



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

Monday, February 4, 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
Ted Oke - Councillor - Ward 3

Member Regrets: Barb Willard, Councillor - Ward 2

Staff Present: Mark Elston, Manager of Public Works
Megan Goss, Human Resources and Strategic Initiatives Officer
Sandy Becker, Director of Financial Services
Don Giberson, Director of Infrastructure & Development
Dan Best, Chief Administrative Officer/Deputy Clerk
Rebekah Msuya-Collison, Director of Legislative Services/Clerk

Others Present: Denise Van Amersfoort, Huron County Planner
Sarah Smith, Huron County Planner

1. Meeting Called To Order

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

2. Public Meeting

Motion: 069-2019

Moved: J. Dietrich

Seconded: T. Oke

That South Huron Council adjourn at 6:03 p.m. for the purpose of a Public Meeting pursuant to the Planning Act under Section 51 on a proposed Plan of Subdivision and under Sections 17 & 22 to consider a proposed Official Plan Amendment and under Section 34 for proposed Zoning By-Law amendment.

Disposition: Carried

Mayor Finch called a recess at 6:54 p.m. following the public meeting.

The Regular Council meeting reconvened at 7:00 p.m.

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

Deletion of Items 8.3.1 and 8.3.3 - Staff Reports

Addition of Items 8.4.8 and 8.4.9 - Staff Reports

Motion: 070-2019

Moved: A. Neeb

Seconded: D. Faubert

That South Huron Council approves the Agenda as amended.

Disposition: Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None

5. Delegations

5.1 Andrew Grunda, Watson & Associates - Water/Sewer Rate Study

Andrew Grunda from Watson and Associates Economics Ltd. provided Council with an overview of the Water and Wastewater Rate Study and Financial Plan Update. He outlined next steps and recommendations for Council consideration.

Council directed that a Committee of the Whole meeting be set up to provide Council with further information on their questions and comments and to further consider the report.

Motion: 071-2019

Moved: M. Vaughan

Seconded: A. Neeb

That South Huron Council receives the delegation and report as presented from Andrew Grunda of Watson & Associates re: Municipality of South Huron Water and Wastewater Rate Study and Financial Plan Update.

Disposition: Carried

6. Minutes

6.1 Minutes of the Committee of the Whole Meeting of January 17, 2019

6.2 Minutes of the Regular Council Meeting of January 21, 2019

Motion: 072-2019

Moved: D. Faubert

Seconded: M. Vaughan

That South Huron Council adopts the minutes of the Committee of the Whole Meeting of January 17, 2019 and Regular Council Meeting of January 21, 2019 as printed and circulated.

Disposition: Carried

7. Councillor Board and Committee Reports

7.1 Deputy Mayor Dietrich - Report on Landfill Liaison Committee

Council discussed Terms of Reference for the Committee and directed Administration to develop a draft for Council approval.

Motion: 073-2019

Moved: A. Neeb

Seconded: D. Faubert

That the report of Deputy Mayor Dietrich dated January 30, 2019 be received; and

That South Huron Council affirm the Landfill Liaison Committee as a Committee of Council and appoint the community members Jack Glavin, Helen Coolman and Donna Shapton and;

That Deputy Mayor Dietrich be appointed as Council Representative.

Disposition: Carried

7.2 Community Hub Recreation Project Steering Committee - Draft Minutes of January 22, 2019

Motion: 074-2019

Moved: T. Oke

Seconded: A. Neeb

That the draft minutes of the Community Hub Recreation Project Steering Committee of January 22, 2019 be received as presented to Council; and

That South Huron Council accept the recommendation of the Committee that the site to consider for the new Community Hub / Rec Centre is the site of the current South Huron Rec Centre.
(Deferred by 075-2019)

Amendment: (Deferral)

Motion: 075-2019

Moved: M. Vaughan

Seconded: D. Faubert

That South Huron Council defer motion 074-2019 (recommendation to consider site for new Community Hub/Rec Centre) to the meeting following the Committee of the Whole meeting set to establish the scope of the recreation project.

Disposition: Carried

8. Staff Reports

8.1 Planning

8.2 Community Services

8.3 Operations, Infrastructure and Development

8.3.1 M. Elston, Manager of Public Works - Pre-budget Approval for the Tender of Two Tandem Axle Plows

M. Elston, Manager of Public Works presented his report.

Motion: 076-2019

Moved: A. Neeb

Seconded: T. Oke

That South Huron Council receives the report from M. Elston, Manager of Public Works re: Pre-budget Approval for the Tender of Two Tandem Axle Plows, and

That South Huron Council authorizes the pre-budget approval of two tandem axle plows in the amount of \$600,000, and

That South Huron Council authorizes Staff to proceed with a request for tender of two tandem axle plows.

Disposition: Carried

- 8.3.2 D. Giberson, Director of Infrastructure and Development - Results of the 2018 DWQMS System Audit by NSF-ISR International

D. Giberson, Director of Infrastructure and Development outlined the opportunities for improvement and next steps.

Motion: 077-2019

Moved: A. Neeb

Seconded: D. Faubert

That South Huron Council receives the report from D. Giberson, Director of Infrastructure and Development re: Results of the 2018 DWQMS System Audit by NSF-ISR International.

Disposition: Carried

- 8.3.3 D. Giberson, Director of Infrastructure and Development - 2018 Drinking Water System Annual Compliance Report to the Ministry of the Environment, Conservation and Parks

Motion: 078-2019

Moved: T. Oke

Seconded: D. Faubert

That South Huron Council receives the report from D. Giberson, Director of Infrastructure and Development re: 2018 Drinking Water System Annual Compliance Report to the Ministry of the Environment, Conservation and Parks.

Disposition: Carried

8.4 General Government Services

- 8.4.1 M. Goss, Human Resources and Strategic Initiatives Officer - Pregnancy and Parental Leave for Members of Council

M. Goss, Human Resources & Strategic Initiatives Officer presented her report.

Motion: 079-2019

Moved: J. Dietrich

Seconded: M. Vaughan

That South Huron Council receives the report of M. Goss, Human Resources & Strategic Initiatives Officer re: Pregnancy and Parental Leave for Members of Council; and

That Council approve the Pregnancy and Parental Leave for Members of Council Policy.

Disposition: Carried

- 8.4.2 S. Becker, Director of Financial Services - 2018 Annual Report on Lease Financing Agreements

Motion: 080-2019

Moved: J. Dietrich

Seconded: T. Oke

That South Huron Council receives the report from S. Becker, Director of Financial Services re: 2018 Annual Report on Lease Financing Agreements.

Disposition: Carried

- 8.4.3 S. Becker, Director of Financial Services - 2018 Statement of Remuneration and Expenses

S. Becker, Director of Financial Services confirmed that expenses are stipulated in the remuneration By-law.

Motion: 081-2019

Moved: T. Oke

Seconded: M. Vaughan

That South Huron Council receives the report from S. Becker, Director of Financial Services re: 2018 Statement of Remuneration and Expenses.

Disposition: Carried

- 8.4.4 R. Msuya-Collison, Director of Legislative Services/Clerk - 2018 Request for Service, Complaints and By-Law Summary

Motion: 082-2019

Moved: A. Neeb

Seconded: M. Vaughan

That South Huron Council receives the report from R. Msuya-Collison, Director of Legislative Services/Clerk re: 2018 Request for Service, Complaints and By-Law Summary for information.

Disposition: Carried

- 8.4.5 R. Msuya-Collison, Director of Legislative Services/Clerk - Cat Voucher Pilot Project Report

Motion: 083-2019

Moved: A. Neeb

Seconded: M. Vaughan

That South Huron Council receives the report from R. Msuya-Collison, Director of Legislative Services/Clerk re: Cat Voucher Pilot Project; and

That South Huron Council extend the pilot project for the year 2019.

Disposition: Carried

- 8.4.6 D. Best, Chief Administrative Officer - Council Remuneration

Motion: 084-2019

Moved: T. Oke

Seconded: D. Faubert

That the memo of D. Best, Chief Administrative Officer dated Feb 4th, 2019 re: the Elimination of the One-Third Tax Free Allowance be received; and

That upon the elimination of the one-third tax free allowance by the Federal Government beginning January 1, 2019 taxation year, a salary adjustment per Member of Council be implemented equal to the value of the one-third tax free allowance; and

That Council authorize Staff to proceed with a review of Council Remuneration and present a subsequent report outlining a process and Terms of Reference for Council's consideration.

Disposition: Carried

8.4.7 D. Best, Chief Administrative Officer - ABCA Shoreline Management Plan Update

Motion: 085-2019

Moved: M. Vaughan

Seconded: A. Neeb

That the report of D. Best, Chief Administrative Officer dated February 4th, 2019 re: the ABCA Shoreline Management Plan Update be received.

Disposition: Carried

8.4.8 D. Best, Chief Administrative Officer - Gaming Host Site Update

Motion: 86-2019

Moved: J. Dietrich

Seconded: D. Faubert

That the report of D. Best, Chief Administrative Officer dated February 4th, 2019 re: a Gaming Host Site be received; and

That Council endorses the location of the proposed gaming site to be situated by the Dark Horse Winery and Huron Country Playhouse.

Mayor Finch called for a recorded Vote.

Recorded	For	Against	Abstain
G. Finch	X		
J. Dietrich	X		
D. Faubert	X		
M. Vaughan	X		

A. Neeb	X		
T. Oke	X		
Results	6	0	0
Disposition: Carried (6 to 0)			

8.4.9 D. Best, Chief Administrative Officer - Release of Hold Canadian Entertainment Properties

Motion: 87-2019

Moved: M. Vaughan

Seconded: D. Faubert

That the report of D. Best, Chief Administrative Officer dated February 4th, 2019 re: a Release of Hold on the lands known as Part Lots 6 & 7, RP22R5240 being Part Lots 52 to 54, 56 to 76, 83 to 89, Pt Part 55, Stephen, South Huron; and

That the necessary by-law is forwarded to Council for the required three readings.

Disposition: Carried

9. Deferred Business

10. Notices of Motion

11. Mayor & Councillor Comments and Announcements

Councillor Vaughan provided information on ROMA sessions she attended regarding water and waste water infrastructure impact on tax payers and engaging youth and seniors in community planning. She commented on the excellent delegations presentations with Sylvia Jones, Todd Smith and Christine Hoggarth.

Councillor Faubert commented that the presentations by Mayor Finch and CAO Best were presented very well.

Deputy Mayor Dietrich noted the importance of networking and speaking to representatives of other municipalities to share information and see what they are doing. He invited Council and staff to the Police Services Board training session provided by the Ministry and to be held on Tuesday February 12 at 6:00 p.m.

Councillor Oke noted the upcoming Easy Building Products Business After 5 event hosted by the South Huron Chamber of Commerce. He noted the Province's announcement about launching consultations on reforming joint and several liability.

CAO Best advised that he will be providing a backgrounder report to Council which will include information provided at the ROMA conference on joint and several liability.

Councillor Neeb advised that meetings are ongoing between himself, the CAO and Director of Legislative Services regarding recommendations for a Cultural Heritage Committee and that a draft Terms of Reference is being developed to be brought back to Council.

Councillor Oke noted that the Community Grant for 2019 will be reviewed by the Committee.

12. Communications

Council directed that items 12.2, 12.5, 12.7 be pulled for action.

12.1 Avon Maitland District School Board - Meeting Highlights January 2019

12.2 Ausable Bayfield Maitland Valley Source Protection Committee - Request - Municipal Representative

Council did not put forward a name.

12.3 Ausable Bayfield Conservation Authority - Invitation and Nomination Form - Conservationist of the Year

12.4 Huron County Library Exeter Branch - Libraries Transforming Communities

12.5 Huron County Federation of Agriculture Annual - Invitation - MPP/MP/Local Politician Invitation

Mayor Finch and Deputy Mayor Dietrich will attend.

12.6 Huron County Plowmen's Association - Request and Invitation - 92nd Huron County Plowing Match

12.7 Huron County - Estimated cost of \$18.8 million for a new building

Motion: 088-2019

Moved: T. Oke

Seconded: M. Vaughan

Whereas the Province of Ontario has announced it will conduct a review of regional governments and Simcoe County to help ensure that these municipalities are working effectively and efficiently, and can continue to provide the vital services that communities depend on; and

Whereas the County of Huron is considering a site and proposal to construct a new Huron County administration building at an estimated cost of \$26.5 million; and

Whereas the County of Huron has moved to call a meeting of the Huron County Facilities Review Committee to review the proposal and bring a recommendation back to Huron County Council site;

Now therefore be it resolved that Council of the Municipality of South Huron urge Huron County Council to consider deferring a new administration building until feedback is received from the Provincial Governance Review; and

That the location of the proposed facility should the new build proceed be located in the center of the county on lands already owned by Huron County; and

That all Huron County Councils be consulted during the process of considering the proposed location of a site for a new administration building, should the build proceed;

That this resolution be circulated to Huron County and all Huron County municipalities.

Disposition: Carried

Councillor Oke noted the time at 8:53 p.m.

Motion: 089-2019

Moved: T. Oke

Seconded: M. Vaughan

That South Huron Council extend the meeting past curfew.

Disposition: Carried

12.8 Maureen Cole - Correspondence re Budget

12.9 Huron County Playhouse - Letter of Support - Proposed Casino

12.10 Dark Horse Estate - Letter of Support - Proposed Casino

12.11 Allan Barnes - Letter of Support - Proposed Casino

Mr. Barnes is in attendance.

12.12 Township of Wilmot - Resolution - Bill 66 Section 10 "Open for Business Planning By-Laws"

12.13 Township of Ashfield-Colborne-Wawanosh - Resolution - Review and Modify Primary Care Arbitration Position

Motion: 090-2019

Moved: A. Neeb

Seconded: T. Oke

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 09-2019 - Adopt a Tree Removal and Replacement Policy

Motion: 091-2019

Moved: T. Oke

Seconded: D. Faubert

That South Huron Council gives first, second, third and final reading to By-Law #9-2019, being a by-law to adopt a Tree Removal and Replacement policy.

Disposition: Carried

15.2 By-Law 10-2019 - Amend By-Law 34-2015 Fees and Charges

Motion: 092-2019

Moved: M. Vaughan

Seconded: A. Neeb

That South Huron Council gives first, second, third and final reading to By-Law #10-2019, being a by-law to amend Schedule “B” and Schedule “C” to By-Law #34-2015, being a by-law to Provide for Establish, Ratify and Impose Fees and Charges for Goods and Services provided by the Municipality of South Huron.

Disposition: Carried

15.3 By-Law 11-2019 - Removal of Holding - Canadian Entertainment (Barnes)

Motion: 093-2019

Moved: M. Vaughan

Seconded: A. Neeb

That South Huron Council gives first, second, third and final reading to By-Law #11-2019, being a by-law to amend By-law #69-2018 of the Municipality of South Huron to remove the ‘H’ holding zone on the lands known as Part Lots 6 & 7, RP22R5240 being Part Lots 52 to 54, 56 to 76, 83 to 89, Pt Part 55, Stephen, South Huron.

Disposition: Carried

15.4 By-Law 12-2019 -Official Plan Amendment #17 - Pinnacle Homes

Motion: 094-2019 (Deferred)

Moved: J. Dietrich

Seconded: D. Faubert

That South Huron Council gives first, second, third and final reading to By-Law #12-2019, being a by-law to amend the South Huron Official Plan on lands described as Part of Lot 15, Concession 1, former Osborne Ward, Registered Plan 22R3785 and Registered Plan 22R5066 with Right of Way (ROW), Municipality of South Huron.

Motion: 095-2019

Moved: J. Dietrich

Seconded: D. Faubert

That South Huron Council defer items 15.4 and 15.5, By-Laws for Official Plan Amendment #17 and Rezoning By-Law Pinnacle Homes until subsequent report from Huron County Planner is received.

Disposition: Carried

15.5 By-Law 13-2019 - Rezoning By-Law - Pinnacle Homes (Deferred)

That South Huron Council gives first and second reading to By-Law #13-2019, being a by-law to amend By-Law #69-2018, being the Zoning By-Law for the Municipality of South Huron for lands known as Part of Lot 15, Concession 1, former Osborne Ward, Registered Plan 22R3785 and Registered Plan 22R5066 with Right of Way (ROW), Municipality of South Huron.

Disposition: Carried

15.6 By-Law 14-2019 - Amend Animal Control By-Law and Rescind Animal Control Tribunal By-Law

Motion: 096-2019

Moved: A. Neeb

Seconded: M. Vaughan

That South Huron Council gives first, second, third and final reading to By-Law #14-2019 being a by-law to amend By-Law #21-2018, being a by-law to put in place regulations associated with the control, licensing and registration of animals within the Municipality of South Huron and to rescind By-law #85-2018 being a by-law to establish the Rules of Procedure and appoint the members of the Animal Control Tribunal for the Municipality of South Huron.

Disposition: Carried

16. Confirming By-Law

16.1 By-Law No. 15-2019 – Confirming By-Law

Motion: 097-2019

Moved: T. Oke

Seconded: A. Neeb

That the South Huron Council gives first, second and third and final reading to By-Law #15-2019, being a by-law to confirm matters addressed at the February 4, 2019 Council meeting.

Disposition: Carried

17. Adjournment

Motion: 098-2019

Moved: J. Dietrich

Seconded: M. Vaughan

That South Huron Council hereby adjourns at 8:58 p.m., to meet again on February 11, 2019 at 10:00 a.m. or at the Call of the Chair.

Disposition: Carried

George Finch, Mayor

Rebekah Msuya-Collison, Clerk