



Municipality of Huron East

Council Agenda

Tuesday, June 20, 2023 at 6:00 P.M.

Council Chambers

2nd Floor, 72 Main Street South, Seaforth, ON

1. Call to Order & Mayor's Remarks

2. Land Acknowledgement

We would like to acknowledge that the land we stand upon today is the traditional territory of the Anishinaabe, Haudenosaunee and Neutral Peoples.

3. Confirmation of the Agenda

4. Disclosure of Pecuniary Interest

5. Minutes of Previous Meeting

5.1 [Regular Meeting](#) – June 6, 2023

Page 4

5.2 [Committee of Adjustment Public Hearing](#) – June 6, 2023

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6. Consent Agenda

Items listed under the Consent Agenda are considered routine and are enacted in one motion. However, any Council Member may request one or more items be removed from the Consent Agenda for separate discussion and/or action.

Consent Agenda Items

6.1 [Council Expenses for May 2023](#)

6.2 [Seaforth Country Classics](#) re: Thank You for Support

- 6.3 [Town of Bradford West Gwillimbury](#) re: Motion regarding the Right to Repair
7. **Public Meetings/Hearings and Delegations**
- 7.1 **Delegation:** Bob Costello, Park Administrator, Seaforth Optimist Club re: Request for Funds for Roof Replacement and Playground Equipment
- Page 24
8. **Planning**
9. **Municipal Drains**
- 9.1 [Petition for Drainage Works](#) re: Grant Municipal Drain Extension
- Page 26
- Recommendation:**
- That the Council of the Municipality of Huron East accept the petition from Elizabeth Cardiff (Concession 6, Lot 3, Grey Ward) for an extension of the Grant Municipal Drain;
- And That the petition be forwarded to the Municipality of Morris-Turnberry, as part of the Grant Municipal Drain project already underway.
10. **Reports & Recommendations of Municipal Officers**
- 10.1 [CLK-23-15](#), Geiger Municipal Drain
- Page 29
- 10.2 [CAO-23-18](#), Pay Equity Review
- Page 42
- 10.3 [EDO-23-04](#), Brussels Fairy Wing Mural
- Page 44
11. **Correspondence**
12. **Unfinished Business**
13. **Council Reports**
- 13.1 Council Member Reports
- 13.1.1 County Council Report

13.1.2 Other Boards/Committees or Meetings/Seminars

13.2 Requests by Members

13.3 Notice of Motions

13.4 Announcements

14. **Other Business**

15. **By-laws**

16. **Closed Session and Reporting Out**

That a closed meeting of Council be held on Tuesday, June 20, 2023, immediately following the Council meeting, in the Town Hall Council Chambers, in accordance with Section 239 of the Municipal Act, 2001 for the purpose of the following matters:

16.1 Adoption of May 16, 2023 Closed Session of Council meeting Minutes
(Distributed Separately)

16.2 239 (2)(h) – information explicitly supplied in confidence to the Municipality by Canada, a province or territory or Crown Agenda regarding an agreement with Saugeen Ojibway Nation **(Distributed Separately)**

17. **Confirmatory By-law**

17.1 **By-law 047-2023**, Confirm the Proceedings of Council

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18. **Adjournment**



**Municipality of Huron East Council Meeting Minutes
Council Chambers
72 Main Street South, Seaforth, ON
Tuesday, June 6, 2023**

Members Present:

Deputy Mayor Alvin McLellan; Councillors: Raymond Chartrand, Brenda Dalton, Dianne Diehl, Robert Fisher, Larry McGrath, Justin Morrison, Jeff Newell, John Steffler, and Gloria Wilbee

Absent:

Mayor Bernie MacLellan

Staff Present:

CAO Brad McRoberts; Clerk Jessica Rudy; Director of Finance/Treasurer Stacy Grenier; Fire Chief Kent Readman; and Director of Community Services Lissa Berard

Others Present:

Huron County Planner Shae Stoll

1. Call to Order and Opening Remarks

Deputy Mayor McLellan called the meeting to order at 6:00 p.m.

Deputy Mayor McLellan welcomed Lissa Berard to her first Council meeting in her new position of Director of Community Services.

For opening remarks Deputy Mayor McLellan provided the following quote: "The best preparation for tomorrow is doing your best today".

2. Land Acknowledgement

Deputy Mayor McLellan provided the land acknowledgement.

3. Confirmation of the Agenda

Moved by Councillor Fisher and Seconded by Councillor Dalton:

That the Agenda for the Regular Meeting of Council dated June 6, 2023 be adopted as circulated.

Carried

4. Disclosure of Pecuniary Interest

Councillor Fisher declared a pecuniary interest in regards to Item 10.4, FIN-23-05,

Lion's Club Pools Comparison due to being a member of the Seaforth Lion's Club.

5. Minutes of Previous Meeting

Moved by Councillor Wilbee and Seconded by Councillor Chartrand:

That Council of the Municipality of Huron East approve the following Council Meeting Minutes as circulated:

5.1 Regular Meeting – May 16, 2023

5.2 Public Meeting – May 16, 2023

Carried

6. Consent Agenda

There were no requests to remove any items from the Consent Agenda.

Deputy Mayor McLellan offered congratulations to Councillors Diehl and Newell as being appointed as Chair and Vice-Chair to the Recreation Advisory Committee.

Moved by Councillor Diehl and Seconded by Councillor Morrison:

That the following Consent Agenda items be received for information and approved.

- Recreation Advisory Committee Minutes from May 30, 2023

Carried

7. Public Meetings/Hearings and Delegations

7.1 Committee of Adjustment Public Hearing re: Minor Variance Application MV05-2023

Moved by Councillor Wilbee and Seconded by Councillor Steffler:

That the Council of the Municipality of Huron East adjourn the regular meeting of Council at 6:03 p.m. to go into a Public Hearing of Committee of Adjustment to discuss the following:

- a) Minor Variance Application MV05-2023 for 51 CN Road, Brussels

Carried

Council reconvened at 6:12 p.m.

8. Planning

8.1 Planner's Report re: Consent Application C30-2023

Huron County Planner Shae Stoll provided an overview of the application and property details and recommended the application for approval. A copy of the presentation is [appended](#) to the original minutes.

Moved by Councillor Fisher and Seconded by Councillor Morrison:

That the Council of the Municipality of Huron East acknowledge the report of Huron County Planner Shae Stoll, dated May 31, 2023 and has no objection to consent application C30-2023, provided the conditions, as outlined in the planning report, are met.

Carried

9. Municipal Drains

9.1 Notice of Request for Drain Improvement - Brewer Municipal Drain

Moved by Councillor Diehl and Seconded by Councillor Steffler:

That the Section 78 request for a Municipal Drain Improvement by Robert Van Nes (Concession 7, Lot 11, Concession 6 Part Lot 11) for the Brewer Municipal Drain be accepted;

And That Council instruct Headway Engineering to prepare a report 30 days after notification to the Conservation Authority.

Carried

10. Reports & Recommendations of Municipal Officers

10.1 CAO-23-14, Request to Purchase Unopened Road Allowance - Brussels

CAO Brad McRoberts provided a background and overview of the report, noting that notices will be sent in accordance with the policy and clarified that a requester, would only receive their portion of the road allowance, if there were no other interested parties.

Moved by Councillor Wilbee and Seconded by Councillor Morrison:

That the Council of the Municipality of Huron East declare the unopened road allowance located:

- a) Adjacent to properties described as Plan 192 Lot 318 to 320; Plan 192 Lot 347 to 353, Lot 365 to 366, & Pt Lane Closed, Part Stretton Street; Plan 192 Lot 317; Plan 192 Lot 316;
- b) Behind the properties described as Plan 192 Lots 336 to 338 and Lots 329 to 331;

As surplus and proceed with the process of issuing notices of the declaration of surplus and the intent to dispose of the lands.

Carried

10.2 CAO-23-15, Employee & Family Assistance Program

CAO Brad McRoberts provided a background and overview of the report and noted that employees do not have a current assistance program as part of their regular benefits package.

Council discussed future possibilities of having an assistance program as part of the benefits package and it was confirmed that if this were to become an option the current plan could be cancelled.

B. McRoberts confirmed that the purchase of the program was incorporated in the 2023 budget.

Moved by Councillor Diehl and Seconded by Councillor Fisher:

That the Council of the Municipality of Huron East approve the enrollment in an Employee & Family Assistance Program (EFAP) through Homewood Health at a rate of \$2.75 per month, per employee.

Carried

10.3 CAO-23-16, Ausable Bayfield Conservation Authority Category 3 Cost Apportionment Agreement

Moved by Councillor Chartrand and Seconded by Councillor Steffler:

That the Council of the Municipality of Huron East approve the Cost Apportionment Agreement between the Municipality of Huron East and the Ausable Bayfield Conservation Authority;

And That the Mayor and Clerk be authorized to sign and seal all necessary documents.

Carried

10.4 FIN-23-05, Lion's Club Pools Comparison

Director of Finance/Treasurer Stacy Grenier provided an overview of the report and financial analyst of the operation costs for the Lions Clubs.

In response to Council, staff confirmed that the grant budget would be reviewed so that the service clubs which maintain municipal land, would be part of a regular budget line and agreed to the fact that a lot of parks are run by volunteer groups which could be returned to the municipality at any point in time, thus the need to prepare the budgets accordingly.

Council discussed the operating costs of the Lion's club noting that they have a \$20,000 deficit, which the \$10,500 grant or the additional \$4,500 cover, and proposed to use \$20,000 of the capital reserve amount, for the Victoria Park playground, towards the Seaforth Lion's Club.

Staff cautioned Council on moving capital reserves to cover operating expenses and reminded Council that the request from the Lion's Club is for the additional \$4,500 only and reiterated the options presented which includes: granting the \$4,500 but delaying the payment until 2024; approving the \$4,500 for payment in the 2023 budget, and directing staff to investigate where the funds would come from; or denying the additional grant amount.

Councillor Morrison moved that the requested \$4,500 be granted from the 2023 budget and noted that an in-depth review of the operational costs for the Seaforth Lions Pool and Park be a part of budget discussions going forward.

Moved Councillor Morrison and Seconded Councillor Diehl:

That the Council of the Municipality of Huron East approve the additional grant funding of \$4,500 to the Seaforth Lion's Club for 2023 and reallocate budget and direct staff to find savings to fund the additional grant.

Carried [Conflict: R. Fisher]

10.5 CS-23-01, Ontario Trillium Foundation (OTF) Grant Application under the Community Capital Investment Grant

Community Services Director Lissa Berard provided an overview of the proposed application, noting it would be used for an all ages inclusive park in an empty green space, located in Vanastra, which would include outdoor fitness equipment, a play structure and a sports court. It was noted that the OTF would pay up to 85%, leaving the municipality to pay the remaining 15%, however applying for a 66% grant, with 33% paid by the Municipality, would create a more favourable application.

L. Berard noted that the proposed playground would be slightly over the 2023 budgeted amount, however the grant application could be spread over a two-year period, requiring Council to commit funding in the 2024 budget.

In response to Council, L. Berard clarified that the project would not move forward if the application was not successful and that there are no third-party investors. It was confirmed that the plan is to have these types of projects developed throughout the Municipality.

Council discussed the various funding scenarios for the application and agreed to the application with a 66% to 33% ratio funding model and that the Municipal portion be funded through the 2023 and 2024 budgets.

Moved by Councillor Fisher and Seconded by Councillor Chartrand:

That the Council of the Municipality of Huron East approve the submission of an application to the Ontario Trillium Foundation to request financial support to create inspiring useful spaces within the Municipality at a 66% to 33% ratio, over the next two years.

Carried

10.6 CLK-23-13, Addition of a Fee Schedule to the Noise By-law (By-law 076-2022)

Clerk Jessica Rudy provided an overview of the report and responded to questions regarding ticket issuance and enforcement processes.

Council discussed the prohibitions of the By-law and directed the Clerk to investigate the addition of decibel readings to determine noise violations.

Moved by Councillor Fisher and Seconded by Councillor Diehl:

That the Council of the Municipality of Huron East approve the addition of a fee schedule, and short form wording, as 'Schedule A' to By-law 076-2022, a By-law to Provide for the Regulation and Prohibition of Noise and Sound;

And That the short form wording be submitted to the Ministry of the Attorney General for approval under the Provincial Offences Act.

Carried

10.7 CLK-23-14, Citizen Appointment to the Huron East/Brussels Community Development Trust

Moved by Councillor Chartrand and Seconded by Councillor Morrison:

That the Council of the Municipality of Huron East approve the citizen appointment of Hilary Machan to the Huron East/Brussels Community Development Trust for a term ending December 31, 2026.

Carried

10.8 PW-23-05, Tender HE-05-2023, Asphalt Paving on Hensall Road & Beechwood Line

Moved by Councillor Wilbee and Seconded by Councillor Dalton:

That the Council of the Municipality of Huron East accept the tender of Lavis Contracting Co. Ltd. in the amount of \$927,162.50 plus applicable taxes for Asphalt Paving on Hensall Road from Chiselhurst Road to Highway 4 (London Road) in Tuckersmith Ward, and Beechwood Line from Highway 8 (Line 34) to Bridge Road in the McKillop Ward.

Carried

11. Correspondence

11.1 Ethel Minor Ball re: Mush Ball Tournament July 14-15, 2023

Moved by Councillor Wilbee and Seconded by Councillor Diehl:

That The Council of the Municipality of Huron East declare the Ethel Minor Ball Mush Ball Tournament being held on July 14, 2023 and July 15, 2023, at the Ethel Ball Park

as a significant event.

Carried

12. Unfinished Business

13. Council Reports

13.1 Council Member Reports

13.1.1 County Council Report

Deputy Mayor McLellan reported that County Council is undergoing renovations to the basement of the courthouse due to leaking; tenders have been issued for construction on the Wingham Patrol Yard for the salt and sand storage facility; and the Gibbons Street property has been purchased, with a stipulation that footings be in the ground within a two (2) year time span.

13.1.2 Other Boards/Committees or Meetings/Seminars

Councillor Fisher noted that he, and Councillor Chartrand, attended a Community Council Alliance in Seaforth, which was attended by various community groups, churches, the library, and service groups to coordinate and communicate on various community initiatives. It was noted that the group decided to meet quarterly. Councillor Chartrand commented on the informative presentation by Huron East Economic Development Officer Taralyn Cronin.

Deputy Mayor McLellan called attention to the recommendation on the agenda arising from the Recreation Advisory Committee regarding the initial term length for citizen appointments.

Moved by Councillor Dalton and Seconded by Councillor Newell:

The Council of the Municipality of Huron East approve the recommendation from the Recreation Advisory Committee to change the citizen appointment initial term length from two (2) years to four (4) years.

Carried

13.2 Requests by Members

Councillor Fisher expressed concern over the closures of various Emergency Departments within Huron County and the impact on the County's Paramedic Services. It was requested that the Mayor and/or Deputy Mayor bring forward a request to Jeff Horseman, Chief of Paramedic Services in regards to resources in the current situation and going forward.

Councillor Fisher requested that a request be made to have a member of Huron East Council sit on the Huron Perth Healthcare Alliance.

In conjunction with the requests from Councillor Fisher regarding the emergency room closures, Councillor Steffler requested that a member of the Huron Perth Health Care Alliance or Seaforth Hospital come to Council to provide an update on emergency room closures.

Councillor Fisher requested that the amount of funds allotted for the grant program be reviewed in the 2024 Budget, as it has remained at \$20,000 for over 15 years.

Councillor Fisher inquired as to why the fire alarm siren had stopped going off, noting that it would help in alerting drivers as to when they can expect to yield to the green flashing lights. Fire Chief Kent Readman noted that there is an error with the upgraded radio system.

Deputy Mayor McLellan brought forward labour concerns from farmers who hire worm pickers and the usage of the neighbouring farms.

13.3 Notice of Motion

13.4 Announcements

Councillor Wilbee noted that she will be attending the Pride Opening Ceremonies in Goderich on June 10th.

Councillor Chartrand stated that Seaforth lost one of their Veterans, Ross Smale, at almost 100 years old, leaving two living veterans in the area.

Deputy Mayor McLellan noted that the Firefighters breakfasts are starting in Brussels on June 18th, followed by June 25th in Ethel and July 2nd in Seaforth. In regards to the breakfasts, Councillor Diehl requested that a list of all Huron County breakfasts be circulated.

Councillor Chartrand announced that the Van Egmond House breakfast will be held on June 11th.

14. Other Business

15. By-laws

Moved by Councillor Wilbee and Seconded by Councillor Steffler:

That Be it Hereby Resolved By-law 042-2023, A By-law to Erect Stop Signs in the Grey Ward and Amend By-law 89-2009 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

Moved by Councillor Morrison and Seconded by Councillor Diehl:

That Be it Hereby Resolved By-law 043-2023, A By-law to Repeal By-law 61-2013, Being a By-law to Establish Revised Policies for Sale and Disposition of Land, 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

Moved by Councillor Chartrand and Seconded by Councillor Fisher:

That be it hereby resolved that By-law 044-2023, A By-law to Authorize the Signing of a Recreation Program Service Agreement with the Corporation of the County of Huron, 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

Moved by Councillor Wilbee and Seconded by Councillor Diehl:

That be it hereby resolved that By-law 045-2023, A By-law to Authorize a Cost Apportionment Agreement with the Ausable Bayfield Conservation Authority, 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

16. Closed Session and Reporting Out

17. Confirmatory By-law

Moved by Councillor Newell and Seconded by Councillor Fisher:

That Be It Hereby Resolved that By-law 046-2023, a By-law to Confirm the Proceedings of Council, be given first, second, third and final reading and signed by the Deputy Mayor and Clerk, and the Seal of the Corporation be affixed thereto.

Carried

18. Adjournment

Moved by Councillor Wilbee and Seconded by Councillor Diehl:

The time now being 8:00 p.m. That the regular meeting adjourn until June 20, 2023 at 6:00 p.m.

Carried

Alvin McLellan, Deputy Mayor

Jessica Rudy, Clerk

Consent C30-2023

Subject Lands: Plan 197, Lot 602, subject to R174716 (storm sewer easement), Brussels Ward, Municipality of Huron East (649 Fishleigh Street, Brussels)

Applicant: Christine Welsh
Owner: Mary Susan Rushton



1

Subject Property



2

Proposed Lots

Area to be severed: approx. 944 square metres (10, 160 sq ft)

Area to be retained: approx. 535 square metres (5,760 sq ft)



3

Review

- Zoned R1 (Low Density Residential) in Huron East Zoning By-Law
- Designated Residential in Huron East Official Plan
- Huron East Official Plan Consent Policies

4



5

Comments Received

- Public Works: watermain needs to be extended down Fishleigh- development agreement included as a condition
- No concerns from staff or other agencies
- One neighbour inquired about potential for cars parked on street and nature of proposed development- no outstanding concerns

6

Recommendation

- Application is consistent with the PPS, conforms to the Huron County Official Plan and Huron East Official Plan and complies with the Huron East Zoning By-Law.
- Application C30-2023 is recommended for approval with the attached conditions

7

Conditions

- Expiry Period**
1. Conditions imposed must be met within two years of the date of notice of decision, as required by Section 53(41) of the Planning Act, RSO 1990, as amended. If conditions are not fulfilled as prescribed within two years, the application shall be deemed to be refused. Provided the conditions are fulfilled within two years, the application is valid for three years from the date of notice of decision.
- Municipal Requirements**
2. All municipal requirements, financial or otherwise, be met to the satisfaction of the Municipality (for example: servicing connections, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures).
 3. The sum of \$750 be paid to the Municipality as cash-in-lieu of parkland.
 4. The applicant must enter into a development agreement with the Municipality addressing the extension of services to the property to the satisfaction of the Municipality.
- Survey/Reference Plan**
5. Provide to the satisfaction of the County and the Municipality:
 - a) a survey showing the lot lines of the severed parcel, and the location of any buildings thereon, and
 - b) a reference plan based on an approved survey.
- Zoning**
6. Where a violation of any municipal zoning by-law is evident, the appropriate minor variance or rezoning be obtained to the satisfaction of the Municipality.
- Entrance**
7. The applicant shall obtain an entrance permit for the new lot to the satisfaction of the Municipality.

8



Municipality of Huron East Committee of Adjustment Meeting Minutes

Council Chambers

72 Main Street South, Seaforth, ON

Tuesday, June 6, 2023

Members Present:

Deputy Mayor: Alvin McLellan; Councillors: Raymond Chartrand, Brenda Dalton, Dianne Diehl, Robert Fisher, Larry McGrath, Justin Morrison, Jeff Newell, John Steffler, and Gloria Wilbee

Members Absent:

Mayor: Bernie MacLellan

Staff Present:

CAO Brad McRoberts; Clerk Jessica Rudy; Director of Finance/Treasurer Stacy Grenier; Director of Community Services Lissa Berard; and Fire Chief Kent Readman

Others Present:

Huron County Planner Shae Stoll

1. Call to Order

Deputy Mayor McLellan called the meeting to order at 6:03 p.m.

2. Confirmation of the Agenda

Moved by Councillor Diehl and Seconded by Councillor Newell:

That the Agenda for the Public Hearing of the Committee of Adjustment dated June 6, 2023 be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

None declared.

4. Minor Variance Applications

4.1 Planning Report re: MV05-2023 for 51 CN Road, Brussels

Huron County Planner Shae Stoll provided an overview and background to the

application and details on the proposed variance recommending the application for approval. A copy of the presentation is [appended](#) to the original minutes.

Deputy Mayor McLellan called for comments from the public and none were received.

Moved by Councillor Chartrand and Seconded by Councillor Wilbee:

That the Council of the Municipality of Huron East, acting as Committee of Adjustment, has held a public hearing pursuant to Section 45 of the Planning Act, 1990 with respect to minor variance application MV05-2023;

Whereas no comments from the public were received.

And Whereas no agency comments were received.

Now Therefore, the Committee of Adjustment approves the minor variance application MV05-2023, Concession 9, Part Lot 1 of Reference Plan 22R4135, Brussels (51 CN Road), to permit the following variance from By-law 52-2006:

1. A reduced rear yard setback of 3 metres.
2. That the variance approved is valid for a period of 18 months from the date of the Committee's decision.

Carried

5. Adjournment

Moved by Councillor Diehl and Seconded by Councillor Morrison:

That the Public Hearing for the Committee of Adjustment be closed at 6:12 p.m.

Carried

Alvin McLellan, Deputy Mayor

Jessica Rudy, Clerk

Minor Variance Application MV05-23 in the Municipality of Huron East

Owner/Applicant: Municipality of Huron East
Property Location: 51 CN Road, Brussels
Concession 9, Part Lot 1, as in Part 1 of Reference Plan 22R4135, Geographic Township of Grey, Brussels
Ward, Municipality of Huron East



1

Subject Lands



2

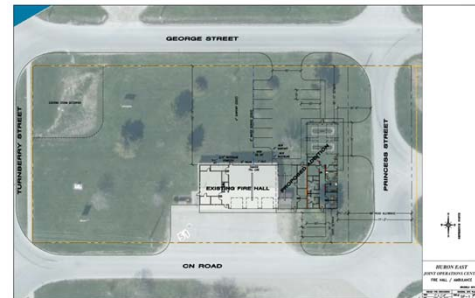
Application Details

One minor variance is being requested for this development:

- Reduce rear yard setback from 10 metres to 3 metres
- The subject property is zoned CF (Community Facility)
- The subject property is designated Community Facility in the Huron East Official Plan.
- No concerns received at time of report submission

3

Site Sketch



4

Subject Lands



5

Site Photos



6

Policy Review

Satisfies four tests of a minor variance under section 45 of the Planning Act;

- meets the intent of the Huron East Official Plan
- meets the intent of the Huron East Zoning By-Law
- is desirable for the appropriate development of the lands
- is minor in nature

7

1978 Aerial



8

Recommendation

It is recommended that minor variance amendment application MV05-23 be **approved** with the following condition:

1. The variance approval is valid for a period of 18 months from the date of the Committee's decision.

9

Date	Meetings	Raymond Chartrand	Brenda Dalton	Dianne Diehl	Bob Fisher	Bernie MacLellan	Larry McGrath	Alvin McLellan	Justin Morrison	Jeff Newell	John Steffler	Gloria Wilbee	Total
May 2	Council Meeting	183.11	183.11 21.08	183.11 49.64	183.11	183.11	183.11	183.11 47.60	183.11	183.11 34.00	183.11	183.11 24.48	2,191.01
May 4	Goderich Chamber of Commerce AGM					50.00 27.20							77.20
May 16	Council Meeting	183.11	183.11 21.08	183.11 49.64	183.11	183.11	183.11	183.11 47.60	183.11	183.11 34.00	183.11	183.11 24.48	2,191.01
May 17	Seaforth BIA Meeting				88.34								88.34
May 25	Clark-McTaggart Drain Meeting			88.34				88.34					176.68
May 30	Recreation Board Meeting	88.34	88.34 21.08	88.34 49.64						88.34 34.00	88.34		546.42
May 31	Smith Drain Meeting			88.34				88.34					176.68
May 31	Brussels Trust								88.34				88.34
													0.00
													0.00
													0.00
													0.00
													0.00
													0.00
													0.00
	1/2 year Remuneration	3,291.00	3,291.00	3,291.00	3,291.00	6,010.00	3,291.00	4,439.00	3,291.00	3,291.00	3,291.00	3,291.00	40,068.00
Total		3,745.56	3,808.80	4,071.16	3,745.56	6,453.42	3,657.22	5,077.10	3,745.56	3,847.56	3,745.56	3,706.18	45,603.68



COUNTRY CLASSIC

SEAFORTH COUNTRY CLASSIC.
P.O. BOX 148, SEAFORTH, ON, CANADA N0K 1W0



JUNE 2023

Dear Bernie & all,


It's time for a change and after 15 wonderful **SEAFORTH COUNTRY CLASSICS**, we have decided to pass the torch to the next generation of golfers and tournament organizers.

We **THANK YOU** for allowing us to accomplish the following:

- Donated over \$160,000.00 to health-related charities in our community.
- Provided a place for aspiring young professional golfers from *all over the WORLD* to pursue their dreams.
- Hosted many current players on various pro tours including the PGA & LPGA
- Initiated and promoted gender equity in competitive golf.
- Promoted our community and the various businesses and services within it.
- Allowed all ages the "FEEL GOOD" experience of volunteering for a worthwhile cause.
- Highlighted Huron County hospitality by hosting players and volunteers in our homes.
- Created a sense of optimism and anticipation by hosting an annual event that all could enjoy whether as a competitor, a volunteer, a spectator, or a sponsor.

It may take a year or two to recreate and revise the various templates we have used since 2008 when we hosted our first event. However, we hope that you will support the next generation's efforts and help them create more memories for those yet to be involved.

Yours with much gratitude,


Carolanne Doig
Seaforth Country Classic
Seaforth Rain Gear
Seaforth Golf Club


Maureen Agar
Seaforth Country Classic

519-522-0985 seaforthgolf@seaforthgolf.com

Office of the Mayor

9 June 2023

VIA EMAIL

Hon. François-Philippe Champagne PC MP
Minister of Innovation, Science and Economic Development
Via email: ministerofisi-ministredeisi@ised-isde.gc.ca

Hon. Marie-Claude Bibeau PC MP
Minister of Agriculture
Via email: Marie-Claude.Bibeau@parl.gc.ca

Dear Ministers:

On behalf of the Council of the Town of Bradford West Gwillimbury, we are writing to you pursuant to the enclosed motion to endorse the right-to-repair movement and to call on your government to expedite the promised consultations to enshrine this principle in consumer-protection law, with specific consultations and measures related to supporting the agricultural sector undertaken.

Right to Repair is a simple environmental and consumer protection measure: it ensures consumers are able to reasonably access repairs to electronic and other devices at a fair price, rather than creating a monopoly through technology companies only being able to repair their own products. This measure will also help reduce waste by combatting planned obsolescence, where companies make products that are only intended to last for a period of some years, and are not really repairable.

Further, farmers and growers are intimately familiar with the particular nuances of this issue when it comes to increasingly high-tech agricultural equipment. As the “soup and salad bowl of Canada”, Bradford West Gwillimbury is home to many farmers and growers, so we know firsthand how important an issue these consultations will be.

Our Council has shown in recent years that we are at the forefront of advocating for important environmental protections, including the Freshwater Action Fund, and we are grateful to our new Green Initiatives Committee for recommending this current piece of advocacy to protect the environment and consumers.

A copy of the motion is enclosed. We would be happy to meet with you or your representatives to discuss this further.

Sincerely yours,



James Leduc
Mayor

CC: John Barlow, MP Foothills
 Rick Perkins, MP South Shore—St. Margarets
 Alistair MacGregor, MP Cowichan—Malahat—Langford
 Rachel Blaney, MP North Island—Powell River
 Scot Davidson, MP York—Simcoe
 Federation of Canadian Municipalities
 Association of Municipalities of Ontario
 Ontario's Municipal Councils
 Ontario's Conservation Authorities

At its Regular meeting of Council held on Tuesday, June 6, 2023, the Town of Bradford West Gwillimbury Council approved the following resolution:

Resolution: 2023-199

Moved: Councillor Verkaik

Seconded: Councillor Harper

Whereas the “right-to-repair” movement seeks to ensure consumers of electronic products, including mobile phones and computers, as well as agricultural equipment, are able to make routine fixes to damaged products without having to rely on the manufacturer and to affordably make such repairs; and

Whereas this movement and efforts against “planned obsolescence” seeks to ensure affordability for consumers and to protect our environment by reducing electronic waste; and

Whereas the agricultural sector has unique needs related to specialized electronic farm equipment and the ability to make repairs in a timely and affordable manner, especially during the growing season; and

Further to a commitment in the 2023 federal budget that “the government will work to implement a right to repair, with the aim of introducing a targeted framework for home appliances and electronics in 2024. The government will launch consultations this summer, including on the right to repair and the interoperability of farming equipment, and work closely with provinces and territories to advance the implementation of a right to repair” (p. 38); and

Be it therefore resolved that the committee recommend Council endorse the right-to-repair movement through a letter from the Mayor and Green Initiatives Committee Chair to call on the federal government to expedite the promised consultations to enshrine this principle in consumer-protection law, with specific consultations and measures related to supporting the agricultural sector undertaken; and

That a copy of this resolution and letter be shared with the Minister of Innovation, Science and Economic Development; the Minister of Agriculture and their critics; and the Member of Parliament for York—Simcoe; and to the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO) and Ontario’s Municipal Councils, with a request for their endorsement of same.

Result: CARRIED.

Council Delegation Request

Members of the public or citizen group may submit a Delegation Request to appear before Council or a Committee for the purposes of making a presentation.

Delegation Requests must be received no later than 5:00 p.m. on the Wednesday preceding the Council Meeting.

See our Council Meeting calendar for upcoming meetings.

Date of Council Meeting *

June 20/23

RECEIVED

JUN 12 2023

MUNICIPALITY OF HURON EAST

Name of Person(s) Making Presentation (Please include Title/Position, if applicable) *

Bob Costello Park Administrator

Group/Organization Delegation Represents *

Seafortn & District Optimist Club.

Full Mailing Address of Delegation(s) *

50 High St Seafortn, ON.
P.O. Box 95 NOKIWO

Phone Number *

519 527 1211

Email Address *

tricks@tec.on.ca

East side of roof of our Optimist building
needs replace.

Repairs need to be done on the playground
equipment

Please indicate the action/decision being requested of Council. *

The Seaford Optimist are seeking
the sum of \$10,000.00 to help offset
the cost of repairs for the roof &
Playground area.

Thank you for your Delegation Request.

Please note that delegations are limited to ten (10) minutes to address Council. Groups are encouraged to appoint one or two spokespersons to address Council on behalf of the group.

If the delegation would like printed information provided to Council in advance of the meeting it must be either delivered to the Clerk by 5:00 p.m. on the Wednesday prior to the meeting or attached to this submission. This information will be placed on the Huron East Council Agenda and posted on the municipal website and is available to the public. Large submissions will be reviewed by the Clerk and included (or not) at his/her discretion. Delegates may be asked to provide multiple copies of a large document.

For further information on the procedure for appearing before Council as a Delegation, please contact the Clerk at 519-527-0160 ext. 37.

All information submitted will be considered to be public information and therefore subject to full disclosure, under the Municipal Freedom of Information and Protection of Privacy Act.

I acknowledge that all presentation material must be submitted to the Clerk's office by 5:00 p.m. on the Wednesday before the Council meeting date. *

☒ I agree

Council Meeting Date *

June 20 / 23



Ministry of Agriculture,
Food and Rural Affairs

Petition for Drainage Works by Owners Form 1

Drainage Act, R.S.O. 1990, c. D.17, clause 4(1)(a) or (b)

This form is to be used to petition municipal council for a new drainage works under the *Drainage Act*. It is not to be used to request the improvement or modification of an existing drainage works under the *Drainage Act*.

To: The Council of the Corporation of the Municipality of Huron East

The area of land described below requires drainage (provide a description of the properties or the portions of properties that require drainage improvements)

Extension of Grant Drain. Currently drains property of Lacey Ellen Land Inc (Municipality of Morris-Turnberry) east to Brussels line. We request an extension of this drain across land owned by St. Brigid's Dairy east to the west property line of the farm owned by Elizabeth Cardiff 42829 Cardiff Rd. - Huron East.

In accordance with section 9(2) of the *Drainage Act*, the description of the area requiring drainage will be confirmed or modified by an engineer at the on-site meeting.

As owners of land within the above described area requiring drainage, we hereby petition council under subsection 4(1) of the *Drainage Act* for a drainage works. In accordance with sections 10(4), 43 and 59(1) of the *Drainage Act*, if names are withdrawn from the petition to the point that it is no longer a valid petition, we acknowledge responsibility for costs.

Purpose of the Petition (To be completed by one of the petitioners. Please type/print)

Contact Person (Last Name)

Cardiff

(First Name)

Elizabeth

Address

Road/Street Number

42829

Road/Street Name

Cardiff Rd. R#1 Ethel

Location of Project

Lot

3

Concession

6

Municipality

Huron East

Former Municipality (if applicable)

Grey Ward

What work do you require? (Check all appropriate boxes)

☐ Construction of new open channel

☒ Construction of new tile drain

☐ Deepening or widening of existing watercourse (not currently a municipal drain)

☐ Enclosure of existing watercourse (not currently a municipal drain)

☐ Other (provide description ▼)

Grant Drain

Name of watercourse (if known)

approx. 1400 m

Estimated length of project

Harniston loam

General description of soils in the area

What is the purpose of the proposed work? (Check appropriate box)

☐ Tile drainage only

☐ Surface water drainage only

☒ Both

Petition filed this 15th day of June, 2023

Name of Clerk (Last, first name)

Rudy, Jessica

Signature

Rudy

Property Owners Signing The Petition

Page of

- Your municipal property tax bill will provide the property description and parcel roll number.
- In rural areas, the property description should be in the form of (part) lot and concession and civic address.
- In urban areas, the property description should be in the form of street address and lot and plan number if available.
- If you have more than two properties, please take copy(ies) of this page and continue to list them all.

Number Property Description

Farm @ 42829 Cardiff Road

Ward or Geographic Township

Grey Ward (Huron East)

Parcel Roll Number

4040-420-006-00300-0000

I hereby petition for drainage for the land described and acknowledge my financial obligations.

Ownership☒ Sole Ownership

Owner Name (Last, First Name) (Type/Print)

Elizabeth Cardiff

Signature

Elizabeth Cardiff

Date (yyyy/mm/dd)

2023/06/09

☐ Partnership (Each partner in the ownership of the property must sign the petition form)

Owner Name (Last, First Name) (Type/Print)

Signature

Date (yyyy/mm/dd)

☐ Corporation (The individual with authority to bind the corporation must sign the petition)

Name of Signing Officer (Last, First Name) (Type/Print)

Signature

Name of Corporation

I have the authority to bind the Corporation.

Position Title

Date (yyyy/mm/dd)

Number Property Description

Ward or Geographic Township

Parcel Roll Number

I hereby petition for drainage for the land described and acknowledge my financial obligations.

Ownership☐ Sole Ownership

Owner Name (Last, First Name) (Type/Print)

Signature

Date (yyyy/mm/dd)

☐ Partnership (Each partner in the ownership of the property must sign the petition form)

Owner Name (Last, First Name) (Type/Print)

Signature

Date (yyyy/mm/dd)

☐ Corporation (The individual with authority to bind the corporation must sign the petition)

Name of Signing Officer (Last, First Name) (Type/Print)

Signature

Name of Corporation

I have the authority to bind the Corporation.

Position Title

Date (yyyy/mm/dd)

☐ Check here if additional sheets are attached

Clerk initial

Petitioners become financially responsible as soon as they sign a petition.

- Once the petition is accepted by council, an engineer is appointed to respond to the petition. *Drainage Act*, R.S.O. 1990, c. D. 17 subs. 8(1).
- After the meeting to consider the preliminary report, if the petition does not comply with section 4, the project is terminated and the original petitioners are responsible in equal shares for the costs. *Drainage Act*, R.S.O. 1990, c. D. 17 subs. 10(4).
- After the meeting to consider the final report, if the petition does not comply with section 4, the project is terminated and the original petitioners are responsible for the costs in shares proportional to their assessment in the engineer's report. *Drainage Act*, R.S.O. 1990, c. D. 17 s. 43.
- If the project proceeds to completion, a share of the cost of the project will be assessed to the involved properties in relation to the assessment schedule in the engineer's report, as amended on appeal. *Drainage Act*, R.S.O. 1990, c. D. 17 s. 61.

Notice of Collection of Personal Information

Any personal information collected on this form is collected under the authority of the *Drainage Act*, R.S.O. 1990, c. D.17 and will be used for the purposes of administering the Act. Questions concerning the collection of personal information should be directed to: where the form is addressed to a municipality (*municipality to complete*)

and where the form is addressed to a territory without municipal organization, the Drainage Coordinator, Ministry of Agriculture, Food and Rural Affairs, 1 Stone Rd W, Guelph ON N1G 4Y2, 519 826-3552.



MORRIS WARD

GRANT MUNICIPAL DRAIN

Watershed Plan

NOTES:

1. THIS MAP WAS CREATED USING COUNTY OF HURON GEOGRAPHIC INFORMATION SYSTEM DIGITAL DATA. THIS MAP IS A SECONDARY PRODUCT WHICH HAS NOT BEEN VERIFIED BY THE COUNTY OF HURON.
2. THE CONTOURS WERE CREATED USING IMAGERY DERIVED DIGITAL DATA (2015) FROM LAND INFORMATION ONTARIO.

LEGEND

- LOT/CONCESSION LINE
PROPERTY LINE
TOWNSHIP BOUNDARY
MAJOR WATERSHED BOUNDARY
MINOR WATERSHED BOUNDARY
WETLAND LIMIT

B.M. 1
123.45

BENCHMARK NO.
BENCHMARK ELEVATION

12-345
(12.3 Ha.)



ASSESSMENT ROLL NO. (ABBREVIATED)

AREA WITHIN WATERSHED

EXISTING FEATURES

DRAIN NAME	OPEN DRAIN WITH CROSSING AND FLOW DIRECTION
	
DRAIN NAME	CLOSED DRAIN WITH CATCH BASIN AND FLOW DIRECTION
	

PROPOSED FEATURE

DRAIN NAME	OPEN DRAIN WITH CROSSING AND FLOW DIRECTION
	
DRAIN NAME	CLOSED DRAIN WITH CATCH BASIN, MANHOLE AND FLOW DIRECTION
	

[illegible]

DRAWN BY: R.U.	DESIGNED BY:	CHECKED BY:
DATE: 2023-03-28	REFERENCE NO. MT-002	DRAWING NO. 1 OF 1

Huron East Administration

To: Mayor MacLellan and Members of Council
From: Jessica Rudy, Clerk
Date: June 20, 2023
Subject: Geiger Municipal Drain

Recommendation:

To be received for information.

Background:

Council received a request for improvement (s. 78 of the Drainage Act) to the Geiger Drain in March 2019 at which point R.J. Burnside & Associates were appointed.

Due process was followed for the Drain under the Drainage Act and the Court of Revision was held in September 2021, after which an appeal was submitted to Agriculture, Food, and Rural Affairs Appeal Tribunal (AFRAAT).

Since then the appellant and staff have attended a pre-hearing conference, which proceeded to a hearing and final decision issued in February 2023.

The following is the Orders of the Tribunal:

ORDERS OF THE TRIBUNAL

[84] The Tribunal makes the following orders:

1. The appeal by Van Miltenburg Farms Ltd under Section 54 of the *Drainage Act* is allowed in part;
2. The Benefit Assessment for Branch A for Lot 5 shall be reduced by \$10,650 which is the Specific Benefit Assessment for the engineered berm;
3. The additional \$ 10,650.00 from removal of the Specific Benefit assessment for the engineered berm shall be assessed pro rata to all the lands and roads upstream of Van Miltenburg Farms Ltd, Lot 5, property;
4. The Lot 5 Benefit Assessment with respect to Branch C shall be reduced by \$3,300 resulting in a total assessment of \$5,430 (\$2,280 Specific Benefit and \$2,850 Outlet Assessment);

5. The additional \$3,300.00 from the reduction of the Branch C Assessment shall be assessed pro rata to all the lands and roads upstream of Van Miltenburg Farms Ltd., Lot 5 property that outlet to or are served by Branch C;
6. The Engineers Report shall be changed accordingly on:
 - a. Appendix D1 Branch A, to show the reduction to Lot 5, Van Miltenburg Farms Ltd Roll 23-008-00;
 - b. Appendix D3 Branch C, to show the reduction to Lot 5, Van Miltenburg Farms Ltd Roll 23-008-00;
 - c. Appendix D1 and D3 shall be revised to show the increased assessment from the pro-rata distribution of the assessments, resulting from the reduction of assessments to Lot 5
 - d. Appendix D4 shall be revised accordingly
 - e. The titles of Tables D5, D6 and D7 in Appendix D shall be revised to Assessment for Maintenance
7. The non-administrative costs of the Municipality incurred with respect to this appeal shall form part of the cost of the drainage works, and such costs may include the Engineer's fees and expenses for attending and participating in the appeal; and
8. There shall be no other Order as to costs and all parties are responsible for their own costs.

Comments:

R. J. Burnside and Associates have provided the re-assessments and they have been distributed to the property owners. A copy of the letter from the Engineer and the revised assessments is provided in Attachment 1.

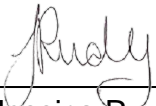
A tender will soon be issued and will come forward to Council for a recommendation on the preferred bidder.

Others Consulted:

Drainage Superintendent, CAO

Financial Impacts:

The drain improvements financial impact to the Municipality for Oak Road, Hensall Road and Morrison Line result in a total cost of \$114,150 (an increase of \$4,070 based upon the Tribunal re assessment), which was accounted for in the 2023 Budget with the Municipal Drain reserves.

Signatures:

Jessica Rudy, AMP, Clerk

Brad McRoberts, MPA, P. Eng., CAO**Attachments**

1. [June 1, 2023 Letter from R.J. Burnside Re: Geiger Municipal Drain](#)



June 1, 2023

Jessica Rudy, AMP
Clerk
Municipality of Huron-East
72 Main Street South,
Seaforth, ON N0K 1W0

Dear Jessica:

**Re: Geiger Municipal Drain
Project No.: 300044443.0000**

Following the decision of the Agriculture, Food, and Rural Affairs Appeal Tribunal (AFRAAT), dated February 22, 2023 we have amended the report assessments based on the Order of the Tribunal as shown below.

ORDERS OF THE TRIBUNAL

[84] The Tribunal makes the following orders:

- 1. The appeal by Van Miltenburg Farms Ltd under Section 54 of the Drainage Act is allowed in part;*
- 2. The Benefit Assessment for Branch A for Lot 5 shall be reduced by \$10,650 which is the Specific Benefit Assessment for the engineered berm;*
- 3. The additional \$ 10,650.00 from removal of the Specific Benefit assessment for the engineered berm shall be assessed pro rata to all the lands and roads upstream of Van Miltenburg Farms Ltd, Lot 5, property;*
- 4. The Lot 5 Benefit Assessment with respect to Branch C shall be reduced by \$3,300 resulting in a total assessment of \$5,430 (\$2,280 Specific Benefit and \$2,850 Outlet Assessment);*
- 5. The additional \$3,300.00 from the reduction of the Branch C Assessment shall be assessed pro rata to all the lands and roads upstream of Van Miltenburg Farms Ltd., Lot 5 property that outlet to or are served by Branch C ;*
- 6. The Engineers Report shall be changed accordingly on:*
 - a. Appendix D1 Branch A, to show the reduction to Lot 5, Van Miltenburg Farms Ltd Roll 23-008-00;*

b. Appendix D3 Branch C, to show the reduction to Lot 5, Van Miltenburg Farms Ltd Roll 23-008-00;

c. Appendix D1 and D3 shall be revised to show the increased assessment from the pro rata distribution of the assessments, resulting from the reduction of assessments to Lot 5;

d. Appendix D4 shall be revised accordingly; and

e. The titles of Tables D5, D6 and D7 in Appendix D shall be revised to Assessment for Maintenance.

7. The non-administrative costs of the Municipality incurred with respect to this appeal shall form part of the cost of the drainage works, and such costs may include the Engineer's fees and expenses for attending and participating in the appeal.

8. There shall be no other Order as to costs and all parties are responsible for their own costs.

Items 2 & 3, 6a,6c: The assessment schedule for Branch 'A' has been updated accordingly. The affected areas have been modified for this portion of the schedule to reflect the revised assessment area specified by the Tribunal Order.

Items 4 & 5, 6b, 6c: The assessment schedule for Branch 'C' has been updated accordingly. The assessment area did not change per the Tribunal Order.

NOTE: The assessment schedule for Branch 'B' was not part of the Tribunal Order and has not been modified from the report.

Item 6d: The NET assessment schedule (A summary for Branches 'A', 'B', &'C') has been updated accordingly.

Item 6e: The Tribunal Order noted that the title of the 'Assessment Schedules for Maintenance' were mistakenly labelled 'Assessment Schedules for Construction'. These have been updated accordingly.

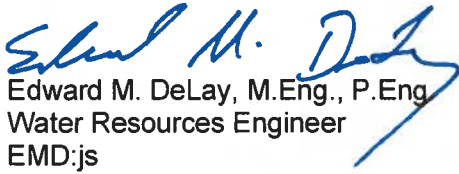
Item 7: The additional engineering costs due to the Tribunal proceedings will be included as part of the final assessments following construction of the project.

Item 8: Not applicable to the assessment.

Please let me know if you have any questions or comments in the meantime.

Yours truly,

R.J. Burnside & Associates Limited


Edward M. DeLay, M.Eng., P.Eng.
Water Resources Engineer
EMD:js

Enclosure: Geiger Municipal Drain – Updated Tribunal Order Documents:
Appendix D1 – Assessments for Construction – Branch 'A'.
Appendix D3 – Assessments for Construction – Branch 'C'.
Appendix D4 – Assessments for Construction – NET Assessments.
Appendices D5, D6, & D7 – Assessments for Maintenance –
Branches 'A', 'B', & 'C'.

044443 Geiger MD - Tribunal Order Revisions Letter (June 2023).docx
01/06/2023 4:20 PM

TRIBUNAL ORDER

MUNICIPALITY: Huron East
PROJECT #: 300044443

APPENDIX D2 - ASSESSMENTS for CONSTRUCTION BRANCH 'B'



PROJECT: Gelger Drainage Works
DATE: Jun-23

Conc. or Plan	Lot or Part	Tax	Owner	Roll No.	Affected Area (Ha.)	Benefit Assess't (Sect.22)	Outlet Assess't (Sect.23)	Special Benefit (Sect.24)	Special Assess't (Sect.26)	Totals
			Agricultural Lands							
14 HRS	Lot 3 & E 1/2 Lot 4	F	G. & L. Traquair	(14-004-00)	18.11	\$ -	\$ 9,050	\$ -	\$ -	\$ 9,050
14 HRS	Lot 5 & W 1/2 Lot 4	F	J. Traquair	(14-005-00)	10.51	\$ 270	\$ 5,020	\$ -	\$ -	\$ 5,290
3 LRS	Lot 4	F	G. & J. Kemerink	(23-007-00)	3.58	\$ 7,630	\$ 490	\$ -	\$ -	\$ 8,120
TOTAL ON LANDS										
					32.20	\$ 7,900	\$ 14,560	\$ -	\$ -	\$ 22,460
			Roads							
Oak Road		*	Municipality of Huron East		1.56	\$ 810	\$ 2,280	\$ -	\$ -	\$ 3,090
TOTAL ON ROADS										
					1.56	\$ 810	\$ 2,280	\$ -	\$ -	\$ 3,090
ALL LANDS AND ROADS										
					33.76	\$ 8,710	\$ 16,840	\$ -	\$ -	\$ 25,550

Notes:

- (1) It is presumed that all private lands are Agricultural, within the meaning of the Drainage Act except properties denoted with *
- (2) It is the responsibility of the landowner to confirm whether their property is eligible for an OMAFRA grant, under ADIP policies as eligibility has not been confirmed as part of the preparation of this report.

Less 1/3 Grant	Less Allowances	Net Assessment
\$ 3,017	\$ -	\$ 6,033
\$ 1,763	\$ 900	\$ 2,627
\$ 2,707	\$ 6,860	\$ (1,447)
\$ 7,487	\$ 7,760	\$ 7,213
\$ -	\$ -	\$ 3,090
\$ -	\$ -	\$ 3,090
\$ 7,487	\$ 7,760	\$ 10,303



PROJECT: Geiger Drainage Works
DATE: Jun-23

APPENDIX D4 - NET ASSESSMENTS for CONSTRUCTION
GEIGER DRAINAGE WORKS

Assess. changed for Tribunal Order

TRIBUNAL ORDER

MUNICIPALITY: Huron East
PROJECT #: 300044443

Conc. or Plan	Lot or Part	Tax	Owner	Roll No.	Affected Area (Ha.)	Branch 'A' Assess't	Branch 'A' REVISED	Branch 'B' Assess't	Branch 'C' Assess't	Branch 'C' REVISED	Special Assess't (Sect.28)	Totals	
Agricultural Lands													
13 HRS	Pt Lot 4	F	2133832 Ontario Inc.	(13-010-00)	3.37	\$ 1,830	\$ 1,990	-	\$ 2,120	\$ 2,200	\$ -	\$ 4,190	
13 HRS	EPt Lot 5	F	M. & D. Klaver Farms Inc.	(13-011-00)	1.52	\$ 820	\$ 890	-	\$ 950	\$ 990	\$ -	\$ 1,880	
13 HRS	Pt Lot 6	F	Aldercroft Farms Ltd.	(13-014-00)	3.80	\$ 3,090	\$ 3,360	-	\$ -	\$ -	\$ -	\$ 3,360	
14 HRS	Lot 3 & E 1/2 Lot 4	F	G. & L. Traquair	(14-004-00)	21.03	\$ 7,020	\$ 7,230	9,050	\$ 2,770	\$ 2,880	\$ -	\$ 19,160	
14 HRS	Lot 5 & W 1/2 Lot 4	F	J. Traquair	(14-005-00)	42.13	\$ 34,100	\$ 36,840	5,290	\$ 42,050	\$ 43,670	\$ -	\$ 85,800	
15 HRS	Lot 3 & S Pt Lot 2	F	N. Cleave	(15-001-00)	8.22	\$ 860	\$ 860	-	\$ -	\$ -	\$ -	\$ 860	
2 LRS	Lot 3 & S Pt Lot 4	F	Ora Et Labora Inc.	(22-003-00)	1.31	\$ 580	\$ 580	-	\$ -	\$ -	\$ -	\$ 580	
2 LRS	Lot 5 & N Pt Lot 4	F	TMJ Brock Landholding Ltd.	(22-005-00)	4.62	\$ 2,570	\$ 2,570	-	\$ -	\$ -	\$ -	\$ 2,570	
2 LRS	Pt Lot 6	F	R. Bell	(22-007-00)	0.80	\$ 880	\$ 960	-	\$ -	\$ -	\$ -	\$ 960	
2 LRS	Pt Lot 6	F	J. Durand	(22-008-00)	0.30	\$ 420	\$ 460	-	\$ -	\$ -	\$ -	\$ 460	
3 LRS	Lot 2 & N Pt Lot 1	F	2220480 Ontario Ltd.	(23-004-00)	0.68	\$ 60	\$ 60	-	\$ -	\$ -	\$ -	\$ 60	
3 LRS	Lot 3	F	Van Millenburg Farms Ltd.	(23-006-00)	21.57	\$ 8,320	\$ 8,320	8,120	\$ -	\$ -	\$ -	\$ 80,960	
3 LRS	Lot 4	F	G. & J. Kemerkink	(23-007-00)	40.47	\$ 72,840	\$ 72,840	-	\$ -	\$ -	\$ -	\$ 93,940	
3 LRS	Lot 5	F	Van Millenburg Farms Ltd.	(23-008-00)	40.47	\$ 99,160	\$ 88,510	-	\$ 8,730	\$ 5,430	\$ -	\$ 46,900	
3 LRS	Lot 6	F	Van Millenburg Farms Ltd.	(23-009-00)	36.20	\$ 43,120	\$ 46,900	-	\$ -	\$ -	\$ -	\$ 46,900	
TOTAL ON LANDS					226.49	\$ 275,670	\$ 272,370	\$ 22,460	\$ 56,620	\$ 55,170	\$ -	\$ 350,000	
Roads													
Oak Road Hensall Road Morrison Line	Municipality of Huron East	*			2.72	\$ 3,300	\$ 3,440	\$ 3,090	\$ 17,750	\$ 18,440	\$ 13,000	\$ 37,970	
		*			2.81	\$ 25,950	\$ 28,220	-	\$ 17,180	\$ 17,850	\$ 23,560	\$ 69,630	
		*			2.35	\$ 6,250	\$ 6,550	-	\$ -	\$ -	\$ -	\$ 6,550	
Utilities													
Enbridge Gas	*				0.00	\$ 6,690	\$ 7,280	-	\$ 2,280	\$ 2,370	\$ 36,200	\$ 45,850	
TOTAL ON ROADS AND UTILITIES					7.88	\$ 42,190	\$ 45,490	\$ 3,090	\$ 37,210	\$ 38,660	\$ 72,760	\$ 160,000	
ALL LANDS AND ROADS					234.37	\$ 317,860	\$ 317,860	\$ 25,550	\$ 93,830	\$ 93,830	\$ 72,760	\$ 510,000	
						Less		1/3 Grant		Less		Net	



**APPENDIX D5 - ASSESSMENTS for MAINTENANCE
BRANCH 'A'**

PROJECT: Gelger Drainage Works
DATE : Jun-23

MUNICIPALITY: Huron East
PROJECT #: 300044443

Conc. or Plan	Lot or Part	Owner	Roll No.	Affected Area (Ha.)	Equivalent Area (Ha.)	Totals
Agricultural Lands						
13 HRS	Pt Lot 4	2133832 Ontario Inc.	(13-010-00)	3.37	1.69	0.7%
13 HRS	E Pt Lot 5	M. & D. Klaver Farms Inc.	(13-011-00)	1.52	0.76	0.3%
13 HRS	Pt Lot 6	Aldercrop Farms Ltd.	(13-014-00)	3.80	2.80	1.2%
14 HRS	Lot 3 & E 1/2 Lot 4	G. & L. Traquair	(14-004-00)	21.03	19.55	8.1%
14 HRS	Lot 5 & W 1/2 Lot 4	J. Traquair	(14-005-00)	42.13	39.11	16.3%
15 HRS	Lot 3 & Pat Lot 2	N. Cleave	(15-001-00)	8.22	4.83	2.0%
2 LRS	Lot 3 & S Pt Lot 4	Ora Et Labora Inc.	(22-003-00)	1.31	1.31	0.5%
2 LRS	Lot 5 & N Pt Lot 4	TMJ Brock Landholding Ltd.	(22-005-00)	4.62	5.78	2.4%
2 LRS	Pt Lot 6	R. Bell	(22-007-00)	0.80	0.80	0.3%
2 LRS	Pt Lot 6	* J. Durand	(22-008-00)	0.30	0.38	0.2%
3 LRS	Lot 2 & N Pt Lot 1	2220480 Ontario Ltd.	(23-004-00)	0.68	0.34	0.1%
3 LRS	Lot 3	Van Miltenburg Farms Ltd.	(23-006-00)	21.57	21.57	9.0%
3 LRS	Lot 4	G. & J. Kemerink	(23-007-00)	40.47	37.91	15.8%
3 LRS	Lot 5	Van Miltenburg Farms Ltd.	(23-008-00)	40.47	40.47	16.8%
3 LRS	Lot 6	Van Miltenburg Farms Ltd.	(23-009-00)	36.20	34.60	14.4%
TOTAL ON LANDS				226.49	211.88	88.1%
Roads						
Oak Road		* Municipality of Huron East		2.72	8.16	3.4%
Hensall Road		* Municipality of Huron East		2.81	11.24	4.7%
Morrison Line		* Municipality of Huron East		2.35	9.40	3.8%
TOTAL ON ROADS				7.88	28.80	11.9%
ALL LANDS AND ROADS				234.37	240.68	100.0%

Notes: (1) It is presumed that all private lands are Agricultural, within the meaning of the Drainage Act except properties denoted with *



**APPENDIX D6 - ASSESSMENTS for MAINTENANCE
BRANCH 'B'**

PROJECT: Geiger Drainage Works
DATE : Jun-23

MUNICIPALITY: Huron East
PROJECT #: 300044443

Conc. or Plan	Lot or Part	Owner	Roll No.	Affected Area (Ha.)	Equivalent Area (Ha.)	Totals
Agricultural Lands						
14 HRS	Lot 3 & E 1/2 Lot 4	G. & L. Traquair	(14-004-00)	18.11	17.34	50.5%
14 HRS	Lot 5 & W 1/2 Lot 4	J. Traquair	(14-005-00)	10.51	10.20	29.7%
3 LRS	Lot 4	G. & J. Kemerink	(23-007-00)	3.58	2.09	6.1%
TOTAL ON LANDS				32.20	29.63	86.3%
Roads						
Oak Road		* Municipality of Huron East		1.56	4.68	13.7%
TOTAL ON ROADS				1.56	4.68	13.7%
ALL LANDS AND ROADS				33.76	34.31	100.0%

Notes: (1) It is presumed that all private lands are Agricultural, within the meaning of the Drainage Act except properties denoted with *



**APPENDIX D7 - ASSESSMENTS for MAINTENANCE
BRANCH 'C'**

PROJECT: Geiger Drainage Works
DATE : Jun-23

MUNICIPALITY: Huron East
PROJECT #: 300044443

Conc. or Plan	Lot or Part	Owner	Roll No.	Affected Area (Ha.)	Equivalent Area (Ha.)	Totals
Agricultural Lands						
13 HRS	Pt Lot 4	2133832 Ontario Inc.	(13-010-00)	3.37	1.69	4.0%
13 HRS	E Pt Lot 5	M. & D. Klaver Farms Inc.	(13-011-00)	1.52	0.76	1.8%
14 HRS	Lot 3 & E 1/2 Lot 4	G. & L. Traquair	(14-004-00)	2.92	2.21	5.2%
14 HRS	Lot 5 & W 1/2 Lot 4	J. Traquair	(14-005-00)	31.62	28.91	67.8%
3 LRS	Lot 5	Van Miltenburg Farms Ltd.	(23-008-00)	5.13	5.13	12.0%
TOTAL ON LANDS				44.56	38.69	90.8%
Roads						
Oak Road		* Municipality of Huron East		0.48	1.44	3.4%
Hensall Road		* Municipality of Huron East		0.63	2.52	5.8%
TOTAL ON ROADS				1.11	3.96	9.2%
ALL LANDS AND ROADS				45.67	42.65	100.0%

Notes: (1) It is presumed that all private lands are Agricultural, within the meaning of the Drainage Act except properties denoted with *

Huron East Administration

To: Mayor MacLellan and Members of Council

From: Brad McRoberts, MPA, P. Eng.

Date: June 20, 2023

Subject: Request for Proposal – Pay Equity Review

Recommendation:

That the Council of the Municipality of Huron East award the Pay Equity Review to Gallagher Benefit Services (Canada) Group Inc.

Background:

On May 6, 2023, the Municipality of Huron East issued a Request for Proposal for a Pay Equity Review. The Request for Proposal closed on June 8, 2023 and six (6) submissions were received.

The submissions were evaluated against prescribed scoring criteria as outlined in the Request for Proposal. Proponents were required to achieve a minimum score on their technical proposal before their separate fee proposal was opened and scored according to a formula-based calculation (lowest fee given full points with remaining allocated a portion of the points depending on their proposed fee). The combined technical score and fee score was used to provide a total score for consideration of award.

The technical proposal was worth a maximum of 80 points and the fee proposal was worth a maximum of 20 points. One proposal did not meet the minimum technical score requirement of 50 points out of 80 points and was removed from the evaluation.

The following table outlines the consolidated results of the evaluation of the remaining five (5) submissions by the Executive Assistant/Payroll/HR Coordinator and CAO:

Category	Ward & Uptigrove	Gallagher	Pesce	HR Strategies	Telus Health
Technical Score (80 points)	70.0	75.0	72.5	59.5	67.0
Fee Score (20 points)	13.2	20	15.4	10.1	11.3
Total Score	83.2	95.0	87.9	69.6	78.3

Based upon the result of the evaluation, staff are recommending the award of the Pay Equity Review to Gallagher Benefit Services (Canada) Group Inc. for the fee of \$21,500 excluding HST.

Gallagher has completed pay equity and compensation reviews for several rural municipalities throughout Ontario including Huron County and Township of North Huron. The Project Lead, Jane Mizanski, has over 30 years of experience in human resources and compensation program design and delivery for public and not-for-profit sectors.

Others Consulted: Director of Finance, Executive Assistant/Payroll/HR Coordinator, other Huron County CAOs. Proponent references were also contacted confirmed.

Financial Impacts:

The cost for the Pay Equity Review was included in the 2023 budget and the proposal value was below the \$25,000 allocated for the project.

Signatures:

Brad McRoberts (Original Signed)

Brad McRoberts, MPA, P. Eng.
CAO

Tricia Thompson (Original Signed)

Tricia Thompson
Executive Assistant/Payroll/HR

Huron East Administration

To: Mayor MacLellan and Members of Council
From: Taralyn Cronin, Economic Development Officer
Date: June 20, 2023
Subject: Brussels Fairy Wings Mural

Recommendation:

That Council support the recommendation from the Economic Development Committee to hire a local artist to paint a mural in downtown Brussels to promote the Fairy Door Trail and attract visitors to Brussels.

Background:

The Economic Development Committee would like to hire a local artist to paint an interactive mural in downtown Brussels to promote the Brussels Fairy Door Trail and attract visitors to the area. A rough concept is shown below. The idea is to have three different sets of wings, including a smaller set closer to the ground for children, that visitors stand in front of and have their picture taken. They can then share these pictures on social media using a pre-determined hashtag so that we can view them. The property owner at 449 Turnberry St. is willing to host the mural on the outside of their building facing the Homecoming Park.



The Committee believes that this mural will help make downtown Brussels more attractive. This idea has been raised by community members several times over the past few years; however, there has not been a community organization step forward to take on the project and fund it. \$30,000 from reserves was allocated towards new winter streetlight decorations for downtown Brussels this

year. Those decorations have been purchased for a total cost of \$21,748.14 (includes HST and shipping). The Committee would like to re-allocate a portion of the left-over funds towards this mural project.

Others Consulted:

CAO, Economic Development Committee

Financial Impacts: \$4,500 coming out of the reserves that was allocated to Brussels Streetlight Decorations in 2023. Council should be aware that using surplus funds from budgeted projects that are funded through reserves will have impacts on subsequent year(s) reserve contribution requirements resulting in potentially higher reserve contributions funding.

Signatures:

Taralyn Cronin

Taralyn Cronin, EDO

Brad McRoberts

Brad McRoberts, MPA, P. Eng., CAO

The Corporation
of the
Municipality of Huron East
By-law No. 047 for 2023

Being a By-law to Confirm the Proceedings of the Regular
Council Meeting 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 Regular meeting held on the 20th day of June, 2023 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 20th day of June 2023.

Read a third time and finally passed this 20th day of June 2023.

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Bernie MacLellan, Mayor	Jessica Rudy, Clerk