



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

Tuesday, July 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

2. Public Meeting

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

5.1 Tom Prout - Grand Bend Community Foundation and South Huron Community Fund

6. Minutes

6.1 Minutes of the Regular Council Meeting of June 19, 2017

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Recommendation:

That South Huron Council adopts the minutes of the Regular Council Meeting of June 19, 2017, as printed and circulated.

7. Councillor Board and Committee Reports

7.1 Municipal Heritage Committee - Minutes June 22, 2017 draft

14

7.2 South Huron Police Services Board - Minutes of June 20, 2017

18

7.3 Bluewater Recycling Association - 2016 Annual Report

43

7.4 Exeter BIA - AGM Minutes of April 10, 2017 and 2017 Budget Report

44

Recommendation:

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

- Municipal Heritage Committee - Minutes June 22, 2017 draft
- South Huron Police Services Board - Minutes of June 20, 2017
- Bluewater Recycling Association 2016 Annual Report

Recommendation:

That South Huron Council receives the minutes of the Exeter Business Improvement Area AGM Minutes of April 10, 2017; and

That South Huron Council hereby approves the Exeter Business Improvement Area 2017 Budget as received.

8. Staff Reports

8.1 Community Services

8.1.1 Results of Expression of Interest for Concession Operations in South Huron

56

Recommendation:

That South Huron Council receives the report from Jo-Anne Fields, Community Services Manager re: Results of Expression of Interest for Concession Operations in South Huron; and

That Council authorize staff to meet with the two parties that expressed an interest in concession operations at the South Huron Recreation Centre and the Stephen Arena; and

That staff bring a report back to Council for consideration.

8.2 Administration

8.2.1 Addition of a Building Inspector

59

Recommendation:

That the report of Megan Goss, Human Resources Coordinator and Assistant to the CAO dated July 4, 2017 regarding the addition of a Building Inspector position be received; and

That Council authorize Administration to proceed with the recruitment of a Building Inspector.

9. Deferred Business

10. Notices of Motion

10.1 Notice of Motion

Recommendation:

In the spirit of transparency, be it resolved the the Treasurer's Department be directed to prepare a list of individual travel expenses incurred by the Mayor and Members of Council; and

That the list include costs of registration for any event attended; and

That this list be updated for Council on a quarterly basis.

10.2 Notice of Motion re:Conservation Authorities Act

Recommendation:

That the Municipality of South Huron support the resolution of the Municipality of Brockton opposing amendments to the Conservation Authorities Act.

11. Mayor & Councillor Comments and Announcements

12. Communications

12.1	Ministry of Education - Ontario's Plan to Strengthen Rural and Northern Education	65
12.2	Ministry of Agriculture, Food and Rural Affairs - OCIF formula funding	67
12.3	FCM and Government of Canada - Green Municipal Fund Announcement	69
12.4	Huron County Food Bank - "Better Together Gala"	70

12.5	IPM 2017 - Equipment and Logistics Requirements	71
12.6	South Huron Hospital Foundation - Annual Gala Thank You	73
12.7	South Huron Barn Quilt Trail Committee - Installation of Barn Quilts on Municipal Property	74
12.8	Canada 150 Request	75
12.9	Grand Bend Motorplex - Request for Letter of Extension	76
12.10	New Tecumseth - Resolution re: Ontario Carbon Tax	77

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. 40-2017 - BIA Executive and 2017 Tax Rates	79
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Recommendation:

That the South Huron Council gives first, second and third and final reading to By-Law #40-2017, being a by-law to name members to the Exeter Business Association Board of Management and set 2017 tax rates for properties in the Exeter Business Improvement Area.

16. Confirming By-Law

16.1	By-Law No. 41-2017 – Confirming By-Law	83
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Recommendation:

That the South Huron Council gives first, second and third and final reading to By-Law #41-2017, being a by-law to confirm matters addressed at the July 4, 2017 Council meeting.

17. Adjournment

Recommendation:

That South Huron Council hereby adjourns at 7:36 p.m., to meet again on July 17, 2017 at 6:00 p.m. or at the Call of the Chair.



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

Monday, June 19, 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
Dwayne McNab, Development Services Manager/CBO
Jason Parr, Transportation Services Manager

1. Meeting Called To Order
Mayor Cole called the meeting to order at 6:00 p.m.
2. Public Meeting
None.
3. Amendments to the Agenda, as Distributed and Approved by Council

Motion: 227-2017

Moved: D. Frayne

Seconded: M. Vaughan

That South Huron Council approves the Agenda as presented.

Disposition: Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None

5. Delegations

None.

6. Minutes

6.1 Minutes of the Regular Council Meeting of June 5, 2017

6.2 Minutes of the Public Meeting of June 5, 2017

Motion: 228-2017

Moved: W. DeLuca

Seconded: C. Hebert

That South Huron Council adopts the minutes of the Regular Council Meeting and the Public Meeting of June 5, 2017, as printed and circulated.

Disposition: Carried

7. Councillor Board and Committee Reports

7.1 BIA Minutes - May 8, 2017

7.2 Canada 150 Committee of Council - Draft Terms of Reference

Council directed that no further action be taken regarding the Canada 150 Committee draft terms of reference.

Motion: 229-2017

Moved: T. Oke

Seconded: C. Hebert

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

- **BIA Minutes, May 8, 2017**
- **Canada 150 Committee - Draft Terms of Reference.**

Disposition: Carried

8. Staff Reports

8.1 Financial Services

8.1.1 2017 Capital Projects Status Report

Motion: 230-2017

Moved: C. Hebert

Seconded: T. Oke

That South Huron Council receives the report from S. Becker, Financial Services Manager/Treasurer re: 2017 Capital Projects Status Report completed as of May 31, 2017.

Disposition: Carried

8.2 Environmental Services

8.2.1 Update on Goshen Wind Agreement

The CAO advised that the Tree Policy will be coming to Council in July for Council's consideration.

Motion: 231-2017

Moved: T. Tomes

Seconded: D. Frayne

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

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.

Disposition: Carried

Motion: 232-2017

Moved: W. DeLuca

Seconded: C. Hebert

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.

Disposition: Carried

8.2.2 Status of OCIF Grant and options for Exeter Sewage Lagoons upgrades

Motion: 233-2017

Moved: W. DeLuca

Seconded: D. Frayne

That South Huron Council receive the report from Don Giberson, Environmental Services Director Re: Status of OCIF grant and options for Exeter Sewage Lagoons upgrades; and

That South Huron Council defer the Exeter Sewage Lagoons sand filters upgrades and proceed with engineering evaluation work for future upgrades to sewage lagoons sand filters and disinfection system; and

That South Huron Council authorize the Exeter Sewage Lagoons aeration system upgrades proceed to tender; and

That South Huron Council reallocate \$391,250 from the Sewers Capital Replacement Reserve to fund the Exeter Sewage Lagoons aeration system upgrades.

Disposition: Carried

8.2.3 Exeter Water Tower Control Chamber

Motion: 234-2017

Moved: D. Frayne

Seconded: W. DeLuca

That South Huron Council receive the report from Don Giberson, Environmental Services Director Re: Exeter Water Tower Control Chamber.

Disposition: Carried

8.2.4 2017 Request for Proposals for Engineering Services

Motion: 235-2017

Moved: C. Hebert

Seconded: T. Oke

That South Huron Council receive the report from Don Giberson, Environmental Services Director Re: Request for Proposals for Engineering Services; and

That South Huron Council accepts the proposal received from BM Ross and Associates and authorizes the award of a contract to BM Ross and Associates for professional services associated with the following projects:

a) Dashwood Rd Watermain (Shipka Line - Bronson Line) in the amount of \$20,600.00 plus HST

b) Shipka Line Watermain (South Road to Kirkton Road) in the amount of \$15,500.00 plus HST

c) Watermain in Easement (Huron & McTaggart Line) in the amount of \$10,800.00 plus HST

d) Rehabilitation of McTaggart Line (Bridge #3038) in the amount of \$26,850.00 plus HST.

Disposition: Carried

Motion: 236-2017

Moved: W. DeLuca

Seconded: M. Vaughan

That South Huron Council accepts the proposal received from GMBLuePlan Engineering Limited and authorizes the award of a contract to GMBLuePlan Engineering Limited for professional services associated with the following projects:

a)Huron Street Reconstruction (Edward to Town Limit) in the amount of \$41,490.00 plus HST

b)Engineering review of Exeter Sewage Lagoon Sand Filters in the amount of \$36,625.00 plus HST.

Disposition: Carried

8.3 Community Services

8.3.1 Port Blake Day Park Project Update

Motion: 237-2017

Moved: T. Oke

Seconded: D. Frayne

That South Huron Council receives the report from Jo-Anne Fields, Community Services Manager re: Port Blake Beach and Day Park Project Update; and

That Staff proceed with Phase 1 of the project in accordance with the Municipality of South Huron Procurement policy; and

That after coordinating with key partners a final design be brought back to Council for consideration; and

That Council authorize Councillor Vaughan to be available to Administration to act as a resource for the project.

Disposition: Carried

8.3.2 Self-propelled Lawn Mower Tender Results

Motion: 238-2017

Moved: C. Hebert

Seconded: T. Oke

That South Huron Council receives the report from Jo-Anne Fields, Community Services manager re: Self-propelled Mower Tender Results - SH-17-RS-01; and

That Council accepts the tender for a Self-propelled Mower, as submitted by Delta Power Equipment, Mitchell, in the amount of \$30,254.52 including HST.

Disposition: Carried

8.4 Corporate Services

8.4.1 Bill 68 - Modernizing Ontario's Municipal Legislation Act, 2017

Motion: 239-2017

Moved: D. Frayne

Seconded: W. DeLuca

That South Huron Council receives the report from G. Scharback, Corporate Services Manager/Clerk re: Bill 68 - Modernizing Ontario's Municipal Legislation Act, 2017.

Disposition: Carried

8.5 Administration

8.5.1 Meeting Dates - July 3 Council, Committee of the Whole Meetings

Motion: 240-2017

Moved: C. Hebert

Seconded: W. DeLuca

That South Huron Council hereby cancels the regular council meeting of July 3, 2017; and that the Regular Council meeting be scheduled on July 4, 2017 at 6:00 p.m.

Disposition: Carried

Motion: 241-2017

Moved: T. Oke

Seconded: C. Hebert

That a Committee of the Whole Meeting be held for the purpose of finalizing the capital cost recovery for the Grand Bend Sewage Treatment Plant and Pumping Station 2 on July 11, 2017 at 6:00 pm.

Disposition: Carried

Motion: 242-2017

Moved: W. DeLuca

Seconded: C. Hebert

That a Committee of the Whole Meeting for the purpose of Escribe software training be scheduled on July 17, 2017 at 4:00 p.m.

Disposition: Carried

Motion: 243-2017

Moved: W. DeLuca

Seconded: C. Hebert

That a Committee of the Whole Meeting be scheduled for the purpose of review and discussion related to the recreation centre and swimming pool projects on August 9, 2017 at 6:00 p.m.

Disposition: Carried

Motion: 244-2017

Moved: D. Frayne

Seconded: T. Tomes

That a Committee of the Whole meeting be scheduled for the purpose of Committee of Adjustment training, including the review of legislation and best practices for the South Huron Committee of Adjustment on July 4, 2017 at 4:00 p.m.

Disposition: Carried**9. Deferred Business****9.1 Lisa Thompson MPP - Remarkable Assembly of Huron County Women event**

Councillor Vaughan noted that she was recognized at this event for being on Council, and that there were 400 to 500 attendees. Concerns were noted regarding the request for a donation for the event being presented to Council as a request from Lisa Thompson, MPP, without clarification that it would be co-hosted by Mayor Cole. It was noted that the program and press release regarding the event were prepared by Lisa Thompson, MPP.

10. Notices of Motion

Councillor DeLuca gave notice of the following motion;

In the spirit of transparency, be it resolved that the Treasurer's Department be directed to prepare a list of individual travel expenses incurred by the Mayor and Members of Council; and

That the list include costs of registration for any event attended; and

That this be included in the Council agenda for July 4, 2017; and

That this list be updated for Council on a quarterly basis.

11. Mayor & Councillor Comments and Announcements

Deputy Mayor Frayne advised that the Ausable Bayfield Conservation Authority is proposing a walking bridge at Morrison Dam on the west side of the spillway to connect the walking trail, with work expected to begin in 2018.

Councillor Vaughan attended the Grand Bend Sewage Treatment Plant Open House and tour last week. She noted that it is a very impressive building and informative tour.

Councillor DeLuca requested that the Executive Committee rotate the Councillor and Alternate position on the Committee as set out in the establishing resolution.

Mayor Cole advised that the Terms of Reference for the Committee would be addressed at the next Council meeting.

Councillor Tomes attended the Grand Bend Sewage Treatment Plan open house and tour last week. He noted that it was well organized with students attending

from Grand Bend and Stephen Central Elementary Schools. The tour of the wetlands was particularly well received.

Councillor Oke noted the Firefighter's Breakfast in Exeter, the opening of the Farmer's Market and the Exeter on Sale events were very successful and brought visitors to the community. He congratulated all those that took part in organizing these events.

Councillor Hebert also noted that the Farmer's Market had an outstanding start to their season with a very successful event.

Mayor Cole provided a report on the Federation of Canadian Municipalities (FCM) conference that she attended. She reviewed the opening ceremonies as well as many of the sessions, noting that the theme was rural and urban coming together. Issues addressed in sessions included transportation, women in municipal affairs, reconciliation with Indigenous people, high speed internet access and opioid issues. She reviewed current and upcoming funding opportunities for municipalities.

Mayor Cole requested that the South Huron Community Choir youtube video be included on the agenda and available to view at the next Council meeting.

Mayor Cole attended the Frank Cowan Risk Management session and noted that she will provide education for Council at the next meeting. She participated in making clay bowls for fundraisers, as well as the Ontario Association of Committees of Adjustment Conference. She also attended the Huron County Playhouse, and has forwarded a request for funding to the CAO.

The Sustainable Huron Committee is investigating options to improve the standard of living in Huron County and will be looking into transportation options.

Mayor Cole brought greetings from South Huron to the Better Together Ride Program.

The next Drug Awareness Task Force meeting will be next week and the Mayor will speak to seniors on June 26 and 27 about Canada 150.

The Bach Festival and Warden's golf tournament will be in July.

Mayor Cole stated that Council needs to be cognizant of the Code of Conduct.

Motion: 245-2017

Moved: C. Hebert

Seconded: T. Oke

That Council authorize the following delegations for AMO;

- **Ministry of Infrastructure;**
- **Ministry of the Environment and Climate Change;**
- **Ministry of Tourism, Culture and Sport;**
- **Ministry of Agriculture, Food and Rural Affairs.**

Disposition: Carried

12. Communications

12.1 Ministry of Citizenship and Immigration - Ontario Medal for Good Citizenship

12.2 Ministry of Municipal Affairs - Bill 68 Royal Assent

12.3 The College of Physicians and Surgeons of Ontario - Nominate an Outstanding Ontario Physician

12.4 South West LHIN - Board of Directors Recruitment

12.5 AMO Communications - AMO Board Matters for Immediate Focus

The CAO will bring forward a report on the changes to legislation related to asset management.

12.6 Municipality of Brockton - Support Resolution to oppose Amendment to the Conservation Authorities Act

Motion: 246-2017

Moved: D. Frayne

Seconded: M. Vaughan

That the Municipality of South Huron present to the next Council meeting a motion to support the resolution of the Municipality of Brockton opposing amendments to the Conservation Authorities Act.

Disposition: Carried

Motion: 247-2017

Moved: T. Oke

Seconded: C. Hebert

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

Disposition: Carried

13. Closed Session

None.

14. Report From Closed Session

None.

15. By-Laws

15.1 By-Law No. 36-2017 - Appoint a Community Emergency Management Coordinator

Motion: 248-2017

Moved: C. Hebert

Seconded: T. Tomes

That the South Huron Council gives first, second and third and final reading to By-Law #36-2017, being a by-law to appoint a Community Emergency Management Coordinator.

Disposition: Carried

15.2 By-law No. 37-2017 - Appoint Members to the Corporation of the Municipality of South Huron Emergency Management Program Committee

Motion: 249-2017

Moved: C. Hebert

Seconded: T. Oke

That the South Huron Council gives first, second and third and final reading to By-Law #37-2017, being a by-law to appoint members to the Corporation of the Municipality of South Huron Emergency Management Committee Program Committee.

Disposition: Carried

15.3 By-Law No. 38-2017 - Agreement-Simply Voting - 2018 Election Services

Motion: 250-2017

Moved: T. Oke

Seconded: M. Vaughan

That the South Huron Council gives first and second reading to By-Law #38-2017, being a by-law to authorize entering into an Agreement with Simply Voting Inc. for the provision of an Internet and Telephone Voting System for the 2018 Municipal Election

Disposition: Carried

16. Confirming By-Law

16.1 By-Law No. 39-2017 – Confirming By-Law

Motion: 251-2017

Moved: W. DeLuca

Seconded: T. Tomes

That the South Huron Council gives first, second and third and final reading to By-Law #38-2017, being a by-law to confirm matters addressed at the June 19, 2017 Regular Council meeting.

Disposition: Carried

17. Adjournment

Motion: 252-2017

Moved: D. Frayne

Seconded: C. Hebert

That South Huron Council hereby adjourns at 8:38 p.m., to meet again on July 4 , 2017 at 6:00 p.m. or at the Call of the Chair.

Disposition: Carried

Maureen Cole, Mayor

Genevieve Scharback, Clerk



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

Minutes

**June 22, 2017 – 9:00 am
Verity Room-Olde Town Hall**

Members:

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

Regrets:

Alec Moore, Marion Creery

Others:

Joanne Bowen, Exeter Heritage Foundation

Staff:

Rebekah Msuya-Collison, Recording Secretary

1. **Call to Order**

Chair L. Dykstra called the meeting to order at 9.10 am.

2. **Agenda Update**

Motion: 16-2017

Moved: J. Hodgson

Seconded: W. DeLuca

**That the Municipal Heritage Committee adopts the agenda of June 22, 2017
as presented.**

Disposition: Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Minutes

Motion: 17-2017
Moved: W. Deluca
Seconded: J. Hodgson

That the Municipal Heritage Committee adopts the minutes of May 16, 2017 as presented.

Disposition: Carried.

5. Discussion:

5.1 Time Capsule

The committee discussed the excellent media coverage and good attendance at the time capsule burial on May 24, 2017. Councillor Deluca advised that teachers emailed expressing thanks to the committee for taking the time to hold such a great event. The teachers wrote that the children enjoyed the music as well as the overall concept of the time capsule. J. Hodgson and L. Dykstra also received comments from the public expressing how well prepared the children and teachers were and that the event was a great community experience.

5.2 Wording of Historical Sign

The committee reviewed pictures of different sign samples and discussed design concepts, pricing and legibility. J. Bowen gave permission for the Committee to use the descriptions from the Exeter Heritage Foundation flyer as she wrote those descriptions. She was asked to look into suppliers and pricing and see if bulk purchasing was available. It was decided that the focus of the next committee meeting is to finalize the wording for both the time capsule and historical sign.

5.3 Location of Historical Sign

The committee discussed a building on Main Street South in Exeter as being the site for the first heritage sign. This building was built by William Drew in 1860 and historically called the Commercial Hotel. J. Bowen advised that the site looks promising but the owner would like more information before giving approval.

5.4 Verity and Carling framed picture and history information

The framed pictures were given to M. Brintnell who advised that he could enlarge the pictures and change the matting. The committee asked L. Dykstra and J. Bowen to approve and proceed with the changes when they are satisfied.

5.5 Other:

Joanne presented an Exeter Heritage Foundation brochure that contained descriptions of local historical sites and are available at South Huron's Welcome Centre.

The Committee directed staff to investigate whether South Huron Heritage Committee received the Letter of Authority from ServiceOntario waiving the normal tariff fees at Land Registry Offices.

Committee members discussed a combined delegation with the Exeter Heritage Committee to meet the Communities in Bloom judges at the Welcome Centre either July 23 or 24, 2017. J. Bowen will coordinate with C. Seip and confirm the date and time with both committees.

6. Correspondence:
Ministry of Tourism, Culture and Sport Information for Municipal Heritage Committee dated June 14, 2017 was noted and filed.

7. Next meeting

The Committee discussed scheduling the July meeting and decided that the Chair will poll committee members with the three suggested meeting dates and advise members.

8. Adjournment

Motion: 18-2017
Moved: W. DeLuca
Seconded: J. Hodgson

That the Municipal Heritage Committee hereby adjourns at 9:55 am to meet again at the Call of the Chair.

Disposition: Carried.

Laurie Dykstra, Chair

Recording Secretary



SOUTH HURON POLICE SERVICES BOARD

South Huron Municipal Office – Verity Room
Tuesday, June 20, 2017 – 4:05 pm

Members Present

Chair	Jim Dietrich
Vice Chair	Mark Hartman
Member	Maureen Cole
OPP	Inspector Jason Younan
Administration	Jo-Anne Fields

1. Call to Order & Welcome

- Chair, Jim Dietrich extended a warm welcome to the members and thanked them for their commitment to policing in South Huron.

2. Conflict of Interest

- No Conflict of Interest declared

3. Changes/Additions to the Agenda

- No changes/additions to the Agenda were identified

4. Approval of the Agenda

Motion – 22/06/17

Moved by: Cole
Seconded by: Hartman

“THAT the agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 23/06/17

Moved by: Cole
Seconded by: Hartman

“THAT the minutes of May 9, 2017 meeting be approved as circulated.”

Disposition: Carried

Under New Business: Inspector Younan clarified that overtime pressures in relation to operations at the Grand Bend Motorplex will impact the Contract

6. Business arising from the Minutes

- With the Clerk, Inspector Younan and Chair Dietrich reviewed the bylaws surrounding the Grand Bend Motorplex – nothing identified in the bylaws that could assist in solving the issues that have been identified
- Through bylaws, Municipal partnership will assist in resolving these issues – work together – suggest that possibly the Municipality could review bylaws and update if necessary
- Discussion centred around operations of the Motor Plex and how it relates to the bylaws
- Concerns of drinking, impaired driving, assaults, violent assaults – these incidents are heightened through overnight camping

7. O.P.P. Report

- Detailed reports were distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- Reviewed the Crime and Traffic reports for the month of May
- Inspector Younan provided an overview and explanation of the reports with the Board
- Property crimes were somewhat down for the month
- Drug trafficking is being addressed successfully through warrants
- Encourage citizens to reach out to the Police when they witness drug and/or other criminal activity
- Inspector Younan provided a brief overview of the media releases and shared some good news stories contained within
- Calls for services billing report – hours down significantly compared to last year
- Drug activity is on the rise and the spin off associated with this action is concerning
- Motor Plex events in May were discussed – noted that weather impacts the event
- Staff continue to work with the OPP to address security concerns – adequate Police coverage outside of paid duty will impact the Contract
- Jamie Stanley presented a Fraud session on April 5, 2017 at Towerview Apartments – well received with approximately 40 people in attendance
- Member Hartman contacted Grand Cove and Riverview Estates – expressed an interest in hosting a session in the fall

- Jamie attended Grand Cove in the winter months and due to snow storms, there was a low attendance

Motion – 24/06/17

Moved by: Hartman
Seconded by: Cole

“THAT the O.P.P. Report be received as presented.”

Disposition: Carried

Motion – 25/06/17

Moved by: Cole
Seconded by: Hartman

“THAT the Board forward the OPP South Huron Police Services Board Report containing stats, calls for service and media releases to the Clerk for inclusion in the Council Agenda package.”

Disposition: Carried

8. Correspondence

- Correspondence is forwarded to Board members as received

9. New Business

- Chair Dietrich requested that the Inspector provide an overview of the positive ticketing program initiative coordinated through the OPP and McDonalds (Exeter and Goderich locations)
- Launch of the program was last week – new spin to the program to partner with McDonalds as there isn't a Macs location in Exeter
- Invited children from local schools to participate – everyone enjoyed free ice cream cones
- Chair Dietrich was on location to represent the South Huron Police Services Board
- Special thanks to Constable Ed Barty of the Huron Detachment for making the connections to move this program forward
- As a teen, Constable Barty worked at McDonalds and felt this would be a great opportunity to engage partners and bring this program to Huron County

10. Unfinished Business

- Hartman noted that last month the Board discussed social media and citizen self-reporting – he shared the link contained on the Municipality of South Huron’s website and has recommended to individuals to self-report
- The occurrence is reported on line and a confirmation number will be generated and sent to the individual
- Tech support is available if required

11. Date of Next Meeting

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, August 8, 2017 at 4:05 pm or sooner at the call of the Chair.

12. Adjournment

Motion – 26/06/17

Moved by: Hartman
Seconded by: Cole

“THAT the meeting be adjourned at 4:50 pm.”

Disposition: Carried

SOUTH HURON POLICE SERVICES BOARD REPORT



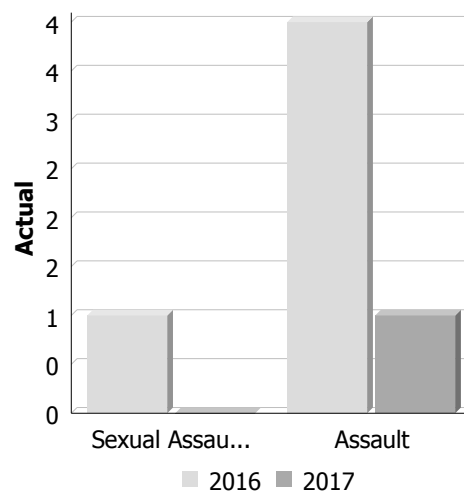
MAY
2017

Inspector Jason Younan – Detachment Commander

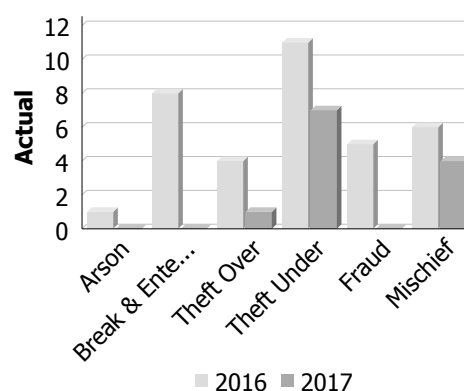
Police Services Board Report for Municipality of South Huron
Records Management System
May - 2017

Violent Crime

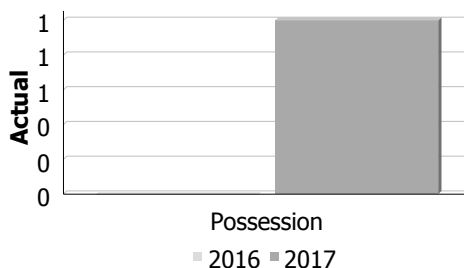
Actual	May			Year to Date - May		
	2016	2017	% Change	2016	2017	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	1	0	-100.0%	5	3	-40.0%
Assault	4	1	-75.0%	15	5	-66.7%
Abduction	0	0	--	2	0	-100.0%
Robbery	0	0	--	1	0	-100.0%
Other Crimes Against a Person	0	0	--	4	2	-50.0%
Total	5	1	-80.0%	27	10	-63.0%


Property Crime

Actual	May			Year to Date - May		
	2016	2017	% Change	2016	2017	% Change
Arson	1	0	-100.0%	1	0	-100.0%
Break & Enter	8	0	-100.0%	26	16	-38.5%
Theft Over	4	1	-75.0%	12	6	-50.0%
Theft Under	11	7	-36.4%	31	35	12.9%
Have Stolen Goods	0	0	--	3	0	-100.0%
Fraud	5	0	-100.0%	13	16	23.1%
Mischief	6	4	-33.3%	18	27	50.0%
Total	35	12	-65.7%	104	100	-3.8%


Drug Crime

Actual	May			Year to Date - May		
	2016	2017	% Change	2016	2017	% Change
Possession	0	1	--	3	4	33.3%
Trafficking	0	0	--	0	1	--
Importation and Production	0	0	--	0	0	--
Total	0	1	--	3	5	66.7%


Clearance Rate
Detachment: 6G - HURON

Location code(s): 6G10 - EXETER

Area code(s): 6119 - Municipality of South Huron

Data source date: 2017/06/03

Report Generated by:

Younan, Jason

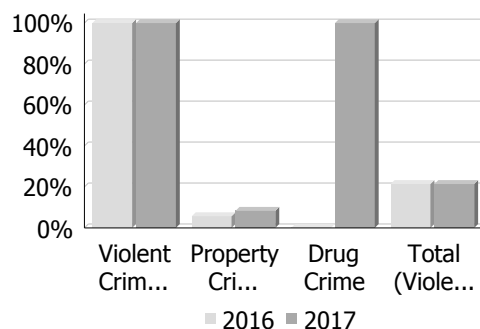
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Jun 8, 2017 11:42:19 AM

PP-CSC-Operational Planning-4300

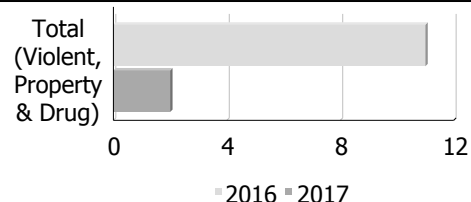
Police Services Board Report for Municipality of South Huron
Records Management System
May - 2017

Clearance Rate	May			Year to Date - May		
	2016	2017	Difference	2016	2017	Difference
Violent Crime	100.0%	100.0%	0.0%	96.3%	90.0%	-6.3%
Property Crime	5.7%	8.3%	2.6%	17.3%	14.0%	-3.3%
Drug Crime	--	100.0%	--	66.7%	80.0%	13.3%
Total (Violent, Property & Drug)	21.4%	21.4%	0.0%	37.1%	24.1%	-13.0%



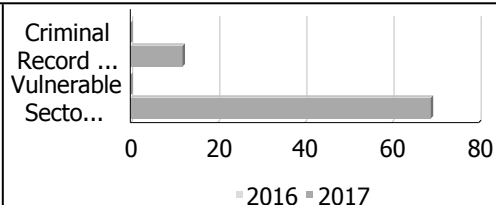
Unfounded

Unfounded	May			Year to Date - May		
	2016	2017	% Change	2016	2017	% Change
Total (Violent, Property & Drug)	11	2	-81.8%	37	28	-24.3%



Criminal Record and Vulnerable Sector Screening Checks

Actual	May			Year to Date - May		
	2016	2017	% Change	2016	2017	% Change
Criminal Record Checks	0	12	--	0	68	--
Vulnerable Sector Screening Checks	0	69	--	0	237	--



Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 6G - HURON

Location code(s): 6G10 - EXETER

Area code(s): 6119 - Municipality of South Huron

Data source date:

2017/06/03

Report Generated by:

Younan, Jason

Report Generated on:

Jun 8, 2017 11:42:19 AM

PP-CSC-Operational Planning-4300

SOUTH HURON PSB REPORT – TRAFFIC STATISTICS

Offence	May 2016	May 2017	% Change	Average
Traffic Complaint	29	28	-3.45	28.5
RIDE	8	7	-12.5	7.5
Traffic Hazard	12	3	-75	7.5
Traffic Enforcement	7	6	-14.29	6.5
MVC Reportable	5	4	-20	4.5
MVC Non-Report.	2	3	50	2.5
Impaired/Over 80	2	0	-100	1
Dangerous Operation	1	0	-100	0.5
Fail To Remain	0	0	0	0
Other CC Drive	0	0	0	0
Total UCR Violations	53	44	-16.98	97

SOUTH HURON PSB REPORT – MEDIA RELEASES

RACING CHARGE – DASHWOOD ROAD

(SOUTH HURON, ON) – A novice driver from Exeter has been charged with Racing following a traffic stop that took place on Friday, April 29, 2017. Just before 4:00 p.m. a Huron County Ontario Provincial Police (OPP) officer observed a Dodge Ram pickup travelling westbound out of Exeter on Dashwood Road at a high rate of speed.

The patrol officer confirmed his visual observations with a RADAR device and was able to obtain a speed measurement of the racing vehicle at a speed in excess of 50km/h over the posted 70 km/h zone. A traffic stop was initiated and the driver was subsequently charged.

Bryce MCKNIGHT, 20 years of age from Exeter has been charged with "Race a Motor Vehicle – Excessive Speed". He now has a court appearance scheduled for June 20, 2017 at the Provincial Offences Act Court in Goderich. His licence has been suspended for seven days and his pickup will be impounded for the week.

BEWARE THE MYSTERY SHOPPER SCAM

(HURON COUNTY, ON) – Huron County residents need to be aware the Mystery Shopper scam is currently active. In fact, in one recent case a Huron East resident was victimized for nearly \$2500.

Getting paid to go shopping? Sounds like a great gig, making a hefty sum of money for a relatively small amount of your time. Before you get too excited and respond to that enticing ad or letter that shows up in your mailbox, please remember the

old adage, *"If it seems too good to be true, it probably is"*. Yes, there are plenty of legitimate mystery shopping companies, which hire individuals to drop in unannounced at retailers, hotels, restaurants and other businesses to secretly evaluate customer service. However, the fraudulent kind typically works as fake check scams.

Scammers often use free online classified websites to recruit potential victims. Consumers answer tempting online posts, emails or text message ads to become a mystery shopper. The "employer" sends a letter with shopping tasks to be completed in a "professional and expeditious" manner at various stores. Enclosed with the "Congratulatory Letter" is a cheque that is to be used by the "employee" with purchasing the goods and fulfilling the shopping tasks. The "employee" is told to deposit the cheque and is instructed to keep a portion of the money as a payment. The remaining funds are to be used to send a wire transfer of funds to test the company's procedure or customer service skills. In this instance the "employee's" assignment was to evaluate the "effectiveness and efficiency of Banks"

Eventually the cheque is returned as counterfeit and the "employee" is accountable to pay for the funds that were transferred. In this particular case a 46-year old from Huron East deposited the cheque into her account, completed her assignments and then proceeded to deposit \$2480 into the scammers account. Upon returning home the victim decided to go online to do some checking on the company she was working for and she immediately noticed she had fallen for a scam. She immediately reported the scam to her bank and police however the damage was already done and the prospects of getting her money back are unlikely.

Consistent with most scams the scam artist requests you to be "discrete and confidential" and "act in accordance with the Employee Code of Business and Ethics". This scam is also dependent on you responding immediately. The mystery shopper letter states, "Although this is a training exercise, it should be considered a job interview. An offer of a permanent position will be based on the time it takes you to complete the assignment". The scam artist wants you to feel pressured and to act quickly before the bank or consumer determines it is a fake cheque.

Here are some warning signs to help protect yourself

- Be mindful where you post your resume; scammers often use legitimate websites to seek out victims
- A legitimate employer will never send funds and request a portion of it back.
- Do your research. A simple search on the internet can save you thousands of dollars.
- Beware of unsolicited text messages and emails offering employment
- If it sounds too good to be true, it probably is.

To learn more about common frauds and how to report a fraud you can contact the Canadian Anti-Fraud Centre at www.antifraudcentre.ca or 1-888-495-8501

COURT DATE FOR SPEEDER

(SOUTH HURON, ON) - A male driver from the Mitchell area has been charged with Racing following a traffic stop that took place this afternoon in the village of Woodham.

At approximately 3:35 p.m. a Huron County Ontario Provincial Police (OPP) officer observed a Chevrolet Cruze travelling southbound on Road 164 (Highway 23) into Woodham at a high rate of speed.

The officer confirmed his visual observations with a RADAR device and was able to obtain a speed measurement of the racing vehicle at a speed in excess of 60km/h over the posted 60 km/h zone. A traffic stop was initiated and the driver was subsequently charged.

Andrew PEARN, 24 years of age, from Mitchell has been charged with "Race a Motor Vehicle – Excessive Speed". He now has a court appearance scheduled for June 20, 2017 at the Provincial Offences Act Court in Goderich. His licence has been suspended for seven days and his motor vehicle will be impounded for the week.

NEW HOLLAND TRACTOR STOLEN

(SOUTH HURON, ON) – Huron County Ontario Provincial Police (OPP) officers, including members from the Huron OPP Property Crimes Unit are currently investigating the theft of a New Holland farm tractor stolen from a farm located on Airport Line west of Exeter.

Sometime between 7:00 p.m. on Wednesday, May 3, 2017 and 7:00 a.m. on May 4, 2017 the thief entered onto the property, climbed into the unlocked tractor, located the ignition key in the cup holder and left the scene undetected.

The stolen tractor is described as a blue 2009 New Holland T6070 farm tractor. The tractor is also equipped with a Horst grapple bucket. The estimated value of the stolen tractor is between \$80,000 and \$90,000.



Any person with information regarding this incident should immediately contact Huron OPP at 1-888-310-1122 or (519) 524-8314. Should you wish to remain anonymous, you may call Crime Stoppers at 1-800-222-TIPS (8477), where you may be eligible to receive a cash reward of up to \$2,000.

EMERGENCY PREPAREDNESS WEEK

(HURON COUNTY, ON) - Emergency Preparedness Week, from May 7 - 13, 2017, is a Canada-wide initiative to increase awareness of individual and family preparedness emphasizing how the public can reduce the risks and consequences of an emergency by being better prepared. Natural disasters may be beyond our control, but there are ways to reduce the risk and impact of whatever emergency we might face.

Huron County Ontario Provincial Police (OPP), together with Emergency Management Ontario (EMO) and Public Safety Canada, recognizes the importance of preparation for the possibility of an emergency. Should an emergency occur residents should be prepared to take care of themselves and their family for at least 72 hours.

This year's provincial theme is "Emergency preparedness starts with you, #PrepareYourSelfie!" The provincial campaign will be centered on the #PrepareYourSelfie challenge, which is intended to engage Ontarians in conversations about being prepared for emergencies. All Ontarians are encouraged to participate by creating their plan, building their kit and then challenging three family members, friends or colleagues to do the same.

Know the Risks- Although the consequences of disasters can be similar, knowing the risks specific to your community and your region can help you to prepare.

Make a Plan – It will help you and your family to know what to do

Have an Emergency Preparedness Kit – During an emergency, we all need some basic supplies. For example some homes may not have tap water if the power is out. Be prepared to be self-sufficient for at least 72 hours in an emergency. An

Emergency Survival Checklist can be found at www.getprepared.ca

Huron County OPP encourages everyone to take action to be better prepared for an emergency. Plan. Prepare. Be Aware.

To learn more about emergency preparedness please visit:

www.ontario.ca/beprepared

www.getprepared.gc.ca

EXETER IS HOSTING A DRUG EDUCATION FORUM – ALL INVITED

(HURON COUNTY, ON) – The Huron County Youth Justice Committee Program is looking forward to hosting another Drug Education Forum next week for those at live in the Exeter area. Building on the success of two previous events held in Wingham and Goderich the Exeter event promises to be an informative and entertaining evening.

The date to mark on your calendar is **Wednesday, May 17, 2017 from 6:30 p.m. to 9:00 p.m.** and the place to be at is the South Huron District High School located at 92 Gidley Street East in Exeter.

Have you heard about the dangers of Fentanyl? Did you know that you can't see it; you can't smell it and you can't taste but a quantity as small as two milligrams can kill you.

Have your kids been talking about "Molly Pops" or "Purple Drank"? Do you have any clue what they are talking about? This community drug forum is your chance to get informed on these drugs and many more.

Presentations from a Huron County Ontario Provincial Police (OPP) Community Drug Action Team (CDAT) member and a local pharmacist will be two of the highlights. Parents, youth workers, counsellors, teachers and any other interested community members are encouraged to attend.

This visual presentation will touch on relevant topics such as: Drug Identification, The Effects of Drugs on the Body, Drug Paraphernalia, Prescription Misuse & Abuse, Street Lingo, Emerging Drugs and Safety Concerns. Huron OPP will also have on hand interactive alcohol & marihuana "Fatal Vision" goggles. These goggles are designed to simulate some of the cognitive and physical effects of impairment by alcohol and marihuana.

Additionally, the Huron County Health Unit will have resources available for parents that have children that may be experimenting with illegal drugs or underage drinking.

"One of our goals with the Drug Education Forum is to engage parents and arm them with as much information as possible on a topic that isn't common knowledge for most. With some increased awareness and knowledge, parents will be in a better position to identify the warning signs of illicit drug use. It is very difficult to have a conversation with your son or daughter if you don't know the language or have any idea what they are talking about. This is an excellent opportunity to get informed on a topic that touches so many of our youth today".

- **Huron County Youth Justice Committee Chair & Huron County Crown Attorney, Teresa Donnelly**

"We know drug traffickers and distributors can reach into our communities, large and small. We also understand the serious and devastating impacts of the illegal use and abuse of drugs can have on a community's safety and well-being. With that being said, we are very pleased to have the opportunity to partner with the Youth Justice Committee to bring this informative Drug Education Forum to Exeter. Collaboratively with our community partners, citizens and neighbours we can build safer and healthier communities"

- **Huron OPP Detachment Commander, Inspector Jason Younan**

Note: Seating is limited, so please kindly RSVP to david.duncan@start.ca

- An information poster is attached.

THANK-YOU! THANK-YOU! THANK-YOU!
Stuff the Cruiser Event an Overwhelming Success

(HURON COUNTY, ON) – The Huron County Ontario Provincial Police (OPP) Auxiliary Unit Members and staff from the Huron Women's Shelter would like to send out a huge **THANK-YOU** to all those that supported the 2017 "Stuff the Cruiser" event this past weekend. The event was so successful volunteers had to call in a "back-up vehicle" after volunteers completely stuffed full the first two police vehicles.

A contingent of OPP Auxiliary Members and an OPP retired member collected donations outside of the Goderich Walmart on Saturday, May 13th between 1:00 p.m. and 5:00 p.m. Donations consisted of toiletries, clothing, housewares, food items, linens and cash donations totalling \$727.

All of the donations will be utilized by those women and children that are in need of the invaluable services offered by the Huron Women's Shelter.



Pictured from left to right – Auxiliary Constable Doug Nemeth, Auxiliary Acting Sergeant Patty Vandermeer, Retired OPP Constable Bill Wilson, Auxiliary Constable Derek Masse and Auxiliary Constable Blake Reed.

"This event always leaves me in awe of our community. There were so many kind and generous people that stopped by throughout the day. Your donations are making a difference, thank-you so much!"

- **OPP Auxiliary Acting Sergeant Patty Vandermeer**



Pictured from left to right – Auxiliary Constables Blake Reed, Doug Nemeth, Derek Masse and Auxiliary Acting Sergeant Patty Vandermeer

"We are truly grateful to the Huron OPP Auxiliary for donating their time and energy to the "Stuff a Cruiser" event this past weekend. We live in a very generous community and I cannot thank those enough who were shopping on Saturday for their contributions to women and children who are engaged with our organization. These items are put to immediate use by women who are residing in shelter or in any of our second stage housing units in Goderich, Clinton and Exeter. Thank you, thank you!"

- **Donna Jean Forster-Gill, Executive Director Huron Women's Shelter**

HURON OPP MARINE PATROLS COMMENCE THIS WEEKEND

(HURON COUNTY, ON) - This weekend, residents and visitors alike will be enjoying the Victoria Day Long Weekend and the unofficial return of summer. Pleasure craft of all shapes and sizes will be out on the waters of Lake Huron, and some of the smaller, inland, bodies of water.

The Huron County Ontario Provincial Police (OPP) marine unit will be out on the water this upcoming weekend and many more this boating season. The Huron OPP Marine Unit would like to remind those out on the water to make it a safe boating season. Here are some marine safety tips to follow each and every time you leave the dock.

- **Life Jackets** - A proper sized life jacket is required for each person on board.
- **Competent Operator** - Take a boating safety course and always carry your operator card with you.
- **Check and Monitor the Marine Weather Forecast.** Conditions can change quickly, particularly on larger bodies of water.
- **Sail Plan** - Let someone know your planned route and estimated time of return. Time is of the essence in an emergency, it can make the difference between a rescue and a recovery.
- **Safety Equipment** - Required by law, requirements vary by type of vessel and size. Ensure you have the proper equipment on board each time you sail; it won't help you if it's left on the dock.
- **Charts and Compass** - Be aware of local hazards, water levels, tides and know where you are at all times.
- **Fuel** - 1/3 to go, 1/3 to return, 1/3 in reserve.
- **Boat Condition** - Check the hull, hoses, lines, clamps and the battery. Regular maintenance reduces the risk of a break down on the water.
- **Leave the Beer on the Pier** - Boaters caught drinking and boating in Ontario face the same consequences as drinking & driving on land. This includes power boats, canoes, kayaks, sail boats and personal watercraft.

If you suspect that a person is operating any type of boat while impaired, call 9-1-1 and report them.

Anyone interested in more information on boating safety can check online at <http://www.boatingsafety.gc.ca>.

CANADA ROAD SAFETY WEEK CONTINUES FOR HURON OPP

(HURON COUNTY, ON) - Huron County Ontario Provincial Police (OPP) officers will be continuing with their traffic safety education and enforcement efforts during Canada Road Safety Week. The 2017 Canada Road Safety Week started on May 16th and it will run right through to Monday night of the Victoria Day Long Weekend.

This campaign is designed to increase public compliance with safe driving measures and ultimately, to save lives. The enforcement component of the campaign targets the "Big Four" – Impaired Driving, Lack of Occupant Restraint Use, Aggressive Driving and Distracted Driving.

Throughout the first couple days of the campaign Huron OPP officers have charged **42** drivers with Speeding, seven with Seatbelt offences, five with Distracted Driving and one with Careless Driving. Huron OPP is pleased to report there have been no serious motor vehicle collisions during this campaign.

All drivers are encouraged to do their part in making Canada's roads the safest in the world. Please drive with care this Victoria Day Long Weekend, don't become a statistic.

WHO IS MORE VULNERABLE -- MOTORCYCLISTS OR OFF-ROADERS?

OPP To Also Unveil New STAR Pilot Project

(HURON COUNTY, ON) – As numerous motorcyclists and off-road vehicle enthusiasts plan to hit roads and trails during the Victoria Day weekend, the Ontario Provincial Police (OPP) is pointing out trends that can make these seasonal drivers vulnerable to fatal collisions.

According to OPP traffic data, a significant number of motorcyclists continue to be killed in collisions that are no fault of their own.

In 2016, **10** of the **28** motorcycle drivers killed on OPP-patrolled roads were reportedly not at fault in the crashes that claimed their lives. The previous year painted an even grimmer picture for safe motorcycle drivers, with more than half (**14**) of the **27** who died in road crashes in 2015 reportedly being not at fault.

In contrast, OPP data reveals a significant number of off-road vehicle (ORV) drivers who continue to contribute to their own demise, with the majority of deaths being directly linked to alcohol/drug impairment and riding without a helmet.

Alcohol/drug impairment was a factor in more than half (**13**) of the **22** ORV deaths that occurred in OPP jurisdictions last year. While there were fewer ORV fatalities in 2015, six of the **14** deaths that year were attributed to an alcohol/drug-impaired ORV driver.

Further stacking the odds of survival against ORV riders is driving without a helmet. Of the **22** riders who died in incidents last year, nine (**9**) were not wearing a helmet. Helmets were even scarcer in 2015 incidents, with almost half of (**six**) of the **14** deceased riders found without one.

The OPP is reminding all drivers, on and off-road, that driving defensively and safely will go a long way toward reducing deaths on Ontario roads and trails.

Day to day policing does not come without inherent risks and in an attempt to curb Suspect Apprehension Pursuits (SAP), the OPP is also launching this long weekend, the ***Satellite Technology Apprehension Response*** or STAR Pilot Project.

Three marked front line OPP patrol vehicles have been equipped with a global positioning projectile launching system. When a motorist fails to stop for the OPP, a GPS projectile, once deployed by one of these vehicles attaches to the suspect vehicle and a GPS signal is sent that allows the vehicle to be safely tracked, in real time, by one of the OPP's Provincial Communications Centres. This will allow officers to be constantly updated on the location and whereabouts of the offender and to safely move in and make an arrest, thereby eliminating the need to engage in a suspect apprehension pursuit. (*Link to mp4 file added below in Helpful Links*)

QUOTES

"This is the time of year when drivers need to keep a watchful eye out for motorcycles. Motorcyclists must always drive safely, defensively and assume that other drivers cannot see them – an all-too-familiar claim in motorcycles crashes. Off-road vehicle drivers have unique vulnerabilities too, but the majority who die are their own worst enemy through poor behaviours, such as riding while alcohol or drug-impaired and without a helmet."

–Deputy Commissioner Brad Blair, Provincial Commander, OPP Traffic Safety and Operational Support.

"This long weekend, remember that dangerous driving poses a serious risk to motorcyclists and off-road vehicles. We all have a shared responsibility to follow the rules of the road and to operate any motor vehicle safely. Be safe, and don't become a statistic."

– Marie-France Lalonde, Minister of Community Safety and Correctional Services.

DID YOU KNOW?

On July 1, 2015, the government of Ontario implemented new changes that affect ORV and ATV (all-terrain vehicle) riders.

Some types of ORVs and ATVs can travel on certain provincial highways and municipal roads.

-UPDATE-

CANADA ROAD SAFETY WEEK CONTINUES FOR HURON OPP

Speeding & Impaired Driving Remain an Issue

(HURON COUNTY, ON) - Huron County Ontario Provincial Police (OPP) officers had a busy long weekend responding to numerous calls for service along with their proactive efforts supporting the 2017 Canada Road Safety Week traffic safety campaign.

Canada Road Safety Week started on May 16th and it came to a close at midnight on May 22nd, 2017. This campaign's focus was on the "Big Four" causal factors of motor vehicle collisions, those being – Impaired Driving, Lack of Occupant Restraint Use, Aggressive Driving and Distracted Driving.

As evidenced by the number of charges laid over the weekend there are still too many drivers that are choosing to drive while impaired and too many failing to watch their speed. The message from Huron OPP at the start of the campaign was don't become a statistic, unfortunately for some drivers their risky driving behavior resulted in charges and in one case an ATV driver remains in hospital with serious injuries.

Huron OPP officers charged two drivers with Impaired Driving, One with Refusal to Provide a Roadside Sample, **156** with Speeding, nine with Seatbelt offences and five with Distracted Driving.

During the course of the campaign Huron OPP officers investigated 10 motor vehicle collisions. 50% of those were animal related, four were minor property damage collisions and one involved a serious all-terrain vehicle (ATV) crash.

The ATV crash occurred on Saturday, May 20th around 4:30 p.m. A 70-year-old male was operating an ATV in a gravel pit located on Roman Road in Huron East when he attempted to descend a steep hill. He lost control of his machine and was thrown off of the ATV. He sustained serious injuries from the crash. Police believe alcohol was a factor in the crash.

Although Canada Road Safety Week has ended Huron OPP officers will continue to conduct proactive traffic enforcement on our local roadways in an effort to keep our roads as safe as possible.

SIGNED BASEBALL JERSEYS STOLEN

(SOUTH HURON, ON) – Huron County Ontario Provincial Police (OPP) officers are currently investigating a break, enter and theft that took place this past week in Exeter. Police believe the thief entered into a Huron Street West residence sometime between 2:00 p.m. and 8:00 p.m. on Sunday, May 28, 2017 or between 8:30 a.m. and 2:00 p.m. on Monday, May 29th.

Once inside the residence the thief located and stole a PlayStation 4 game console and two autographed major league baseball jerseys. One being a LA Angels "Trout" jersey and the other a Kansas City Royals "Romak" jersey.

The total value of the stolen goods is estimated at \$1,000.

Any person with information regarding this incident should immediately contact Huron OPP at 1-888-310-1122 or (519) 524-8314.

Should you wish to remain anonymous, you may call Crime Stoppers at 1-800-222-TIPS (8477), where you may be eligible to receive a cash reward of up to \$2,000.

THEFT FROM MOTOR VEHICLES

(CENTRAL HURON & SOUTH HURON, ON) – Huron County Ontario Provincial Police (OPP) officers are currently investigating some thefts from motor vehicles that have taken place in both Clinton and Huron Park.

Over the last week and a half four cases have been reported to Huron OPP.

- Sometime between May 20th, 2017 and May 22nd, 2017 someone entered into an unlocked sports utility vehicle that was parked on High Street in Clinton. The suspect stole a light grey computer bag and a Douglas agricultural building cost guide book. In total the items are valued at \$490.
- Sometime between 9:00 p.m. on May 26th and 10:00 a.m. on May 27th, 2017 someone entered into a minivan that was parked on Dunlop Street in Clinton. The suspect stole a wallet that contained identification and credit cards. In addition, a Huawei Y6 mobile phone was stolen. The suspect then made several purchases with the stolen credit cards. The same night a second vehicle owner on Dunlop Street reported his unlocked vehicle was entered and some change and a lottery ticket were stolen.
- Sometime overnight between 9:00 p.m. on May 26th and 7:30 a.m. on May 27th someone entered into an unlocked Ford F-150 pickup truck that was parked on Columbia Drive in Huron Park. The thief stole an envelope from the center console that contained nearly \$1,000 in cash.

Vehicle owners are reminded of the saying, "Lock it or Lose It". Please remember to always secure your vehicle, remove your ignition key and any valuables from your vehicle. Should you see suspicious activity in your neighborhood please immediately contact police.



Any person with information regarding any of these incidents should immediately contact Huron OPP at 1-888-310-1122 or (519) 524-8314. Should you wish to remain anonymous, you may call Crime Stoppers at 1-800-222-TIPS (8477), where you may be eligible to receive a cash reward of up to \$2,000.

BEER HEIST – EXETER

(EXETER, ON) – Some local ball players from Exeter are out over a thousand dollars worth of beer and hamburger patties following a theft took place over the weekend in Exeter.

Huron County Ontario Provincial Police (OPP) was notified of the theft on Sunday, May 28, 2017. Police learned a local baseball team was running a baseball tournament over the weekend at the South Huron Recreation Centre in an effort to raise funds for their upcoming season.

After the beer gardens closed for the evening on Saturday the supplies were stored away in a locked storage trailer. Upon checking the trailer the following morning the players noticed the trailer lock was missing and the trailer had been emptied.

In total, about (30) 28-pack sized cases of Bud Light bottles were stolen along with two bottles of rum, one bottle of vodka and several pounds of hamburger patties.

Police believe the theft took place sometime between 2:30 a.m. and 3:00 a.m. on Sunday, May 28th. Two suspicious males were seen in the area around that time. One of the males was walking with crutches.

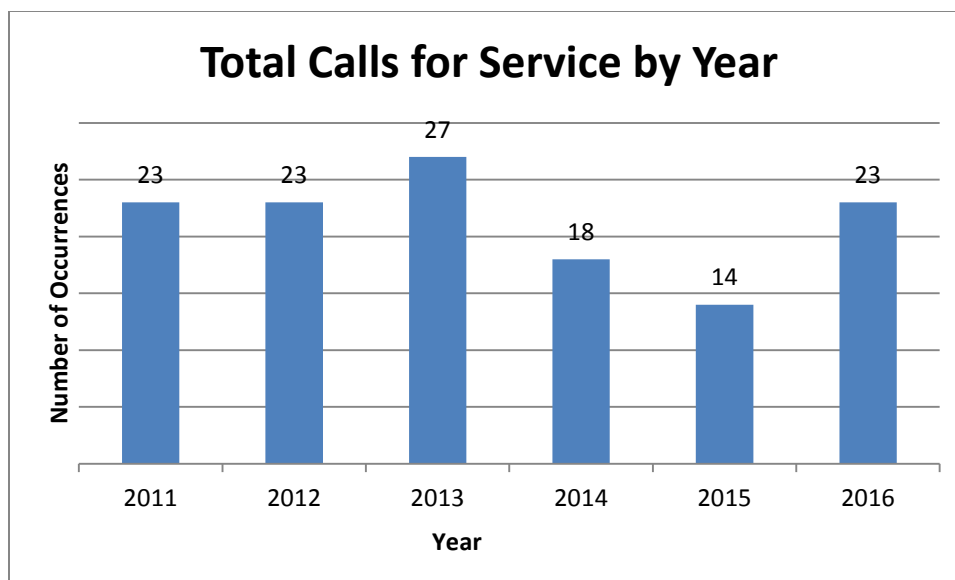
Any person with information regarding this crime should immediately contact Huron OPP at 1-888-310-1122 or (519) 524-8314. Should you wish to remain anonymous, you may call Crime Stoppers at 1-800-222-TIPS (8477), where you may be eligible to receive a cash reward of up to \$2,000.

Grand Bend Motorplex Analysis

Address: 70292 Grand Bend Line, South Huron

Calls for Service 2011-2016

Occurrence Type	2011	2012	2013	2014	2015	2016
911 call/911 hang-up		5	6	4	1	3
Alarm		2	1			
Ambulance Assistance	1				1	
Animal complaint		1	1			
Assault	2	2	1	2		3
B-E bus/res/other		1	1			1
Breach of probation		1				
Disturb the peace	1					2
Domestic dispute	2	1		1		
Duplicate occurrence		1				
Drug Offences			1		1	
Escort	1					
Fire	1					1
Impaired/Over 80			1			
Liquor license act	2	1	3	1		1
Mischief	1	3	1	1		2
Missing Person				1		
Motor vehicle collision	2	1		2		1
Noise complaint	1	1		1		
Non-traffic accident				1		
Phone calls		1	2		1	2
Police assistance	2	1	2		2	2
Police Information				2	6	2
R.I.D.E.			1			
Sexual assault	1	1				1
Sudden Death				1		
Threats			1			
Theft	3		1			1
Traffic Complaint				1	1	
Traffic Enforcement					1	
Trespass to property act	2					1
Trouble with youth			1			
Unlawfully at large	1					
Unwanted person			3			
Total:	23	23	27	18	14	23



Breakdown by Events:

2016:

May long weekend:

LP16148971	Mischief	2016	21-May-16 02:31	Sat
LP16150326	Disturb the peace	2016	21-May-16 22:20	Sat
LP16150345	Disturb the peace	2016	21-May-16 22:42	Sat
LP16151996	Fire	2016	23-May-16 00:46	Mon

National Event:

LP16192407	Liquor license act	2016	25-Jun-16 20:01	Sat
LP16192893	Police assistance	2016	26-Jun-16 07:50	Sun

Windsor Weekend: (Civic long weekend)

LP16233914	Phone calls	2016	29-Jul-16 16:28	Fri
LP16233948	Police information	2016	29-Jul-16 16:47	Fri
LP16234273	Mischief	2016	29-Jul-16 20:14	Fri
LP16235982	Assault	2016	30-Jul-16 21:37	Sat
LP16236394	Assault	2016	31-Jul-16 04:23	Sun
LP16236868	Trespass to Property Act	2016	31-Jul-16 13:38	Sun
LP16237631	Sexual assault	2016	01-Aug-16 00:14	Mon

Stratford Spectacular:

LP16243998	Motor vehicle collision	2016	06-Aug-16 07:24	Sat
LP16244283	911 call/911 hang-up	2016	06-Aug-16 11:50	Sat
LP16244342	Trespass to property act	2016	06-Aug-16 12:47	Sat
LP16244803	911 call/911 hang-up	2016	06-Aug-16 19:47	Sat

2015:
May long weekend:

LP15132137	Police assistance	2015	16-May-15 09:24	Sat
LP15133662	Police information	2015	17-May-15 09:38	Sun
LP15135207	Police information	2015	18-May-15 11:27	Mon

National Event:

LP15177192	Police information	2015	26-Jun-15 09:47	Fri
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Windsor Weekend: (Civic long weekend)

LP15220588	Drug offences	2015	31-Jul-15 08:19	Fri
LP15222042	Traffic enforcement - H.T.A.	2015	01-Aug-15 01:47	Sat

Stratford Spectacular:

LP15231000	911 call/911 hang-up	2015	08-Aug-15 09:25	Sat
LP15231999	Police assistance	2015	09-Aug-15 01:20	Sun
LP15232772	Traffic complaint	2015	09-Aug-15 18:07	Sun

2017 Schedule:

May long weekend: May 19-22

Stratford Spectacular: July 15-17

National Event: August 5-7

Windsor Weekend: August 18-20



Calls For Service (CFS) Billing Summary Report

Municipality of South Huron May - 2017

Billing Categories <i>(Billing categories below do not match traditional crime groupings)</i>		2017				2016			
		May	Year to Date	Time Standard	Year To Date Weighted Hours	May	Year to Date	Time Standard	Year To Date Weighted Hours
Violent Criminal Code	Sexual Assault With a Weapon	0	0		0.0	0	1	14.8	14.8
	Sexual Assault	0	3	14.8	44.4	2	9	14.8	133.2
	Aggravated Assault-Level 3	0	0		0.0	0	2	14.8	29.6
	Assault With Weapon or Causing Bodily Harm-Level 2	0	3	14.8	44.4	2	4	14.8	59.2
	Assault-Level 1	2	7	14.8	103.6	2	9	14.8	133.2
	Pointing a Firearm	0	0		0.0	0	1	14.8	14.8
	Forcible confinement	0	0		0.0	0	2	14.8	29.6
	Robbery -Master code	0	0		0.0	0	1	14.8	14.8
	Criminal Harassment	0	4	14.8	59.2	3	7	14.8	103.6
	Utter Threats -Master code	0	0		0.0	0	1	14.8	14.8
	Utter Threats to Person	1	11	14.8	162.8	1	7	14.8	103.6
	Total	3	28	14.8	414.4	10	44	14.8	651.2
Property Crime Violations	Arson - Building	0	0		0.0	1	1	6.4	6.4
	Break & Enter	0	17	6.4	108.8	10	29	6.4	185.6
	Unlawful in a dwelling house	0	0		0.0	0	1	6.4	6.4
	Break & Enter - Firearms	0	1	6.4	6.4	0	0		0.0
	Theft Over - Other Theft	0	1	6.4	6.4	0	0		0.0
	Theft of - Mail	0	2	6.4	12.8	0	2	6.4	12.8
	Theft of Motor Vehicle	0	0		0.0	0	1	6.4	6.4
	Theft of - Automobile	0	1	6.4	6.4	1	3	6.4	19.2
	Theft of - Trucks	0	0		0.0	0	1	6.4	6.4
	Theft of - Motorcycles	0	0		0.0	1	2	6.4	12.8
	Theft of - Snow Vehicles	0	0		0.0	0	1	6.4	6.4
	Theft of - All Terrain Vehicles	0	0		0.0	2	3	6.4	19.2
	Theft of - Farm Vehicles	1	1	6.4	6.4	0	0		0.0
	Theft of - Construction Vehicles	0	1	6.4	6.4	0	0		0.0
	Theft Under -master code	0	2	6.4	12.8	0	0		0.0
	Theft under - Farm Equipment	0	0		0.0	0	1	6.4	6.4
	Theft under - Bicycles	0	2	6.4	12.8	2	5	6.4	32.0
	Theft under - Building	1	1	6.4	6.4	0	2	6.4	12.8
	Theft under - Other Theft	0	14	6.4	89.6	7	17	6.4	108.8
	Theft Under - Gasoline Drive-off	0	2	6.4	12.8	2	2	6.4	12.8
	Theft FROM Motor Vehicle Under \$5,000	3	9	6.4	57.6	2	7	6.4	44.8
	Theft Under \$5,000 [SHOPLIFTING]	2	7	6.4	44.8	0	2	6.4	12.8



Calls For Service (CFS) Billing Summary Report

Municipality of South Huron May - 2017

Billing Categories (Billing categories below do not match traditional crime groupings)		2017				2016			
		May	Year to Date	Time Standard	Year To Date Weighted Hours	May	Year to Date	Time Standard	Year To Date Weighted Hours
Property Crime Violations	Possession of Stolen Goods over \$5,000	0	0		0.0	0	1	6.4	6.4
	Possession of Stolen Goods under \$5,000	0	0		0.0	0	2	6.4	12.8
	Fraud -Master code	0	1	6.4	6.4	0	0		0.0
	Fraud - Steal/Forge/Poss./Use Credit Card	0	2	6.4	12.8	1	5	6.4	32.0
	Fraud - False Pretence < = \$5,000	0	1	6.4	6.4	0	0		0.0
	Fraud - Forgery & Uttering	0	1	6.4	6.4	0	0		0.0
	Fraud -Money/property/ security > \$5,000	0	3	6.4	19.2	1	2	6.4	12.8
	Fraud -Money/property/ security <= \$5,000	0	5	6.4	32.0	1	4	6.4	25.6
	Fraud - Welfare benefits	0	0		0.0	0	1	6.4	6.4
	Fraud - Other	0	5	6.4	32.0	0	3	6.4	19.2
	False Pretence -other	0	0		0.0	1	1	6.4	6.4
	Fraud - False Pretence > \$5,000	0	0		0.0	0	1	6.4	6.4
	Identity Fraud	0	0		0.0	1	2	6.4	12.8
	Mischief - master code	4	26	6.4	166.4	7	18	6.4	115.2
	Interfere with lawful use, enjoyment of property	0	1	6.4	6.4	0	2	6.4	12.8
	Property Damage	0	0		0.0	0	1	6.4	6.4
	Total	11	106	6.4	678.4	40	123	6.4	787.2
Other Criminal Code Violations (Excluding traffic)	Offensive Weapons-Possession of Weapons	0	0		0.0	1	2	7.4	14.8
	Offensive Weapons-Other Offensive Weapons	0	1	7.4	7.4	0	0		0.0
	Bail Violations -Master code	0	0		0.0	1	1	7.4	7.4
	Bail Violations - Fail To Comply	1	8	7.4	59.2	0	6	7.4	44.4
	Bail Violations - Fail To Appear	0	0		0.0	1	1	7.4	7.4
	Bail Violations - Promise To Appear	0	0		0.0	0	1	7.4	7.4
	Bail Violations - Appearance Notice	0	1	7.4	7.4	1	1	7.4	7.4
	Bail Violations - Others	0	0		0.0	0	1	7.4	7.4
	Bail Violations - Disobey Summons	0	0		0.0	0	1	7.4	7.4
	Bail Violations - Recognizance	0	1	7.4	7.4	1	3	7.4	22.2
	Possession Of Counterfeit Money	0	1	7.4	7.4	0	0		0.0



Calls For Service (CFS) Billing Summary Report

Municipality of South Huron May - 2017

Billing Categories (Billing categories below do not match traditional crime groupings)		2017				2016			
		May	Year to Date	Time Standard	Year To Date Weighted Hours	May	Year to Date	Time Standard	Year To Date Weighted Hours
Other Criminal Code Violations (Excluding traffic)	Uttering Counterfeit Money	0	1	7.4	7.4	0	0		0.0
	Counterfeit Money - Others	1	6	7.4	44.4	0	0		0.0
	Disturb the Peace	0	2	7.4	14.8	3	3	7.4	22.2
	Indecent acts -exposure to person under 14	0	1	7.4	7.4	0	0		0.0
	Child Pornography - Making or distributing	0	1	7.4	7.4	0	0		0.0
	Public Morals	0	1	7.4	7.4	0	0		0.0
	Obstruct Public Peace Officer	0	0		0.0	1	1	7.4	7.4
	Trespass at Night	0	1	7.4	7.4	0	1	7.4	7.4
	Fail to Attend Court	0	1	7.4	7.4	2	3	7.4	22.2
	Breach of Probation	2	11	7.4	81.4	4	12	7.4	88.8
	Total	4	37	7.4	273.8	15	37	7.4	273.8
Drug Possession	Possession Other Controlled Drugs and Substance Act	0	3	6.2	18.6	0	1	6.2	6.2
	Possession Cannabis	0	0		0.0	0	1	6.2	6.2
	Possession - Methamphetamine (Crystal Meth)	0	1	6.2	6.2	0	1	6.2	6.2
	Possession - Methylenedioxymphetamine (Ecstasy)	1	1	6.2	6.2	0	0		0.0
	Drug related occurrence	1	1	6.2	6.2	0	0		0.0
	Total	2	6	6.2	37.2	0	3	6.2	18.6
Drugs	Trafficking - Methamphetamine (Crystal Meth)	0	1	34.1	34.1	0	0		0.0
	Total	0	1	34.1	34.1	0	0		0.0
Statutes & Acts	Landlord/Tenant	3	6	3.1	18.6	1	10	3.1	31.0
	Mental Health Act	2	7	3.1	21.7	7	18	3.1	55.8
	Mental Health Act - No contact with Police	0	2	3.1	6.2	0	0		0.0
	Mental Health Act - Attempt Suicide	1	4	3.1	12.4	3	6	3.1	18.6
	Mental Health Act û Threat of Suicide	1	6	3.1	18.6	2	8	3.1	24.8
	Mental Health Act - Voluntary Transport	0	1	3.1	3.1	0	1	3.1	3.1
	Custody Dispute	0	1	3.1	3.1	0	0		0.0
	Trespass To Property Act	0	5	3.1	15.5	3	9	3.1	27.9
	Total	7	32	3.1	99.2	16	52	3.1	161.2
Operational	Animal -Master code	0	1	3.5	3.5	0	1	3.5	3.5
	Animal - Bear Complaint	0	0		0.0	1	1	3.5	3.5
	Animal Rabid	0	0		0.0	3	4	3.5	14.0



Calls For Service (CFS) Billing Summary Report

Municipality of South Huron May - 2017

Billing Categories (Billing categories below do not match traditional crime groupings)		2017				2016			
		May	Year to Date	Time Standard	Year To Date Weighted Hours	May	Year to Date	Time Standard	Year To Date Weighted Hours
Operational	Animal Bite	0	1	3.5	3.5	0	0		0.0
	Animal Stray	0	1	3.5	3.5	2	5	3.5	17.5
	Animal Injured	0	0		0.0	0	3	3.5	10.5
	Animal - Other	0	6	3.5	21.0	1	7	3.5	24.5
	Animal - Dog Owners Liability Act	0	0		0.0	0	1	3.5	3.5
	Alarm -Master code	0	0		0.0	1	2	3.5	7.0
	Alarm -Others	1	3	3.5	10.5	0	1	3.5	3.5
	Domestic Disturbance	3	26	3.5	91.0	9	28	3.5	98.0
	Suspicious Person	4	41	3.5	143.5	10	35	3.5	122.5
	Phone -Master code	0	1	3.5	3.5	0	0		0.0
	Phone -Nuisance - No Charges Laid	1	3	3.5	10.5	1	7	3.5	24.5
	Phone -Threatening - No Charges Laid	0	0		0.0	1	1	3.5	3.5
	Phone -Other - No Charges Laid	0	0		0.0	0	4	3.5	14.0
	False Fire Alarm - Building	0	1	3.5	3.5	0	0		0.0
	Fire - Building	1	1	3.5	3.5	0	1	3.5	3.5
	Fire - Vehicle	0	4	3.5	14.0	0	0		0.0
	Fire - Other	0	0		0.0	1	1	3.5	3.5
	Insecure Condition - Building	0	1	3.5	3.5	0	1	3.5	3.5
	Insecure Condition - Others	0	0		0.0	0	1	3.5	3.5
	Missing Person 12 & older	0	1	3.5	3.5	1	3	3.5	10.5
	Missing Person Located 12 & older	0	1	3.5	3.5	1	7	3.5	24.5
	Noise Complaint - Vehicle	1	2	3.5	7.0	0	0		0.0
	Noise Complaint - Residence	2	10	3.5	35.0	4	10	3.5	35.0
	Noise Complaint - Business	0	0		0.0	0	1	3.5	3.5
	Noise Complaint - Animal	0	1	3.5	3.5	0	0		0.0
	Noise Complaint - Others	1	1	3.5	3.5	1	3	3.5	10.5
	Accident - non-MVC - Commercial	0	1	3.5	3.5	0	1	3.5	3.5
	Found Property -Master code	0	3	3.5	10.5	0	1	3.5	3.5
	Found - Vehicle Accessories	0	0		0.0	1	1	3.5	3.5
	Found-Personal Accessories	1	4	3.5	14.0	2	3	3.5	10.5
	Found-Household Property	0	0		0.0	0	1	3.5	3.5
	Found-Radio,TV,Sound-Reprod. Equip.	0	0		0.0	1	1	3.5	3.5
	Found-Machinery & Tools	0	0		0.0	0	1	3.5	3.5
	Found-Bicycles	2	5	3.5	17.5	4	5	3.5	17.5
	Found-Others	3	5	3.5	17.5	1	4	3.5	14.0



Calls For Service (CFS) Billing Summary Report

Municipality of South Huron May - 2017

Billing Categories (Billing categories below do not match traditional crime groupings)		2017				2016			
		May	Year to Date	Time Standard	Year To Date Weighted Hours	May	Year to Date	Time Standard	Year To Date Weighted Hours
Operational	Lost Property -Master code	1	4	3.5	14.0	1	2	3.5	7.0
	Lost License Plate	0	2	3.5	7.0	0	2	3.5	7.0
	Lost Disabled Parking Permit	0	0		0.0	0	1	3.5	3.5
	Lost - Computer, parts & accessories	0	0		0.0	1	1	3.5	3.5
	Lost-Personal Accessories	1	3	3.5	10.5	0	2	3.5	7.0
	Lost-Others	0	0		0.0	1	1	3.5	3.5
	Sudden Death - Suicide	0	1	3.5	3.5	0	0		0.0
	Sudden Death - Natural Causes	1	3	3.5	10.5	2	7	3.5	24.5
	Sudden Death - Others	0	1	3.5	3.5	0	1	3.5	3.5
	Suspicious Vehicle	1	17	3.5	59.5	3	14	3.5	49.0
	Trouble with Youth	1	4	3.5	14.0	8	9	3.5	31.5
	Medical Assistance -Master code	0	1	3.5	3.5	0	0		0.0
	Medical Assistance - Defibrillator	0	0		0.0	1	1	3.5	3.5
	Medical Assistance -Other	2	2	3.5	7.0	0	3	3.5	10.5
	Vehicle Recovered - Automobile	0	0		0.0	1	2	3.5	7.0
	Vehicle Recovered - All Terrain Veh	0	1	3.5	3.5	0	0		0.0
	Vehicle Recovered - Farm Vehicles	1	1	3.5	3.5	0	0		0.0
	Unwanted Persons	0	3	3.5	10.5	0	6	3.5	21.0
	Neighbour Dispute	3	12	3.5	42.0	5	20	3.5	70.0
	Other Municipal By-Laws	0	2	3.5	7.0	1	2	3.5	7.0
	Traffic By-Law	0	1	3.5	3.5	0	0		0.0
	Assist Fire Department	0	2	3.5	7.0	1	2	3.5	7.0
	Assist Public	12	51	3.5	178.5	21	85	3.5	297.5
	Compassionate Message	0	2	3.5	7.0	0	0		0.0
	Family Dispute	0	22	3.5	77.0	4	27	3.5	94.5
	Total	43	259	3.5	906.5	96	334	3.5	1,169.0
Operational2	False Alarm-Accidental Trip	2	20	1.1	22.0	2	20	1.1	22.0
	False Alarm-Malfunction	4	25	1.1	27.5	4	26	1.1	28.6
	False Holdup Alarm-Malfunction	1	1	1.1	1.1	0	0		0.0
	False Alarm -Others	5	14	1.1	15.4	1	11	1.1	12.1
	False Alarm -Cancelled	3	12	1.1	13.2	2	17	1.1	18.7
	Keep the Peace	0	3	1.1	3.3	0	6	1.1	6.6
	911 call / 911 hang up	7	41	1.1	45.1	17	72	1.1	79.2
	911 hang up - Pocket Dial	2	8	1.1	8.8	0	4	1.1	4.4



Calls For Service (CFS) Billing Summary Report

Municipality of South Huron May - 2017

Billing Categories <i>(Billing categories below do not match traditional crime groupings)</i>		2017				2016			
		May	Year to Date	Time Standard	Year To Date Weighted Hours	May	Year to Date	Time Standard	Year To Date Weighted Hours
Operational2	911 call - Dropped Cell	0	8	1.1	8.8	0	1	1.1	1.1
	Total	24	132	1.1	145.2	26	157	1.1	172.7
Traffic	MVC (MOTOR VEHICLE COLLISION) -Master code	0	0		0.0	0	1	3.3	3.3
	MVC - Personal Injury (MOTOR VEHICLE COLLISION)	0	4	3.3	13.2	1	5	3.3	16.5
	MVC - Prop. Dam. Non Reportable	3	14	3.3	46.2	2	27	3.3	89.1
	MVC - Prop. Dam. Reportable (MOTOR VEHICLE COLLISION)	3	14	3.3	46.2	1	22	3.3	72.6
	MVC - Prop. Dam. Failed to Remain (MOTOR VEHICLE COLLISION)	0	4	3.3	13.2	1	6	3.3	19.8
	MVC - Pers. Inj. Failed To Remain (MOTOR VEHICLE COLLISION)	0	0		0.0	0	1	3.3	3.3
	MVC - Others (MOTOR VEHICLE COLLISION)	0	0		0.0	0	3	3.3	9.9
	Total	6	36	3.3	118.8	5	65	3.3	214.5
Total		100	637		2,707.6	208	815		3,448.2

Note to Detachment Commanders:

- The content of each report is to be shared with the municipality for which it was generated only and not be publicly shared with any other municipality or agency.
- All data is sourced from the Niche RMS application. Included are 'reported' occurrences (actuals and unfounded occurrences) for 'billable' occurrences ONLY. Data is refreshed on a weekly basis.
- The Traffic category includes motor vehicle collision (MVC) occurrences entered into Niche (UCR code 8521). MVCs are NOT sourced from the eCRS application for this report.
- Only the primary violation is counted within an occurrence.
- Time standards displayed are for the 2016 billing period.

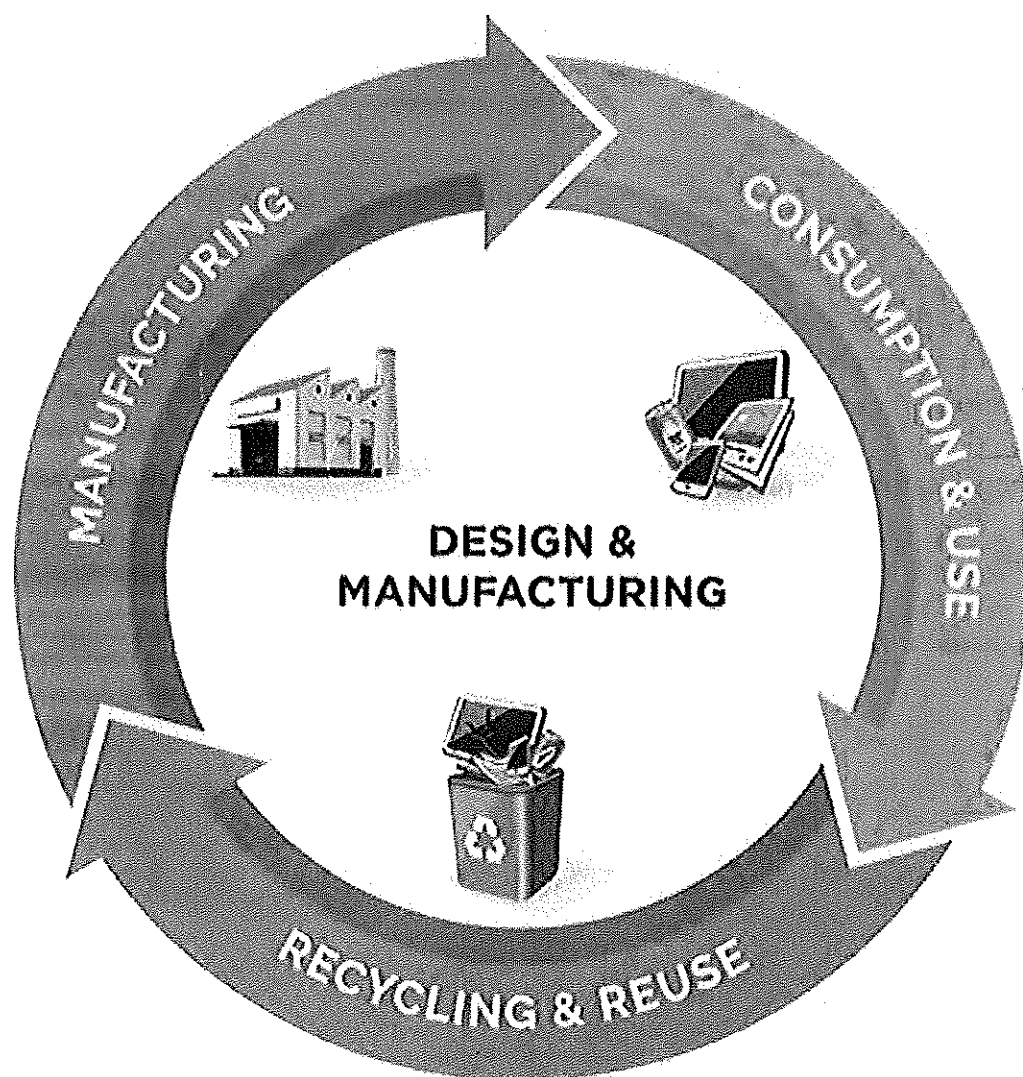
Note to Municipalities:

- Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continues to investigate and solve crime.
- This report is NOT to be used for crime trend analysis as not all occurrences are included.
- Data groupings within this report do not match traditional crime groupings seen in other public reports such as the OPP Police Services Board reports or Statistics Canada reporting.

*Full report available
at municipal office*



2016 Annual Report





EXETER BUSINESS IMPROVEMENT AREA – BOARD MEETING

Monday, April 10, 2017 at 6:30pm

South Huron Municipal Office, 322 Main St. S., Exeter, Ontario



EXECUTIVE MEMBERS – Chair Fred Godbolt, Vice Chair Janice Brock, Beautification Chair Mary Hulley

DIRECTORS – Directors Rose Glavin, James Eddington and Councillor Craig Hebert and BIA Manager Brittany Wise

ABSENT – Secretary / Treasurer Tejas Patel, Promotions Chair Lauryn Marion and Director Adrian Bakelaar

NON-DIRECTORS – Tira Wootton (incoming Director)

RECORDING SECRETARY – Brittany Wise, BIA Manager

MINUTES

1. Welcome and Call to Order

Mr. Godbolt welcomed everyone to the meeting at 6:32pm.

2. Changes to the Agenda and Approval of Minutes of March 13, 2017.

2.1 Approval of the Agenda

MOVED BY: Mary Hulley & SECONDED BY: James Eddington

“THAT the agenda be adopted as presented.”

MOTION: CARRIED

2.2 Approval of the Minutes of March 13, 2017.

Change Ms. to Mr. in section 3.3.

MOVED BY: Mary Hulley & SECONDED BY: Craig Hebert

“THAT the minutes of March 13, 2017 be adopted, as presented with the change noted above.”

MOTION: CARRIED

3. Chair's Message

3.1 BIA Annual General Meeting

Mr. Godbolt commented that he is excited to officially wrap-up the 2016 year with the AGM tonight. The Municipal budget has been approved, which means that Council has also approved the 2017 BIA budget. Grants were approved as applied for.

Mr. Godbolt also stated that the BIA Executive is in place for 2017. As previously announced, Ms. Brock will move into the Secretary / Treasurer position, taking a more active part in the Treasurer role. Ms. Glavin has also agreed to step into the Vice Chair role.

Additionally, Mr. Godbolt welcomed Tira Wootton to the BIA Board as a Director, taking effect today. We are still looking to add a few more directors to the board; discussions are ongoing and will continue into 2017. Suggestions are always welcome.

3.2 BIA Strategic Planning

Mr. Godbolt stated that we're now into April, so our strategic planning process will be starting soon. Although it doesn't sound like an exciting endeavor, the end result will be a roadmap for the next 3 - 5 years, and having that updated and in place is exciting.

3.3 Website – Next Steps

Mr. Godbolt noted that it seems that we are making progress on resolving issues with the website developer. Hopefully a direction can be agreed upon and finalized in April.

MOVED BY: James Eddington & SECONDED BY: Rose Glavin

"THAT the Chair's Report be adopted, as presented."

MOTION: CARRIED

4. Delegation Nil

5. Councillor's Report

Councillor Hebert stated that there was not much from the last meeting. He reported that since the last meeting, he followed up regarding the finance changes on the flower bill from the Municipality. He was told that everyone is charged a finance fee and that the BIA will not be given special priority over any other group.

He noted that Council passed the budget and the BIA received the grants as requested. Councillor Hebert also suggested that Council would be talking about committees and committees of Council in the future. He doesn't suspect that there will be any changes regarding the BIA.

MOVED BY: Mary Hulley & SECONDED BY: Janice Brock

"THAT the Councillor's report be adopted as presented."

MOTION: CARRIED

5. Discussion on Councillor's Report Nil

MOVED BY: Mary Hulley & SECONDED BY: Janice Brock

"THAT the Discussion on Councillor's Report be removed from the agenda."

MOTION: CARRIED

6. Financial Report

6.1 Treasurer's Report – March

In March, we received our first levy installment of \$33,292.00 and the Welcome Centre grant of \$6,000.00. Awards Gala event coordination payment of \$7,926.00 was also received from the Chamber of Commerce. Expenses included the BIA Manager salary for December, January and February; payroll deductions; website installments (October to January); OBIAA Conference Registration; digital sign repair fees and a few other miscellaneous expenses.

6.2 Treasurer's Report – April

In April, there is no anticipated revenue. Expenses will include the March BIA Manager salary; payroll deductions; rent for March and April; \$8,303.51 for the outstanding flower-related costs from 2016; radio advertising from the holiday campaign; hotel and travel expenses for the OBIAA Conference and a few other miscellaneous expenses.

6.3 HST Rebate

The BIA did not receive a HST rebate payment for 2015 – the paperwork was submitted but it was declined because it was not submitted in two installments, but we never received notification of this. We have now submitted for 2015 (\$9,151.97) and 2016 (\$6,653.14) for a total of \$15,805.11. We hope to receive this in April / May.

6.4 Website Payment

As was stated in an email from Mr. Godbolt to the BIA Board members last week, Ms. Wise and Mr. Godbolt had a very candid conversation with the head of Campus Creative pertaining to our dissatisfaction with the BIA website. The meeting was not at all productive on negotiating a reduced walk away price and it was made clear by Campus Creative that going this route was in contravention of the contract and would be challenged legally.

The Board was asked to review a series of options for moving forward previous to the BIA meeting. It was agreed that as much as there would be satisfaction in stopping payments and challenging Campus Creative to take us to court, this will most certainly be the least cost effective, win or lose.

Campus Creative would like to complete the website. The group agreed to support option 2B where the BIA will receive 88 hours of time at no additional cost to bring-up the quality of the website, spreading payments over 2017 & 2018 and then sever ties with Campus Creative.

Ms. Wise has developed a list of items to be completed by Campus Creative for Board review.

MOVED BY: Craig Hebert & SECONDED BY: James Eddington

“THAT the letter to Campus be adopted as modified and presented.”

MOTION: CARRIED

MOVED BY: Allen Plant & SECONDED BY: Mary Hulley

“THAT the financial report be adopted as presented.”

MOTION:

CARRIED

7. Promotions

7.1 Marketing Initiatives for 2017

Co-op Radio Advertising:

Ms. Wise reported that despite receiving feedback from members wanted the BIA to invest money into radio advertising, the response to our co-op radio advertising package was dismal. The radio package provided by BX93 was valued at \$7,500.00. The BIA planned to contribute \$3,500.00, but required 10 member businesses to pay \$400.00 each to make up the balance owing. We only had 2 businesses interested in radio advertising, which was not enough to move forward. It was also felt that investing \$3,500.00 into radio advertising in the London market was not going to be effective.

It was decided that money previously allocated to radio would be spent in a different, more effective marketing tool.

Promotional Videos:

With the \$3,500.00, the Promotions Committee is exploring the option of doing promotional videos for the town of Exeter to be featured on our social media accounts and website. The videos will be short videos (15-60 seconds in length) that will include both general business promotion as well as community assets to highlight Exeter as a good place to live, visit and do business. Currently, the committee is thinking that since these videos will feature generic content, the BIA will foot the bill versus charging our members a participation fee.

If we proceed with this concept, we may approach the Economic Development committee to see if they want to join in the promotion as it speaks directly to the marketing mandate in the Economic Development Strategic Plan.

Exeter 360 Campaign:

Currently, the BIA has 7 businesses interested in pursuing the 360 videos. Although we are ultimately looking for 10 participants, this program does not require all 10 businesses to participate because pricing is done per video versus a set price for all 10. We are still accepting businesses until late spring with videos being shot in the summer.

BIA Neighbourhood Gift Card:

Ms. Wise discovered the “Gift the Neighbourhood” program at the recent OBIAA Conference. The concept is simple – this multi-store gift card would allow consumers to use it at any participating member business.

The consumer and participating business are not charged any fees in the process, but the BIA is charged 8%. This means that if \$10,000.00 in gift cards were purchased, it would cost the BIA \$800.00. The sign-up process is simple and the company comes out to help businesses get involved.

The Promotions Committee is looking to tie this into holiday shopping campaign and sees this as a way to promote spending across businesses in Exeter – which is a great way to hit our mandate. In theory, consumers could use to buy groceries, gas, service on their vehicle, clothing, etc.

The Board brought up some concerns with the card including if there was a minimum or maximum that can be sold? Is there a flat fee versus the 8% fee? Do they provide promotional materials? Ms. Wise will provide more details following her call with the company.

7.2 Digital Mapping Initiative

Ms. Wise and Mr. Eddington recently presented to the Economic Development Advisory Committee about the digital mapping project. The presentation sparked a healthy discussion and committee members seemed interested in pursuing this with Municipal assets.

7.3 Marketing Workshops

Reminder that there is a Huron Small Business workshop called "Getting Online with Google and Shopify" on April 19 from 6-8pm at the Exeter Library. The cost to participate is \$20.00. To book, contact 519-524-8394 x 6 or acresswell@huroncounty.ca.

MOVED BY: Allen Plant & SECONDED BY: Mary Hulley

"THAT the promotions report be adopted as presented."

MOTION: CARRIED

8. Beautification

8.1 Bridge Flowers

The Municipal grant request for new bridge flower boxes was approved. Ms. Wise is in the process of working with potential manufacturers to develop the brackets, with the support of municipal staff to ensure success. The self-watering barrels are being ordered.

8.2 Banner Program

The banner program is being developed with decent interest. The package will be sent to members as soon as details are confirmed.

MOVED BY: James Eddington & SECONDED BY: Allen Plant

"THAT the beautification report be adopted as presented."

MOTION: CARRIED

9. Member Events Nil

9.1 Breakfast with the Mayor

Ms. Wise noted that sponsorships have come in – we currently have one less presenting sponsor than last year. We have 5 table sponsors and welcome more. We currently have at 34 tickets sold, but we have not started actively promoting the event yet. The Mayor has asked Andrew Kemp, Director of Economic Development for the County of Huron to speak with her at the event.

The group suggested that we ask specific questions on a comment card.

9.2 South Huron Excellence Awards Gala

Ms. Wise confirmed that the sponsorship package was sent out at the beginning of March, allowing us to start confirming sponsors for this year's event. There are no other updates at this point.

9.3 Ground Breaking Ceremony – Jessica's House

The Board agreed that Manage, Brittany Wise, should be in attendance at this event to show the BIA's support for this great community initiative.

MOVED BY: James Eddington & SECONDED BY: Mary Hulley

"THAT the member event report be adopted as presented."

MOTION: CARRIED

10. Economic Development

10.1 Ambassador Program

Mr. Plant noted that Councillor Vaughan presented on an Ambassador program – there was much discussion on the merits and non-merits of the program. In particular questions surrounding roles and expectations, who would be candidates, what are the qualifications, how many would we have, etc.

Councillor Vaughan presented on the ambassador program from Fredericton, New Brunswick, which has been in operation for years. The program has 720 ambassadors and is growing. Fredericton believes that the ambassador program has contributed immensely to the overall growth of their economic base in that community. Councillor Vaughan presented a "Newcomers Guide," and Mr. Plant provided a sample at the meeting. Vaughan also presented a "Community Profile" used as important information that all ambassadors would be given as a tool to promote their community at trade shows, etc.

In the end the Economic Development Advisory Committee voted to continue to investigate the merits of a similar program for Exeter.

10.2 Presentation from the BIA Re: Online Presence

Mr. Plant noted that there was a presentation from Brittany Wise of the BIA on the benefits of a wider approach to the online presence of Exeter and South Huron through active business participation that could be facilitated through the BIA and Chamber. This included businesses taking an active role in ownership of Google search information, as well as ownership of community assets linked to Exeter and South Huron.

The Economic Development Advisory Committee found the presentation to be very informative and enjoyed the presenter and information provided. This presentation resulted in spirited conversation and many questions, which lend themselves to an excited agreement among all members that this is an initiative we should get behind.

The BIA Board agreed that Ms. Wise should do the same presentation to the board or even the membership with a separate meeting because there will be lots of discussion.

10.2 South Huron Map and Guide

Following the presentation from the BIA, there was a brief discussion on a BIA "ask" to have a \$500 support of the South Huron Map and Guide, which is used to inform visitors about the community and its amenities. There were questions surrounding the initiative including "why a paper flyer" as it is something that has perhaps passed its usefulness. There were also concerns that the flyer is primarily about Exeter and the mandate of the Economic Development Advisory Committee is for South Huron.

The Acting Chair recommended that the Economic Development Advisory Committee support the initiative. The CAO said the flyer does not represent South Huron. There was a decision to "table" this request.

Councillor Hebert said that the committee's responsibility is to think on behalf of all of South Huron, so if we approach them again, we need to think from a South Huron lens, not just about Exeter. Mr. Eddington stated that although he understands that perspective, thinking needs to change to be about the target audience. For instance, with this project that is geared towards tourists, promoting the hub of Exeter and tourism assets surrounding Exeter, makes the most sense.

MOVED BY: Mary Hulley & SECONDED BY: Rose Glavin

"THAT the Economic Development Committee report be adopted as presented."

MOTION: CARRIED

11. Digital Sign Report

Mr. Godbolt noted that Consolidated Signs provided the BIA with a quote for a new digital sign. A new 12Mm LED installed is \$17,250.00 US dollars + HST is billed at Canadian conversion date of invoice (approximately \$23,000 US dollars). Consolidated will remove and dispose of existing sign and install new sign completely; a service they will provide a no additional charge. It was noted that this unit will never be cheaper than this. Consolidated Signs requested that we work out complimentary advertising for Consolidated Signs on the sign for the next few years.

Mr. Godbolt noted the options to proceed:

- a) Leave the sign as is – do not spend any additional money to repair.
- b) Replace the computer in the current sign – even though the sign is not the quality we want it to be. Ballpark price = \$1,500.00 to replace the computer.
- c) Purchase a new sign that is better quality.

Mr. Godbolt advised that before the board decided how to proceed, it would be best to collect feedback from members about their thoughts on the sign. Send out a survey monkey survey link to members, then target specific members about their thoughts.

If members are supportive, then the BIA will make a business plan for the sign. This could include farming out the sales to Barry Johnson who could sell ad space when he's out doing the Grand Bend Visitor Guide sales.

MOVED BY: Craig Hebert & SECONDED BY: James Eddington

"THAT the BIA to send out a survey to members to collect their feedback on the digital sign before making a decision regarding the future of the sign."

MOTION: CARRIED

MOVED BY: James Eddington & SECONDED BY: Mary Hulley

"THAT the Digital Sign report be adopted as presented."

MOTION: CARRIED

12. BIA Manager's Report

12.1 2017 OBIAA Conference

Ms. Wise shared key learnings with the BIA Board of Management from the OBIAA Conference held in Toronto on April 3 / 4, 2017.

OBIAA's Return on Investment (ROI) Report:

Ms. Wise stated that OBIAA recently completed a "Return on Investment (ROI) Report," which collected information from BIA's across Ontario to:

- Develop common performance indicators;
- Understand what's happening across BIA's in Ontario;
- Create tools and metrics for BIA's;
- Understand the information gap.

The report showed that most commonly, BIA's offer the following:

- Street appeal (physical and experiential);
- Economic development (jobs, tourism and revenue);
- Support for local businesses (impact, visitation and marketing);
- Community building (internal and external relationships).

The study also shows that BIA's are integral to municipal, provincial and federal growth and data collected is being used for investment attraction in other communities.

At the conference, there was discussion about how the mandate of BIA's are changing to be less about beautification and marketing and more about business retention / attraction and economic development. There was mention that the Municipal Act regarding BIA's needs to be reviewed to re-align with the current role of BIA's. There was also discussion about how BIA's need to be thinking more strategically. They should have a strategic plan with annual business plans to ensure deliverables are met.

Ms. Wise noted that unfortunately, rural BIA's were poorly represented in this report, likely because small BIA's with limited staff and financial resources do not have the capacity to collect the type of information being analyzed.

For more information on the report, BIA members can visit: <http://obiaa.com/return-on-investment-of-bias-study/>.

Vacancy Unit Rebate:

Next, Ms. Wise reported that the Vacancy Unit Rebate was discussed at the conference. Currently, under the provincial Municipal Act's Vacant Unit Rebate policy, if you own a commercial or industrial property that is partially or entirely vacant, you may be able to get a partial rebate of provincial land tax and education tax for the period of the vacancy. This system essentially provides an incentive to property owners to keep properties vacant instead of seeking positive investment.

Ontario's BIAs have continued to raise the Vacant Unit Rebate (Municipal Act 364) as a deterrent from their beautification and revitalization efforts. Vacant and deteriorating buildings can and do result in a decrease in the marketable lease rates or the overall 'lease-ability' of a BIA area.

The Province is undergoing a consultation process with Municipalities to consider changing the wording to allow Municipalities to opt in or out of the Vacant Unit Rebate. As of November 2016, the Ministry of Finance is allowing municipalities to tailor the vacant rebate and reduction programs to reflect

community needs and circumstances. Municipalities will be required to submit a response to a Ministry of Finance Checklist and a Council Resolution indicating how they will be implementing the changes to the Vacant Rebate and Reduction Programs. DEADLINE: July 1 is the last day for Municipalities to submit their responses.

OBIAA would like to see that the Vacant Unit Rebate be renamed and used as an Economic Development Tool. OBIAA is suggesting a new business classification of "Main Street Business" that would assist BIAs and Property Owners around the province to apply for an "Attraction Rebate". The OBIAA Board is suggesting the following timelines and guidelines:

MOVED BY: Allen Plant & SECONDED BY: James Eddington

"THAT the Vacant Unit Rebate information be shared with the Economic Development Advisory Committee and the Chamber of Commerce in order to recommend a position to Council on this matter."

MOTION: CARRIED

Digital Main Street Initiative:

Ms. Wise also reported that the City of Toronto has an initiative called "Digital Main Street" that helps get Toronto businesses on the digital map. They are investing in this project because 85% of people do research online before visiting a store in person. Consumers want a seamless personalized experience – and their experience with business is changing to increasingly include online impressions.

The "Digital Main Street" initiative includes the following tools that Exeter businesses can access:

Digital Assessment

- Exeter businesses can access a FREE Digital Assessment tool that will identify the right digital tools and technologies that can help their presence, tell their story and make money online.
- As part of the Digital Assessment, businesses receive a personalized to-do list with simple recommendations on how to reach their business goals.

DMS Academy

- Businesses can access free workshops and training on topics relevant to their learning needs.
- Organizers are happy to share content with any interested groups. Ms. Wise will reach out to the Huron Small Business Centre to see if they can provide the training locally.

Ms. Wise explained that when she approached the organizers for more information, they were surprised to learn that a small rural community is also working on enhancing the digital presence of their local business. It was re-assuring to hear that we are on the right track with our "Finding Exeter" project.

Overall Impressions:

Ms. Wise reported that overall, this conference is a great opportunity to network and learn. However, information is always skewed to urban areas. There was discussion amongst some of the smaller BIA's about the need for a rural BIA network that would allow BIA's to learn from each other directly.

12.2 JCP / Summer Student Positions

Ms. Wise stated that we still have not heard back about any of the positions, but are hopefully we will receive the funding. She stated that we have taken on a new 8-week placement (started as a volunteer, but Tine Buechlar was able to get funding for her). She is working on initial work for the Finding Exeter digital mapping project as well as other admin jobs in the office.

MOVED BY: Allen Plant & **SECONDED BY:** James Eddington

"THAT the BIA Manager report be adopted as presented."

MOTION: **CARRIED**

13. Non-Director Comments Nil

14. Upcoming Events

Next Regular Meeting: *Monday, May 8, 2017 at 6:30pm at the Town Hall**

Strategic Planning Facilitated Session #1: Wednesday, May 10, 2017 at 6:00pm at the Town Hall

15. Adjournment


MOVED BY: Mary Hulley & **SECONDED BY:** James Eddington

"THAT the BIA meeting does now adjourn at 7:47pm."

MOTION: **CARRIED**



Fred Godbolt, Chair



Janice Brock, Vice Chair



Brittany Wise, Recording Secretary



EXETER BUSINESS IMPROVEMENT AREA (BIA)

Board of Directors

FRED GODBOLT – Chair

Godbolt Clufo Insurance and Financial Services Inc.

Ph: 519-235-2740 (w) / 519-615-3733 (c)

E: fred.godbolt@sunlife.com

ROSE GLAVIN – Vice Chair

South Huron Office Solutions

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JANICE BROCK – Secretary / Treasurer

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LAURYN MARION – Chair of Promotions Committee

Injoy

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MARY HULLEY – Chair of Beautification Committee

The Jewellery Box

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Exeter BIA

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TIRA WOOTTON

LUVU Naturally

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ALLEN PLANT

Canadian Tire Exeter

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E: j.allenplant@gmail.com

COUNCILLOR CRAIG HEBERT – Council Representative

Municipality of South Huron

Ph: 226-919-6598 (c)

E: jayjoel@golden.net

Exeter Business Improvement Association (BIA)

2017 BUDGET REPORT

	Budget 2016	2016 Actual	2017 Budget	Comments
Income				
General				
Municipal Tax Levy Base	\$66,584	\$66,584	\$67,783	*1.8% increase - Stats Canada cost of living (will increase by this on an annual basis)
HWY 83/4 Sign	\$9,000	\$8,865	\$5,000	
Awards Gala	\$7,000	\$6,700	\$7,000	
Breakfast with the Mayor / Summer Social	\$500	\$850	\$850	
MOSH: Welcome Centre Rent	\$6,000	\$6,000	\$6,000	*MOSH Grant - 1/3 of rent to cover tourism / heritage portion
MOSH: Barrel Replacement	\$0	\$0	\$3,120	
SHCC Office Reimbursement (splitting expenses)	\$0	\$0	\$1,400	*New in 2017 - Chamber to split \$600 phone/internet + \$800 misc office expenses
Other Reimbursement	\$500	\$438	\$500	Life's a Slice, white squirrel sales, etc.
General TOTAL	\$89,584	\$89,437	\$91,653	
Initiative-Based				
Events - Ladies Night Out (spring)	\$2,800	\$2,600	\$2,600	
Events - Sidewalk Sales	\$0	\$0	\$0	
Events - Ladies Night Out (fall)	\$0	\$0	\$2,500	
Events - Christmas Event	\$2,000	\$850	\$1,700	
Coupon Book (\$10)	\$10,145	\$10,760	\$11,000	
Exeter 360 Video / Promo Fees	\$0	\$0	\$2,500	
Radio Advertising Fees	\$0	\$0	\$4,000	
Website Advertising Fees	\$1,000	\$0	\$0	
Initiative-Based TOTAL	\$15,945	\$14,210	\$24,300	
TOTAL INCOME	\$105,529	\$103,647	\$115,953	
Expenses				
Beautification (*Note: 20% of Manager time on beautification = \$9,980 of)				
Flowers	\$2,800	\$2,900	\$2,900	*50% funded by MOSH
Water & Care	\$4,500	\$4,988	\$5,000	*50% funded by MOSH
Equipment Maintenance	\$200	\$213	\$225	
Christmas Decoration	\$100	\$74	\$100	
Lights & Banners	\$2,500	\$2,027	\$2,500	
Barrel Replacement / Repair	\$152	\$152	\$3,120	*Funded by MOSH grant
Beautification TOTAL	\$10,252	\$10,354	\$13,845	
Advertising & Promotion (*Note: 35% of Manager time on marketing =)				
Initiative-Based				
Events - Ladies Night Out (spring)	\$2,700	\$2,625	\$2,500	
Events - Sidewalk Sales	\$450	\$210	\$375	
Events - Ladies Night Out (fall)	\$0	\$0	\$2,500	
Coupon Book (\$10)	\$3,930	\$4,480	\$4,000	
Initiative-Based TOTAL	\$7,080	\$7,315	\$9,375	
General Promotion				
Signage	\$2,000	\$1,978	\$2,000	
Campaign - Construction	\$2,250	\$1,940	\$0	
Campaign - Branding / Website Launch	\$4,825	\$630	\$1,450	
Campaign - Holiday Shopping	\$2,000	\$1,635	\$1,500	
Events - Santa Claus Parade	\$2,252	\$2,300	\$2,200	
Event - Christmas Weekend Event	\$3,200	\$1,630	\$2,380	*2016: Sponsored newspaper ads vs. paid
General - Print Advertising	\$1,570	\$2,205	\$3,125	*Paid 2017 fees in 2016 for early bird rates
General - Radio Advertising	\$0	\$0	\$7,500	
General - Online Marketing	\$4,220	\$2,826	\$6,778	
Other Promotional Activities	\$50	\$50	\$0	
Marketing - Reserves	\$0	\$2,485	\$0	*Christmas Festival
Advertising & Promotion TOTAL	\$22,367	\$17,679	\$26,933	
Administrative (*Note: 20% of Manager time on admin = \$9,980 of salary)				
Bank Charges	\$320	\$136	\$150	
Legal Fees: Municipal Audit	\$800	\$800	\$800	
Miscellaneous	\$450	\$520	\$600	*Snow removal at Welcome Centre (50% reimbursed by SHCC)
Conferences & Travel Expenses	\$650	\$712	\$1,000	*Manager attendance at OBIAA in Toronto
BIA X-mas & appreciation	\$200	\$215	\$200	
Office Supplies	\$0	\$555	\$600	
Phone / Internet	\$1,000	\$1,100	\$1,200	*50% reimbursed by SHCC
Rent	\$12,000	\$12,000	\$12,000	*50% funded by MOSH grant
Association Memberships	\$450	\$408	\$250	
Payroll	\$49,000	\$49,430	\$49,000	
Administrative TOTAL	\$64,870	\$65,876	\$65,800	
TOTAL EXPENSES	\$104,569	\$101,224	\$115,953	



Staff Report

To: Dan Best, Chief Administrative Officer

From: Jo-Anne Fields, Community Services Manager

Date: June 5, 2017

Report: CSD.17.11

Subject: Results of Expression of Interest for Concession Operations in South Huron

Recommendation:

That South Huron Council receives the report from Jo-Anne Fields, Community Services Manager re: Results of Expression of Interest for Concession Operations in South Huron;

And that Council authorize staff to meet with the two parties that expressed an interest in concession operations at the South Huron Recreation Centre and the Stephen Arena;

And that staff bring a report back to Council for consideration.

Background and Analysis:

Through a report to Council, staff were authorized to proceed with preparing an Expression of Interest for the provision of concession operations at both arena facilities for a period of two (2) years subject to approval by both parties.

The Expression of Interest closed on Wednesday, June 21, 2017 at 1:00 pm. Opening was attended by Wayne DeLuca, Sandy Becker and

Results of Expression of Interest for Concession operations in South Huron

Jo-Anne Fields. No formal submissions were received in the format requested and the Expression of Interest was cancelled.

An area business owner contacted staff and has indicated that he would be interested in the opportunity to discuss operating both of the South Huron arena concession facilities.

Under the correspondence section of the July 4, 2017 Council Agenda, a private group has expressed interest in the Stephen Arena concession operation.

Staff request authorization from Council to meet with the two interested candidates to discuss potential operation and service delivery of both concession facilities.

A follow-up report to Council will be required to provide further direction to Staff.

South Huron's Strategic Plan:

7.2.2 Strategic Objective: Administrative Efficiency and Fiscal Responsibility:

- Demonstrate Commitment to service excellence:
 - Continue to implement corporate wide customer service training at all levels of the organization

Financial Impact:

In past Agreements, the Municipality has provided utilities and equipment for concession operations. Equipment that is presently not operational would be the responsibility of the proponent to replace if required. Utility costs are not broken down to a level of detail to provide adequate costing.

Legal Impact:

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

Staffing Impact:

Staff will meet individually with both parties that have expressed an interest in operating both facilities to determine if a successful

Results of Expression of Interest for Concession operations in South Huron

proponent can be secured to achieve effective and adequate service delivery.

Policies/Legislation:

The proponent will comply with all health codes and regulations for the delivery of food and beverage services.

Consultation:

Chief Administrative Officer – Consulted with the CAO to discuss moving forward with securing a suitable proponent to provide effective concession operation at the South Huron Recreation Centre and the Stephen Arena.

Financial Services Manager/Treasurer – Consulted with the Financial Services Manager/Treasurer for review purposes and to discuss next steps in process.

Attachments:

- N/A

Respectfully submitted,



Jo-Anne Fields
Community Services Manager

I concur with this report.

Dan Best MPA, BA
Chief Administrative Officer



Staff Report

Report To: Dan Best, Chief Administrative Officer
From: Megan Goss, Human Resources Coordinator & Assistant to the CAO
Date: **Tuesday July 4, 2017**
Report: HR: 17-01
Subject: Addition of a Building Inspector Position

Recommendation

That the report of Megan Goss, Human Resources Coordinator and Assistant to the CAO dated July 4, 2017 regarding the addition of a Building Inspector position be received; AND

That Council authorize the Administration to proceed with the recruitment of a Building Inspector

Background & Analysis

Building services provided by municipalities in Ontario are required to meet prescribed timelines for service standards as mandated by the province under the Building Code Act. These include specific timelines for permit reviews and permit issuance which have become more complex with regulatory changes (i.e. Accessibility and code revisions for Energy Efficiency being two significant additions to the Building Code).

Due to an increase in permit volumes and ongoing management/inspections required, South Huron has been challenged to meeting these timelines while being expected to provide thorough comprehensive reviews on all development which occurs within the Municipality with a current complement of a Chief Building Official. It should be noted that the Municipality is no

longer able to achieve a two day review and turn around for completed permit applications to be approved.

South Huron has seen an increase in the number and complexity of permits issued. We have had a larger number of complex permits requiring follow up and there has been an increase in the number of compliance certificates being issued.

Below is a comparative of 2016 to 2017's to date Annual Permit Activity by type of permit.

June 27, 2017 10:26:56

MUNICIPALITY OF SOUTH HURON
Annual Permit Activity by Type

Yearly activity up to the month of June

<u>2017 Permit Activity</u>				<u>2016 Permit Activity</u>			
Type	Count	Work Value	Fees	Type	Count	Work Value	Fees
01 - New construction	40	\$17,463,100.00	\$111,909.91	01 - New construction	22	\$6,109,400.00	\$53,122.03
02 - Addition	15	\$1,128,089.17	\$14,098.29	02 - Addition	19	\$1,366,566.56	\$17,447.49
03 - Alteration	8	\$595,981.68	\$5,352.52	03 - Alteration	5	\$127,950.00	\$1,279.50
10 - Deconversion 1-NonRes	3	\$26,500.00	\$600.00	10 - Deconversion 1-NonRes	4	\$25,500.00	\$800.00
Class 4-New Installation	1	\$0.00	\$533.00	12 - Installation PreFab	2	\$2,365.02	\$150.00
				Class 4-New Installation	1	\$0.00	\$533.00
	67	\$19,213,670.85	\$132,493.72		53	\$7,631,781.58	\$73,332.02

rptDocPermitActYTDDtl

Page 1 of 1

In the first six months of 2017 almost triple the total work value has occurred in comparison to 2016. There are four different types of construction which escalate in complexity as the classification increases. Each class has legislated working days for turnaround of an application.

Permits are requiring greater care in the review process and more time completing inspections and follow up inspections. The department also is administering a larger number of site plan agreements which require consistent follow up with the applicant to ensure compliance and to protect the interests of the South Huron.

The establishment of a Building Inspector, the work load distribution and time allocations for application reviews would ensure that our service level demands would meet legislative requirements. The CBO would be able to commit more time to plans review and site plan administration while the inspector is able to spend time completing the inspections, following up with

residents and answering questions. This will allow for more detailed analysis regarding recommendations for Council considerations and a more thorough plans review for applications. This person would also be able to provide support to the administration staff for coverage.

Additionally, an inspector may allow the department to expand some services to offer Plumbing permits and inspection in-house. Currently residents must seek a permit through the Huron County Health Unit for plumbing inspections. Bringing this service in-house may be more cost effective for the residents and would provide a single point for all building services in South Huron.

As previously identified, there is a greater expectation of information from Council and Departments to make informed recommendations and decisions. It is also critical to recognize that the public is demanding more access to information and a quicker turnaround. The addition of the Building Inspector would ensure that we are able to meet these local service expectations and provide a higher level of customer service.

A South Huron job Description already exists. As a result, there is no requirement to conduct a job evaluation and the position would not have an impact on pay equity and/or maintenance.

Operational Considerations

1. Contract Position

An assessment was made to determine if the position could be looked at on a contract basis as budgeted. This option is not considered viable for the following reasons:

- Investment in training (i.e., software, municipal policies and procedures, familiarity with departments, budget process)
- Difficulty attracting potential candidates. The market for qualified candidates is currently a monopoly and there are few individuals that are willing to work part-time hours or a temporary position when so many full-time permanent positions are available.
- The need is not temporary.

2. Part-time Position

An assessment was made to determine if the position could be looked at on a part-time basis. This option is not considered viable for similar reasons outlined above.

Financial Impact

This position has been evaluated as a Grade 13 position which is a salary range of \$59,857 to \$70,419. In the 2017 budget \$48,756 was approved for benefits and wages to cover the contracted service of a part-time building inspector on an as needed basis. This budget line has not been used to date as the department has used our shared services agreement to fill in in the absence of the CBO/Manager. However, participating municipalities are not readily available to cover and this has been difficult to manage. Also it provides no coverage administratively.

It is anticipated that the position would be filled as of August 1, 2017. Based on a start date and using Grade 13, Step 3 and Grade 13, Job Rate as a comparator, the anticipated financial impact for 2017 would be as follows:

Building Inspector 2017 (5 months)			
COST CENTRE	AMOUNT	COST CENTRE	AMOUNT
Salary Grade 13 Step 3	\$27,112	Salary Grade 13 Job Rate	\$29,793
Benefits	\$8,134	Benefits	\$8,938
Total	\$35,246	Total	\$38,731

For 2018 based on one full year of service and using Grade 13, Step 3 and Grade 13, Job Rate as a comparator, the anticipated financial impact would be as follows:

Building Inspector 2018 (1 Year)			
COST CENTRE	AMOUNT	COST CENTRE	AMOUNT
Salary Grade 13 Step 3	\$64,082	Salary Grade 13 Job Rate	\$70,419
Benefits	\$19,225	Benefits	\$21,126
Total	\$83,307	Total	\$91,545

This modelling is for illustration purposes only and to derive a best estimate for the overall financial impact to meet prescribed service levels and providing a higher level of service to our Community.

It should be noted that Building Services does not have a tax levy implication on municipalities as all costs are recovered through permit fees.

Legal Impact

The legal implications are that the department/municipality may face an inability to meet legislated deadlines. In addition, there is a risk of not being able to provide thorough analysis when reviewing plans which could have legal implications.

Staffing Impact

As previously stated the building delivery services are maximized. In addition to support the CBO in completing inspections and providing administrative back-up, this position will assist in meeting ongoing expectations of the Ministry and Community. The gap in the provision of information to those respective stakeholders is at an analysis and application processing level which will be filled by having the CBO in office more frequently.

It is important to note that this position will allow for coverage for the CBO and Administrative Assistant. This has been an ongoing challenge and although the shared services agreement does cover the inspections, it provides no administrative support or customer support for questions and queries.

In addition, this position should alleviate the Department as a whole given the challenges the Department has faced regarding the legislative changes, compliance and the ability to process a greater volume and complexity of permits.

This position will also allow the municipality to explore the opportunity of bringing in plumbing inspections as an additional service and form of revenue.

Based on the above rationale, moving toward having a building inspector position will allow the organization to move forward, meet operational objectives and ensure legislative compliance.

Policies/Legislation

The addition of a Building Inspector position will result in the following:

- Exploration of an in-house plumbing inspection program could be explored. I
- Legislative compliance in an effective and timely manner will result.

South Huron's Strategic Plan

The recommendation(s) included in this Staff Report relate to the following goals identified in the 2015-2019 Council Strategic Plan:

1.1.1 Key Priority Areas and Strategic Directions

- Undertake a services and facility review
 - This includes a full facilities, program, services and infrastructures review with an emphasis on programs and service delivery that are feasible and achievable

1.1.2 Strategic Objectives

- Administrative Efficiency and Fiscal Responsibility
- Dedicated Economic Development Effort

Consultation

Finance Department
Development Services Department
Office of the CAO

Attachments

None

Respectfully submitted,

Megan Goss BA, CHRP,
Human Resources Coordinator & Assistant to the CAO

I concur with this report,

Dan Best MPA, BA
Chief Administrative Officer

Ministry of Education

Minister

Mowat Block
Queen's Park
Toronto ON M7A 1L2**Ministère de l'Éducation**

Ministre

Édifice Mowat
Queen's Park
Toronto ON M7A 1L2

June 28, 2017

Dear Colleagues,

We are writing as a follow-up to our letter from March 6, to inform you of the launch of Ontario's Plan to Strengthen Rural and Northern Education. The details of this announcement will be made available shortly online at the Ministry of Education's [website](#).

As you may know, from April 21 to June 9, our government hosted a provincewide engagement to seek input from parents, students, communities, school boards and municipal governments on how to strengthen education in rural and Northern communities in Ontario. Input was also gathered through an online survey and email submissions.

Throughout this engagement process, we heard the concerns and ideas of rural and Northern families and communities. Addressing this feedback has been central to the development of the Plan to Strengthen Rural and Northern Education. That's why we are pleased to tell you that, beginning in September 2017, our government will support students and communities through a suite of complementary process improvements and funding enhancements, including:

- Overhauling the process that school boards use to review schools through the Pupil Accommodation Review Guideline. While the process is under review, school boards will not begin any new reviews, with the exception of those reviews which would support joint-use projects between boards. School boards will not have to reconsider past decisions. We will work closely with partner ministries and key stakeholders, including school boards and municipal governments, to ensure the process will give consideration to the impact on communities and student well-being, longer timelines and clearer roles for students, as well as staff and elected officials from both school boards and municipal governments;
- Reviewing the Community Planning and Partnerships Guideline to better encourage joint responsibility for integrated local planning, with a focus on communication between school boards, municipal governments and other community partners;

.../2

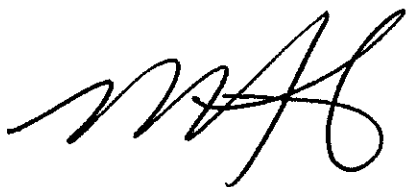


-2-

- Providing school boards with \$20 million in additional funding through the new Rural and Northern Education Fund to further support the learning experience in rural and Northern schools. This funding will be generated based on a new rural funding formula, and must be used on supports for schools serving rural and Northern students;
- Continuing investments in broadband speed, special education supports and experiential learning opportunities for rural and Northern students; and
- Additional supports for school boards to share space with each other and with community partners to help ensure a sustainable presence within a community. In addition to reviewing all school board capital requests for joint-use opportunities, the ministry will fund joint-use schools at a higher rate, and provide more ongoing project support for these opportunities.

We want to thank you for the valuable contributions you have made to the development of this plan. By working together as partners, we are confident we can continue to ensure that rural and Northern communities thrive, and their students receive an excellent education.

Sincerely,



Mitzie Hunter, MBA
Minister of Education



Bob Chiarelli
Minister of Infrastructure

**Ministry of Agriculture,
Food and Rural Affairs**

Office of the Minister
77 Grenville Street, 11th Floor
Toronto, Ontario M7A 1B3
Tel: (416) 326-3074
Fax: (416) 326-3083

**Ministère de l'Agriculture,
de l'Alimentation et
des Affaires rurales**

Bureau du ministre
77, rue Grenville, 11^e étage
Toronto (Ontario) M7A 1B3
Tél. : 416 326-3074
Télec. : 416 326-3083



Ministry of Infrastructure

Office of the Minister

Hearst Block, 8th Floor
900 Bay Street
Toronto, Ontario M7A 1L2
Telephone: 416-325-6666
Fax: 416-314-5464

Ministère de l'Infrastructure

Bureau du ministre

Édifice Hearst, 8e étage
900, rue Bay
Toronto (Ontario) M7A 1L2
Téléphone : 416 325-6666
Télécopieur : 416 314-5464

June 26, 2017

Her Worship Maureen Cole
Mayor
Municipality of South Huron
m.cole@southhuron.ca

Dear Mayor Cole:

As part of the largest infrastructure investment in Ontario's history, our government is committed to helping rural communities improve vital local infrastructure. That's why we are tripling the Ontario Community Infrastructure Fund (OCIF) annually to \$300 million by 2019, and providing communities like yours with more stable, predictable and bankable OCIF formula funding.

This year, the Top-Up Application Component of OCIF is also increasing to \$100 million to help communities apply for additional funding to address larger critical infrastructure projects. I am pleased to inform you that we are now accepting proposals for the 2017 intake of OCIF Top-Up Application funding. **The Municipality of South Huron is eligible to apply for up to \$875,778.**

Your community may submit one project proposal, either individually or in partnership with another community. The deadline for submitting proposals for OCIF Top-Up Application funding is Wednesday, September 27, 2017, at 5 p.m.

Please note that this is a competitive application process that will assess projects primarily on their critical health and safety aspects. An assessment of the applicant's asset management plan will also be considered as part of this process.

For more information about OCIF, please visit our government's infrastructure funding [website](http://www.ontario.ca/municipalinfrastructure) (www.ontario.ca/municipalinfrastructure). Should you have any additional questions, please call OMAFRA's contact centre (1-877-424-1300) or email OCIFApps@ontario.ca.

.../2

Working together, we are investing to build Ontario up, grow our economy, create jobs across the province, and make everyday life easier for Ontarians.

Sincerely,

A stylized, handwritten signature in black ink, appearing to be 'JL' or 'Leal'.

Jeff Leal
Minister of Agriculture, Food and Rural Affairs
Minister Responsible for Small Business

A handwritten signature in black ink, appearing to be 'Bob'.

Bob Chiarelli
Minister of Infrastructure



Government of Canada and FCM announce \$72 million for municipal projects demonstrating strong actions on climate change

June 26, 2017

The Honourable Catherine McKenna, Minister of Environment and Climate Change, and Clark Somerville, Past President of the Federation of Canadian Municipalities (FCM) announced funding on June 23 for 48 projects in communities across Canada through the Green Municipal Fund. The \$72 million investment supports capital projects, pilot projects, feasibility studies and plans that will directly or indirectly cut greenhouse gas (GHG) emissions and address climate change challenges.

The total cumulative anticipated GHG reduction¹ of the capital projects announced is over 310,000 tonnes of CO2 equivalent approximately equal to taking 71,000 cars off the road annually. Today's announcement underlines the positive and crucial role municipalities play in addressing climate change challenges.

Initiatives announced on June 23 stem from all parts of the country and deliver innovative approaches that provide cleaner air and water, increase energy efficiency and reduce GHG emissions and solid waste. For example, the Regional County Municipality (RCM) of Manicouagan in Quebec demonstrated that it was possible for a remote northern community to build a multi-material recycling centre in the face of high costs due to distance from major markets for recyclable materials and the region's dispersed population base.

Other initiatives include electric vehicle charging stations for Canada's largest net-zero energy neighbourhood in London, ON; a waste-to-energy transformation system in Southern Alberta; and a feasibility study for a micro-sewer energy recovery system in Richmond, BC.

These initiatives demonstrate that cities and communities are committed to playing a key role in achieving national climate change goals.

Find more information about the initiatives that received funding:

- [Capital projects](#): Funding details, project descriptions and benefits
- [Pilot projects, feasibility studies and plans](#): Funding details

"Canadians expect action on climate change, and the Green Municipal Fund is a major step in the right direction. With cities accounting for 70 percent of global greenhouse gas emissions, this \$72 million investment will support projects that help lower emissions, create good-paying jobs, and foster clean and healthy towns and cities across the country. This is climate action done right."

The Honourable Catherine McKenna, Minister of Environment and Climate Change



Working together to make hunger
non-existent in our communities

May 17, 2017

Dear Friends,

The Huron County Food Bank Distribution Centre will be holding the 4th annual “**BETTER TOGETHER**” Gala on Thursday, August 3, 2017 at 5:30pm at the Libro Hall in Clinton, Ontario. The Gala features a three course menu dinner created by Chev Devin using local foods. There will also be live and silent auctions with items to bid on throughout the evening. Proceeds from the Gala will go towards making hunger non-existent in our communities.

The cost of the tickets are \$60.00 each and tables of 10 are \$600.00. Tickets must be reserved and either picked up ahead of time or at the door. No walk-ins will be allowed.

To reserve tickets, please contact Mary Ellen Zielman at the office at 519-913-2362 or email to zielman@huroncountyfoodbank.org.

Please share this information with elected officials and staff members.

Thank you for your time and we look forward to seeing you at our annual Gala.

Regards,

Marg Deichert

Huron County Food Bank Distribution Centre Inc.

hcfbdcoffice@hay.net

519-913-2362



IPM 2017 c/o Lynne Godkin
71369 Hern Line RR 1 Kirkton, ON N0K 1K0

Dan Best
South Huron CAO
322 Main ST S, Box 757
Exeter, ON
N0M 1S6

Dear Dan and South Huron Council Members:

As you are aware the International Plowing Match and Rural Expo will be held in the municipality of Huron East this fall from September 19-23. Work will begin on the actual match site mid July and our executive committee is looking forward to partnering with nearby municipalities to host such a large event. We believe that Barry Mills from Huron East has already contacted your public works department to provide assistance with installing the snow fencing around the match site. Our traffic and parking committee may require assistance and Jack McLachlan has requested help with the admission process at the gates during the five days of the match.

We have also attached a list of equipment and logistical items required during the match. We would appreciate the loan of any of this equipment from South Huron.

Our executive committee appreciates the enthusiasm and support of all municipal councils and staff, thank you for your assistance.

Sincerely

Jacquie Bishop
IPM 2017 Chair

Matt Townsend
IPM RV Park

Gerry Wheeler
IPM Tented City

**IPM 2017 Equipment and Logistics Requirements
Tented City and RV Park**

Tented City

Equipment	Quantity	Explanation	
Pay Loader	1	Move wood chips and grindings from Seaforth and Brussels to Tented City site	
Trucks	2 or more	"	
Chairs	2 800	seating in VIP tent, Main stage etc.	
Banquet tables	321		
Picnic tables	250		
Road Pylons	300	For traffic and Parking Committee	
Canadian Flags	50		
Podiums	7		
Bleachers	to seat 5 000 people	Event Seating	
Fridges	7		

RV Park

Equipment	Quantity	Explanation	
150 HP tractor	1	Towing in wet weather with 3 HP Attachment for ball and hitch and 5th wheel trailers	
50 HP tractors	2	1 tractor for general usage and a spreader. The second loader tractor for water line installation	
Pay Loader	1	Moving Wood chips	
Trailers	3	For ATVs (4 x 8')	
Dump trailer	1	For tractor	
Smaller older manure spreader with wide spread beater removed	1	For spreading wood chips	
Industrial lawn mower	1	For cutting field grass for water line installation as well as inside the entertainment tent	

24 Huron Street West, Exeter, Ontario N0M 1S2
Telephone: 519-235-2700 • Fax: 519-235-3405

Municipality Of South Huron
322 Main St.
Box 759
Exeter, ON N0M 1S6

6/8/2017

Dear Municipality Of South Huron,

I am writing on behalf of South Huron Hospital Foundation to thank you for your kind support and your payment of \$200.00 in support of 'the little hospital that does' through our Annual Gala.

In response to a need for lowered health care costs in Ontario and for enhanced palliative patient care at end of life, the South Huron Hospital Foundation Board is delighted to announce that the proceeds from this year's Gala will be earmarked for **the provision of palliative care resources for families in South Huron including but not limited to the creation of a small local hospice**. Named in honour of a wonderful young woman from South Huron, whose untimely death right before Christmas rocked our community, *Jessica's House* will welcome families and their loved ones at the end of life. It is our hope that, through the provision of palliative care resources for South Huron families, including the creation of a local hospice, that some good will come from the loss of someone so special.

We thank you for making this *the best Gala yet!*

Sincerely,

Kimberley Payne

Kimberley Payne
Executive Director
South Huron Hospital Foundation
kimberley.payne@shha.on.ca

To: South Huron Council

From: South Huron Barn Quilt Trail Committee, a working committee under the South Huron Communities in Bloom Committee.

Re: Installation of Barn Quilts on Municipal Property

It has been proposed that several locations within the boundaries of South Huron would make excellent locations for Barn Quilts, to complement our trail (24 participants – so far!) which has been under development over the past year, and is now in the stages of developing a Trail Map/Guide. Discussion has taken place with parties involved in each of the locations.

We are requesting permission from South Huron Council to erect Barn Quilts on the following properties:

1. PUC building by the dam near MacNaughton Park that is currently used for storage. This location would be visible from Hwy 4, and would draw visitors into the park area on their tour of South Huron. It is proposed that the design for this quilt block would be 8x8' in size (standard specs as per Ontario Barn Quilt Trail). There are two possible ways of mounting the block: preferred is to mount it directly to the brick building, in the top left corner, which faces Main St. This has been done in Parkhill and Ailsa Craig on municipal structures. The other way is to mount it on 6"x6" posts near the building. This Barn Quilt would be created through a partnership with the Exeter Playground staff and participants, with assistance from this committee. A design has been developed which reflects the heritage of Exeter and area.
2. Dashwood Community Centre. As several other parks in the municipality (Thames Rd/Elmville, Kirkton, and (proposed, as above) MacNaughton Park) have become involved in the trail, this location in the western area of the municipality would highlight another community park area. It is suggested that the design for this quilt block would be 4x4', and that there be two such blocks. There are two possible ways of mounting the block: preferred is to mount it directly to the building, location to be decided; the other way is to mount it in/near the gardens. This Barn Quilt(s) would be created through a partnership with the Dashwood Community Centre Board and local volunteers.
3. Olde Town Hall, which houses municipal offices and the Exeter Branch of the Huron County Library. Jenni Boles, Branch Manager, has been a keen supporter of the Barn Quilt project and explained her reasons for exhibiting a Barn Quilt on/near the Town Hall this way: "Exeter is the southern entry point to Huron County with Hwy 4 being a major corridor route. Having a quilt on display at the center of town will draw the attention of tourists and residents alike and alert them that the library and town hall have maps and information about other quilts located throughout the area." It is proposed that the design for this quilt block would be either 6x6', and mounted on the tower of the Town Hall that fronts on Main St. (either north or south facing), or one or possibly two 4x4's that would be mounted on the side where the library fronts Sanders St. The other option is to locate one 4x4' block in one of the garden areas, or to replace the notice board on the library portion of the building that fronts on to the courtyard area on Main St. This Barn Quilt(s) would be created through a partnership with the staff and volunteers of Exeter branch library.

Respectfully submitted by:

Bev Prout, Coordinator, South Huron Barn Quilt Trail

From: Stephanie McCann [REDACTED]
Sent: June 19, 2017 11:35:49 AM
To: Maureen Cole
Subject: Canada 150

Hello Mayor Maureen Cole,

I am from the small village of Mount Carmel which is a border village in between Middlesex and Huron county.

Our village of Mount Carmel is a very tight, supportive community with a Catholic church and a Catholic elementary school. It is located on county road 5 which is a main route for travellers from London to Grand Bend during the busy summer months; as well as campers to Pinery Provincial Park.

Mount Carmel has 20 hydro poles, counting both sides of the road, for about a 600 metres span. We would really like to show our support for Canada and especially with our 150th birthday this year, by having Canada flags on each of these hydro poles. I saw this in a similar size community in the Muskoka area and it looked very heart warming and unique.

I am aware the government has funding specific for the Canada 150 and we would like to have this done as our part. We definitely do not ask for anything from the government so think it's time we reach out and maybe visitors to the area will appreciate our support and love for Canada as I did earlier this month.

Please consider our request and thank you in advance.

Stephanie McCann
37362 Mount Carmel Drive
Parkhill, Ontario
N0M 2K0
[REDACTED]



June 22nd 2017

Municipality of South Huron
322 Main St South
Exeter On

Att'n : Genevieve Scharback

Re : Temporary Liquor Extension for July 21st and 22nd

Please let this letter serve as notice that we have requested from the AGCO a Temporary Extension to our licenced area for Friday evening July 21st and Saturday evening July 22nd from 9pm to 1am. (Per our Noise bylaw concerts are to be completed by 12:30 am)

As we have done in the past we are looking to have the asphalt area in front of our stage be licenced for this timeframe. This in regards to a concert on the stage on those evenings. Like previous concerts we will control the sound/noise level so as to not disturb our neighbours. There will be security onsite as well.

To finalize our extension we need a letter of no objection from the municipality.

Sincerely

Paul Spriet
GRAND BEND MOTORPLEX



*Clerks/Administration Department
Administration Centre
10 Wellington St. E.
Alliston, ON L9R 1A1*

*Web Address: www.newtecumseth.ca
Email: clerk@newtecumseth.ca
Phone: 705-435-3900
or 905-729-0057
Fax: 705-435-2873*

May 30, 2017

Via Email

To: All Municipal and Regional Councils of Ontario

Dear Sir/Madam:

Re: Ontario Carbon Tax

Please be advised that Council adopted the following motion at their meeting of May 29, 2017;

Whereas the Provincial Government passed legislation known as the Climate Change Mitigation and Low-Carbon Economy Act, 2016, S.O.2016, c.7 including Reg. 144/16 The Cap and Trade Program and Reg. 143/16 Quantification, Reporting and Verification of Greenhouse Gas Emission;

And whereas on January 1, 2017 the Province of Ontario adopted a cap-and trade carbon pricing system which provides for the inclusion of a carbon fee for users of products derived from carbon based fuels;

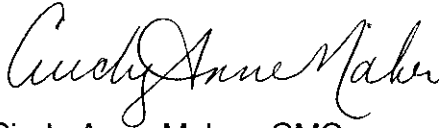
And whereas the terms of an Ontario Energy Board ruling stated that the carbon fee will be included in the "delivery" line of natural gas bills and not listed separately;

Be it resolved that the Council of the Town of New Tecumseth requests the government of Ontario insist that all bills from companies supplying products derived from carbon based fuels, including but not limited to, products such as natural gas, propane, hydro, gasoline and furnace oil, to Ontario residents show the carbon fee/tax on a separate line of the bill;

And further that the Province of Ontario be required to annually report to Ontario Citizens on the proceeds of the carbon tax;

And further that this resolution be forwarded to the Premier, the Minister of Energy, MPP Jim Wilson, AMO and all Municipal and Regional Councils in Ontario requesting their support.

Yours truly,

A handwritten signature in cursive script that reads "Cindy Anne Maher".

Cindy Anne Maher, CMO
Clerk/Director of Administration Services



The Corporation Of The Municipality Of South Huron

By-Law #40-2017

Being a By-Law to name members to the Exeter Business Association Board of Management and set 2017 tax rates for properties in the Exeter Business Improvement Area

Whereas By-law #67-1989 as amended by By-law #28-1999 of the former Town of Exeter established the Exeter Business Improvement Area and subsequently established the Exeter Business Association (EBA); and

Whereas the Municipal Act, S.O. 2001, Section 204 provides that a Board of Management established for the EBA is a corporation consisting of the number of directors established by the Municipality and shall be composed of one or more directors appointed directly by the municipality; and the remaining directors selected by a vote of the membership of the improvement area and appointed by the municipality. Members of an improvement area consist of persons who are assessed, on the last returned assessment roll, with respect to rateable property in the area that is in a prescribed business property class and tenants of such property. The term of the directors of a board of management is the same as the term of the council that appointed them but continues until their successors are appointed; and

Whereas the Municipal Act, S.O. 2001 Section 205 provides that a Board of Management shall prepare a proposed budget for each fiscal year by the date and in the form required by the municipality and shall submit the budget to council by the date and in the form required by the municipality and the municipality may approve it in whole or in part but may not add expenditures to it; and

Whereas the Municipal Act, S.O. 2001 Section 208 provides that the municipality shall annually raise the amount required for the purposes of a board of management, including any interest payable by the municipality on money borrowed by it for the purposes of the board of management and may establish a special charge for the amount to be raised by means of a levy upon rateable property in the improvement area that is in a prescribed business property class; and that, in council's opinion, derives special benefit from the improvement area, which levy may be calculated using different percentages of the assessment for one or more separately assessed properties or categories of separately assessed properties in the prescribed class if the resulting levy is equitable in accordance with the benefits that, in council's opinion, accrue to the properties from the activities related to the improvement area; and

Whereas the Municipal Act, S.O. 2001 Section 208 provides that the municipality may establish a minimum or maximum charge or both, expressed for one or more separately assessed properties or categories of separately assessed properties in a prescribed class as (a) percentages of the assessed value of rateable property in the improvement area that is in a prescribed business property class; (b) dollar amounts; or (c) percentages of

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the board of management's annual budget and the amount of a charge levied in a year shall not, when calculated for the individual property in the prescribed class to which it applies, be less than or greater than the amount of the applicable minimum and maximum charge for the property; and

Whereas the Board of Management of the Exeter Business Association consists of the number of directors specified under the Constitution of the Board of Management for the Exeter Central Business District Improvement Area 1979, also known as the Exeter Business Association; and

Whereas the Constitution of the Exeter Business Association provides for an election process as well as the make up and general powers of the Board;

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

1. That the Exeter Business Association Board of Management members, as provided by the Exeter Business Association Board of Management, and as listed below are appointed for a 4-year term or less, so as to coincide with the term of council;

Fred Godbolt	Chair
Rose Glavin	Vice-Chair
Janice Brock	Secretary-Treasurer
Lauryn Marion	Director and Promotion Committee Chair
Mary Hulley	Director and Beautification Committee Chair
Adrian Bakelaar	Director
James Eddington	Director
Tira Wootton	Director
Allen Plant	Director
Craig Hebert	Council Representative
Wayne DeLuca	Alternate Council Representative
Brittany Wise	Recording Secretary, BIA Manager
2. That the Exeter Business Association 2017 Budget requirement of \$67,783 is hereby approved.
3. That subject to a minimum charge of \$75 and a maximum charge of \$600 the following rates sufficient to raise the \$67,783 EBA requirement, and as calculated on the basis of weighted assessment, shall be levied on all commercial and industrial classes and subclasses of assessment in the Exeter Business Improvement Area according to the last revised assessment roll:

<u>TAX CODES</u>	<u>EBA TAX RATE</u>
CT, IT, LT, ST, XT	.002128
CU, IU, LU, SU, XU	.001489
CX, SX, IX, LX	.001489
4. That the area of Ward 2 (Exeter) along with the expansion areas in Wards 1 and 3 (Stephen and Osborne) as set out in Schedule 'A' attached hereto are

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hereby designated as the Exeter Business Improvement Area and forms an integral part of this by-law.

5. That this By-Law shall come into force and takes effect upon final passing.

Read a first and second time this 4th day of July, 2017.

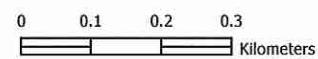
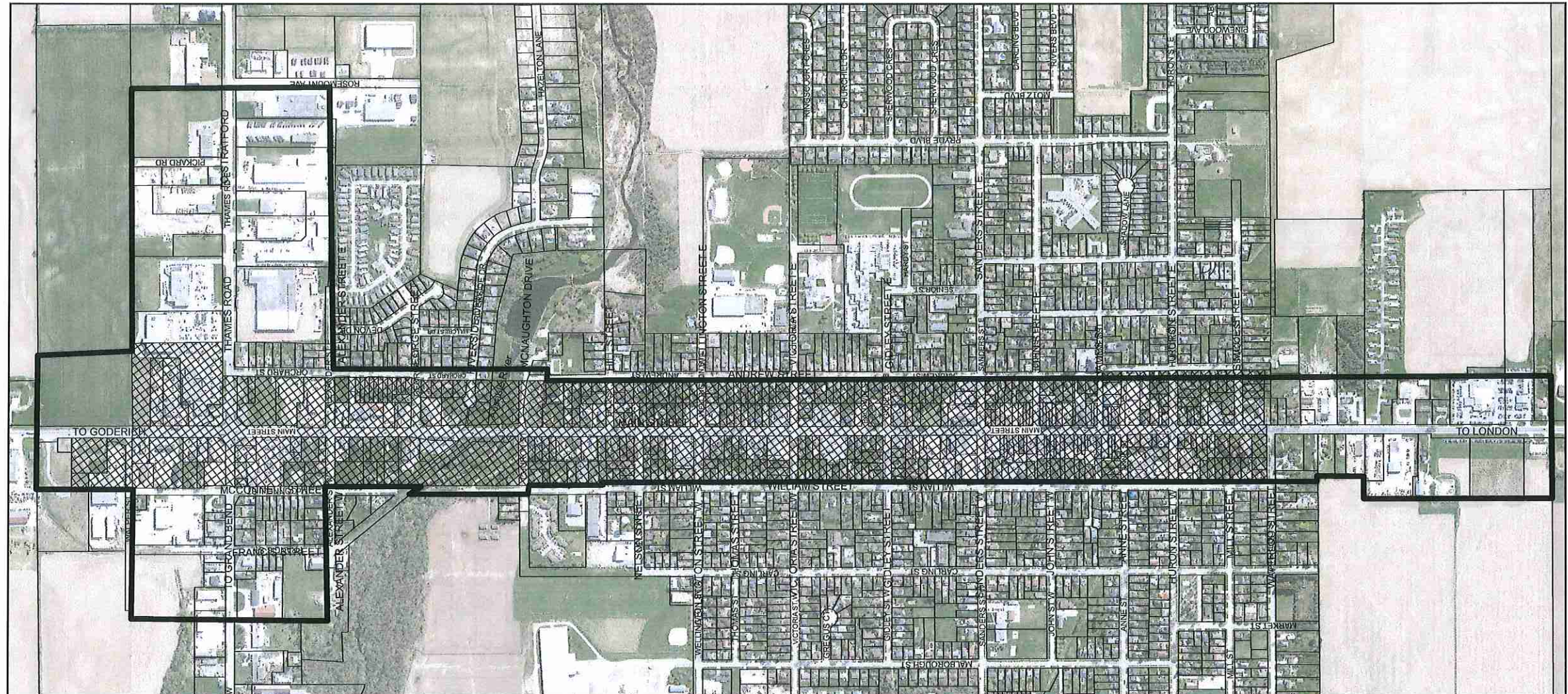
Read a third time and finally passed this 4th day of July, 2017.

Maureen Cole, Mayor

Genevieve Scharback, Clerk



SOUTH HURON

EXETER BUSINESS IMPROVEMENT AREA



1:8,000



-  Existing Exeter Business Improvement Area
-  Expanded Exeter Business Improvement Area



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The Corporation Of The Municipality Of South Huron

By-Law #41-2017

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 July 4, 2017 Regular Council Meeting 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 4th day July, 2017.

Read a third time and passed this 4th day of July, 2017.

Maureen Cole, Mayor

Genevieve Scharback, Clerk