

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, NOVEMBER 5th, 2019 – 7:00 P.M.

Members Present: Mayor Bernie MacLellan, Deputy Mayor Robert Fisher, Councillors Alvin McLellan, Zoey Onn, Brenda Dalton, Gloria Wilbee, Ray Chartrand, Larry McGrath and Joe Steffler
 Councillor John Lowe arrived at 7:10 p.m.

Members Absent: Councillor Dianne Diehl

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
 Daniel Caudle, Reporter, Clinton News Record/Huron Expositor

Helen Southgate, Carol Bennewies, Terry Trotter and Angela Eckert attended to hear the delegation of Susan Hundertmark and Connie Trotter representing the citizen group C4th Climate Action. (Item 5.21.1)

Joe Dekroon, Scott Dekroon and Kyle Bennewies attended to hear the discussion and answer any questions on the Development Agreement on Lots 221 and 222, Plan 389, Seaforth Ward. (Item 15.21.2)

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 Ray Chartrand: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated November 5th, 2019 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by Alvin McLellan and seconded by Joe Steffler: Meeting Minutes
 That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:

- a) Regular Meeting – October 15th, 2019

Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:00 p.m. Susan Hundertmark, Connie Trotter – C4th Climate Action

Susan Hundertmark and Connie Trotter attended before Council representing the newly formed citizen group C4th Climate Action to request Council consider installing an electric charging station in the Seaforth community. Ms. Hundertmark reviewed a PowerPoint presentation on the benefits of driving an electric vehicle and reducing the carbon footprint. Council were advised that charging stations for electric vehicles are available in most urban centres in Huron County and requested Council consider installing a charging station or encourage local businesses to provide the service for Seaforth residents and visitors. Ms. Trotter suggested a charging station be located close to the downtown core and that the Municipality consider implementing a user fee for the service.

Council thanked Ms. Hundertmark and Ms. Trotter for their presentation and noted that the concept of electric vehicle charging locations was being considered in the reconstruction of the Seaforth Main Street in 2020 and Council would give their request consideration.

8:00 p.m. BM Ross & Associates Limited – Main Street Reconstruction – Phase II

Dale Erb, P. Eng., for the County of Huron along with Dennis Elliott of BM Ross and Associates Limited, attended before Council to provide an update on the Main Street (County Road 12) Reconstruction – Phase II Goderich Street to Lloyd Eilser Street Project.

Mr. Erb provided a PowerPoint presentation on Phase II of the reconstruction project and reviewed in detail the progress since July and the design details. Mr. Erb advised tendering will commence in December/January with a construction start date of April 2020 and final top-coat paving in 2021. Council were also advised the 2nd Public Information Centre (PIC) will be held on November 20th, 2019.

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

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

Building & Property Maintenance Coordinator – Reports

The Building & Property Maintenance Coordinator report for the following periods were received by Council:

- October to December, 2018
- February to March, 2019
- April to June, 2019
- July to September, 2019

CAO/Clerk – Investing in Infrastructure (Recreation) BMG Grant Application

CAO/Clerk Brad Knight reviewed his report to Council concerning the Investing in Infrastructure Program (ICIP) Recreation Steam grant application that is due on November 12th, 2019. The CAO noted the application is being submitted in conjunction with the Municipality of Morris-Turnberry for the renovation/expansion of the Brussels, Morris & Grey Community Centres at an estimated cost of \$4,788,000. Council were advised the CAO has met with the BMG Building Renovation/Expansion co-chairs Doug McArter and John Van Vliet to review the grant application and associated supporting documentation. The project cost estimate of \$4,788,000 will be split as follows:

| | |
|------------------|------------------|
| Federal (40%) | \$1,915,200 |
| Provincial (33%) | 1,595,840 |
| Municipal (27%) | <u>1,276,960</u> |
| | \$4,788,000 |

The \$1,276,960 local contribution to this project would be allocated as follows:

| | |
|---|--------------------|
| → 50% to be raised from fundraising | = \$638,480 |
| → 50% from participating municipalities | |
| → Huron East (80%) | = 510,784 |
| → Morris-Turnberry (20%) | = <u>127,696</u> |
| | <u>\$1,276,960</u> |

Moved by Zoey Onn and seconded by John Lowe:

That the Municipality of Huron East, in conjunction with the Municipality of Morris-Turnberry submit the renovation/expansion of the Brussels, Morris & Grey Community Centres at an estimated cost of \$4,788,000 as a joint application to the Ministry of Infrastructure for consideration under ICIP Community, Culture & Recreation Stream – Rehabilitation & Renovation Intake. Carried.

Grant
Application
ICIP Stream
BMGCC

Moved by Gloria Wilbee and seconded by Zoey Onn:

That Huron East Council receive the following Reports of Municipal Officers as presented:

- (1) Chief Building Official
- (2) Building & Property Maintenance Coordinator
- (3) Finance Manager-Treasurer/Deputy Clerk

Carried.

Reports of
Municipal
Officers

CORRESPONDENCE

Moved by Ray Chartrand and seconded by Joe Steffler:

That the Municipality of Huron East endorse the resolution of the Town of The Blue Mountains requesting the Ontario Ministry of Municipal Affairs and Housing create a searchable database of all matters placed before all Integrity Commissioners within the province and the resolution of such matters. Defeated.

Defeat
Motion
Town of The
Blue Mountains

Moved by John Lowe and seconded by Alvin McLellan:
That Council of the Municipality of Huron East endorse the resolution of the County of Lambton calling upon the Ontario Government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and Long-Term Care Homes. Carried.

Endorse
Resolution
County of
Lambton

Moved by Ray Chartrand and seconded by Gloria Wilbee:
That Council of the Municipality of Huron East note and file the resolution from the Township of Springwater supporting the Provincial direction that municipal levies to conservation authorities only apply to core mandated programs. Carried.

Note & File
Resolution
Township of
Springwater

Moved by Alvin McLellan and seconded by Zoey Onn:
That Council of the Municipality of Huron East note and file the resolution from the Township of Springwater requesting the Nattawasaga Valley Conservation Authority provide detailed breakdown of its 2020 budget in terms of mandatory and non-mandatory servicing, including specific costs/revenues for the Township of Springwater. Carried.

Note & File
Resolution
Township of
Springwater

Moved by Brenda Dalton and seconded by Larry McGrath:
That Council of the Municipality of Huron East note and file the resolution from the Town of Ingersoll supporting the continuation of mandatory and non-mandatory programs of conservation authorities and that no programs of any Conservation Authority in Ontario be “wound down” at this time. Carried.

Note & File
Resolution
Town of
Ingersoll

Moved by Larry McGrath and seconded by Ray Chartrand:
That Council of the Municipality of Huron East endorse the resolution of the Municipality of West Elgin concerning proposed draft policy changes to the Provincial Policy Statement regarding large ground-mounted solar facilities and recommending that the PPS include language to direct wind turbine facilities away from prime agricultural and specialty crops, except for on-farm diversified use. Carried.

Endorse
Resolution
Municipality
of West Elgin

Moved by John Lowe and seconded by Zoey Onn:
That Council grant permission to install the following banners across Turnberry Street in the Brussels Ward:

- i) Welcome to Brussels – Thanksgiving to January 2nd
- ii) Brussels Farmers Market – May 1st to Thanksgiving

Permission
Banners
Turnberry St.
Brussels

Carried.

UNFINISHED BUSINESS

MUNICIPAL DRAINS

PLANNING

COUNCIL REPORTS

Huron County Homelessness

Deputy Mayor Bob Fisher advised the County of Huron is facing challenges for the Out of the Cold shelter in Goderich. The Deputy Mayor noted there are people identified as homeless throughout the County and it is a challenge to transport people to the warming station in Goderich and then back to their communities. Mayor MacLellan advised various options are being considered and a sub-committee has been formed to find a solution.

Huron and Perth Health Units Amalgamation

Mayor MacLellan advised the amalgamation of Huron and Perth County Health Units is expected to be completed on December 31st, 2019. Mayor MacLellan also noted that once amalgamated the County of Huron will no longer be providing the service of plumbing inspections. CAO/Clerk Brad Knight advised a number of lower tier municipalities have assumed the service in the last few years and options are being considered for Huron East noting additional information will be provided in the coming month.

Appointments to Committees

Moved by Gloria Wilbee and seconded by Brenda Dalton:
That Council appoint Barry Young to the Seaforth & District Community Centres Management Committee to fill the current vacancy from Huron East on the Committee. Carried.

Appoint
Barry Young
SDCC
Committee

Moved by Robert Fisher and seconded by John Lowe:
That Council appoint Tim Butson to the Huron East Heritage Advisory Committee to fill the current vacancy on the Committee. Carried.

Appoint
Tim Butson
Heritage
Committee

Moved by Gloria Wilbee and seconded by Joe Steffler:
That Council accept the following change in appointment to the following committee:
Huron East Personnel Committee – Deputy Mayor Fisher to replace Councillor McLellan. Carried.

Change
Appointment
Personnel
Committee

Moved by Larry McGrath and seconded by Joe Steffler:
That Council accept the following change in appointment to the following committees:
BMG Recreation – Councillor Onn to replace Councillor McLellan
MVCA – Councillor McLellan to replace Councillor Onn
Carried.

Change
Appointment
BMG & MVCA
Committees

Councillor John Lowe – Resolution – Public Health Care

Councillor John Lowe requested the motion of Council passed earlier in the meeting to endorse the resolution of the County of Lambton concerning local health care services be forwarded to the County of Huron, all lower tier municipalities and Lisa Thompson, MPP Huron-Bruce.

Cybersecurity Awareness Training

Finance Manager-Treasurer/Deputy Clerk Paul Michiels advised cybersecurity awareness training will be offered to all employees and Councillors. The Finance Manager noted that internet security is very important and has requested everyone to complete the training by November 18th, 2019.

INFORMATION ITEMS

Moved by John Lowe and seconded by Robert Fisher:
That Huron East Council receive the following Board and Committee meeting minutes as submitted:

Board/Committee
Meeting Minutes

- (1) Seaforth & District Community Centres Management Committee – October 16th, 2019
 - (2) Brussels Medical Dental Board Committee – September 30th, 2019
 - (3) Huron East/Seaforth Community Development Trust – September 5th, 2019
- Carried.

OTHER BUSINESSBY-LAWS

Moved by Ray Chartrand and seconded by Gloria Wilbee:
BE IT HEREBY RESOLVED that leave be given to introduce
By-Laws 76, 77, 78, 79, 80 and 81 for 2019.

Introduce
By-Laws

By-Law 76-2019 – Temporary Road Closures – Seaforth and Brussels Remembrance Day Service Parades – Repeal By-Law 74-2019

By-Law 77-2019 – Authorize Development Agreement – Lots 221 and 222, Plan 389, Seaforth Ward – Mark Joseph Dekroon, Kyle Douglas Bennewies and Scott Christopher Dekroon

By-Law 78-2019 – Authorize Municipal Water, Sanitary and Storm Sewer Easements on Parts 3, 4, 5 and 6, Plan 22R Mark Joseph Dekroon, Kyle Douglas Bennewies and Scott Christopher Dekroon (1st and 2nd readings)

By-Law 79-2019 – Temporary Road Closures – Seaforth and Brussels Santa Claus Parades

By-Law 80-2019 – Temporary Road Closure – Gillis Line – Repairs to Bridge G-22

By-Law 81-2019 – Confirm Council Proceedings

Carried.

Moved by Zoey Onn and seconded by John Lowe:
 BE IT HEREBY RESOLVED that By-Law 76 for 2019, a by-law to temporarily stop up sections of streets in Seaforth and Brussels Wards to accommodate Remembrance Day Services, and to repeal By-Law 74-2019, 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 Closures
 Remembrance
 Day Services

Moved by Joe Steffler and seconded by Ray Chartrand:
 BE IT HEREBY RESOLVED that By-Law 77 for 2019, a by-law to authorize executive of a Development Agreement on Lots 221 and 222, Plan 389, Seaforth Ward, Mark Joseph Dekroon, Kyle Douglas Bennewies and Scott Christopher Dekroon, 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
 Development
 Agreement
 Tripod
 Properties

Moved by Brenda Dalton and seconded by Larry McGrath:
 BE IT HEREBY RESOLVED that By-Law 78 for 2019, a by-law to authorize easements on Parts 3, 4, 5 and 6 of Plan 22R, Seaforth Ward, Mark Joseph Dekroon, Kyle Douglas Bennewies and Scott Christopher Dekroon, be given first and second readings. Carried.

Authorize
 Easements
 Tripod
 Properties
 1st & 2nd
 Readings

Moved by Alvin McLellan and seconded by Zoey Onn:
 BE IT HEREBY RESOLVED that By-Law 79 for 2019, a by-law to temporarily stop up sections of streets in Seaforth and Brussels Wards to accommodate the Santa Claus Parades, 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 Closures
 Santa Claus
 Parades

Moved by Alvin McLellan and seconded by Gloria Wilbee:
 BE IT HEREBY RESOLVED that By-Law 80 for 2019, a by-law to temporarily stop up a section of Gillis Line in Grey Ward to allow for repairs to Bridge G-22, 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
 Gillis Line
 Bridge G-22

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by Robert Fisher and seconded by John Lowe:
 BE IT HEREBY RESOLVED that By-Law 81 for 2019, a by-law to confirm the proceedings of Council, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto.
 Carried.

Confirm
 Proceedings

ADJOURNMENT

Moved by Ray Chartrand and seconded by Larry McGrath:
 The time now being 9:18 p.m.
 That the meeting do adjourn until November 19th, 2019 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk