

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE AUDITORIUM AT THE BRUSSELS MORRIS & GREY COMMUNITY CENTRE
BRUSSELS, ONTARIO
TUESDAY, JULY 21st, 2020 – 7:00 P.M.

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

Absent: nil

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

Others Present: Shawn Loughlin, Editor, The Citizen

Miriam Terpstra and Joe Terpstra attended the meeting to hear the consideration of their temporary use zoning by-law amendment application. (Item 5.13.1.2)

CALL TO ORDER & MAYOR'S REMARKS

Mayor Bernie MacLellan called the meeting to order at 7:00 p.m. Mayor MacLellan noted the news release from the County of Huron regarding the formation of County homelessness task force. He commented that the Mayors/Reeves of Goderich, North Huron, South Huron and Ashfield-Coborne-Wawanosh represent a balanced approach to the situation and that in conjunction with County staff, will investigate options to address the problems.

CONFIRMATION OF THE AGENDA

Moved by Ray Chartrand and seconded by Joe Steffler: Adopt Agenda
That the Agenda for the Regular Meeting of Council dated July 21st, 2020
be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Larry McGrath declared a pecuniary interest and refrained from any discussion on the accounts payable as there was an EFT (No. 0000002397) payable to the company he owns. (

MINUTES OF PREVIOUS MEETING

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

- a) Regular Meeting – July 7th, 2020

Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:02 p.m. Public Meeting – Zoning By-Law Amendment Application

Moved by Dianne Diehl and seconded by John Lowe: Adjourn
That Council of the Municipality of Huron East adjourn the regular meeting Regular
of Council at 7:02 p.m. to go into a Public Meeting to discuss the following: Meeting

- i) Zoning By-Law Amendment Application – Part Park Lot 9, Plan 194,
being Part 2 Plan 22R-1053, Brussels Ward (David Schlumpf)
ii) Zoning By-Law Amendment Application – Part Lot 35, Concession 14,
Grey Ward (Miriam Terpstra)

Carried.

Moved by Zoey Onn and seconded by Brenda Dalton: Reconvene
That Council of the Municipality of Huron East resumes the regular Council Regular Meeting
meeting at 7:13 p.m. Carried.

Moved by Larry McGrath and seconded by Alvin McLellan:
 THAT WHEREAS the Council of the Municipality of Huron East has held a public meeting pursuant to Section 34(12) of the Planning Act, 1990 with respect to the proposed zoning By-Law 14-2020;
 AND WHEREAS no public comments were received on this application;
 AND WHEREAS agency comments were received from the Huron County Planning and Development Department recommending that the Municipality approve Zoning By-Law 14-2020;
 NOW THEREFORE, pursuant to Section 34(18) of the Planning Act, 1990, Council concurs with the July 15th, 2020 Planning Report and recommends By-Law 14-2020 for approval. Carried.

Recommend
 By-Law 14-2020
 for approval

Moved by Brenda Dalton and seconded by Zoey Onn:
 THAT WHEREAS the Council of the Municipality of Huron East has held a public meeting pursuant to Section 34(12) of the Planning Act, 1990 with respect to the proposed zoning By-Law 40-2020;
 AND WHEREAS no public comments were received on this application;
 AND WHEREAS agency comments were received from the Huron County Planning and Development Department recommending that the Municipality approve Zoning By-Law 40-2020;
 NOW THEREFORE, pursuant to Section 34(18) of the Planning Act, 1990, Council concurs with the July 15th, 2020 Planning Report and recommends By-Law 40-2020 for approval. Carried.

Recommend
 By-Law 40-2020
 for approval

ACCOUNTS PAYABLE

Moved by Gloria Wilbee and seconded by Zoey Onn:
 That the accounts payable in the amount of \$1,290,160.45 be approved for payment. Carried.

Accounts
 Payable

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

CAO/Clerk – Stage 3 Reopening

CAO/Clerk Brad Knight reviewed his report to Council concerning Stage 3 reopening of pools and the daycares. The CAO advised that the Province's Stage 3 reopening announcements have made significant changes to daycare operations noting that effective July 27th, rather than operating at half capacity, daycares will be allowed 15 children in a cohort. He noted that for the Vanastra Early Years Centre, the licensed capacity for preschool groups was 16. He also noted that opening the daycare under the new guidelines would allow some flexibility for the Vanastra pool to open with limited programs as a second staff person in the building was required for the pool to be open.

He further advised that the Vanastra Recreation Manager has scheduled her inspection of the pool by the Health Unit on July 31st and she anticipates running her pool sessions for her lifeguard courses during the week of August 4th.

The CAO advised that some time was required to establish new COVID policies and train staff and some time is needed to clean and organize the daycare rooms. The Daycare Supervisor is projected to come back to work the week of July 22nd, but the majority of the staff will not be recalled until a week before the daycare is opened. The projected reopening for the daycare is August 11th.

Moved by John Lowe and seconded by Joe Steffler:
 That Council authorizes the projected reopening of the Vanastra pool the week of August 4th and the projected reopening of the Vanastra Early Years Centre the week of August 10th. Carried.

Reopening
 Vanastra Pool
 and Daycare

Finance Manager-Treasurer/Deputy Clerk – 2019 Financial Statements

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed the audited 2019 financial statements received from Seebach & Company.

Moved by Robert Fisher and seconded by John Lowe:
 That Council accept the 2019 Audited Financial Statements from Seebach and Company. Carried.

Accept 2019
 Financial
 Statements

Public Works Coordinator – T13 Tendering Process

Public Works Coordinator Barry Mills reviewed his report concerning an application for the 2019 Rural & Northern Communities funding stream of the Investing in Canada Infrastructure Program (ICIP). Council were advised the application was successful and will provide for the replacement of bridge structure T13 on Kinburn Line in Tuckersmith Ward. The project is to be incorporated into the 2021 Budget with an anticipated total cost of \$2,564,100 to be funded by Federal (\$1,282,050), Provincial (\$854,614.53) and Municipal (\$427,435.47). The Public Works Coordinator requested authorization to have a tender prepared and issued for the replacement of structure T13.

Moved by Ray Chartrand and seconded by Larry McGrath:
That Council authorize BM Ross and Associated to issue a tender for the replacement of Bridge T13, Tuckersmith Ward. Carried.

Authorize
Tender
Bridge T13

Moved by Zoey Onn and seconded by Alvin McLellan:
That Huron East Council receive the following Reports of Municipal Officers as presented:

Municipal
Officers
Reports

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

Carried.

CORRESPONDENCE

Moved by Gloria Wilbee and seconded by Joe Steffler:
That Council of the Municipality of Huron East endorse the resolution of the Township of Puslinch requesting the Province and MPAC to review the current property assessment methodology of aggregate resource properties. Carried.

Endorse
Resolution
Township of
Puslinch

Moved by John Lowe and seconded by Ray Chartrand:
That the Municipality of Huron East has no objection to the request by the Brussels Legion to extend their liquor licence into the parking lot on July 24th, 2020 from 4:00 p.m. to 8:00 p.m. provided the following conditions are met:

1. The area to be enclosed by a temporary fence/barrier at least .9 metres in height
2. The occupancy limit for the outdoor area to not exceed 1.11m² per person.

Carried.

No Objection
Brussels
Legion
Extend
Licence Area

UNFINISHED BUSINESS**MUNICIPAL DRAINS****PLANNING****COUNCIL REPORTS****Huron County Warden**

Deputy-Mayor Fisher advised that Warden Jim Ginn had announced he would not be seeking another term as Warden.

Walton TransCan

Councillor Lowe in reference to discussion on information item 13.13.17 regarding concerns with emergency services attending the TransCan during the pandemic requested that the Fire Department be made aware of the site plan for events that week along with Covid-19 protocols in place.

Huron County Homelessness Task Force

Deputy-Mayor Fisher asked that if Councillors were aware of any homelessness issues in their wards to contact him and he would relay the information to the County Committee.

INFORMATION ITEMS

Moved by Ray Chartrand and seconded by Zoey Onn:
That Huron East Council receive the following Board and Committee meeting minutes as submitted:

Meeting Minutes

- (1) Huron East Economic Development Committee – February 21st, 2020
- (2) Huron East Economic Development Committee – June 16th, 2020
- (3) Brussels Fire Area Committee – July 2nd, 2020
- (4) Seaforth Fire Board – July 8th, 2020

Carried.

OTHER BUSINESS**BY-LAWS**

Moved by Robert Fisher and seconded by John Lowe:
BE IT HEREBY RESOLVED that leave be given to introduce
By-Laws 14, 40, 41, 42, 43 and 44 for 2020. Introduce
By-Laws

By-Law 14-2020 – Zoning Amendment – Part Park Lot 9, Plan 194, as RP22R-1053, Part 2
(David Schlumpf)

By-Law 40-2020 – Zoning Amendment (Temporary Use), Prat Lot 35, Concession 14, Grey Wad
(Miriam Terpstra)

By-Law 41-2020 – Authorize Subdivision Agreement with Pol Quality Homes

By-Law 42-2020 – Authorize Development Agreement with Pol Quality Homes

By-Law 43-2020 – Assign names to highways in Pol Plan of Subdivision

By-Law 44-2020 – Confirm Council Proceedings

Carried.

Moved by John Lowe and seconded by Zoey Onn:
BE IT HEREBY RESOLVED that By-Law 14-2020, a by-law to amend the
zoning on Part Park Lot 9, Plan 194, (Part 2, Plan 22R-1053) Brussels Ward
(David Schlumpf), 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. Zoning
Amendment
D. Schlumpf

Moved by Dianne Diehl and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that By-Law 40-2020, a by-law to amend the
zoning on Part Lot 35, Concession 14, Grey Ward (Miriam Terpstra) 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. Zoning
Amendment
Terpstra

Moved by Joe Steffler and seconded by Ray Chartrand:
BE IT HEREBY RESOLVED that By-Law 41 for 2020, a by-law to authorize
a Subdivision Agreement with Pol Quality Homes Inc. 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. Subdivision
Agreement
Pol Quality
Homes Inc.

Moved by Joe Steffler and seconded by Larry McGrath:
BE IT HEREBY RESOLVED that By-Law 42 for 2020, a by-law to authorize
a Development Agreement with Pol Quality Homes Inc. 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. Development
Agreement
Pol Quality
Homes Inc.

Moved by Joe Steffler and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED that By-Law 43-2020, a by-law to assign road
names to highways in the Pol Subdivision, 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. Assign Road
Names
Pol
Subdivision

CLOSED SESSION AND REPORTING OUT (Section 239 of the *Municipal Act, 2001*)**CONFIRMATORY BY-LAW**

Moved by Gloria Wilbee and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED that By-Law 44 for 2020, 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 Dianne Diehl and seconded by Larry McGrath:
The time now being 8:30 p.m. Adjournment
That the meeting do adjourn until August 11th, 2020 at 8:00 p.m. Carried.