



## Corporation of the Municipality of South Huron

### Minutes for the Regular Council Meeting

**Monday, July 15, 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: Dan Best, Chief Administrative Officer/Deputy Clerk  
Sandy Becker, Director of Financial Services  
Don Giberson, Director of Infrastructure and Development  
Jeremy Becker, Emergency Services Manager/Fire Chief  
Scott Currie, Community Services Manager  
Megan Goss, Acting Manager  
Dwayne McNab, Chief Building Official  
Stacey Jeffery, Climate Change Officer  
Rachel Anstett, HR Coordinator  
Justin Finkbeiner, Administrative Assistant  
Rebekah Msuya-Collison, Director of Legislative Services/Clerk

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

1. **\*\*Amendment to Budget\*\***

2. **Meeting Called To Order**

Mayor Finch noted proposed amendments to the budget at items 9.3.2 and 9.4.2 and called the meeting to order at 6:00 p.m.

3. **Public Meeting**

**Motion:** 355-2019

**Moved:** A. Neeb

**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 for a proposed zoning amendment.**

**Disposition: Carried**

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

The Regular meeting resumed at 6:42 p.m. Planner Van Amersfoort left the meeting.

**Motion:** 356-2019

**Moved:** A. Neeb

**Seconded:** J. Dietrich

**That South Huron Council approves the Agenda as presented.**

**Disposition: Carried**

5. Disclosure of Pecuniary Interest and the General Nature Thereof

5.1 B. Willard - Bluewater Recycling Association - June 20, 2019 Meeting Highlights

5.2 G. Finch - D. Giberson, Director of Infrastructure & Development - 2019 Request for Proposals for Engineering Services

6. Delegations

6.1 Huron County Library - Exeter Branch - Community Information Sharing and Action Plan Summary

Ms. Boles presented an overview of the Action Plan Summary that captured high level themes from public input and noted that the Mayor and the CAO both participated. She added that people want a safe, welcoming, self-sufficient, accessible, affordable and inclusive community.

She outlined the main concerns and noted that she has spoken to Vanessa Culbert about engaging the youth in community building and will share the information that this project has already gathered on youth. Ms. Boles noted challenges to finding community information and advised that she is creating an action plan.

Councillor Oke asked if public input would be garnered from other branches and Ms. Boles said that they are starting the process at the

Kirkton branch this week. Mayor Finch thanked Ms. Boles for her presentation.

**Motion:** 357-2019

**Moved:** J. Dietrich

**Seconded:** B. Willard

**That South Huron Council receives the delegation as presented from Jenni Boles, Huron County Library Exeter Branch**

**Disposition: Carried**

## 7. Minutes

### 7.1 Minutes of the Regular Council Meeting of June 17, 2019

#### 7.1.1 Follow-up from Minutes

CAO Best gave Council a verbal follow-up on items identified in the June 17, 2019 meeting. This overview is attached to the minutes.

### 7.2 Minutes of Special Meeting of June 24, 2019

**Motion:** 358-2019

**Moved:** D. Faubert

**Seconded:** A. Neeb

**That South Huron Council adopts the minutes of the Regular Council Meeting of June 17, 2019 and Special Meeting of June 24, 2019, as printed and circulated.**

**Disposition: Carried**

## 8. Councillor Board and Committee Reports

### 8.1 Exeter Business Improvement Area - Meeting Minutes for June 10, 2019

### 8.2 Bluewater Recycling Association - June 20, 2019 Meeting Highlights

B. Willard declared a conflict on this item. Councillor Willard left the meeting at 7:08 p.m.

I, Barbara Willard hereby declare a pecuniary interest to Agenda item #8.2, Bluewater Recycling Association, the general nature thereof being: my employer.

Council discussed new recycling requirements and inviting the Bluewater Recycling Association to present Council with an update. Council directed the Clerk to invite Eco Exeter to that meeting.

- 8.3 Upper Thames River Conservation Authority - Agenda and Reports for June 25, 2019 Meeting
- 8.4 Committee of the Whole - Minutes of June 24 and 25, 2019 Meetings
- 8.5 Communities in Bloom - Draft Minutes for July 3, 2019 Meeting
- 8.6 Exeter Rodeo Committee - Draft Minutes for July 3, 2019 Meeting

**Motion:** 359-2019

**Moved:** M. Vaughan

**Seconded:** D. Faubert

**That the reports, agendas, minutes and meeting highlights of the following committees and/or boards be received as presented to Council:**

- **Exeter Business Improvement Area - Meeting Minutes for June 10, 2019**
- **Bluewater Recycling Association - Meeting Highlights for June 20, 2019**
- **Upper Thames River Conservation Authority - Agenda and Reports for June 25, 2019 Meeting**
- **Committee of the Whole - Meeting Minutes for June 24 & 25, 2019**
- **Communities in Bloom - Draft Meeting Minutes for July 3, 2019**
- **Exeter Rodeo Committee - Draft Meeting Minutes for July 3, 2019**

**Disposition: Carried**

Councillor Willard returned to the meeting at 7:11 p.m.

**Motion:** 360-2019

**Moved:** J. Dietrich

**Seconded:** D. Faubert

**That South Huron Council accept the recommendation of the Exeter Rodeo Committee and send invitations to the Huron-Bruce MP and MPP to attend the event.**

**Disposition: Carried**

8.7 Community Grants Ad-hoc Committee - Meeting notes of July 2, 2019

8.7.1 Committee Grants Ad-hoc Committee - Report to Council CGC 03-2019

**Motion:** 361-2019

**Moved:** T. Oke

**Seconded:** A. Neeb

**That the meeting notes of the Community Grant Ad-Hoc Committee of July 2, 2019 be received as presented to Council; and**

**That the memo of the Community Grants Committee be received; and**

**That the Community Grants Ad-hoc Committee be authorized to proceed with drafting a proposal for a legacy fund to be invested with the South Huron Community Fund for Council consideration.**

**Disposition: Carried**

9. Staff Reports

9.1 Planning

9.1.1 S. Smith, Huron County Planner - Proposed Housekeeping Amendment to South Huron Comprehensive Zoning By-Law

**Motion:** 362-2019

**Moved:** B. Willard

**Seconded:** T. Oke

**That South Huron Council receives the report of Planner S. Smith re: Proposed Housekeeping Amendment to South Huron Comprehensive Zoning By-Law; and**

**That Council direct staff to initiate a Housekeeping Zoning By-Law to address a number of issues that have been identified in the South Huron Zoning By-law.**

**Disposition: Carried**

## 9.2 Community Services

### 9.2.1 S. Jeffery, Climate Change Officer - Independent Electricity System Operator (IESO) Community Open House

Officer Jeffery noted that the venue for the open house will be determined by the number of interested attendees.

**Motion:** 363-2019

**Moved:** J. Dietrich

**Seconded:** A. Neeb

**That South Huron Council receives the report from S. Jeffery, Climate Change Officer re: Independent Electricity System Operator (IESO) Community Open House for information purposes.**

**Disposition: Carried**

### 9.2.2 S. Jeffery, Climate Change Officer - Municipal Climate Change Adaptation Plan

Officer Jeffery presented a background on the Municipal Climate Change Adaptation Plan. Funding for this program was offered through the Municipalities for Climate Innovation Program and South Huron is the only lower tier recipient of the grant in Huron County. Officer Jeffery noted that Huron County also received the grant but are focusing on mitigation and not adaptation.

Officer Jeffery reviewed the project timeline and noted that South Huron's unique local perspectives will be incorporated into this plan.

**Motion:** 364-2019

**Moved:** A. Neeb

**Seconded:** D. Faubert

**That South Huron Council receives the report re: Municipal Climate Change Adaptation Plan prepared by S. Jeffery, Climate Change Officer, for information purposes; and**

**That South Huron Council establish a Climate Change Advisory Committee; and**

**That Council approve the Terms of Reference for the Climate Change Advisory Committee and that staff proceed with the recruitment of the Committee.**

**Disposition: Carried**

- 9.2.3 S. Currie, Manager of Community Services - SHRC Agricultural Building Winter Storage Rental

**Motion:** 365-2019

**Moved:** A. Neeb

**Seconded:** T. Oke

**That South Huron Council receives the report re: SHRC Agricultural Building Winter Storage Rental for information; and,**

**That South Huron Council approves the discontinuation of winter storage rental service to the public at the South Huron Rec Centre Agricultural Building.**

**Disposition: Carried**

- 9.3 Operations, Infrastructure and Development

- 9.3.1 M. Goss, Acting Manager - Pedestrian Crossing in Huron Park

Council noted the two main entrances at Huron Park and asked whether the County was considering another pedestrian crossing. CAO Best advised that during a recent meeting with County staff, the County advised that nothing further is being recommended beyond what has already been proposed. Director Giberson and Acting Manager Goss added further details from the Huron County study.

**Motion:** 366-2019

**Moved:** J. Dietrich

**Seconded:** D. Faubert

**That South Huron Council receives a report from Megan Goss, Acting Manager re: A PXO in Huron Park, for information purposes.**

**Disposition: Carried**

**9.3.2 M. Goss, Acting Manager - South Huron Recreation Centre Dehumidifier**

CAO Best noted that this is an amendment to the budget and there is a correction for the "2019 opening balance" of the recreation capital replacement reserve and that the amount should be \$455,615.

Council discussed the annual inspection and maintenance of the South Huron Recreation Centre dehumidifier.

**Motion:** 367-2019

**Moved:** T. Oke

**Seconded:** A. Neeb

**That Council receives the report of Megan Goss, Acting Manager re: the South Huron Recreation Centre Dehumidifier for information; and,**

**That Council authorize staff to proceed with the replacement of the South Huron Recreation Centre dehumidifier to the upset amount of \$25,000 to be funded from the Recreation Capital Replacement Reserve as a budget amendment.**

**Disposition: Carried**

**9.3.3 M. Goss - Acting Manager - Tender Award for Elimville Line & Kirkton-Woodham Community Centre Parking Lot**

Councillor Oke advised that the Municipality of Perth South is aware of the amount and the tender has come in under budget for both municipalities.

**Motion:** 368-2019

**Moved:** A. Neeb

**Seconded:** M. Vaughan



**That South Huron Council receives the report from M. Goss, Acting Manager re: Tender Results – Resurface of Elimville Line and the Kirkton-Woodham Community Centre Parking Lot; and,**

**That South Huron Council awards the tender received from Lavis Contracting CO. Limited in the total amount of \$332,923.25 plus HST.**

**Disposition: Carried**

9.3.4 D. McNab, Chief Building Officer - Q2 Building Activity Report

**Motion:** 369-2019

**Moved:** J. Dietrich

**Seconded:** D. Faubert

**That South Huron Council receives the report from D. McNab, Chief Building Official re: Q2 Building Activity Report from April 1, 2019 to June 30, 2019 for information only.**

**Disposition: Carried**

9.3.5 D. Giberson, Director of Infrastructure & Development - 2019 Request for Proposals for Engineering Services

Mayor Finch declared a pecuniary interest and left the meeting at 7:42 p.m. Deputy Mayor Dietrich took the chair.

I, Mayor Finch hereby declare a pecuniary interest to Agenda Item # 9.3.5, Infrastructure Development, the general nature thereof being: GM Blueplan Engineering of Sherwood Street and William Street as I have properties on both of these streets.

**Motion:** 370-2019

**Moved:** M. Vaughan

**Seconded:** A. Neeb

**That South Huron Council receives the report from D. Giberson, Director of Infrastructure and Development re: 2019 Request for Proposals for Engineering Services; and,**

**That South Huron Council accepts the proposal received from GMBluePlan Engineering Limited and authorizes the award of**

**a professional services contract to GMBLuePlan Engineering Limited for the design, approvals and tender preparation for the following 2019 Capital Projects:**

- a. Sherwood Crescent Reconstruction in the amount of \$37,130.00 plus HST**
- b. William Street Reconstruction (Anne Street to Sanders Street East) in the amount of \$23,470.00 plus HST**
- c. William Street Reconstruction (Nelson Street to Church Street) in the amount of \$24,860.00 plus HST**
- d. Thomas Street Reconstruction (Marlborough Street to Carling Street) in the amount of \$16,820.00 plus HST; and**

**That South Huron Council accepts the proposal received from BM Ross and Associates and authorizes the award of a professional services contract to BM Ross and Associates for the design, approvals and tender preparation for the following 2018 Capital Projects:**

- a. Dashwood Road Watermain Replacement (East of Dashwood to Babylon Line) in the amount of \$14,690.00 plus HST**
- b. Dashwood Road Watermain Replacement (Ausable Line to Airport Line) in the amount of \$9,464.00 plus HST.**

**Disposition: Carried**

Mayor Finch resumed the chair at 7:43 p.m.

**9.3.6 D. Giberson, Director of Infrastructure & Development - Mattress and Box Spring Recycling Pilot Program**

Council discussed the pilot project and noted that the project was not yet cost-recovery. Director Giberson advised that municipal staff is looking into different ways to find some efficiencies and savings and noted that there is also a cost to putting mattresses into the landfill. Director Giberson advised he will come back to Council at the end of year with an updated report.

**Motion: 371-2019**

**Moved: T. Oke**

**Seconded: B. Willard**

**That South Huron Council receives the report from D. Giberson, Director of Infrastructure and Development re: Mattress and Box Spring Recycling Pilot Program.**

**Disposition: Carried**

- 9.3.7 D. Giberson, Director of Infrastructure & Development - Application for Site Plan Approval - 533438 Ontario Limited/Northlander Industries, 100 Rosemount Avenue, Exeter. (File #D11-01-19)

**Motion: 372-2019**

**Moved: J. Dietrich**

**Seconded: D. Faubert**

**That South Huron Council receives the report from D. Giberson, Director of Infrastructure and Development re: Application for Site Plan Approval –533438 Ontario Limited / Northlander Industries, 100 Rosemount Avenue, Exeter. (File #D11-01-2019); and**

**That South Huron Council grant Site Plan Approval to 533438 Ontario Limited / Northlander Industries for improvements to the property at 100 Rosemount Avenue, Exeter; and**

**That South Huron Council pass a By-law to authorize the Mayor and Clerk to enter into a site plan agreement with 533438 Ontario Limited / Northlander Industries.**

**Disposition: Carried**

#### 9.4 General Government Services

- 9.4.1 J. Becker, Emergency Services Manager/Fire Chief - Q1-Q2 for information purposes

**Motion: 373-2019**

**Moved: A. Neeb**

**Seconded: B. Willard**

**That South Huron Council receives the report from J. Becker, Emergency Services Manager/Fire Chief re: Q1-Q2 for information purposes.**

**Disposition: Carried**

**9.4.2 J. Becker, Emergency Services Manager/Fire Chief - Exeter Fire Station Front Parking Lot**

CAO Best noted that this is an amendment to the budget. Council discussed the project and asked about timing for the project and where the estimate for the project came from. CAO Best advised that this is more of a capacity issue as there are a number of projects forecasted in 2020 related to the Fire Service. He added that there has been preliminary estimate received.

**Motion:** 374-2019

**Moved:** A. Neeb

**Seconded:** T. Oke

**That Council receives the report from J. Becker, Emergency Services Manager/Fire Chief re: Exeter Fire Station Parking Lot; and,**

**That Council approves the Exeter Station Front Parking Lot reconstruction project as a Budget Amendment; and,**

**That funding for this capital project in the amount of \$55,000 will be drawn from the Fire Capital Replacement Reserve**

**Disposition: Carried**

**9.4.3 J. Becker, Emergency Services Manager/Fire Chief - Centralia Community Centre**

CAO Best outlined that the report before Council is for information purposes only. He noted for the members of the gallery that the municipality is undertaking a facilities review and consultation which will be brought forward to Council through a Committee of the Whole. He added that the concern from Council and staff has been the immediate safety of the public and this has been re-mediated by closure of the building.

Mayor Finch spoke of risk management. Councillor Faubert thanked members of the gallery for the invitation to their meeting regarding the Hall and added that the hall needs a lot of work and something had to be done to be proactive.

Deputy Mayor Dietrich said that Council will need to wait for the recommendations from the facility review and look at all municipal buildings together to move forward.

CAO Best noted that the municipality is held to a higher standard and is focusing on municipal facilities first.

**Motion:** 375-2019

**Moved:** A. Neeb

**Seconded:** B. Willard

**That South Huron Council receives the report from J. Becker, Emergency Services Manager/Fire Chief re: Centralia Community Centre for information purposes.**

**Disposition: Carried**

- 9.4.4 S. Becker, Director of Financial Services - 2019 Council Expenses as of June 30, 2019

**Motion:** 376-2019

**Moved:** D. Faubert

**Seconded:** A. Neeb

**That South Huron Council receives the report from S. Becker, Director of Financial Services re: 2019 Council Expenses as of June 30, 2019 for information purposes.**

**Disposition: Carried**

- 9.4.5 S. Becker, Director of Financial Services - 2019 Capital Progress Report - June 2019

Council discussed the Huron Street asphalt project, more specifically the work with the hydro poles. Director Giberson noted that the work was completed as part of the budget in 2018 but billed by Hydro One in 2019. The timeline estimate for the Elimville Line project is October 15th to be followed by the parking lot.

**Motion:** 377-2019

**Moved:** J. Dietrich

**Seconded:** D. Faubert

**That South Huron Council receives the report from S. Becker, Director of Financial Services re: 2019 Capital Progress Report - June 2019.**

**Disposition: Carried**

- 9.4.6 S. Becker, Director of Financial Services - 2019 Second Quarter Operating Variance Report

**Motion:** 378-2019

**Moved:** T. Oke

**Seconded:** M. Vaughan

**That South Huron Council receives the report from S. Becker, Director of Financial Services re: 2019 Second Quarter Operating Variance.**

**Disposition: Carried**

- 9.4.7 J. Finkbeiner, Administrative Assistant - Request for Service, Complains and By-Law Summary for information purposes

**Motion:** 379-2019

**Moved:** D. Faubert

**Seconded:** B. Willard

**That South Huron Council receives the report from J. Finkbeiner, Administrative Assistant re: Request for Service, Complaints and By-law Summary for information purposes.**

**Disposition: Carried**

- 9.4.8 R. Anstett, Human Resources Coordinator - Annual Policy Review: Violence and Harassment in the Workplace Policy and The Corporate Health and Safety Policy

**Motion:** 380-2019

**Moved:** B. Willard

**Seconded:** A. Neeb

**That South Huron Council receives the report from R. Anstett, Human Resources Coordinator re: Annual Policy Review - Violence and Harassment in the Workplace Policy statement and Corporate Health and Safety Policy statement.**

**Disposition: Carried**

10. Deferred Business

11. Notices of Motion

12. Mayor & Councillor Comments and Announcements

Councillor Oke noted that he attended a public presentation in Clinton for the Huron County 5 year review of the Official Plan. Council directed the CAO to coordinate a Committee of the Whole meeting with Huron County Planning and Development to update all of Council and solicit input. Council asked that invitations be sent to potential developers and other stakeholders in building and development industry.

Councillor Oke thanked Manager Currie and his team for a great Canada Day event.

Councillor Faubert noted that she and Councillor Vaughan attended the Canada Day event in Grand Cove. She asked whether staff had received any response from Huron County regarding flashing stop and yield signs at Huron Street and Airport Line. Manager Goss advised that the County is looking at individual solar powered beacon lights.

Councillor Willard had an opportunity to work at the Jessica's House music event and noted the community response to that event and gave kudos to the organizers.

Councillor Neeb asked about the follow-up from the Strangs traffic issues and CAO Best advised that a report will come back on the August 12<sup>th</sup> Council meeting. Councillor Neeb noted the upcoming Huron Sounds Music Festival on Saturday.

Mayor Finch was master of ceremonies for the Jessica's House event and noted it was a great event. He participated in the Canada Day event, Open House at the pool and Baconfest in Lucan.

J. Finkbeiner left the meeting at 8:22 pm

13. Communications

Council pulled Communication Items: 13.2, 13.4, 13.7, 13.8, 13.9, 13.11, 13.13, 13.16.

13.1 Environment and Climate Change Canada - Recovery Planning Documents

13.2 Ministry of the Solicitor General - 2018 Compliance with Emergency Management and Civil Protection Act

Council brought to attention municipal compliance and congratulated staff.

13.3 Ombudsman Ontario - 2018 - 2019 Annual Report

13.4 OPP Municipal Policing Bureau - AMO Conference

Direction to CAO to set up meeting at AMO.

13.5 Hydro One - Office of the Ombudsman

13.6 Public Sector Partners for Progress - Asset Management Opportunity

13.7 Stratford Police Services Board - Policing South Huron

Councillor Oke noted that although there is no interest at this time, he thanked staff for following up.

13.8 Municipality of Bluewater - Resolution - Snow Removal in Dashwood

Council directed staff to meet with the Municipality of Bluewater and report back.

13.9 Pinnacle - Request - Exemption from Letter of Credit South Pointe Subdivision

Council discussed the Letter of Credit requirement and policy in detail. Council discussed the timeline for the development project and asked for clarification on liabilities and assets and administrative processes between cash and letter of credit accounting. Council discussed future requests for exemptions.

CBO McNab and Chief Becker left the meeting at 8:41 p.m.

**Motion:** 381-2019

**Moved:** A. Neeb

**Seconded:** B. Willard

**That South Huron Council approve the exemption for a Letter of Credit for the South Pointe Subdivision (Pinnacle Quality Homes) in**



**Exeter and accept cash for this specific Pre-Servicing Agreement for the South Point Subdivision; and**

**That any future exemptions for the Letter of Credit requirement and policy be received by Council and be determined on a case by case basis.**

**Disposition: Carried**

13.10 AffordAbility Fund Trust - Affordable Energy

13.11 Communities in Bloom - Invitation - Annual Symposium and Awards

Mayor Finch noted invitation.

13.12 CHIP - Speed Sign and MOU

13.13 Industrial Drive Service Inc. - Invitation - Open House

Mayor Finch noted that the event date has been postponed by one week.

13.14 City of Brantford - Resolution - Retail Cannabis Stores

13.15 City of St. Catharines - Resolution - Free Menstrual Products

13.16 Township of Warwick - Resolution - Safety on Family Farms

**Motion: 382-2019**

**Moved: J. Dietrich**

**Seconded: T. Oke**

**That South Huron Council support the Township of Warwick resolution regarding Enforcement for Safety on Family Farms as follows:**

**Whereas agriculture is the second largest industry in Ontario, contributing \$13.7 billion annually to Ontario's GDP and is essential for putting food on the tables of millions of people here and around the world; and**

**Whereas in recent months there has been a steady increase in harassment of farmers and livestock transporters by activists opposed to animal agriculture and the consumption of animals; and**

**Whereas the protests have become blatantly illegal in nature with extremist groups trespassing onto private property, unlawfully entering into buildings and removing animals without fear of**

prosecution and even promoting and publishing their crimes on social media; and

Where maintaining proper biosecurity is essential to ensure the health and well-being of the animals cared for on these agricultural operations; and

Whereas the recent attacks on farmers homes and businesses have resulted in no criminal charges laid, leaving farmers feeling unprotected by the Ontario legal system and afraid for the welfare of themselves, their families, their employees and the animals they care for;

Now therefore be it resolved that the Council for the Corporation of the Municipality of South Huron requests that Hon. Doug Downey work with his fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws - or new legislation- to ensure the safety of Ontario's farm families, employees and animals; and

Be it further resolved that this motion be circulated to Hon. Doug Downey, Ministry of the Attorney General, Hon. Doug Ford, Premier of Ontario, Hon. Sylvia Jones, Solicitor General and Hon. Ernie Hardeman, Minister of Agriculture, Food and rural Affairs and all municipalities in the Province of Ontario, AMO and ROMA.

**Disposition: Carried**

**Motion:** 383-2019

**Moved:** B. Willard

**Seconded:** D. Faubert

**That South Huron Council receives communication items not otherwise dealt with.**

**Disposition: Carried**

14. Closed Session

15. Report From Closed Session

8:47 p.m. Council noted the time.

16. By-Laws

**Motion:** 384-2019

**Moved:** T. Oke

**Seconded:** A. Neeb

**That South Huron Council extend past curfew.**

**Disposition: Carried**

16.1 By-Law No. 51-2019 - Appointment of Integrity Commissioner

**Motion:** 385-2019

**Moved:** A. Neeb

**Seconded:** D. Faubert

**That the South Huron Council gives first, second and third and final reading to By-Law #51-2019, being a by-law to appoint an Integrity Commissioner and to authorize the execution of an agreement between the Municipality of South Huron and the Integrity Commissioner.**

**Disposition: Carried**

Director Becker left the meeting 8:49 p.m.

16.2 By-Law No. 52-2019 - Undisputed Consent Delegation

CAO Best outlined the process and noted that he will bring Council reports on undisputed consents and Council will still see disputed consents at Council meetings.

**Motion:** 386-2019

**Moved:** B. Willard

**Seconded:** T. Oke

**That the South Huron Council gives first, second and third and final reading to By-Law #52-2019, being a by-law to delegate the authority to comment on undisputed consents and extensions of draft plan of subdivision approval to staff.**

**Disposition: Carried**

Acting Manager Goss left the meeting at 8:58 p.m.

- 16.3 By-Law No. 53-2019 - To appoint Exeter Business Association and set annual tax rates

**Motion:** 387-2019

**Moved:** B. Willard

**Seconded:** D. Faubert

**That the South Huron Council gives first, second and third and final reading to By-Law #53-2019, being a by-law to appoint Exeter Business Association and set annual tax amounts.**

**Disposition: Carried**

- 16.4 By-Law No. 54-2019 - Collect costs for maintenance and repair of municipal drains in the Municipality of South Huron

**Motion:** 388-2019

**Moved:** T. Oke

**Seconded:** A. Neeb

**That the South Huron Council gives first, second and third and final reading to By-Law #54-2019, being a by-law to collect costs for maintenance and repair of municipal drains in the Municipality of South Huron.**

**Disposition: Carried**

- 16.5 By-Law No. 55-2019 - Rezoning By-Law Pinnacle Homes (R3-9)

Council discussed the parking ratio in detail and that many in the community drive and most people have two vehicles. Council further discussed demographics, downsizing, pricing of units, housing needs and market demand. Council noted that it is the responsibility of the developer to bring back information from respective municipalities regarding their respective parking ratios for Council consideration. Council directed a staff report for the August 12, 2019 meeting.

**Motion:** 389-2019

**Moved:** T. Oke

**Seconded:** A. Neeb

**That the South Huron Council gives first and second reading to By-Law #55-2019, 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 Usborne Ward, with Right of Way (ROW), Municipality of South Huron; and**

**To approve a minimum 1.25 parking spaces for Section 3f of the By-Law.**

**Disposition: Carried**

Officer Jeffery left the meeting at 9:07 p.m.

- 16.6 By-Law No. 56-2019 - Land Use Agreement with 2923 Huron Middlesex Royal Canadian Army Cadet Corp

**Motion:** 390-2019

**Moved:** J. Dietrich

**Seconded:** D. Faubert

**That the South Huron Council gives first, second and third and final reading to By-Law #56-2019, being a by-law to authorize the Mayor and Clerk to Execute a Land Use Agreement between the Corporation of the Municipality of South Huron and 2923 Huron Middlesex Royal Canadian Army Cadet Corp.**

**Disposition: Carried**

- 16.7 By-Law No. 57-2019 - MCIP Grant Agreement

**Motion:** 391-2019

**Moved:** A. Neeb

**Seconded:** D. Faubert

**That the South Huron Council gives first, second and third and final reading to By-Law #57-2019, being a by-law authorizing an Agreement with the Federation of Canadian Municipalities (FCM) for the Municipalities for Climate Innovation Program Grant Agreement.**

**Disposition: Carried**

- 16.8 By-Law No. 58-2019 - Site Plan Agreement - Northlander Expansion Rosemount

**Motion:** 392-2019

**Moved:** J. Dietrich

**Seconded:** D. Faubert

**That the South Huron Council gives first, second and third and final reading to By-Law #58-2019, being a by-law to authorize the execution of a Site Plan Agreement between the Municipality of South Huron and 533438 Ontario Limited / Northlander Industries in the Municipality of South Huron.**

**Disposition: Carried**

17. Confirming By-Law

17.1 By-Law No. 59-2019 – Confirming By-Law

**Motion:** 393-2019

**Moved:** D. Faubert

**Seconded:** A. Neeb

**That the South Huron Council gives first, second and third and final reading to By-Law #59-2019, being a by-law to confirm matters addressed at the June 24, 2019 Special meeting and the July 15, 2019 Council meetings.**

**Disposition: Carried**

18. Adjournment

**Motion:** 394-2019

**Moved:** J. Dietrich

**Seconded:** D. Faubert

**That South Huron Council hereby adjourns at 9:11 p.m., to meet again on August 12, 2019 at 6:00 p.m. or at the Call of the Chair.**

**Disposition: Carried**

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George Finch, Mayor

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Rebekah Msuya-Collison, Clerk

