



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

Monday, January 21, 2019, 6:00 p.m.
Council Chambers – Olde Town Hall

Members Present: George Finch, Mayor
Jim Dietrich, Deputy Mayor
Dianne Faubert, Councillor - Ward 1
Marissa Vaughan, Councillor - Ward 1
Aaron Neeb, Councillor - Ward 2
Barb Willard, Councillor - Ward 2
Ted Oke - Councillor - Ward 3

Staff Present: Don Giberson, Director of Infrastructure and Development
Dwayne McNab, Chief Building Official
Scott Currie, Manager of Community Services
Dan Best, Chief Administrative Officer/Deputy Clerk
Rebekah Msuya-Collison, Director of Legislative Services/Clerk

1. Meeting Called To Order

Mayor Finch called the meeting to order at 6:00 pm.

2. Public Meeting

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

Addition of 5.2 - Powerpoint Presentation

Addition of Item 6.4 - Committee Resolutions Brought Forward

Addition of Item 13 - Closed Session

Motion: 035-2019

Moved: J. Dietrich

Seconded: D. Faubert

That South Huron Council approves the Agenda as amended.

Disposition: Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

4.1 A. Neeb – Resolution re Farmers Market under item 6.4 -Committee of the Whole Meeting of January 18 2019

Current Manager and Vendor with the Exeter Farmers Market. Paid honorarium from Community Grant to manage market's 2018 season.

5. Delegations

5.1 South Huron Chamber of Commerce - Partnering for our Future

Leanne Comeau, President of South Huron Chamber of Commerce gave Council an overview of the Chamber including partnerships, membership and goals. She advised that the Chamber is requesting that South Huron Council continue their community development partnership. She thanked Council and noted that there was a recommendation to appoint a Council liaison already on the agenda. She asked that Council also consider a Memorandum of Understanding with the Chamber.

Motion: 036-2019

Moved: A. Neeb

Seconded: B. Willard

That South Huron Council receives the delegation from the Chamber of Commerce as presented by Leanne Comeau.

Disposition: Carried

5.2 Ausable Bayfield Conservation Authority - Shoreline Management Plan Review

Geoff Cade, Water and Planning Manager presented an overview and history of development guidelines. He noted that the current Shoreline Management Plan does not meet current standards. He advised that this plan is still a draft and is in the public consultation process.

Mr. Cade reviewed the development guidelines and shoreline protection zones and advised that shoreline science is evolving and technical guidelines show how to avoid hazards.

Mr. Cade advised that ABCA continues to work with site specific exemptions but if application not approved by staff then there is an appeal process through a board hearing. He also clarified that although they are

called guidelines, they are direction to staff as they provide the authority to issue permits. Only the Board of Directors can deny a permit.

CAO Best noted he and Councillor Vaughan will submit formal comments on the Shoreline Plan on behalf of South Huron and provide copy to Council for information.

Motion: 037-2019

Moved: B. Willard

Seconded: T. Oke

That South Huron Council receives the delegation from the Ausable Bayfield Conservation Authority as presented by Geoff Cade, Water and Planning Manager.

Disposition: Carried

6. Minutes

6.1 Minutes of the Regular Council Meeting of January 7, 2019

6.2 Minutes of Public Meeting of January 7, 2019

CAO Best provided Council with an update on the Kints rezoning By-Law and outlined different options for Council consideration. He recommended that Huron County Planning and the Applicant's Planning consultant try to come up with a resolution.

Motion: 038-2019

Moved: A. Neeb

Seconded: D. Faubert

That South Huron Council adopts the minutes of the Regular Council and Public Meeting of January 7, 2019 as amended.

Disposition: Carried

6.3 Minutes of the Special Budget Meeting of January 14, 2019

Motion: 039-2019

Moved: J. Dietrich

Seconded: D. Faubert

That South Huron Council adopts the minutes of the Special Budget Meeting of January 14, 2019, as amended.

Disposition: Carried

6.4 Resolutions -Committee of the Whole Meeting of January 18 2019

Motion: 040-2019

Moved: A. Neeb

Seconded: D. Faubert

That South Huron Council accept the recommendations from the Committee of the Whole as follows:

That Councillor Vaughan and Administration bring a report to Council with recommendations for a new economic strategy for the South Huron Economic Development Advisory Committee; and

That Councillor Neeb work with the Clerk and CAO to bring a report to Council with recommendations for the Heritage Advisory Committee; and

That Deputy Mayor Dietrich and the Clerk bring a report to Council with recommendations for the Landfill Liaison Committee.

Disposition: Carried

Motion: 041-2019

Moved: A. Neeb

Seconded: M. Vaughan

That South Huron Council accept the recommendation of the Committee of the Whole and affirm the South Huron Committee of Adjustment and limit the members to 3 members from all of council as follows:

- **Councillor Oke**
- **Councillor Neeb**
- **Deputy Mayor Dietrich**

Disposition: Carried

Motion: 042-2019

Moved: T. Oke

Seconded: B. Willard

That South Huron Council accept the recommendation of the Committee of the Whole and affirm the following Boards and Committees of Council and appoint the following Council member(s) to the corresponding committee:

- Community Hub Recreation Centre Project Steering Committee - Councillor Oke and Deputy Mayor Jim Dietrich
- Dashwood Community Advisory Committee - Councillor Faubert
- Dashwood Community Development Fund Committee - Councillors Faubert and Vaughan
- Exeter Community Development Fund Committee - Councillors Neeb and Willard
- Kirkton-Woodham Community Centre Committee of Management - Councillor Oke
- Kirkton-Woodham Swim Pool Committee - Councillor Oke
- Rodeo Committee - Deputy Mayor Dietrich
- South Huron Communities in Bloom - Councillor Neeb
- Property Standards Committee - All of Council
- Age-Friendly Community Advisory Committee - Councillors Vaughan and Faubert; and

That where required, new Board/Committee Terms of Reference will be prepared by Administration staff; and

That where required, staff proceed with the recruitment of the Committees.

Disposition: Carried

A. Neeb declared a conflict on this item and left the meeting at 6:49 p.m.

Motion: 043-2019

Moved: D. Faubert

Seconded: J. Dietrich

That South Huron Council accept the recommendation of the Committee of the Whole and have Administration contact South Huron Farmer's Market and Cultural Collective and report to Council with recommendations.

Disposition: Carried

A. Neeb returned to the meeting at 6:50 p.m.

Motion: 044-2019

Moved: J. Dietrich

Seconded: M. Vaughan

That South Huron Council accept the recommendation of the Committee of the Whole and appoint Councillor Oke to the South Huron Chamber of Commerce.

Disposition: Carried

Motion: 045-2019

Moved: J. Dietrich

Seconded: M. Vaughan

That South Huron Committee of the Whole recommend South Huron Council appoint a Special Purpose Committee and refer the 2019 Community Grant Applications to the Committee to review the applications as part of the budget process; and

That the Committee report to Council with recommendations for Council consideration; and

That the following members are appointed to the Special Purpose Committee:

- **Councillor Oke**
- **Councillor Faubert**
- **Councillor Willard**

with the support of the CAO.

Disposition: Carried

7. Councillor Board and Committee Reports

7.1 Exeter Business Improvement Area - Draft Minutes of November 13, 2018

7.2 South Huron Police Service Board - Minutes of November 20, 2018

7.2.1 South Huron Police Services Board Report - November & December 2018

7.3 Community Hub Recreation Centre Project Steering Committee - Draft Minutes of January 8, 2019

Mayor Finch left the chair at 6:52 p.m. and Deputy Mayor Dietrich took the chair.

Mayor Finch thanked the committee for all their hard work and reviewed the history of the Recreation Centre which was built as a partnership with monies donated by the Townships of Stephen and Usborne and the Town of Exeter. He said that the building of any kind of facility would be challenging to sustain financially over the long term and would be a burden to the future tax payers.

He advised that he is of the opinion that this current dedicated and community minded Hub Committee remain active and that Council review and establish the scope of the project so that Council can provide the Committee with clear direction to move forward.

Mayor Finch resumed the chair at 6:58 p.m.

Councillor Neeb thanked the Committee for all their work so far and agreed that Council has to look at South Huron's needs.

Councillor Oke thanked the Committee and as a member of the Steering Committee gave Council an overview of the survey and the purpose of the next steps in order to see what the level of interest was and whether people would consider fundraising or donating money towards the project. He said that this study would not commit the municipality to any project but was more of a test to see what kinds of support there was and to get feedback from the community.

Councillor Vaughan expressed her thanks to the committee for all of their hard work. She had concerns with moving forward with the consultant prior to coming up with direction for steering committee and community moving forward.

Deputy Mayor Dietrich said there was a lot of work done and that this must be acknowledged. He said he agrees with a discussion on how to proceed.

Councillor Faubert advised while she campaigned a lot of people were firm on their views about the municipality not affording a new hub.

Councillor Willard said that there is more to consider than cost as the municipality needs to bring people here. She said that the Steering

Committee is doing a great job and Council needs to let them go ahead and get information so they can find out if South Huron can afford the project.

Motion: 046-2019

Moved: T. Oke

Seconded: B. Willard

That South Huron Council accept the recommendation of the Community Hub Recreation Centre Project Steering Committee;

That the committee endorses the results of the October 2018 LeisurePlan International Study identifying an indoor pool, indoor walking track, a fitness conditioning centre, a facility to support group exercises classes, as well as a single ice pad as the core elements of the project description required for the Fundraising Feasibility Study.

Councillor Oke called for a recorded vote.

Recorded	For	Against	Abstain
G. Finch		X	
J. Dietrich		X	
D. Faubert		X	
A. Neeb		X	
T. Oke	X		
M. Vaughan		X	
B. Willard	X		
Results	2	5	0

Disposition: Defeated (2 to 5)

Council directed a Committee of the Whole be set up to establish the scope of the recreation project so Council can provide the Committee with clear direction to move forward.

Motion: 047-2019 (deferred)

Moved: T. Oke

Seconded: D. Faubert

That South Huron Council accept the recommendation of the Community Hub Recreation Centre Project Steering Committee;

That the community recreation facility – excluding the arena – be membership based, and that this adjusted model be incorporated into the fundraising feasibility study to be tested by Campaign Coaches.

Amendment - Deferral:

Motion: 048-2019

Moved: M. Vaughan

Seconded: A. Neeb

That South Huron Council defer motion 047-2019 regarding the adjusted model to be incorporated into the fundraising feasibility study to be tested by Campaign Coaches.

Disposition: Carried

Motion: 049-2019

Moved: J. Dietrich

Seconded: T. Oke

That South Huron Council accept the recommendation that Craig Hebert be invited to return to the committee as a member of the public.

Disposition: Carried

Motion: 050-2019

Moved: A. Neeb

Seconded: D. Faubert

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

- **Exeter Business Improvement Area - Draft Minutes of November 13, 2018**

- **South Huron Police Services Board - Minutes of November 20, 2018**
- **Community Hub Recreation Centre Project Steering Committee - Draft Minutes of January 8, 2019**

Disposition: Carried

8. Staff Reports

8.1 Planning

8.2 Infrastructure and Development

8.2.1 D. Giberson, Director of Infrastructure and Development- DWQMD -QMS Policy Statement

Mayor Finch thanked the water department for all of their hard work and their excellent inspection report. Director Giberson introduced the water department Mark Sutherland, Curtis Regier, Tom Griffith, Jason McBride, Chad Arnold, Shawn Young and noted that Ange Barnes is also part of the team but could not make the meeting tonight. He said that the MOE inspection results could not be done without the dedication of the entire team.

Motion: 051-2019

Moved: T. Oke

Seconded: M. Vaughan

That South Huron Council receives the report from Don Giberson, Director of Infrastructure and Development RE: Commitment and endorsement of the Drinking Water Quality Management System and Quality Management System Policy Statement; and

That South Huron Council confirms their commitment to a Quality Management System for the South Huron Water Distribution System and endorses the Commitment and Endorsement statement as set out in the QMS Operational Plan; and

That South Huron Council authorizes the Mayor, Chief Administrative Officer and Designated QMS Representative to sign the Commitment and Endorsement statement, as set out in the QMS Operational Plan.

Disposition: Carried

- 8.2.2 D. Giberson, Director of Infrastructure and Development
- Ministry of the Environment, Conservation and Parks 2018
Inspection Report South Huron Water Distribution System

Motion: 052-2019

Moved: J. Dietrich

Seconded: B. Willard

That South Huron Council receive the report from Don Giberson, Director of Infrastructure and Development re: Ministry of the Environment, Conservation and Parks 2018 Inspection Report South Huron Water Distribution System.

Disposition: Carried

- 8.2.3 D. Giberson, Director of Infrastructure and Development - Tender
Results Mollard Line Structure 1056

Motion: 053-2019

Moved: J. Dietrich

Seconded: M. Vaughan

That South Huron Council receive the report from Don Giberson, Director of Infrastructure and Development re: Tender Results – Mollard Line Structure #1056 Replacement; and

That South Huron Council accept the tender received from Cope Construction and Contracting Inc. and award a contract for the Mollard Line Structure #1056 Replacement for a total cost of \$ \$417,377.50 plus HST.

Disposition: Carried

- 8.2.4 D. Giberson, Director of Infrastructure and Development - 2019
Garbage and Recycling Fees

Director Giberson advised that the percentage differences between the BRA and the municipality calculation is because the BRA bills the municipality per household and the municipality bills residents on a per bin basis. The calculated percentage change for the

municipality comes from the net increase for recycling services and operation of the plant, divided by the number of bins.

Motion: 054-2019

Moved: A. Neeb

Seconded: J. Dietrich

That South Huron Council receive the report from Don Giberson, Director of Infrastructure and Development re: Proposed 2019 Waste Management Fees; and

That South Huron Council authorize the Fees and Charges By-law #34-2015 be amended to increase the current 2018 Waste Management curbside waste collection and recycling fees by 3.5% effective January 1, 2019.

Disposition: Carried

8.3 Financial Services

8.4 Administration

8.4.1 D.McNab, Chief Building Official - Q4 Quarter Building Activity Report and 2018 Building Activity Report

Council noted that there is a lot of investment in South Huron and thanked CBO McNab and team for all their hard work.

Motion: 055-2019

Moved: J. Dietrich

Seconded: D. Faubert

That South Huron Council receives the report from D. McNab, Chief Building Official re: Quarterly Building Activity Report (Q4) and the Building Activity Report completed to the end of December 2018 for information only.

Disposition: Carried

8.4.2 R. Msuya-Collison, Clerk - Accessibility 2019 Plan

Motion: 056-2019

Moved: T. Oke

Seconded: B. Willard

That the report of Rebekah Msuya-Collison, Clerk re: 2019 Annual Accessibility Plan be received; and

That the necessary By-law be forwarded to Council for the required three readings.

Disposition: Carried

8.4.3 R. Msuya-Collison, Clerk - Animal Control Tribunal Update

Motion: 057-2019

Moved: T. Oke

Seconded: J. Dietrich

That South Huron Council receives the report from Rebekah Msuya-Collison, Municipal Clerk re: Animal Control Tribunal Update.

Disposition: Carried

8.4.4 R. Msuya-Collison, Clerk - Post Election Accessibility Report

Motion: 058-2019

Moved: D. Faubert

Seconded: T. Oke

That South Huron Council receive the report from R. Msuya-Collison re: Post-Election Accessibility Report.

Disposition: Carried

8.4.5 D. Best, Chief Administrative Officer - South Huron - Gaming Host Site

Motion: 059-2019

Moved: D. Faubert

Seconded: T. Oke

That the report of D. Best, Chief Administrative Officer dated January 21, 2019 with respect to the Municipality of South Huron becoming a gaming host site be received; and

That the Council of the Municipality of South Huron declares its support for a casino gaming facility within the former Stephen Township (Grand Bend); and

That the casino style gaming facility within the community could include but is not limited to, a wide variety of entertainment options such as sport games, charitable gaming, electronic gaming devices and live table games; live entertainment, restaurants and hotel; and

That staff be authorized to proceed with discussions with the appropriate governing bodies.

Mayor Finch called for a recorded vote.

Recorded	For	Against	Abstain
G. Finch	X		
J. Dietrich	X		
D. Faubert	X		
A. Neeb	X		
T. Oke	X		
M. Vaughan	X		
B. Willard	X		
Results	7	0	0

Disposition: Carried (7 to 0)

9. Deferred Business

9.1 South Huron Animal Tribunal

Motion: 009-2019 (Defeated)

Moved: J. Dietrich

Seconded: T. Oke

That South Huron Council hereby sets the date for a hearing of the South Huron Animal Control Tribunal for February 4, 2019 at 5:00 p.m.

Disposition: Defeated

Motion: 060-2019

Moved: T. Oke

Seconded: A. Neeb

That South Huron Council direct the Clerk to proceed in the next steps as outlined in clerk's report 5-2019 Animal Control Update as follows:

- 1. Remove reference to South Huron Animal Control Tribunal in Animal Control By-Law 21-2018**
- 2. Amend 21-2018 to Revoke any current designations**
- 3. Remove Clauses 8 and 9 from By-Law 21-2018**
- 4. Rescind Animal Control Tribunal By-Law 85-2018**
- 5. Contact Ministry of Attorney General to provide amendment to By-Law**
- 6. Update Fees & Charges By-Law to remove licence fee for designation.**

Disposition: Carried

10. Notices of Motion

11. Mayor & Councillor Comments and Announcements

Councillor Willard asked about municipal responsibility with regards to clearing snow between street and the sidewalk. CAO Best advised he will follow up with the concerns.

Deputy Mayor Dietrich thanked the firefighters for their hard work this last week in such cold weather.

Councillor Oke noted that he attended the Ag Dairy Barn Open house on Saturday which is one of the largest in the area with over 950 stalls.

Mayor Finch advised he attended Mount Carmel School and read to the children.

12. Communications

12.1 Office of the Fire Marshal and Emergency Management -Notification of Review Letter

12.2 MPAC - 2018 Year End Assessment Report

12.3 Ontario Energy Board - Gas Rate Increase

12.4 Ausable Bayfield Conservation Authority - 2019 Budget and Invitation to an Information Session

Councillor Vaughan noted that she will attend the Tuesday afternoon Information session.

12.5 Exeter Business Improvement Area - Resignation - James Eddington

12.6 Exeter Lions Club - Request Resolution - Municipal Significance

Council provided direction to Administration to investigate an MOU with the Lion's Club.

Motion: 061-2019

Moved: A. Neeb

Seconded: T. Oke

That South Huron Council declare the following Lion's Club events as municipally significant:

- **Lion's vs Fire Department Hockey game - March 16, 2019;**
- **30th ABCA Conservation Dinner - April 11, 2019;**
- **23rd Annual Exeter Ram Rodeo.**

Disposition: Carried

12.7 Canada Day Committee - Membership Concerns

Motion: 062-2019

Moved: A. Neeb

Seconded: D. Faubert

South Huron Council directed staff to bring back a report outlining the scope of the current activities to see what is involved now and opportunities on how to move ahead with council help with projects.

Disposition: Carried

12.8 City of Hamilton - Resolution - Maintaining the Voters' List for Municipal Elections

Motion: 063-2019

Moved: J. Dietrich

Seconded: M. Vaughan

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

Disposition: Carried

7:51 p.m. - Mayor Finch called for a 5 minute recess.

13. Closed Session

Motion: 064-2019

Moved: J. Dietrich

Seconded: A. Neeb

That South Huron Council proceeds in Closed Session at 7:56 p.m. for the purpose of addressing personal matters about an identifiable individual, including municipal or local board employees; and

That the Clerk remain in attendance.

Disposition: Carried

14. Report From Closed Session

Council reconvened in open session at 8:27 p.m. CAO Best returned to the Chamber.

Mayor Finch reported out that direction has been given to Staff and Councillor Vaughan as a member of the CAO Performance Review Committee reported that remuneration and training expenses for the CAO for the 2019 year are set.

CAO Best thanked Council for their support.

15. By-Laws

15.1 By-Law No. 06-2019 - Actual Costs Carroll Municipal Drain

Motion: 065-2019**Moved:** B. Willard**Seconded:** T. Oke

That the South Huron Council gives first, second and third and final reading to By-Law #06-2019, being a by-law to amend by-law #61-2018 to provide for collection of actual costs for construction of the Carroll Municipal Drain 2018.

Disposition: Carried

15.2 By-Law No. 07-2019 - 2019 Annual Accessibility Plan

Motion: 066-2019**Moved:** J. Dietrich**Seconded:** M. Vaughan

That the South Huron Council gives first, second and third and final reading to By-Law #07-2019, being a by-law to a by-law to adopt the County of Huron 2019 Annual Accessibility Plan.

Disposition: Carried16. Confirming By-Law

16.1 By-Law No. 08-2019 – Confirming By-Law

Motion: 067-2019**Moved:** D. Faubert**Seconded:** M. Vaughan

That the South Huron Council gives first, second and third and final reading to By-Law #08-2019, being a by-law to confirm matters addressed at the January 21, 2019, Council meeting.

Disposition: Carried

17. Adjournment

Motion: 068-2019

Moved: J. Dietrich

Seconded: D. Faubert

That South Huron Council hereby adjourns at 8:33 p.m., to meet again on January 23, 2019 at 5:00 p.m. or at the Call of the Chair.

George Finch, Mayor

Rebekah Msuya-Collison, Clerk