



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

Monday, May 7, 2018, 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
 Don Giberson, Environmental Services Director
 Rebekah Msuya-Collison, Clerk

1. Notice - Amendment to the Budget
2. Meeting Called To Order

 Mayor Cole called the meeting to order at 6:00 p.m.
3. Public Meeting
4. Amendments to the Agenda, as Distributed and Approved by Council

The agenda was amended as follows:

Addition of Item 9.9.3 - Staff Report
Addition of Item 13.16 - Correspondence
Addition of Item 16.6 - By-Law

Motion: 204-2018

Moved: T. Oke

Seconded: M. Vaughan

That South Huron Council approves the Agenda as amended.

Disposition: Carried

5. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

6. Delegations

6.1 Deb Homuth, Chair Jessica's House Music Weekend Committee

Deb Homuth, Chair of Jessica's House Music Weekend Committee thanked Council for their ongoing support and spoke of events in June including the grand opening and music weekend. Ms. Homuth requested Council consider two requests from the Committee, a request to decorate Main Street with blue and yellow bows and a request to waive the fees for the rental of some facility associated fees.

Motion: 205-2018

Moved: D. Frayne

Seconded: C. Hebert

That South Huron Council receives the delegation as presented from the Jessica's House Music Weekend Committee by Deb Homuth, Chair.

Disposition: Carried

6.2 Dave Pullen, County Forester - Forest Cover and Tree Canopy

Dave Pullen, Huron County Forester presented on maintaining and enhancing forest cover and tree canopy in Huron County and South Huron. He outlined some challenges and consequences of excess deforestation and updated council on existing programs and services.

Motion: 206-2018

Moved: T. Tomes

Seconded: T. Oke

That South Huron Council receives the delegation as presented from Dave Pullen, Huron County Forest Conservation Officer re Maintaining and Enhancing Forest Cover and Tree Canopy.

Disposition: Carried

7. Minutes

7.1 Minutes of the Regular Council Meeting of April 16, 2018

Motion: 207-2018

Moved: T. Oke

Seconded: C. Hebert

That South Huron Council adopts the minutes of the Regular Council Meeting of April 16, 2018 as printed and circulated.

Disposition: Carried

7.2 Minutes of the Court of Revision for the Allen Municipal Drain 2018 of April 16, 2018

Motion: 208-2018

Moved: T. Oke

Seconded: D. Frayne

That South Huron Council adopts the minutes of the Court of Revision for the Allen Municipal Drain 2018 of April 16, 2018, as printed and circulated.

Disposition: Carried

7.3 Minutes of the Court of Revision for the Ford-Neeb Municipal Drain 2018 of April 16, 2018

Motion: 209-2018

Moved: D. Frayne

Seconded: T. Oke

That South Huron Council adopts the minutes of the Court of Revision for the Ford-Neeb Municipal Drain 2018 of April 16, 2018, as printed and circulated.

Disposition: Carried

7.4 Minutes of the Court of Revision for the Rowe-Rasenberg Municipal Drain 2018 of April 16, 2018

Motion: 210-2018

Moved: T. Tomes

Seconded: M. Vaughan

That South Huron Council adopts the minutes of the Court of Revision for the Rowe-Rasenberg Municipal Drain 2018 of April 16, 2018, as printed and circulated.

Disposition: Carried

- 7.5 Minutes of the Court of Revision for the Khiva Municipal Drain 2018 of April 16, 2018

Motion: 211-2018

Moved: W. DeLuca

Seconded: T. Oke

That South Huron Council adopts the minutes of the Court of Revision for the Khiva Municipal Drain 2018 of April 16, 2018, as printed and circulated.

Disposition: Carried

8. Councillor Board and Committee Reports

- 8.1 Economic Development Advisory Committee Minutes of October 11, 2017
- 8.2 Upper Thames River Conservation Authority - Minutes of January 23, 2018 and 2017 Watershed Report Cards
- 8.3 Exeter Rodeo Committee - Minutes of March 26, 2018
- 8.4 Community Hub Recreation Steering Committee Minutes of March 27 and April 10, 2018
- 8.5 Exeter BIA - AGM Minutes of April 10, 2018 and 2018 Budget Report

Council discussed the random phone sampling noted in the minutes and confirmed that there will be opportunity for public input to ensure that every resident has the opportunity to give their opinion.

Council discussed the Upper Thames River Conservation Authority 2018 budget.

Motion: 212-2018

Moved: M. Vaughan

Seconded: T. Oke

That South Huron Council invite the Upper Thames River Conservation Authority to discuss the 2018 budget report including key challenges and long term implications.

Disposition: Carried

Motion: 213-2018

Moved: W. DeLuca

Seconded: C. Hebert

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

- **Economic Development Advisory Committee Minutes of October 11, 2017;**
- **Upper Thames River Conservation Authority minutes of January 23, 2018;**
- **Exeter Rodeo Committee - Minutes of March 26, 2018**
- **Community Hub Recreation Steering Committee minutes of March 27 and April 10, 2018.**

Disposition: Carried

Council discussed the Exeter BIA 2018 budget report.

Motion: 214-2018

Moved: T. Tomes

Seconded: W. DeLuca

That South Huron Council receives the minutes of the Exeter Business Improvement Area AGM Minutes of April 10, 2018; and

That South Huron Council hereby approves the Exeter Business Improvement Area 2018 Budget and the names of members to the Exeter Business Association Board of Management as received.

Disposition: Carried

- 8.6 Heritage Advisory Committee - List of items for Canada 150th Time Capsule

Motion: 215-2018

Moved: W. DeLuca

Seconded: D. Frayne

That South Huron Council approve the list of contents to be buried in the South Huron Canada 150 Time Capsule as prepared by the Municipal Heritage Advisory Committee be approved as presented.

Disposition: Carried

8.7 Upcoming Committee of the Whole meeting dates

Motion: 216-2018

Moved: M. Vaughan

Seconded: C. Hebert

That South Huron Council approve the following dates for Committee of the Whole:

- **May 17th, 6 pm to 9 pm**
- **June 11th, 6 pm to 9 pm**
- **June 26th, 6 pm to 9 pm**

Disposition: Carried

9. Staff Reports

9.1 Planning

9.2 Financial Services

9.3 Environmental Services

9.3.1 D. Giberson, Environmental Services Director - Ministry of the Environment and Climate Change 2017 Inspection Report South Huron Water Distribution System

Motion: 217-2018

Moved: W. DeLuca

Seconded: T. Oke

That South Huron Council receive the report from D. Giberson, ESD Director RE: Ministry of the Environment and Climate Change 2017 Inspection Report South Huron Water Distribution System.

Disposition: Carried

- 9.3.2 D. Giberson, Environmental Services Director - Engineering Services for Rural Watermain Replacement Projects.

Motion: 218-2018

Moved: C. Hebert

Seconded: W. DeLuca

That South Huron Council receive the report from D. Giberson, ESD Director RE: Engineering services for Rural Watermain Replacement Projects; and

That South Huron Council amend the engineering services agreement with BM Ross Engineers to add the amount of \$73,800.00 plus HST for professional services related to Rural Watermain Replacement Projects.

Disposition: Carried

- 9.3.3 D. Giberson, Environmental Services Director - Engineering Services for Huron Street East Reconstruction Project

Motion: 219-2018

Moved: D. Frayne

Seconded: W. DeLuca

That South Huron Council receive the report from D. Giberson, ESD Director RE: Engineering Services for Huron Street East Reconstruction project; and

That South Huron Council amend the Engineering Services Agreement with GMBLuePlan Engineers to add the amount of \$94,270.00 plus HST for professional services related to Huron Street East Reconstruction project.

Disposition: Carried

- 9.3.4 D. Giberson, Environmental Services Director -Budget Amendment – Engineering for Replacement of Mollard Line Culvert Structure #1056

It was noted that this report is related to a budget amendment in the 2018 Transportation Services Capital Budget for Huron Street East Reconstruction project. Mr. Giberson confirmed that a report on the impact of the road closure will be brought back to council for the next meeting.

Motion: 220-2018

Moved: T. Tomes

Seconded: T. Oke

That South Huron Council receive the report from D. Giberson, Environmental Services Director Re: Budget Amendment – Engineering for Replacement of Mollard Line Culvert Structure #1056; and

That South Huron Council amend the 2018 Transportation Services Capital Budget to include a capital project for engineering services associated with the replacement of Mollard Line Culvert Structure #1056 in the amount of \$40,000.00; and

That the source of funding for the project be from savings realized from the Huron Street East Reconstruction capital project.

Disposition: Carried

9.4 Transportation Services

9.5 Community Services

9.6 Development Services

9.7 Emergency Services

9.8 Corporate Services

9.8.1 R. Msuya-Collison, Clerk - Request for Drainage Improvement

Motion: 221-2018

Moved: D. Frayne

Seconded: W. DeLuca

That South Huron Council receives the report from R. Msuya-Collison, Clerk re: Requests for Drain Improvement under Section 78 of the Drainage Act; and

That South Huron Council hereby appoints William J. Dietrich, P. Eng., from Dietrich Engineering Ltd. as the Municipal Drainage Engineer to prepare a report for Drain Improvement.

Disposition: Carried

9.9 Administration

9.9.1 CAO D. Best - Memo Exeter Cemetery Fence Removal

Motion: 222-2018

Moved: C. Hebert

Seconded: W. DeLuca

That South Huron Council receives the memo from D. Best, Chief Administrative Officer re Exeter Cemetery Fence removal.

Disposition: Carried

9.9.2 CAO D. Best - Port Blake RFP Results

CAO Best advised that tree planting will be tracked for greenhouse gas emission reduction project funding.

Motion: 223-2018

Moved: T. Oke

Seconded: T. Tomes

That the report of D. Best, Chief Administrative Officer dated May 7, 2018 regarding the Port Blake RFP results be received.

Disposition: Carried

9.9.3 Heritage Designation Process

Motion: 224-2018

Moved: M. Vaughan

Seconded: C. Hebert

That the report of D. Best, Chief Administrative Officer dated May 7, 2018 regarding an overview of the Heritage Designation process be received.

Disposition: Carried

Council brought back from the table the motion deferred in the previous meeting by resolution #179-2018 to designate 296 William Street, Exeter as a heritage property.

Motion: 225-2018

Moved: W. DeLuca

Seconded: C. Hebert

That South Huron Council supports the recommendation of the Heritage Advisory Committee and gives notice of intention to proceed with designating 296 William Street, Exeter Ontario as a heritage property under the Ontario Heritage Act.

Disposition: Carried10. Deferred Business11. Notices of Motion12. Mayor & Councillor Comments and Announcements

12.1 ABCA Letter of Support - Jones Pedestrian Bridge

Deputy Mayor Frayne advised Council that the Jones Pedestrian Bridge committee approved the concept for the bridge and the next step is approval from ABCA. He updated Council on the location for CHIP sign and the Huron Manufacturing Association meeting.

Councillor Hebert updated Council on the Lions fishing derby held May 5, 2018 at the Morrison Dam Reservoir.

Mayor Cole attended a drug awareness teleconference provided by public health. She advised Council that she met with the residents and landlord of Huron Park. She attended the Hospital Auxiliary rummage sale and Grand Bend Community Health Centre presentation on healthy communities.

Mayor Cole advised of a radio promotion for the "Feed the People" Concert to be held on Saturday, May 12 and commented that she volunteered for McHappy Days at McDonalds. She advised that she attended an Emergency Management control group committee meeting on risk assessment and a Rotary Club meeting in Grand Bend at Oakwood.

Mayor Cole advised Council of the upcoming blood donor clinic this Wednesday and the Open House for the Zoning By-Law consolidation on May 10, 2018.

Councillor Oke attended the Earth Day event organized by Communities in Bloom and spoke of the official launch of the South Huron barn quilt trail. He noted that next Wednesday is Kirkton Pool registration.

Councillor Hebert advised that Communities in Bloom will be having another tree sale May 12 at the Usborne shed. He also mentioned that there is a Community Hub committee meeting Tuesday night.

Motion: 226-2018

Moved: D. Frayne

Seconded: M. Vaughan

That South Huron Council approve the letter of support to the Ausable Bayfield Conservation Foundation for the Jones pedestrian Bridge project.

Disposition: Carried

13. Communications

- 13.1 Ministry of Citizenship and Immigration - Champion of Diversity Award
- 13.2 Ministry of Education - Pupil Accommodation Review Guideline
- 13.3 OMAFRA - 2018 Premier's Award - Agri-Food Innovation Excellence
- 13.4 Ministry of Transportation - Cycling Routes- Final Report and Network Map
- 13.5 AMO - Guide to Cannabis Legalization for Municipalities
- 13.6 Huron County Farm and Home Safety Association - Financial Donation request
- 13.7 Huron County Accessibility Committee - Award of Merit
- 13.8 Huron County Planning and Development - Bill 139 - Building Better Communities
- 13.9 BRA - Board Meeting Highlights of April 19, 2018 and 2017 Annual Report
- 13.10 John Lowe - Nursing Week 2018
- 13.11 Linda and Bill Russell - Cemetery Fence

Council directed Administration to respond to this letter and include information from the report from the CAO item 9.9.1.

- 13.12 Marilyn Riley of Riverview Estates-Meadows - Request for letter of support

Council directed Administration to provide a letter of support.

- 13.13 Township of Baldwin - Bill C71

- 13.14 Halton Region - Cooperative Approach CN Truck-Rail Development

- 13.15 Municipality of East Ferris - Wolf Sightings

- 13.16 Avon Maitland District School Board - Invitation

Mayor Cole advised she would attend and Councillor Hebert advised he would be alternate if she was unable to attend.

Council directed Administration prepare a report for the May 22, 2018 council meeting providing an overview of support to date including the additional request from today from the Jessica's House Music Weekend Committee.

Motion: 228-2018

Moved: C. Hebert

Seconded: T. Oke

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

Disposition: Carried

14. Closed Session

15. Report From Closed Session

16. By-Laws

- 16.1 By-Law No.26-2018 - Allen Municipal Drain 2018

Motion: 229-2018

Moved: C. Hebert

Seconded: D. Frayne

That the South Huron Council gives third and final reading to By-Law #26-2018, being a by-law to provide for the Allen Municipal Drain 2018 in the Municipality of South Huron.

Disposition: Carried

16.2 By-Law 27-2018 - Ford-Neeb Municipal Drain 2018

Motion: 230-2018

Moved: M. Vaughan

Seconded: W. DeLuca

That the South Huron Council gives third and final reading to By-Law #27-2018, being a by-law to provide for the Ford-Neeb Municipal Drain 2018 in the Municipality of South Huron.

Disposition: Carried

16.3 By-Law No. 29-2018 - Rowe-Rasenberg Municipal Drain

Motion: 231-2018

Moved: T. Tomes

Seconded: T. Oke

That the South Huron Council gives third and final reading to By-Law #29-2018, being a by-law to provide for the Rowe-Rasenberg Municipal Drain 2018 in the Municipality of South Huron.

Disposition: Carried

16.4 By-Law No. 39-2018 - Amend By-Law 51-2017-Collection of Cost for Schroeder-Powe Municipal Drain 2017

Motion: 232-2018

Moved: M. Vaughan

Seconded: T. Oke

That the South Huron Council gives first, second and third and final reading to By-Law #39-2018, being a By-Law to amend By-Law #51-2017 to provide for collection of actual costs for construction of the Schroeder-Powe Municipal Drain 2017

Disposition: Carried

- 16.5 By-Law No. 40-2018 - Memorandum of Understanding with Canada Day Committee

Motion: 233-2018

Moved: D. Frayne

Seconded: M. Vaughan

That the South Huron Council gives first, second and third and final reading to By-Law #40-2018, being a By-law to authorize the signing of a Memorandum of Understanding with the Canada Day Committee for the purpose of a Sustainable Canada Day Program.

Disposition: Carried

- 16.6 By-Law No. 41-2018 - Site Plan Agreement - Gnutti Carlo Canada Limited

Motion: 234-2018

Moved: C. Hebert

Seconded: T. Tomes

That the South Huron Council gives first, second and third and final reading to By-Law #41-2018, being a by-law to authorize the execution of a Site Plan Agreement between the Municipality of South Huron and Gnutti Carlo Canada Limited in the Municipality of South Huron in the County of Huron.

Disposition: Carried

17. Confirming By-Law

- 17.1 By-Law No. 42-2018 – Confirming By-Law

Motion: 235-2018

Moved: M. Vaughan

Seconded: C. Hebert

That the South Huron Council gives first, second and third and final reading to By-Law #42-2018, being a by-law to confirm matters addressed at the May 7, 2018 Council meeting.

Disposition: Carried

18. Adjournment

Motion: 236-2018

Moved: D. Frayne

Seconded: T. Oke

That South Huron Council hereby adjourns at 7:47 p.m., to meet again on May 22, 2018 at 6:00 p.m. or at the Call of the Chair.

Disposition: Carried

Maureen Cole, Mayor

Rebekah Msuya-Collison, Clerk