



Corporation of the Municipality of South Huron
Minutes for the Regular Council Meeting

Monday, October 2, 2017, 6:00 p.m.
Council Chambers - Olde Town Hall

Members Present: Maureen Cole - Mayor
 Dave Frayne - Deputy Mayor
 Tom Tomes - Councillor - Ward 1
 Marissa Vaughan - Councillor - Ward 1
 Wayne DeLuca - Councillor - Ward 2
 Craig Hebert - Councillor - Ward 2
 Ted Oke - Councillor - Ward 3

Staff Present: Dan Best, CAO
 Genevieve Scharback, Corporate Services Manager/Clerk
 Sandy Becker, Financial Services Manager/Treasurer
 Don Giberson, Environmental Services Director
 Sarah Smith, Huron County Planner
 Rebekah Msuya-Collison, Deputy Clerk

1. Meeting Called To Order

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

2. Public Meeting

None.

3. Amendments to the Agenda, as Distributed and Approved by Council

The agenda was amended to include Notice of Motions 10.1 and 10.2.

Motion: 380-2017

Moved: C. Hebert

Seconded: M. Vaughan

That South Huron Council approves the Agenda as amended.

Disposition: Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

5. Delegations

5.1 Diane Millian, Huron County Social and Property Services - Ontario Early Years

Diane Millian, Huron County Social and Property Services provided a presentation about Ontario's Vision for the Early Years program. She highlighted the program and services provided in Huron County. A copy of the full presentation is included in the Agenda package posted on the municipal website.

Mayor Cole thanked Ms. Millian for her very educational presentation.

Motion: 381-2017

Moved: T. Tomes

Seconded: D. Frayne

That South Huron Council receives the delegation as presented from Diane Millian, Huron County Social and Property Services re Ontario's Vision for the Early Years.

Disposition: Carried

5.2 Kevin Dickins - re Indoor Pool decision

Kevin Dickins presented a power point presentation requesting that Council reconsider the decision not to pursue the option of an indoor pool. He reviewed municipal documents related to recreation, including the current Strategic Plan and Age Friendly Plan.

Mr. Dickens presented a petition to Council asking Council to direct staff to pursue the development of a new recreation facility which incorporates an indoor pool, walking track, community hub and wellness space with the potential for a twin pad arena. A copy of the full presentation and petition is included in the Agenda package posted on the municipal website.

Mayor Cole thanked Mr. Dickens for his presentation.

Motion: 382-2017

Moved: T. Oke

Seconded: C. Hebert

That South Huron Council receives the delegation as presented from Kevin Dickins re indoor pool decision.

Disposition: Carried

6. Minutes

6.1 Minutes of the Committee of Adjustment of September 18, 2017

6.2 Minutes of the Regular Council Meeting of September 18, 2017

The Clerk advised that the Committee of Adjustment minutes have been amended to reflect the correct title of the members of the Committee.

Motion: 383-2017

Moved: W. DeLuca

Seconded: C. Hebert

That South Huron Council adopts the minutes of the Committee of Adjustment Meeting and Regular Council Meeting of September 18, 2017, as amended.

Disposition: Carried

7. Councillor Board and Committee Reports

7.1 South Huron Police Services Board - Minutes of August 22, 2017

Motion: 384-2017

Moved: D. Frayne

Seconded: M. Vaughan

That the minutes of the following committees and / or boards be received as presented to Council:

- **South Huron Police Services Board - Minutes of August 22, 2017.**

Disposition: Carried

8. Staff Reports

8.1 Planning

8.1.1 S. Smith, Huron County Planner re Severance Application - (Kuiack) B58-2017

Motion: 385-2017

Moved: C. Hebert

Seconded: T. Tomes

That South Huron Council recommends to Huron County Council that Consent for file B58-2017 be granted with conditions as set out in the Planner's report dated September 22, 2017.

Disposition: Carried

8.2 Financial Services

8.2.1 S. Becker, Financial Services Manager/Treasurer - Annual Investment Report

Motion: 386-2017

Moved: D. Frayne

Seconded: T. Oke

That South Huron Council receives the report Sandy Becker, Financial Services Manager/Treasurer, re: Annual Investment Report for information.

Disposition: Carried

8.3 Environmental Services

8.3.1 D. Giberson, ESD Director - Tender Results for the Replacement of two Four Wheel Drive Pickup Trucks

Mr. Giberson advised that the trucks will be serviced locally, and explained that all bids received met the minimum specifications set out in the tender document.

Motion: 387-2017

Moved: T. Oke

Seconded: W. DeLuca

That South Huron Council receive the report from D. Giberson, ESD Director RE: Tender Results for the Replacement of two Four Wheel Drive Pickup Trucks; and

That South Huron Council accept the tender received from the low bidder Oxford Dodge Chrysler (1992) LTD and authorize award of a contract for Tender Results for the Replacement of two Four Wheel Drive Pickup Trucks in the amount of \$60,796.00 (plus HST).

Disposition: Carried

8.3.2 D. Giberson, ESD Director - DWQMS Annual Management Review

Motion: 388-2017

Moved: T. Oke

Seconded: M. Vaughan

That South Huron Council receives the report from Don Giberson, ESD Director re: DWQMS Annual Management Review and selects a Council representative to participate in this review, being Councillor Craig Hebert.

Disposition: Carried

8.4 Transportation Services

8.5 Community Services

8.6 Development Services

8.7 Emergency Services

8.8 Corporate Services

8.8.1 Road Name Change Information

Motion: 389-2017

Moved: W. DeLuca

Seconded: M. Vaughan

That South Huron Council receives the report from Genevieve Scharback, Corporate Services Manager/Clerk; and

That South Huron Council hereby direct the Clerk to proceed with the Road Name Change for Dump Road.

Disposition: Carried

8.8.2 Vision, Mission, Values Statement

Motion: 390-2017

Moved: C. Hebert

Seconded: T. Oke

That South Huron Council receives the report from G. Scharback, Corporate Services Manager/Clerk; and

That South Huron Council approve the one page document setting out the vision, mission and values set out in the Strategic Plan, as presented; and

That South Huron Council provide direction for further promotion of the Vision, Mission, Value Statement document.

Disposition: Carried

8.9 Administration

9. Deferred Business

10. Notices of Motion

10.1 Notice of Motion

Motion: 391-2017

Moved: C. Hebert

Seconded: M. Vaughan

That South Huron Council direct staff to provide a written report outlining tax implications of an indoor pool in South Huron, based on an estimated cost of \$15 million dollars.

Disposition: Carried

10.2 Notice of Motion - YMCA Report

Mayor Cole passed the gavel to Deputy Mayor Frayne at this time, 7:00 p.m.

Councillor Vaughan requested clarification regarding the intent of this motion. Mayor Cole advised that she met with YMCA representatives and they can educate Council on options for programming and costs associated with the pool.

Mayor Cole called for a recorded vote.

Motion: 392-2017

Moved: M. Cole

Seconded: M. Vaughan

Whereas South Huron Council approved recommended initiatives to explore options for YMCA collaboration and the creation of Age Friendly Initiatives, whereby seniors needs should be aligned with any new recreation initiative to support active and healthy lifestyles;

Be it resolved that South Huron Council direct the CAO to provide a report regarding advantages and disadvantages of YMCA collaboration, and costs associated to users and taxpayers.

Recorded	For	Against	Abstain
M. Cole	X		
D. Frayne	X		
T. Tomes		X	
M. Vaughan		X	
W. DeLuca		X	
C. Hebert		X	
T. Oke	X		
Results	3	4	0
Disposition: Defeated			

10.3 Notice of Motion - Feasibility Study

Councillor DeLuca called for a recorded vote.

Following the vote, 7:30 p.m., Deputy Mayor Frayne returned the gavel to Mayor Cole.

Motion: 393-2017

Moved: M. Cole

Seconded: M. Vaughan

Whereas South Huron Council has entered into an agreement with OMAFRA for funding with RED grant, and with FCM for feasibility study of a net zero/Master Plan for Recreation Centre/Hub; and

Whereas the highest key priority of Strategic Plan was to update the 2009 Recreation Master Plan and to focus on recreational activities for all ages;

Be it resolved that South Huron Council endorses the feasibility study to include swimming and water therapy facilities and programs.

Recorded	For	Against	Abstain
M. Cole	X		
D. Frayne		X	
T. Tomes		X	
M. Vaughan	X		
W. DeLuca		X	
C. Hebert		X	
T. Oke		X	
Results	2	5	0
Disposition: Defeated			

11. Mayor & Councillor Comments and Announcements

Deputy Mayor Frayne attended the rededication ceremony for the Legion monument and Vimy Oaks. He noted that the Huron Manufacturing Association Gala is coming up, and shared pamphlets about new pedestrian crossings.

Councillor Vaughan requested an update on the response to positions posted for committee members for the Recreation Centre/Community Hub and the Pool/Washroom projects. CAO Best advised that there has been very few responses and he will extend the timeline and ask for applications at the Public Information session on October 4, 2017.

Councillor Oke congratulated the County on the successful tent at the International Plowing Match and thanked South Huron volunteers.

Councillor Tomes noted his appreciation to those that helped with the Canada 150 Past and Present Council dinner. It was well attended and many positive comments have been received about the event.

Councillor Tomes requested clarification of the procedure for disposing of municipal lands. CAO Best advised of the process and clarified that disposing of jointly owned property would require collaboration with the other owner.

Councillor DeLuca noted that the Canada 150 Past and Present Council Dinner was a successful event, enjoyed by attendees.

Mayor Cole attended IPM and noted it was a great success. She reviewed interest shown by visitors to the South Huron barn regarding the proposed Community Hub project and concerns about increased property taxes.

Mayor Cole shared the O.P.P. strategic plan for the next three years, as developed by Inspector Younan.

She reiterated the need to explore funding options and she will proceed with exploring those options to move forward with recreation projects.

Councillor DeLuca noted the need for the CAO to be included in that process.

12. Communications

12.1 Ministry of Tourism, Culture and Sport - South Huron AMO Delegation

12.2 OMAFRA - Ontario 150 Complimentary Commemorative signs

This item will be promoted through the Hub, the municipal website and social media.

12.3 2018 OGRA Conference

Motion: 394-2017

Moved: C. Hebert

Seconded: D. Frayne

That South Huron Council authorizes the Clerk to complete 2018 OGRA conference registration and book rooms for the following representatives to the 2018 OGRA conference:

Mayor Cole

Disposition: Carried

12.4 2017 Ontario West Municipal Conference

Motion: 395-2017

Moved: C. Hebert

Seconded: T. Oke

That South Huron Council authorizes the Clerk to complete the 2017 Ontario West Municipal Conference registration for the following representatives:

Mayor Cole, Deputy Mayor Frayne, Councillor Vaughan, Councillor Tomes.

Disposition: Carried

12.5 BRA Board Meeting Notes - September 2017

12.6 South Huron Heritage Advisory Committee - Request Support

Motion: 396-2017

Moved: T. Oke

Seconded: D. Frayne

That South Huron Council support the Heritage Advisory Committee's budget proposal of \$3,000 to be considered in the 2018 budget.

Disposition: Carried

12.7 South Huron District High School - South Huron Community Centre use in case of emergency

CAO Best will follow up on this matter with the school principal and provide a report to a future Council meeting on what can be provided, with a draft Memorandum of understanding.

12.8 South Huron Canada Day 150 Committee - 2017 Community Grant Report and Release Request

12.9 South Huron Chamber of Commerce - 2017 Community Grant Report

12.10 South Huron Community Theatre - 2017 Community Grant Status Report

12.11 Big Brothers Big Sisters of South Huron - 2017 Community Grant Status Report

12.12 Exeter BIA - 2017 Community Grant Status Report

12.13 St. John Ambulance - 2018 Fundraising Goal and Request for Donation

12.14 City of Hamilton - Assessment Act Amendments

12.15 Corlette and Brad Elder - Request - Indoor Pool

Mayor Cole advised that Councillors should not contact anyone on behalf of Council, correspondence should go through staff, as directed by Council.

The Clerk was directed to provide a response to Corlette and Brad Elder noting their correspondence was received by Council.

12.16 Mary Jane Culbert - Thank You

Motion: 397-2017

Moved: T. Oke

Seconded: C. Hebert

That South Huron Council receive communication items not otherwise dealt with.

Disposition: Carried

13. Closed Session

14. Report From Closed Session

15. By-Laws

15.1 By-Law No. 57-2017 - Appoint Building Inspector

Motion: 398-2017

Moved: C. Hebert

Seconded: T. Tomes

That the South Huron Council gives first, second and third and final reading to By-Law #57-2017, being a by-law to Appoint a Building Inspector for the Corporation of the Municipality of South Huron.

Disposition: Carried

16. Confirming By-Law

16.1 By-Law No. 58-2017 – Confirming By-Law

Motion: 399-2017

Moved: T. Oke

Seconded: W. DeLuca

That the South Huron Council gives first, second and third and final reading to By-Law #58-2017, being a by-law to confirm matters addressed at the October 2, 2017 Council meeting.

Disposition: Carried

17. Adjournment

Motion: 400-2017

Moved: D. Frayne

Seconded: T. Oke

That South Huron Council hereby adjourns at 8:05 p.m., to meet again on October 16, 2017 at 6:00 p.m. or at the Call of the Chair.

Disposition: Carried

Maureen Cole, Mayor

Genevieve Scharback, Clerk