



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

Tuesday, July 4, 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
 Andrew Baird, Emergency Services Manager/Fire Chief
 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: 253-2017

Moved: C. Hebert

Seconded: D. Frayne

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.

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

Mr. Prout thanked Council for the commitment and donation to the Legacy Fund. He advised that another aspect of the Community Fund is flow through funding with an agreement in place between the Municipality and Community Fund. This allows people interested in making donations to projects in the community to make donations to the Community Fund and receive a tax receipt. The Fund then provides the funds to the municipality as needed for the project.

Mayor Cole thanked Mr. Prout for his presentation to Council.

6. Minutes

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

Motion: 254-2017

Moved: T. Oke

Seconded: T. Tomes

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

Disposition: Carried

7. Councillor Board and Committee Reports

7.1 Municipal Heritage Committee - Minutes June 22, 2017 draft

Mayor Cole noted concerns regarding the need for advisory committees to follow approved Terms of Reference, provide information to Council and obtain Council approval for projects. Heritage Committee Council Representative DeLuca requested that concerns be forwarded to the Heritage Committee in writing to be addressed at a Committee meeting.

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

Mayor Cole advised that the Police Services Board has provided the O.P.P. report to Council to provide information regarding the low number of calls for service related to the Grand Bend Motorplex events to be considered when the COA is requested to approve overtime hours.

The Clerk was directed to request, through the Police Services Board, that the O.P.P. Inspector attend a future meeting to provide further information regarding this matter.

It was noted that the Provincial Representative on the Police Services Board will end on August 24, 2017. The position is advertised by the Province on the Public Secretariat website, www.pas.gov.on.ca.

7.3 Bluewater Recycling Association - 2016 Annual Report

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

Motion: 255-2017

Moved: C. Hebert

Seconded: T. Tomes

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**

Disposition: Carried

Motion: 256-2017

Moved: D. Frayne

Seconded: W. DeLuca

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.

Disposition: Carried

8. Staff Reports

8.1 Community Services

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

Motion: 257-2017

Moved: W. DeLuca

Seconded: T. Oke

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.

Disposition: Carried

8.2 Administration

8.2.1 Addition of a Building Inspector

Motion: 258-2017

Moved: D. Frayne

Seconded: W. DeLuca

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.

Disposition: Carried

9. Deferred Business

10. Notices of Motion

10.1 Notice of Motion

Motion: 259-2017

Moved: W. DeLuca

Seconded: C. Hebert

In the spirit of transparency, be it resolved 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.

Disposition: Carried

10.2 Notice of Motion re: Conservation Authorities Act

Council discussed proposed amendments to the Conservation Authorities Act. Deputy Mayor Frayne will provide a new Notice of Motion to be included in the next Council meeting package.

Motion: 260-2017

Moved: D. Frayne

Seconded: C. Hebert

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

Disposition: Defeated

11. Mayor & Councillor Comments and Announcements

Deputy Mayor Frayne advised that the Bach Festival begins this week.

Councillor Hebert noted that the Canada Day celebrations at the Recreation Centre were well attended and enjoyed. He congratulated all volunteers and staff that were involved on their good work. He advised that the Farmer's Market is well attended and encouraged Council members to attend to support this community event.

Councillor Vaughan and Councillor Tomes attended the Grand Cove Canada 150 celebration which included a parade, lunch and an afternoon of entertainment by Grand Cove residents.

Councillor Tomes requested that any information regarding funding opportunities for the Dashwood Hall washroom project be provided for the next meeting of the Dashwood Community Centre Advisory Committee. CAO Best advised that the Canada 150 grant application was not successful and will confirm with staff that the information has been provided to the Committee.

Councillor Tomes noted concerns regarding cutting only one swath along rural roads, especially near the Huron Country Playhouse and Dark Horse Winery that are popular tourist attractions.

Councillor Oke attended the Canada Day activities and noted that it was well organized and well attended. He thanked the Canada Day Committee and staff involved in the successful day. He congratulated the Farmer's Market Committee on the success of the Farmer's Market in their new location in McNaughton Park.

Mayor Cole advised that the Drug Awareness Task Force has discussed drug misuse in South Huron, the Big City Mayor's action plan which includes harm reduction, treatment, prevention and public education and enforcement. The Task Force will meet in the fall at the County level

She attended one day of the Police Services Board conference. The Police Services Act review is expected to proceed in the fall. She attended the Sustainable Huron meeting regarding Poverty to Prosperity initiatives, as well as the School Board update meeting. She also met with Drayton Festival representatives and attended a show at the Huron Country Playhouse and the winery. She requested the CAO to ensure that municipal grant payments to the Drayton Festival are up to date.

She attended Canada Day events and noted the good turn out, and also spoke to seniors in Exeter and Grand Bend about Canada 150. She will attend the Bach Festival after the 1:00 p.m. Cemetery Decoration Day service on July 16, 2017. Communities in Bloom judges will be in South Huron on July 24, 2017. Mayor Cole also noted that she would like to consider the rural lens to measure programs as part of the delegation information to the Minister of Rural Affairs.

12. Communications

12.1 Ministry of Education - Ontario's Plan to Strengthen Rural and Northern Education

12.2 Ministry of Agriculture, Food and Rural Affairs - OCIF formula funding

12.3 FCM and Government of Canada - Green Municipal Fund Announcement

- 12.4 Huron County Food Bank - "Better Together Gala"
- 12.5 IPM 2017 - Equipment and Logistics Requirements
- 12.6 South Huron Hospital Foundation - Annual Gala Thank You
- 12.7 South Huron Barn Quilt Trail Committee - Installation of Barn Quilts on Municipal Property

Council supported the installation of a Barn Quilt on a mural in front of the Municipal Office.

- 12.8 Canada 150 Request
- 12.9 Grand Bend Motorplex - Request for Letter of Extension

Council did not object to this request to extend the area for the liquor license.

- 12.10 New Tecumseth - Resolution re: Ontario Carbon Tax

Motion: 261-2017

Moved: C. Hebert

Seconded: M. Vaughan

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

Disposition: Carried

- 13. Closed Session
- 14. Report From Closed Session
- 15. By-Laws

- 15.1 By-Law No. 40-2017 - BIA Executive and 2017 Tax Rates

Motion: 262-2017

Moved: T. Tomes

Seconded: C. Hebert

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.

Disposition: Carried

16. Confirming By-Law

16.1 By-Law No. 41-2017 – Confirming By-Law

Motion: 263-2017

Moved: W. DeLuca

Seconded: T. Oke

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.

Disposition: Carried

17. Adjournment

Motion: 264-2017

Moved: D. Frayne

Seconded: C. Hebert

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.

Disposition: Carried

Maureen Cole, Mayor

Genevieve Scharback, Clerk