



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

Tuesday, May 22, 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
Sarah Smith, Huron County Planner
Megan Goss, Human Resources Coordinator & Assistant to the CAO
Rebekah Msuya-Collison, Clerk

1. Meeting Called To Order

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

2. Public Meeting

Motion: 237-2018

Moved: D. Frayne

Seconded: M. Vaughan

That South Huron Council adjourn at 6:03 p.m. for the purpose of a Public Meeting pursuant to Section 34 of the Planning Act for proposed zoning amendments.

Disposition: Carried

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

Motion: 238-2018

Moved: C. Hebert

Seconded: T. Tomes

That South Huron Council approves the Agenda as presented.

Disposition: Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

5. Delegations

6. Minutes

6.1 Minutes of the Regular Council Meeting of May 7, 2018

Motion: 239-2018

Moved: M. Vaughan

Seconded: T. Tomes

That South Huron Council adopts the minutes of the Regular Council Meeting of May 7, 2018, as printed and circulated.

Disposition: Carried

6.2 Minutes of the Committee of the Whole Meeting of May 1, 2018

Motion: 240-2018

Moved: W. DeLuca

Seconded: T. Oke

That South Huron Council adopts the minutes of the Committee of the Whole Meeting of May 1, 2018, as printed and circulated.

Disposition: Carried

7. Councillor Board and Committee Reports

7.1 Minutes of the Police Services Board Meeting of April 10, 2018

Council noted that there has been no discussion with this Council regarding closure of the South Huron OPP site.

7.2 Minutes of the Community Hub/Recreation Project Steering Advisory Committee Meeting of April 24, 2018

Councillor DeLuca noted spelling "there" should be "their" in item 6.3 of the minutes.

Council discussed the red items in item 7 of the Work Plan Review, the Market/Feasibility Study RFP which is closing this week and the timeline for the consultant to have information back to the Committee. A Communication Strategy was brought to the May 8th meeting and will be brought forward to Council.

It was noted that the May 22nd meeting has been changed to May 29th.

Motion: 241-2018

Moved: M. Vaughan

Seconded: W. DeLuca

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

- **Police Services Board - Minutes of April 10, 2018;**
- **Community Hub/Recreation Project Steering Advisory Committee - Minutes of April 24, 2018**

Disposition: Carried

8. Staff Reports

8.1 Planning

8.2 Financial Services

8.3 Environmental Services

8.3.1 D. Giberson, Environmental Services Director - Tender for Lease of Surplus Farm Land at South Huron Landfill Site

Motion: 242-2018

Moved: D. Frayne

Seconded: T. Oke

That South Huron Council receive the report from D. Giberson, Environmental Services Director re: Tender for Lease of Surplus Farm Land at South Huron Landfill Site; and

That South Huron Council accept the tender received from the high bidder, Michael Becker, in the amount of \$380.00 per acre (plus HST) and authorize the Mayor and Clerk to execute a farm land lease agreement for 45 acres of surplus farmable land at the South Huron Landfill Site property.

Disposition: Carried

- 8.3.2 D. Giberson, Environmental Services Director - Ministry of the Environment and Climate Change 2017 Inspection Report for the Exeter Wastewater Treatment Facility

Motion: 243-2018

Moved: M. Vaughan

Seconded: D. Frayne

That South Huron Council receive the report from D. Giberson, Environmental Services Director RE: Ministry of the Environment and Climate Change 2017 Inspection Report for the Exeter Wastewater Treatment Facility.

Disposition: Carried

- 8.3.3 D. Giberson, Environmental Services Director - 2017 Annual South Huron Landfill Status Report

Council discussed the estimated 19 more years of capacity for the existing serviced area, the approval process and clarification from the Mid-Huron Group.

Motion: 244-2018

Moved: W. DeLuca

Seconded: M. Vaughan

That South Huron Council receive the report from D. Giberson, Environmental Services Director Re: 2017 Annual South Huron Landfill Status Report.

Disposition: Carried

- 8.3.4 D. Giberson, Environmental Services Director - 2018 OCIF Top-Up Application Funding

Motion: 245-2018
Moved: D. Frayne
Seconded: C. Hebert

That South Huron Council receive the report from D. Giberson, Environmental Services Director re: 2018 OCIF Top-Up Application Funding; and

That South Huron Council endorses the Exeter Wastewater Treatment Facility Upgrades as the top priority project for the 2018 Intake of the Ontario Community Infrastructure Fund Top-Up Application Funding program.

Disposition: Carried

8.4 Community Services

8.5 Development Services

8.6 Emergency Services

8.6.1 A. Baird, Fire Chief - Mandatory Firefighter Certification, Community Risk Assessments and Public Reporting

Motion: 246-2018
Moved: W. DeLuca
Seconded: C. Hebert

That South Huron Council receives the report, for information only, from A. Baird, Emergency Services Manager, re: Mandatory Firefighter Certification, Community Risk Assessments and Public Reporting.

Disposition: Carried

8.7 Corporate Services

8.7.1 R. Msuya-Collison, Clerk - Appoint Emergency Management Program Committee

Motion: 247-2018
Moved: C. Hebert
Seconded: W. DeLuca

That South Huron Council appoint the Emergency Management Program Committee (EMPC) as required by the Emergency Management and Civil Protection Act and Regulation 380/04; and

That this Committee consist of 5 individuals. The primary members of the EMPC would be the County CEMC, alternate CEMC/CAO, Mayor, Fire Chief and Environmental Services Director; and

That Council appoint the CEMC to Chair the Committee.

Disposition: Carried

8.7.2 R. Msuya-Collison, Clerk - Complaints and By-Law Summary

Council requested more metrics information on future reports so Council can better measure and assess the process.

Motion: 248-2018

Moved: D. Frayne

Seconded: T. Tomes

That South Huron Council receives the report from R. Msuya-Collison, Clerk re; Complaints and By-Law Summary, for information purposes.

Disposition: Carried

8.8 Administration

8.8.1 M. Goss, Human Resources and Strategic Initiatives Officer - Health and Safety Policy Update

Motion: 249-2018

Moved: T. Oke

Seconded: W. DeLuca

That South Huron Council receives the report from M. Goss, Human Resources and Strategic Initiatives Officer regarding the Corporate Health & Safety Policy; and

That South Huron Council adopt the Draft Corporate Health and Safety Policy as presented.

Disposition: Carried

- 8.8.2 M. Goss, Human Resources and Strategic Initiatives Officer -
Appointment of Public Member for Community Hub/Recreation
Centre Project Steering Committee

Motion: 250-2018

Moved: D. Frayne

Seconded: M. Vaughan

That South Huron Council accept the recommendation from the recruitment committee to appoint Darlene McKaig as a public member for the Community Hub/Recreation Centre Project Steering Committee.

Disposition: Carried

Mayor Cole introduced Darlene McKaig who was in attendance.

- 8.8.3 D. Best, Chief Administrative Officer - Cannabis Update

Motion: 251-2018

Moved: C. Hebert

Seconded: T. Tomes

That the report of D. Best, Chief Administrative Officer dated May 22, 2018 regarding a Cannabis update be received.

Disposition: Carried

- 8.8.4 D. Best, Chief Administrative Officer - Policing Update – Grants and Safer Ontario Act, 2018

Mayor Cole confirmed that Bill 175 has been passed but implementation may take up to two years.

Motion: 252-2018

Moved: M. Vaughan

Seconded: C. Hebert

That the report from D. Best, Chief Administrative Officer dated May 22, 2018 regarding a policing update be received.

Disposition: Carried

8.8.5 D. Best, Chief Administrative Officer - FCM Climate Change Staff Grant

Motion: 253-2018

Moved: T. Oke

Seconded: D. Frayne

That the report of D. Best, Chief Administrative Officer dated May 22, 2018 with respect to the FCM Climate Change Staff Grant be received; and

That Administration be authorized to proceed with an application for funding under the FCM Climate Change Staff Grant.

Disposition: Carried

8.8.6 D. Best, Chief Administrative Officer - Cat Voucher Program

Motion: 254-2018

Moved: D. Frayne

Seconded: M. Vaughan

That the report of D. Best, Chief Administrative Officer dated May 22, 2018 regarding a Cat Voucher Program be received; and

That the Cat Voucher Program be approved as outlined in this report; and

That Staff be authorized to enter into an Agreement with East Village Animal Hospital (EVAH) in order to access EVAH services to implement the Cat Voucher Program.

Disposition: Carried

8.8.7 D. Best, Chief Administrative Officer - Memo - Support for Jessica's House

Motion: 255-2018

Moved: T. Oke

Seconded: C. Hebert

That South Huron Council receive the memo of D. Best, Chief Administrative Officer re: South Huron Council Support for Jessica's House.

Disposition: Carried

Motion: 256-2018

Moved: T. Oke

Seconded: T. Tomes

That South Huron Council support an in-kind donation for up to two thousand dollars to Jessica's house.

Councillor Oke advised that he would table motion 256-2018 regarding Jessica's House in-kind donation request. A motion was not passed but Council supported this decision until the exact amount for the request is brought back for consideration.

8.8.8 D. Best, Chief Administrative Officer - Memo - Background By-law 47-2018

Council directed the fees noted in the memo be amended by clarifying that the Agricultural Farmer's Market Licence is an annual fee of \$250.00.

Motion: 257-2018

Moved: C. Hebert

Seconded: T. Oke

That South Huron Council receive the memo of D. Best, Chief Administrative Officer re: By-law 47-2018 be received; and

That Schedule B of By-law 34-2015 be amended as presented in the memo and attached to this resolution as Schedule "A" as amended.

Disposition: Carried

9. Deferred Business

10. Notices of Motion

11. Mayor & Councillor Comments and Announcements

Deputy Mayor Frayne spoke of a recent presentation at Huron County Council by the Warden of Oxford County. He advised that he will be making a presentation on behalf of the Jones Bridge project to the Exeter Lions Club.

Councillor Vaughan attended the Lake Huron Coastal Conference and updated Council on the concurrent sessions, takeaways and initiatives from partner organizations.

Councillor Tomes commented on Bluewater Recycling Association green initiatives. He asked Council's permission to discuss the closure of Mollard Line.

CAO Best updated Council on the Dashwood Hall project.

Councillor Oke commented that there was a lot of good feedback from the Open House for the Zoning By-law held last week and that the numbers were up from last year for Kirkton Swimming Pool programs registrations.

Mayor Cole advised that she is continuing to work with Huron County Playhouse for Civic Night June 21, 2018. She advised that she is part of a team involved with the Public Health Amalgamation discussions and updated Council on the amalgamation. Mayor Cole advised that her FCM nomination was endorsed by Huron County Council. She advised Council that she contacted the Economic Development Committee about Vacancy Tax Rebate, Zoning By-law and FCM Climate Protection.

12. Communications

12.1 Ministry of Community Safety and Correctional Services - Bill 175, the Safer Ontario Act, 2018

12.2 Ministry of Community Safety and Correctional Services - Policing Grant Programs

12.3 Minister of Seniors Affairs - Ontario Senior Achievement Award

Council directed this information be included in the Hub.

12.4 FCM - Milestone of Recognition Partners for Climate Protection

12.5 OPP - Request for Support of Police-Youth Advisory Council

12.6 Ausable Bayfield Conservation Authority - Request Letter of Support - Yellow Fish Road Program

Council directed Administration to send a letter of support.

- 12.7 Huron County Planning & Development - Invitation - Session on Draft Huron Natural Heritage Plan

Council directed this item be placed in the Hub.

- 12.8 Huron County Museum - Invitation - Exhibit Opening/Taste of Huron Launch

- 12.9 Town of Oakville - Resolution - CN Intermodal Update

- 12.10 Town of Lakeshore - Resolution - Renovation and/or Demolition of Buildings Containing Hazardous Materials

Motion: 258-2018

Moved: C. Hebert

Seconded: W. DeLuca

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. 43-2018 - Post (Hulshof) Rezoning By-Law

Motion: 259-2018

Moved: T. Oke

Seconded: M. Vaughan

That the South Huron Council gives first, second and third and final reading to By-Law #43-2018, being a by-law to amend By-Law #12-84, being the Zoning By-Law for the former Township of Stephen for lands known as Concession 6, Lot 17, Stephen Ward, Municipality of South Huron to permit the temporary use of a garden suite.

Disposition: Carried

- 15.2 By-Law No. 44-2018 - Authorize Agreement Post (Hulshof) Garden Suite

Motion: 260-2018

Moved: D. Frayne

Seconded: W. DeLuca

That the South Huron Council gives first, second and third and final reading to By-Law #44-2018, being a by-law to authorize the signing of an Agreement between the Corporation of the Municipality of South Huron and Silvia and Rick Hulshof.

Disposition: Carried

- 15.3 By-Law No. 45-2018 - Hayter Turkey Farms (Runge) Rezoning By-Law

Motion: 261-2018

Moved: T. Tomes

Seconded: C. Hebert

That the South Huron Council gives first, second and third and final reading to By-Law #45-2018, being a by-law to amend By-Law #12-84, being the Zoning By-Law for the former Township of Stephen for lands known Part Lot 11, Concession 15, Stephen Ward, Municipality of South Huron.

Disposition: Carried

- 15.4 By-Law No. 46-2018 - Emergency Management Program Committee

Motion: 262-2018

Moved: C. Hebert

Seconded: M. Vaughan

That the South Huron Council gives first, second and third and final reading to By-Law #46-2018, being a by-law to appoint the members and the Chair to the Corporation of the Municipality of South Huron Emergency Management Program Committee

Disposition: Carried

15.5 By-Law No. 47-2018 - Hawkers, Peddler and Refreshment Vehicles

Council noted that fees referenced in Section 2.7 of the By-Law and attached to Schedule "B" of By-Law 34-2015 are amended by clarifying Agricultural Farmers Market Annual Fee of \$250.00.

Motion: 263-2018

Moved: T. Oke

Seconded: D. Frayne

That the South Huron Council gives first, second and third and final reading to By-Law #47-2018, being a by-law respecting the issuing of Licences for Hawkers, Peddlers and Refreshment Vehicles within the Municipality of South Huron.

Disposition: Carried

16. Confirming By-Law

16.1 By-Law No. 48-2018 – Confirming By-Law

Motion: 264-2018

Moved: T. Tomes

Seconded: M. Vaughan

That the South Huron Council gives first, second and third and final reading to By-Law #48-2018, being a by-law to confirm matters addressed at the May 22, 2018 Council meeting.

Disposition: Carried

17. Adjournment

Motion: 265-2018

Moved: D. Frayne

Seconded: T. Tomes

That South Huron Council hereby adjourns at 8:54 p.m., to meet again on June 4, 2018 at 6:00 p.m. or at the Call of the Chair.

Disposition: Carried

Maureen Cole, Mayor

Rebekah Msuya-Collison, Clerk

