



**Corporation of the Municipality of South Huron  
Agenda - Regular Council Meeting**

**Monday, December 4, 2017, 6:00 p.m.  
Council Chambers - Olde Town Hall**

**Accessibility of Documents:**

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**Pages**

**1. Meeting Called To Order**

Welcome & O Canada

Employee Service Awards Presentation by Mayor Cole

**2. Public Meeting**

**Recommendation:**

**That South Huron Council adjourn at                      p.m. for the purpose of a Public Meeting pursuant to Section 34 of the Planning Act for proposed zoning amendments D14-13-2017 (KPD Construction Consulting Inc. (Durand)).**

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

**Recommendation:**

**That South Huron Council approves the Agenda as presented.**

**4. Disclosure of Pecuniary Interest and the General Nature Thereof**

**5. Delegations**

6. Minutes

6.1 Minutes of Committee of the Whole Meeting of November 14, 2017

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**Recommendation:**

That South Huron Council accept the recommendation from the Committee of the Whole that the Ausable Bayfield Conservation Authority grant request be approved in the amount of \$6,000.

**Recommendation:**

That South Huron Council accept the recommendation from the Committee of the Whole that the Big Brothers Big Sisters of South Huron's grant request be approved in the amount of \$1,268.

**Recommendation:**

That South Huron Council accept the recommendation from the Committee of the Whole that the Exeter Chapter Order of the Eastern Star grant request be approved in the amount of \$500.

**Recommendation:**

That South Huron Council accept the recommendation from the Committee of the Whole that the Exeter Saddle Club grant request be approved in the amount of \$400.

**Recommendation:**

That South Huron Council accept the recommendation of the Committee of the Whole that the Exeter United Church UCW grant be approved in the amount of \$513.

**Recommendation:**

That South Huron Council accept the recommendation of the Committee of the Whole that the South Huron Choir grant request be approved in the amount of \$2,000.

**Recommendation:**

That South Huron Council accept the recommendation of the Committee of the Whole that the South Huron Hospital Auxiliary grant request be approved in the amount of \$2,945.

**Recommendation:**

That South Huron Council accept the recommendation of the Committee of the Whole that the South Huron Hospital Foundation grant request be approved in the amount of \$2,300.

**Recommendation:**

That South Huron Council accept the recommendation from the

**Committee of the Whole that the South Huron Medical Recruitment & Retention Committee grant request be approved in the amount of \$1,000.**

**Recommendation:**

**That South Huron Council accept the recommendation of the Committee of the Whole that the Cultural Collective/Farmers Market grant request be approved in the amount of \$5,000.**

**Recommendation:**

**That South Huron Council accept the recommendation from the Committee of the Whole that in year grant requests be approved in the amount of \$7,500.**

**Recommendation:**

**That South Huron Council accept the recommendation of the Committee of the Whole that the Exeter Lions Club grant request be approved in the amount of \$5,000.**

**Recommendation:**

**That South Huron Council adopts the minutes of the Committee of the Whole Meeting of November 14, 2017, as printed and circulated.**

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| 6.2 | Minutes of the Regular Council Meeting of November 20, 2017 | 9 |
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**Recommendation:**

**That South Huron Council adopts the minutes of the Regular Council Meeting of November 20, 2017, as printed and circulated.**

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| 6.3 | Minutes of the Public Council Meeting of November 20, 2017 | 23 |
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**Recommendation:**

**That South Huron Council adopts the minutes of the Public Council Meeting of November 20, 2017, as printed and circulated.**

**7. Councillor Board and Committee Reports**

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| 7.1 | Minutes of Communities in Bloom Committee - October 4, 2017 | 26 |
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## 7.2 Minutes of Municipal Heritage Advisory Committee - November 2, 2017

29

### **Recommendation:**

**That South Huron Council accept the recommendation from the Municipal Heritage Committee that the Municipal Logo domes be added to the Historical Signs and the Maple Leaf dome be added to the time capsule sign; and**

**That proofs for the signs for the Bissett School, Commercial Hotel and Time Capsule be ordered and approved prior to ordering the signs at an estimated cost of \$1,393.00, plus applicable taxes and shipping costs, funded by the approved Heritage Committee budget.**

### **Recommendation:**

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

- **Communities in Bloom Minutes of October 4, 2017; and**
- **Municipal Heritage Advisory Committee Minutes of November 2, 2017.**

## 8. Staff Reports

### 8.1 Planning

#### 8.1.1 S. Smith, Huron County Planner re Severance Application B64-2017 West Corner Farms

34

### **Recommendation:**

**That South Huron Council recommends to Huron County Council that Consent for file B64-2017 be granted with conditions as set out in the Planner's report dated November 23, 2017**



## 8.2 Financial Services

### 8.2.1 S. Becker, Financial Services Manager/Treasurer - 2017 Carry Forward Projects

39

**Recommendation:**

**That South Huron Council receives the report from S. Becker, Financial Services Manager/Treasurer re: 2017 Carry Forward Projects;**

**And that South Huron Council authorizes that the following list of 2017 approved projects be carried forward to the 2018 fiscal year for completion and that the balance of the 2017 budget allowances for each of the respective projects be carried forward to the 2018 fiscal year;**

- 1. Capital Budgeting Software**
- 2. Website**
- 3. Port Blake Revitalization**
- 4. Exeter Swimming Pool**
- 5. MacNaughton Park Washroom**
- 6. Dashwood Washroom**
- 7. Victoria Park Washrooms, Changeroom, Filter room**
- 8. South Huron Recreation Centre**
- 9. Upgrade Lagoon Aeration System**
- 10. Bulk Water Station**
- 11. Dashwood Road Watermain Replacement**
- 12. Line 17 Resurfacing- Hern Line to Rogerville Rd.**
- 13. Gregus Court Overlay**
- 14. Marlborough St Resurfacing**
- 15. McTaggart Line Bridges #3037, #3038 (engineering) and #3039**
- 16. Phase 3 Downtown Decorative Streetlighting**
- 17. Bridge OSIM Reporting**

8.2.2	S. Becker, Financial Services Manager/Treasurer - 2017 Year End Reserve Adjustments/Rollovers	50
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**Recommendation:**

**That South Huron Council receives the report from S. Becker, Financial Services Manager/Treasurer re: 2017 Year End Reserve Adjustments/ Rollovers;**

**And that South Huron Council authorizes the Treasurer to make the following financial adjustments at year end;**

1. That funds levied through the 2017 Capital and Operating Budgets approved by Council which are not spent as specified in the budget be transferred to the appropriate reserve;
2. That where funds have been allocated from the reserve fund for projects that were not completed or projects where the cost was below the budgeted amount, that those funds be left in the reserve and not be transferred to the revenue fund;
3. That the capital projects or project additions approved by Council subsequent to the passing of the 2017 Budget for which the source of financing was approved from the reserve fund, that those monies be transferred in the amount required to cover the 2017 expenditures.

8.3 Environmental Services

8.3.1	D. Giberson, Environmental Services Director - Background information on Goshen Wind Community Funding Agreement	53
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8.4 Transportation Services

8.5 Community Services

8.6 Development Services

8.6.1	D. McNab, Development Services Manager/CBO - Building Activity 17.07	59
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**Recommendation:**

**That South Huron Council receives the report from D. McNab, Development Services Manager re: 2017 Building Activity Report (Q3) for information only.**

8.7 Emergency Services

8.8 Corporate Services

- 8.8.1 G. Scharback, Corporate Services Manager/Clerk - 2018 Council Meeting and Holiday Schedule 64

**Recommendation:**

**That South Huron Council receives the report from G. Scharback, Corporate Services Manager/Clerk re: 2018 Council Meeting and Holiday Schedule;**

**And that the 2018 Council Meeting and Holiday calendar be approved as presented.**

- 8.8.2 G. Scharback, Corporate Services Manager/Clerk - Application for Tile Drain Loan Provisional Approval 69

**Recommendation:**

**That South Huron Council receives the report from G. Scharback, Corporate Services Manager/Clerk re: Application for Tile Drain Loan; and**

**That South Huron Council provisionally approves a Tile Drain Loan in the amount of \$50,000 for Concession 10 Part Lot 14 S Part Lot 15 Subject to Easement, Stephen Ward, Municipality of South Huron.**

8.9 Administration

- 8.9.1 D. Best, CAO/Deputy Clerk - Outdoor Pool Building/Washrooms RFP 71

**Recommendation:**

**That South Huron Council receives the report of Dan Best, Chief Administrative Officer regarding the Request for Proposal (RFP) results for the Construction of the Outdoor Pool Building/Washrooms project; and**

**That Council awards the project to Doug Geoffrey Construction Ltd based on their submitted proposal of \$497,187 plus HST.**

9. Deferred Business

10. Notices of Motion

11. Mayor & Councillor Comments and Announcements

**Recommendation:**

**That South Huron Council hereby schedules a Committee of the Whole Budget meeting on Monday December 11, 2017 at 4:00 p.m.**

12. Communications

12.1	Superintendent Commander M.M. Bedard - 2018 Annual OPP Billing Statements	82
12.2	Bluewater Recycling Association - November 17, 2017 Meeting Highlights	84
12.3	Township of Ignace - Provincial Flood Insurance Program	98
12.4	Township of East Zorra-Tavistock - Bill 139 - Authority to Approve Landfill Projects	99
12.5	Town of Ingersoll - Bill 139 - Authority to Approve Landfill Projects	100
12.6	Town of Tilsonburg - Bill 139 - Authority to Approve Landfill Projects	102

**Recommendation:**

**That South Huron Council hereby supports the resolution of the Town of Tilsonburg dated November 13, 2017, wherein they call upon the Government of Ontario to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018; and**

**That the approval be required at both the upper-tier and affected lower-tier municipalities; and**

**That this resolution be sent to the Premier of Ontario and the Minister of Environment and Climate Change.**

**Recommendation:**

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

13. Closed Session

14. Report From Closed Session

## 15. By-Laws

- 15.1 By-Law No. 70-2017 - Goshen Amendment to Community Funding Agreement - 3rd and final reading 103

**Recommendation:**

**That the South Huron Council gives third and final reading to By-Law #70-2017, being a by-law to amend By-Law #62-2014, being a by-law to authorize the Community Funding Agreement between The Municipality of South Huron and Goshen Wind LP.**

- 15.2 By-Law No. 72-2017 - Grand Bend Sewage Treatment Facility and Pumping Station 2 Projects Debenture 106

**Recommendation:**

**That the South Huron Council gives first, second and third and final reading to By-Law #72-2017, being a by-law to authorize the borrowing upon amortizing debentures in the principal amount of \$2,451,401.96 towards the cost of the Grand Bend Sewage Treatment Facility and Pumping Station 2 projects.**

- 15.3 By-Law No. 73-2017 - Amend GBSTF and PS2 Cost Recover By-Law #50-2017 135

**Recommendation:**

**That the South Huron Council gives first, second and third and final reading to By-Law #73-2017, being a By-Law to amend Schedule "B" of By-Law #50-2017, being a by-law to impose a sewage works charge to recover the capital cost of the Grand Bend Sewage Treatment Facility and Pumping Station 2 Projects.**

- 15.4 By-Law No. 74-2017 - Zoning By-Law - KPD Construction Consulting Inc. (Durand) 148

**Recommendation:**

**That the South Huron Council gives first, second and third and final reading to By-Law #74-2017, being a by-law to amend Zoning By-Law 30-1978 of the former Town of Exeter for the lands known as Plan 376, Lot 281, Part Lot 280, Exeter Ward, Municipality of South Huron (500 Acheson Street).**

16. Confirming By-Law

16.1 By-Law No. 75-2017 – Confirming By-Law

153

**Recommendation:**

**That the South Huron Council gives first, second and third and final reading to By-Law #75-2017, being a by-law to confirm matters addressed at the December 4, 2017 Council meeting.**

17. Adjournment

**Recommendation:**

**That South Huron Council hereby adjourns at \_\_\_\_\_ p.m., to meet again on December 18, 2017 at 6:00 p.m. or at the Call of the Chair.**



**Corporation of the Municipality of South Huron**  
**Committee of the Whole**  
**Minutes**

**Tuesday, November 14, 2017, 4:00 p.m.**  
**Olde Town Hall-Carling Room**

Members Present:     Maureen Cole - Chair  
                              Dave Frayne - Member  
                              Tom Tomes - Member  
                              Marissa Vaughan - Member  
                              Wayne DeLuca - Member  
                              Craig Hebert -Member  
                              Ted Oke - Member

Staff Present:         Genevieve Scharback, Secretary/Treasurer  
                              Sandy Becker, Financial Services Manager/Treasurer

1.     Meeting Called to Order

Chair Cole called the meeting to order at 4:00 p.m.

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

**Motion:** CW49-2017

**Moved:** T. Oke

**Seconded:** T. Tomes

**That South Huron Committee of the Whole approves the Agenda as presented.**

**Disposition: Carried**

3.     Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4.     Delegations

4.1     Ausable Bayfield Conservation Foundation - Kate Monk and Judith Parker

Kate Monk and Judith Parker provided a power point presentation about the South Huron Trail. It is an eight km nature trail along the Ausable River, well used by local residents and tourists. It's also used by walking groups, educational programs and charity events.

The Trail Mobile allows access to the trail to persons with limited mobility. They are requesting \$6,000 to assist in purchasing a new six passenger Trail Mobile at an estimated cost of \$13,000. This is a one time request. They have received \$5,000 in donations and have reserves dedicated from the Conservation Authority of \$2,500.

Chair Cole thanked them for attending.

#### 4.2 South Huron Chamber of Commerce - Joan Brady

Joan Brady thanked Council for 2017 community grant and Council support throughout the year.

The Chamber is requesting \$10,000 for core expenses.

A memorandum of understanding, (MOU), is being prepared to address the roles and relationship between the Municipality and the Chamber of Commerce. This request will be deferred until the next budget meeting.

Chair Cole thanked Ms. Brady for attending.

#### 4.3 South Huron Community Choir - Jean Jacobe

Jean Jacobe presented the South Huron Community Choir request of \$2,000 to help carry out choir events in the community. The grant will be used to offset costs associated with the Recreation Centre and kitchen rental fees for a large fundraising event and possibly for a fundraising dinner.

Chair Cole thanked Mrs. Jacobe for attending.

#### 4.4 South Huron Hospital Foundation - Pat O'Rourke

Pat O'Rourke presented this request for \$2,300 for facility rental and banner installation for the 2018 Gala event. He noted that Chris Hadfield will be the guest speaker at the event, and proceeds support the local hospital. Over \$1 million has been raised over the past three years by this event.

Chair Cole thanked Mr. O'Rourke for attending.



4.5 South Huron Medical Recruitment & Retention Committee - Joanne Bowen

Joanne Bowen reviewed this request for \$1,500 for the Medical Recruitment and Retention Committee work. She reviewed the Committee's composition and previous work in South Huron.

Chair Cole thanked Ms. Bowen for attending.

4.6 The Cultural Collective/Farmers Market - Aaron Neeb

Aaron Neeb presented this request for \$5,000 for the Cultural Collective and Farmer's Market to hire a Farmer's Market Coordinator to engage more vendors, plan with vendors, and create a sustainable business plan. He noted that on average fifty to one hundred people attended the market.

Chair Cole thanked Mr. Neeb for attending.

**Motion:** CW50-2017

**Moved:** W. DeLuca

**Seconded:** C. Hebert

**That South Huron Committee of the Whole hereby receives the delegations as presented from:**

- **Ausable Bayfield Conservation Foundation;**
- **South Huron Chamber of Commerce;**
- **South Huron Community Choir;**
- **South Huron Hospital Foundation;**
- **South Huron Medical Recruitment & Retention Committee; and**
- **The Cultural Collective/Farmers Market.**

**Disposition: Carried**

5. Reports

5.1 Community Grant Requests Financial Summary

The Committee reviewed the summary in detail.

**Motion:** CW51-2017

**Moved:** W. DeLuca

**Seconded:** T. Oke

**That South Huron Committee of the Whole recommend to Council that the Ausable Bayfield Conservation Authority grant request be approved in the amount of \$6,000.**

**Disposition: Carried**

**Motion:** CW52-2017

**Moved:** D. Frayne

**Seconded:** C. Hebert

**That South Huron Committee of the Whole recommend to Council that the Big Brothers Big Sisters of South Huron's grant request be approved in the amount of \$1,268.**

**Disposition: Carried**

**Motion:** CW53-2017

**Moved:** W. DeLuca

**Seconded:** C. Hebert

**That South Huron Committee of the Whole recommend to Council that the Exeter Chapter Order of the Eastern Star grant request be approved in the amount of \$500.**

**Disposition: Carried**

**Motion:** CW54-2017

**Moved:** C. Hebert

**Seconded:** T. Tomes

**That South Huron Committee of the Whole recommend to Council that the Exeter Saddle Club grant request be approved in the amount of \$1,200.**

**Disposition: Defeated**

**Motion:** CW55-2017

**Moved:** D. Frayne

**Seconded:** C. Hebert

**That South Huron Committee of the Whole recommend to Council that the Exeter Saddle Club grant request be approved in the amount of \$400.**

**Disposition: Carried**

**Motion:** CW56-2017

**Moved:** D. Frayne

**Seconded:** T. Oke

**That South Huron Committee of the Whole recommend to Council that the Exeter United Church UCW grant be approved in the amount of \$513.**

**Disposition: Carried**

**Motion:** CW57-2017

**Moved:** D. Frayne

**Seconded:** W. DeLuca

**That South Huron Committee of the Whole recommend to Council that the South Huron Choir grant request be approved in the amount of \$2,000.**

**Disposition: Carried**

**Motion:** CW58-2017

**Moved:** C. Hebert

**Seconded:** W. DeLuca

**That South Huron Committee of the Whole recommend to Council that the South Huron Hospital Auxiliary grant request be approved in the amount of \$2,945.**

**Disposition: Carried**

**Motion:** CW59-2017

**Moved:** T. Oke

**Seconded:** M. Vaughan

**That South Huron Committee of the Whole recommend to Council that the South Huron Hospital Foundation grant request be approved in the amount of \$2,300.**

**Disposition: Carried**

**Motion:** CW60-2017

**Moved:** D. Frayne

**Seconded:** W. DeLuca

**That South Huron Committee of the Whole recommend to Council that the South Huron Medical Recruitment & Retention Committee grant request be approved in the amount of \$1,500.**

**Disposition: Defeated**

**Motion:** CW61-2017

**Moved:** C. Hebert

**Seconded:** T. Tomes

**That South Huron Committee of the Whole recommend to Council that the South Huron Medical Recruitment & Retention Committee grant request be approved in the amount of \$1,000.**

**Disposition: Carried**

**Motion:** CW62-2017

**Moved:** T. Tomes

**Seconded:** C. Hebert

**That South Huron Committee of the Whole recommend to Council that the Cultural Collective/Farmers Market grant request be approved in the amount of \$5,000.**

**Disposition: Carried**

**Motion:** CW63-2017

**Moved:** D. Frayne

**Seconded:** C. Hebert

**That South Huron Committee of the Whole recommend to Council that In Year Grant Requests be approved in the amount of \$3,000.**

**Disposition: Defeated**

**Motion:** CW64-2017

**Moved:** T. Oke

**Seconded:** W. DeLuca

**That South Huron Committee of the Whole recommend to Council that In Year Grant Requests be approved in the amount of \$7,500.**

**Disposition: Carried**

**Motion:** CW65-2017

**Moved:** C. Hebert

**Seconded:** W. DeLuca

**That South Huron Committee of the Whole recommend to Council that the Exeter Lions Club grant request be approved in the amount of \$5,000.**

**Disposition: Carried**

- 5.2 Ausable Bayfield Conservation Foundation
- 5.3 Big Brothers Big Sisters of South Huron
- 5.4 Exeter BIA
- 5.5 Exeter Chapter Order of the Eastern Star
- 5.6 Exeter Saddle Club
- 5.7 Exeter United Church UCW Application
- 5.8 South Huron Chamber of Commerce
- 5.9 South Huron Community Choirs
- 5.10 South Huron Hospital Auxiliary
- 5.11 South Huron Hospital Foundation
- 5.12 South Huron Medical Recruitment and Retention Committee
- 5.13 The Cultural Collective/Farmers Market
- 5.14 Exeter Lions Club

Member Frayne left the meeting at this time, 6:50 p.m.

6. Adjournment

**Motion:** CW66-2017

**Moved:** M. Vaughan

**Seconded:** C. Hebert

**That South Huron Committee of the Whole does now adjourn at 6:55 p.m.**

**Disposition: Carried**

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Maureen Cole, Chair

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Genevieve Scharback, Clerk



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

**Monday, November 20, 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  
Jo-Anne Fields, Community Services Manager  
Don Giberson, Environmental Services Director  
Sarah Smith, Huron County Planner  
Rebekah Msuya-Collison, Deputy Clerk  
Megan Goss, Human Resources Coordinator & Assistant to the CAO

1. Meeting Called To Order

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

2. Public Meeting

**Motion:** 469-2017

**Moved:** D. Frayne

**Seconded:** T. Tomes

**That South Huron Council adjourn at 6:02 p.m. for the purpose of a Public Meeting pursuant to Section 34 of the Planning Act for proposed zoning amendments D14-12-2017 (Karvas/Plume).**

**Disposition: Carried**

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

**Motion:** 472-2017

**Moved:** T. Oke

**Seconded:** C. Hebert

**That South Huron Council approves the Agenda as amended.**

**Disposition: Carried**

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

5. Delegations

6. Minutes

6.1 Minutes of the Regular Council Meeting of November 6, 2017

Mayor Cole clarified that under Section 7 her comments were not that pool staff were unqualified, but rather that there have not been enough staff to teach senior levels of swimming lessons in Exeter; however those swimmers were accommodated in Kirkton. She also noted that she was unaware of other municipalities in Huron County with two outdoor pools. The minutes will be amended to reflect this clarification.

**Motion:** 473-2017

**Moved:** D. Frayne

**Seconded:** T. Oke

**That South Huron Council adopts the minutes of the Regular Council Meeting of November 6, 2017, as amended.**

**Disposition: Carried**

6.2 Minutes of the Public Meeting of November 6, 2017

**Motion:** 474-2017

**Moved:** C. Hebert

**Seconded:** T. Tomes

**That South Huron Council adopts the minutes of the Public Meeting of November 6, 2017, as printed and circulated.**



**Disposition: Carried**

7. Councillor Board and Committee Reports

- 7.1 Minutes of the Communities in Bloom Minutes of September 6, 2017
- 7.2 Minutes of the Exeter BIA Meetings of September 11, 2017 and October 10, 2017
- 7.3 Minutes of the Ausable Bayfield Conservation Authority Meeting of October 26, 2017 and General Managers Report of November 16, 2017
- 7.4 Minutes of the South Huron Police Services Board Minutes of October 10, 2017

**Motion:** 475-2017

**Moved:** W. DeLuca

**Seconded:** T. Oke

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

- **Communities in Bloom Minutes of September 6, 2017;**
- **Exeter BIA Minutes of September 11 and October 10, 2017;**
- **Ausable Bayfield Conservation Authority Minutes of October 26, 2017;**
- **South Huron Police Services Board Minutes of October 10, 2017.**

**Disposition: Carried**

7.5 Grand Bend Area Joint Sewage Board - Proposed Budget

Councillor Tomes noted that there were no changes made to the draft budget as circulated. He advised that a report regarding reserves was received by the Board and can be forwarded to those interested.

The following resolution passed by the Board at its November 3, 2017 meeting.

That the Grand Bend Area Joint Sewage Board establish a Capital Replacement and Rehabilitation Reserve Fund with a 2018 budget commitment of \$205,000.00, increasing 2% per annum, to be reviewed in 2020.

Councillor Vaughan reviewed operating cost expectations noting that the overage related to hydro costs, potable water expenses to flush system and natural gas costs.

Mayor Cole requested that motions from the Board meetings be provided to South Huron Council through the Clerk.

**Motion:** 476-2017

**Moved:** D. Frayne

**Seconded:** C. Hebert

**That report of Chair Tomes of the Grand Bend Sewage Treatment Facility Board be received.**

**Disposition: Carried**

8. Staff Reports

8.1 Planning

8.1.1 S. Smith, Huron County Planner re Severance Application B62-2017 (Miners)

**Motion:** 477-2017

**Moved:** T. Oke

**Seconded:** W. DeLuca

**That South Huron Council recommends to Huron County Council that Consent for file B62-2017 be granted with conditions as set out in the Planner's report dated November 9, 2017.**

**Disposition: Carried**

8.1.2 S. Smith, Huron County Planner re Severance Application B70-2017 (Turnbull)

**Motion:** 478-2017

**Moved:** T. Tomes

**Seconded:** M. Vaughan

**That South Huron Council recommends to Huron County Council that Consent for file B70-2017 be granted with conditions as set out in the Planner's report dated November 9, 2017.**

**Disposition: Carried**

8.2 Financial Services

8.3 Environmental Services

8.3.1 D. Giberson, Environmental Services Director - Engineering services for William Street Sewage Pumping Station

**Motion:** 479-2017

**Moved:** W. DeLuca

**Seconded:** C. Hebert

**That South Huron Council receive the report from D. Giberson, ESD Director RE: Engineering services for William Street Sewage Pumping Station; and**

**That South Huron Council amend the engineering services contract with Stantec Consulting Ltd to add the amount of \$54,251 plus HST for professional services related to design/approval/tender preparation phase of the William Street Sewage Pumping Station project.**

**Disposition: Carried**

8.4 Transportation Services

8.5 Community Services

8.5.1 J. Fields, Community Services Manager - Provision of Brick Work Restoration at the Olde Town Hall Quotation Results

**Motion:** 480-2017

**Moved:** C. Hebert

**Seconded:** T. Oke

**That South Huron Council receives the report from Jo-Anne Fields, Community Services Manager re: Provision of Brick Work Restoration at the Olde Town Hall Quotation Results; and**

**That South Huron Council authorizes that repair/brick re-pointing at the Olde Town Hall be carried forward to the 2018 fiscal year for completion and that the balance of the 2017**

**budget allowances for the project be carried over to the 2018 fiscal year.**

**Disposition: Carried**

- 8.5.2 J. Fields, Community Services Manager - Results of Request for Tender for Stephen Arena Controller

**Motion:** 481-2017

**Moved:** C. Hebert

**Seconded:** M. Vaughan

**That South Huron Council receives the report from Jo-Anne Fields, Community Services Manager re: Results of Request for Tender for the Stephen Arena Controller SH-17-RS-05; and**

**That Council accepts the tender from the low bidder Black & McDonald and authorize award of a contract for the supply, delivery and installation of a seasonal energy controller for the Stephen Arena in the amount of \$21,978.50 (including HST).**

**Disposition: Carried**

- 8.6 Development Services

- 8.7 Emergency Services

- 8.8 Corporate Services

- 8.8.1 G. Scharback, Corporate Services Manager/Clerk - 2017 Complaint Summary

Deputy Mayor Frayne thanked staff for the good work resolving complaints.

**Motion:** 482-2017

**Moved:** T. Oke

**Seconded:** W. DeLuca

**That South Huron Council receives the report from G. Scharback, Corporate Services Manager/Clerk for information purposes.**

**Disposition: Carried**

8.8.2 G. Scharback, Corporate Services Manager/Clerk - Animal Control  
- Cats

**Motion:** 483-2017

**Moved:** T. Oke

**Seconded:** W. DeLuca

**That South Huron Council receives the report from G. Scharback. Corporate Services Manager/Clerk re Animal Control – Cats; and**

**That Council provides direction regarding the regulation and control of cats.**

**Disposition: Carried**

**Motion:** 484-2017

**Moved:** T. Oke

**Seconded:** C. Hebert

**That Council hereby directs the Clerk to:**

**Further investigate the idea of a pilot project to assist residents in sterilizing cats and continue the education program; and**

**Review the animal control by-law to prepare a draft amendment to limit the permitted number of cats per household and add a fine for feeding wild animals, the definition of which shall include feral cats; and**

**Report back to Council.**

**Disposition: Carried**

8.9 Administration

8.9.1 M. Goss, Human Resources Coordinator, Assistant to the CAO -  
Bill 148, Fair Workplaces, Better Jobs Act, 2017

**Motion:** 485-2017

**Moved:** D. Frayne

**Seconded:** M. Vaughan

**That South Huron Council receive the report of Megan Goss, Human Resources Coordinator and Assistant to the CAO regarding Bill 148, Fair Workplaces, Better Jobs Act, 2017 for information.**

**Disposition: Carried**

**8.9.2 D. Best, CAO/Deputy Clerk - Community Hub/Recreation Centre Report**

**Motion: 486-2017**

**Moved: C. Hebert**

**Seconded: D. Frayne**

**That the Municipality of South Huron Council commits to the construction of a Community Hub/Recreation Centre within the next five years; and**

**That the Municipality of South Huron commits an amount of \$7.5 million to be debt financed for the project; and**

**That Council authorizes the CAO to proceed with the development of a Request for Proposal (RFP) for the provision of a Feasibility Study related to the Community Hub/Recreation Centre project; and**

**That council authorizes the CAO to initiate discussions with the YMCA to determine their level of interest and commitment for the Community Hub/Recreation project and follow up with a report to Council.**

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
M. Cole	X		
D. Frayne	X		
T. Tomes		X	
M. Vaughan		X	
W. DeLuca	X		
C. Hebert	X		

T. Oke X

**Results** 5 2 0

**Disposition: Carried**

8.9.3 D. Best, CAO/Deputy Clerk - Community Hub/Recreation Centre Project Steering Committee

**Motion:** 487-2017

**Moved:** T. Oke

**Seconded:** W. DeLuca

**That South Huron Council accept the recommendation from the recruitment committee to appoint Brandon Babbage, Craig Ivatts, Peter Hrudka, Mike Ondrejicka, Ron Mayer, Dawn Rasenberg and Robert Oud as public members for the Community Hub/Recreation Centre Project Steering Committee.**

**Disposition: Carried**

9. Deferred Business

10. Notices of Motion

11. Mayor & Councillor Comments and Announcements

Deputy Mayor Frayne advised of a Blue Flag Waterfront Safety workshop coming up.

Councillor Hebert advised that he attended the Santa Claus parade and that it was very successful and well attended.

Councillor Vaughan advised that the Port Blake team has met a number of times and will meet with Lake Huron Primary Water Supply on December 4, 2017 to confirm the scope of the project, proposed parking improvements, and to review the lease agreement. A report will be brought forward to Council.

Councillor Tomes advised that there will be a meat bingo at the Crediton Hall on December 7, 2017.

Councillor Oke referred to comments in the Exeter Times newspaper and clarified that Huron East has two outdoor pools and an indoor pool.

Mayor Cole attended the Huron Manufacturing Association awards and noted that many award recipients were from South Huron. She suggested that a letter of acknowledgement and congratulations of Council be sent to the South Huron award recipients. Council had no objections, she will clarify details with the Huron Manufacturing Association.

Mayor Cole also attended the 65th anniversary of the South Huron Hospital Auxiliary and acknowledged this landmark with a certificate of recognition.

She attended the Huron County Economic Development break out session on transportation and shared information about transportation issues faced by potential Huron County employees, including immigrants living in London. January 20, 2018 is the next job fair in London.

Deputy Mayor Frayne reviewed proposed activities for Family Day noting that, as in previous years, the Exeter Lions Club will prepare and serve breakfast, the Ausable Bayfield Conservation Authority will provide snowshoeing and the Lioness Club will do face-painting. He would like to address a possible request for funding for Family Day activities at a future budget meeting.

**Motion:** 488-2017

**Moved:** T. Oke

**Seconded:** D. Frayne

**That Council proceeds past the 9:00 p.m. curfew.**

**Disposition: Carried**

12. Communications

12.1 AMO - New Action Plan for Seniors

12.2 MPP, Ernie Hardeman - Volunteer Firefighter Amendments to Bill 148

12.3 Gravel WATCH Ontario - Concerns regarding CSC Responsible Aggregate Standard and Certification System

12.4 Hydro One - Wood Pole Replacement Program

12.5 Grand Bend Community Health Centre - Request for Letter of Support

The CAO will invite Cate Melito, Executive Director of the Grand Bend Community Health Centre, to a future meeting.

12.6 Habitat for Humanity - Donation Information



- 12.7 Peter Sutherland - Proposed By-Law to Rename Dump Road
- 12.8 David Tilford - Multi Use Recreational Hub
- 12.9 John and Tine Buechler - Multi Use Recreational Hub
- 12.10 Town of St. Mary's - Recreation and Leisure Services Master Plan 2017
- 12.11 City of Hamilton - Resolution - Provincial Flood Insurance Program
- 12.12 Town of Tilsonburg - Resolution - Authority to Approve Landfill Projects

A resolution of support was requested by Councillor Hebert for the next meeting.

**Motion:** 489-2017

**Moved:** W. DeLuca

**Seconded:** T. Oke

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

**Disposition: Carried**

13. Closed Session

**Motion:** 490-2017

**Moved:** T. Oke

**Seconded:** C. Hebert

**That South Huron Council proceeds in Closed Session at 8:52 p.m. for the purpose of addressing:**

- a proposed or pending acquisition or disposition of land by the municipality or local board (Park Lands);
- a proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Lands).

**Disposition: Carried**

14. Report From Closed Session

Council reconvened in open session at 9:38 p.m.

South Huron Council addressed matters regarding a proposed or pending disposition of land by the municipality or local board and a proposed or pending acquisition of land by the municipality or local board and provided direction to the CAO in Closed Session.

15. By-Laws

15.1 By-Law No. 67-2017 - Authorize Financing Agreement - Ontario Infrastructure and Lands Corporation

**Motion:** 491-2017

**Moved:** C. Hebert

**Seconded:** W. DeLuca

**That South Huron Council gives first, second and third and final reading to By-Law #67-2017, being a by-law to execute Financing Agreement No. 1243 with Ontario Infrastructure and Lands Corporation ("OILC") as authorized by Municipality of South Huron By-Law #59-2017.**

**Disposition: Carried**

15.2 By-Law No. 68-2017 - Road Name Change "Foster Road"

**Motion:** 492-2017

**Moved:** D. Frayne

**Seconded:** T. Tomes

**That the South Huron Council gives first, second and third and final reading to By-Law #68 -2017, being a by-law to change the name of a certain road within the Municipality of South Huron.**

**Disposition: Carried**

15.3 By-Law No. 69 - 2017 - Zoning By-Law - Karvas (Plume)

**Motion:** 493-2017

**Moved:** M. Vaughan

**Seconded:** T. Oke

**That the South Huron Council gives first, second and third and final reading to By-Law #69-2017, being a by-law to amend By-Law #012-1984, being the Zoning By-Law for the former Township of Stephen for the lands known as CON B N PT Lot 7 AS RP22R43; Part 10 Part 15, Stephen Ward, Municipality of South Huron.**

**Disposition: Carried**

- 15.4 By-Law No. 70-2017 - Amendment to Goshen Community Funding Agreement

Clarification regarding the Goshen Community Funding Agreement will be provided at the next Council meeting.

**Motion:** 494-2017

**Moved:** C. Hebert

**Seconded:** T. Oke

**That the South Huron Council gives first and second reading to By-Law #70-2017, being a by-law to amend By-Law #62-2014, being a by-law to authorize the Community Funding Agreement between The Municipality of South Huron and Goshen Wind LP.**

**Disposition: Carried**

16. Confirming By-Law

- 16.1 By-Law No. 71-2017 – Confirming By-Law

**Motion:** 495-2017

**Moved:** C. Hebert

**Seconded:** T. Oke

**That the South Huron Council gives first, second and third and final reading to By-Law #71-2017, being a by-law to confirm matters addressed at the November 20, 2017 Council meeting.**

**Disposition: Carried**

17. Adjournment

**Motion:** 496-2017

**Moved:** D. Frayne

**Seconded:** T. Oke

**That South Huron Council hereby adjourns at 9: 43 p.m., to meet again on December 4, 2017 at 6:00 p.m. or at the Call of the Chair.**

**Disposition: Carried**

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Maureen Cole, Mayor

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Genevieve Scharback, Clerk



**Corporation of the Municipality of South Huron**  
**Minutes-Public Meeting**

**Monday, November 20, 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  
                              Jo-Anne Fields, Community Services Manager  
                              Sarah Smith, Huron County Planner  
                              Rebekah Msuya-Collison, Deputy Clerk

1.     Call to Order

Mayor Cole called the meeting to order at 6:02 p.m.

2.     Disclosure of Pecuniary Interest

None.

3.     Purpose of Public Meeting

The Clerk advised that the purpose of this Public Meeting is to review an application for a proposed amendment to the zoning by-law of the former Township of Stephen, and to allow interested members of the public the opportunity to ask questions or offer comments with regard to the application.

It was noted that Council will not make a decision at this meeting. Based on recommendations and information received at this meeting an amending by-law will be presented for approval at the regular Council meeting.

A Public Registry is available, if any member of the public would like to be notified in writing of the decision on the applications they are required to provide their name and mailing address on the registry. A person or public body may appeal the decision if they have made an oral submission at this Public Meeting or a written submission to Council prior to the passing of the by-law.

4. Zoning By-law Amendment application for #D14-12-2017 - Plume (Karvas)

4.2 Report S. Smith, Huron County Planner #D14-12-2017

Ms. Smith reviewed her report noting the purpose of this application is to change zoning from General Agriculture to Agricultural Small Holding (AG4) to recognize a residential use as the main permitted use. The applicant must meet zone provisions in the AG4 zone for building setbacks, lot coverage and related provisions for accessory buildings and structures. The applicant will be required to submit a formal building permit application for proposed development on this site. The intent is to construct a future residential dwelling on the subject lands.

**Motion:** 470-2017

**Moved:** T. Oke

**Seconded:** C. Hebert

**That South Huron Council receives the report from S. Smith, Huron County Planner re: Zoning By-Law Amendment D14-12-2017 - Plume (Karvas)**

**Disposition: Carried**

4.3 Written Comments Received

None.

4.4 Comments-Council; Public in Attendance

None.

5. Close Public Meeting

**Motion:** 471-2017

**Moved:** W. DeLuca

**Seconded:** T. Oke

**That South Huron Council now closes this Public Meeting at 6:06 p.m. and reconvenes the Regular Council meeting.**

**Disposition: Carried**

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Maureen Cole, Mayor

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Genevieve Scharback, Clerk



**Corporation of the Municipality of South Huron**  
**South Huron Communities in Bloom Committee**  
**Minutes**

**Wednesday, October 4, 2017 – 5:00 p.m.**  
**Meeting Room, South Huron Recreation Centre**

Members Present:

Cathy Seip, Chair  
Dorothy Henderson, Vice Chair  
Bev Prout  
Craig Hebert

Staff:

Dave Atthill

1. Meeting Called to Order

Cathy Seip, Chair called the meeting to order at 5:01 pm in the Meeting Room at the South Huron Recreation Centre.

2. Agenda Update

- 2.1 Memorial Garden at Huron Village
- 2.2 Pumpkin Contest

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None

4. Approval of Minutes

- 4.1 Minutes of the South Huron Communities in Bloom Committee Meeting of September 6, 2017.

**Motion: 15-2017**  
**Moved: C. Hebert**  
**Seconded: D. Henderson**

**That the minutes of the September 6, 2017 meeting are hereby approved as presented.**

**Disposition: Carried**



## 5. Discussion

### 5.1 **Barn Quilt Trail**

The soft launch for the Barn Quilt Trail was held during the International Plowing Match. We distributed 300 pamphlets throughout the week.

It has been decided that the Parkette will be the location for the Barn Quilt Trail launch next year. We have to come up with a name for the event. A quilt has been designed by Pauline Mc Fadden.

### 5.2 **Memorial Gardens**

We will work together with the Legion on the Memorial Garden at Huron Village. We need to come up with a landscape plan. Where can we find plants for free from?

There is a contest for a Memorial Garden of Remembrance. We are thinking of getting poppies from the Legion to dress up the Canada 150 Flag Garden for a submission.

### 5.3 **Pumpkin Contest**

Amy Shapton is interested in helping with this, depending on how many hours it involves. We want to use this contest as an education tool to inform people how they can use pumpkins for food.

Craig has a seed connection to get us started. We will measure the pumpkins instead of weighing them to determine the winner. Does anyone know of a large area to grow the pumpkins? Perhaps we can do it at the Thames Road Park.

### 5.4 **Budget 2017**

\$1,000 for Canada Day Advertising and Promotions was the amount that Cathy went to Council for approval.

There were some donations towards the Barn Quilt Project, totaling \$395.00.

We need to add \$300 to the Barn Quilt Brochure budget, and \$100 for the Launch of the Barn Quilt Trail.

### 5.5 **Home and Leisure Show**

Partner with Maclean's with same arrangement as last year.  
Ask exhibitors who are attending the show to speak at our booth.  
Work with Robin with My FM to find speakers.  
See if Maclean's has any speaker contacts

## 6. Communications

### 6.1 **Earth Day Activities**

Earth Day is April 22, 2018. We are going to extend our activities out of Exeter, to all of South Huron.

### 6.2 **Walking Trail with Small Barn Quilts**

Cathy has suggested that a walking trail be created for the small barn quilts around Exeter.

### 6.3 **Send to Council**

In December, we need to send in a Report and Recommendations with priorities to Council.

## New Business

### A. **Update Communities in Bloom Section on Municipality's Website**

We need to make some changes to the Communities in Bloom section on the Municipality of South Huron's website. The pictures and information need to be changed and updated. We want to highlight what we have accomplished on the Evaluation Summary.

We should put in a Power Point Presentation before the introduction. We can showcase our strengths, and we can show this to the judges when they visit.

## 7. Adjournment

**Motion: 16-2017**  
**Moved: D. Henderson**  
**Seconded: B. Prout**

**That the South Huron Communities in Bloom Committee hereby adjourns at 6:08 p.m., to meet again on November 1, 2017 at 6:30 p.m. in the Verity Room, Olde Town Hall or at the Call of the Chair.**

**Disposition: Carried**

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Cathy Seip, Chair

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David Atthill, Recording Secretary



**Corporation of the Municipality of South Huron  
Municipal Heritage Advisory Committee**

**Minutes**

**November 2, 2017 – 9:30 a.m.  
Council Chambers-Olde Town Hall**

**Members:**

Laurie Dykstra, Chair  
Wayne DeLuca, South Huron Councillor  
June Hodgson  
Alec Moore

**Regrets:**

Marion Creery

**Others:**

Joanne Bowen, Guest

**Staff:**

Genevieve Scharback, Recording Secretary

1. **Call to Order**

Chair L. Dykstra called the meeting to order at 9:40 a.m.

2. **Agenda Update**

**Motion: 37-2017**

**Moved: A. Moore**

**Seconded: J. Hodgson**

**That the Municipal Heritage Committee adopts the agenda for November 2, 2017 as presented.**

**Disposition: Carried.**

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Minutes

**Motion: 38-2017**  
**Moved: W. DeLuca**  
**Seconded: J. Hodgson**

**That the Municipal Heritage Committee adopts the minutes of October 12, 2017 as presented.**

**Disposition: Carried.**

5. Discussion:

5.1 Fairfield School

Chair Dykstra advised that June Hodgson will further investigate facts for wording on this sign and report to a future meeting.

5.2 150 Commemorative Signs for 150 Year Old Family Farms

Reviewed and filed.

5.3 South Huron Vision, Mission and Values Statement

Reviewed and filed.

5.4 Opportunities for Collaboration

**Motion: 39-2017**  
**Moved: W. DeLuca**  
**Seconded: J. Hodgson**

**That this item be deferred to the January 2018 meeting.**

**Disposition: Carried.**

### 5.5 Committee Membership

**Motion:** 40-2017  
**Moved:** W. DeLuca  
**Seconded:** J. Hodgson

**That this item be deferred to the January 2018 meeting.**

**Disposition: Carried.**

### 5.6 Other Topics

**Motion:** 41-2017  
**Moved:** J. Hodgson  
**Seconded:** A. Moore

**That the Municipal Logo domes be added to the Historical Signs and the Maple Leaf dome be added to the time capsule sign; and  
That proofs for the signs for the Bissett School, Commercial Hotel and Time Capsule be ordered and approved prior to ordering the signs at an estimated cost of \$1,393.00, plus applicable taxes and shipping costs, funded by the approved Heritage Committee budget.**

**Disposition: Carried.**

## 6. Correspondence

### 6.1 South Huron Council Resolutions

Received and noted.

### 6.2 Back to the Future Session

Received and noted.

## 7. Next Meeting

The next meeting will be November 23, 2017 at 9:30 a.m.

## 8. Adjournment

**Motion:** 42-2017  
**Moved:** W. DeLuca  
**Seconded:** J. Hodgson

**That the South Huron Heritage Advisory Committee hereby adjourn at 10:30 a.m. to meet again on November 23, 2017 or at the Call of the Chair.**

**Disposition: Carried.**

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Laurie Dykstra, Chair

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Recording Secretary

## CELEBRATING OUR HERITAGE FAMILY FARMS

South Huron values its "Century Farm Families" for their leadership, perseverance and commitment. In 2014, the South Huron Heritage Advisory Committee embarked on a research project that would serve to identify the family farms in the former townships of Usborne and Stephen in the Municipality of South Huron whose current owners could trace their roots back for at least one hundred years. The families' successes and sorrows are now very much a part of the fabric that makes up this community. A celebration event was held to acknowledge those Usborne and Stephen families still "at home on the farm" for more than a century.

In the ensuing three years, more farms will have qualified for this recognition and the South Huron Heritage Advisory Committee is continuing its Certificate of Recognition program. Owners who feel they meet the criteria of being a "century farm" –the property must have remained continuously in the same family from 1917~2017~ are invited to submit their name to the Committee.

For more information, please contact :

June Hodgson 519-235-2194 or Marion Creery 519-229-8065



## PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA

**Phone:** 519.524.8394 Ext. 3 **Fax:** 519.524.5677 **Toll Free:** 1.888.524.8394 Ext. 3

**www.huroncounty.ca**

### Consent Application Report – File # B64/2017

Owner: West Corner Farms Ltd.	Date: November 23, 2017
Applicant: Keith McLean	
Property Address: 69860 Grand Bend Line	
Property Description: Lot 9, Concession 20, Stephen Ward	

#### Recommendation:

That provisional consent be:

- ✓ granted with conditions (attached)
- deferred (for ...)
- denied (referred to the Committee of the Whole, for a decision)

#### Purpose:

- enlarge abutting lot
- create new lot
- ✓ surplus farm dwelling
- right-of-way / easement
- other:

Area Severed: 3.98 acres (1.614 ha)	Official Plan Designation: Agriculture	Zoning: AG1
Area Retained: 96.49 acres (39.05 ha)	Official Plan Designation: Agriculture, Natural Environment and Watercourse	Zoning: AG1

#### Review: This application:

- ✓ Is consistent with the Provincial Policy Statement (s. 3(5) Planning Act);
- ✓ Does not require a plan of subdivision for the proper and orderly development of the municipality (s. 53(1) Planning Act);
- ✓ Conforms with section 51(24) of the Planning Act;
- ✓ Conforms with the Huron County Official Plan;
- ✓ Conforms with the South Huron Official Plan;
- ✓ Complies with the municipal Zoning By-law (or will comply subject to a standard condition of rezoning or minor variance);
- n/a Has been recommended for approval by the local municipality; and
- ✓ Has no unresolved objections/concerns raised (to date) from agencies or the public.

**(Applications that do not meet all of the foregoing criteria will be referred to the Committee of the Whole for a decision)**



**Agency/Public Comments:**

	Not Received or N/A	No Concerns	Comments/Conditions
Conservation Authority (ABCA)		√	
Neighbours/Public			One neighbor inquired about the application and intended use of the retained parcel. After discussions they confirmed verbally they have no concern with the consent requested.
Huron County Highways		√	
Huron County Health Unit			See conditions.
South Huron Staff			See conditions.

**Figure 1: Aerial of Subject Property. Retained Parcel identified in Yellow. Severed Parcel identified in Red.****Figure 2: Aerial of land to be severed**

**Figures 3, 4 and 5: Photos of structures on land to be severed****Official Plan Policies**

The purpose of this application is to sever a dwelling made surplus as a result of farm consolidation. The consent policies in Section 13.3.1.1 of the South Huron Official Plan speak directly to surplus residence severances in agricultural areas. These policies are consistent with those found in the Huron County Official Plan. Within this section, there are several criteria for the evaluation of this severance as follows:

<b>South Huron Surplus Residence Criteria</b>	<b>Subject Application Compliance with Criteria</b>
<i>House is surplus to a farm operator</i>	Yes, the dwelling is considered surplus to the farm operator. The owner and applicant have provided information on other farm holdings under same ownership with dwellings.
<i>House is at least 15 years old or replaces a house that was 15 years old.</i>	Yes, dwelling was built in 1900 as noted on MPAC records.

<i>The residence is habitable and intended to be used as a residence.</i>	Yes.
<i>The area of farmland is kept to a minimum needed for residential purposes.</i>	Yes, the severed area includes the residence and related services, and accessory buildings.
<i>MDS requirements are met where barns on neighbouring farms are <math>\geq 100</math> Nutrient Units.</i>	The applicant has noted no livestock barn currently housing or capable of housing livestock in immediate area. The applicant has also provided confirmation that the existing barn on the proposed severed parcel is for storage purposes only. Therefore this policy is met.
<i>There has been no previous separation of land for residential purposes as it existed on June 28, 1973.</i>	No, and therefore this policy is met.
<i>The retained lands are a minimum of 19 hectares unless merged with an abutting farm property.</i>	Yes, the proposed retained lands parcel is 39.05 hectares in size.
<i>Where residence is within 300m of an aggregate operation or deposit an assessment of potential impact may be required.</i>	Yes, the residence is not within 300m of an aggregate operation or deposit.

### **Zoning By-law**

The subject land is currently zoned General Agriculture (AG1).

It is recommended that that as a condition of consent the retained land be rezoned to the appropriate zone (AG1 – Special Exception) to prohibit a new residence. It is recommended that the lands to be severed be rezoned to Agricultural Small Holding zone (AG4), allowing for an Agricultural Small holding use with a limited number of Nutrient Units permitted on the site. Due to the size of the proposed severed parcel, the severed parcel will be limited to 4 (four) Nutrient Units.

### **Summary:**

It is recommended that this surplus dwelling severance application be **approved** because it meets the requirements of the Provincial Policy Statement, and the Huron County and South Huron Official Plans.

Sincerely,

'Original signed by'

Sarah Smith, B ES

November 23, 2017

Date

**Should Council choose to recommend this application for approval by the County of Huron, the conditions below are recommended. The application would be approved, on the condition that:**

**Expiry Period**

1. Conditions imposed must be met within one year 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 one year, the application shall be deemed to be refused. Provided the conditions are fulfilled within one year, the application is valid for two years from the date of notice of decision.

**Municipal Requirements**

2. Any and all monies owed to the Municipality must be paid in full, which may include but are not limited to servicing connections, cash-in-lieu of park dedication, property maintenance, water and wastewater charges, garbage and recycling charges, property taxes, compliance with zoning by-law provisions for structures etc.
3. 911 addressing for the subject lands be dealt with to the satisfaction of the Municipality.
4. The sum of \$500.00 be paid to the Municipality as cash-in-lieu of parkland.

**Survey/Reference Plan or Registerable Description**

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 the 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.
7. The severed land be rezoned to the appropriate zone (e.g., Small Agricultural Holding – Special Exception (AG4), to the satisfaction of the Municipality.
8. The retained land be rezoned to the appropriate zone (e.g., General Agriculture – Special Exception (AG1-Special) to prohibit a residence, to the satisfaction of the Municipality.

**Septic System Inspection**

9. A letter from a licensed contractor advising that the tank has been pumped and is functioning properly for the severed parcel of land be provided to the satisfaction of the Municipality of South Huron and Huron County Health Unit.

**Storm Water and Drainage**

10. Any tile drains crossing between the severed and retained parcel be cut and re-routed to the satisfaction of the Municipality of South Huron.

**Other**

11. If there is a private well on the property it shall be decommissioned or the property owner shall confirm that the private well is not interconnected with Municipal water service.



## Staff Report

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**Report To:** Dan Best, Chief Administrative Officer

**From:** **Sandy Becker, Financial Services Manager/Treasurer**

**Date:** December 4 2017

**Report:** FIN.17.25

**Subject:** 2017 Carry Forward Projects

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### Recommendations:

**That** South Huron Council receives the report from S. Becker, Financial Services Manager/Treasurer re: 2017 Carry Forward Projects;

**And that** South Huron Council authorizes that the following list of 2017 approved projects be carried forward to the 2018 fiscal year for completion and that the balance of the 2017 budget allowances for each of the respective projects be carried forward to the 2018 fiscal year;

- a. Capital Budgeting Software
- b. Website
- c. Port Blake Revitalization
- d. Exeter Swimming Pool
- e. MacNaughton Park Washroom
- f. Dashwood Washroom
- g. Victoria Park Washrooms, Changeroom, Filter room
- h. South Huron Recreation Centre
- i. Upgrade Lagoon Aeration System
- j. Bulk Water Station
- k. Dashwood Road Watermain Replacement
- l. Line 17 Resurfacing- Hern Line to Rogerville Rd.
- m. Gregus Court Overlay
- n. Marlborough St Resurfacing
- o. McTaggart Line Bridges #3037, #3038 (engineering) and #3039
- p. Phase 3 Downtown Decorative Streetlighting
- q. Bridge OSIM Reporting

**Purpose:**

The purpose of this staff report is to advise Council of 2017 approved projects which will not be completed in 2017 and to request that the unspent funds be carried forward to 2018.

**Background and Analysis:**

The department manager's have provided a synopsis for each of their respective projects including rationale for the need to carry the project forward for completion in 2018 (reports attached).

**Operational Considerations:**

No alternatives are presented related to the proposed recommendation.

**South Huron's Strategic Plan:**

Section 6.2.2 of the Municipality of South Huron 2015- 2019 Strategic Plan identifies key priorities and strategic directions. The following elements are supported by the actions outlined in this report:

- ✓ Administrative Efficiency and Fiscal Responsibility
- ✓ Transparent, Accountable, and Collaborative Governance

**Financial Impact:**

The balance of the 2017 budget allowances for the projects will be carried forward to the 2018 fiscal budget. The exact amount of the carry over is unknown until year end reconciliation of projects has been completed.

**Legal Impact:**

There are no legal implications for the Corporation resulting from the proposed recommendation.

**Staffing Impact:**

There are no staffing implications for the Corporation resulting from the proposed recommendation.

**Policies/Legislation:**

2017 Approved Budget

2018 Proposed Budget

**Consultation:**

Chief Administrative Officer

**Related Documents:**

General Administration – 2017 carry over projects

Recreation – 2017 carry over projects

Environmental Services – 2017 carry over projects

Transportation Services – 2017 carry over projects

Respectfully submitted,

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**Sandy Becker, Financial Services Manager/Treasurer**



## Staff Report

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**Report To:** Dan Best, Chief Administrative Officer  
**From:** **Sandy Becker, Financial Services Manager/Treasurer**  
**Date:** December 4 2017  
**Report:** FIN.17.25  
**Subject:** General Administration-Carryover Projects 2017.docx

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### **2017 General Administration – Operating Budget Projects to carry over to 2018**

- Capital Budgeting Software
  - o 2017 Approved Budget - \$18,000
- Website
  - o 2017 Approved Budget - \$30,000

### **Project(s) Information:**

#### Capital Budgeting Software:

Over the past several years our IT budget has contained an amount related to maintaining, securing and/or enhancing our financial software. It is vital that we ensure that our financial software remains secure, current with accounting practices and has the capability of maintaining data as efficiently as possible for completing various financial analysis and detailed financial reporting internally and externally.

In 2010-2011 we began the implementation of the operating and salary budgeting software from Questica. This software provides a budgeting tool and is used for our financial analysis and reporting. As part of the 2017 budget it was proposed that we would purchase the Capital Budgeting module.



We presently have several financial modules that link to complete our accounting functions including job costing, financial reporting and budgeting. Staff are proposing to do a more extensive review/analysis of all of our financial modules including the capital budgeting component to determine the most efficient software investment that will maximize functions and minimize costs. Therefore, staff have postponed the purchase of the Questica Capital Module to ensure funds are spent appropriately.

With more stringent asset management legislation anticipated we are looking at increasing the functionality of the current asset database that will provide the efficiency and objectivity to simplify the capital budgeting process. Therefore, we could utilize the funds post-analysis to ensure we have an optimal software balance with increased efficiency and minimized annual cost.

#### Website

Staff are in the process of preparing an RFP for the re-design of our website. Anticipate it to be ready for distribution by end of year. However, selection and implementation will not take place until 2018.

Respectfully submitted,

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**Sandy Becker, Financial Services Manager/Treasurer**



## Staff Report

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**Report To:** Dan Best, Chief Administrative Officer  
**From:** **Jo-Anne Fields, Community Services Manager**  
**Date:** December 4 2017  
**Report:** CSD.17.16  
**Subject:** Recreation-Carryover Projects 2017.docx

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### 2017 Recreational Services – Capital Budget Projects to carry over to 2018

- Port Blake Revitalization
  - o 2017 Approved Budget \$248,500
- Exeter Swimming Pool
  - o 2017 Approved Budget \$2,500,000
- MacNaughton Park Washroom Project
  - o 2017 Approved Budget \$70,000
- Dashwood Washroom Project
  - o 2017 Approved Budget \$120,000
- Victoria Park Washrooms, Changeroom, Filter room
  - o 2017 Approved Budget \$50,000
- South Huron Recreation Centre upgrades
  - o 2017 Approved Budget \$1,000,000

### Project (s) Information:

Committee and staff continue to meet with partners to create a design for the Port Blake Revitalization. Staff report will be prepared for Council.

The MacNaughton Park Washroom project and the Exeter Swimming Pool project will be completed as one project prior to the pool opening in 2018.

A meeting is scheduled with the Dashwood Community Centre Advisory Board to discuss funding options to enable the Dashwood Washroom project to move forward.

The Victoria Park Washroom, Change Room and Filter Room is a community lead project which will be completed in the early spring of 2018.

Staff are awaiting Council direction prior to proceeding with the South Huron Recreation Centre project.

Respectfully submitted,

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**Jo-Anne Fields, Community Services Manager**



## Staff Report

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**Report To:** Dan Best, Chief Administrative Officer  
**From:** Don Giberson, Environmental Services Director  
**Date:** December 4 2017  
**Report:** ESD.17.33  
**Subject:** ESD - Carry over projects 2017.docx

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### 2017 Environmental Services – Capital Budget Projects to carry over to 2018

1. Upgrade Lagoon Aeration System and Sand Filters
  - 2017 Approved Budget \$1,215,000 (amended to \$650,000 by June 19, 2017 Report to Council)
2. Bulk Water Station at 82 Nelson Street
  - 2017 Approved Budget \$50,000
3. Dashwood Road Watermain Replacement (Hwy#21 to Shipka Line)
  - 2017 Approved Budget \$250,000 (amended to include proposed 2018 work as per September 18, 2017 Report to Council)

### Project Information:

Upgrade Lagoon Aeration System contract specified that the contract was to be complete within 27 weeks from the date of the Engineer's written order to commence work. The tender submitted by the low bidder and accepted by the Municipality has a completion date of March 18, 2018.

Bulk Water Station is a specialized product that uses a key/card system to activate the device to dispense water and pay for the transaction. The project has been delayed as more research is required on the available technologies and more input is required from the Treasury Department and Clerks Department prior to tendering.

Dashwood Road Watermain Replacement (Hwy#21 to Shipka Line) contract is expected to be substantially complete prior to December 31, 2017. However, due to late construction start, final restoration of roadside ditches and grassed areas cannot be completed until the spring of 2018.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Don Giberson', enclosed within a large, loopy oval shape. The signature is fluid and cursive.

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Don Giberson, Environmental Services Director



## Staff Report

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**Report To:** Dan Best, Chief Administrative Officer  
**From:** **Jason Parr, Transportation Manager**  
**Date:** December 4 2017  
**Report:** TSD.17.16  
**Subject:** TSD Carryover Projects 2017.docx

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### **2017 Transportation Services – Capital Budget Projects to carry over into 2018**

- Line 17 - Hern to Rogerville Surface Treatment
  - o 2017 Approved Budget \$180,000 (\$90,000 West Perth)
- Gregus Crt Overlay
  - o 2017 Approved Budget \$30,000
- Marlborough St – Surface treatment
  - o 2017 Approved Budget \$30,000
- McTaggart Line Bridge Engineering #3038
  - o 2017 Approved Budget \$60,000
- Phase 3 DT Decorative Street Light
  - o 2017 Approved Budget \$160,000
- Bridge Repairs #3037 McTaggart Line
  - o 2017 Approved Budget \$30,000
- Bridge Repairs #3039 McTaggart Line
  - o 2017 Approved Budget \$50,000

## **2017 Transportation Services – Operating Budget Projects to carry over to 2018**

- Bridge OSIM bi-annual reports
  - o 2017 Approved Budget \$20,000

### **Project (s) Information:**

**Line 17 Resurfacing** - The Boundary agreement was finalized in September 2017. Due to the timing of the agreement there was not adequate time to complete the project before temperatures became too cold to apply the products.

**Gregus Court and Marlborough Street** – In 2017 the focus was on the larger combined services reconstruction projects. Additionally, staff resources were reallocated to grading and dust control due to the increased traffic on Huron St as a result of the Highway 83 bridge construction. As a result Gregus Court and Marlborough tenders will be issued in 2018 since the construction season is coming to an end.

**McTaggart Line Bridge #3038** –The engineering budget is required to be carried forward as the contract administration will continue throughout the tendering process as well as the duration of the project.

**McTaggart Line Bridges #3037 and #3039** – In 2017 staff resources were utilized in order to achieve financial efficiencies. The bridge surface work was completed however, a quote in November came in higher than anticipated for the guardrail work. Therefore, a tender will have to be issued for the work and given the time of year it is best to tender with structure #3038 in early 2018. Combining the guardrail work for all three structures will provide economies of scale and financial savings are to be expected.

**Phase 3 Downtown Decorative Streetlighting** – 2017 consisted of a number of reconstruction projects as well as additional operational demands on staff particularly with local detour routes as well as in-house bridge work. Therefore, the decorative streetlighting has been planned for 2018.

**Bridge OSIM Reporting** – Due to delays in tendering, the work will not be completed until early 2018.

Respectfully submitted,

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**Jason Parr, Transportation Manager**



## Staff Report

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**Report To:** Dan Best, Chief Administrative Officer  
**From:** **Sandy Becker, Financial Services  
Manager/Treasurer**  
**Date:** December 4 2017  
**Report:** FIN.17.26  
**Subject:** 2017 Year End Reserve Adjustments/Rollovers

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### Recommendations:

**That** South Huron Council receives the report from S. Becker, Financial Services Manager/Treasurer re: 2017 Year End Reserve Adjustments/Rollovers;

**And that** South Huron Council authorizes the Treasurer to make the following financial adjustments at year end;

- a) That funds levied through the 2017 Capital and Operating Budgets approved by Council which are not spent as specified in the budget be transferred to the appropriate reserve;
- b) That where funds have been allocated from the reserve fund for projects that were not completed or projects where the cost was below the budgeted amount, that those funds be left in the reserve and not be transferred to the revenue fund;
- c) That the capital projects or project additions approved by Council subsequent to the passing of the 2017 Budget for which the source of financing was approved from the reserve fund, that those monies be transferred in the amount required to cover the 2017 expenditures.



**Purpose:**

The purpose of this staff report is to receive Council approval.

**Background and Analysis:**

Each year, it is necessary to make year-end adjustments to the municipal reserve fund. This is essentially year-end financial housekeeping transactions.

The purpose of these year-end adjustments to the municipal reserve fund is to reflect the intent of the 2017 budget document and subsequent Council direction and to allocate any surpluses realized to the appropriate reserve as indicated in our reserve policy.

Within the 2017 budget document transfers to and from reserves along with funds levied are based on estimates received. At the end of the fiscal year the year end reserve adjustments will ensure that we take from the reserves only the amounts necessary to cover the actual expenses incurred. Also to transfer to the appropriate reserve as defined in our reserve/reserve fund policy funds levied which were not spent as specified in the budget (i.e. general tax surplus).

**Operational Considerations:**

No alternatives are presented related to the proposed recommendation.

**South Huron's Strategic Plan:**

Section 6.2.2 of the Municipality of South Huron 2015- 2019 Strategic Plan identifies key priorities and strategic directions. The following elements are supported by the actions outlined in this report:

- ✓ Administrative Efficiency and Fiscal Responsibility  
Appropriate allocation of reserves based on actuals rather than budget estimates reflects efficiencies realized through the property procurement process.
- ✓ Transparent, Accountable, and Collaborative Governance

**Financial Impact:**

The actual amount is unknown until the completion of the 2017 financial audit. Per the reserve policy, the 2017 inflows and outflows from each reserve and reserve fund will be reported to Council in 2018 as part of the annual budget process.

**Legal Impact:**

There are no legal implications for the Corporation resulting from the proposed recommendation.

**Staffing Impact:**

There are no staffing implications for the Corporation resulting from the proposed recommendation.

**Policies/Legislation:**

Reserves and Reserve Funds Policy/Procedure  
2017 Approved Budget

**Consultation:**

Chief Administrative Officer

**Related Documents:**

Respectfully submitted,

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**Sandy Becker, Financial Services Manager/Treasurer**



## Staff Report

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**To:** Dan Best, Chief Administrative Officer

**From:** Don Giberson, Environmental Services Director

**Date:** June 19, 2017

**Report:** ESD.17.17

**Subject:** Update on Goshen Wind Agreements

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### **Recommendation:**

**That** South Huron Council receive the report from Don Giberson, Environmental Services Director Re: Update on Goshen Wind Agreements.

**That** South Huron Council authorize that the \$19,108.30 received from Goshen Wind as compensation for damage to the rural gravel roads be recognized in the 2017 Transportation Services Operating budget.

**That** South Huron Council authorize the establishment of a Tree Replacement Reserve in the amount of \$10,000 from funds received from Goshen Wind as compensation for tree removal, subject to a future tree policy.

### **Background and Analysis:**

The purpose of this report is to update Council on the status of the Goshen Wind Agreements.

There are four Agreements for the Goshen Wind projects: Community Funding Agreement, Development Agreement, Road Use Agreement and a Transmission Line Agreement. Each Agreement has conditions, obligations and milestone dates for payment of an annual amenity fee, provision of documents, reports, cost estimates and release of securities. The project is now beyond the one year anniversary of the commercial operation date and

various obligations came due as of that date. There have been ongoing discussions with Goshen Wind and all Agreement matters are up to date or considered resolved.

The following is a brief summary of matters discussed:

#### *Community Funding Agreement*

- There was some ambiguity in the language between two different sections of the Agreement with respect to how the amenity fee was calculated. After some discussion, it was agreed that the amenity fee would be based on the original rated capacity of fifty one turbines identified in the Agreement. An Addendum to the Community Funding Agreement is currently being prepared by Goshen Wind to clarify the amenity fee calculation and this Addendum will be presented to a future Council Meeting for Council approval.

#### *Development Agreement*

- In accordance with Section 4 Goshen Wind has worked collaboratively with South Huron's Fire Chief and provided an Emergency Response Plan.
- In accordance with Section 11(a) a Scrap Value Assessment report was completed by Goshen Wind and submitted to the Municipality.
- In accordance with Section 11(b), a Decommissioning Costs report was provided by Goshen Wind.
- In accordance with Sections 14 and 15, Goshen Wind compliance was confirmed with respect to removal of solid waste and handle hazardous waste.
- In accordance with Section 16 and 17 navigation lights were determined to be in compliance as they met *Standard 621 – Obstruction Marking and Lighting* from Transport Canada and more specifically Chapter 12 *Marking and Lighting of Wind turbines and Wind farms*.
- In accordance with Section 21, Goshen Wind provided a toll-free number to the public for any complaints during construction and during the operating life of the project.
- In accordance with Section 24, it was confirmed that Goshen Wind coordinated with the Pineridge Snowmobile Club regarding signage along snowmobile trails within the vicinity of the project.
- In accordance with Section 25, Goshen Wind provided acceptable information regarding landscaping around the project substation.
- In accordance with Section 31, Goshen Wind prepared an Annual Report with a summary of post-construction monitoring activities as required by the REA and posted a copy on their public website.

*Road Use Agreement*

- Section 5(d), obliges Goshen Wind to maintain the surface of the Road Allowance for a period of twelve months following the Completion Date. Post construction damage to gravel roads was observed and Goshen Wind agreed to compensate the Municipality for estimated tonnage of gravel used to restore gravel roads. A cheque in the amount of **\$19,108.30** was received from Goshen Wind to resolve this issue.
- In accordance with Section 5(j) Goshen Wind provided a \$250,000 Letter of Credit as security for any Single Trip Oversized Load/Weight Permits issued during the construction phase. This Letter of Credit is no longer required and the Municipality is in the process of releasing this security.
- Under Section 17, Goshen Wind met their obligation relating to Traffic Effects. This remains an ongoing obligation through the term of the Agreement.
- Under Section 23, Goshen Wind met their obligation to notify Emergency Service Providers. This remains an ongoing obligation through the term of the Agreement.
- Under Section 24, Goshen Wind met their obligation to join and maintain member status in the Ontario "One Call" service.
- In accordance with Section 25 Goshen Wind provided a \$250,000 Letter of Credit as security to guarantee Goshen's performance of its obligations under this Agreement. Section 31 of the Agreement sets out that this \$250,000 Letter of Credit can be reduced to \$100,000 upon meeting certain conditions. Goshen Wind has met their obligations and the Municipality has agreed to replace the first \$250,000 LC with a second \$100,000 LC.
- Under Section 26, Goshen Wind met their obligation to keep an inventory of all trees damaged or removed within the road allowances. It was confirmed that no trees were damaged or removed within the road allowances.
- Under Section 28, Goshen Wind met their obligation to provide a written notice upon completion of road restoration, conducted an inspection and provided a Post-Installation Report.
- Under Section 35, Goshen Wind is to comply with a Decommissioning Report. This remains an ongoing covenant through the term of the Agreement.
- In accordance with Section 41, Goshen Wind met their obligation to replace South Huron Structure #1020 on Babylon Line at its sole cost and expense (final cost was \$257,482.38)

*Transmission Line Agreement*

- Under Section 14, Goshen Wind met their obligation relating to Traffic Effects. This remains an ongoing obligation through the term of the Agreement.
- Under Section 18, Goshen Wind met their obligation to notify Emergency Service Providers. This remains an ongoing obligation through the term of the Agreement.
- Under Section 20, Goshen Wind met their obligation to keep an inventory of all trees damaged or removed within the road allowances.
- It was confirmed that 63 trees removed in the road allowances, resulting in an obligation to provide 126 trees. In accordance with the Agreement, trees were offered to the adjacent property owners; however, there were no takers. Goshen Wind agreed to pay compensation in the amount of \$10,000 in lieu of providing the trees to the Municipality. A cheque in the amount of **\$10,000** was received from Goshen Wind to resolve this issue.
- Under Section 25, Goshen Wind met their obligation to comply with the REA and the Decommissioning Plan. This remains an ongoing covenant through the term of the Agreement.
- Under Section 28, Goshen Wind met their obligation with respect to the potential relocation of a pole on Dump Road to lands owned by South Huron.

**Operational Considerations:**

As this report is being presented for information purposes only, no alternatives are presented.

**South Huron's Strategic Plan:**

Section 6.2.2 of the Municipality of South Huron 2015- 2019 Strategic Plan identifies key objectives that are reflective of the collective perspectives of the strategic planning process.

The recommendations and actions outlined in this report are reflective of the following strategic objectives:

**Administrative Efficiency and Fiscal Responsibility**

Ensuring compliance with the terms of the Agreements, demonstrates fiscal responsibility.

## Update on Goshen Wind Agreements

Increased Communications and Municipal Leadership

Communicating information to Council related to these Agreements, keeps Council and the public informed.

Transparent, Accountable and Collaborative Governance

Public reporting of the status of these Agreements, demonstrates commitment to transparent, accountable and collaborative governance.

Dedicated Economic Development Effort

Informing Council of status of these Agreements, results in increased public confidence; retention/attraction of businesses and economic development opportunities.

**Financial Impact:**

There are no financial implications for the Corporation resulting from the proposed recommendation.

**Legal Impact:**

There are no legal implications for the Corporation resulting from the proposed recommendation.

**Staffing Impact:**

There are no staffing implications for the Corporation resulting from the proposed recommendation.

**Policies/Legislation:**

1. Goshen Wind Community Funding Agreement
2. Goshen Wind Development Agreement
3. Goshen Wind Road Use Agreement
4. Goshen Wind Transmission Line Agreement
5. Approved 2017 Transportation Capital Budget

## 6. Approved 2017 Transportation Operating Budget

### **Consultation:**

Sandy Becker, Financial Services Manager and Jason Parr, Transportation Services Manager were consulted in the review of Goshen Wind Agreements.

### **File or Reference**

E05

### **Attachments:**

None

Respectfully submitted,

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by several vertical strokes and a horizontal line at the bottom.

Don Giberson  
Environmental Services Director

I concur with this report.

Dan Best MPA, BA  
Chief Administrative Officer





## Staff Report

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**Report To:** Dan Best, Chief Administrative Officer

**From:** Dwayne McNab, Development Services Manager/CBO

**Date:** November 27, 2017

**Report:** BUILDING.17.07

**Subject:** Building Activity Report (Q3)

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### **Recommendation:**

That South Huron Council receives the report from D. McNab, Development Services Manager re: 2017 Building Activity Report (Q3) for information only.

### **Background and Analysis:**

This report provides details of the building activity in South Huron for the month of October, as well it includes the year to date activity from January 1 to October 31, 2017. As of the end of October, 142 building permits were issued with an approximate construction value of \$30,578,989.60. Compared to our 5 year average, this represents a 1.4% increase in permits and a slight decrease of 0.42% in construction value.

As noted in the report, 16 new single family dwellings have been constructed in 2017 at the end of October with a construction value of just over \$5,000,000.00. this represents a 45.5% increase from last year at this time.

In the rural sector, 23 new agricultural projects have been approved in 2017 with an approximate construction value of \$12,737,150.00

**Operational Considerations:**

As this report is being presented for information purposes only, no alternatives are presented.

**South Huron's Strategic Plan:**

The recommendation(s) included in this Staff Report are not specifically related to the goals identified in the 2015-2019 Council Strategic Plan.

**Financial Impact:**

There are no financial implications for the Corporation resulting from this report.

**Legal Impact:**

There are no legal implications for the Corporation resulting from this report.

**Staffing Impact:**

There are no staffing implications for the Corporation resulting from this report.

**Policies/Legislation:**

No policies, by-laws and or legislation associated with this report.

**Consultation:**

Irene Datars - Administrative Assistant

**Attachments:**

October Building Report Activity  
2017 Year to Date (YTD) Building Report Activity

Respectfully submitted,

Dwayne McNab  
Development Services Manager

I concur with this report.

Dan Best MPA,BA

Chief Administrative Officer



## OCTOBER BUILDING REPORT ACTIVITY

TYPE OF PERMIT	PERMITS		CONSTRUCTION VALUE		WARD					
	2016	2017	2016	2017	2016			2017		
					Ward 1: Stephen	Ward 2: Exeter	Ward 3: Usborne	Ward 1: Stephen	Ward 2: Exeter	Ward 3: Usborne
Residential										
Multiple Residential Unit										
Single Family Dwelling		1		\$ 375,000.00					1	
Residential Addition/ Alteration	1	8	\$ 10,000.00	\$ 278,868.75		1		5	3	
Residential Accessory Building	1	2	\$ 15,000.00	\$ 21,000.00		1		1	1	
Trailer Unit		1		\$ 100,000.00				1		
Trailer Addition/ Alteration	3	1	\$ 46,000.00	\$ 5,100.00	3			1		
Commercial										
Commercial New Construction		1		\$ 4,000.00					1	
Commercial Addition/Alteration	2	1	\$ 655,000.00	\$ 35,000.00	1	1			1	
Industrial										
Industrial New Construction										
Industrial Addition/Alteration	1		\$ 5,000.00			1				
Agriculture										
Agricultural New Construction		5		\$ 3,917,000.00				1		4
Agricultural Addition										
Septic Permits	1	3	\$ -	\$ 22,000.00	1			3		
Demolitions	1	3	\$ -	\$ 45,000.00			1	1	2	
Change of Use										
Wind Turbine										
TOTALS	10	26	\$ 731,000.00	\$ 4,802,968.75	5	4	1	13	9	4
Fees Charges			2016	2017						
	Building Permits		\$ 12,529.51	\$ 51,281.08						
	Compliance Letters									
TOTAL			\$ 12,529.51	\$ 51,281.08						



### 2017 Year to Date (YTD) BUILDING REPORT ACTIVITY

TYPE OF PERMIT	PERMITS		CONSTRUCTION VALUE		WARD					
	2016	2017	2016	2017	2016			2017		
					Ward 1: Stephen	Ward 2: Exeter	Ward 3: Usborne	Ward 1: Stephen	Ward 2: Exeter	Ward 3: Usborne
Residential										
Multiple Residential Unit	2	5	\$ 2,000,000.00	\$ 4,300,000.00	0	2	0	0	5	0
Single Family Dwelling	11	16	\$ 3,396,980.00	\$ 5,002,000.00	7	2	2	4	11	1
Residential Addition/ Alteration	25	28	\$ 1,206,707.27	\$ 1,348,800.75	10	13	2	10	12	7
Residential Accessory Building	11	15	\$ 76,015.02	\$ 222,600.00	5	4	2	6	6	3
Trailer Unit	1	6	\$ 120,000.00	\$ 575,000.00	1	0	0	6	0	0
Trailer Addition/ Alteration	10	8	\$ 114,759.29	\$ 99,240.88	9	1	0	8	0	0
Commercial										
Commercial New Construction	3	3	\$ 1,587,000.00	\$ 1,519,000.00	1	2	0	1	1	1
Commercial Addition/Alteration	11	14	\$ 1,908,850.00	\$ 1,445,697.97	6	5	0	3	8	3
Industrial										
Industrial New Construction	0	2	\$ -	\$ 2,910,000.00	0	0	0	2	0	0
Industrial Addition/Alteration	1	0	\$ 5,000.00	\$ -	0	1	0	0	0	0
Agriculture										
Agricultural New Construction	18	23	\$ 3,941,000.00	\$ 12,737,150.00	6	0	12	6	0	17
Agricultural Addition	3	1	\$ 130,000.00	\$ 200,000.00	0	1	2	1	0	0
Septic Permits	9	10	\$ -	\$ 71,000.00	6	0	3	6	0	4
Demolitions	9	11	\$ 100,400.00	\$ 148,500.00	3	3	3	3	8	0
Change of Use	0	0	\$ -	\$ -	0	0	0	0	0	0
Wind Turbine	0	0	\$ -	\$ -	0	0	0	0	0	0
TOTALS	114	142	\$ 14,586,711.58	\$ 30,578,989.60	54	34	26	56	51	36
Fees Charges			2016	2017						
Building Permits		\$ 145,518.77	\$ 239,910.64							
Compliance Letters		\$ -	\$ -							
TOTAL		\$ 145,518.77	\$ 239,910.64							



## Staff Report

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**Report To:** Dan Best, Chief Administrative Officer  
**From:** **Genevieve Scharback, Corporate Services Manager/Clerk**  
**Date:** December 4 2017  
**Report:** 21-2017  
**Subject:** 2018 Council Meeting and Holiday Schedule

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### Recommendations:

**That** South Huron Council receives the report from G. Scharback, Corporate Services Manager/Clerk re: 2018 Council Meeting and Holiday Schedule;

**And that** the 2018 Council Meeting and Holiday calendar be approved as presented.

### Purpose:

To set Regular Council Meeting dates and holidays for 2018.

### Background and Analysis:

Section 4.2.4 of the South Huron Procedural By-Law requires Council to set dates for regular Council meeting for the year;

#### 4.2.4. Meeting Schedule

a) Prior to the first meeting in each calendar year, the Council shall establish a schedule of all regular Council meeting dates for the calendar year. Except as otherwise noted on the meeting schedule, meetings shall generally be held on the first Monday at 6:00 p.m. and third Monday of the month at 6:00 p.m. Council may by resolution, alter the date and/or time of a regular meeting when deemed necessary, provided that notice is given pursuant to this by-law. When a meeting is scheduled on a Public Holiday, it shall be held on the next business day at the same hour.

**Operational Considerations:**

Planning matters, reports, delegations and meeting notices require 2018 meeting dates to be set by Council.

**South Huron's Strategic Plan:**

Section 6.2.2 of the Municipality of South Huron 2015-2019 Strategic Plan identifies transparent, accountable and collaborative governance as a strategic objective.

**Financial Impact:**

N/A

**Legal Impact:**

Compliance with Procedural By-law.

**Staffing Impact:**

N/A

**Policies/Legislation:**

Procedural By-Law #79-2015

Municipal Act, 2001

**Consultation:**

N/A

**Related Documents:**

Attached proposed 2018 Regular Council Meeting and Holiday Schedule

Respectfully submitted,

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**Genevieve Scharback, Corporate Services Manager/Clerk**

**2018 Regular Council Meeting Schedule**

Monday January 15, 2018

Monday February 5, 2018  
Tuesday February 20, 2018  
Monday March 5, 2018  
Monday March 19, 2018  
Tuesday April 3, 2018  
Monday April 16, 2018  
Monday May 7, 2018  
Tuesday May 22, 2018  
Monday June 4, 2018  
Monday June 18, 2018  
Tuesday July 3, 2018  
Monday July 16, 2018  
Monday August 13, 2018  
Tuesday September 4, 2018  
Monday September 17, 2018  
Monday October 1, 2018  
Monday October 15, 2018  
Monday November 5, 2018  
Monday November 19, 2018  
Monday December 3, 2018  
Monday December 17, 2018

### **2018 Holidays**

Monday January 1, 2018 – New Year's Day  
Monday February 19, 2018 – Family Day  
Friday March 30, 2018 – Good Friday  
Monday April 2, 2018 – Easter Monday  
Monday May 21, 2018 – Victoria Day



Monday July 2, 2018 – Canada Day

Monday August 6, 2018 – Civic Holiday

Monday September 3, 2018 – Labour Day

Monday October 8, 2018 – Thanksgiving

Monday November 12, 2018 – Remembrance Day

Tuesday December 25, 2018 – Christmas Day

Wednesday December 26, 2018 – Boxing Day



## 2018 South Huron Council Meeting Calendar - Draft

\*this calendar is Subject to Change\*

JANUARY						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

ROMA Conference

FEBRUARY						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

OGRA Conference

MARCH						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

APRIL						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

MAY						
S	M	T	W	T	F	S
		1	2	3	4	5
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AMO Conference

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NOVEMBER						
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Council Meeting

Statutory Holiday

Budget Meeting

Conference



## Staff Report

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**Report To:** Dan Best, Chief Administrative Officer

**From:** **Genevieve Scharback, Corporate Services Manager/Clerk**

**Date:** December 4 2017

**Report:** 22-2017

**Subject:** Application for Tile Drain Loan Provisional Approval

---

### Recommendations:

**That South Huron Council receives the report from G. Scharback, Corporate Services Manager/Clerk re: Application for Tile Drain Loan; and**

**That South Huron Council provisionally approves a Tile Drain Loan in the amount of \$50,000 for Concession 10 Part Lot 14 S Part Lot 15 Subject to Easement, Stephen Ward, Municipality of South Huron.**

### Purpose:

To seek Council's provisional approval of a Tile Drain Loan.

### Background and Analysis:

A Tile Loan application has been received for property known as Concession 10 Part Lot 14 S Part Lot 15 subject to easement, Stephen Ward.

Council's provisional approval allows work to begin on this tile drain. A rating by-law will be prepared upon completion of the work.

### Operational Considerations:

There are no operational considerations associated with this report.

**South Huron's Strategic Plan:**

Section 6.2.2 of the Municipality of South Huron 2015- 2019 Strategic Plan identifies key priorities and strategic directions. The following elements are supported by the actions outlined in this report:

- ✓ Administrative Efficiency and Fiscal Responsibility
- ✓ Transparent, Accountable, and Collaborative Governance

**Financial Impact:**

There are no financial implications associated with this report.

**Legal Impact:**

No legal implications have been identified for this report.

**Staffing Impact:**

Tile loan inspector to confirm work has been completed and administration of collection of loan repayments.

**Policies/Legislation:**

Tile Drainage Act

Tile Drain Loan Program Policies

**Consultation:**

Wil Telford, Deputy Treasurer

**Related Documents:**

Respectfully submitted,

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**Genevieve Scharback, Corporate Services Manager/Clerk**



## Staff Report

---

<b>Report To:</b>	South Huron Council
<b>From:</b>	<b>Dan Best, Chief Administrative Officer/Deputy Clerk</b>
<b>Date:</b>	December 4 2017
<b>Report:</b>	CAO 17.28
<b>Subject:</b>	Outdoor Pool Building/Washrooms RFP

---

### Recommendations:

**That** South Huron Council receives the report of Dan Best, Chief Administrative Officer regarding the Request for Proposal (RFP) results for the Construction of the Outdoor Pool Building/Washrooms project; and

**That** Council awards the project to Doug Geoffrey Construction Ltd based on their submitted proposal of \$497,187 plus HST.

### Purpose:

Council approval

### Background and Analysis:

At the Council meeting of November 6, 2017 Council received a report regarding the Exeter and District Outdoor Pool. The following directions were provided to Administration at that meeting:

- Council approved the Exeter and District Outdoor Swimming Pool project to proceed;
- Council approved NC Aquatics to implement the Myrtha Pool RenovAction solution for the Pool and Mechanical system to an upset limit of \$1,200,000 exclusive of HST in accordance with the sole source provisions set out in the Municipality of South Huron Procurement Policy;
- Council approved the Request for Proposal (RFP) process for engineering, site plan, design and construction of the Pool House

Washrooms/Changerooms as presented to an upset limit of \$500,000 exclusive of HST;

Subsequently, a Request for Proposal (RFP) was issued on November 13, 2017 with a closing of November 22, 2017. A total of five firms were contacted with one firm providing a bid.

The Pool Design and Construction Committee met on November 29<sup>th</sup> to review the RFP and to ensure compliance with the scope and specifications.

The following Table outlines the Evaluation Criteria and scoring results from the RFP.

<b>Evaluation Criteria</b>	<b>Weighting</b>	<b>Average Score</b>
Demonstrated performance of the firm for contracts of this size and nature for municipalities of similar size including but not limited to Firm Profile, References	10	8.3
Relevant experience and qualifications of key personnel identified to perform the work. Project Experience.	10	7.3
Approach and methodology to meet the Municipality's requirements including but not limited to Understanding, Details, Action Plan and Design	30	16
Cost	50	42
<b>Total</b>	<b>100</b>	<b>73.6</b>

### **Operational Considerations:**

There are no other operational considerations examined with respect to this report.

### **South Huron's Strategic Plan:**

Section 6.2.1 of the Municipality of South Huron 2015- 2019 Strategic Plan identifies key priorities and strategic directions. The following elements are supported by the actions outlined in this report:

- ✓ Improve and enhance the quality of recreation facilities

**Financial Impact:**

As previously identified in the report, a maximum amount of \$500,000 exclusive of HST was allocated for this element of the overall Pool/Washrooms/Changerooms project. The proposal as presented by the recommended proponent achieves falls within the budgeted amount.

**Legal Impact:**

There are no legal implications as a result of the actions outlined in this report.

**Staffing Impact:**

There are no Staffing implications as a result of the actions outlined in this report

**Policies/Legislation:**

Municipality of South Huron Procurement Policy – Bylaw 33-2017

**Consultation:**

Pool Design and Construction Committee

**Related Documents:**

None

Respectfully submitted,

**Dan Best, Chief Administrative Officer/Deputy Clerk**



# EXETER SPLASH ZONE



NO.	MM/DD/YY	REVISION DESCRIPTION	CHKD

NOTES:

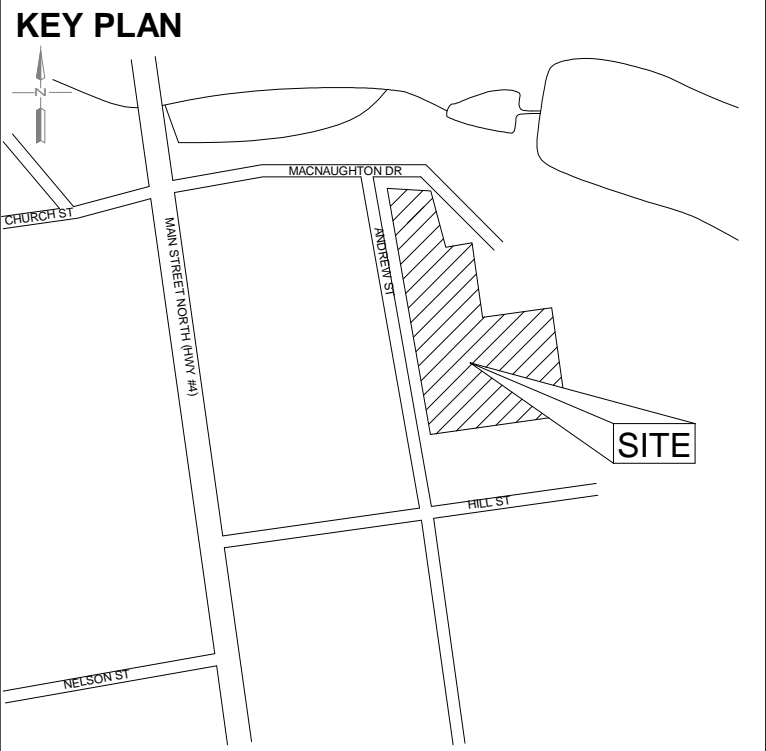
CONTRACTOR:

CONSULTANT:

40446 THAMES ROAD - EXETER, ON N0M 1S5  
CELL: 519-317-0128 EMAIL: matt@mrdesign.com

NORTH

PRELIMINARY -  
FOR DISCUSSION  
ONLY



BENCHMARKS:

EXETER SPLASH ZONE

ANDREW STREET  
EXETER, ON

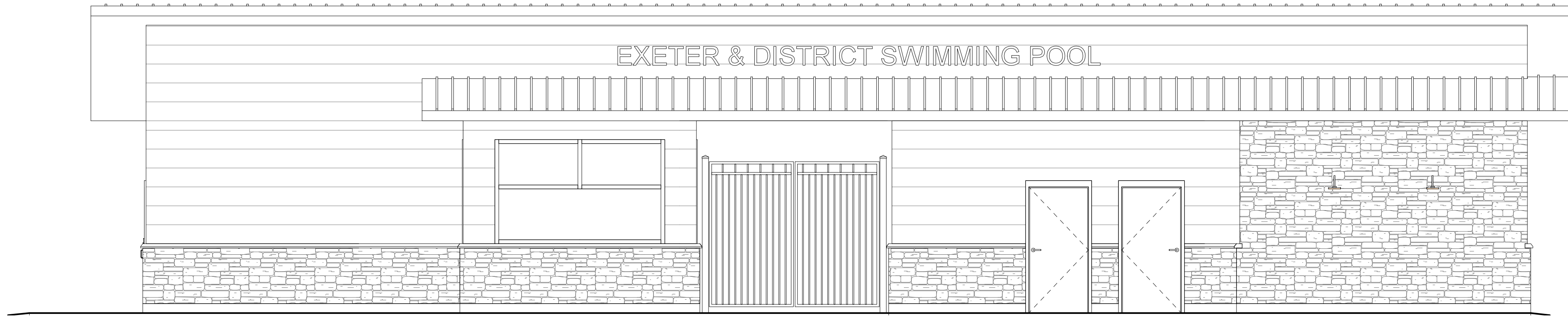
TITLE SHEET

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DRAWN	MR		
CHECKED	MR	DRAWING NO.	TS
APPROVED	MR		
DATE	NOVEMBER 2017		
SCALE			

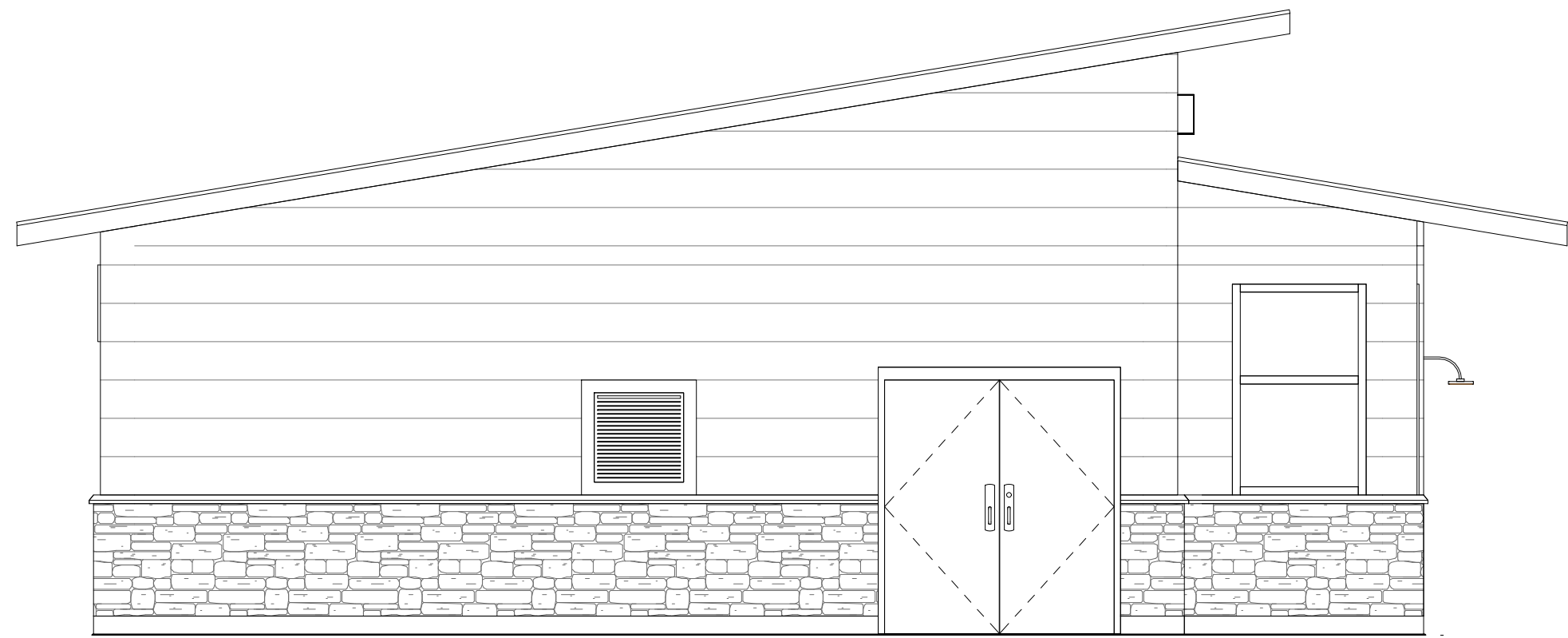




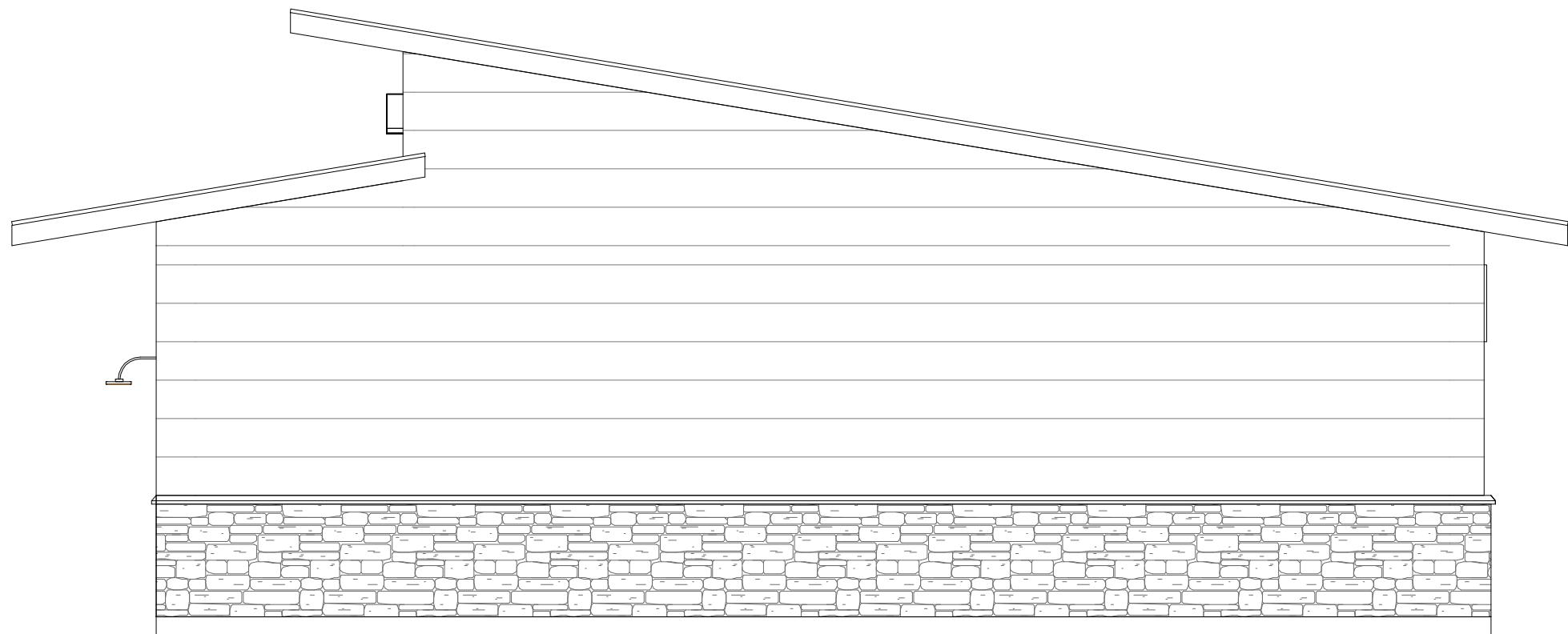




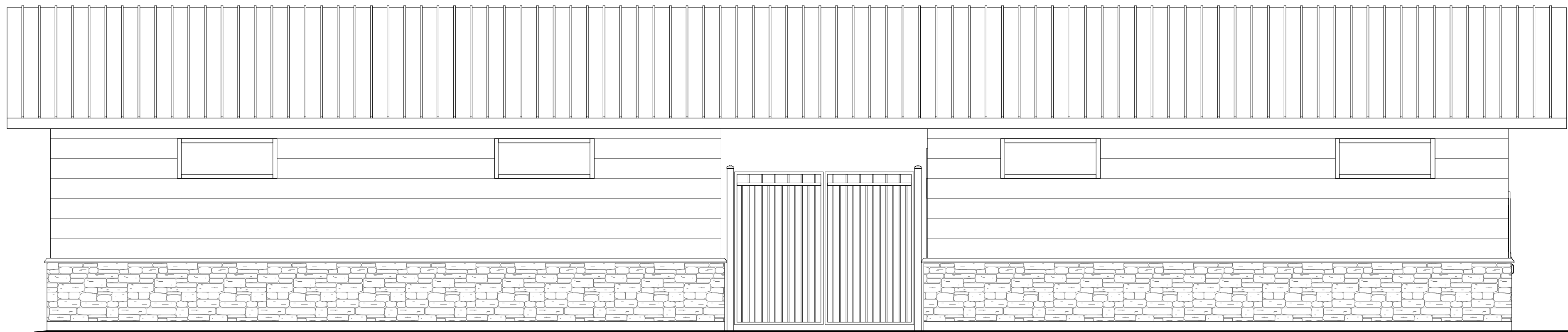
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② WEST ELEVATION  
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③ EAST ELEVATION  
1/4" = 1'-0"



④ NORTH ELEVATION  
1/4" = 1'-0"

NO.	MM/DD/YY	REVISION DESCRIPTION	CHKD


NOTES:

CONTRACTOR:



**Doug Geoffrey**  
EST. 1978 CONSTRUCTION LTD. 1978  
FIVE STAR CUSTOM HOMES

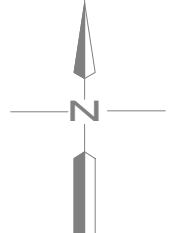
CONSULTANT:



**MR**  
ENGINEERING  
AND DESIGN LTD.

40446 THAMES ROAD - EXETER, ON N0M 1S5  
CELL: 519-317-0128 EMAIL: matt@mrdesign.com

NORTH



KEY PLAN



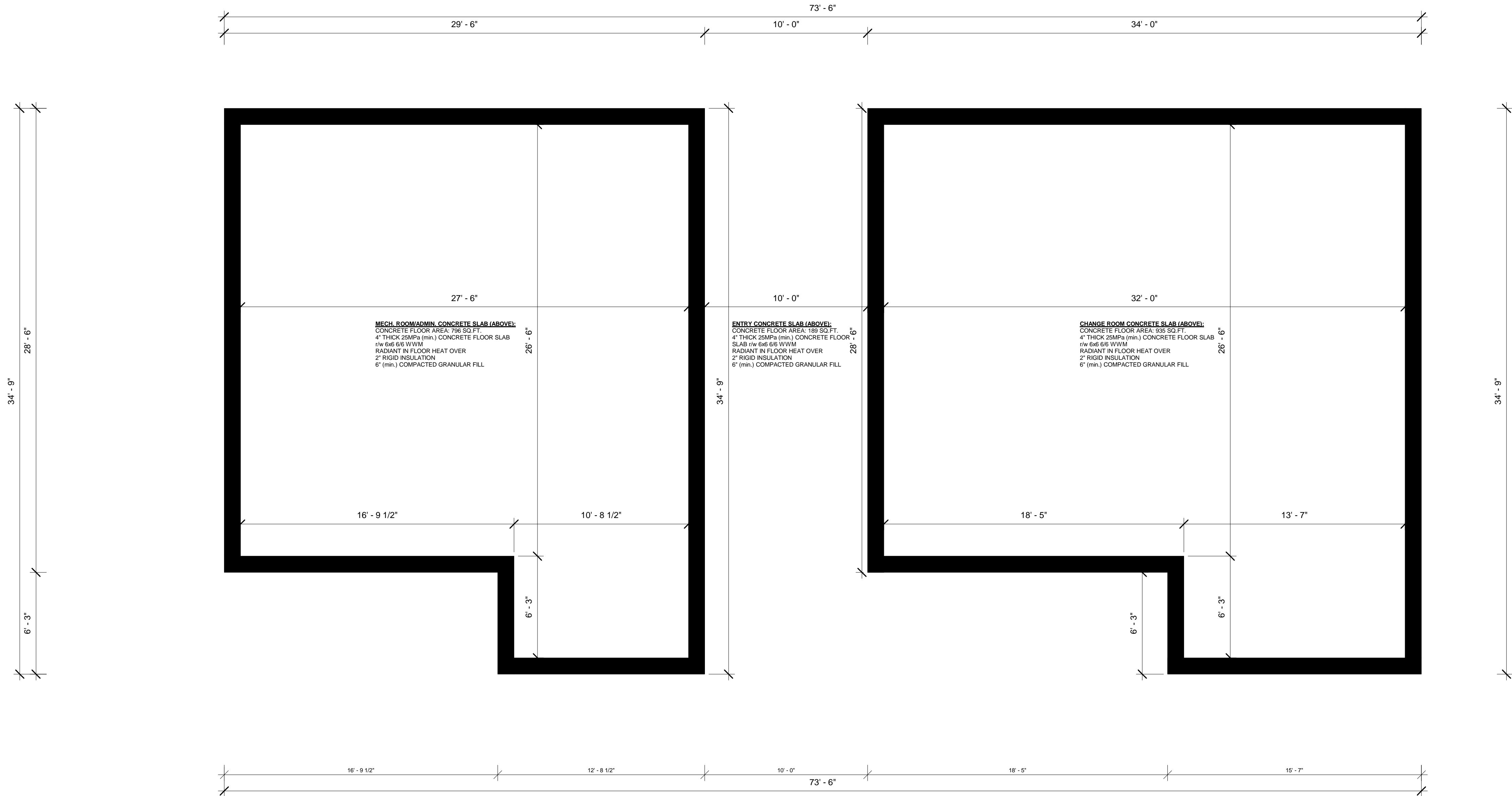
BENCHMARKS:

EXETER SPLASH ZONE

ANDREW STREET  
EXETER, ON

ELEVATIONS

DESIGN	Designer	PROJECT NO.
DRAWN	Author	MR17-087
CHECKED	Checker	DRAWING NO.
APPROVED	Approver	S-2
DATE	NOVEMBER 2017	
SCALE	1/4" = 1'-0"	



1 FOUNDATION PLAN  
1/4" = 1'-0"

NO.	MM/DD/YY	REVISION DESCRIPTION	CHKD
1.	11/15/17	PRELIMINARY - FOR REVIEW	

NOTES:

CONTRACTOR:

**Doug Geoffrey**  
EST. 1978  
CONSTRUCTION LTD.  
FIVE STAR CUSTOM HOMES

CONSULTANT:

**MR**  
ENGINEERING  
AND DESIGN LTD.  
40446 THAMES ROAD - EXETER, ON N0M 1S5  
CELL: 519-317-0128 EMAIL: matt@mrengineering.com

NORTH

PRELIMINARY -  
FOR DISCUSSION  
ONLY

KEY PLAN

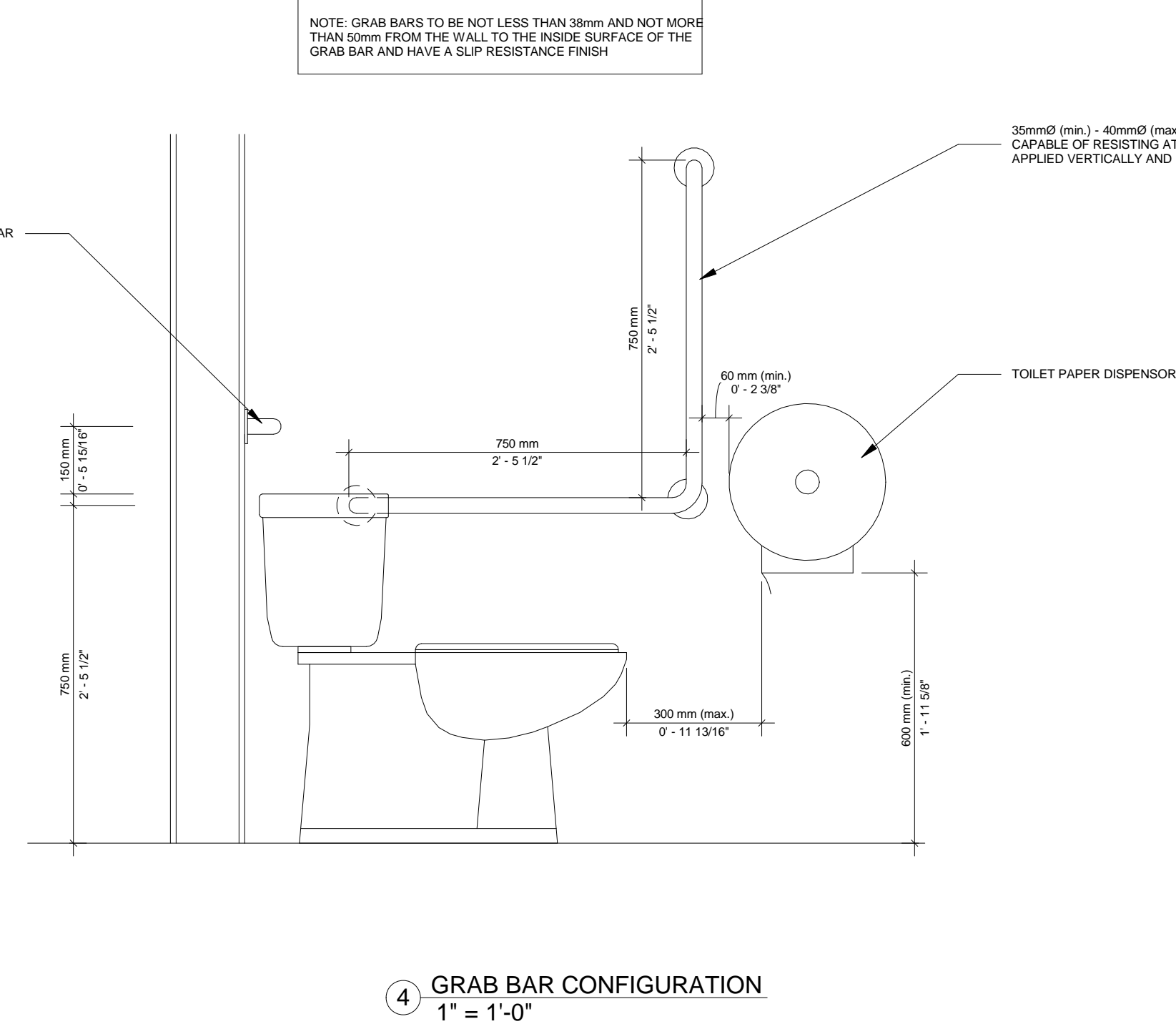
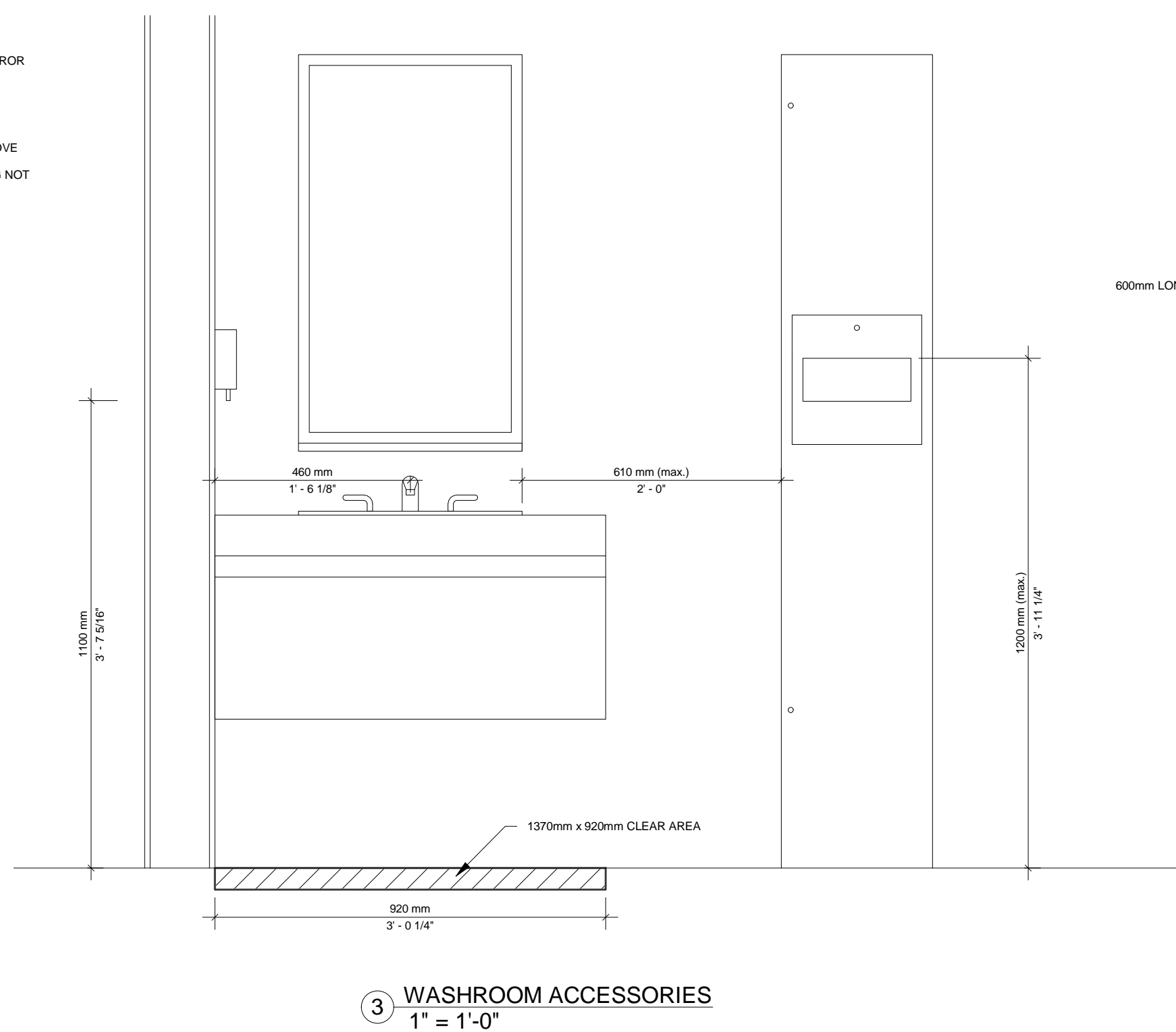
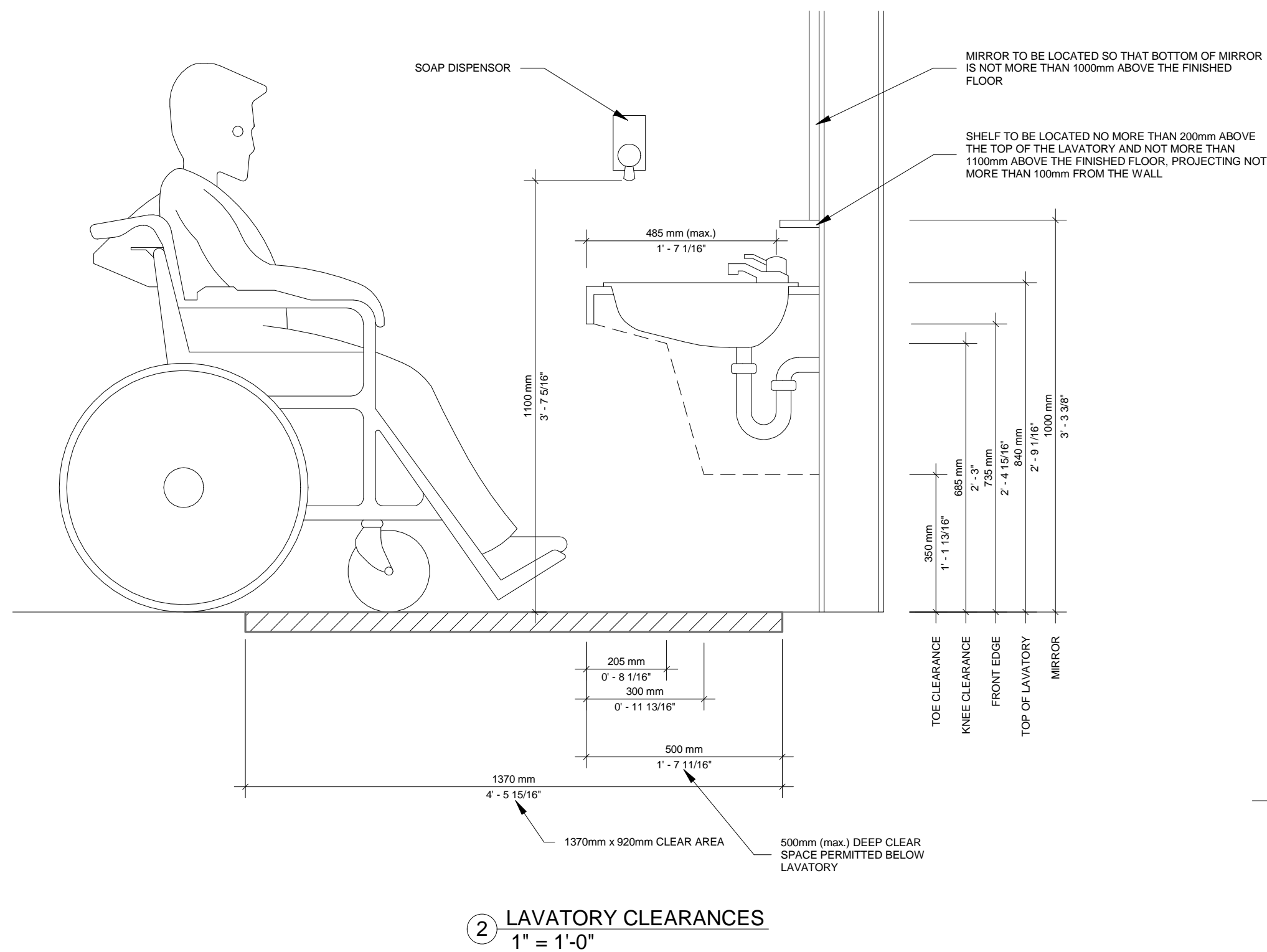
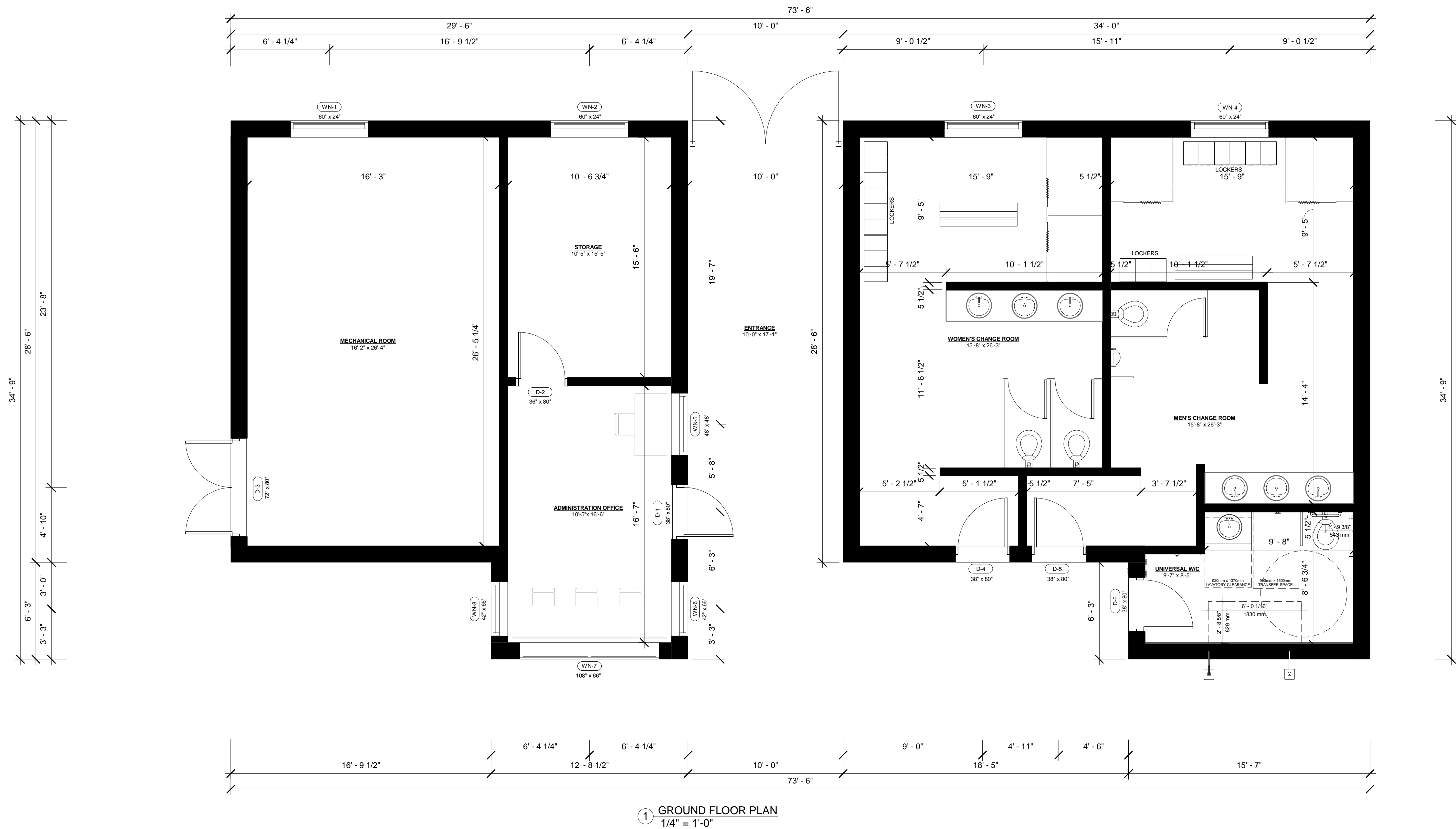
BENCHMARKS:

EXETER SPLASH ZONE

ANDREW STREET  
EXETER, ON

FOUNDATION PLAN  
SECTIONS & DETAILS

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CHECKED	MR	DRAWING NO.	S-3
APPROVED	MR		
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NO.	MM/DD/YY	REVISION DESCRIPTION	CHK'D
1.	11/15/17	PRELIMINARY - FOR REVIEW	

NOTES:

CONTRACTOR:

**Doug Geoffrey**  
EST. 1978  
CONSTRUCTION LTD.  
FIVE STAR CUSTOM HOMES

CONSULTANT:

**MR**  
ENGINEERING  
AND DESIGN LTD.

40446 THAMES ROAD · EXETER, ON N0M 1S5  
CELL: 519-317-0128 EMAIL: matt@mrengineering.com

NORTH

PRELIMINARY - FOR DISCUSSION ONLY

KEY PLAN

BENCHMARKS:

EXETER SPLASH ZONE

ANDREW STREET  
EXETER, ON

GROUND FLOOR PLAN SECTIONS & DETAILS		
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CHECKED		DRAWING NO.
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APPROVED		
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DATE		
NOVEMBER 2017		S-4
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NO.	MM/DD/YY	REVISION DESCRIPTION	CHKD.
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CONTRACTOR:



CONSULTANT:

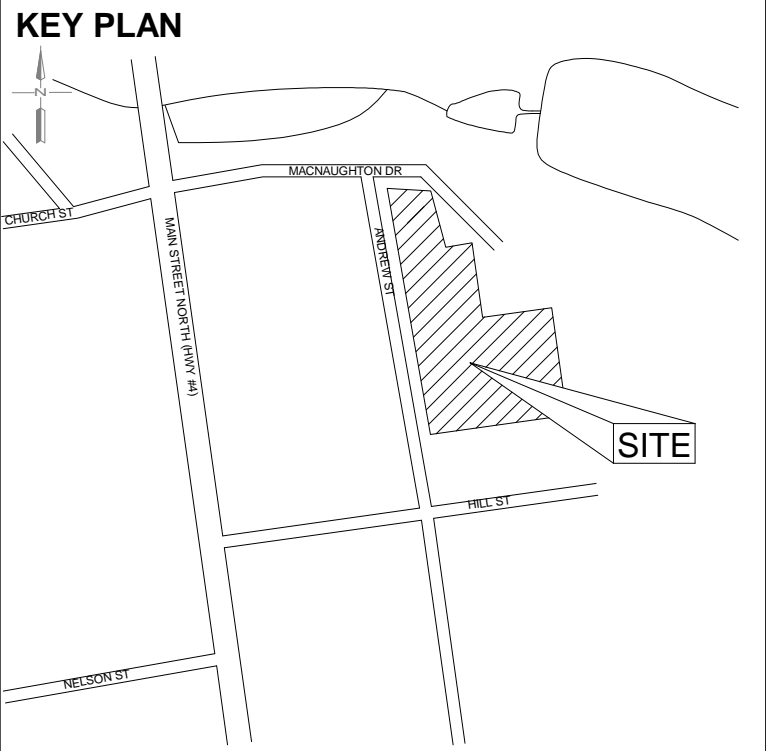


ENGINEERING  
AND DESIGN LTD.

40446 THAMES ROAD - EXETER, ON N0M 1S5  
CELL: 519-317-0128 EMAIL: matt@mrdesign.com

NORTH

PRELIMINARY -  
FOR DISCUSSION  
ONLY



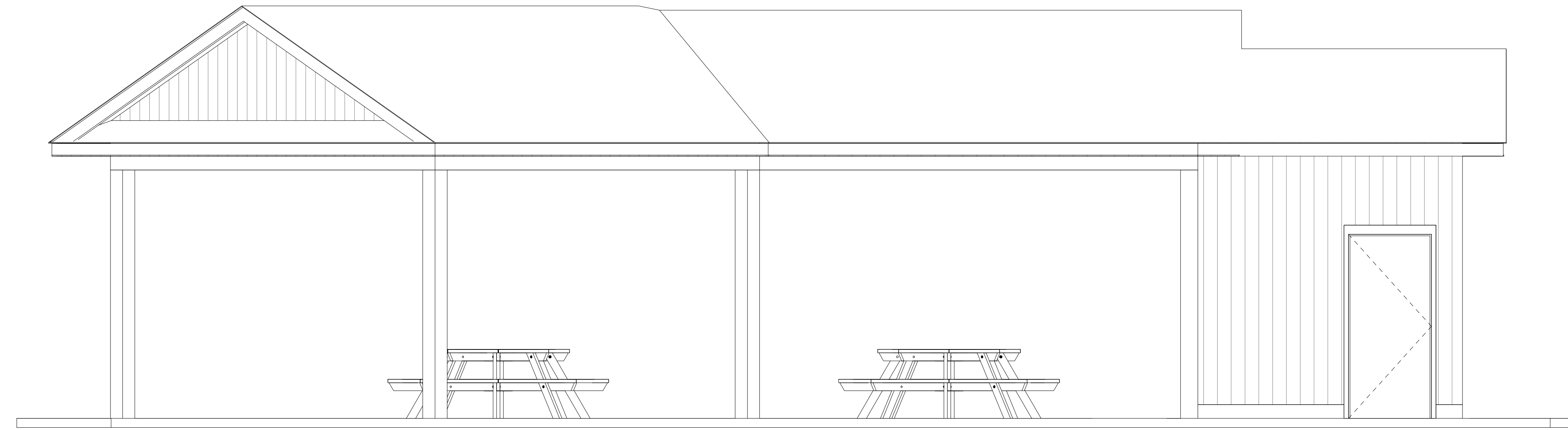
BENCHMARKS:

EXETER SPLASH ZONE

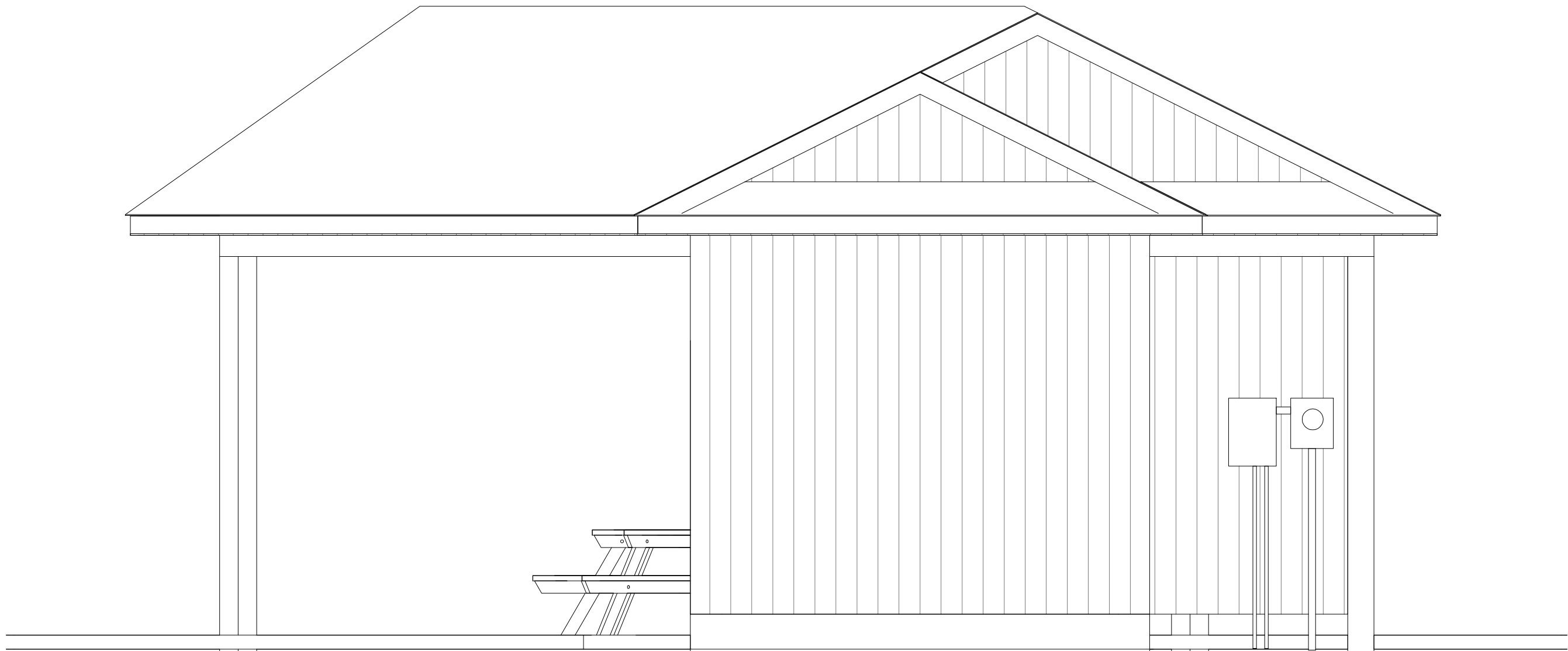
ANDREW STREET  
EXETER, ON

ELEVATIONS

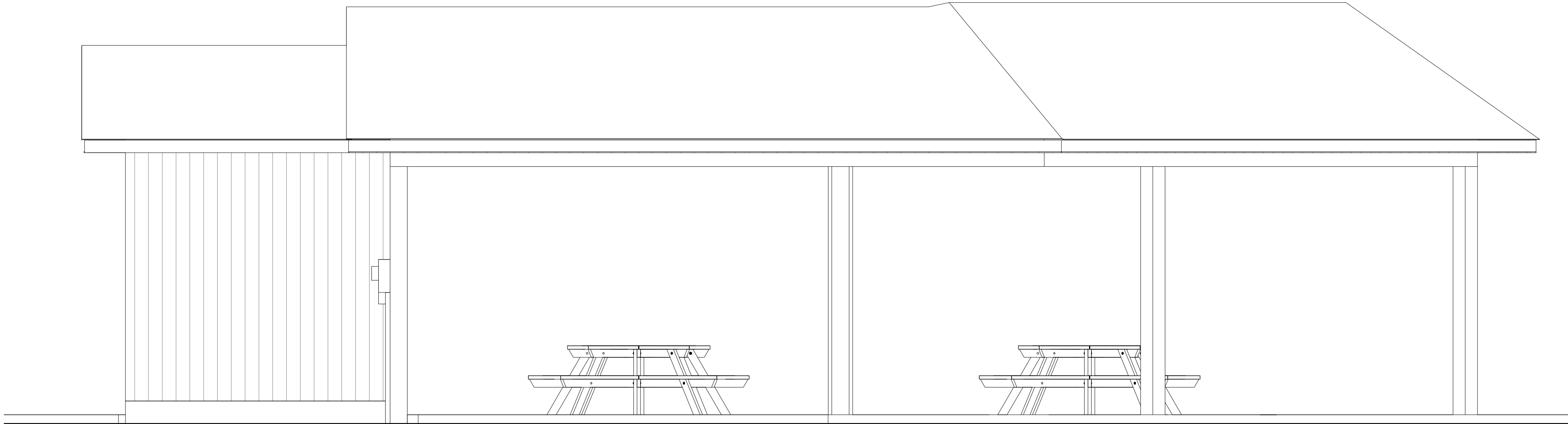
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APPROVED	MR		
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① EAST ELEVATION  
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② NORTH ELEVATION  
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③ WEST ELEVATION  
3/8" = 1'-0"

NO.	MM/DD/YY	REVISION DESCRIPTION	CHKD

NOTES:

CONTRACTOR:

CONSULTANT:

40446 THAMES ROAD - EXETER, ON N0M 1S5  
CELL: 519-317-0128 EMAIL: matt@mrdesign.com

NORTH

KEY PLAN

BENCHMARKS:

EXETER SPLASH ZONE

ANDREW STREET  
EXETER, ON

ELEVATIONS

DESIGN	Designer	PROJECT NO.
DRAWN	Author	MR17-087
CHECKED	Checker	DRAWING NO.
APPROVED	Approver	S-6
DATE	NOVEMBER 2017	
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**Ontario  
Provincial  
Police**

**Police  
provinciale  
de l'Ontario**



**Municipal Policing Bureau  
Bureau des services policiers des municipalités**

**777 Memorial Ave.  
Orillia ON L3V 7V3**

**777, ave Memorial  
Orillia (ON) L3V 7V3**

**Tel: (705) 329-6200**

**Fax: (705) 330-4191**

File number/Référence: 612-20

November 14, 2017

Mayor/Reeve and Clerk/CAO,

As a follow-up to the letter from April 27, 2017, I am pleased to share with you some updates from the Municipal Policing Bureau of the OPP.

In October 2017, our Bureau organized a webinar on the 2018 Annual Billing Statements, issued to municipalities in September. The Financial Services Unit Manager explained in detail the 2018 Annual Billing Statements and answered questions. The webinar presentation with the speaking notes was sent to all webinar participants; however, if you or your municipal representatives are interested in receiving it, please let our Bureau know at [opp.municipalpolicing@opp.ca](mailto:opp.municipalpolicing@opp.ca). The presentation will be also uploaded in both official languages on [www.opp.ca/billingmodel](http://www.opp.ca/billingmodel) page. Please check our [www.opp.ca/municipalpolicing](http://www.opp.ca/municipalpolicing) page for other municipal policing information and documents. Should you have any questions specific to your municipality, please email our Financial Services Unit members at [opp.mpb.financial.services.unit@opp.ca](mailto:opp.mpb.financial.services.unit@opp.ca)

On November 2, 2017, Marie-France Lalonde, Minister of Community Safety and Correctional Services, and Attorney General Yasir Naqvi announced that the first Reading for [Bill 175, Safer Ontario Act, 2017](#) was carried. The bill is a comprehensive community safety legislative package that, if passed, would represent the largest policing and public safety transformation in a generation. A bill is considered to be "passed" by the Legislative Assembly once it has received three readings; upon receiving Royal Assent, the "passed" bill becomes an Act. Accordingly, the Police Services Act, 1990 will be in force until the new Act will receive Royal Assent.

As usual, our Bureau will have a booth at the upcoming Rural Ontario Municipal Association (ROMA) Conference, which will be held January 21-23 in Toronto. Drop in at our booth and speak to our analysts directly or should you like to have a more formal discussion during the conference, please contact us directly at [opp.municipalpolicing@opp.ca](mailto:opp.municipalpolicing@opp.ca) and we will set up a time to meet you the day following the Minister's delegation meetings.

Further, we will maintain the tradition we initiated last year, and will share with you the 2018 Municipal Policing Bureau Calendar. Same as last year, the Calendar will be sent to your Detachment Commanders and he/she or a detachment designate will further distribute it to your municipality.

We look forward to hearing from your municipality on these initiatives and our fruitful collaboration in the future.



The OPP is committed to work diligently with municipal stakeholders to ensure effective, efficient and sustainable police service delivery in Ontario.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Marc Bedard". The signature is fluid and cursive, with the first name "Marc" and last name "Bedard" clearly distinguishable.

M.M.(Marc) Bedard  
Superintendent  
Commander,  
Municipal Policing Bureau

Email [opp.municipalpolicing@opp.ca](mailto:opp.municipalpolicing@opp.ca)

Web: [www.opp.ca/municipalpolicing](http://www.opp.ca/municipalpolicing)

Twitter @OPP\_Mun\_Pol

/nv

**Board of Directors Meeting Highlights  
Held on November 17, 2017 at 9:00 AM  
at the MRF Board Room**



## 2018 Budget

2017 has been a great year for the Association in terms of commodity prices. The pricing has been very good until recently when China announced it was stepping back from imports. The commodity improvements will lead to a surplus at the end of the year.

There will be no increase in 2018 for the recycling component of the budget. The per share cost will remain at \$54.94. Co-collection and automated rates are based on the Statistics Canada posted CPI rate as of September 2017 for Ontario of 1.7%. Commodity revenue for 2018 is based on current tonnages and the mid point between current prices and the 5 year average. Prices have been great this year until the recent crash. Grants are based on this what we have been told by RPRA.

Expenses in most categories are projected to be in line with the projected cost of living of 1.7% supplemented by higher energy prices boosted by the new carbon tax and some added spending in processing to meet the new quality standards being demanded and the projected increase in minimum wage when Bill 148 is adopted.

	2017 Budget	2017 Projection	2018 Budget	\$ Diff.	%
<b>Sales</b>					
Commodity Revenue	1,618,000	2,282,000	1,650,000	-632,000	-27.7%
Grants	1,805,000	2,019,000	2,217,000	198,000	9.8%
Municipal Levy	3,626,000	3,727,000	3,778,000	51,000	1.4%
Co-Collection Revenue	3,094,000	3,089,000	3,137,000	48,000	1.6%
Containerized Services	1,075,000	1,152,000	1,170,000	18,000	1.6%
Other	412,000	366,000	443,000	77,000	21.0%
<b>Total Sales</b>	<b>11,630,000</b>	<b>12,635,000</b>	<b>12,395,000</b>	<b>-240,000</b>	<b>-1.9%</b>
<b>Total Cost of Goods Sold</b>	<b>1,321,000</b>	<b>1,371,000</b>	<b>1,372,000</b>	<b>1,000</b>	<b>0.1%</b>
<b>Gross Profit</b>	<b>10,309,000</b>	<b>11,264,000</b>	<b>11,023,000</b>	<b>-454,000</b>	<b>-2.1%</b>
<b>Operating Expenses</b>					
<i>Total Administration Expenses</i>	789,850	740,000	765,250	25,250	3.4%
<i>Total Collection Expenses</i>	4,844,000	4,919,500	5,017,000	97,500	2.0%
<i>Total Processing Expenses</i>	1,682,500	2,007,000	2,187,700	180,700	9.0%
<b>Total Operating Expenses</b>	<b>7,316,350</b>	<b>7,666,500</b>	<b>7,970,060</b>	<b>303,560</b>	<b>4.0%</b>
<b>Operating Income</b>	<b>2,992,650</b>	<b>3,597,500</b>	<b>3,052,940</b>	<b>-544,560</b>	<b>-15.1%</b>
<b>Total Nonoperating Expense</b>	<b>2,632,000</b>	<b>2,763,000</b>	<b>2,632,000</b>	<b>-131,000</b>	<b>-4.7%</b>
<b>Net Change in Cash Position</b>	<b>360,650</b>	<b>834,500</b>	<b>420,940</b>	<b>-413,560</b>	<b>-49.6%</b>
Share Charge	\$54.94	\$54.94	\$54.94	\$0.00	0.0%

### **Bluewater Recycling Association Wins Green Leader Award**

The Bluewater Recycling Association was recently recognized by the Huron Manufacturing Association by winning their Green Leader Award. It was an honour to simply be nominated. The win came as a surprise and our staff was on hand to receive the award at the South Huron Recreation Centre. The Huron Manufacturing Association is an inclusive partnership of industry and related businesses that drives economic growth and promotes manufacturing excellence in Huron County.

### **EBR Registry Number 013-1460, Ontario Offset Credits regulation under the Climate Change Mitigation and Low-carbon Economy Act, 2016**

The proposed Offset Regulation and the draft Landfill Gas Offset Protocol are now posted on the EBR registry for comments. It tries to understand the realities and impacts of climate change and recognize the need to adapt to a low carbon economy.

The Offset Regulation and corresponding Landfill Gas Offset Protocol represent a convergence of interests and initiatives to reduce waste and greenhouse gas emissions, while driving innovation and investment to support a circular economy in Ontario.

We look forward to ongoing consultation and dialogue with the MOECC and other stakeholders in the implementation of the Cap and Trade program.

### **2020 Landfill Valuation Work Plan**

The Minister of Finance accepted the recommendation of the provincial Landfill Assessment Methodology Review to use an income approach, such as the royalty method, for the valuation of landfilling sites for the 2020 Assessment Update (effective for the 2021 taxation year).

Currently, landfills in Ontario are assessed using the cost approach. As such, for the 2020 reassessment, MPAC will need to collect data to support the development of an income approach for valuing landfills.

As a next step, MPAC will be posting a Request for Proposal (“RfP”) to engage a consultant to provide expert assistance in the development and application of an income approach for landfills. The expert retained by MPAC will provide guidance on data requirements and will assist in developing the parameters for information requests to landfill owners.

MPAC and the Ministry of Finance are committed to taking a consultative approach during the development of the new valuation methodology for landfilling sites. We look forward to working with you to ensure a successful implementation for the 2021 tax year.



## Ministry of the Environment Re-organizes

The Ministry of the Environment and Climate Change is re-organizing, effective December 5, 2017. The new organizational changes include re-alignment of some existing and creation of new divisions which includes:

- Environmental Economics and Analytics Division (new): Responsible for economic analysis and advanced analytics to support evidence-based decision making for environmental protection and climate change from a cross-ministerial perspective and with a forward-thinking approach.
- Policy and Program Division (new): Responsible for developing policy, regulations and legislation to support the ministry's mandate of environmental protection. Also, responsible for designing programs to protect the environment, and ensure resources are used efficiently and are recaptured and reused to achieve the prosperous circular economy. Responsible for leading intergovernmental and indigenous relations.
- Climate Change Directorate (new): Responsible for leading the long-term strategy and action plan to reduce Ontario's greenhouse gas emissions and drive the transition to a resilient, low carbon economy, including the Climate Change Action Plan. Consolidate all climate change-related activities under one management umbrella and streamline like activities e.g. Climate Change Action Plan, Cap & Trade, Climate Change Adaptation.
- Environmental Sciences and Standards Division: Responsible for providing research as well as scientific, technical and laboratory expertise to support policy and operational decision-making and also for monitoring and reporting on the state of Ontario's environment.
- Environmental Assessment and Permissions Division (new): Responsible for providing the single point of access for, and leading, the transformation of ministry permissions using risk-based approaches and customer service standards. Consolidate the issuance of all approvals, licenses, permissions, certificates, etc., under one management umbrella to drive accountability, create efficiencies, increase focus and better align service delivery.
- § Drinking Water and Environmental Compliance Division (new): Responsible for developing and integrating innovative, risk-informed approaches to improve compliance and the environmental performance of the regulated community. Also responsible for protecting and supporting clean air, water and land, and for improving the natural environment and human health. Fulfills the ministry's commitment under Justice O'Connor's recommendations to have a Chief Drinking Water Inspector who will continue to have oversight of safe drinking water for the province of Ontario.
- § Corporate Management Division: Serves as a one window to the ministry and provides strategic administrative support services to ensure compliance with government legislation, policies and procedures. CMD is the primary liaison to central agencies (Ministry of Finance/Treasury Board Office and Ministry of Infrastructure) in the fulfillment of central agency requirements and planning across government, including the development of the provincial budget and long term strategic plans.

The reorganization creates a structure to enhance the services and helps deliver on the commitments to the people of Ontario that protect our environment, public health and fight climate change.

This ministry-wide transformation will make them more effective in the delivery of innovative and risk-based compliance and enforcement services. They remain committed to developing modern, outcome-focused and evidence-based programs that support healthy ecosystems and prosperous communities.

## Mid-Huron Landfill Closing Next June

The Mid-Huron landfill site in Holmesville is nearing the end of its life as a landfill site.

Goderich CAO Larry McCabe is the Secretary of the landfill board and confirms the site will be closed on June 30 of next year.

Goderich, Huron East and Central Huron are in negotiations to continue using the site as a hazardous waste and recycling depot. But McCabe says the other three original partners, Huron-Kinloss, Bluewater, and Ashfield-Colborne-Wawanosh are still responsible for their share of costs involved in closing the site, monitoring of the site, and looking after leachate removal, which will go on for the next 50 years at the site.

McCabe says the six municipalities have close to \$6-million in reserve to cover those costs but consultants have suggested that may not be enough. McCabe says if the interest rates for the investments of that money go up, that would reduce their liability.

“We’re discussing with Huron East, Central Huron and the town of Goderich a hazardous waste and recycling depot for such goods as white good, tires, shingles, separated loads, but there would be no refuse to speak of coming into that site,” he says.

## The Us Waste Industry Reaches \$70 Billion

For many people, their knowledge of the waste industry extends about as far as seeing their garbage and recycling bins emptied every week or so and most would be very surprised to learn that activity is part of a \$70 billion industry in the United States. The industry is comprised of three major components: collection, which represents 62% or \$44 billion in revenues; processing, which includes materials recovery and transfer station operations and is 12% or \$8 billion in revenues; and disposal, which comprises landfilling, a nearly \$18 billion by itself, and waste-to-energy, a nearly \$3 billion enterprise, which together represent 26% of the waste business.

## China’s Material Ban Impacting Ontario Recycling

The impacts of the recent Chinese government efforts to clamp down on the quality of recovered material imports into the country are being felt in Ontario and around the world. China is the world’s largest importer of recycled materials. Last year, Chinese manufacturers and recyclers imported 7.3 million metric tons of waste plastics (valued at \$3.7 billion), accounting for 56 percent of world imports in that category. It also took in more than half of the world’s exports of waste paper.

The ‘National Sword’ campaign in China has resulted in expired import permits not being renewed and the resultant loss of access to the Chinese market is resulting in significant and escalating challenges for material processors and their customers (municipalities).

While some alternate markets for Ontario materials will be secured, they will be restricted in volume and will likely pay less. North American manufacturers are seeing value in these newly low priced recyclables as a new feedstock. We will likely see more North American paper mills with stock preparation systems designed to take mixed paper as a normal feedstock. But they won’t open overnight.

The new requirement from China of 0.3 percent contamination is an impossible standard and is lower than the existing 1.5 percent standard which is challenging to meet. This raises the obvious question: given the need of Chinese mills for inexpensive fiber, the skyrocketing price of domestic recyclables in China and the cost to Chinese mills of importing virgin linerboard pulp from North America, what level of contamination will the government actually enforce?

As access to the China market constricts, Ontario processors are seeking to improve material quality by adding human sorters, new equipment and reducing contamination – all of which adds cost. The next few months will be challenging and more serious measures to manage a surplus of materials for the market will likely need to be considered by municipalities and their material processors.



## Exporters Catch 'Pneumonia' Over China Import Ban

The plastics recycling industry had become 'insanely dependent' on China and so its recently announced import ban has left suppliers in other parts of the world not so much with a cold but rather with 'pneumonia', argued Surendra Borad Patawari of Gemini Corporation at the latest BIR Convention in New Delhi.



China and Hong Kong together imported 10.2 million tons of plastics scrap in 2016 - but this figure is likely to nosedive next year, he warned.

According to a report submitted by Dr Steve Wong, executive president of the China Scrap Plastics Association, officials in China have confirmed that plastic scrap import licenses will be issued for 2018.

However, these are likely to be handed only to those consuming factories boasting clean records and full compliance with environmental regulations.

As a result, imports into China could fall to 30-40% of normal levels next year, leaving overseas suppliers to find alternative outlets for perhaps 6 or 7 million tons of plastics scrap, Borad Patawari indicated.

The value of certain materials shipped in containers have crashed to zero - and beyond - in some instances; conversely, plastic scrap prices within China have soared as much as 20-30% on the back of shortages, it was reported.

The import ban has also led to the transfer of scrap processing capacities to other countries in the region such as Taiwan, Indonesia, Malaysia and Vietnam.

According to Rajesh Gauba, vice president of Recycling and Sustainability at major Indian business Reliance Industries, China's new import policy will help boost its domestic recycling rate from the current low level of around 22%.

Indeed, he anticipated that China's PET collection volumes will climb from 3.1 million tonnes in 2015 to nearer 4.1 million tonnes next year.

## Revital Polymers Opens Canada's First Facility To Recover Containers And Plastics In One Location

New facility is one of the most advanced plastics recycling and recovery plants in North America

At the ribbon cutting ceremony at ReVital Polymers grand opening, left to right: Tony Moucachen, President, ReVital Polymers; Carol Hochu, President and CEO, Canadian Plastics Industry Association; Bob Bailey, MPP (Lambton-Sarnia); Emmie Leung, CEO, ReVital Polymers; Arthur Potts, MPP (Beaches-East York), Parliamentary Assistant to the Minister of the Environment and Climate Change; Keith Bechard, Chief Commercial Officer, ReVital Polymers; and Michael Bradley, Mayor, City of Sarnia.



ReVital Polymers Inc., Canada's first recycling facility that combines a Container Recovery Facility (CRF) and a Plastics Recovery Facility (PRF) in one location, held its official opening on Friday, October 20. The Sarnia facility is now one of the newest and most advanced plastics recycling and recovery plants in North America.

According to Leung, ReVital stands out from other plastic recyclers in the industry, and is now part of Ontario's clean technology industry, contributing to Sarnia's and the province's green economy. "ReVital's proprietary process incorporates state-of-the-art technology that sorts and converts waste plastics into discrete resin types that are then tailored to specific customer end-use applications," she said. "The difference between us and other plastic recyclers is that our resins can be used in high-end, high-value applications, like new plastic bottles and containers, household consumer products and automotive parts, as compared to drain pipes and plastic lumber, which are typical end-uses of recycled plastic."

President Tony Moucachen added that ReVital "contributes to the provincial goal of creating a circular economy as well as reducing greenhouse gas emissions by meeting demand for post-consumer and post-industrial engineered recycled resin." He said that through its customized approach, ReVital "improves recovery rates for end-of-life products and packaging, extends material value and utility through better end-of-life management and allows manufacturers and retailers to offer new products that incorporate recycled content."

"The value proposition of this innovation is that it enhances the value of materials that are currently landfilled and we are upcycling versus down cycling these materials...and that is a ground breaker achieved through research and development by the ReVital team," said Moucachen. "Because of our team's experience in delivering an integrated suite of efficient and effective services from the curb to resin feedstock...we have created a closed loop system that gives brand owners and manufacturers outstanding sustainable materials management."

In operation for under a year, the ReVital facility is already a commercial success. It has the capacity to meet the plastics recycling needs of central Canada as well as the mid-west of the US, bringing recovered resources back to Canada to add value to Canada's recycling industry and local economy. Leung and Moucachen, well-known veterans in the paper products and packaging recycling industry, formed a partnership last year to acquire the 180,000-square foot recycling facility located on Lougar Avenue. They made considerable investments, adding state-of-the-art processing equipment, including optical sorters that use an infrared technology to "read" material types and sort them into discrete resin categories for further washing, grinding, formulation and extrusion.



## Ontario Private Member's Bill Proposes Ban On Non-Compostable Coffee Pods

An MPP's call for a province-wide ban on all non-compostable coffee pods could give a jolt to the industry behind the ubiquitous single-use plastic cups, with one manufacturer saying recycling is the better way to tackle the waste.

If passed, the private member's bill introduced by Progressive Conservative Norm Miller on Wednesday would prohibit the sale of all non-compostable coffee pods by punishment of a fine of up to \$5,000. The law would kick in four years after it receives royal assent.



While the cups — made by brew machine manufacturers Keurig and Tassimo as well as other companies — rose to prominence years ago for their convenience, the plastic waste associated with them is notorious and has become a major headache for municipalities. Miller said 1.5 billion pods end up in landfills each year in Canada.

Keurig has promised to make all of its pods recyclable in Canada by the end of next year and elsewhere by 2020.

The company has conducted testing at recycling facilities in Canada, including in Ontario, that showed an average of 90 per cent of empty K-Cup pods put through the systems are being captured.

Miller said that recycling the pods requires multiple steps — separating the grounds and cleaning out the pods — which many people aren't willing to take.

“By requiring all of the pods to be compostable it really makes things simpler for industry and for municipalities,” Miller said.

Club Coffee, a Toronto company that roasts for major brands, has developed a certified compostable coffee pod along with researchers from University of Guelph. The product is said to degrade within five weeks.

Compostable pods are not currently accepted in Toronto's green bin organics program, but will be tested early next year. The city's Public Works and Infrastructure Committee is expected to hear back in February and report on potential financial impacts.

Shanks, the representative for Keurig, said that the company has yet to find a biodegradable material that meets its standards, but the company is monitoring developments in bioplastics and issues surrounding access to municipal composting in Canada and could offer compostable pods in the future.

She noted that as of right now, far more municipalities accept the type of plastic in question (#5) than have access to facilities capable of breaking down the organic matter.

“Most compostable products currently in the marketplace require sophisticated municipal or industrial facilities which are not common across Canada and don't degrade in home settings,” Shanks said.

In Toronto, a company called GoJava offers coffee pod delivery and pickup for private recycling, addressing the gap in the municipal system.

Eugene Ace, GoJava's president, said even though it would change aspects of the business, he would support a push from government to tackle the waste associated with coffee pods.

“I think it made sense to put the onus on the manufacturer,” to find a solution, he told AM640. However, he said, he would favour a bill that says the pods must be recyclable or compostable.

The bill is scheduled for debate on Nov. 23.



## Cities Raise Concerns Over Processing Compostable Coffee Pods

The pods and their environmental impact went under the spotlight this week as a Progressive Conservative politician in Ontario introduced a private member's bill that would, if passed, make it illegal to sell the products unless they are fully compostable. Retailers would get four years to take non-compostable pods off the market.

But despite the push for compostable versions of the product, some large municipal waste programs in Ontario say they have yet to approve eco-friendly coffee pods for their curbside composting programs.

"There is a difference between (being) laboratory-certified compostable and what municipal composting systems can achieve," said Jim McKay, general manager of solid waste management services for the City of Toronto.

City staff are testing the compatibility of coffee pods with their composting program and will report their findings in February next year, he said, but concerns about the ability of the system to handle the products remain.

Ottawa and Hamilton also do not accept compostable coffee pods in their curbside compost bin programs. The compostable coffee pods do not get completely decomposed during the duration of processing. Hamilton's (compost) facility is designed to process material for approximately 42 days. The pods do not decompose within this time frame and may present as contamination in the final product.

The Association of Municipalities of Ontario has also raised concerns about processing compostable pods, saying the products may not consistently and adequately decompose in every municipal system.

Those who use the pods, however, do think about what happens to the products when they're thrown out, said one industry analyst.

Canadians drink over five billion cups of coffee per year and the pods have become the most popular way to consume coffee at home, said Robert Carter, executive food service industry expert at the business analyst firm NPD Group.

"There's a huge volume of these single-serve pods going through the system, and the number one concern that consumers have in using these pods is their environmental impact," Carter said. "From an industry standpoint, (making them compostable) is the right thing to do."

The biggest challenge, however, is getting city waste services to be able to adequately deal with the products, Carter said.

"With passing this type of legislation, hopefully that will force the municipalities to start to accept these items when they are made of compostable material within their (compost) programs."

A Toronto company that produces biodegradable coffee pods for President's Choice, McDonald's and other major retailers said it has been testing its pods in the composting systems of various smaller Ontario municipalities.

Club Coffee said its pods, developed in partnership with researchers at Guelph University, are compatible with Keurig coffee machines and feature a lid made of paper and cornstarch, a "bio-resin" filter made mainly from cornstarch, and a resin ring made from plant products, like coffee bean husks left over from Club Coffee's roasting operation.

"Everything here is compostable, it's certified, we've trialed it in real world compost facilities and it breaks down," said the company's senior vice president of innovation, Claudio Gemmiti. "It is consistently good at breaking down wherever good compost is being made."

Club Coffee said it has "successfully tested" its pods in the composting systems for Muskoka, Orillia, Peel, Guelph and Niagara.

The company's pods have been approved for composting by the U.S.-based non-profit Biodegradable Products Institute, and are also accepted in household compost by the private waste management company that serves Seattle.

## Driver Shortage Could Hit All Time High This Year

The trucking industry could be short 50,000 drivers by the end of 2017, warned American Trucking Associations Chief Economist Bob Costello Sunday at the American Trucking Associations Management Conference & Exhibition.

The driver shortage was a key part of a wide-ranging presentation called “How Do Your Numbers Stack up?”

According to the report, ATA’s first in-depth examination of the driver shortage since 2015, the driver shortage eased in 2016 to roughly 36,500 – down from 2015’s shortfall of 45,000.

“We experienced a ‘freight recession,’ last year, which eased the pressure on the driver market,” Costello said. “Now that freight volumes accelerating again, we should expect to see a significant tightening of the driver market.”

In the report, ATA projects the shortage to reach 50,000 by the end of 2017 and if current trends hold the shortage could grow to more than 174,000 by 2026.

Driver turnover at large truckload fleets, which hit an all time high of 130% in 2005, averaged 81% last year with the freight slowdown. But by the second half of this year, it was back up to 90%, Costello noted.

While 50,000 is an all time high for the industry, he said, it feels even worse. “There’s quality vs. quantity. This is where the shortage feels much worse.

Derek Leathers, president and CEO of Werner Enterprises, explained, “The real issue I think we’re all faced with is the quality driver shortage. The ability to find drivers who meet the quality expectations we all have. This summer we crested 100,000 applications for the year. The problem was the hire rate in terms of meeting quality criteria was 2.7%.”

Costello detailed the causes of the shortage in the report, including the demographics of the aging driver population, lifestyle issues, regulatory challenges and others; as well as possible solutions.

Over the next 10 years, he said, we need to attract almost 900,000 new people to the industry.

Demographics is a big part of the problem. ATA’s research arm, the American Transportation Research Institute, recently updated its demographic data on drivers and found some 57% of drivers are 45 or older. Only 4.4% are 20-24 years old, noted Rebecca Brewster, president and COO of ATRI.

## One Year Service Standard for MOECC Approvals

The Ministry of the Environment and Climate Change (MOECC) is continuing to modernize the regulatory system for environmental approvals with an objective to reduce administrative burden and lower the cost of doing business. Currently, Ontario businesses can apply for the Environmental Compliance Approval (ECA) online and track the progress of their applications.

Starting in January 2018, the MOECC is implementing a one-year service standard for higher risk ECA applications received in 2018 and beyond. The MOECC will be able to put the review process on hold to give clients more time to provide additional information, if needed. Clients will be notified of the date and reason the review was put on hold, and what they need to submit to resume the review. The date of the one-year service standard will be adjusted accordingly. Clients and the public will also be able to view and track the progress of ECA applications online.

The MOECC is committed to working with applicants to make it easier to complete high quality ECA applications. This will allow the MOECC to review and approve applications in a timely manner.

More details, including guidance material, will be posted on Ontario.ca prior to January 1, 2018. We will keep you updated on further developments and resource material availability.

## US Sees Robust Sales But Lower Recycling Rate For PET Containers

The US recycling rate for polyethylene containers dropped to 28.4% in 2016 from 30.1% in 2015, reckons the Association of Plastic Recyclers and the National Association for PET Container Resources (NAPCOR). This is the third consecutive year in which the rate has declined as well as the second successive year of decrease in the overall tonnage of PET bottles collected.



US recyclers collected around 1.75 billion pounds of PET bottles last year - down from 1.79 billion in 2015 and the 'all-time high' of 1.81 billion in 2014.

Once again, sales of PET bottles were described as 'robust' throughout 2016, with 6.172 billion pounds of containers being put on the market from 5.971 billion in the previous year.

'This was a strong year for PET bottle growth - but another difficult year for the PET recycling industry,' comments NAPCOR's chairman Tom Busard. He cites low virgin resin pricing and uncertain demand in both recycled scrap and recycled PET end markets as challenges yet to be overcome.

'Despite these obstacles,' he adds, 'the volume of PET collected in the United States and utilised by domestic reclaimers stayed consistent with that of 2015, and rPET used in domestic end market applications was up.'

Despite the similarity between the 28% recycling rate of 2009 and the 28.4% of 2016, last year's PET bottle recycling weight total was around 300 million pounds more than what was collected seven years earlier.



## Controversial London Composter Hit With \$1M Fine Is Under Other Orders From Province

Is \$1.1 million the price of a stink-free neighbourhood?

Neighbours of a controversial compost giant in south London hope it is after the massive fine was slapped on Orgaworld for foul odours over four years.

It's the latest setback for the company, which was already ordered to cut back on processing two months ago to address its odour problem.

Orgaworld, which operates a facility on Wellington Road south of Highway 401, pleaded guilty Thursday to nine counts of discharging a contaminant — specifically odour — into the environment between 2014 and 2017. The company was hit with a \$100,000 fine for each of the nine charges, plus a 25 per cent victim surcharge for a total of \$1,125,000.

"The ministry has issued an order to Orgaworld that is currently requiring them to operate at 30 per cent capacity in an effort to reduce odours," Gary Wheeler, a spokesperson for Ontario's Ministry of Environment and Climate Change, wrote in a statement.

Orgaworld general manager Michael Leopold said the restrictions are set to be lifted Nov. 14.

He told The Free Press that odour complaints are hard to measure.

"This is very subjective because it's odour. What you might like as an odour, I don't like," he said.

South London residents aren't buying it. The ministry has received 1,339 complaints from the community since 2012. This year, the ministry added odour investigations on evenings and weekends.

Allan Tipping, who's led the neighbours' fight, said the fine should be much higher — the maximum is \$10 million per count.

He wants a total halt on processing. "They need a shutdown that says to them, 'Wake up. Fix this problem,'" he said.

But neighbour John Pieterse, also part of the fight, thinks the fines could signal progress. "The gun has been cocked. The bottom line to a company like this: it's not much, but it signals such a negative thing. It doesn't look good."

Both Tipping and Pieterse hope powerful corporate neighbours — an Ikea and expanded Costco are set open to nearby — may have more sway. "If you think the neighbours can get disgruntled, I would think a nice southerly breeze wafting over Costco and Ikea will raise their ire," Pieterse said.

Next summer, the city will test a mechanical odour detection device in the area, home to garbage, compost and biogas facilities. Right now, Londoners must report odour complaints to the province. If the sniffer works well, the city could enforce an odour nuisance bylaw.

Orgaworld opened its \$25-million plant in 2007. In 2010, it agreed to a temporary shutdown and spent \$5 million upgrading the facility to ease odour concerns.

The plant takes in green-bin refuse from Toronto, Vaughan and St. Thomas.



### Automated Garbage: 'What we Heard'

The City of St. John's conducted extensive public engagement from April to June 2017 on the implementation of automated garbage collection, seeking feedback on bin size, funding models, implementation concerns and recycling habits.

"Council is very pleased with the level of engagement on this topic and is grateful for the public's participation in the process," said Mayor Danny Breen, former Chair of the Public Works Standing Committee. "The majority of residents seem to favour the medium bin size, which we will take into account as we make our decisions about bin size moving forward."



City staff conducted three focus groups with a cross section of residents prior to the launch of the public engagement process and then held 14 pop-up engagement sessions throughout the city with sample bins; participated in the home show; held meetings with a variety of committees and groups; held a technical briefing for media; and offered opportunities to provide input through [engagestjohns.ca](http://engagestjohns.ca).

Over 500 people voted on bin size at the pop-up events and there were more than 4,700 visits to the online engagement page. Overall, 63 per cent of survey respondents and 58 per cent of attendees at the pop-up events preferred the medium-sized bin.

"It was reassuring to hear that many residents are looking forward to the program and expect it will have a significant impact on reducing litter," said Mayor Danny Breen.

The automated garbage program was announced in the 2017 budget, with anticipated implementation of phase 1 in 2018.

### NEB Says Fossil Fuel Demand Will Peak In Two Years

The report is the first time the National Energy Board has suggested fossil fuel use will stop growing. The National Energy Board says Canada's addiction to fossil fuels will peak in two years, but this will not affect economic growth.

The board's annual energy futures report for the first time says with climate change policies and growth in clean energy, Canada's consumption of fossil fuels to run cars and heat homes will max out before 2020, start to decline slightly and then flatline over the next two decades.

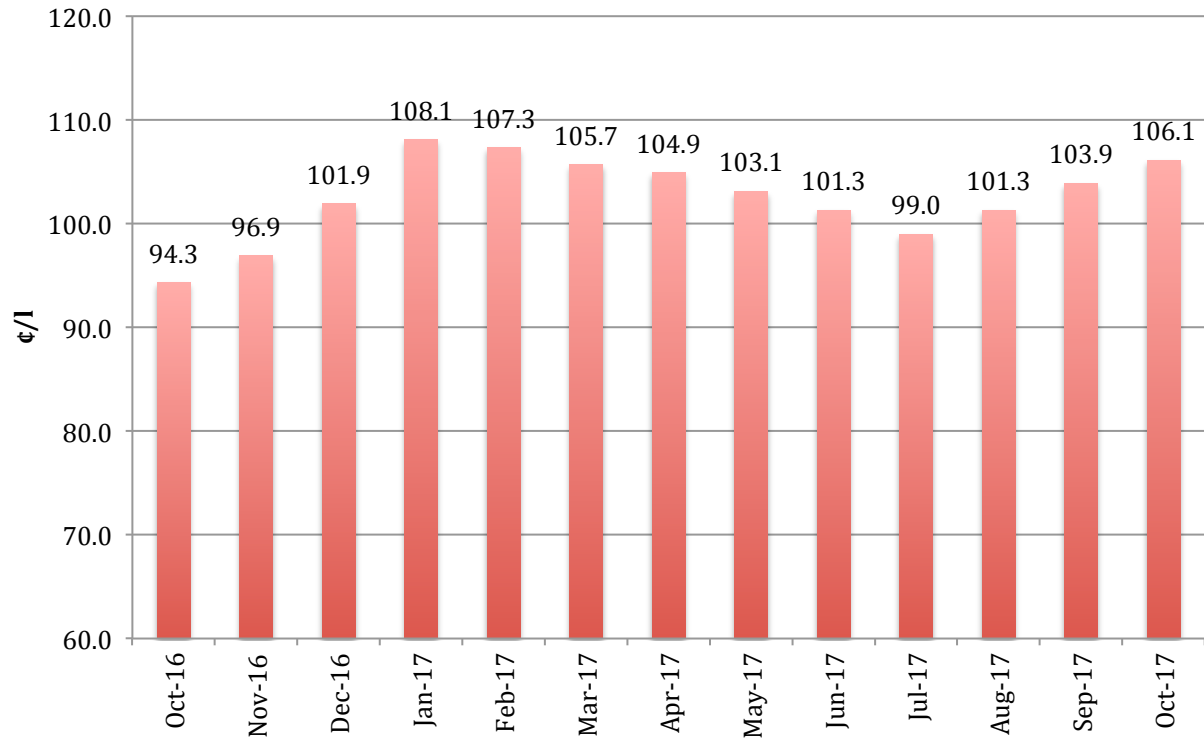
It is the first time the board has suggested fossil fuel use will stop growing after just a year ago forecasting slower, but continued, growth all the way to 2040.

If Canada's price on carbon grows past the current plan of \$50 a tonne by 2022, or adoption of electric cars and solar power is faster than expected, fossil fuel consumption will plummet further.

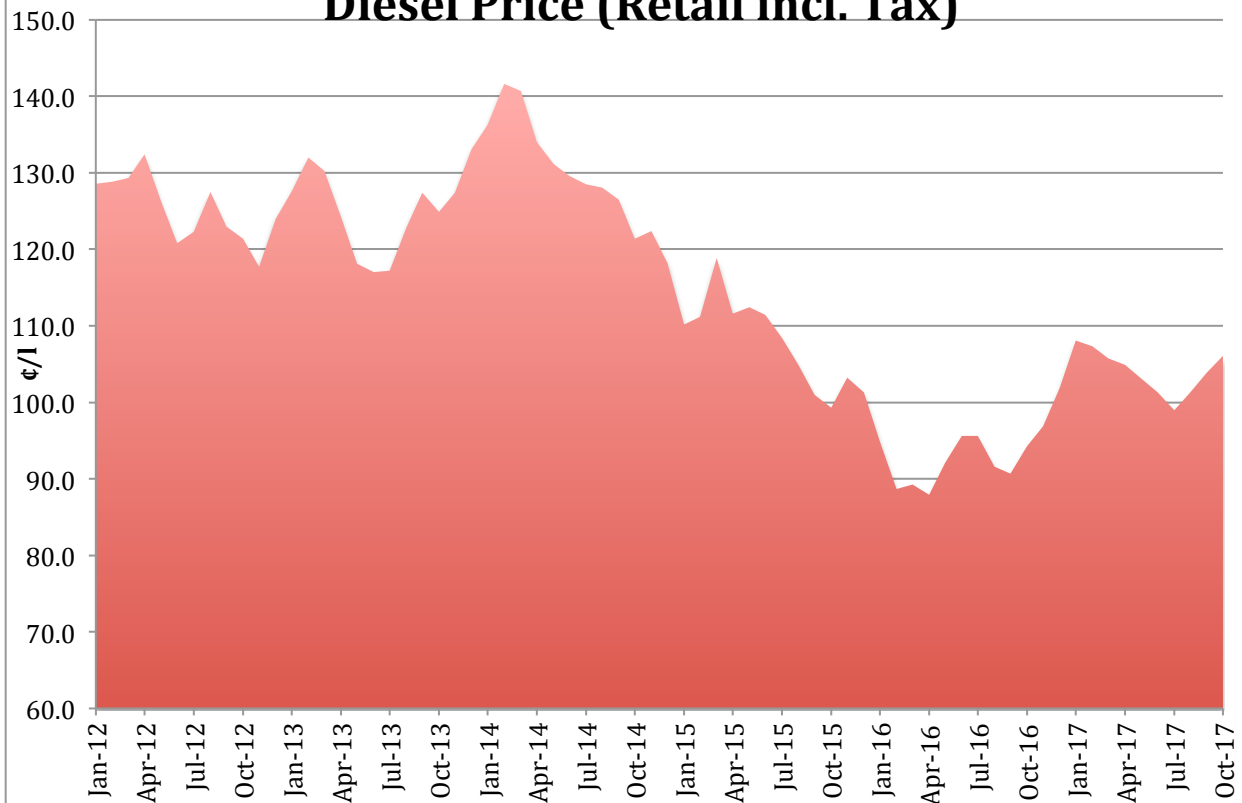
The NEB believes wind energy production will double and solar energy production more than triple over the next quarter century.

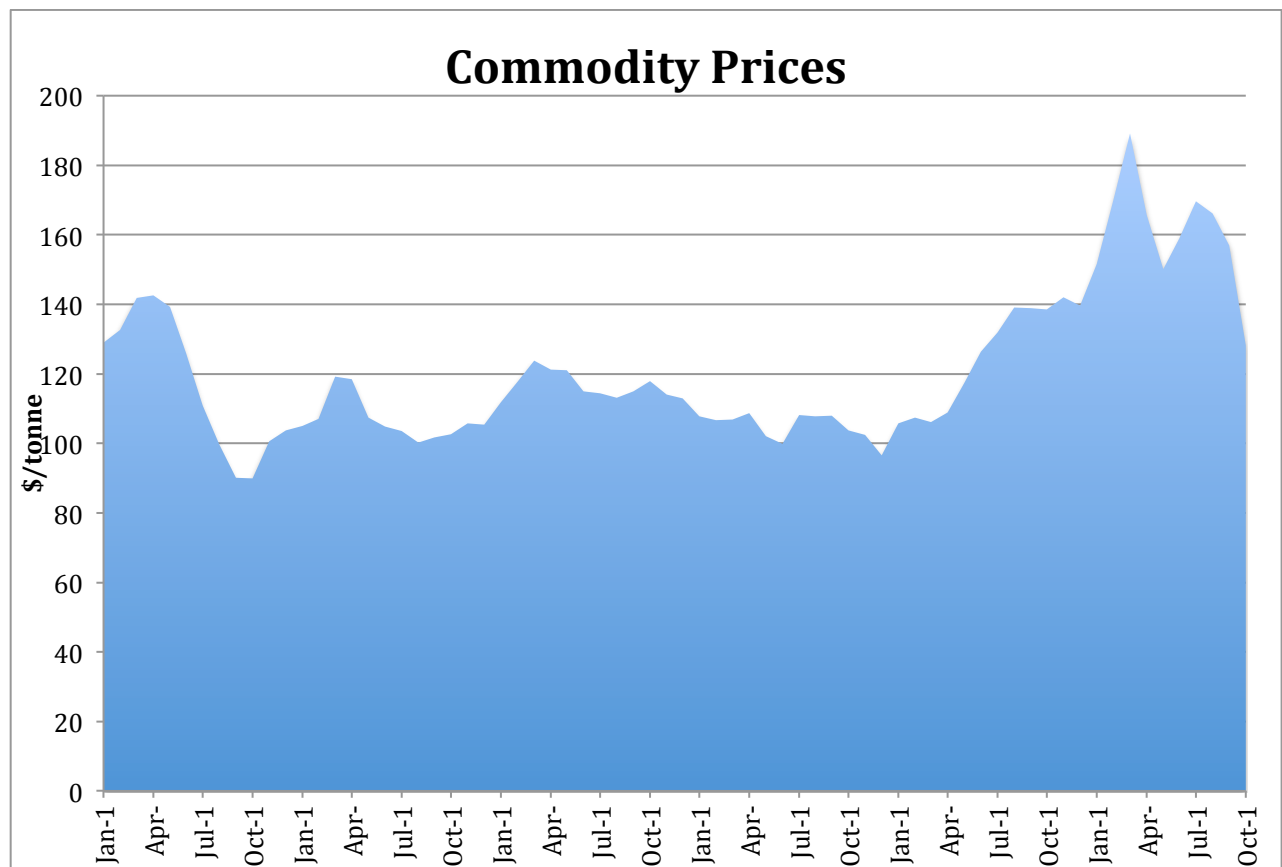
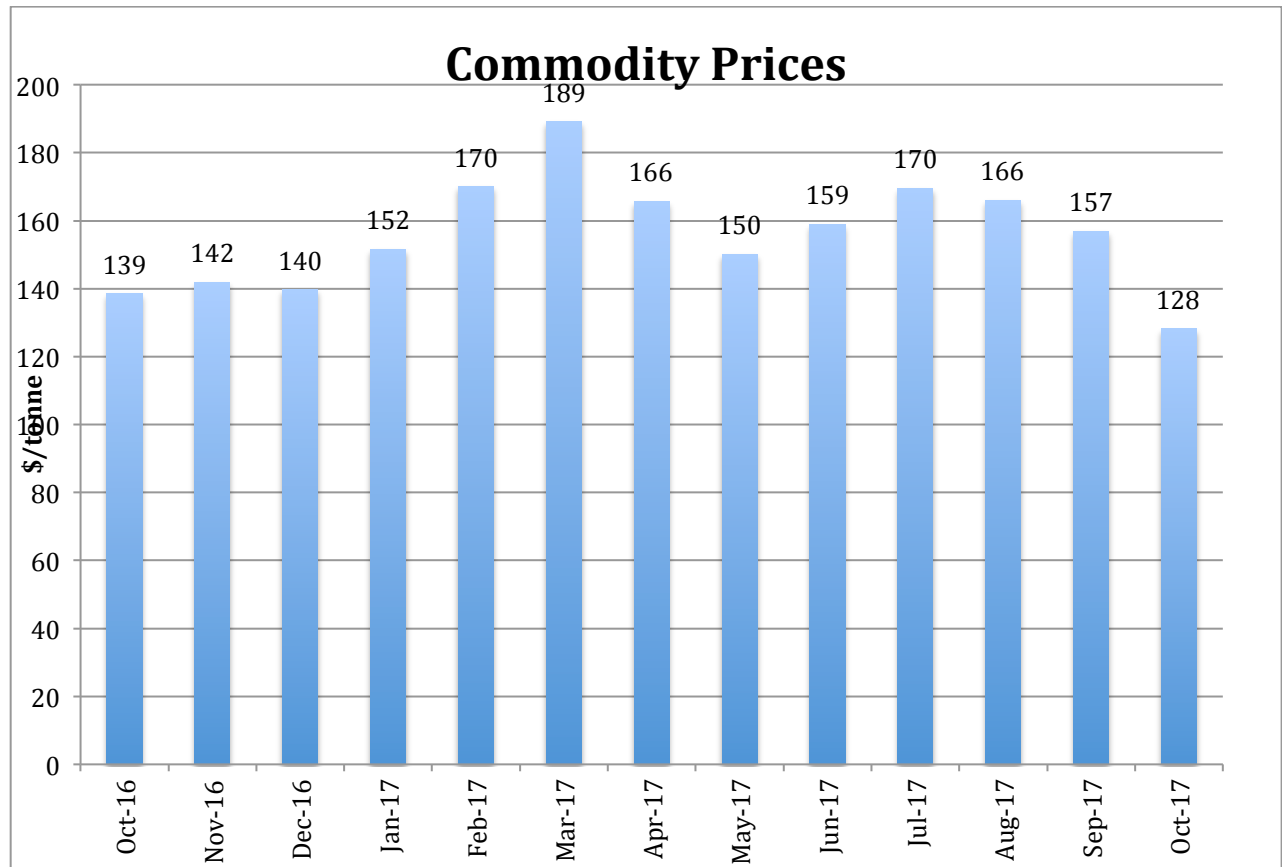
The report says economic growth remains similar regardless of whether a higher carbon price or faster technology growth pushes fossil fuel use down even more.

### Diesel Price (Retail incl. Tax)



### Diesel Price (Retail incl. Tax)







*The Corporation of the*  
**Township of Ignace**

34 Highway 17 West P.O. Box 248 Ignace, ON P0T 1T0

November 13, 2017

<b>RESOLUTION #</b>	<b>718/2017</b>
<b>Moved By:</b> <i>Chicki Pesola</i>	<b>Seconded By:</b> <i>[Signature]</i>

**WHEREAS** Weather patterns seem to have changed, in that excessive and prolonged rains are now becoming more frequent and regular,

**WHEREAS** There is an increased chance of flooding, as a result of excessive and prolonged rains;

**WHEREAS** Property owners in areas that are at an increased risk of flooding are often unable to purchase flood insurance to protect their properties;

**WHEREAS** The cost of property repairs after a flood cause financial hardship for individuals, families and businesses.

**NOW THEREFORE IT BE RESOLVED** That the government of Ontario be urged to create a Provincial Flood Insurance Program, to cover those individuals, families and businesses who are unable to secure flood insurance for their properties;

**BE IT FURTHER RESOLVED** That a copy of this motion be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Patrick Brown, Leader of the Progressive Conservative party, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

**BE IT FURTHER RESOLVED THAT** a copy of this motion be send to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

**MAYOR** *[Signature]*

Resolution Results	Recorded Vote (Signatures Required)		
<input checked="" type="checkbox"/> <b>CARRIED</b>	<b>MAYOR AND COUNCIL</b>	<b>YES</b>	<b>NO</b>
<input type="checkbox"/> <b>DEFEATED</b>	<b>John Taddeo</b>		
<input type="checkbox"/> <b>TABLED</b>	<b>Shaun Defeo</b>		
<input type="checkbox"/> <b>RECORDED VOTE</b>	<b>Alan Graver</b>		
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	<b>Lee Kennard</b>		
<input type="checkbox"/> <b>WITHDRAWN</b>	<b>Chicki Pesola</b>		



2017-11-15.b

## Township of East Zorra-Tavistock – Council Resolution

Moved by: JS

November 15, 2017

Seconded by: SMHResolution # 3

WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS proposed Ontario legislation (Bill 139) will grant municipalities additional authority and autonomy to make decisions for their communities;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, AND FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

AND UNLESS significant efforts are made to increase recycling and diversion rates, a new home for this Toronto garbage will need to be found, as landfill space is filling up quickly;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites for future Toronto garbage by private landfill operators;

AND WHEREAS other communities should not be forced to take Toronto waste, as landfills can contaminate local watersheds, air quality, dramatically increase heavy truck traffic on community roads, and reduce the quality of life for local residents;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

AND WHEREAS municipalities should have the exclusive right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

THEREFORE BE IT RESOLVED THAT the Township of East Zorra – Tavistock calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018;

AND THAT in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities;

AND FURTHER THAT the Township of East Zorra – Tavistock encourage all other municipalities in Ontario to consider this motion calling for immediate provincial action.

*Carried*  
*A. McFay*



**Town of Ingersoll  
Resolution of Council  
Regular Meeting of Council  
November 13, 2017**

Moved by *W. B.*

Seconded by *K. Wankat B.*

**WHEREAS** municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

**AND WHEREAS** this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

**AND WHEREAS** proposed Ontario legislation (Bill 139) will grant municipalities additional authority and autonomy to make decisions for their communities;

**AND WHEREAS** municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, **AND FURTHER** that the province has recognized the value of municipal approval for the siting of power generation facilities;

**AND WHEREAS** the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

**AND UNLESS** significant efforts are made to increase recycling and diversion rates, a new home for this Toronto garbage will need to be found, as landfill space is filling up quickly;

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**AND WHEREAS** municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

**AND WHEREAS** municipalities should have the exclusive right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

**THEREFORE BE IT RESOLVED THAT** the Town of Ingersoll calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018;

**AND THAT** in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities;

**AND FURTHER THAT** the Town of Ingersoll encourage all other municipalities in Ontario to consider this motion calling for immediate provincial action.

Lost by \_\_\_\_\_

Carried by \_\_\_\_\_

YEAS	RECORDED VOTE 2017	NAYS
✓	Councillor Kristy Van Kooten-Bossence	
✓	Councillor Michael Bowman	
✓	Councillor Reagan Franklin	
✓	Councillor Gordon Lesser	
✓	Councillor Brian Petrie	
AB	Deputy Mayor Fred Freeman	
✓	Mayor Ted Comiskey	
	TOTALS	



## COUNCIL RESOLUTION

AGENDA ITEM NO.: 7.1Date: November 13, 2017RESOLUTION NO.: 4b

MOVED BY:

SECONDED BY:

THAT Council receives the presentation FROM Oxford People Against Landfill Group;

AND THAT the Town of Tillsonburg calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018;

AND THAT in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities;

AND FURTHER THAT the Town of Tillsonburg encourage all other municipalities in Ontario to consider this motion calling for immediate provincial action.

☒

Carried

☐

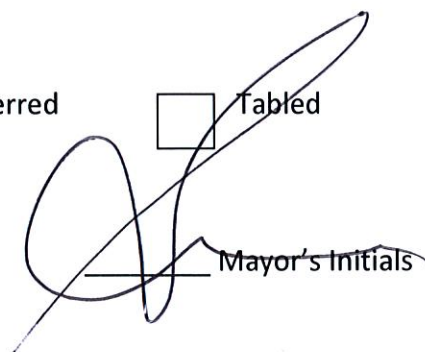
Defeated

☐

Deferred

☐

Tabled

☐Recorded  
Vote  
Mayor's Initials



## The Corporation of the Municipality of South Huron

### By-Law #70-2017

#### **Being a By-Law to amend By-Law #62-2014, being a by-law to to authorize entering into a Community Funding Agreement between The Municipality of South Huron and Goshen Wind GP, ULC, as general partner for and on behalf of, Goshen Wind, LP**

Whereas Section 5(3) of the *Municipal Act 2001, S.O. 2001*, as amended, provides that a municipal power, including a municipality's capacity, rights, powers and privileges shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

Whereas Section 9 of the *Municipal Act 2001, S.O. 2001*, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority; and

Whereas Council of The Corporation of the Municipality of South Huron deems it desirable to amend the Community Funding Agreement dated August 11, 2014 with Goshen Wind LP, successor in interest to Goshen Wind, Inc. to confirm the amounts of the annual Amenity Fees due pursuant to Part III of the Agreement;

Now therefore be it resolved that the Council of The Corporation of the Municipality of South Huron enacts as follows:

1. That By-law #62-2014 a by-law to authorize the Community Funding Agreement between the Municipality of South Huron and Goshen wind LP be amended and identified as Schedule 'A' and attached hereto;
2. That this by-law shall come into force and take full effect on its date of final passing and supersede any other by-laws and/or resolutions inconsistent with the provisions set out herein.

Read a first and second time this 20<sup>th</sup> day of November, 2017.

\_\_\_\_\_  
Maureen Cole, Mayor

\_\_\_\_\_  
Genevieve Scharback, Clerk

Read a third time and passed this 4<sup>th</sup> day of December, 2017.

\_\_\_\_\_  
Maureen Cole, Mayor

\_\_\_\_\_  
Genevieve Scharback, Clerk

**AMENDMENT TO COMMUNITY FUNDING AGREEMENT**

**THIS AMENDMENT TO COMMUNITY FUNDING AGREEMENT ("Amendment")  
made this 13 day of November, 2017.**

**BETWEEN:**

**GOSHEN WIND, LP, by its general partner, GOSHEN WIND GP,  
ULC ("Goshen")**

**- and -**

**THE CORPORATION OF THE MUNICIPALITY OF SOUTH HURON ("Municipality")**

WHEREAS Goshen Wind, LP, successor in interest to Goshen Wind, Inc., has entered into a Community Funding Agreement dated August 11, 2014 ("Agreement") with the Municipality; and

WHEREAS Goshen and Municipality desire to amend the Agreement to confirm the amounts of the annual Amenity Fees due pursuant to Part III of the Agreement.

NOW THEREFORE in consideration of the mutual covenants and agreements contained herein and other good and valuable consideration, the parties have agreed to amend the Agreement as follows:

1. Section 4 of the Agreement is hereby deleted the following shall be substituted therefor:

The Amenity Fee for a given year shall be an amount equal to the fixed turbine rate of Three Thousand Five Hundred Dollars (\$3,500.00) multiplied by the number of megawatts of rated capacity of Goshen Wind Energy Centre turbines located in the Municipality. As of the date of this Amendment, the total rated capacity of the Goshen Wind Energy Centre is 51 turbines each with a rated capacity of 1.62 megawatts for a total of 82.62 megawatts. In the event that the number and/or rated capacity of turbines is increased or decreased above 51 turbines during the Term or any Extension Term, the Amenity Fee shall be proportionately adjusted based on the number of turbines and/or their rated capacity. In addition, the parties hereby agree and acknowledge that in the event the Contract Price (as defined in the Supply Contract) under the Supply Contract is reduced or increased during the Extension Term relative to the Contract Price in the last year prior to the commencement of the Extension Term, the Amenity Fee shall also be proportionately adjusted to reflect such reduction or increase. Notwithstanding anything to the contrary contained herein, the Amenity Fee shall be reduced by the total amount of the fees charged to Goshen by the Municipality in excess of (i) \$15,000.00 per turbine; and (ii) \$100.00 plus \$0.75 per square foot for the transformer substation and switchyard control house buildings, with respect to building permits issued in connection with the Goshen Wind Energy Centre on or before the Commercial Operation Date.

2. All capitalized terms used herein and not otherwise defined shall have the meaning given such terms in the Agreement.
3. Except as expressly amended hereby, all of the terms, conditions and provisions of the Agreement shall be and remain in full force and effect and unamended.
4. This Amendment shall be governed by and interpreted in accordance with the laws of Canada and the Province of Ontario.
5. This Amendment may be executed in multiple counterparts, each of which shall be deemed an original, and all of which together shall constitute a single instrument.
6. This Amendment shall enure to the benefit of the Municipality and Goshen, and their respective successors and assigns.


IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first written above.

**THE CORPORATION OF THE MUNICIPALITY  
OF SOUTH HURON**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk  
We have authority to bind the Corporation.

**GOSHEN WIND, LP, by its general partner,  
GOSHEN WIND GP, ULC**

Per:   
\_\_\_\_\_  
Michael Sheehan, Vice-President  
I have authority to bind the Corporation.

**THE CORPORATION OF THE MUNICIPALITY OF SOUTH HURON****BY-LAW NUMBER 72-2017****A BY-LAW OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH HURON TO AUTHORIZE THE BORROWING UPON AMORTIZING DEBENTURES IN THE PRINCIPAL AMOUNT OF \$2,451,401.96 TOWARDS THE COST OF THE GBSTF PS2 PROJECTS.**

AND WHEREAS subsection 401 (1) of the *Municipal Act, 2001*, as amended (the "Act") provides that a municipality may incur a debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt;

AND WHEREAS subsection 408 (2.1) of the Act provides that a municipality may issue a debenture or other financial instrument for long-term borrowing only to provide financing for a capital work;

AND WHEREAS the Council of The Corporation of The Municipality of South Huron (the "Municipality") has passed the By-law or By-laws, as applicable, enumerated in column (1) of Schedule "A" attached hereto and forming part of this By-law authorizing the capital work described in column (2) of Schedule "A" (individually a "Capital Work" and collectively the "Capital Works", as the case may be), and authorizing the entering into of a Financing Agreement dated effective as of October 30, 2017 for the provision of temporary and long term borrowing from Ontario Infrastructure and Lands Corporation ("OILC") in respect of the Capital Work(s) (the "Financing Agreement") and the Municipality desires to issue debentures for the Capital Work(s) in the amount or respective amounts, as applicable, specified in column (5) of Schedule "A";

AND WHEREAS before authorizing the Capital Work(s) and before authorizing any additional cost amount and any additional debenture authority in respect thereof the Council of the Municipality had its Treasurer calculate an updated limit in respect of its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing in accordance with the applicable regulation and, prior to the Council of the Municipality authorizing the Capital Work(s), each such additional cost amount and each such additional debenture authority, the Treasurer determined that the estimated annual amount payable in respect of the Capital Work(s), each such additional cost amount and each such additional debenture authority, would not cause the Municipality to exceed the updated limit and that the approval of the Capital Work(s), each such additional cost amount and each such additional debenture authority, by the Ontario Municipal Board pursuant to such regulation was not required;

AND WHEREAS the Municipality has submitted an application to OILC for long term borrowing through the issue of debentures to OILC in respect of the Capital Work(s) (the "Application") and the Application has been approved;

AND WHEREAS to provide long term financing for the Capital Work(s) and to repay certain temporary advances in respect of the Capital Work(s) made by OILC pursuant to the Financing Agreement, it is now deemed to be expedient to borrow money by the issue of amortizing debentures in the principal amount of \$2,451,401.96 dated December 18, 2017 and maturing on December 18, 2037, and payable in semi-annual instalments of combined principal and interest on the eighteenth day of June and on the eighteenth day of December in each of the years 2018 to 2037, both inclusive on the terms hereinafter set forth;



NOW THEREFORE THE COUNCIL OF The Corporation of The Municipality of South Huron ENACTS AS FOLLOWS:

1. For the Capital Work(s), the borrowing upon the credit of the Municipality at large of the principal amount of \$2,451,401.96 and the issue of amortizing debentures therefor to be repaid in semi-annual instalments of combined principal and interest as hereinafter set forth, are hereby authorized.
2. The Mayor and the Treasurer of the Municipality are hereby authorized to cause any number of amortizing debentures to be issued for such amounts of money as may be required for the Capital Work(s) in definitive form, not exceeding in total the said principal amount of \$2,451,401.96 (the "Debentures"). The Debentures shall bear the Municipality's municipal seal and the signatures of Mayor and the Treasurer of the Municipality, all in accordance with the provisions of the Act. The municipal seal of the Municipality and the signatures referred to in this section may be printed, lithographed, engraved or otherwise mechanically reproduced. The Debentures are sufficiently signed if they bear the required signatures and each person signing has the authority to do so on the date he or she signs.
3. The Debentures shall be in fully registered form as one or more certificates in the principal amount of \$2,451,401.96, in the name of OILC, or as OILC may otherwise direct, substantially in the form attached as Schedule "B" hereto and forming part of this By-law with provision for payment of principal and interest (other than in respect of the final payment of principal and outstanding interest on maturity upon presentation and surrender) by pre-authorized debit in respect of such principal and interest to the credit of such registered holder on such terms as to which the registered holder and the Municipality may agree.
4. In accordance with the provisions of section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011*, as amended from time to time hereafter, as security for the payment by the Municipality of the indebtedness of the Municipality to OILC under the Debentures (the "Obligations"), the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding the amounts that the Municipality fails to pay OILC on account of the Obligations and to pay such amounts to OILC from the Consolidated Revenue Fund.
5. The Debentures shall all be dated **December 18, 2017**, and as to both principal and interest shall be expressed and be payable in lawful money of Canada. The Debentures shall bear interest at the rate of 3.18% per annum and mature during a period of 20 year(s) years from the date thereof payable semi-annually in arrears as described in this section. The Debentures shall be paid in full by December 18, 2037 and be payable in equal semi-annual instalments of combined principal and interest on the eighteenth day of June and on the eighteenth day of December in each of the years 2018 to 2037, both inclusive, save and except for the last instalment which may vary slightly from the preceding equal instalments, as set forth in Schedule "C" attached hereto and forming part of this By-law ("Schedule "C").
6. Payments in respect of principal of and interest on the Debentures shall be made only on a day on which banking institutions in Toronto, Ontario, are not authorized or obligated by law or executive order to be closed (a "**Toronto Business Day**") and if

any date for payment is not a Toronto Business Day, payment shall be made on the next following Toronto Business Day.

7. Interest shall be payable to the date of maturity of the Debentures and on default shall be payable on any overdue amounts both before and after default and judgment at a rate per annum equal to the greater of the rate specified on the Schedule as attached to and forming part of the Debentures for such amounts plus 200 basis points or Prime Rate (as defined below) plus 200 basis points, calculated on a daily basis from the date such amounts become overdue for so long as such amounts remain overdue and the Municipality shall pay to the registered holders any and all costs incurred by the registered holders as a result of the overdue payment. Any amounts payable by the Municipality as interest on overdue principal or interest and all costs incurred by the registered holders as a result of the overdue payment in respect of the Debentures shall be paid out of current revenue. Whenever it is necessary to compute any amount of interest in respect of the Debentures for a period of less than one full year, other than with respect to regular semi-annual interest payments, such interest shall be calculated on the basis of the actual number of days in the period and a year of 365 days or 366 days as appropriate.

**"Prime Rate"** means, on any day, the annual rate of interest which is the arithmetic mean of the prime rates announced from time to time by the following five major Canadian Schedule I banks, as of the issue date of this Debenture: Royal Bank of Canada; Canadian Imperial Bank of Commerce; The Bank of Nova Scotia; Bank of Montreal; and The Toronto-Dominion Bank (the **"Reference Banks"**) as their reference rates in effect on such day for Canadian dollar commercial loans made in Canada. If fewer than five of the Reference Banks quote a prime rate on such days, the "Prime Rate" shall be the arithmetic mean of the rates quoted by those Reference Banks.

8. In each year in which a payment of equal semi-annual instalments of combined principal and interest becomes due in respect of the Capital Work(s) including the last 'non-equal' instalment, there shall be raised as part of the Municipality's general levy the amounts of principal and interest payable by the Municipality in each year as set out in Schedule "C" to the extent that the amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.
9. The Debentures may contain any provision for their registration thereof authorized by any statute relating to municipal debentures in force at the time of the issue thereof.
10. The Municipality shall maintain a registry in respect of the Debentures in which shall be recorded the names and the addresses of the registered holders and particulars of the Debentures held by them respectively and in which particulars of the cancellations, exchanges, substitutions and transfers of Debentures, may be recorded and the Municipality is authorized to use electronic, magnetic or other media for records of or related to the Debentures or for copies of them.
11. The Municipality shall not be bound to see to the execution of any trust affecting the ownership of any Debenture or be affected by notice of any equity that may be subsisting in respect thereof. The Municipality shall deem and treat registered holders of the Debentures as the absolute owners thereof for all purposes whatsoever notwithstanding any notice to the contrary and all payments to or to the order of

- registered holders shall be valid and effectual to discharge the liability of the Municipality on the Debentures to the extent of the amount or amounts so paid. Where a Debenture is registered in more than one name, the principal of and interest from time to time payable on such Debenture shall be paid to or to the order of all the joint registered holders thereof, failing written instructions to the contrary from all such joint registered holders, and such payment shall constitute a valid discharge to the Municipality. In the case of the death of one or more joint registered holders, despite the foregoing provisions of this section, the principal of and interest on any Debentures registered in their names may be paid to the survivor or survivors of such holders and such payment shall constitute a valid discharge to the Municipality.
12. The Debentures will be transferable or exchangeable at the office of the Treasurer of the Municipality upon presentation for such purpose accompanied by an instrument of transfer or exchange in a form approved by the Municipality and which form is in accordance with the prevailing Canadian transfer legislation and practices, executed by the registered holder thereof or such holder's duly authorized attorney or legal personal representative, whereupon and upon registration of such transfer or exchange and cancellation of the Debenture or Debentures presented, the Mayor and the Treasurer shall issue and deliver a new Debenture or Debentures of an equal aggregate principal amount in any authorized denomination or denominations as directed by the transferee, in the case of a transfer or as directed by the registered holder in the case of an exchange.
  13. The Mayor and the Treasurer shall issue and deliver new Debentures in exchange or substitution for Debentures outstanding on the registry with the same maturity and of like form which have become mutilated, defaced, lost, subject to a mysterious or unexplainable disappearance, stolen or destroyed, provided that the applicant therefor shall have: (a) paid such costs as may have been incurred in connection therewith; (b) (in the case when a Debenture is mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed) furnished the Municipality with such evidence (including evidence as to the certificate number of the Debenture in question) and an indemnity in respect thereof satisfactory to the Municipality in its discretion; and (c) surrendered to the Municipality any mutilated or defaced Debentures in respect of which new Debentures are to be issued in substitution.
  14. The Debentures issued upon any registration of transfer or exchange or in substitution for any Debentures or part thereof shall carry all the rights to interest if any, accrued and unpaid which were carried by such Debentures or part thereof and shall be so dated and shall bear the same maturity date and, subject to the provisions of this By-law, shall be subject to the same terms and conditions as the Debentures in respect of which the transfer, exchange or substitution is effected.
  15. The cost of all transfers and exchanges, including the printing of authorized denominations of the new Debentures, shall be borne by the Municipality. When any of the Debentures are surrendered for transfer or exchange the Treasurer of the Municipality shall: (a) in the case of an exchange, cancel and destroy the Debentures surrendered for exchange; (b) in the case of an exchange, certify the cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debenture or Debentures issued in exchange; and (d) in the case of a transfer, enter in the registry particulars of the registered holder as directed by the transferor.

16. Reasonable fees for the substitution of a new Debenture or new Debentures for any of the Debentures that are mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed and for the replacement of any of the principal and interest cheques (if any) that are mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed may be imposed by the Municipality. When new Debentures are issued in substitution in these circumstances the Municipality shall: (a) treat as cancelled and destroyed the Debentures in respect of which new Debentures will be issued in substitution; (b) certify the deemed cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debentures issued in substitution; and (d) make a notation of any indemnities provided.
17. Except as otherwise expressly provided herein, any notice required to be given to a registered holder of one or more of the Debentures will be sufficiently given if a copy of such notice is mailed or otherwise delivered to the registered address of such registered holder.
18. The Mayor and the Treasurer are hereby authorized to cause the Debentures to be issued, one or more of the Clerk and Treasurer are hereby authorized to generally do all things and to execute all other documents and other papers in the name of the Municipality in order to carry out the issue of the Debentures and the Treasurer is authorized to affix the Municipality's municipal seal to any of such documents and papers.
19. The money received by the Municipality from the sale of the Debentures to OILC, including any premium, and any earnings derived from the investment of that money, after providing for the expenses related to their issue, if any, shall be apportioned and applied to the Capital Work(s) and to no other purpose except as permitted by the Act.
20. Subject to the Municipality's investment policies and goals, the applicable legislation and the terms and conditions of the Debentures, the Municipality may, if not in default under the Debentures, at any time purchase any of the Debentures in the open market or by tender or by private contract at any price and on such terms and conditions (including, without limitation, the manner by which any tender offer may be communicated or accepted and the persons to whom it may be addressed) as the Municipality may in its discretion determine.
21. This By-law takes effect on the day of passing.

By-law read a first and second time this 4th day of December, 2017

By-law read a third time and finally passed this 4th day of December, 2017

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Maureen Cole  
Mayor

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Genevieve Scharback  
Manager of Corp Services/Clerk

## The Corporation of The Municipality of South Huron

**Schedule "A" to By-law Number 72-2017**

(1)	(2)	(3)	(4)	(5)	(6)
By-law	Project Description	Approved Amount to be Financed Through the Issue of Debentures	Amount of Debentures Previously Issued	Amount of Debentures to be Issued	Term of Years of Debentures
59-2017	GBSTF PS2 Projects	\$2,669,150.75	\$0.00	2,451,401.96	20 year(s)

## The Corporation of The Municipality of South Huron

**Schedule “B” to By-law Number 72-2017**

No. 72-2017

\$2,451,401.96

C A N A D A

Province of Ontario

The Corporation of The Municipality of South Huron

FULLY REGISTERED INTEREST RATE 3.18% AMORTIZING DEBENTURE

The Corporation of The Municipality of South Huron (the “Municipality”), for value received, hereby promises to pay to

ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (“OILC”)

or registered assigns, subject to the Conditions attached hereto which form part hereof (the “Conditions”), upon presentation and surrender of this debenture (or as otherwise agreed to by the Municipality and OILC) by the maturity date of this debenture (December 18, 2037), the principal amount of

TWO MILLION FOUR HUNDRED FIFTY ONE THOUSAND FOUR HUNDRED ONE  
DOLLARS AND NINETY SIX CENTS

----- (\$2,451,401.96) -----

by equal semi-annual instalments of combined principal and interest on the eighteenth day of June and on the eighteenth day of December in each of the years 2018 to 2037, both inclusive, save and except for the last instalment which may vary slightly from the preceding equal instalments, in the amounts set forth in the attached Amortizing Debenture Schedule (the “Amortization Schedule”) and subject to late payment interest charges pursuant to the Conditions, in lawful money of Canada. Subject to the Conditions: interest shall be paid until the maturity date of this debenture, in like money in semi-annual payments from the closing date (December 18, 2017) or from the last date on which interest has been paid on this debenture, whichever is later, at the rate of 3.18 % per annum, in arrears, on the specified dates, as set forth in the Amortization Schedule; and interest shall be paid on default at the applicable rate set out in the Amortization Schedule both before and after default and judgment. The payments of principal and interest and the outstanding amount of principal in each year are shown in the Amortization Schedule.

The Municipality, pursuant to section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011* (the “OILC Act, 2011”) hereby irrevocably agrees that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding any amounts that the Municipality fails to pay OILC on account of indebtedness evidenced by this debenture, and to pay such amounts to OILC from the Consolidated Revenue Fund.

This debenture is subject to the Conditions.

**DATED** at The Corporation of The Municipality of South Huron as at the 18th day of December, 2017

IN TESTIMONY WHEREOF and under the authority of By-law Number 72-2017 of the Municipality duly passed on the 4th day of December, 2017 (the "By-law"), this debenture is sealed with the municipal seal of the Municipality and signed by the Authority Title and by the Treasurer thereof.

Date of Registration: December 18, 2017

\_\_\_\_\_

Maureen Cole, Mayor

(Seal) \_\_\_\_\_

Sandy Becker, Treasurer

OILC hereby agrees that the Minister of Finance is entitled to exercise certain rights of deduction pursuant to section 25 of the OILC Act, 2011 as described in this debenture.

Ontario Infrastructure and Lands Corporation

by: \_\_\_\_\_  
Authorized Signing Officer

by: \_\_\_\_\_  
Authorized Signing Officer

## LEGAL OPINION

We have examined the By-law of the Municipality authorizing the issue of amortizing debentures in the principal amount of \$2,451,401.96 dated December 18, 2017 and maturing on December 18, 2037 payable in equal semi-annual instalments of combined principal and interest on the eighteenth day of June and on the eighteenth day of December in each of the years 2018 to 2037, both inclusive, save and except for the last instalment which may vary slightly from the preceding equal instalments as set out in Schedule "C" to the By-law.

In our opinion, the By-law has been properly passed and is within the legal powers of the Municipality. The debenture issued under the By-law in the within form (the "Debenture") is the direct, general, unsecured and unsubordinated obligation of the Municipality. The Debenture is enforceable against the Municipality subject to the special jurisdiction and powers of the Ontario Municipal Board over defaulting municipalities under the *Municipal Affairs Act*. This opinion is subject to and incorporates all the assumptions, qualifications and limitations set out in our opinion letter.

December 18, 2017

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Little, Masson & Reid Professional Corp.



## **CONDITIONS OF THE DEBENTURE**

### **Form, Denomination, and Ranking of the Debenture**

1. The debentures issued pursuant to the By-law (collectively the “Debentures” and individually a “Debenture”) are issuable as fully registered Debentures without coupons.
2. The Debentures are direct, general, unsecured and unsubordinated obligations of the Municipality. The Debentures rank concurrently and equally in respect of payment of principal and interest with all other debentures of the Municipality except for the availability of money in a sinking or retirement fund for a particular issue of debentures.
3. This Debenture is one fully registered Debenture registered in the name of OILC and held by OILC.

### **Registration**

4. The Municipality shall maintain at its designated office a registry in respect of the Debentures in which shall be recorded the names and the addresses of the registered holders and particulars of the Debentures held by them respectively and in which particulars of cancellations, exchanges, substitutions and transfers of Debentures, may be recorded and the Municipality is authorized to use electronic, magnetic or other media for records of or related to the Debentures or for copies of them.

### **Title**

5. The Municipality shall not be bound to see to the execution of any trust affecting the ownership of any Debenture or be affected by notice of any equity that may be subsisting in respect thereof. The Municipality shall deem and treat registered holders of Debentures, including this Debenture, as the absolute owners thereof for all purposes whatsoever notwithstanding any notice to the contrary and all payments to or to the order of registered holders shall be valid and effectual to discharge the liability of the Municipality on the Debentures to the extent of the amount or amounts so paid. Where a Debenture is registered in more than one name, the principal of and interest from time to time payable on such Debenture shall be paid to or to the order of all the joint registered holders thereof, failing written instructions to the contrary from all such joint registered holders, and such payment shall constitute a valid discharge to the Municipality. In the case of the death of one or more joint registered holders, despite the foregoing provisions of this section, the principal of and interest on any Debentures registered in their names may be paid to the survivor or survivors of such holders and such payment shall constitute a valid discharge to the Municipality.

## **Payments of Principal and Interest**

6. The record date for purposes of payment of principal of and interest on the Debentures is as of 5:00 p.m. on the sixteenth calendar day preceding any Payment Date including the maturity date. Principal of and interest on the Debentures are payable by the Municipality to the persons registered as holders in the registry on the relevant record date. The Municipality shall not be required to register any transfer, exchange or substitution of Debentures during the period from any record date to the corresponding Payment Date.
7. The Municipality shall make all payments in respect of equal semi-annual instalments of combined principal and interest including the last 'non-equal' instalment on the Debentures on the Payment Dates commencing on June 18, 2018 and ending on December 18, 2037 as set out in Schedule "C" to the By-law, by pre-authorized debit in respect of such interest and principal to the credit of the registered holder on such terms as the Municipality and the registered holder may agree.
8. The Municipality shall pay to the registered holder interest on any overdue amount of principal or interest in respect of any Debenture, both before and after default and judgment, at a rate per annum equal to the greater of the rate specified on the Schedule as attached to and forming part of the Debenture for such amount plus 200 basis points or Prime Rate (as defined below) plus 200 basis points, calculated on a daily basis from the date such amount becomes overdue for so long as such amount remains overdue and the Municipality shall pay to the registered holder any and all costs incurred by the registered holder as a result of the overdue payment.
9. Whenever it is necessary to compute any amount of interest in respect of the Debentures for a period of less than one full year, other than with respect to regular semi-annual interest payments, such interest shall be calculated on the basis of the actual number of days in the period and a year of 365 days or 366 days as appropriate.
10. Payments in respect of principal of and interest on the Debentures shall be made only on a day on which banking institutions in Toronto, Ontario, are not authorized or obligated by law or executive order to be closed (a "**Toronto Business Day**"), and if any date for payment is not a Toronto Business Day, payment shall be made on the next following Toronto Business Day as noted on the Amortization Schedule.
11. The Debentures are transferable or exchangeable at the office of the Treasurer of the Municipality upon presentation for such purpose accompanied by an instrument of transfer or exchange in a form approved by the Municipality and which form is in accordance with the prevailing Canadian transfer legislation and practices, executed by the registered holder thereof or such holder's duly authorized attorney or legal personal representative, whereupon and upon registration of such transfer or exchange and cancellation of the Debenture or Debentures presented, a new Debenture or Debentures of an equal aggregate principal amount in any authorized denomination or denominations will be delivered as directed by the transferee, in the case of a transfer or as directed by the registered holder in the case of an exchange.
12. The Municipality shall issue and deliver Debentures in exchange for or in substitution for Debentures outstanding on the registry with the same maturity and of like form in the event of a mutilation, defacement, loss, mysterious or unexplainable disappearance, theft or destruction, provided that the applicant therefor shall have: (a) paid such costs

as may have been incurred in connection therewith; (b) (in the case of a mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed Debenture) furnished the Municipality with such evidence (including evidence as to the certificate number of the Debenture in question) and an indemnity in respect thereof satisfactory to the Municipality in its discretion; and (c) surrendered to the Municipality any mutilated or defaced Debentures in respect of which new Debentures are to be issued in substitution.

13. The Debentures issued upon any registration of transfer or exchange or in substitution for any Debentures or part thereof shall carry all the rights to interest if any, accrued and unpaid which were carried by such Debentures or part thereof and shall be so dated and shall bear the same maturity date and, subject to the provisions of the By-law, shall be subject to the same terms and conditions as the Debentures in respect of which the transfer, exchange or substitution is effected.
14. The cost of all transfers and exchanges, including the printing of authorized denominations of the new Debentures, shall be borne by the Municipality. When any of the Debentures are surrendered for transfer or exchange the Treasurer of the Municipality shall: (a) in the case of an exchange, cancel and destroy the Debentures surrendered for exchange; (b) in the case of an exchange, certify the cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debenture or Debentures issued in exchange; and (d) in the case of a transfer, enter in the registry particulars of the registered holder as directed by the transferor.
15. Reasonable fees for the substitution of a new Debenture or new Debentures for any of the Debentures that are mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed and for the replacement of mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed principal and interest cheques (if any) may be imposed by the Municipality. When new Debentures are issued in substitution in these circumstances the Municipality shall: (a) treat as cancelled and destroyed the Debentures in respect of which new Debentures will be issued in substitution; (b) certify the deemed cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debentures issued in substitution; and (d) make a notation of any indemnities provided.
16. If OILC elects to terminate its obligations under the financing agreement entered into between the Municipality and OILC, pursuant to which the Debentures are issued, OILC, at its discretion, shall assess any losses that it may incur as a result of the termination as follows: if on the date of termination the outstanding principal balance on the Debentures is less than the net present value of the Debentures, the Municipality shall pay the difference between these two amounts to OILC.

## **Notices**

17. Except as otherwise expressly provided herein, any notice required to be given to a registered holder of one or more of the Debentures will be sufficiently given if a copy of such notice is mailed or otherwise delivered to the registered address of such registered holder. If the Municipality or any registered holder is required to give any notice in connection with the Debentures on or before any day and that day is not a Toronto Business Day (as defined in section 10 of these Conditions) then such notice may be given on the next following Toronto Business Day.

**Time**

18. Unless otherwise expressly provided herein, any reference herein to a time shall be considered to be a reference to Toronto time.

**Governing Law**

19. The Debentures are governed by and shall be construed in accordance with the laws of the Province of Ontario and the federal laws of Canada applicable in Ontario.

**Definitions:**

- (a) **"Prime Rate"** means, on any day, the annual rate of interest which is the arithmetic mean of the prime rates announced from time to time by the following five major Canadian Schedule I banks, as of the issue date of this Debenture: Royal Bank of Canada; Canadian Imperial Bank of Commerce; The Bank of Nova Scotia; Bank of Montreal; and The Toronto-Dominion Bank (the **"Reference Banks"**) as their reference rates in effect on such day for Canadian dollar commercial loans made in Canada. If fewer than five of the Reference Banks quote a prime rate on such days, the "Prime Rate" shall be the arithmetic mean of the rates quoted by those Reference Banks.

# THE CORPORATION OF THE MUNICIPALITY OF SOUTH HURON

## Schedule "C" to By-law Number 72-2017

### LOAN AMORTIZATION SCHEDULE

Name: The Corporation of the Municipality of South Huron

Principal: \$2,451,401.96

Rate: 3.18%

Term: 20 years

Paid: Semi-annually

Maturity: 12/18/2037

Pay #	Date	Amount Due	Principal Due	Interest Due	Rem. Principal
1	6/18/2018	83,295.70	44,318.41	38,977.29	2,407,083.55
2	12/18/2018	83,295.70	45,023.07	38,272.63	2,362,060.48
3	6/18/2019	83,295.70	45,738.94	37,556.76	2,316,321.54
4	12/18/2019	83,295.70	46,466.19	36,829.51	2,269,855.35
5	6/18/2020	83,295.70	47,205.00	36,090.70	2,222,650.35
6	12/18/2020	83,295.70	47,955.56	35,340.14	2,174,694.79
7	6/18/2021	83,295.70	48,718.05	34,577.65	2,125,976.74
8	12/18/2021	83,295.70	49,492.67	33,803.03	2,076,484.07
9	6/18/2022	83,295.70	50,279.60	33,016.10	2,026,204.47
10	12/18/2022	83,295.70	51,079.05	32,216.65	1,975,125.42
11	6/18/2023	83,295.70	51,891.21	31,404.49	1,923,234.21
12	12/18/2023	83,295.70	52,716.28	30,579.42	1,870,517.93
13	6/18/2024	83,295.70	53,554.46	29,741.24	1,816,963.47
14	12/18/2024	83,295.70	54,405.98	28,889.72	1,762,557.49
15	6/18/2025	83,295.70	55,271.04	28,024.66	1,707,286.45
16	12/18/2025	83,295.70	56,149.85	27,145.85	1,651,136.60
17	6/18/2026	83,295.70	57,042.63	26,253.07	1,594,093.97
18	12/18/2026	83,295.70	57,949.61	25,346.09	1,536,144.36
19	6/18/2027	83,295.70	58,871.00	24,424.70	1,477,273.36
20	12/18/2027	83,295.70	59,807.05	23,488.65	1,417,466.31
21	6/18/2028	83,295.70	60,757.99	22,537.71	1,356,708.32
22	12/18/2028	83,295.70	61,724.04	21,571.66	1,294,984.28
23	6/18/2029	83,295.70	62,705.45	20,590.25	1,232,278.83
24	12/18/2029	83,295.70	63,702.47	19,593.23	1,168,576.36
25	6/18/2030	83,295.70	64,715.34	18,580.36	1,103,861.02
26	12/18/2030	83,295.70	65,744.31	17,551.39	1,038,116.71
27	6/18/2031	83,295.70	66,789.64	16,506.06	971,327.07
28	12/18/2031	83,295.70	67,851.60	15,444.10	903,475.47
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30	12/18/2032	83,295.70	70,026.43	13,269.27	764,518.60
31	6/18/2033	83,295.70	71,139.85	12,155.85	693,378.75
32	12/18/2033	83,295.70	72,270.98	11,024.72	621,107.77
33	6/18/2034	83,295.70	73,420.09	9,875.61	547,687.68
34	12/18/2034	83,295.70	74,587.47	8,708.23	473,100.21
35	6/18/2035	83,295.70	75,773.41	7,522.29	397,326.80

36	12/18/2035	83,295.70	76,978.20	6,317.50	320,348.60
37	6/18/2036	83,295.70	78,202.16	5,093.54	242,146.44
38	12/18/2036	83,295.70	79,445.57	3,850.13	162,700.87
39	6/18/2037	83,295.70	80,708.76	2,586.94	81,992.11
40	12/18/2037	83,295.78	81,992.11	1,303.67	0
		-----	-----	-----	
		3,331,828.08	2,451,401.96	880,426.12	

No. 72-2017

\$2,451,401.96

C A N A D A  
 Province of Ontario  
 The Corporation of The Municipality of South Huron

FULLY REGISTERED INTEREST RATE 3.18% AMORTIZING DEBENTURE

The Corporation of The Municipality of South Huron (the "Municipality"), for value received, hereby promises to pay to

ONTARIO INFRASTRUCTURE AND LANDS CORPORATION ("OILC")

or registered assigns, subject to the Conditions attached hereto which form part hereof (the "Conditions"), upon presentation and surrender of this debenture (or as otherwise agreed to by the Municipality and OILC) by the maturity date of this debenture (December 18, 2037), the principal amount of

TWO MILLION FOUR HUNDRED FIFTY ONE THOUSAND FOUR HUNDRED ONE  
 DOLLARS AND NINETY SIX CENTS

----- (\$2,451,401.96) -----

by equal semi-annual instalments of combined principal and interest on the eighteenth day of June and on the eighteenth day of December in each of the years 2018 to 2037, both inclusive, save and except for the last instalment which may vary slightly from the preceding equal instalments, in the amounts set forth in the attached Amortizing Debenture Schedule (the "Amortization Schedule") and subject to late payment interest charges pursuant to the Conditions, in lawful money of Canada. Subject to the Conditions: interest shall be paid until the maturity date of this debenture, in like money in semi-annual payments from the closing date (December 18, 2017), or from the last date on which interest has been paid on this debenture, whichever is later, at the rate of 3.18 % per annum, in arrears, on the specified dates, as set forth in the Amortization Schedule; and interest shall be paid on default at the applicable rate set out in the Amortization Schedule both before and after default and judgment. The payments of principal and interest and the outstanding amount of principal in each year are shown in the Amortization Schedule.

The Municipality, pursuant to section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011* (the "OILC Act, 2011") hereby irrevocably agrees that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding any amounts that the Municipality fails to pay OILC on account of indebtedness evidenced by this debenture, and to pay such amounts to OILC from the Consolidated Revenue Fund.

This debenture is subject to the Conditions.

**DATED** at The Corporation of The Municipality of South Huron as at the 18th day of December, 2017

IN TESTIMONY WHEREOF and under the authority of By-law Number 72-2017 of the Municipality duly passed on the 4th day of December, 2017 (the "By-law"), this debenture is sealed with the municipal seal of the Municipality and signed by the Mayor and by the Treasurer thereof.

Date of Registration: December 18, 2017

\_\_\_\_\_

Maureen Cole, Mayor

(Seal)\_\_\_\_\_

Sandy Becker, Treasurer

OILC hereby agrees that the Minister of Finance is entitled to exercise certain rights of deduction pursuant to section 25 of the OILC Act, 2011 as described in this debenture.

Ontario Infrastructure and Lands Corporation

by: \_\_\_\_\_  
Authorized Signing Officer

by: \_\_\_\_\_  
Authorized Signing Officer



## LEGAL OPINION

We have examined the By-law of the Municipality authorizing the issue of amortizing debentures in the principal amount of 2,451,401.96 dated December 18, 2017 and maturing on December 18, 2037 payable in equal semi-annual instalments of combined principal and interest on the eighteenth day of June and on the eighteenth day of December in each of the years 2018 to 2037, both inclusive, save and except for the last instalment which may vary slightly from the preceding equal instalments as set out in Schedule "C" to the By-law

In our opinion, the By-law has been properly passed and is within the legal powers of the Municipality. The debenture issued under the By-law in the within form (the "Debenture") is the direct, general, unsecured and unsubordinated obligation of the Municipality. The Debenture is enforceable against the Municipality subject to the special jurisdiction and powers of the Ontario Municipal Board over defaulting municipalities under the *Municipal Affairs Act*. This opinion is subject to and incorporates all the assumptions, qualifications and limitations set out in our opinion letter.

December 18, 2017

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Little, Masson & Reid Professional Corp.

## **CONDITIONS OF THE DEBENTURE**

### **Form, Denomination, and Ranking of the Debenture**

1. The debentures issued pursuant to the By-law (collectively the “Debentures” and individually a “Debenture”) are issuable as fully registered Debentures without coupons.
2. The Debentures are direct, general, unsecured and unsubordinated obligations of the Municipality. The Debentures rank concurrently and equally in respect of payment of principal and interest with all other debentures of the Municipality except for the availability of money in a sinking or retirement fund for a particular issue of debentures.
3. This Debenture is one fully registered Debenture registered in the name of OILC and held by OILC.

### **Registration**

4. The Municipality shall maintain at its designated office a registry in respect of the Debentures in which shall be recorded the names and the addresses of the registered holders and particulars of the Debentures held by them respectively and in which particulars of cancellations, exchanges, substitutions and transfers of Debentures, may be recorded and the Municipality is authorized to use electronic, magnetic or other media for records of or related to the Debentures or for copies of them.

### **Title**

5. The Municipality shall not be bound to see to the execution of any trust affecting the ownership of any Debenture or be affected by notice of any equity that may be subsisting in respect thereof. The Municipality shall deem and treat registered holders of Debentures, including this Debenture, as the absolute owners thereof for all purposes whatsoever notwithstanding any notice to the contrary and all payments to or to the order of registered holders shall be valid and effectual to discharge the liability of the Municipality on the Debentures to the extent of the amount or amounts so paid. Where a Debenture is registered in more than one name, the principal of and interest from time to time payable on such Debenture shall be paid to or to the order of all the joint registered holders thereof, failing written instructions to the contrary from all such joint registered holders, and such payment shall constitute a valid discharge to the Municipality. In the case of the death of one or more joint registered holders, despite the foregoing provisions of this section, the principal of and interest on any Debentures registered in their names may be paid to the survivor or survivors of such holders and such payment shall constitute a valid discharge to the Municipality.

## **Payments of Principal and Interest**

6. The record date for purposes of payment of principal of and interest on the Debentures is as of 5:00 p.m. on the sixteenth calendar day preceding any Payment Date including the maturity date. Principal of and interest on the Debentures are payable by the Municipality to the persons registered as holders in the registry on the relevant record date. The Municipality shall not be required to register any transfer, exchange or substitution of Debentures during the period from any record date to the corresponding Payment Date.
7. The Municipality shall make all payments in respect of equal semi-annual instalments of combined principal and interest including the last 'non-equal' instalment on the Debentures on the Payment Dates commencing on June 18, 2018 and ending on December 18, 2037, as set out in Schedule "C" to the By-law, by pre-authorized debit in respect of such interest and principal to the credit of the registered holder on such terms as the Municipality and the registered holder may agree.
8. The Municipality shall pay to the registered holder interest on any overdue amount of principal or interest in respect of any Debenture, both before and after default and judgment, at a rate per annum equal to the greater of the rate specified on the Schedule as attached to and forming part of the Debenture for such amount plus 200 basis points or Prime Rate (as defined below) plus 200 basis points, calculated on a daily basis from the date such amount becomes overdue for so long as such amount remains overdue and the Municipality shall pay to the registered holder any and all costs incurred by the registered holder as a result of the overdue payment.
9. Whenever it is necessary to compute any amount of interest in respect of the Debentures for a period of less than one full year, other than with respect to regular semi-annual interest payments, such interest shall be calculated on the basis of the actual number of days in the period and a year of 365 days or 366 days as appropriate.
10. Payments in respect of principal of and interest on the Debentures shall be made only on a day on which banking institutions in Toronto, Ontario, are not authorized or obligated by law or executive order to be closed (a "**Toronto Business Day**"), and if any date for payment is not a Toronto Business Day, payment shall be made on the next following Toronto Business Day as noted on the Amortization Schedule.
11. The Debentures are transferable or exchangeable at the office of the Treasurer of the Municipality upon presentation for such purpose accompanied by an instrument of transfer or exchange in a form approved by the Municipality and which form is in accordance with the prevailing Canadian transfer legislation and practices, executed by the registered holder thereof or such holder's duly authorized attorney or legal personal representative, whereupon and upon registration of such transfer or exchange and cancellation of the Debenture or Debentures presented, a new Debenture or Debentures of an equal aggregate principal amount in any authorized denomination or denominations will be delivered as directed by the transferee, in the case of a transfer or as directed by the registered holder in the case of an exchange.
12. The Municipality shall issue and deliver Debentures in exchange for or in substitution for Debentures outstanding on the registry with the same maturity and of like form in the event of a mutilation, defacement, loss, mysterious or unexplainable disappearance, theft or destruction, provided that the applicant therefor shall have: (a) paid such costs

as may have been incurred in connection therewith; (b) (in the case of a mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed Debenture) furnished the Municipality with such evidence (including evidence as to the certificate number of the Debenture in question) and an indemnity in respect thereof satisfactory to the Municipality in its discretion; and (c) surrendered to the Municipality any mutilated or defaced Debentures in respect of which new Debentures are to be issued in substitution.

13. The Debentures issued upon any registration of transfer or exchange or in substitution for any Debentures or part thereof shall carry all the rights to interest if any, accrued and unpaid which were carried by such Debentures or part thereof and shall be so dated and shall bear the same maturity date and, subject to the provisions of the By-law, shall be subject to the same terms and conditions as the Debentures in respect of which the transfer, exchange or substitution is effected.
14. The cost of all transfers and exchanges, including the printing of authorized denominations of the new Debentures, shall be borne by the Municipality. When any of the Debentures are surrendered for transfer or exchange the Treasurer of the Municipality shall: (a) in the case of an exchange, cancel and destroy the Debentures surrendered for exchange; (b) in the case of an exchange, certify the cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debenture or Debentures issued in exchange; and (d) in the case of a transfer, enter in the registry particulars of the registered holder as directed by the transferor.
15. Reasonable fees for the substitution of a new Debenture or new Debentures for any of the Debentures that are mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed and for the replacement of mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed principal and interest cheques (if any) may be imposed by the Municipality. When new Debentures are issued in substitution in these circumstances the Municipality shall: (a) treat as cancelled and destroyed the Debentures in respect of which new Debentures will be issued in substitution; (b) certify the deemed cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debentures issued in substitution; and (d) make a notation of any indemnities provided.
16. If OILC elects to terminate its obligations under the financing agreement entered into between the Municipality and OILC, pursuant to which the Debentures are issued, OILC, at its discretion, shall assess any losses that it may incur as a result of the termination as follows: if on the date of termination the outstanding principal balance on the Debentures is less than the net present value of the Debentures, the Municipality shall pay the difference between these two amounts to OILC.

## **Notices**

17. Except as otherwise expressly provided herein, any notice required to be given to a registered holder of one or more of the Debentures will be sufficiently given if a copy of such notice is mailed or otherwise delivered to the registered address of such registered holder. If the Municipality or any registered holder is required to give any notice in connection with the Debentures on or before any day and that day is not a Toronto Business Day (as defined in section 10 of these Conditions) then such notice may be given on the next following Toronto Business Day.

**Time**

18. Unless otherwise expressly provided herein, any reference herein to a time shall be considered to be a reference to Toronto time.

**Governing Law**

19. The Debentures are governed by and shall be construed in accordance with the laws of the Province of Ontario and the federal laws of Canada applicable in Ontario.

**Definitions:**

- (a) **"Prime Rate"** means, on any day, the annual rate of interest which is the arithmetic mean of the prime rates announced from time to time by the following five major Canadian Schedule I banks, as of the issue date of this Debenture: Royal Bank of Canada; Canadian Imperial Bank of Commerce; The Bank of Nova Scotia; Bank of Montreal; and The Toronto-Dominion Bank (the **"Reference Banks"**) as their reference rates in effect on such day for Canadian dollar commercial loans made in Canada. If fewer than five of the Reference Banks quote a prime rate on such days, the "Prime Rate" shall be the arithmetic mean of the rates quoted by those Reference Banks.

## LOAN AMORTIZATION SCHEDULE

Name: The Corporation of the Municipality of South Huron

Principal: \$2,451,401.96

Rate: 3.18%

Term: 20 years

Paid: Semi-annually

Maturity: 12/18/2037

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14	12/18/2024	83,295.70	54,405.98	28,889.72	1,762,557.49
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38	12/18/2036	83,295.70	79,445.57	3,850.13	162,700.87
39	6/18/2037	83,295.70	80,708.76	2,586.94	81,992.11
40	12/18/2037	83,295.78	81,992.11	1,303.67	0
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		3,331,828.08	2,451,401.96	880,426.12	

**CERTIFICATE**

**To: Little, Masson & Reid Professional Corp.**

**And To: OILC**

IN THE MATTER OF an issue of a 20 year(s), 3.18% amortizing debenture of The Corporation of The Municipality of South Huron (the "Municipality") in the principal amount of \$2,451,401.96, authorized by Debenture By-law Number 72-2017 (the "Debenture By-law");

AND IN THE MATTER OF authorizing by-laws of the Municipality enumerated in Schedule "A" to the Debenture By-law.

I, Genevieve Scharback, Manager of Corp Services/Clerk of the Municipality, **DO  
HEREBY CERTIFY THAT:**

1. The Debenture By-law was finally passed and enacted by the Council of the Municipality on the December 04, 2017 in full compliance with the *Municipal Act, 2001*, as amended (the "Act") at a duly called meeting at which a quorum was present. Forthwith after the passage of the Debenture By-law, the same was signed by the Mayor and the Clerk and sealed with the municipal seal of the Municipality.
2. The authorizing by-law referred to in Schedule "A" to the Debenture By-law (the "Authorizing By-law") have been enacted and passed by the Council of the Municipality in full compliance with the Act at a meeting at which a quorum was present. Forthwith after the passage of the Authorizing By-law the same was signed by the Mayor and by the Clerk and sealed with the municipal seal of the Municipality.
3. With respect to the undertaking of the capital works described in the Debenture By-law (individually a "Capital Work" and collectively the "Capital Works"), before the Council of the Municipality exercised any of its powers in respect of the Capital Work(s), and before authorizing any additional cost amount and any additional debenture authority in respect thereof, the Council of the Municipality had its Treasurer calculate the updated limit in respect of the relevant annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing in accordance with the applicable debt and financial obligation limits regulation. In this connection, before the Council of the Municipality authorized the Capital Work(s), each such additional cost amount and each such additional debenture authority, the Treasurer determined that the estimated annual amount payable in respect of the Capital Work(s), each such additional cost amount and each such additional debenture authority, would not cause the Municipality to reach or exceed its updated limit. Accordingly, the Council of the Municipality authorized the Capital Work(s), each such additional cost amount and each such additional debenture authority, without the approval of the Ontario Municipal Board pursuant to the applicable debt and financial obligation limits regulation.
4. No application has been made or action brought to quash, set aside or declare invalid the Debenture By-law or the Authorizing By-law nor have the same been in any way repealed, altered or amended and the Debenture By-law and the Authorizing By-law are now in full force and effect.



5. All of the recitals contained in the Debenture By-law and the Authorizing By-law are true in substance and fact.
6. To the extent that the public notice provisions of the Act are applicable, the Authorizing By-law and the Debenture By-law have been enacted and passed by the Council of the Municipality in full compliance with the applicable public notice provisions of the Act.
7. None of the debentures authorized to be issued by the Authorizing By-law have been previously issued.
8. The respective principal amount of debentures which is to be issued pursuant to the Debenture By-law in respect of the Capital Work(s) does not exceed the respective net cost of such Capital Work(s) to the Municipality.
9. The debenture certificate issued pursuant to the Debenture By-law (the "OILC Debenture") has been signed by Mayor and by the Treasurer of the Municipality. The OILC Debenture is in all respects in accordance with the Debenture By-law and in issuing the OILC Debenture in the amount of \$2,451,401.96 which is now being issued to Ontario Infrastructure and Lands Corporation pursuant to the Debenture By-law, the Municipality is not exceeding its borrowing powers.
10. The Municipality is not subject to any restructuring order under part V of the Act or other statutory authority, accordingly, no approval of the Authorizing By-law and of the Debenture By-law and/or of the issue of the OILC Debentures is required by any transition board or commission appointed in respect of the restructuring of the municipality.
11. The Authorizing By-law and the Debenture By-law and the transactions contemplated thereby do not conflict with, or result in a breach or violation of any statutory provisions which apply to the Municipality or any agreement to which the Municipality is a party or under which the Municipality or any of its property is or may be bound, or, to the best of my knowledge, violate any order, award, judgment, determination, writ, injunction or decree applicable to the Municipality of any regulatory, administrative or other government or public body or authority, arbitrator or court.

**DATED** at The Corporation of The Municipality of South Huron as at the 18th day of December, 2017.

[AFFIX SEAL]

\_\_\_\_\_  
Genevieve Scharback, Manager of Corp. Services/  
Clerk

**CERTIFICATE OF SIGNATURE AND NO LITIGATION**

**TO: Little, Masson & Reid Professional Corp.**

**And To: OILC**

IN THE MATTER OF an issue of a 20 year(s), 3.18% amortizing debenture of The Corporation of The Municipality of South Huron (the "Municipality") in the principal amount of \$2,451,401.96, authorized by Debenture By-law Number 72-2017 (the "Debenture By-law")

I, Sandy Becker, Treasurer of the Municipality, do hereby certify that on or before December 18, 2017, I as Treasurer, signed the fully registered amortizing debenture numbered 72-2017 in the principal amount of \$ \$2,451,401.96 dated December 18, 2017, registered in the name of Ontario Infrastructure and Lands Corporation and authorized by the Debenture By-law (the "OILC Debenture").

I further certify that on or before December 18, 2017, the OILC Debenture was signed by Maureen Cole, Mayor of the Municipality at the date of the execution and issue of the OILC Debenture, that the OILC Debenture was sealed with the seal of the Municipality, and that the OILC Debenture is in all respects in accordance with the Debenture By-law.

I further certify that the said Maureen Cole is the duly elected Mayor of the Municipality and that I am the duly appointed Treasurer of the Municipality and that we were severally authorized under the Debenture By-law to execute the OILC Debenture in the manner aforesaid and that the OILC Debenture is entitled to full faith and credence.

I further certify that no litigation or proceedings of any nature are now pending or threatened, attacking or in any way attempting to restrain or enjoin the issue and delivery of the OILC Debenture or in any manner questioning the proceedings and the authority under which the same is issued, or affecting the validity thereof, or contesting the title or official capacity of the said Mayor or myself as Treasurer of the Municipality, and no authority or proceedings for the issuance of the OILC Debenture or any part of it has been repealed, revoked or rescinded in whole or in part.

DATED at The Corporation of The Municipality of South Huron as at the 18th day of December, 2017.

\_\_\_\_\_  
Sandy Becker, Treasurer

I, Genevieve Scharback, Manager of Corp Services/Clerk of the Municipality do hereby certify that the signature of Sandy Becker, Treasurer of the Municipality described above, is true and genuine.

[AFFIX SEAL]

\_\_\_\_\_  
Genevieve Scharback, Manager of Corp Services/Clerk

## **DEBENTURE TREASURER'S CERTIFICATE**

**To: Little, Masson & Reid ProfessionalCorp.**

**And To: OILC**

IN THE MATTER OF an issue of a 20 year(s), 3.18% amortizing debenture of The Corporation of The Municipality of South Huron (the "Municipality") in the principal amount of \$2,451,401.96, authorized by Debenture By-law Number 72-2017 (the "Debenture By-law")

AND IN THE MATTER OF authorizing by-laws of the Municipality enumerated in Schedule "A" to the Debenture By-law.

I, Sandy Becker, Treasurer of the Municipality, **DO HEREBY CERTIFY THAT:**

1. The Municipality has received from the Ministry of Municipal Affairs and Housing its annual debt and financial obligation limit for the relevant years.
2. With respect to the undertaking of the capital works described in the Debenture By-law (individually a "Capital Work" and collectively the "Capital Works"), before the Council of the Municipality authorized the Capital Work(s), and before authorizing any additional cost amount and any additional debenture authority in respect thereof, the Treasurer calculated the updated relevant debt and financial obligation limit in accordance with the applicable debt and financial obligation limits regulation (the "Regulation"). The Treasurer thereafter determined that the estimated annual amount payable in respect of the Capital Work(s), each such additional cost amount and each such additional debenture authority, would not cause the Municipality to reach or to exceed the relevant updated debt and financial obligation limit as at the date of the Council's approval. Based on the Treasurer's determination, the Council of the Municipality authorized the Capital Work(s), each such additional cost amount and each such additional debenture authority, without the approval of the Ontario Municipal Board pursuant to the Regulation.
3. As at the date hereof the Municipality has not reached or exceeded its updated annual debt and financial obligation limit for Year of Current ARL Limit<sup>1</sup>.
4. In updating the relevant debt and financial obligation limit(s), the estimated annual amount payable described in Section 4(2) of the Regulation was determined based on current interest rates and amortization periods which do not, in any case, exceed the lifetime of any of the purposes of the Municipality described in such section, all in accordance with generally accepted accounting principles for local governments as recommended, from time to time, by the Public Sector Accounting Board of the Canadian Institute of Chartered Accountants.
5. The term within which the debentures to be issued for the Municipality in respect of the Capital Work(s) pursuant to the Debenture By-law are made payable does not exceed the lifetime of such Capital Work(s).

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<sup>1</sup> Year of the most recent limit (ARL) received from MMAH

6. The principal amount now being financed through the issue of debentures pursuant to the Debenture By-law in respect of the Capital Work(s) does not exceed the net cost of each such Capital Work(s) to the Municipality.

7. The money received by the Municipality from the sale of the debentures issued pursuant to the Debenture By-law, including any premium, and any earnings derived from the investment of that money after providing for the expenses related to their issue, if any, shall be apportioned and applied to the Capital Work(s), and to no other purpose except as permitted by the *Municipal Act, 2001*.

8. The representations and warranties of the Municipality set out in paragraph 2 of the Financing Agreement (as defined in the Debenture By-law) were true and correct as of the date of the request to purchase the debentures in respect of the Capital Work(s) pursuant to the Debenture By-law and are true and correct as of the date hereof.

**DATED** at The Corporation of The Municipality of South Huron as at the 18th day of December, 2017.

[AFFIX SEAL]

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Sandy Becker, Treasurer



## **The Corporation of the Municipality of South Huron**

### **By-Law #73-2017**

#### **Being a By-Law to amend Schedule “B” of By-Law #50-2017, being a by-law to impose a sewage works charge to recover the capital cost of the Grand Bend Sewage Treatment Facility and Pumping Station 2 Projects**

Whereas Section 5(3) of the *Municipal Act 2001, S.O. 2001*, as amended, provides that a municipal power, including a municipality’s capacity, rights, powers and privileges shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

Whereas Section 11 of the Municipal Act, S.O. 2001, c. 25 as amended, provides that a municipality may provide any service or thing that the municipality considers necessary or desirable for the public and may pass by-laws respecting the health, safety and well-being of persons; and

Whereas Council of The Corporation of the Municipality of South Huron deems it desirable to amend Schedule “B” of By-Law 50-2017, which is the list of benefiting persons/property owners and total cost as calculated for the benefiting person/property owner for the Grand Bend Sewage Treatment Facility and Pumping Station 2 projects;

Now therefore be it resolved that the Council of The Corporation of the Municipality of South Huron enacts as follows:

1. That Schedule “B” to By-law #50-2017, being a by-law to impose a sewage works charge to recover the capital cost of the Grand Bend Sewage Treatment Facility and Pumping Station 2 Projects be replaced by the amended Schedule “B” attached hereto as Schedule “B” to By-Law 50-2017 as amended by By-Law 73-2017;
2. That this by-law shall come into force and take full effect on its date of final passing and supersede any other by-laws and/or resolutions inconsistent with the provisions set out herein.

Read a first and second time this 4<sup>th</sup> day of December, 2017.

Read a third time and passed this 4<sup>th</sup> day of December, 2017.

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Maureen Cole, Mayor

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Genevieve Scharback, Clerk

## Schedule "B" to By-Law 50-2017 - Amended by By-Law 73-2017

**Grand Bend Sewage Treatment Facility & Pumping Station 2 Projects**  
**Amended Schedule B**

TAX ROLL #	UTILITY ACCOUNT #	LOT/HOMESITE	NAME	SERVICE ADDRESS	TOTAL COST	Annual Amortized Cost (20 yrs @ 3.18%)
040032012020000	432122.01		RICHARD FELIX PELESKI	3 OAKWOOD LINKS LANE 2	\$ 3,456.33	\$ 4,697.68
040032012030000	421230.01		STEPHEN ROBERTSON	5 OAKWOOD LINKS LANE 3	\$ 3,456.33	\$ 4,697.68
040032012040000	432124.00		RONALD SAPSFORD	7 OAKWOOD LINKS LANE 4	\$ 3,456.33	\$ 4,697.68
040032012050000	432012.00		JANET JACKSON BAIRD	9 OAKWOOD LINKS LANE 5	\$ 3,456.33	\$ 4,697.68
040032012060000	432013.01		GARY ALLEN POLLARD	11 OAKWOOD LINKS LANE 6	\$ 3,456.33	\$ 4,697.68
040032012070000	432014.01		JACQUELINE PRENDERGAST	13 OAKWOOD LINKS LANE 7	\$ 3,456.33	\$ 4,697.68
040032012080000	432128.01		ROGER KEAY	15 OAKWOOD LINKS LANE 8	\$ 3,456.33	\$ 4,697.68
040032012090000	432129.00		DARLENE JO-ANN DALE	17 OAKWOOD LINKS LANE 9	\$ 3,456.33	\$ 4,697.68
040032012100000	432017.02		WILLIAM ROBERT ROCHESTER	19 OAKWOOD LINKS LANE 10	\$ 3,456.33	\$ 4,697.68
040032012110000	432211.00		CURTIS COLE	21 OAKWOOD LINKS LANE 11	\$ 3,456.33	\$ 4,697.68
040032012120000	432019.01		JOHN WRIGHT	23 OAKWOOD LINKS LANE 12	\$ 3,456.33	\$ 4,697.68
040032012130000	432020.00		PETER HAIST	25 OAKWOOD LINKS LANE 13	\$ 3,456.33	\$ 4,697.68
040032012140000	432025.02		MARK LOBSINGER	27 OAKWOOD LINKS LANE 14	\$ 3,456.33	\$ 4,697.68
040032012150000	432026.02		PATRICK AND COLLEEN INCE	29 OAKWOOD LINKS LANE 15	\$ 3,456.33	\$ 4,697.68
040032012160000	432027.00		DESTINCTIVE HIGHPOINT HOLD INC	31 OAKWOOD LINKS LANE 16	\$ 3,456.33	\$ 4,697.68
040032012170000	432217.02		FRANS JOSEPH AND MARY VANWATERSCHOOT	33 OAKWOOD LINKS LANE 17	\$ 3,456.33	\$ 4,697.68
040032012270000	432134.00		SUZANNE MARGARET RYAN	34 OAKWOOD LINKS LANE 18	\$ 3,456.33	\$ 4,697.68
040032012290000	421229.02		EDWARD DIEBOLD	30 OAKWOOD LINKS LANE 20	\$ 3,456.33	\$ 4,697.68
040032012300000	403212.02		ANNE MAUREEN DONOHUE	28 OAKWOOD LINKS LANE 21	\$ 3,456.33	\$ 4,697.68
040032012320000	432120.00		JAMES MAXWELL EDMONDS	12 OAKWOOD LINKS LANE 23	\$ 3,456.33	\$ 4,697.68
040032012330000	431233.02		ROBERT WAYNE ROWE	10 OAKWOOD LINKS LANE 24	\$ 3,456.33	\$ 4,697.68
040032012350000	400320.00		DOUGLAS JAMES REDMOND	6 OAKWOOD LINKS LANE 26	\$ 3,456.33	\$ 4,697.68
040032012360000	432136.00		DEBORAH HARLAND	4 OAKWOOD LINKS LANE 27	\$ 3,456.33	\$ 4,697.68
040032012370000	201237.00		BARRY RANDALL	2 OAKWOOD LINKS LANE 28	\$ 3,456.33	\$ 4,697.68
040026004000000	260400.00		ANGLICAN CHURCH OF CANADA	70642 BLUEWATER HWY	\$ 3,456.33	\$ 4,697.68
040034089000000	348900.00		OAKWOOD INN & GOLF CLUB	70671 BLUEWATER HWY	\$ 286,875.39	\$ 389,907.44
040020013000000	201300.00		GRAND BEND MOTORPLEX	70292 GRAND BEND LINE	\$ 58,757.61	\$ 79,860.56
040020012010000	201201.00		POG INC	70266 GRAND BEND LINE	\$ 138,253.20	\$ 187,907.20
040024006000000	246000.00		DRAYTON THEATRES INC (HURON COUNTRY PLAYHO	70689 B LINE	\$ 17,281.65	\$ 23,488.40
040026002000000	000002.00	2	SANDRA VIOLA GREEN	2 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000003.00	3	KATHY MACQUEEN	3 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000004.03	4	JAMES AND RUTH ROWE	4 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000005.01	5	VIRGINIA LOVIE	5 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000006.00	6	PATRICIA MELANSON AND TED MELANSON	6 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000007.01	7	ROLAND BARTHOLET	7 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000009.00	9	ROBERT STEWART	9 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68

**Grand Bend Sewage Treatment Facility & Pumping Station 2 Projects  
Amended Schedule B**

<b>TAX ROLL #</b>	<b>UTILITY ACCOUNT #</b>	<b>LOT/ HOMESITE</b>	<b>NAME</b>	<b>SERVICE ADDRESS</b>	<b>TOTAL COST</b>	<b>Annual Amortized Cost (20 yrs @ 3.18%)</b>
040026002000000	000010.00	10	PETER HOLLINGWORTH	10 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000011.01	11	JEFFERY AND VIKIE MERKLE	11 Cypress Point	\$ 3,456.33	\$ 4,697.68
040026002000000	000012.02	12	ROBIN AND RICHARD COOKE	12 Cypress Point	\$ 3,456.33	\$ 4,697.68
040026002000000	000013.01	13	DAVID AND GERTRUDE CHESTER	13 Cypress Point	\$ 3,456.33	\$ 4,697.68
040026002000000	000014.01	14	ALAN AND SYBILL MADDOCKS/TINKER	14 Cypress Point	\$ 3,456.33	\$ 4,697.68
040026002000000	000015.00	15	BOB ELLISON AND COROLYN KWASEK	15 Cypress Point	\$ 3,456.33	\$ 4,697.68
040026002000000	000017.01	17	TERRANCE AND MARY RUTH GREEN	17 Cypress Point	\$ 3,456.33	\$ 4,697.68
040026002000000	000018.00	18	SARAH JENKINS AND GEORGE JENKINS	18 Cypress Point	\$ 3,456.33	\$ 4,697.68
040026002000000	000020.01	20	DARIN ADDISON	20 Cypress Point	\$ 3,456.33	\$ 4,697.68
040026002000000	000021.00	21	AVERIL GREEN AND DAVID GREEN	21 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000022.03	22	DAVID AND ELLIE WATT	22 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000025.01	25	RONALD GRIFFIN	25 Maple Grove Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000026.00	26	KENNETH LAMB	26 Maple Grove Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000027.01	27	JOHN MOFFATT	27 Maple Grove Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000028.00	28	FRED LIEDTKE AND NOREEN LIEDTKE	28 Maple Grove Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000030.01	30	GARY AND MARY ROCKWOOD	30 Maple Grove Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000031.01	31	WAYNE AND MARGARET WRIGHT	31 Maple Grove Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000032.00	32	ANNY JEPSEN AND ERLING JEPSEN	32 Maple Grove Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000033.01	33	DONALD GRAVES	33 Maple Grove Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000034.00	34	JOHN RAINE AND JILL RAINE	34 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000035.00	35	PATRICIA CAMPBELL-BRIDGES	35 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000036.00	36	DEAN HANCOCK AND SHARON HANCOCK	36 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000037.00	37	JULIE DUNCOMBE	37 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000038.00	38	VICTOR MILANI AND JO-ANNE MILANI	38 St Andrews Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000039.00	39	DOUGLAS DAHMER AND LILLIAN DAHMER	39 St Andrews Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000040.00	40	SHARON STEPHEN	40 St Andrews Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000041.00	41	ROBERT BREWSTER AND KAREN BREWSTER	41 St Andrews Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000042.00	42	ELDON & DONNA KING	42 St Andrews Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000043.00	43	MARILYN TOPHAM	43 St Andrews Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000044.01	44	MIKE SHAWBRIDGE	44 St Andrews Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000045.00	45	JOHN NICOLSON AND IRENE NICOLSON	45 St Andrews Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000046.00	46	DANIEL SKILLINGS	46 St Andrews Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000047.01	47	JEANE BONK	47 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000048.00	48	BARBARA GARE	48 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000049.00	49	JEANE BONK	49 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68

**Grand Bend Sewage Treatment Facility & Pumping Station 2 Projects  
Amended Schedule B**

<b>TAX ROLL #</b>	<b>UTILITY ACCOUNT #</b>	<b>LOT/ HOMESITE</b>	<b>NAME</b>	<b>SERVICE ADDRESS</b>	<b>TOTAL COST</b>	<b>Annual Amortized Cost (20 yrs @ 3.18%)</b>
040026002000000	000050.01	50	JEANE BONK	50 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000051.07	51	ALAN AND CATHERINE FRADETTE	51 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000052.01	52	JAMES AND ANNA MACDONALD	52 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000053.01	53	ROBERT AND JANICE HOUSTON	53 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000054.00	54	SUSAN BAUMAN	54 London Hunt Circle	\$ 3,456.33	\$ 4,697.68
040026002000000	000055.00	55	PAT STYVERS	55 London Hunt Circle	\$ 3,456.33	\$ 4,697.68
040026002000000	000056.01	56	LARRY AND JUDY BOREK	56 London Hunt Circle	\$ 3,456.33	\$ 4,697.68
040026002000000	000057.00	57	PATRICIA LANE AND ERNEST LANE	57 London Hunt Circle	\$ 3,456.33	\$ 4,697.68
040026002000000	000058.02	58	RAYMOND AND DAWNE ST MARIE	58 London Hunt Circle	\$ 3,456.33	\$ 4,697.68
040026002000000	000059.01	59	MARK AND SHEILA PATTERSON	59 London Hunt Circle	\$ 3,456.33	\$ 4,697.68
040026002000000	000060.00	60	PETER CADMAN AND HILDA CADMAN	60 London Hunt Circle	\$ 3,456.33	\$ 4,697.68
040026002000000	000061.00	61	DELORES ENGLISH	61 London Hunt Circle	\$ 3,456.33	\$ 4,697.68
040026002000000	000062.00	62	JOHN SKURO AND BARBARA SKURO	62 London Hunt Circle	\$ 3,456.33	\$ 4,697.68
040026002000000	000063.01	63	FRED AND SUSAN KING	63 London Hunt Circle	\$ 3,456.33	\$ 4,697.68
040026002000000	000064.02	64	BILL CALLCOTT	64 London Hunt Circle	\$ 3,456.33	\$ 4,697.68
040026002000000	000065.00	65	ANN MARIE VOLK	65 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000066.00	66	THOMAS BROOKS AND SYLVIA BROOKS	66 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000067.01	67	DIANNE BURT	67 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000068.01	68	JAMES DUNN AND SUSAN SINCLAIR	68 Sandpiper Square	\$ 3,456.33	\$ 4,697.68
040026002000000	000069.00	69	ROY PETTIT	69 Sandpiper Square	\$ 3,456.33	\$ 4,697.68
040026002000000	000070.00	70	ROBERT KAPL AND DOREEN KAPL	70 Sandpiper Square	\$ 3,456.33	\$ 4,697.68
040026002000000	000071.00	71	PETER BURROWS	71 Sandpiper Square	\$ 3,456.33	\$ 4,697.68
040026002000000	000072.01	72	KATHY BAIGER	72 Sandpiper Square	\$ 3,456.33	\$ 4,697.68
040026002000000	000073.00	73	ANNETTE CLAYTON	73 Sandpiper Square	\$ 3,456.33	\$ 4,697.68
040026002000000	000074.00	74	GERALD and BARBARA D HUNSPERGER	74 Sandpiper Square	\$ 3,456.33	\$ 4,697.68
040026002000000	000075.01	75	JIM & LINDA HOGGARCH	75 Sandpiper Square	\$ 3,456.33	\$ 4,697.68
040026002000000	000076.00	76	FERNAND CORMIER	76 Sandpiper Square	\$ 3,456.33	\$ 4,697.68
040026002000000	000078.00	78	RICHARD FOSKETT AND GRACE FOSKETT	78 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000079.00	79	PHYLLIS SMITH	79 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000080.01	80	ROBERT HEIGHINTON AND DENISE HALLAN	80 Dunes Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000081.01	81	WAYNE AND DIANNE MORE	81 Dunes Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000082.01	82	LYNN MC NAMARA	82 Dunes Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000083.00	83	PAULINA CLARK	83 Dunes Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000084.00	84	ELLA LORRAINE GIBSON	84 Dunes Drive	\$ 3,456.33	\$ 4,697.68



**Grand Bend Sewage Treatment Facility & Pumping Station 2 Projects  
Amended Schedule B**

<b>TAX ROLL #</b>	<b>UTILITY ACCOUNT #</b>	<b>LOT/ HOMESITE</b>	<b>NAME</b>	<b>SERVICE ADDRESS</b>	<b>TOTAL COST</b>	<b>Annual Amortized Cost (20 yrs @ 3.18%)</b>
040026002000000	000085.00	85	MARC BOUGHNER AND WENDY ATMORE	85 Dunes Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000086.00	86	EDWARD WHITE AND DAWN E. WHITE	86 Dunes Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000087.01	87	CHARLES MC DONNELL AND NANCY PERALTY	87 Dunes Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000088.00	88	RICHARD HODKINSON AND RITA HODKINSON	88 Dunes Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000089.01	89	PATRICK AND CATHERINE CLULEE	89 Dunes Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000090.01	90	RONALD ARNOLD	90 Dunes Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000092.00	92	SHARON MARCOUX AND LOU MARCOUX	92 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000093.01	93	ALEXANDER AND CATHERINE MCGHEE	93 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000094.01	94	STAN FRANJKOVIC AND LESEY HAILSTON	94 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000095.01	95	MURRAY PRYCE AND AUDREY ERRINGTON	95 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000096.00	96	WILLIAM DUCHESNE AND JOYCE DUCHESNE	96 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000097.01	97	JACK AND PAT GUDGEON	97 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000098.00	98	VALERIE SHAKESPEARE	98 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000099.01	99	ROBERT MACLEOD AND KAREN HELSTROM	99 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	111000.00	100	ARTHUR KRUEGER AND EVELYN KRUEGER	100 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000101.02	101	DALE AND LORELEI BATTRAM	101 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000102.01	102	DINA CARBONE	102 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000103.00	103	RANIE GALLANT AND MARIE GALLANT	103 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000105.00	105	MARGARET ELLER AND FRANK ELLER	105 Hickory Hills	\$ 3,456.33	\$ 4,697.68
040026002000000	000106.01	106	ADRIAN GYSBERS	106 Hickory Hills	\$ 3,456.33	\$ 4,697.68
040026002000000	000107.01	107	RUSSELL AND ROBBIE ADAMS	107 Hickory Hills	\$ 3,456.33	\$ 4,697.68
040026002000000	000108.00	108	RUTH MITCHELL	108 Hickory Hills	\$ 3,456.33	\$ 4,697.68
040026002000000	000110.01	110	DONALD AND CHERYL SMITH	110 Hickory Hills	\$ 3,456.33	\$ 4,697.68
040026002000000	000111.00	111	INGRID DOIRON AND PAUL DOIRON	111 Hickory Hills	\$ 3,456.33	\$ 4,697.68
040026002000000	000112.00	112	BRIAN WILLIAMS AND CAROL ANN WILLIAMS	112 Hickory Hills	\$ 3,456.33	\$ 4,697.68
040026002000000	000113.02	113	YVONNE GRAY	113 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000114.01	114	CHERLY BREWSTER	114 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000116.00	116	LAURA LECKIE	116 Homestead Heights	\$ 3,456.33	\$ 4,697.68
040026002000000	000117.01	117	JANIS MURRAY	117 Homestead Heights	\$ 3,456.33	\$ 4,697.68
040026002000000	000118.01	118	MARIA LOBO	118 Homestead Heights	\$ 3,456.33	\$ 4,697.68
040026002000000	000119.00	119	LYNETTE GRAHAM	119 Homestead Heights	\$ 3,456.33	\$ 4,697.68
040026002000000	000120.00	120	JOYCE THOMPSON	120 Homestead Heights	\$ 3,456.33	\$ 4,697.68
040026002000000	000121.02	121	CATHERINE SCOTT	121 Homestead Heights	\$ 3,456.33	\$ 4,697.68
040026002000000	000122.00	122	DOREEN LEBLANC AND PAUL LEBLANC	122 Homestead Heights	\$ 3,456.33	\$ 4,697.68
040026002000000	000123.01	123	CLAUDE AND YVONNE	123 Homestead Heights	\$ 3,456.33	\$ 4,697.68

**Grand Bend Sewage Treatment Facility & Pumping Station 2 Projects  
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<b>TAX ROLL #</b>	<b>UTILITY ACCOUNT #</b>	<b>LOT/ HOMESITE</b>	<b>NAME</b>	<b>SERVICE ADDRESS</b>	<b>TOTAL COST</b>	<b>Annual Amortized Cost (20 yrs @ 3.18%)</b>
040026002000000	000124.00	124	ROBERT DANIELS AND MARILYN DANIELS	124 Homestead Heights	\$ 3,456.33	\$ 4,697.68
040026002000000	000125.02	125	PAMELA WILDGEN	125 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000126.00	126	WILLIAM BRENNAN AND MARY BRENNAN	126 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000127.02	127	MARY RISCHKE	127 Sunningdale Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000128.00	128	WILLIAM AND JANE ASHWOOD	128 Sunningdale Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000129.00	129	STEWART PINSENT AND MARILYN ADAMS	129 Sunningdale Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000130.00	130	LEO DEBRUYN AND WENDY HILL	130 Sunningdale Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000131.01	131	FRANK AND MAUREEN VIRGOE	131 Sunningdale Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000132.01	132	STEVEN THURLEY	132 Sunningdale Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000133.01	133	JIM AND DIANNE FIDLIN	133 Sunningdale Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000134.00	134	ROBERT JONES AND BRENDA JONES	134 Sunningdale Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000135.00	135	GERALD WONCH AND BETTY WONCH	135 Sunningdale Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000136.02	136	GORETTI MEDEIROS	136 Sunningdale Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000137.03	137	PAUL AND PATRICIA JACKSON	137 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000138.00	138	JANICE HARFORD	138 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000140.01	140	RICHARD MCLEOD	140 Edgewater Cresent	\$ 3,456.33	\$ 4,697.68
040026002000000	000141.00	141	DONALD L. AND SHARON J. NORTHRUP	141 Edgewater Cresent	\$ 3,456.33	\$ 4,697.68
040026002000000	000142.00	142	LAWRENCE B. REW AND SHIRLEY A.D. REW	142 Edgewater Cresent	\$ 3,456.33	\$ 4,697.68
040026002000000	000143.01	143	DAVE AND DIANNE WALKER	143 Edgewater Cresent	\$ 3,456.33	\$ 4,697.68
040026002000000	000144.01	144	DAVID AND PATRICIA YAEGER	144 Edgewater Cresent	\$ 3,456.33	\$ 4,697.68
040026002000000	000145.02	145	ROBERT AND HAZEL HAMILTON	145 Edgewater Cresent	\$ 3,456.33	\$ 4,697.68
040026002000000	000146.01	146	ROBERT AND SONIA RYAN	146 Edgewater Cresent	\$ 3,456.33	\$ 4,697.68
040026002000000	000147.00	147	PAUL WYBROW AND CATHERINE WYBROW	147 Edgewater Cresent	\$ 3,456.33	\$ 4,697.68
040026002000000	000148.00	148	COLIN NOBLE AND ELEANOR NOBLE	148 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000150.01	150	BRUCE AND JOAN MORRIS	150 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000151.01	151	ARTHUR AND PENNY PARKS	151 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000152.01	152	ROBERT KEMP AND WENDY BARD	152 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000151.03	153	GLENN FRASER KIM GOODCHILD	153 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000154.00	154	THOMAS GIVEN	154 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000155.01	155	MARGARET BOLAND	155 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000156.02	156	NORMA EGAN	156 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000157.01	157	LOUISE FULLERTON	157 Mississauga Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000158.00	158	NARDY LOURENSSSEN AND GERALD LOURENSSSEN	158 Mississauga Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000160.01	160	DEBORAH MARTIN	160 Mississauga Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000161.01	161	TERRIL AND LINDA SHALE	161 Mississauga Place	\$ 3,456.33	\$ 4,697.68

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<b>TAX ROLL #</b>	<b>UTILITY ACCOUNT #</b>	<b>LOT/ HOMESITE</b>	<b>NAME</b>	<b>SERVICE ADDRESS</b>	<b>TOTAL COST</b>	<b>Annual Amortized Cost (20 yrs @ 3.18%)</b>
040026002000000	000162.02	162	GORDON & MARY GILMOUR	162 Mississauga Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000163.02	163	DAVE AND JUDY FEENSTRA	163 Mississauga Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000164.00	164	LLOYD G. ROBISON AND CATHERINE A. ROBISON	164 Mississauga Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000165.02	165	ROBIN NATHAN AND AGNES VOYER	165 Mississauga Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000166.00	166	RICHARD GREEN AND JACQUIE GREEN	166 Mississauga Place	\$ 3,456.33	\$ 4,697.68
040026002000000	000167.01	167	GARY AND SUSAN CARTER	167 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000168.02	168	DARYL AND CHRISTINA HINTON	168 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000169.00	169	VICTORIA JOANNE MUMMERY	169 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000170.00	170	MARION COLLIS-QUINN	170 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000171.00	171	FRANCOIS O. DUMONT AND LUCILLE M. DUMONT	171 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000172.00	172	NANCY STEVENTON-BRASH	172 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000173.00	173	DWIGHT PENNOCK AND ELLEN PENNOCK	173 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000174.00	174	REGINE SWITZER	174 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000175.00	175	DAVID H. STOKER AND MARILYN STOKER	175 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000176.00	176	KAREN ANDERSON	176 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000177.01	177	SHEILA MACARTHUR	177 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000178.01	178	SUE STICKLAND	178 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000179.00	179	JAMES PARMLEY	179 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000180.01	180	SUSAN MITCHELL	180 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000181.04	181	CHRIS AND JANET BROWN	181 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000182.00	182	EVON ANZAI	182 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000183.01	183	RICHARD AND DIANA JOAD	183 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000184.00	184	LORRAINE HEAD AND DAVID HEAD	184 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000185.01	185	ROBERTA GORDON	185 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000186.00	186	ARLENE HIPKINS	186 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000187.01	187	DAVID AND JOSEPHINE BOOTH	187 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000188.03	188	KAREN DOHERTY	188 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000189.00	189	KENNETH CLARKE AND LINDA CLARKE	189 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000190.02	190	LARRY GUCKENBERGER	190 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000191.01	191	FRANK AND LINDA BEATTIE	191 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000192.01	192	CATHERINE SCOTT & GWEN HUTCHISON	192 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000193.01	193	HERMAN AND DONNA-LEE WESSELS	193 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000195.00	195	JAMES M. ANDERSON AND MILDRED ANDERSON	195 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000196.02	196	FEENSPEC C/O DAVE FEENSTRA	196 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000197.01	197	THOMAS DELLOW	197 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68

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<b>TAX ROLL #</b>	<b>UTILITY ACCOUNT #</b>	<b>LOT/ HOMESITE</b>	<b>NAME</b>	<b>SERVICE ADDRESS</b>	<b>TOTAL COST</b>	<b>Annual Amortized Cost (20 yrs @ 3.18%)</b>
040026002000000	000199.02	199	LEONARD AND WILMA COWAN	199 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	200000.01	200	DIANE BLAKE	200 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000201.01	201	LARRY AND SHARON GAUDETTE	201 Biltmore Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000202.00	202	DON EUNICE	202 Biltmore Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000203.01	203	KENT HORBURN & WENDY HARDING	203 Biltmore Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000204.01	204	DALE AND LORELEI BATTRAM	204 Biltmore Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000206.00	206	RICHARD BOURDEAU	206 Biltmore Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000207.01	207	HELEN TOSTEVN	207 Biltmore Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000208.00	208	ROBERT HEWLETT	208 Biltmore Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000209.00	209	DONALD STOAKLEY AND BEVERLEY STOAKLEY	209 Biltmore Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	210000.00	210	ERNEST HYKAWY AND PATRICIA HYKAWY	210 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000211.01	211	PAUL AND GRAZINA TREPANIER	211 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000212.00	212	ERROL SKILLENDER AND JOAN FLANNIGAN	212 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000213.02	213	DIANE TADGELL	213 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000214.01	214	ANDREW MCCREADY	214 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000215.00	215	CATHERINE J. CAMPBELL	215 Lakewood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000217.00	217	BRIGID HICKS	217 Lakewood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000218.00	218	PETER LARCOMBE AND FAYE LARCOMBE	218 Lakewood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000219.00	219	ROBERT MOONEY AND JO A. MOONEY	219 Lakewood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	220000.01	220	PHILIP AND SUSAN MITCHELL	220 Lakewood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000221.00	221	GEORGE GRAHAM	221 Lakewood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000222.00	222	FRANCES LOUISE CASSEL	222 Lakewood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000223.00	223	CARL LARSEN	223 Lakewood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000224.01	224	PATRICIA DENNISON	224 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000225.01	225	CATHERINE CARROLL	225 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000226.01	226	ROBERT ERSKINE	226 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000227.02	227	EDWARD AND ROSEMARY EARBY	227 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000228.00	228	MARION DUKE AND LINDA ANDERSON	228 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000229.00	229	JAMES GRAHAM AND PATRICIA GRAHAM	229 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000230.02	230	DENO GETTAS & SARA SAWYER	230 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000231.01	231	RANDY QUESNEL AND MARY ANN QUESNEL	231 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000232.01	232	TED AND VIVIAN MATTHEWS	232 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000233.00	233	ISABELLA K. SWEENEY AND FRANCIS SWEENEY	233 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000234.00	234	GABINO BENIGNO AND SHARON BENIGNO	234 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000235.01	235	PATRICIA ROBINSON	235 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68

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040026002000000	000236.02	236	ROBERT AND CAROLINE RENAUD	236 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000237.01	237	GARY AND SUZANNE WILCOX	237 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000238.00	238	BRIAN SMITH AND JACQUELINE SMITH	238 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000239.00	239	BRUCE STEADMAN AND MARGARET STEADMAN	239 South Wind Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000240.01	240	JACQUES ARSENALT AND GLORIA MCKAY	240 South Wind Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000241.01	241	JOHN B. ADAMS	241 South Wind Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000242.03	242	JOHN JENKINS AND VALERIE CLEMENTS	242 South Wind Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000243.01	243	MAURICE AND SHANNON BOYLE	243 South Wind Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000244.00	244	SUSAN DYKES AND GARY DYKES	244 South Wind Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000245.00	245	PETER MAXWELL AND MARION DALE MAXWELL	245 South Wind Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000246.00	246	JAMES W. MARSHALL	246 South Wind Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000247.01	247	SHARON BARNARD	247 South Wind Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000248.01	248	MARY ROSE HAMILTON	248 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000250.02	250	BRIAN AND LYNNE BEATTIE	250 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000251.00	251	EARL FORSYTH AND ANN FORSYTH	251 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000252.02	252	JEAN -PAUL AND MARY POIRIER	252 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000253.01	253	JAMES MALCOM	253 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000254.00	254	ELVA TILDEN	254 Highland Springs	\$ 3,456.33	\$ 4,697.68
040026002000000	000255.00	255	ANNE BRANDSMA	255 Highland Springs	\$ 3,456.33	\$ 4,697.68
040026002000000	000256.01	256	STANELY CHURCH AND MONIQUE MARCHAND	256 Highland Springs	\$ 3,456.33	\$ 4,697.68
040026002000000	000257.01	257	ALAN WYBROW	257 Highland Springs	\$ 3,456.33	\$ 4,697.68
040026002000000	000258.03	258	JOHN AND JO-ANN COWAN	258 Highland Springs	\$ 3,456.33	\$ 4,697.68
040026002000000	000259.00	259	KENNETH DANIEL AND MARY CATHERINE HARDING	259 Highland Springs	\$ 3,456.33	\$ 4,697.68
040026002000000	000260.01	260	ROBERT BERRY AND JILLIAN SPARKS	260 Highland Springs	\$ 3,456.33	\$ 4,697.68
040026002000000	000261.01	261	LYNN NOONAN AND MICHAEL DIXON	261 Highland Springs	\$ 3,456.33	\$ 4,697.68
040026002000000	000262.02	262	ROBYN AND SHARON HENDRICK	262 Highland Springs	\$ 3,456.33	\$ 4,697.68
040026002000000	000263.01	263	DIANNE IRELAND	263 Highland Springs	\$ 3,456.33	\$ 4,697.68
040026002000000	000264.00	264	ARNOLD STURT-SMITH AND PETRONELLA JONES	264 Highland Springs	\$ 3,456.33	\$ 4,697.68
040026002000000	000265.02	265	TOM HUTCHINS	265 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000266.00	266	JAMES CRAIG AND MAUREEN CRAIG	266 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000267.00	267	DEREK CUMMINGS AND BARBARA CUMMINGS	267 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000268.02	268	PAMELA WALKER	268 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000269.01	269	DARYL HINTON	269 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000271.01	271	KENNETH AND ESTELLE DOHERTY	271 Monterey Park	\$ 3,456.33	\$ 4,697.68

**Grand Bend Sewage Treatment Facility & Pumping Station 2 Projects  
Amended Schedule B**

<b>TAX ROLL #</b>	<b>UTILITY ACCOUNT #</b>	<b>LOT/ HOMESITE</b>	<b>NAME</b>	<b>SERVICE ADDRESS</b>	<b>TOTAL COST</b>	<b>Annual Amortized Cost (20 yrs @ 3.18%)</b>
040026002000000	000272.02	272	DOUG SHILTON	272 Monterey Park	\$ 3,456.33	\$ 4,697.68
040026002000000	000273.01	273	SUSAN HILL	273 Monterey Park	\$ 3,456.33	\$ 4,697.68
040026002000000	000274.00	274	ANGELA O'SHEA	274 Monterey Park	\$ 3,456.33	\$ 4,697.68
040026002000000	000275.01	275	DAVID AND LINDA COLE	275 Monterey Park	\$ 3,456.33	\$ 4,697.68
040026002000000	000276.00	276	DONALD MCCAULEY AND DIANNE DALE	276 Monterey Park	\$ 3,456.33	\$ 4,697.68
040026002000000	000277.04	277	PATRICK AND JILL CLARE	277 Monterey Park	\$ 3,456.33	\$ 4,697.68
040026002000000	000278.02	278	ALASTAIR AND CAROL DAVIDSON	278 Monterey Park	\$ 3,456.33	\$ 4,697.68
040026002000000	000279.00	279	WAYNE CLAUSIUS	279 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000280.00	280	DOUGLAS KEELEY AND MARILYN KEELEY	280 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000281.04	281	JOHN AND LINDA BAILEY	281 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000282.00	282	BEATRICE FOSTER AND JOSEPH FOSTER	282 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000283.01	283	WM AND MERILYN NEELY	283 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000285.01	285	JAMES AND MARIE CAMERON	285 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000286.01	286	SHARON CRUMP	286 Concord Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000287.01	287	SIGMAR AND DEBORAH MARTIN	287 Concord Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000288.01	288	VEL AND HELEN TOMSON	288 Concord Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000289.00	289	FRED SCOTT	289 Concord Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000290.02	290	REJEAN VIENNEAU	290 Concord Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000291.02	291	PETER SWANSON AND WENDY RUSH	291 Concord Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000292.000	292	NORBERT MEISSNER AND MARJORIE MEISSNER	292 Concord Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000293.00	293	KEVIN P. SHERMAN AND RUTH A. SHERMAN	293 Concord Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000294.00	294	JOHN FRAME AND EILEEN FRAME	294 Concord Drive	\$ 3,456.33	\$ 4,697.68
040026002000000	000295.00	295	CAROL ANN WALKER AND LEE WALKER	295 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000296.00	296	JOHN DURR	296 Pebble Beach Parkway	\$ 3,456.33	\$ 4,697.68
040026002000000	000298.00	298	DIETER REWOLDT AND DARLENE REWOLDT	298 Glen Abbey Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000299.00	299	JEAN STRAIN AND DAVID STRAIN	299 Glen Abbey Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000300.00	300	DORINDA MCLEOD	300 Glen Abbey Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000301.01	301	SHERMAN AND JENNY ROTH	301 Glen Abbey Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000302.00	302	JOSEPH BENN AND JUNE BENN	302 Glen Abbey Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000303.01	303	LEIGH AND COLLEEN HOPPER	303 Glen Abbey Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000304.00	304	JACQUELINE SMALL	304 Glen Abbey Court	\$ 3,456.33	\$ 4,697.68
040026002000000	305111.00	305	DORIS KATHERINE BECKER	305 Glen Abbey Court	\$ 3,456.33	\$ 4,697.68
040026002000000	000306.00	306	LORNA KRISZT	306 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000307.00	307	YVETTE BROWN	307 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000308.01	308	JOHN AND MARIA ESMOND	308 Pinetree Lane	\$ 3,456.33	\$ 4,697.68

**Grand Bend Sewage Treatment Facility & Pumping Station 2 Projects  
Amended Schedule B**

<b>TAX ROLL #</b>	<b>UTILITY ACCOUNT #</b>	<b>LOT/ HOMESITE</b>	<b>NAME</b>	<b>SERVICE ADDRESS</b>	<b>TOTAL COST</b>	<b>Annual Amortized Cost (20 yrs @ 3.18%)</b>
040026002000000	000309.00	309	JOHN MACLEAN AND JOAN MACLEAN	309 Pinetree Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	310000.00	310	RONALD JENKINS AND LYNDIA JENKINS	310 Pinetree Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	003110.00	311	PEARL FRENCH	311 Pinetree Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000312.00	312	WILLIAM NAGLE AND GAYLE NAGLE	312 Pinetree Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000313..01	313	RONALD AND MAUREEN GARINTHER	313 Pinetree Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000314.01	314	ROBERT AND MARY MARGARET DELANEY	314 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000315.00	315	DONNA HULL AND C. BERTRAM HULL	315 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000316.01	316	STAN PEET & DEBRA VAN DE KEMP	316 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000317.00	317	NANCY PETRIE AND SUSAN MACDONALD	317 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000318.00	318	BILL BURKE AND JOYCE BURKE	318 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000319.00	319	ROGER BUMSTEAD AND MIREILLE BUMSTEAD	319 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	320000.01	320	GERALD AND KAREN PARSONS	320 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	321111.01	321	MARION BURDETT	321 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000322.02	322	MARK CRAWFORD-SMITH	322 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000323.01	323	MARK AND DIANE TUCKER	323 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000324.00	324	JOHN FARRELL	324 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000325.01	325	MARY DUNCAN	325 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000326.00	326	GEORGE CREELMAN AND JOYCE CREELMAN	326 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000327.00	327	FLORENCE M. FISH	327 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000328.01	328	GARY AND PATRICIA WOOD	328 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000329.00	329	WAYNE SHELLSWELL AND JOYCE IMGRUND	329 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	330000.00	330	FRANCES HARKNESS	330 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000331.00	331	MICHAEL LUDANYI AND SUSAN LUDANYI	331 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000333.00	333	DENNIS CLARK AND BRENDA CLARK	333 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000334.01	334	GARY AND RUDBY SHREVE	334 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000336.00	336	JOHN WARD AND MARY WARD	336 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000337.01	337	WILLIAM AND PATRICIA LUCAS	337 Pinetree Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000338.01	338	DORIS FORMAN AND RAYMOND RAFMAN	338 Pinetree Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000339.00	339	MARY DUGGAN AND JOHN DUGGAN	339 Pinetree Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	340000.02	340	BRIAN MC CARTHY	340 Pinetree Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000341.01	341	JOAN BIRTCH	341 Pinetree Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	034200.00	342	HARRY GIETHOORN AND ALIE GIETHOORN	342 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000342.00	343	RICHARD TONKIN AND VALERIE TONKIN	343 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000344.00	344	BONNIE DAPHNE L. BERRY	344 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68
040026002000000	000345.01	345	NEIL BAIN	345 Wyldwood Lane	\$ 3,456.33	\$ 4,697.68

**Grand Bend Sewage Treatment Facility & Pumping Station 2 Projects  
Amended Schedule B**

<b>TAX ROLL #</b>	<b>UTILITY ACCOUNT #</b>	<b>LOT/ HOMESITE</b>	<b>NAME</b>	<b>SERVICE ADDRESS</b>	<b>TOTAL COST</b>	<b>Annual Amortized Cost (20 yrs @ 3.18%)</b>
040026002000000	000346.00	346	LEONARD LENG AND JEAN LENG	346 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000347.00	347	JACK NELEMANS AND LORRAINE NELEMANS	347 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000348.00	348	LINDA BERRY AND RONALD BERRY	348 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000349.02	349	JENNIFER MURRAY	349 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000350.00	350	ROBERT SMITH AND LINDA SMITH	350 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000351.01	351	BRIAN AND LORETTA WHITFIELD	351 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000352.00	352	JAMES KLAHEHN AND BARBARA KLAHEHN	352 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000354.00	354	ROBERT TAYLOR	354 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000355.00	355	GEORGE A. PAULING	355 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000356.01	356	NELL DUNTHORNE	356 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000357.00	357	ONALEE WELCH AND WILLIAM WELCH	357 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000358.01	358	MARY KENNEDY	358 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000359.01	359	DAVID AND SEIKELINA BARDENS	359A Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000360.00	360	ROB MACLEOD AND KAREN HELSTROM	360 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000361.01	361	RICHARD AND KATHLEN VAUGHAN	361 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000362.00	362	ROSALIND AND CHARLES MACDONALD	362 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000363.00	363	MARILYN BEATTIE AND BRYAN BEATTIE	363 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000365.01	365	LARRY AND LYNNE ROUTLEY	365 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000366.01	366	PETRUS AND WILHELMINAS JILESEN	366 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000367.01	367	MICHAEL AND MARY ANN PIM	367 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000368.00	368	GAIL KERR AND JOHN KERR	368 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000369.01	369	LEN AND CAROL BOCK	369 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000370.00	370	RICHARD MACLAGAN AND JULIA MACLAGAN	370 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000371.02	371	WILLIAM AND ELIZABETH MORLY	371 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000373.00	373	IAN CONNER AND IRENE CONNER	373 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000374.00	374	STUART IRWIN AND MARINE IRWIN	374 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000375.00	375	BRIAN YEOMAN AND JULIE ARMSTRONG	375 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000376.00	376	ANNE WILTON	376 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000377.00	377	ROSS AND RUTH ARNETT	377 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000378.01	378	DONALD & JANET SIMPSON	378 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000380.00	380	ANGELA BRYSON AND GLENN BRYSON	380 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000381.02	381	RONALD AND HELEN BILLINGS	381 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000382.00	382	ALLEN NICE AND SANDRA NICE	382 Augusta Cresent	\$ 3,456.33	\$ 4,697.68
040026002000000	000383.01	383	GEORGE AND LINDA CROFT	383 Augusta Cresent	\$ 3,456.33	\$ 4,697.68
040026002000000	000384.00	384	IAN CARNE AND DAPHNE CARNE	384 Augusta Cresent	\$ 3,456.33	\$ 4,697.68



**Grand Bend Sewage Treatment Facility & Pumping Station 2 Projects  
Amended Schedule B**

<b>TAX ROLL #</b>	<b>UTILITY ACCOUNT #</b>	<b>LOT/ HOMESITE</b>	<b>NAME</b>	<b>SERVICE ADDRESS</b>	<b>TOTAL COST</b>	<b>Annual Amortized Cost (20 yrs @ 3.18%)</b>
040026002000000	000385.01	385	DOUGLAS AND DIANE WEBB	385 Augusta Cresent	\$ 3,456.33	\$ 4,697.68
040026002000000	000386.00	386	SUSAN TRUMPER	386 Augusta Cresent	\$ 3,456.33	\$ 4,697.68
040026002000000	000387.00	387	KEN GROSS AND ANN GROSS	387 Augusta Cresent	\$ 3,456.33	\$ 4,697.68
040026002000000	000388.02	388	WILLIAM AND BARBARA FOX	388 Augusta Cresent	\$ 3,456.33	\$ 4,697.68
040026002000000	000389.01	389	WALTER KENNEDY	389 Augusta Cresent	\$ 3,456.33	\$ 4,697.68
040026002000000	003390.01	390	JAMES MOUTER	390 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000391.00	391	LORNE ELLIS AND DELORES ELLIS	391 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000392.01	392	HELEN BROADFOOT	392 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000394.00	394	SHERRY RAE LEE	394 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000395.01	395	RICHARD AND MARY JANE MERLING	395 Shannon Boulevard.	\$ 3,456.33	\$ 4,697.68
040026002000000	000396.00	396	PETER CHALLEN AND PATRICIA CHALLEN	396 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000406.00	406	NEIL AND JENNIFER WILSON	406 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000407.01	407	JOHN SHEILDS	407 Shannon Blvd	\$ 3,456.33	\$ 4,697.68
040026002000000	000408.00	408	DONNA ROBOTOM	408 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000409.00	409	MARIAN MILNE AND IAN MILNE	409 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000410.00	410	PATRICIA HENDRICK	410 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000411.01	411	WAYNE AND GAIL CHRISTIE	411 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000412.01	412	LARRY TURNBULL	412 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000413.00	413	DARLENE MCKAIG AND SUE LAUGHTON	413 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000414.00	414	WILLIAM BRIGHT AND MARGARET BRIGHT	414 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000415.01	415	FRANK JOHNSON	415 Augusta Cresent	\$ 3,456.33	\$ 4,697.68
040026002000000	000416.00	416	KAREN WARELY AND GEOFFREY WARELY	416 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000417.01	417	GORDON HARKER	417 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000418.02	418	BRIAN AND DIANNE MCCOLL	418 Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	000420.01	420	SHARON DENOMME	420 Shannon Boulevard.	\$ 3,456.33	\$ 4,697.68
040026002000000	000397.00	397A	THOMAS AND JOAN BREWER	397A Shannon Boulevard	\$ 3,456.33	\$ 4,697.68
040026002000000	002397.00	397B	BILL AND JANET THOMSON	397B Shannon Boulevard	\$ 3,456.33	\$ 4,697.68



## **The Corporation of the Municipality of South Huron**

### **By-Law #74- 2017**

#### **To amend By-Law #030-78, being the Zoning By-Law for the former Town of Exeter for the lands known as Plan 376, Lot 281, Part Lot 280, Exeter Ward, Municipality of South Huron.**

Whereas the Council of The Corporation of the Municipality of South Huron considers it advisable to amend Zoning By-Law #30-78, of the former Town of Exeter, Corporation of the Municipality of South Huron.

Now therefore be it resolved that the Council of The Corporation of the Municipality of South Huron enacts as follows:

1. That this By-Law shall apply to Plan 376 Lot 281 PT Lot 280, Exeter Ward, Municipality of South Huron
2. That By-law #30-1978 is hereby amended by removing Section 4.4.20 R3-16 Zone Provisions in their entirety and replacing with the following:

#### **4.4.20. R3-16**

The following zone provisions shall apply to the lands zoned R3-16:

4.4.20.1. Notwithstanding Section 4.4.2.1., the minimum lot area in the R3-16 zone shall be 3,425 square metres for an apartment building that includes a maximum of 24 units.

4.4.20.2. Notwithstanding Section 3.14 the minimum number of parking spaces required in the R3-16 zone is 29.

4.4.20.3. Notwithstanding Section 4.4.2.13.b) the minimum yard abutting an Institutional Zone shall not be less than 6.35 metres.

4.4.20.4. Notwithstanding Section 3.14.4., a parking space shall have a minimum width of 2.7 metres.

4.4.20.5. All other provisions of By-law #30-1978 shall apply.

3. That the purpose and effect of this amendment, identified as Schedule "A", attached hereto, forms an integral part of this by-law.
4. That the Town of Exeter Location Map, identified as Schedule "B", attached hereto, forms an integral part of this by-law.

5. That this By-Law shall come into effect upon final passing, pursuant to Section 34(21) of the *Planning Act, 1990*.

Read a first and second time this 4<sup>th</sup> day of December, 2017.

Read a third time and finally passed this 4<sup>th</sup> day of December, 2017.

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Maureen Cole, Mayor

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Genevieve Scharback, Clerk

**Schedule “A” to By-Law #74-2017  
Corporation of the Municipality of South Huron**

By-Law #74-2017 has the following purpose and effect:

This Zoning By-law amendment application changes special provisions under the Exeter Zoning By-law on the property known municipally as 500 Acheson Street, Exeter Ward, Municipality of South Huron. The property is 0.34 hectares (3,425 square metres) and is designated Residential and zoned High Density Residential Special Provisions (R3-16).

This Zoning By-law amendment changes the special provisions under the R3-16 zone to permit the following:

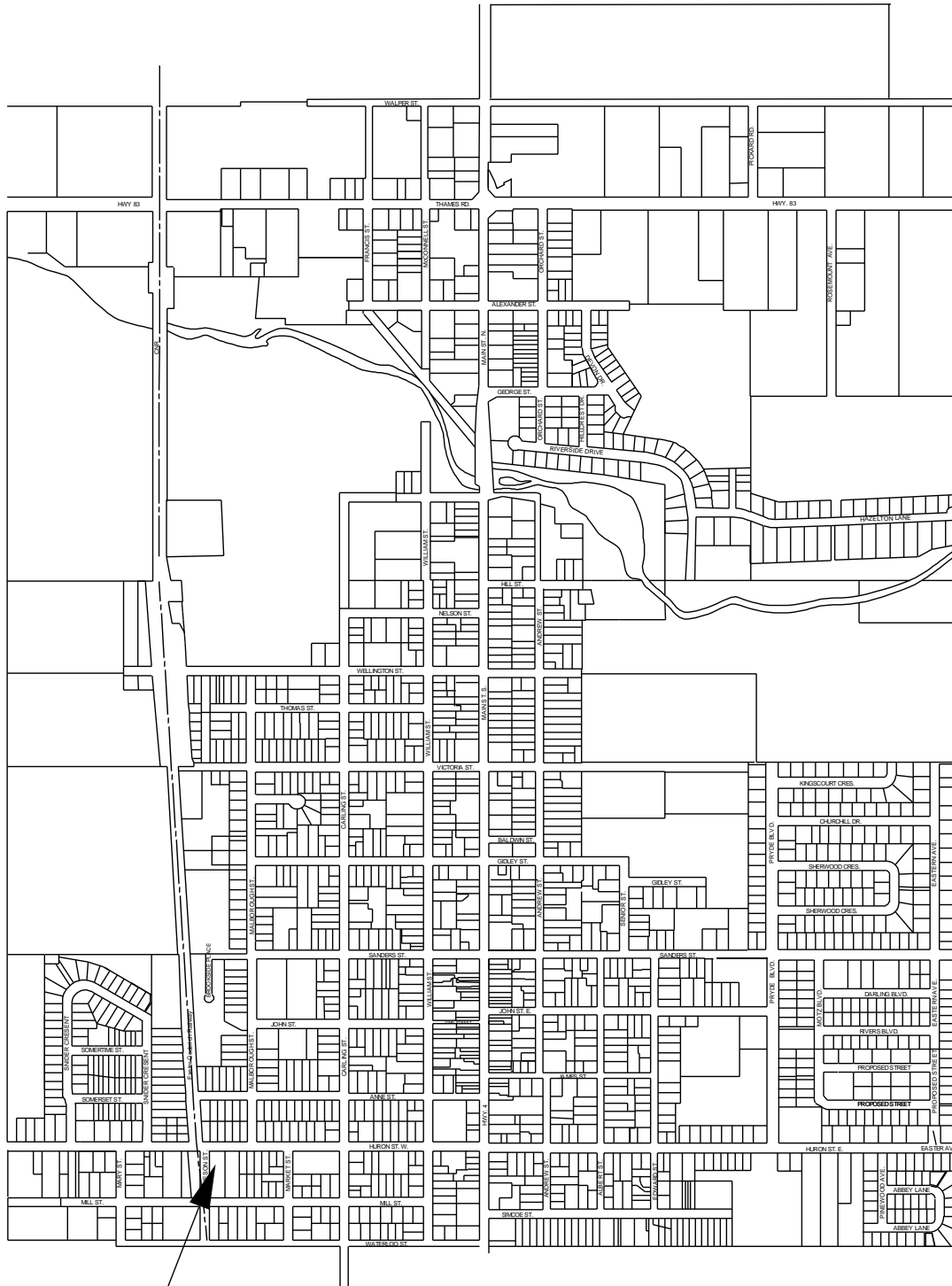
- A total of 24 units when the R3-16 zone currently permits a maximum of 23 units
- A reduction in the required number of parking spaces from 30 to 29
- A reduction in the minimum lot area requirement based on 24 units from 4,950 square metres to 3,425 square metres

The Zoning By-law amendment also recognizes existing provisions in the R3-16 zone for minimum yard abutting an Institutional zone of 6.35 metres when 8 metres is required, as well as a reduction in the minimum parking space width from 3 metres to 2.7 metres for parking spaces on this property.

This By-law amends Zoning By-law 30-1978, of the former Town of Exeter. Maps showing the general location of the lands to which this Zoning By-law amendment applies are shown on the following pages.

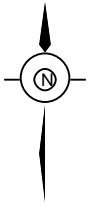
**Schedule "B" to By-Law #74- 2017  
Corporation Of The Municipality Of South Huron**

**MUNICIPALITY OF SOUTH HURON  
WARD 2 (FORMER TOWN OF EXETER)  
LOCATION MAP**



Property to which this amendment applies

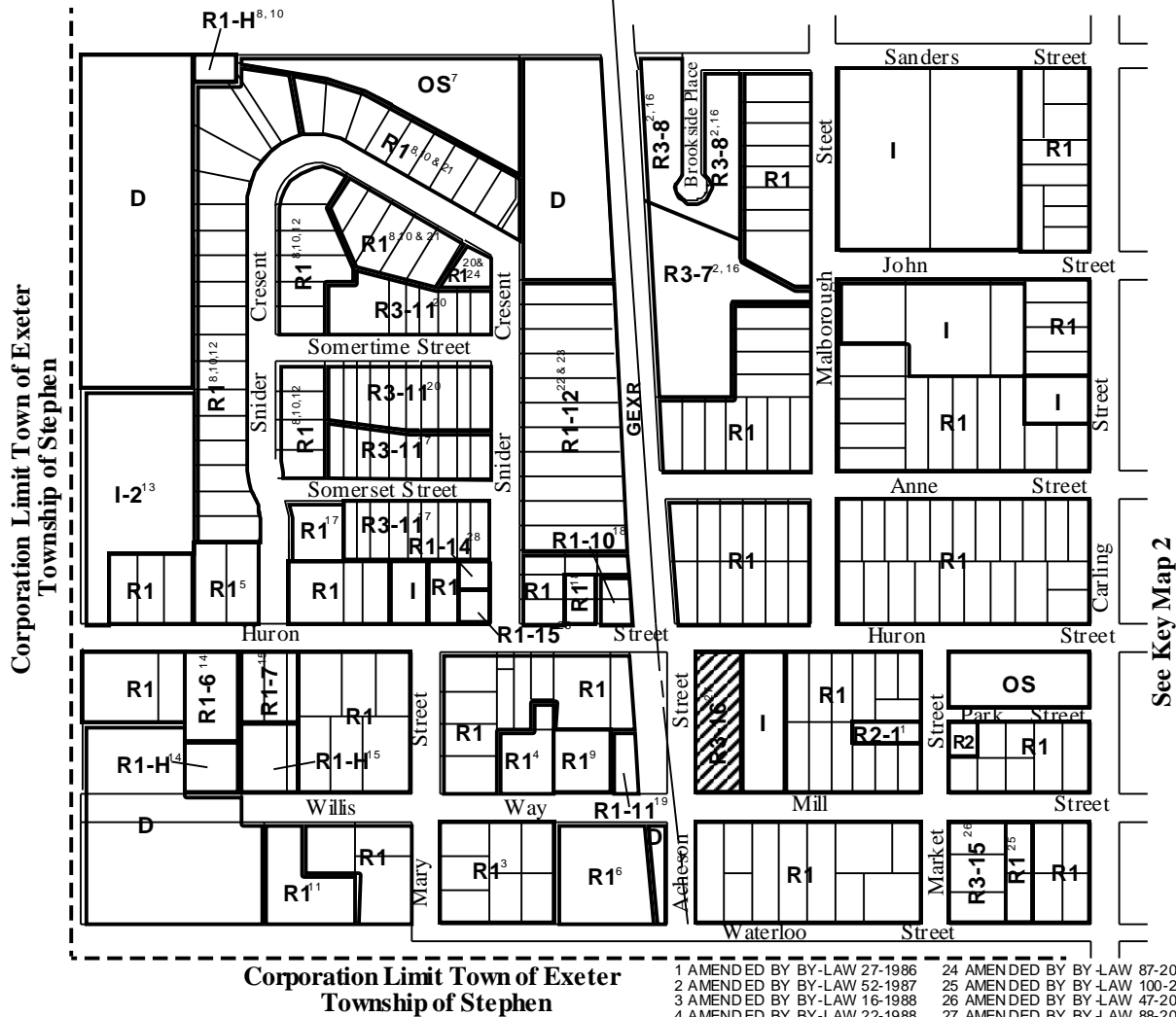
**Schedule "C" – Showing the Area Subject to the Amendment  
Corporation Of The Municipality Of South Huron  
By-Law #74-2017**



SCHEDULE 'A'  
**KEY MAP 3**  
TOWN OF EXETER

0 100 200 400  
FEET

See Key Map 6



Zone change from R3-16 (Residential High Density-Special Provisions) to R3-16 (Residential High Density-Special Provisions)

- |                              |                               |
|------------------------------|-------------------------------|
| 1 AMENDED BY BY-LAW 27-1986  | 24 AMENDED BY BY-LAW 87-2008  |
| 2 AMENDED BY BY-LAW 52-1987  | 25 AMENDED BY BY-LAW 100-2010 |
| 3 AMENDED BY BY-LAW 16-1988  | 26 AMENDED BY BY-LAW 47-2012  |
| 4 AMENDED BY BY-LAW 22-1988  | 27 AMENDED BY BY-LAW 88-2013  |
| 5 AMENDED BY BY-LAW 04-1989  | 28 AMENDED BY BY-LAW 04-2016  |
| 6 AMENDED BY BY-LAW 35-1989  |                               |
| 7 AMENDED BY BY-LAW 48-1991  |                               |
| 8 AMENDED BY BY-LAW 49-1991  |                               |
| 9 AMENDED BY BY-LAW 06-1992  |                               |
| 10 AMENDED BY BY-LAW 13-1992 |                               |
| 11 AMENDED BY BY-LAW 27-1992 |                               |
| 12 AMENDED BY BY-LAW 01-1994 |                               |
| 13 AMENDED BY BY-LAW 07-1994 |                               |
| 14 AMENDED BY BY-LAW 34-1996 |                               |
| 15 AMENDED BY BY-LAW 22-1997 |                               |
| 16 AMENDED BY BY-LAW 02-1998 |                               |
| 17 AMENDED BY BY-LAW 09-2000 |                               |
| 18 AMENDED BY BY-LAW 29-2002 |                               |
| 19 AMENDED BY BY-LAW 07-2004 |                               |
| 20 AMENDED BY BY-LAW 14-2004 |                               |
| 21 AMENDED BY BY-LAW 53-2004 |                               |
| 22 AMENDED BY BY-LAW 20-2007 |                               |
| 23 AMENDED BY BY-LAW 52-2007 |                               |



## The Corporation Of The Municipality Of South Huron

### By-Law #75-2017

### Confirming By-Law

#### Being a by-law to adopt, confirm and ratify matters dealt with by the Council of the Corporation of the Municipality of South Huron.

Whereas Section 8 of the *Municipal Act, 2001*, as amended, provides that the powers of a Municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the Municipality's ability to respond to municipal issues; and

Whereas Section 5(3) of the *Municipal Act, 2001*, as amended, provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

Whereas the Council of The Corporation of the Municipality of South Huron deems it expedient to adopt, confirm and ratify matters dealt with at all meetings of Council;

Now therefore be it resolved that the Council of The Corporation of the Municipality of South Huron enacts as follows:

1. That the proceedings and actions taken by Council and municipal officers of the Corporation of the Municipality of South Huron at the December 4, 2017 Regular Council and Public Meetings in respect of each report, motion, recommendation, by-law and any other business conducted are, except where the prior approval of the Ontario Municipal Board or other authority is required by law, hereby adopted, ratified and confirmed and shall have the same force and effect as if each and every one of them had been the subject matter of a separate by-law duly enacted.
2. That the Mayor and Members of Council of the Corporation of the Municipality of South Huron are hereby authorized and directed to do all things necessary to give effect to the said actions of Council of the Corporation of the Municipality of South Huron or to obtain approvals where required.
3. That on behalf of The Corporation of the Municipality of South Huron, the Mayor, or the Presiding Officer of Council, and the Clerk or the Chief Administrative Officer, where instructed to do so, are hereby authorized and directed to execute all necessary documents and to affix thereto the Corporate Seal.
4. That this By-Law shall not be amendable or debatable.

Read a first and second time this 4<sup>th</sup> day of December, 2017.

Read a third time and passed this 4<sup>th</sup> day of December, 2017.

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Maureen Cole, Mayor

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Genevieve Scharback, Clerk