



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

Monday, September 17, 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, Chief Administrative Officer/Deputy Clerk
Sarah Smith, Huron County Planner
Rebekah Msuya-Collison, Clerk

1. Meeting Called To Order

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

2. Notice of Deferral of Public Meeting

OPA 14 and D14-Z14-2018 (Kints)

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

Motion: 437-2018

Moved: T. Oke

Seconded: M. Vaughan

That South Huron Council approves the Agenda as presented.

Disposition: Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

5. Delegations

5.1 John Pond, Centralia-Huron Park Lions

John Pond of the Centralia-Huron Park Lions Club provided Council with an outline drafted by himself and Laurie Crawford of Faith Tabernacle for proposed projects for the Centralia Recreation Park. Mr. Pond advised that there have some funds for the project and that they aim to start the project in spring of 2019.

Council asked Mr. Pond about grant submissions and inquired about local baseball diamond usage. Councillor Tomes provided background on the lights and washroom at the facility.

Motion: 438-2018

Moved: D. Frayne

Seconded: C. Hebert

That South Huron Council receives the delegation as presented from John Pond, Centralia-Huron Park Lions.

Disposition: Carried

6. Minutes

6.1 Minutes of the Regular Council Meeting of September 4, 2018

Motion: 439-2018

Moved: T. Tomes

Seconded: W. DeLuca

That South Huron Council adopts the minutes of the Regular Council Meeting of September 4, 2018, as printed and circulated.

Disposition: Carried

6.2 Minutes of the Committee of Adjustment of September 4, 2018

Motion: 440-2018

Moved: T. Oke

Seconded: C. Hebert

That South Huron Council adopts the minutes of the Committee of Adjustment meeting of September 4, 2018, as printed and circulated.

Disposition: Carried

7. Councillor Board and Committee Reports

- 7.1 Minutes of the Police Services Board Meeting of June 12, 2018
- 7.2 Draft Minutes of the Exeter BIA of August 14, 2018
- 7.3 Minutes of the Kirkton-Woodham Community Centre Board of June 6, 2018 and draft Minutes of August 23, 2018

Councillor DeLuca advised that he would be introducing a Notice of Motion.

Council discussed that no decision has been made on the timeline of the detachment move from Goderich to Clinton and that at this time, no one knows the implications of the move and that the Province will have final say.

Motion: 441-2018

Moved: D. Frayne

Seconded: T. Tomes

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

- **Minutes of the Police Services Board Meeting of June 12, 2018;**
- **Draft Minutes of the Exeter BIA of August 14, 2018; and**
- **Minutes of the Kirkton-Woodham Community Centre Board of June 6 and draft Minutes of August 23, 2018.**

Disposition: Carried

8. Staff Reports

8.1 Planning

- 8.1.1 S. Smith, Huron County Planner re: Proposed Site Specific/Housekeeping Amendment

Motion: 442-2018

Moved: T. Oke

Seconded: C. Hebert

That South Huron Council receives the memo from S. Smith, Huron County Planner re: Proposed Site Specific/Housekeeping Amendment; and

That South Huron Council direct staff to initiate a Housekeeping Zoning By-law Amendment/Site Specific Zoning By-law Amendment for the subject lands to correct the mapping error.

Disposition: Carried

8.2 Operations and Infrastructure

8.3 Financial Services

8.4 Administration

8.4.1 R. Msuya-Collison, Clerk - Election Compliance Audit Committee

Motion: 443-2018

Moved: T. Tomes

Seconded: C. Hebert

That South Huron Council receive the report from R. Msuya-Collison, Clerk, re: Establishment of an Election Compliance Audit Committee for the 2018 Municipal Election and authorize the Clerk to proceed with the establishment of an Election Compliance Audit Committee in accordance with the *Municipal Elections Act, 1996*; and

That a By-Law be passed for the establishment of an Election Compliance Audit Committee for The Corporation of the Municipality of South Huron and to adopt the Terms of Reference.

Disposition: Carried

9. Deferred Business

10. Notices of Motion

Moved by Councillor Deluca

Whereas there have been concerns raised regarding the closure of the Exeter OPP Station; and

Whereas MPP Lisa Thompson has indicated that a new detachment will be coming to her riding in Clinton; and

Where the municipality of South Huron Council has not been provided the opportunity for dialogue while the process took place;

Be it resolved that a letter be sent to Lisa Thompson MPP Huron-Bruce, Michael Tibollo, Minister of Community Safety and Correctional Services, Monte McNaughton, Minister of Infrastructure, and our local policing branch for an up to date status report on the future of the Exeter OPP Station.

11. Mayor & Councillor Comments and Announcements

Deputy Mayor Frayne advised of the upcoming HMA Gala to be held November 15 at the Four Winds Wedding and Event Barn in Brussels.

Councillor Hebert asked about a contingency plan for election voter letters if there is a postal strike. The Clerk advised that the bulk of the ballots were to be mailed out on September 18, 2018.

Councillor Vaughan advised the Grand Bend Sewage Treatment financial statements are going to be sent out within the next week or so. The agreement provides for a 30 day period to give Councils the opportunity to ask questions and make comments on the financial statements. The next board meeting is November 9, 2018 and the current budget will continue until the new council passes the 2019 budget.

Councillor Vaughan mentioned that the Health and Wellness Trade show is Thursday from 2 p.m. to 7 p.m.

Councillor Oke noted the Kirkton-Woodham Fair committee did a great job and the fair was very successful with record attendance.

Councillor Tomes spoke to the Grand Bend Sewage Treatment budget and noted very little movement. He noted in the news that Huron County may build a new administration office.

Deputy Mayor Frayne advised that he is part of the building facilities review for Huron County and that the project is still in the preliminary stage. He provided guides he obtained at the AMO Conference regarding Engineered precast, modular precast bridges, a Guide to Programs and Services for Seniors in Ontario and Age-Friendly Community Planning.

Mayor Cole attended the FCM board meeting and read the press release that will be added to correspondence at the October 1st regular council meeting.

12. Communications

- 12.1 Ministry of Community Safety and Correction Services - 2017 EMCPA Compliance Report
- 12.2 Ministry of Natural Resources - Comment Period for Updated Procedures
- 12.3 Rose Glavin/Optimist Club - Request - Exemption Noise By-Law

Motion: 444-2018

Moved: T. Oke

Seconded: M. Vaughan

That South Huron Council allows the fundraising event on September 29, 2018 held by the South Huron Optimist Club and Glavin Family to be held at the Ag Building in Exeter to be exempt from Noise By-Law 30-2006 up to 1:00 a.m.

Disposition: Carried

- 12.4 Bev and Norma Lindenfield - Cemetery Fence

Council directed Administration to respond to the letter and include the CAO report regarding the Cemetery Fence.

- 12.5 Bob Sharen - Grand Bend Sanitary Sewer System

Council discussed responding to items 12.5 and 12.6 and directed the CAO to report back to Council.

- 12.6 Ernie Lane - Grand Bend Sewage Treatment Facility

- 12.7 Canada Day Committee - Thank you

- 12.8 Township of Amaranth - Resolution - NAFTA Dairy Supply Management Program

- 12.9 Township of South Glengarry - Resolution - Essential Paramedic Services

Motion: 445-2018

Moved: D. Frayne

Seconded: T. Tomes

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. 79-2018 - Joint Municipal Election Compliance Audit Committee

Motion: 446-2018

Moved: C. Hebert

Seconded: M. Vaughan

That the South Huron Council gives first, second and third and final reading to By-Law #79-2018, being a by-law to establish a joint Municipal Election Compliance Audit Committee and to appoint Members to that Committee.

Disposition: Carried

16. Confirming By-Law

16.1 By-Law No. 80-2018 – Confirming By-Law

Motion: 447-2018

Moved: T. Oke

Seconded: W. DeLuca

That the South Huron Council gives first, second and third and final reading to By-Law #80-2018, being a by-law to confirm matters addressed at the September 17, 2018 Council meeting.

Disposition: Carried

17. Adjournment

Motion: 448-2018

Moved: D. Frayne

Seconded: C. Hebert

That South Huron Council hereby adjourns at 7:19 p.m., to meet again on October 1, 2018 at 6:00 p.m. or at the Call of the Chair.

Disposition: Carried

Maureen Cole, Mayor

Rebekah Msuya-Collison, Clerk