQ - Continue with fundraising BBQ, July 4, 2019.

Adjournment

THAT the meeting be adjourned at 9:45 p.m.



Julie Campbell, Acting Chair

AMENDMENT NO. 10

**TO THE OFFICIAL PLAN
OF THE
MUNICIPALITY OF HURON EAST**

**SCHEDULE 1
CORPORATION OF THE
MUNICIPALITY OF HURON EAST**

BY-LAW NO. 47 – 2019

A BY-LAW OF THE CORPORATION OF THE MUNICIPALITY OF HURON EAST TO AMEND THE
HURON EAST OFFICIAL PLAN.

Whereas the Council of the Corporation of the Municipality of Huron East considers it advisable to amend the Municipality of Huron East Official Plan, as amended, of the Corporation of the Municipality of Huron East.

Now therefore, the Council of the Municipality of Huron East, in accordance with the provisions of the Planning Act, RSO 1990, hereby enacts as follows:

1. Amendment No. 10 to the Official Plan of the Municipality of Huron East, consisting of the attached maps, and explanatory text is hereby adopted.
2. The Clerk is hereby authorized and directed to give Notice of Adoption of Official Plan Amendment No. 10 in accordance with Section 17(23) of the Planning Act, RSO 1990, as amended and to make application to the Council of the Corporation of the County of Huron for the approval of Amendment No. 10 to the Official Plan of the Municipality of Huron East.
3. This By-law shall come into force and take effect on the day of final passing thereof.

Read a first time on the 2nd day of July 2019.

Read a second time on the 2nd day of July 2019.

Read a third time and passed on the 2nd day of July 2019.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk

AMENDMENT NO. 10 TO THE OFFICIAL PLAN

OF THE

MUNICIPALITY OF HURON EAST

Affecting the lands described as Parts 1 and 3, Reference Plan 22R5599, Part Lot 25, Concession 1, McKillop Ward in the Municipality of Huron East, as illustrated on the attached schedules.

Statement of Components

PART "A" is the preamble to Amendment No. 10 to the Official Plan for the Municipality of Huron East and does not constitute part of this amendment. It provides general introductory information on the purpose, location and basis of the amendment.

PART "B" consisting of the text and maps, including Schedule "A", constitutes Amendment No. 10 to the Official Plan for the Municipality of Huron East.

PART "C" is the appendix and does not constitute part of this statement. The appendices contain the background data, planning considerations and public participation associated with this amendment. Although the attached appendices do not constitute part of the formal amendment, they do provide explanatory material. In cases where a more detailed interpretation of the amendment is required, such an interpretation will be obtained from the appendices.

PART "A"
THE PREAMBLE

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

1. PURPOSE

The purpose of Official Plan Amendment No. 10 is to change the designation of the subject lands from Urban to Residential and Urban Natural Environment and Open Space, and permit a Special Policy Area wherein the maximum number of multiple attached units per building is 7 (seven) when the Huron East Official Plan currently limits to 4 (four).

2. LOCATION

The lands affected by this Amendment are legally known as Parts 1 and 3, Reference Plan 22R5599, Part Lot 25, Concession 1, McKillop Ward in the Municipality of Huron East, as illustrated on the attached schedules.

3. BASIS

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 Urban Natural Environment and Open Space, 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).

Corresponding applications for Plan of Subdivision and Zoning By-law Amendment are being processed with this application.

PART "B"

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

1. INTRODUCTION

All of this part of the document entitled Part "B", consisting of the following text, and attached maps, constitutes Amendment No. 10 to the Official Plan for the Municipality of Huron East.

2. DETAILS OF THE AMENDMENT

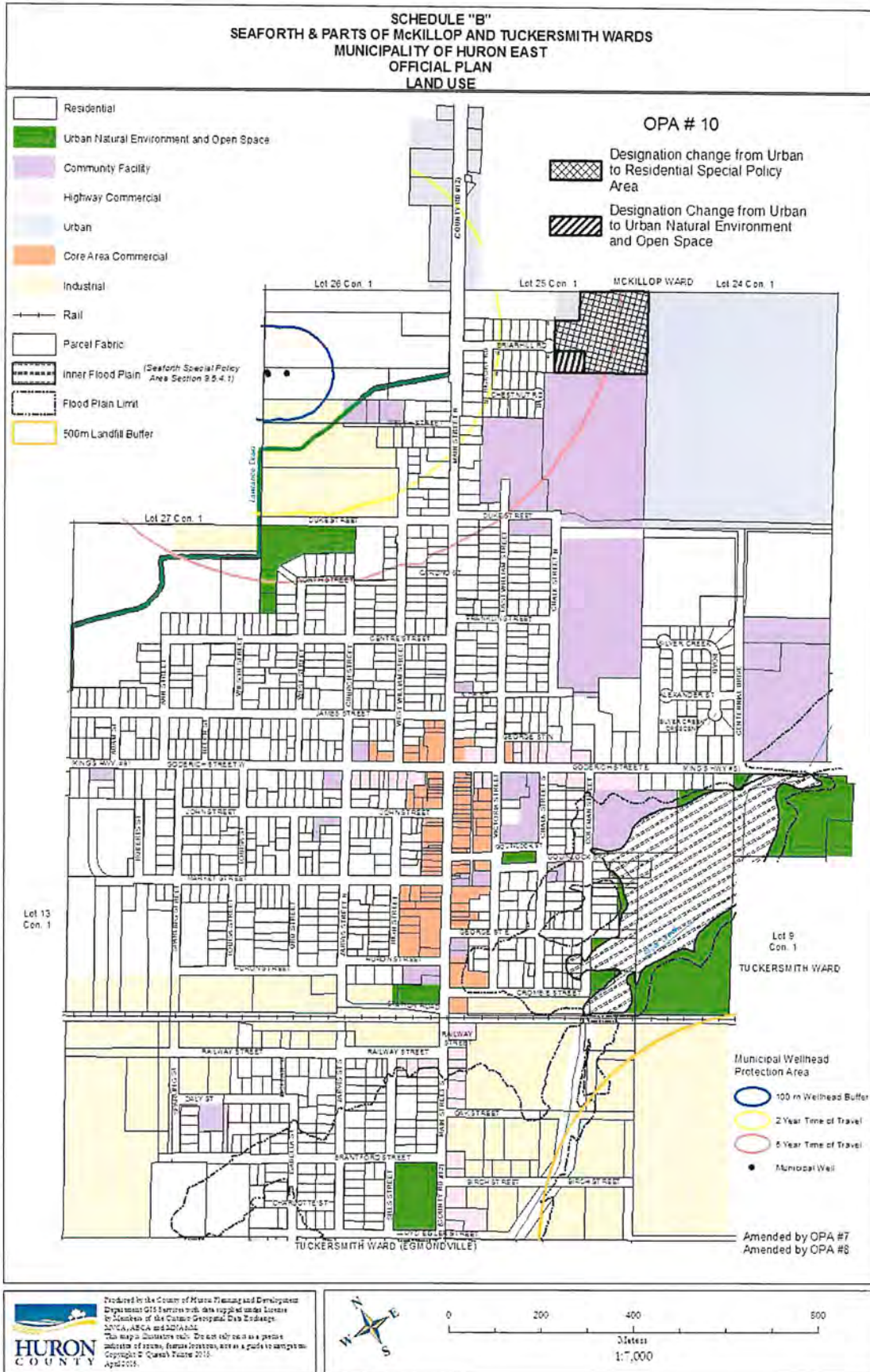
2.1 The text of the Municipality of Huron East Official Plan is hereby amended by:

a) Inserting Section 6.5.3.1.10:

6.5.3.1.10.

Special Policy Area for the land legally described Parts 1 and 3, Reference Plan 22R5599, Part Lot 25, Concession 1, McKillop Ward. For the lands within the Special Policy Area a maximum of 7 (seven) multiple attached dwelling units are permitted within one building.

SCHEDULE "A"



PART "C"
APPENDICES

The appendices do not form part of Amendment No. 10, but are for information purposes only.

1. Background

The proposed Official Plan Amendment would change the land use designation of the lands known legally as Parts 1 and 3, Reference Plan 22R5599, Part Lot 25, Concession 1, McKillop Ward), as illustrated on the attached schedules in the Municipality of Huron East.

The purpose of Official Plan Amendment No. 10 is to change the designation of the subject lands from Urban to Residential and Urban Natural Environment and Open Space, and permit a Special Policy Area wherein the maximum number of multiple attached units per building is 7 (seven) when the Huron East Official Plan currently limits to 4 (four). This Official Plan Amendment facilitates Plan of Subdivision application 40T19001 (Pol Quality Homes).

This by-law amends the Municipality of Huron East Official Plan. A Key Map showing the location of the lands is attached as Schedule A.

CORPORATION OF THE MUNICIPALITY OF HURON EAST

MCKILLOP WARD

BY-LAW NO. 48 – 2019

BEING a by-law to amend the zoning on Parts 1 and 3, Reference Plan 22R5599, Part Lot 25, Concession 1, McKillop Ward, Municipality of Huron East.

WHEREAS the Corporation of the Municipality of Huron East considers it advisable to amend Zoning By-law 52-2006, as amended.

AND WHEREAS Council passed a motion under Section 34(17) of the Planning Act to indicate a minor change made to the By-law after the Public Meeting which does not require further notification;

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

1. This by-law shall apply to Parts 1 and 3, Reference Plan 22R5599, Part Lot 25, Concession 1, McKillop Ward, Municipality of Huron East as described and shown on the attached Schedules 1, 2 & 3.
2. By-law 52-2006 is hereby amended by changing from 'Residential Low Density – Holding Zone (R1-h) to 'Residential Low Density', 'Residential Medium Density Special Zone (R2-18, R2-19), Future Development (FD) and Open Space (OS) Zone on the attached Schedule 3.
3. Section 19.10 is hereby amended by the addition of the following:

R2-18

In the area zoned R2-18, the only permitted structures are multiple attached dwellings. The following special provisions apply:

1. Zone Depth (minimum) – 33.9 metres
2. Rear Yard (minimum) – 8 metres
3. Exterior Side Yard (minimum) – 4.5 metres
4. Number of dwelling units per building – 7
5. Number of main buildings per block – 2
6. Accessory buildings are prohibited.

All other zone provisions apply.

R2-19

In the area zoned R2-19, the following special provisions apply to multiple attached dwellings:

1. Zone Depth (minimum) – 33.9 metres
2. Rear Yard (minimum) – 8 metres
3. Exterior Side Yard (minimum) – 4.5 metres
4. Number of dwelling units per building – 7
5. Number of main buildings per block – 2
6. Accessory buildings are prohibited.

All other zone provisions apply.

4. Key Map 60, Schedule A, By-law 52-2006 is hereby replaced with amended Key Map 60 attached hereto, which is declared to be part of the by-law.
5. All other provisions of By-law 52-2006 shall apply.
6. This by-law shall come into force upon final passing, pursuant to Section 34(21) of the Planning Act, RSO 1990, as amended.

READ A FIRST TIME ON THE 2nd day of July 2019.

READ A SECOND TIME ON THE 2nd day of July 2019.

READ A THIRD TIME AND PASSED THIS DAY OF , 2019.

Bernie MacLellan, Mayor

Brad Knight, Clerk/CAO

SCHEDULE 1

CORPORATION OF THE MUNICIPALITY OF HURON EAST

MCKILLOP WARD

BY-LAW NO. 48 – 2019

1. By-law No. 48 – 2019 has the following purpose and effect:

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

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), Residential Medium Density-Special Provisions (R2-19), 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 zone is as follows:

In the area zoned R2-18, the only permitted structures are 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)
6. Accessory structures are prohibited.

All other zone provisions apply.

The relief being sought under the R2-19 site specific zone is as follows:

In the area zoned R2-19, the following special provisions apply to multiple attached dwellings:

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)
6. Accessory structures are prohibited.

All other zone provisions apply.

This by-law amends the Zoning By-law of the Municipality of Huron East 52-2006.

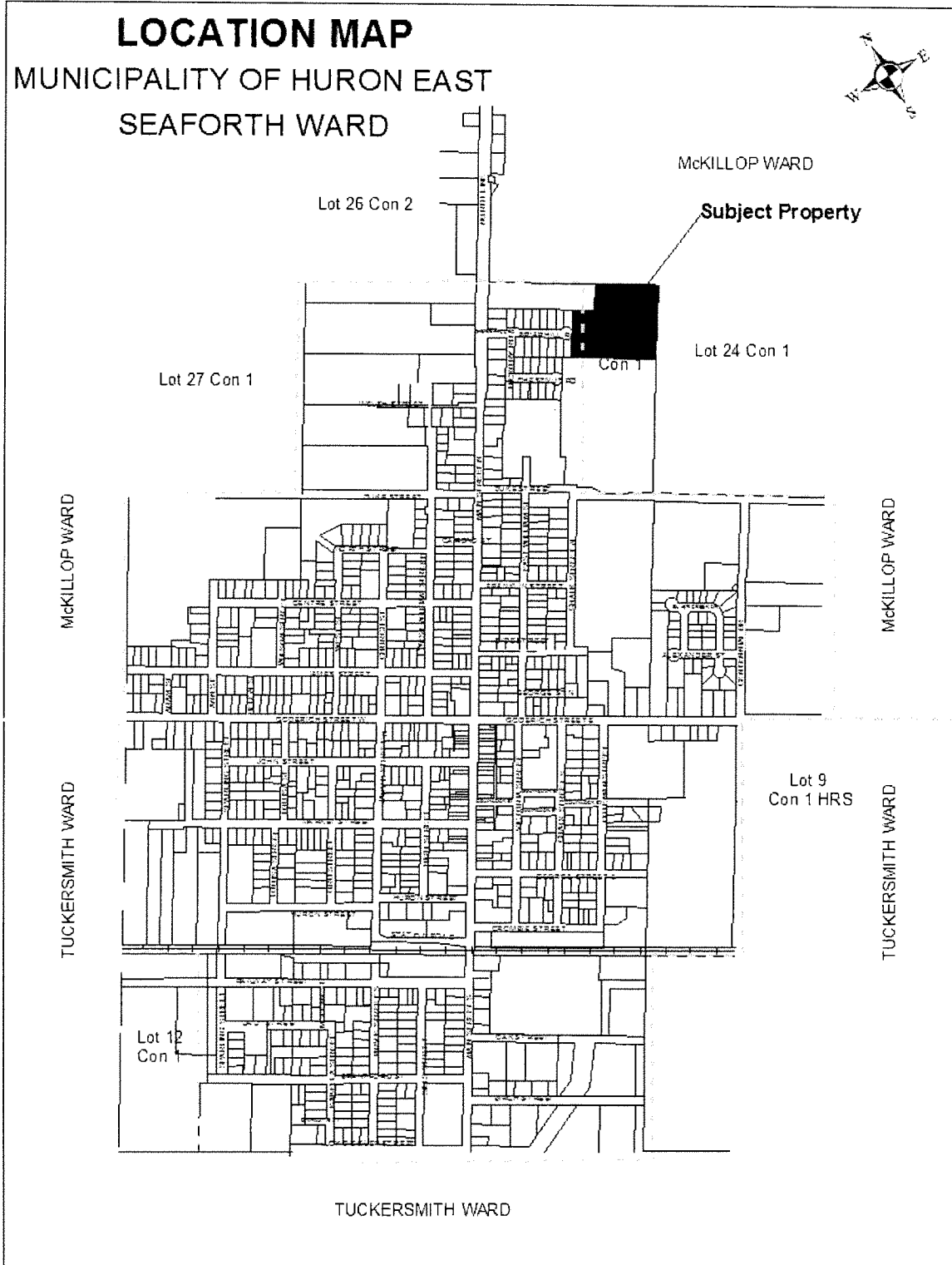
2. A Location Map and Key Map showing the location of the lands to which this by-law applies are shown on the following pages and are entitled Schedule 2 and Schedule 3.

SCHEDULE 2

CORPORATION OF THE MUNICIPALITY OF HURON EAST

MCKILLOP WARD

BY-LAW NO. 48 – 2019



READ A FIRST TIME ON THE 2nd day of July 2019.

READ A SECOND TIME ON THE 2nd day of July 2019.

READ A THIRD TIME AND PASSED THIS DAY OF , 2019.

Bernie MacLellan, Mayor

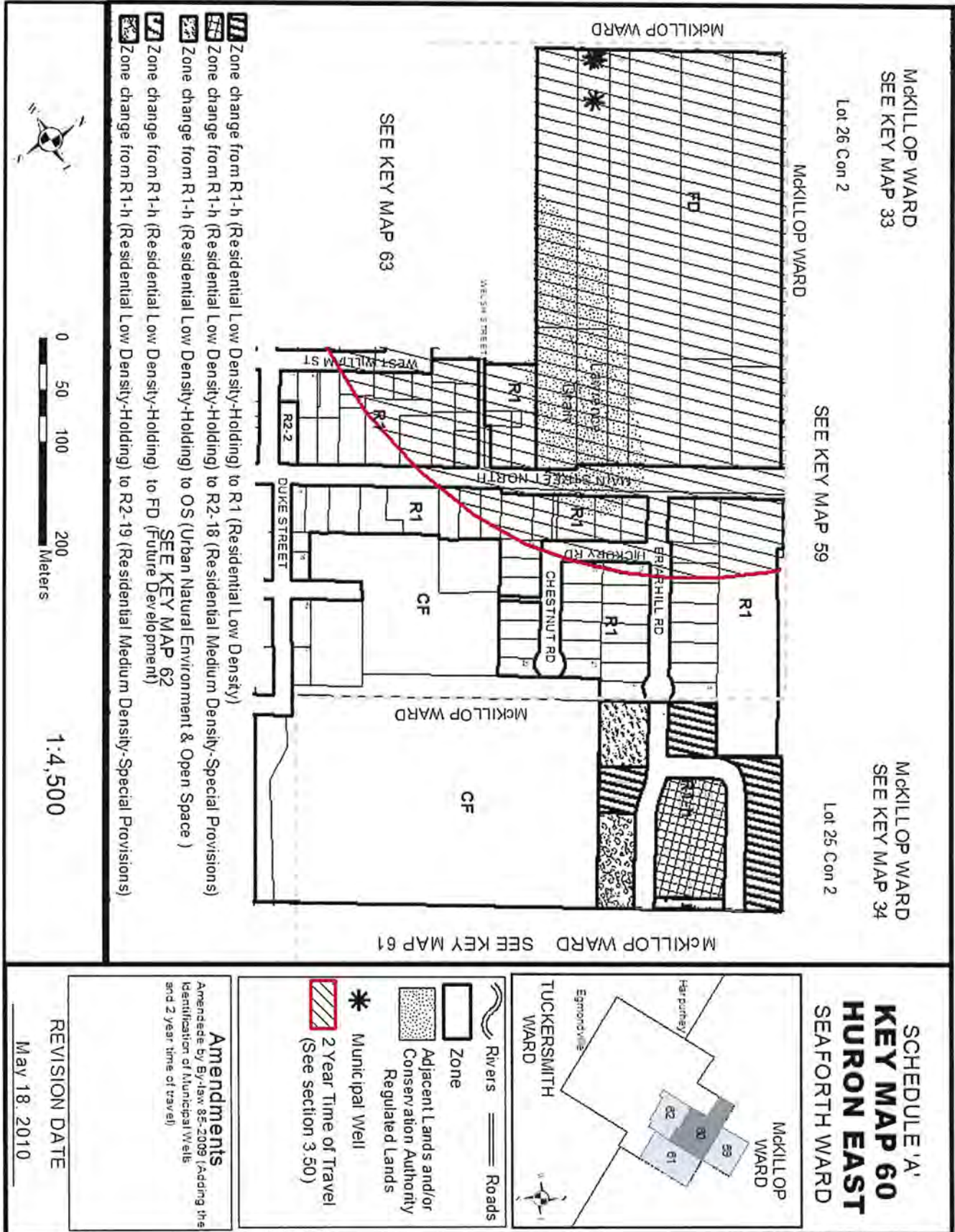
Brad Knight, Clerk/CAO

SCHEDULE 3

CORPORATION OF THE MUNICIPALITY OF HURON EAST

MCKILLOP WARD

BY-LAW NO. 48 – 2019



READ A FIRST TIME ON THE 2nd day of July 2019.

READ A SECOND TIME ON THE 2nd day of July 2019.

READ A THIRD TIME AND PASSED THIS DAY OF , 2019.

Bernie MacLellan, Mayor

Brad Knight, Clerk/CAO

**THE CORPORATION
OF THE
MUNICIPALITY OF HURON EAST
BY-LAW NO. 49 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 2nd day of July, 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 2nd day of July, 2019.

READ a third time and finally passed this 2nd day of July, 2019.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk