



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

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

Members Present: Maureen Cole - Mayor
 Dave Frayne - Deputy Mayor
 Tom Tomes - Councillor - Ward 1
 Marissa Vaughan - Councillor - Ward 1
 Wayne DeLuca - Councillor - Ward 2
 Craig Hebert - Councillor - Ward 2
 Ted Oke - Councillor - Ward 3

Staff Present: Dan Best, CAO
 Genevieve Scharback, Corporate Services Manager/Clerk
 Andrew Baird, Emergency Services Manager/Fire Chief
 Sandy Becker, Financial Services Manager/Treasurer
 Jo-Anne Fields, Community Services Manager
 Don Giberson, Environmental Services Director

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

Motion: 161-2017

Moved: D. Frayne

Seconded: M. Vaughan

That South Huron Council approves the amendments to the Agenda as distributed and approved by Council, including the addition of item 7.6 - Grand Bend Sewage Treatment Plan and Committee of the Whole meeting of May 8, 2017 - review time of meeting.

Disposition: Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

5. Delegations

5.1 Alec Moore and Aaron Neeb, Cultural Collective Youth Group - Use of MacNaughton Park Scenic Gardens

Mr. Neeb reviewed this presentation on behalf of the Farmers' Market and the Cultural Collective. They requested the following support from Council;

- permission to use MacNaughton Park Scenic Gardens on Thursday evenings in June to August;
- use of hydro in MacNaguhton Park during the weekly market;
- Municipal picnic tables and garbage cans be added to MacNaughton Park for use at weekly market;
- use of the port-a-john washroom facilities located at the Exeter outdoor pool during the market season.

They also noted they plan to host outdoor movie nights once per month in the park and have a cash bar in conjunction with events such as Canada Day, Bach Festival and the Exeter Rodeo.

5.2 Erin Dale, Alzheimer Society of Huron County - Walk for Alzheimers

Cathy Ritesma, Executive Director, joined by caregiver Larry Taylor, provided a power point presentation regarding the Alzheimer Society's work in South Huron.

She advised of the family education programs and professional education programs offered in South Huron including monthly family support groups, Circle of Friends group, counseling, monthly memory clinics, volunteer companion program and iPods for memories and behavior.

The Walk for Alzheimer's will be on Saturday May 13, 2017.

Larry Taylor shared comments on the role of the caregiver and the tremendous support from the Alzheimer's Society for both individuals with Alzheimer's and their caregivers.

Mayor Cole thanked Ms. Ritesma for all that the Alzheimer Society does.

6. Minutes

6.1 Regular Council Meeting of April 18, 2017

Motion: 162-2017

Moved: M. Vaughan

Seconded: C. Hebert

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.

Disposition: Carried

7. Councillor Board and Committee Reports

Councillor Hebert clarified that a sponsorship package is provided to potential sponsors for the Rodeo, a copy of which will be provided to Council for information. He also noted that the Committee has discussed Terms of Reference.

Deputy Mayor Frayne noted there will be an Open House on June 3 in Zurich and June 17 in Thedford for the ABCA Shoreline Management Plan update. More information will be provided following the next ABCA May meeting.

Mayor Cole noted that Councillor Tomes is the Chair of the Grand Bend Sewage Treatment Plant Board and she and Councillor Vaughan also sit on that Board. A presentation was provided to the Board regarding the deficiency in the pipes.

Councillor Vaughan reviewed the issue with corrosion in the force main pipe. The Board approved last year to proceed with a condition assessment and preliminary review of the pipe. There has since been further failures along the pipe. The options provided to the Board are to deal with critical areas at an approximate cost of \$860,000 or replace whole pipe at an approximate cost of \$3million

GM Blue Plan advised the Board that eventually the pipe will need to be replaced.

The presentation will be in next package for Council's information.

Motion: 163-2017

Moved: C. Hebert

Seconded: T. Oke

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;
- Verbal report re: Grand Bend Sewage Treatment Plan Board by Mayor Cole and Councillor Vaughan.

Disposition: Carried

8. Staff Reports

8.1 Financial Services

8.1.1 Canada 150 Events - Budget and Expenditures

Motion: 164-2017

Moved: C. Hebert

Seconded: T. Tomes

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

Disposition: Carried

Motion: 165-2017

Moved: C. Hebert

Seconded: W. DeLuca

That South Huron Council supports the following Canada 150 Events and requests for support;

- Canada Day Committee \$2,000

- Exeter Legion - flags, stickers, use of fences and construction horses etcetera \$250.00

- Huron Park South Huron Community Meal - food, flags, tattoos etcetera \$250.00

- Jamboree in the Park - travel for bands, flags, water etcetera \$250.00

- South Huron Community Fund Scavenger Hunt \$250.00,

For a total of \$3,000.00 to be funded from the Canada 150 fund.

Councillor DeLuca requested a recorded vote.

Recorded	For	Against	Abstain
M. Cole	X		
D. Frayne	X		
T. Tomes	X		
M. Vaughan	X		
W. DeLuca	X		
C. Hebert	X		
T. Oke	X		
Results	7	0	0
Disposition: Carried			

Motion: 166-2017

Moved: C. Hebert

Seconded: T. Oke

That South Huron Council supports the request to support Lisa Thompson's Canada 150 event by donating \$725.00 to offset the cost of the hall rental, to be funded from the discretionary Council donation fund.

Mayor Cole requested recorded vote.

Recorded	For	Against	Abstain
M. Cole	X		
D. Frayne	X		
T. Tomes		X	
M. Vaughan	X		
W. DeLuca		X	

C. Hebert	X		
T. Oke	X		
Results	5	2	0
Disposition: Carried			

8.2 Corporate Services

8.2.1 MFIPPA

Motion: 167-2017

Moved: C. Hebert

Seconded: M. Vaughan

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.

Disposition: Carried

9. Deferred Business

10. Notices of Motion

11. Mayor & Councillor Comments and Announcements

Councillor Vaughan attended a workshop at the Crediton Recreation Centre with the Mayor regarding the Poverty to Prosperity initiative. Priorities identified for Huron Park include recreation for both youth and adults and childcare.

Councillor Hebert advised that he received a text thanking Council for supporting the Talk/Walk/Run event.

Mayor Cole attended the Huron County Chamber event on April 20, the Huron County Municipal Officers meeting, the Huron County Cultural Awards as well as the ribbon cutting at the Huron County Food Bank Distribution Centre. She will be attending the OSUM conference in Collingwood.

Deputy Mayor Frayne noted that the Dutch-Canadians request and the Cultural Collective request are outstanding items.

The second request of the Cultural Collective in the Communications will be brought forward as a Notice of Motion moved by Councillor Hebert.

11.1 Councillor Ted Oke - Stop the Great Lakes Nuclear Dump

Motion: 168-2017

Moved: T. Oke

Seconded: D. Frayne

That South Huron Council receives the report from 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).

Disposition: Carried

11.2 Councillor Wayne DeLuca and Councillor Tom Tomes - Canada 150 Update - Past Council Event

Motion: 169-2017

Moved: C. Hebert

Seconded: T. Oke

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.

Disposition: Carried

Motion: 170-2017

Moved: C. Hebert

Seconded: W. DeLuca

That South Huron Council approves the request of the Cultural Collective as set out in the delegation to Council of May 1, 2017, copy attached; and

That a staff report on the request be brought forward to the May 15, 2017 Council meeting.

Disposition: Carried

Motion: 171-2017

Moved: D. Frayne

Seconded: W. DeLuca

That South Huron Council hereby authorizes a donation of \$760.00 to the Dutch-Canadians Remember as One garden to be funded from the discretionary Council grant fund.

Disposition: Defeated

Motion: 172-2017

Moved: C. Hebert

Seconded: M. Vaughan

That South Huron Council hereby authorizes a donation of \$500.00 to the Dutch-Canadians Remember as One garden to be funded from the discretionary Council grant fund.

Disposition: Carried

12. Communications

- 12.1 MPP Dufferin-Caledon, Sylvia Jones – Progressive Conservative Critic for Infrastructure
- 12.2 Minister Responsible for Seniors' Affairs, Dipika Damerla – June is the 33rd Anniversary of Seniors' Month in Ontario
- 12.3 Ministry of Citizenship and Immigration, Minister Laura Albanese – Nominations for Champion of Diversity Award
- 12.4 Forests Ontario, CEO, Rob Keen – Celebrating Ontario150 and Canada's sesquicentennial with new programs establishing future forests

Dave Frayne - send this info to Communities in Bloom and add contacts to website for residents interested in tree program.
- 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

- 12.7 West Lincoln Township - Resolution Support – Requesting a re-write of the Pupil Accommodation Review Guideline (PARG)
- 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

Motion: 173-2017

Moved: C. Hebert

Seconded: T. Oke

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

Disposition: Carried

13. Closed Session

Motion: 174-2017

Moved: C. Hebert

Seconded: D. Frayne

That South Huron Council proceeds in Closed Session at 8:19 p.m. for the purpose of addressing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Disposition: Carried

14. Report From Closed Session

Council reconvened in open session at 8:46 p.m.

Mayor Cole reported that in Closed Session Council directed the CAO to seek out legal advice regarding a matter addressed pertaining to litigation, including matters before administrative tribunals affecting the municipality.

15. By-Laws

16. Confirming By-Law

16.1 By-Law No. 27-2017 – Confirming By-Law

Motion: 175-2017

Moved: C. Hebert

Seconded: W. DeLuca

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.

Disposition: Carried

17. Adjournment

Motion: 176-2017

Moved: D. Frayne

Seconded: C. Hebert

That South Huron Council hereby adjourns at 8:59 p.m., to meet again on May 15, 2017 at 6:00 p.m. or at the Call of the Chair.

Disposition: Carried

Maureen Cole, Mayor

Genevieve Scharback, Clerk