

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

> Monday, May 1, 2017, 6:00 p.m. Olde Town Hall-Carling Room

Accessibility of Documents:

Documents are available in alternate formats upon request. If you require an accessible format or communication support, please contact the Clerk's Department at 519-235 -0310 or by email at g.scharback@southhuron.ca to discuss how best we can meet your needs.

Pages

1. <u>Meeting Called To Order</u>

Welcome & O Canada

- 2. <u>Public Meeting</u>
- 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. <u>Delegations</u>

Recommendation:

That South Huron Council receives the delegation as presented by Alec Moore and Aaron Neeb of the Cultural Collective.

- 5.1 Alec Moore and Aaron Neeb, Cultural Collective Youth Group Use of MacNaughton Park Scenic Gardens
- 5.2 Erin Dale, Alzheimer Society of Huron County Walk for Alzheimers

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- 6. <u>Minutes</u>
 - 6.1 Committee of the Whole Meeting, April 24, 2017
 - 6.2 Regular Council Meeting of April 18, 2017

Recommendation:

That South Huron Council adopts the minutes of the Regular Council meeting of April 18, 2017 and the Committee of the Whole meeting of April 24, 2017, as printed and circulated.

7. Councillor Board and Committee Reports

Recommendation:

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

- · Communities in Bloom Minutes March 1, 2017
- · Exeter BIA Minutes March 13, 2017
- · ABCA Meeting Minutes of March 23, 2017,
- · Rodeo Committee Minutes March 7, 2017- Draft

Heritage Advisory Committee Minutes- February 16, 2017 and draft April 25, 2017.

8. <u>Staff Reports</u>

8.1 Financial Services

Recommendation:

8.1.1 Canada 150 Events - Budget and Expenditures

Recommendation: That South Huron Council receives the report from S. Becker, Financial Services Manager/Treasurer re: Canada 150 Events – Budget and Expenditures.

- 8.2 Corporate Services
 - 8.2.1 MFIPPA

Recommendation:

That South Huron Council receives the report from G. Scharback, Corporate Services Manager/Clerk re: Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) for information.

- 9. <u>Deferred Business</u>
- 10. Notices of Motion

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11.	<u>Mayor</u>	& Councillor Comments and Announcements	
	11.1	Councillor Ted Oke - Stop the Great Lakes Nuclear Dump	24
		Recommendation: That South Huron Council receives the report from Councillor Oke	
		That the memo of Councillor Oke regarding the Stop the Great Lakes Nuclear dump be received; and	
		That the Council of South Huron supports and directs the Mayor to sign the Open Letter to Canada's Minister of Environment and Climate Change opposing Ontario Power Generation's proposed Deep Geologic Repository (DGR).	
	11.2	Councillor Wayne DeLuca and Councillor Tom Tomes - Canada 150 Update - Past Council Event	27
		Recommendation: That the memo of Councillor Wayne Deluca and Councillor Tom Tomes regarding the Canada 150 update be received; and	
		That Councillors Deluca and Tomes be authorized to proceed with the Past Council Event as outlined in this memo.	
12.	Comm	nunications	
	12.1	MPP Dufferin-Caledon, Sylvia Jones – Progressive Conservative Critic for Infrastructure	29
	12.2	Minister Responsible for Seniors' Affairs, Dipika Damerla – June is the 33rd Anniversary of Seniors' Month in Ontario	30
	12.3	Ministry of Citizenship and Immigration, Minister Laura Albanese – Nominations for Champion of Diversity Award	31
	12.4	Forests Ontario, CEO, Rob Keen – Celebrating Ontario150 and Canada's sesquicentennial with new programs establishing future forests	32
	12.5	John Yakapuski, MPP Renfrew-Nipissing-Pembroke – Opposing change to Building Code B08-09-03	
	12.6	Township of Perth East – Resolution Support – Proposed changes to Building Code B08-09-03	33
	12.7	West Lincoln Township - Resolution Support – Requesting a re-write of the Pupil Accommodation Review Guideline (PARG)	

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- 12.8 Stop The Great Lakes Nuclear Dump Open letter to Minister of Environment and Climate Change
- 12.9 The Cultural Collective- Request for support
- 12.10 Blue Water Recycling- 2016 Annual Report

Recommendation: That South Huron Council receives correspondence items not otherwise dealt with.

13. <u>Closed Session</u>

Recommendation:

That South Huron Council proceeds in Closed Session at _____p.m. for the purpose of addressing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

- 14. <u>Report From Closed Session</u>
- 15. <u>By-Laws</u>
- 16. <u>Confirming By-Law</u>
 - 16.1 By-Law No. 27-2017 Confirming By-Law

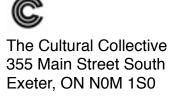
Recommendation:

That the South Huron Council gives first, second and third and final reading to By-Law #27-2017, being a by-law to confirm matters addressed at the May 1, 2017 Council meeting.

17. <u>Adjournment</u>

Recommendation:

That South Huron Council hereby adjourns at ______ p.m., to meet again on May 15, 2017 at 6:00 p.m. or at the Call of the Chair.



Municipality of South Huron 322 Main Street South P.O. Box 759 Exeter, ON N0M 1S6

RE: Use of MacNaughton Park Scenic Gardens

April 2017

The Cultural Collective is a youth-led cultural organization based in South Huron with over 45 youth members with experience in music, visual arts, drama, filmography and more. The group has hosted a variety of cultural events in Exeter since 2015, including the Huronsound Music and Arts Festival that took place in MacNaughton Park on July 16th, 2016.

Furthermore, in the last few years, the Exeter Farmers' Market has been struggling to attract vendors and visitors in its current time and location. The Farmers' Market Board understands the need to drastically change the market or it will become non-existent.

With the success of the Huronsound event and the knowledge of the Farmers' Market looking for a change, the Cultural Collective would like to do a weekly event featuring farmers' market vendors, local artisans, with live music and outdoor movie night elements to provide more value to consumers. The Exeter Farmers' Market is on-board with this concept and at their recent AGM, the Board agreed to disband its current structure and become a subcommittee of the Cultural Collective to help execute this vision together.

The Cultural Collective believes that MacNaughton Park is a great location for this new market-style event, as the green space will help create a more social atmosphere where people want to spend time. It will also help to promote MacNaughton Park as a community gathering space with music, film, art and food, while encouraging the use of nearby community assets like the South Huron Trail, the outdoor pool and the Exeter Splash Zone.

With the support of the Exeter Farmers' Market, the Cultural Collective requests the following:

- 1. Permission to use the MacNaughton Park Scenic Gardens on Thursday evenings in June to August (4pm 9pm) and September (4pm 8pm) 2017 to host a weekly artisan market;
- 2. Use of hydro in MacNaughton Park during the weekly market;
- 3. Municipal picnic tables be added to MacNaughton Park for use at the weekly market;
- 4. Municipal garbage cans be added to MacNaughton Park for use at the weekly market;
- 5. Use of the port-a-john washroom facilities located at the Exeter outdoor pool during the market season.

Please Note:

- We plan to host outdoor movie nights in the park once per month, which will require extended use of the park until 11pm.
- Similar to at the Huronsound event, we would like to get a special occasions permits to have a cash bar in operation in conjunction with other community events including the Canada Day, Bach Festival, Exeter Rodeo, etc.

For further information, please find a draft site plan attached. Additionally, we will be doing a delegation to Council on April 18, 2017 to provide more details and answer any questions.

Due to the tight timeframe, we request that Council respond to this request as soon as possible. It is important that we start promoting this new opportunity to potential vendors and visitors immediately to ensure the success of this initiative.

We look forward to hosting a new and improved community event with the support of South Huron Council.

Sincerely,

Alec Moore

Alec Moore Chair The Cultural Collective

anon Meet

Aaron Neeb Volunteer Manager, Exeter Market The Cultural Collective

SITE PLAN THE CULTURAL COLLECTIVE – EXETER MARKET



- Red lines park vendor spaces
- Blue area picnic tables

- Blue dotted line stage and film screen area
- Green lines street vendor spaces

VENDOR DETAILS:

- Interior park vendor spaces will be 9'x9' (24 spaces available) and will be located along the paths in the scenic gardens portion of MacNaughton Park;
 - Street vendor spaces will be 12' long and extend along the parking spots (7 spaces available) on the south side of MacNaughton Drive;
 - o They will extend out as far as the parking spot lines to not block the flow of traffic;
 - Vendor vehicles will act as a barrier between traffic & consumers. The vendor booths will face towards the interior of the park;
- As vendor interest increases, additional vendor spaces could be placed along the Eastern portion of the Scenic Gardens.

SITE PLAN THE CULTURAL COLLECTIVE – EXETER MARKET



PARKING:

- Interior park vendors and event organizers will be asked to park at the Rec Centre parking lot;
- Event goers will have access to parking along Main Street, Hill Street and at the end of MacNaughton Drive as well as side street parking (where permitted).

OTHER DETAILS:

- Hydro will be drawn from the outlets at the park and run to vendors who request it. Best efforts will be made to locate vendors requiring hydro closest to the nearest hydro source.
- Municipal picnic tables and benches will be set up for event-goers to use. They will be mostly concentrated in the blue area in front of the stage and film screen area, behind a section of park vendors.

Alzheimer Society HURON COUNTY

South Huron Council Presentation Tuesday, April 18, 2017

Erin Dale Community Outreach/Events Coordinator Alzheimer Society of Huron County



EDUCATION PROGRAMS IN SOUTH HURON

Family Education Programs



First Link® Learning Series Education Programs Taking Control of Our Lives (TCOL) Learning the ROPES for Living with MCI™

Professional Education Programs

Gentle Persuasive Approaches® Training, Montessori Workshops, U-FIRST®







SUPPORT PROGRAMS IN SOUTH HURON

- Monthly Family Support Group & Circle of Friends Exeter & Grand Bend
- Individual and Family Counselling and Support: Alzheimer Society satellite office at Bluewater Health Team
- Monthly Memory Clinics: Bluewater Health Clinic & Grand Bend Area Community Health Centre
- Family meetings: As needed throughout South Huron
- Volunteer Companion Program
- iPods for Memories
- Behavioural Support for Residential Care:
 - Retirement and Long Term Care
 - Community Living Association
 - Hospital
 - Throughout South Huron





EDUCATION PROGRAMS IN SOUTH HURON Public Education Programs

- Memory & Aging Program
- School Programs: Exeter, Zurich, Hensall area schools
- January Awareness Month Presentations
- Heads Up for Healthy Brains Presentations
- Dementia Experience Sensitivity Training
- **An array of Dementia Presentations for:**
 - Service Clubs
 - Faith Communities
 - Seniors Dining Program
 - Businesses









Alzheimer Society

MINDS IN MOTION

Exeter: October – December 2016 Grand Bend: June – July 2017







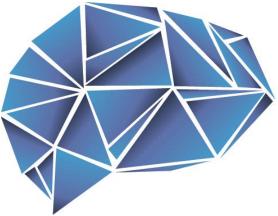
Grand Bend Area Community Health Centre EVERY ONE MATTERS.



40% Fundraising and Donations 60% SouthWest LHIN



Join us for the Walk for Alzheimer's Saturday, May 13, 2017 South Huron District High School







317 Huron Road Box 639 Clinton, Ontario N0M 1L0

Phone: 519-482-1482 Toll free: 1-800-561-5012 Email: admin@alzheimerhuron.on.ca

- Website: <u>www.alzheimer.ca/huroncounty</u>
- Facebook: http://www.facebook.com/AlzheimerHuron
- Twitter: <u>www.twitter.com/alzheimerhuron</u>









Staff Report

То:	Dan Best, Chief Administrative Officer
From:	Sandy Becker, Financial Services Manager/Treasurer
Date:	May 1, 2017
Report:	FIN.17.10
Subject:	Canada 150 Events – Budget and Expenditures

Recommendation:

That South Huron Council receives the report from S. Becker, Financial Services Manager/Treasurer re: Canada 150 Events – Budget and Expenditures for information.

Purpose:

Council information and direction.

Background and Analysis:

As part of the 2017 approved operating budget, Council approved, under municipal grants a \$10,000 budget for Canada 150 Events.

In January, Council nominated the Head of Council as Canada 150 Community Leader and authorized that a formal recruitment be undertaken for public member to be nominated from the youth and seniors sectors of our Community.

Motion #012-2017 (January 16, 2017)

That South Huron Council receives the report from D. Best, Chief Administrative Officer/Deputy Clerk re: Canada 150 Community Leaders; and

That Council nominate the Head of Council as Canada 150 Community Leader by virtue of the position; and

Canada 150 Events – Budget and Expenditures

That a formal recruitment process be undertaken for public member to be nominated from the youth and seniors sectors of our community.

Mayor Maureen Cole presented a proposed budget (see chart below) for activities and municipal expenditures to support the Canada 150 celebrations.

Item	Budget
Revenues	\$10,000
Expenses	
Past & Present Council Dinner	\$2,000
Promotional Items-Canada 150 Flags, Tattoos, pennants, etc	\$1,044
Municipal Promotional Items-youth events, Canada 150 prizes, public school events	\$2,341
Contingency (unexpected expenses & requests)	
	\$4,615

Motion #126-2017 (April 3, 2017)

That South Huron Council receives the memo of Mayor Maureen Cole regarding the Canada 150 Budget Authorization for Municipal Purposes; and

That Council authorizes the Canada 150 Budget Expenditures as presented.

An email request was received from the chair of the Communities in Bloom committee requesting \$1,000 for advertising and prizes for a garden contest for all South Huron residents to celebrate Canada's 150th birthday.

Motion #114-2017 (April 3, 2017)

That Council hereby approves a donation in the amount of \$1,000 to the Communities in Bloom Committee for a garden competition, advertising and prizes from the Canada 150 fund that has been set aside in 2017 for Canada 150 celebrations and events.

Canada 150 Events – Budget and Expenditures

Operational Considerations:

No alternatives are presented.

South Huron's Strategic Plan:

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

✓ Transparent, Accountable and Collaborative Governance

Financial Impact:

The chart below provides a summary of the approved revenue and expenditures to date;

Canada 150 Events		
Revenue		Approval
Canada 150 Events - Municipal Grant	10,000	Budget adoption March 20.17
Expenses		
Advertisement for Canada 150 Community Leaders	593	Council motion #012-2017
Past & Present Council Dinner	2,000	Council motion #126-2017
Promotional Items - Canada 150 flags, tattoos, pennants, etc	1,044	Council motion #126-2017
Municipal promotional items - youth events, Canada 150 prizes, public school events	2,341	Council motion #126-2017
Communities in Bloom - advertising and prizes for garden competition	1,000	Council motion #114-2017
Total Expenses approved to date	6,978	
Remaining funds available	3,022	

At the time of this report the following additional requests have been received for Council's consideration;

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Canada 150 Events – Budget and Expenditures

Additional Requests	
Canada Day Committee - marketing, increased fireworks show and additional inflatables for the children	2,500
Exeter Legion-bands, flags and stickers. Use of fences and construction horses	500
Huron Park - SH Community Meal-food, flags, tattoos, etc	500
Jamboree in the Park-travel for bands, flags, water and water bottles	500
SH Community Fund scavenger hunt-flags, snacks, tattos, etc	500
Lisa Thompson Event - offset Hall rental	725
Total Additional Requests	5,225

Legal Impact:

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

Staffing Impact:

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

Consultation:

Council Chief Administrative Officer

Attachments:

Email – Canada Day Committee Email – Mayor Cole Email – <u>jon@premiumtransporation.ca</u> (Legion request) Correspondence Heather MacKechnie (HP Community Meal)

Respectfully submitted,

Sandy Becker Financial Services Manager/Treasurer

I concur with this report.

Dan Best MPA, BA Chief Administrative Officer

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Genevieve Scharback

From:	Canada-Day@bell.net
Sent:	Friday, April 07, 2017 1:34 PM
To:	Councillor Oke; Vaughn, Marissa; Deputy Mayor Frayne; Councillor Hebert; Mayor Cole; Councillor DeLuca; Councillor Tomes
Cc:	Genevieve Scharback
Subject:	Request for consideration and approval

Friday, April 7, 2017

Dear Mayor Cole and South Huron Council,

Canada Day celebrations are fast approaching and the Canada Day Committee is busy planning a full slate of activities for July 1, 2017. Given the importance of this year's celebrations, we are looking forward to making Canada Day in South Huron the best one yet!

The Canada Day Committee is requesting a donation of \$2500.00 towards Canada 150 Celebrations in South Huron from the South Huron Council's Canada 150 Budget. These monies will be allocated towards marketing, an increased firework show and additional inflatables for the children.

On behalf of the Canada Day Committee, we thank you for your continued support and consideration in this matter.

We look forward to hearing from you.

Sincerely,

Ian Palmatier Canada Day 150 South Huron Chair

Sandy Becker

From:
Sent:
To:
Subject:

Mayor Cole Monday, April 24, 2017 12:46 PM Sandy Becker Re: Canada 150 Request for Funds

Hi Sandy,

I am working on the written requests for the following, and have sent this email to the contacts , and hope they will return the email with any further comments or clarification.

Legion..request for use of fencing, construction horses to confine people on parking lot for street dance, and assist with costs of bands, and flags for total of 500, for July 1, being held at legion as well as the roast beef dinner

Huron Park 150 community meal at Huron Park fire station July 16, for assistance with food, flags, tattoos for kids and paying for display by fireman for hose games etc.

Cultural collective.. Jamboree in the park featuring local youth, being held at Mc Naughton Park, July 22,, requesting 500 to cover costs of travel for bands, and Canada flags, water or water bottles

South Huron Community Fund, scavenger hunt and 150 celebration, with turtle display and library trail. Registration limited to 250. Being held Sunday May 28 after Lioness run. Have received 600 from Libro and matched by Canada 150 fund distributed by Grand Bend. Giving out water, snacks and barbecue. Requesting 500 for flags snacks, tattoos, stickers

I had requested the cost of the rec centre for the Lisa Thompson 150 celebration, which includes celebrating 150 women in Huron county, as well as their nominator, as well as the 100 th anniversary of women's right or vote., This coincides with the open house for Grand Bend Area Sewage treatment plant on June 15. Ben Lobb and Allan Thompson will be invited as well. A similar dinner is being held in Kincardine.

The plan is to have the picture of the inspiration women and her story on the walls of rec centre for everyone to read. Of course men are invited to the dinner as well. This will be cost recovery. I am looking into South Huron Community choir also singing including O Canada, and any profits would go to them.

On that day, some school children are allowed to tour the Grand Bend Sewage treatment plant, and I'm not sure if staff would like some flags etc to give out, or any other plans for Students such as picnic at Port Blake..also not sure if there is assistance being offered to ABCA or schools for transportation etc. That might be discussed on Friday at the meeting. That would s all the requests I am aware of Thanks

Maureen Cole MHA, BA,RN Mayor of Municipality of South Huron 519-630-2891

On Apr 24, 2017, at 8:59 AM, Sandy Becker <<u>sbecker@southhuron.ca</u>> wrote:

Hi Maureen

Can you forward those requests you received to me please.

Thanks

Sandy Becker

Sandy Becker

From:	jon@premiumtransportation.ca
Sent:	Monday, April 24, 2017 1:43 PM
То:	Mayor Cole
Cc:	Sandy Becker
Subject:	Re: Canada 150 Request for Funds

Good afternoon,

Yes the Legion is looking for use of fencing and construction horses for blocking off the Legion Parking Lot for our planned Street Dance.

We would accept a donation of \$500 dollars for the bands, flags and stickers etc. But more importantly is the fence's and construction horses. Not Pylons please if at all possible

Quoting Mayor Cole <m.cole@southhuron.ca>:

> Hi Sandy,

> I am working on the written requests for the following, and have sent

> this email to the contacts , and hope they will return the email with

> any further comments or clarification.

>

> Legion..request for use of fencing, construction horses to confine

> people on parking lot for street dance, and assist with costs of

> bands, and flags for total of 500, for July 1, being held at legion as

> well as the roast beef dinner

>

> Huron Park 150 community meal at Huron Park fire station July 16, for
> assistance with food, flags, tattoos for kids and paying for display

> by fireman for hose games etc.

>

> Cultural collective.. Jamboree in the park featuring local youth,

> being held at Mc Naughton Park, July 22,,requesting 500 to cover costs
> of travel for bands, and Canada flags, water or water bottles

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> South Huron Community Fund, scavenger hunt and 150 celebration, with > turtle display and library trail. Design limited to 250. Bains

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> held Sunday May 28 after Lioness run. Have received 600 from Libro and

> matched by Canada 150 fund distributed by Grand Bend. Giving out

> water, snacks and barbecue. Requesting 500 for flags snacks, tattoos, > stickers

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> 150 celebration, which includes celebrating 150 women in Huron county,

> as well as their nominator, as well as the 100 th anniversary of

> women's right or vote., This coincides with the open house for Grand

> Bend Area Sewage treatment plant on June 15. Ben Lobb and Allan

> Thompson will be invited as well. A similar dinner is being held in
> Kincardine.

> The plan is to have the picture of the inspiration women and her

> story on the walls of rec centre for everyone to read. Of course men

> are invited to the dinner as well. This will be cost recovery. I am

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Staff Report

Report To:	Dan Best, Chief Administrative Officer
From:	Genevieve Scharback, Corporate Services
	Manager/Clerk
Date:	April 18, 2017
Report:	07-2016
Subject:	Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)

Recommendations:

That South Huron Council receives the report from G. Scharback, Corporate Services Manager/Clerk re: Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) for information.

Purpose:

To provide Council with information regarding the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and Freedom of Information procedures, as directed.

Background and Analysis:

Council requested information regarding MFIPPA and the Freedom of Information request process at the April 3, 2017 meeting.

<u>MFIPPA</u>

An individual's right to access government-held information forms an important part of a democracy and reflects a more open and transparent government.

MFIPPA provides that an individual can request access to their own personal information or general information held by municipal government institutions.

<u>Freedom of Information (FOI) Requests</u> Individuals have the right to request access to government-held information, which may be in paper or electronic format and may include items such as photographs, videos and maps.

The first step in accessing government-held information is to contact the appropriate institution directly to see if the information can be obtained informally. A formal freedom of information request in writing may be required, if so an individual must complete the FOI Request form, or provide a letter detailing the request. The forms are available on the municipal website, at the municipal office and also on the Information and Privacy Commissioner's website, ipc.on.ca. The form or letter, with the \$5.00 fee needs to be submitted to the FOI coordinator / Head under MFIPPA.

Institutions have 30 days to respond to request for access, and must do so in writing.

There are two types of exemptions in MFIPPA. Mandatory exemptions require the head of an institution to refuse to disclose the record. Mandatory exemptions begin with the words: "a head shall refuse to disclose..." Discretionary exemptions allow the head to disclose a record, despite the existence of the exemption. Discretionary exemptions are introduced by the words: "(A) head may refuse to disclose..."

Requesters may appeal institutions' decisions by writing or by filling out the appeal form and sending it to the IPC Registrar at the address on the form. Examples of exclusions and exemptions include:

- records containing certain law enforcement information
- records that could prejudice intergovernmental relations
- personal information that could invade the privacy of an individual
- certain records supplied in confidence by a third party
- most labour relations records

Institutions must charge the mandatory \$5.00 application fee for each freedom of information request. Additional fees may be charged for services, such as photocopying and shipping, in accordance with the fees prescribed by regulation.

Appeals

Individuals have the right to file an appeal to the Information and Privacy Commissioner (IPC) of Ontario if they are unsatisfied with a decision made in answer to their freedom of information request.

An appeal is a way to ask the IPC office to review a government institution's decision regarding a request. There are a number of reasons why an individual might decide to appeal, including:

- you have been denied access to some or all of the information you requested
- you do not agree with the amount of the fee being charged

- you did not receive a decision regarding your request for information (deemed refusal)
- you have been advised that an extension of the 30-day time period is necessary and you do not agree with the extension
- your request for a correction of your personal information has been denied
- someone is requesting your personal information (or other information in which you have an interest) from a public institution; the institution has decided to release the information and you disagree with the decision

There are the three steps to filing an appeal with the IPC office:

- 1. Send a letter or completed form within 30 days after receiving the institution's decision. Note why the appeal is being made, explain their concerns and how they feel it should be resolved. Include contact details, the institution's name and the file number of the decision.
- Include a copy of the institution's decision and a copy of the original request Enclose the fee. The fee for personal information requests is \$10.00 and for all other requests is \$25.00. Include a cheque or money order payable to "Minister of Finance".
- 3. Mail the appeal to the IPC office.

Information and Privacy Commissioner

The role of the Information and Privacy Commissioner is set out in three privacy and access laws: the Freedom of Information and Protection of Privacy Act (FIPPA), the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and the Personal Health Information Protection Act (PHIPA). The IPC acts independently of government to uphold and promote open government and the protection of personal privacy.

The IPC Registrar receives appeals to FOI decisions and attempts to resolve the appeal informally, dismiss the appeal or prepare the appeal file for the Mediation or Adjudication stage.

The mediation state involves an investigation of the circumstances of an appeal and attempts to effect a settlement of some or all the issues. At the adjudication stage an Adjudicator conducts an inquiry disposing of all of the remaining issues in an appeal.

The appeal might be resolved in the following ways:

- Settled where the issues have been resolved to the satisfaction of the parties involved.
- Not Settled when all of the issues have not been resolved to the satisfaction of the parties.
- Order a decision by an Adjudicator disposing of the issues in an appeal.

Operational Considerations:

South Huron's Strategic Plan:

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

Financial Impact:

N/A

Legal Impact:

N/A

Staffing Impact:

N/A

Policies/Legislation:

Municipal Freedom of Information and Protection of Privacy Act

Consultation:

N/A

Related Documents:

Freedom of Information Request Form, attached.

Respectfully submitted,

Jenevine Stated

Genevieve Scharback Corporate Services Manager/Clerk

I concur with this report.

Dan Best MPA, BA Chief Administrative Officer



Councillor(s) Memo to Council

Report To:	Members of South Huron Council
Meeting Date:	May 1, 2017
From:	Councillor Ted Oke
Report:	Councillor Memo 17.01
Subject:	Stop the Great Lakes Nuclear Dump

Recommendations:

THAT the memo of Councillor Oke regarding the Stop the Great Lakes Nuclear dump be received;

AND THAT the Council of South Huron supports and directs the Mayor to sign the Open Letter to Canada's Minister of Environment and Climate Change opposing Ontario Power Generation's proposed Deep Geologic Repository (DGR).

Purpose:

Council Support and Authorization.

Background and Information:

On July 2015, the following motion was passed by South Huron Council:

Motion: #352-2015 Moved: Deputy Mayor Frayne Seconded: Councillor Vaughan

WHEREAS Ontario Power Generation is proposing to construct an underground long-term burial facility for all of Ontario's low and intermediate level radioactive nuclear waste at the Bruce Nuclear Generating Station, some of which is highly radioactive and will remain toxic for over 100,000 years. This site is approximately one kilometre inland from the shore of Lake Huron and about 400 metres below the lake level; WHEREAS water is Canada's most important resource and should be protected and managed prudently;

WHEREAS the Great Lakes are an irreplaceable natural resource, containing 21% of the worlds, and 95% of North America's, fresh water vital to human and environmental health;

WHEREAS the Great Lakes are vital to the economic and agricultural wellbeing to both Canada and the United States of America;

WHEREAS Lake Huron and the connecting waters, including Lake St. Clair, are a source of drinking water for millions of people downstream in Canada, the United States of America and First Nations;

WHEREAS concern has been expressed by individuals, citizen and environmental groups and municipalities and counties in both Canada and the United States;

WHEREAS under the 2012 Protocol Amending the Agreement Between Canada and the United States of America on Great Lakes Water Quality, the governments of Canada and the United States acknowledge the importance of anticipating, preventing and responding to threats to the waters of the Great Lakes;

WHEREAS the Governments of Canada and of the United States share a responsibility and an obligation to protect the Great Lakes from contamination from various sources of pollution, including the leakage of nuclear waste from an underground nuclear waste repository;

WHEREAS placing a permanent nuclear waste burial facility so close to the Great Lakes is ill-advised. The potential damage to the Great Lakes from any leak or breach of radioactivity far outweighs any suggested economic benefit that might be derived from burying radioactive nuclear waste at this site. The ecology of the Great Lakes, valuable beyond measure to the health and economic well-being of the entire region, should not be placed at risk by storing radioactive nuclear waste underground so close to the shoreline;

NOW THEREFORE BE IT RESOLVED, that South Huron Council, in order to protect the Great Lakes and its tributaries, urges that neither this proposed nuclear waste repository at the Bruce Nuclear Generating Station nor any other underground nuclear waste repository be constructed in the Great Lakes Basin, in Canada, the United States, or any First Nation property.

BE IT FURTHER RESOLVED, that South Huron Council urges the Government of Canada and the Government of Ontario to reject (and seek alternatives to) Ontario Power Generation's proposal to bury radioactive nuclear waste in the Great Lakes Basin.

BE IT FURTHER RESOLVED that copies of this resolution be provided to Ontario Premier Kathleen Wynne, Canada's Prime Minister Stephen Harper, Canada's Federal Minister of the Environment Leona Aglukkaq.

Disposition: Carried.

In correspondence submitted to Council via email on April 18, 2017 (see attached) Mr. Frank Fernandez was hoping that Council would pass a motion at the April 18, 2017 meeting that supported Mayor Cole's signature to be added to the joint sign on letter (see attached). The previous correspondence was listed as Communications item 12.8, Frank Fernandez, Stop The Great Lakes Nuclear Dump – Open letter to Minister McKenna on the April 18, 2017 Council Agenda.

Stop The Great Lakes Nuclear Dump Inc. is a non-profit organization of concerned citizens, concerned about Ontario Power Generation's proposal to build a Deep Geological Repository to bury radioactive nuclear waste on the shores of the Great Lakes. They believe that radioactive nuclear waste should not be buried underground anywhere in the Great Lakes Basin. They believe that the protection of our Great Lakes from buried radioactive nuclear waste is responsible stewardship, and is of national and international importance. The Great Lakes provide safe clean drinking water for 40 million people in two countries, as well as providing recreation, fishing, supporting agriculture, plant and aquatic life.

They believe that there is an almost complete lack of awareness among Canadians and Americans of Ontario Power Generation's (OPG) plans to bury radioactive nuclear waste, approximately 1 km inland from Lake Huron at the surface and more than 400 metres below the deepest near-site point of Lake Huron. OPG's Nuclear Waste Dump proposal sets a precedent for the establishment of future nuclear dumps on the Great Lakes potentially impacting people on both sides of the border. The primary goal is public awareness.

To learn more visit: <u>www.stopthegreatlakesnucleardump.com</u> To sign the online petition: <u>http://www.gopetition.com/petitions/stopthegreatlakesnucleardump.html</u>

Respectfully submitted,

Original Signed By

Councillor Ted Oke Municipality of South Huron



Councillor(s) Memo to Council

Report To:	Members of South Huron Council
Meeting Date:	May 1, 2017
From:	Councillor Wayne Deluca and Councillor Tom Tomes
Report:	Councillor Memo 17.02
Subject:	Canada 150 Update – Past Council Event

Recommendations:

That the memo of Councillor Wayne Deluca and Councillor Tom Tomes regarding the Canada 150 update be received;

And that Councillors Deluca and Tomes be authorized to proceed with the Past Council Event as outlined in this memo.

Purpose:

Council Support and Authorization.

Background and Information:

On April 3, 2017 the following resolution was passed:

Motion:	#126-2017	
Moved:	Councillor Oke	
Seconded:	Councillor Vaughan	

That South Huron Council receives the memo of Mayor Maureen Cole regarding the Canada 150 Budget Authorization for Municipal Purposes; and

That Council authorizes the Canada 150 budget expenditures as presented.

Disposition: Carried.

Based on the above resolution, an amount of \$2000 was authorized for this event.

On April 18, 2017, Councillor Tomes advised that the Social Committee (Councillors Tomes and Deluca) met and are willing to proceed with the planning of the Canada 150 celebration dinner for past Council members if it's Council's wish. They will work with staff using the established guidelines. Subsequently on April 21, 2017 the Councillors met with the CAO and the following represents a synopsis of the discussion from the meeting.

- A catered event will be held for Past Council Members and Spouses.
- Location will be at the Crediton Hall
- The event will be held in September, 2017
- Live entertainment(hopefully coordinated through SHDHS

Staff have already undertaken to gather information related to past Council representatives. In addition, coordination through the social Committee will assist in confirming past members and media will be used as well in a concerted effort not to miss any past members of Council (or if deceased, their spouses). Please note that current members of Council and spouses would be invited to this event.

Respectfully submitted,

Original Signed By

Original Signed By

Councillor Wayne Deluca Municipality of South Huron Councillor Tom Tomes Municipality of South Huron





Sylvia Jones, MPP Dufferin-Caledon Room 443, Legislative Building Toronto, Ontario M7A1A8

Tel: 416-325-1898 Fax: 416-325-1936 E-Mail: sylvia.jonesla@pc.ola.org

March 9th, 2017

Mayor Maureen Cole and Council Municipality of South Huron 322 Main Street South PO Box 759 Exeter, ON N0M 1S6

Dear Mayor Cole and Council,

I am writing to you as the new Progressive Conservative Critic for Infrastructure. In my role as the critic for infrastructure, I will be looking to hold the provincial government to account on its announcements and plans for infrastructure projects across the province. Municipalities, like yours, are an important partner in helping define Ontario's infrastructure needs.

If you have concerns about the provincial government's approach to infrastructure, be it delays or red tape, I want to hear from you. Ensuring that the government is held to account is essential as it ensures that the government invests transparently and in the areas that Ontarians need. If you would like to meet with me to discuss these issues in person, please contact my office at sylvia.jonesqp@pc.ola.org or 416-325-1898.

Sincerely,

Sylvia Jones, MPP Dufferin-Caledon Deputy Leader of the PC Caucus Progressive Conservative Critic for Infrastructure Minister Responsible for Seniors Affairs

6th Floor 400 University Avenue Toronto ON M7A 2R9 Tel.: (416) 314-9710 Fax: (416) 325-4787

Ministre délégué aux Affaires des personnes âgées

6^e étage 400, avenue University Toronto ON M7A 2R9 Tél.: (416) 314-9710 Téléc.: (416) 325-4787



April, 2017

Dear Mayor or Reeve,

June marks the 33rd anniversary of Seniors' Month in Ontario. To recognize the important role seniors play in our communities, we will be celebrating this year under the theme of "Living Your Best Life."

During our celebrations in June, we can highlight how our seniors have built our communities and continue to contribute their time and talents in many ways.

It's important we all recognize their achievements, and what better way than by proclaiming June as Seniors' Month in your community. I am asking you to make this proclamation and have attached a sample to make it easier for your municipality to participate. We will also be sending promotional materials for Seniors' Month soon.

I would also like to encourage you to work with your local MPP(s) to host Seniors' Month events in your community. We would be happy to help you promote your event online. Please send your event details to <u>infoseniors@ontario.ca</u>.

Two years ago we introduced our Twitter account to Ontario's seniors and we were impressed by the enthusiastic response to our online campaign. If you haven't already done so, please follow us <u>@OntSeniors</u>.

For 2017, I encourage you to visit (and like) our new Facebook page: <u>facebook.com/SeniorsOntario</u>, where seniors across Ontario can share information important to them.

Each year, municipalities have the opportunity to pay tribute to one outstanding senior with the <u>Senior of the</u> <u>Year Award</u>. A certificate, provided by the Ontario government, is signed by Her Honour the Honourable Elizabeth Dowdeswell, Lieutenant Governor, myself as Minister of Seniors Affairs, and the local Head of Council.

I encourage you to submit a nomination before April 30, 2017 and during Seniors' Month, showcase how your seniors are making a difference in your community. Throughout the month of June, I hope to visit a number of municipalities to help celebrate the achievement of local seniors.

Finally, for more information on Seniors' Month and other supports for seniors, please visit the Ministry website at <u>www.ontario.ca/seniors</u>.

Thank you for your consideration, and for honouring how our seniors are living their best lives.

Sincerely,

pih

Dipika Damerla Minister of Seniors Affairs

Enclosed: sample proclamation

Ministry of Citizenship and Immigration

Minister 6th Floor 400 University Avenue Toronto ON M7A 2R9 Tel.: (416) 325-6200 Fax: (416) 325-6195

April 2017

Dear Friends,

It is my pleasure to send you this call for nominations for the inaugural **Champion of Diversity Award.**

This award will recognize outstanding individuals, groups and employers who play a crucial role in promoting immigrant success, economic growth, cultural diversity and inclusion in Ontario. Nominations can be submitted in one of the three (3) award categories:

- Inclusion and Diversity
- Cross-Cultural Understanding
- Business Leadership in Immigrant Employment

To submit a nomination for this award:

- a) Visit ontario.ca/honoursandawards.
- b) Select the category based on award type.
- c) Click on the Champion of Diversity Award.
- d) Download the PDF form.
- e) Read the eligibility criteria and instructions carefully.
- f) Fill out the form, then submit it **no later than May 15, 2017**. Instructions for submitting your nomination package can be found on the website.

If you have any questions please call 416-314-7526, toll free 1-877-832-8622 or TTY 416-327-2391, or email <u>ontariohonoursandawards@ontario.ca</u>.

I hope you will take this opportunity to recognize the essential role that individuals, groups or employers play in championing the immigration experience in Ontario.

Thank you for your attention to this important recognition program.

Sincerely,

Laura Albanese Minister

Page 31

Ontario

Ministère des Affaire de l'Immigration diviaues et

Ministre 6º étage 400, avenue University Toronto ON M7A 2R9 Tél.: (416) 325-6200 Téléc.: (416) 325-6195



144 Front Street West, Suite 700 Toronto, ON M5J 2L7

www.forestsontario.ca

Maureen Cole Mayor Municipality of South Huron 322 Main St. South, P. O. Box 759 Exeter, ON NoM 1S6

Dear Maureen Cole,

In 2017, Forests Ontario is marking Ontario150 and Canada's sesquicentennial by celebrating the rich legacy of our forests and by establishing future forests.

Our forests are an undeniable symbol of our province. They support healthy ecosystems and address the challenges of climate change. Forests Ontario is proud to announce the launch of two initiatives and we invite your staff and residents to get involved:

- The Heritage Tree Program recognizes important trees in our communities associated with significant figures and events from our history. Our goal in 2017 is to collect and share the stories of 150 unique trees and encourage greater appreciation of trees as cultural artifacts. Anyone can nominate trees for recognition as a heritage tree. Visit www.heritagetrees.ca or contact Toni Ellis, Heritage Tree Coordinator, at 1-877-646-1193 ext. 301.
- **Ontario's Green Leaf Challenge (GLC)** The Ontario government and Forests Ontario invite all Ontarians to plant 3 million trees in 2017. Your residents then add the trees they plant to our online counter, which will map and track trees planted across the province. The website also provides resources to connect residents with local tree planting events and tree planting resources. We encourage your staff to add trees to our counter, submit tree planting events and share information about your local tree planting programs. Visit <u>www.greenleafchallenge.ca</u> or contact Stephanie Prince, Communications Coordinator, at 1-877-646-1193 ext. 225.

In addition, Forests Ontario continues to deliver the **50 Million Tree Program (50MTP)**, supporting landowners and municipalities in establishing healthy new forests on their properties. The program offers significant financial and practical assistance for planting trees on properties with more than 2.5 acres of open land. The Program covers a significant portion of the total planting costs. The 50MTP is an excellent opportunity to not only minimize costs and effort for tree planting, but enhance the value and function of the property and create a living legacy that will benefit entire communities. If you or your residents require more information about the 50MTP, please contact Suzanne Perry, Forestry Outreach Coordinator, at 1-877-646-1193 ext. 239.

Enclosed is a selection of materials detailing these initiatives. Please promote these opportunities to your community. Please encourage your staff and residents to contact us if they require additional copies.

Our forests are essential to a healthy future. Let's take action today by growing future forests and by engaging Ontarians to appreciate the important place of trees in our communities.

Regards,

Rob Keen, RPF CEO, Forests Ontario 1-877-646-1193 ext. 230 rkeen@forestsontario.ca

March 30, 2017

Township of Perth East



P.O. Box 455, 25 Mill Street Milverton, Ontario NOK 1M0 Phone- (519) 595-2800 Fax- (519) 595-2801

Theresa Campbell, CMO, Dipl.M.M. Municipal Clerk

email - tcampbell@pertheast. ca

April 13, 2017

The Honourable Kathleen Wynne, Premier Legislative Building Queen's Park Toronto ON M7A 1A1

Re: Proposed Changes to Building Code B-08-09-03

At their regular meeting held on April 4, 2017, the Council of the Township of Perth East endorsed the following resolution;

That the Council of the Township of Perth East receive the correspondence from the Municipality of Calvin – resolution support for Proposed Amendments to Ontario Building Code #08-09-03 for information;

AND THAT Council support the Resolution from the Municipality of Calvin regarding the Proposed Amendments to the Ontario Building Code #08-09-03.

WHEREAS the Ministry of Municipal Affairs and Housing has proposed a change to the Building Code, B-08-09-03, requiring mandatory five year septic tank pump out and records retention by the owner;

AND WHEREAS that same change requires Municipalities to administer and enforce this change;

AND WHEREAS the change document fails to identify the administrative costs to Municipalities;

AND WHEREAS the change document fails to identify any transfer of Provincial funding to offset these downloaded costs;

AND WHEREAS many Municipalities already have bylaws to regulate septic systems especially near waterways;

AND WHEREAS the majority of homeowners pump out their septic tanks on a regular basis whether regulated or not;

AND WHEREAS there are many more important issues on which to spend taxpayer's money than "enhancing" maintenance on existing functioning systems;

AND WHEREAS adequate legislation already exists to correct malfunctioning systems; AND WHEREAS Premier Wynne stated on Monday, January 30th, 2017 at the ROMA conference that the province recognizes that "one size fits all" solutions do not always work in rural Ontario;

THEREFORE BE IT RESOLVED THAT the Council of the Township of Perth East hereby supports the Municipality of Calvin, the United Townships of Head, Clara and Maria and hereby also requests the Honourable Bill Mauro, Minister of Municipal Affairs, to rescind proposed Building Code Change B-08-09-03;

NOW THEREFORE BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Honourable Bill Mauro, Minister of Municipal Affairs, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, and all Members of Provincial Parliament in the Province of Ontario;

AND FURTHER THAT a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA), the Federation of Northern Ontario Municipalities (FONOM) and all Ontario Municipalities.

Yours truly,

uan

Theresa Campbell Municipal Clerk

cc. Honourable Bill Mauro, Minister of Municipal Affairs Mr. Patrick Brown, Leader of Progressive Conservative Party Ms. Andrea Horwath, Leader of the New Democratic Party Members of Provincial Parliament in the Province of Ontario Association of Municipalities of Ontario (AMO) Rural Ontario Municipal Association (ROMA) Federation of Northern Ontario Municipalities (FONOM) All Ontario Municipalities

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: March 14, tified true copy MOVED BY SECONDED BY ler lfeasurer

"WHEREAS the Ministry of Municipal Affairs and housing has proposed a charge micing additions for the second secon

AND WHEREAS that same change requires Municipalities to administer and enforce this change;

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AND WHEREAS the majority of homeowners pump out their septic tanks on a regular basis whether regulated or not;

AND WHEREAS there are many more important issues on which to spend taxpayer's money than "enhancing" maintenance on existing functioning systems;

AND WHEREAS adequate legislation already exists to correct malfunctioning systems;

AND WHEREAS Premier Wynne stated on Monday, January 30th, 2017 at the ROMA conference that the province recognizes that "one size fits all" solutions do not always work in rural Ontario;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Calvin hereby supports the United Townships of Head, Clara and Maria and hereby also requests the Honourable Bill Mauro, Minister of Municipal Affairs, to rescind proposed Building Code change B-08-09-03;

NOW THEREFORE BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Honourable Bill Mauro, Minister of Municipal Affairs, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, and all Members of Provincial Parliament in the Province of Ontario;

AND FURTHER THAT a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA), the Federation of Northern Ontario Municipalities (FONOM) and all Ontario Municipalities.

CARRIED Mayor

Page 35 CONSENT AGENDA ITEM NO. 5.1.11 APRIL 4, 2017

Open Letter to Canada's Minister of Environment and Climate Change opposing Ontario Power Generation's proposed Deep Geologic Repository (DGR) - Signed by [] Great Lakes Mayors

<Date>

The Honourable Catherine McKenna, P.C., M.P. Minister of Environment and Climate Change House of Commons Ottawa, Ontario Canada K1A 0A6

Dear Minister,

We are writing to you in connection with the interests and concerns of our constituents, millions of people living in cities, towns, municipalities, villages and counties surrounding the Great Lakes.

We are deeply concerned that Ontario Power Generation (OPG) is proposing to bury nuclear waste in close proximity to the Great Lakes. The Great Lakes are critically important resources to both Canada and the United States and supply drinking water to forty million people including to the citizens we represent. The Great Lakes support fishing, boating, recreation, tourism, and agriculture and are the life-blood of a six trillion dollar Great Lakes region economy.

We find it irresponsible and deeply troubling that OPG failed and continues to refuse to investigate any other actual sites for its proposed nuclear waste repository (DGR) despite being required to do so under regulatory guidelines and further as required by you in your February 18, 2016 request.

We are completely mystified by OPG claims that its proposed DGR is "not an area of concern among the general population" in the face of 187 resolutions having been passed by local, county and state governments representing over 23 million people opposing the construction of a DGR anywhere in the Great Lakes Basin. It is plain to see that OPG's claims do not square with the facts.

Signatories to this letter, all duly elected officials of Great Lakes communities that have passed resolutions, remain deeply opposed and united in opposition to the permanent burial of nuclear waste anywhere in the Great Lakes basin and we fully support Stop The Great Lakes Nuclear Dump in their work to protect the fresh water of the Great Lakes from the threat posed by OPG's proposed DGR.

Open Letter to Canada's Minister of Environment and Climate Change opposing Ontario Power Generation's proposed Deep Geologic Repository (DGR) - Signed by Great Lakes Mayors <Date>

Madame Minister, we the undersigned request that you act to protect North America's most precious resource and the health and safety of the millions of people who rely on your leadership by rejecting OPG's application for its DGR in Kincardine, Ontario.

Sincerely,

Community

Mayor Keith Hobbs Mayor Mike Bradley City of Thunder Bay, Ontario City of Sarnia, Ontario Warden Bill Weber Mayor Denis Doyle Lambton County, Ontario Township of Frontenac Islands, Ontario Mayor Gil Brocanier Mayor Al MacNevin Town of Cobourg, Ontario Town of Northeastern Manitoulin and the Islands, Ontario Title, Name Title, Name Community Community Title, Name Title, Name

Community

The Cultural Collective 355 Main Street South Exeter, ON N0M 1S0

Municipality of South Huron 322 Main Street South P.O. Box 759 Exeter, ON N0M 1S6

RE: Financial Support for HuronSound and Arts Festival

April 2017

The Cultural Collective is a youth-led cultural organization based in South Huron with over 45 youth members with experience in music, visual arts, drama, filmography and more. The group has hosted a variety of cultural events in Exeter since 2015, including the Huron Sound Music and Arts Festival that took place in MacNaughton Park on July 16th, 2016. This event featured six local musical groups, vendors and cash bar and BBQ. Over 150 people attended the event in the Scenic Gardens in Exeter. This was the most successful HuronSound and Arts Festival thus far.

The Cultural Collective is currently in the planning stages of the fifth annual HuronSound and Arts Festival which will take place in the scenic gardens on July 22nd, 2017. We are hoping that the event will be bigger than ever to celebrate the sesquicentennial celebrations this year.

We are seeking any financial support from South Huron council in order to make this event a success. Attached to this letter is a sponsorship document with different sponsorship levels to choose from. Any support would be greatly appreciated.

Sincerely,

anon Meet

Aaron Neeb The Cultural Collective





Page 40



Cultural Collective 355 Main Street, Exeter P.O. Box 171 N0M 1S1

March 10th, 2017

Dan Best CAO, Municipality of South Huron 322 Main Street South P.O. Box 759 Exeter, ON N0M 1S6

I am writing this letter on behalf of the Cultural Collective and the Exeter Farmers Market who are partnering this summer in delivering the Farmers Market and a Cultural Series.

In 2016, the Exeter Farmers Market discussed moving the Market from its location on Baldwin Street to the Scenic Gardens in McNaughton Park. We are tentatively looking at operating the Market between 5 PM and 9 PM on Thursday evenings starting in June 2017. The evenings would also feature live music from local musicians and 4 cash bars for special occasions in order to cover equipment and musician costs.

As the grounds are on municipal property, the Cultural Collective and the Farmers Market are requesting usage of the scenic gardens and hydro on the grounds for Thursday evenings between 5-10 PM from June-September 2017. In addition, if it is possible, we may also require the usage of picnic tables located within the park.

Please let me know if this is possible or if you have any questions or concerns,

Thanks!

aaron Meet

Aaron Neeb aaron.neeb@gmail.com



Sponsorship Opportunities

Type of Sponsorship	Amount	Benefits
Patron of the Festival Gold Level	\$1000	Top billing and logo on all 2017 Huron Sound and Arts Festival Materials including: • Posters • Program • Newspaper • Social Media & e-Promos • Cultural Collective Website • Radio Promotions • Banners posted at the event in front of the stage Verbal recognition on live stage at the festival throughout the day. Exclusivity by category.
Friend of the Festival Silver Level	\$500	Secondary billing and logo on all 2017 Huron Sound and Arts Festival Materials including: • Posters • Program • Newspaper • Social Media & e-Promos • Cultural Collective Website • Radio Promotions Verbal recognition on live stage at the festival throughout the day. Exclusivity by category.
Sponsor of the Festival <i>Bronze Level</i>	\$250	Secondary billing and logo on all 2017 Huron Sound and Arts Festival Materials including: • Posters • Program • Newspaper • Social Media & e-Promos Verbal recognition on live stage at the festival throughout the day.

Huron Sound and Arts Festival



The Huron Sound and Arts Festival is an all day music festival which highlights local culture in Huron County.

Huron Sound brings local talent together in the form of musicians, visual artists, audio engineers, team leaders and organizers. Each person plays an important part in the festival and making it a successful event.

The event features several bands, a BBQ, cash bar, and local vendors selling artisanal products.

In past years, the festival has been held in Clinton and Exeter in Huron County. This is the second year that Huron Sound will be held in Exeter.

Last year was our most successful festival with attendance of over 150 people. It also marked the first year that the Cultural Collective organized and implemented the event.







The Corporation Of The Municipality Of South Huron

By-Law #27-2017

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 <u>May 1, 2017</u> 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 1st day May, 2017.

Read a third time and passed this 1st day of May, 2017.

Maureen Cole, Mayor