



Corporation of the Municipality of South Huron  
Agenda - Regular Council Meeting

Monday, June 5, 2017, 6:00 p.m.  
Council Chambers - Olde Town Hall

Accessibility of Documents:

Documents are available in alternate formats upon request. If you require an accessible format or communication support, please contact the Clerk's Department at 519-235 -0310 or by email at [g.scharback@southhuron.ca](mailto:g.scharback@southhuron.ca) to discuss how best we can meet your needs.

Pages

1. Meeting Called To Order

Welcome & O Canada

2. Public Meeting

**Recommendation:**

That South Huron Council adjourn at \_\_\_\_\_ p.m. for the purpose of a Public Meeting pursuant to Section 34 of the Planning Act for proposed zoning amendment D14-05/17 for Timothy DeWeerd.

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

**Recommendation:**

That South Huron Council approves the Agenda amended.

4. Disclosure of Pecuniary Interest and the General Nature Thereof

5. Delegations

5.1 Paul Seebach of Vodden, Bender & Seebach LLP - 2016 Audited Financial Statements

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**Recommendation:**

That South Huron Council receives the delegation from Paul Seebach, Vodden, Bender and Seebach LLP.

6. Minutes

6.1 Minutes of the Regular Council Meeting of May 15, 2017.

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6.2 Minutes of the Public Meeting of May 15, 2017.

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6.3	Minutes of Committee of Adjustment Meeting of May 15, 2017.	58
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**Recommendation:**

**That South Huron Council adopts the minutes of the Regular Council Meeting, the Public Meeting and the Committee of Adjustment Meeting of May 15, 2017, as printed and circulated.**

7. Councillor Board and Committee Reports

7.1	Communities in Bloom - Minutes May 3, 2017 - Draft	62
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7.2	Economic Development Advisory Committee - Minutes May 25, 2017 - Draft	67
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**Recommendation:**

**That South Huron Council accepts the recommendation from the Economic Development Advisory Committee to explore the possibility of a partnership on promotional videos with the Exeter BIA and the South Huron Chamber of Commerce.**

7.3	Exeter Rodeo Committee - Minutes May 29, 2017 - Draft	71
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7.4	South Huron Police Services Board - Minutes May 9, 2017 - Draft	75
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7.5	Upper Thames Conservation Authority - Minutes April 25, 2017 - Draft	79
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7.6	Municipal Heritage Advisory Committee - Minutes May 9, 2017 - Draft	100
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**Recommendation:**

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

- **Communities in Bloom Minutes May 3, 2017 - Draft**
- **Economic Development Advisory Committee Minutes May 25, 2017 - Draft**
- **Exeter Rodeo Committee Minutes May 29, 2017 - Draft**
- **South Huron Police Services Board Minutes May 9, 2017 - Draft**
- **Municipal Heritage Advisory Committee Minutes May 9, 2017 - Draft**

## 8. Staff Reports

### 8.1 Financial Services

#### 8.1.1 2016 Audited Financial Statements 103

**Recommendation:**

**That South Huron Council receives the report from S. Becker, Financial Services Manager/Treasurer re: 2016 Audited Financial Statements; and**

**That South Huron Council approves the Audited Financial Statements as presented by Paul Seebach, Vodden, Bender & Seebach LLP.**

### 8.2 Transportation Services

#### 8.2.1 Invoice Over \$10,000 - Catch Basin Annual Cleaning 107

**Recommendation:**

**That South Huron Council receives the report from Jason Parr, Transportation Manager re: Invoice Over \$10,000 - Catch Basin Annual Cleaning.**

### 8.3 Community Services

#### 8.3.1 KWCC Steel Roof Tender Results - SH-17-RS-01 110

**Recommendation:**

**That South Huron Council receives the report from Jo-Anne Fields, Community Services Manager re: KWCC Steel Roof Tender Results; and**

**That Council accepts the Request for Tender to supply and install a steel roof on the KWCC, as submitted by low bidder True Trough in the amount of \$23,165.00, including HST.**

## 8.4 Corporate Services

## 8.4.1 Request for Drainage Works

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**Recommendation:**

**That South Huron Council receives the report from G. Scharback, Corporate Services Manager/Clerk re: Request for Drainage Works under Section 4 of the Drainage Act; and**

**That South Huron Council hereby appoints William J. Dietrich, P. Eng., from Dietrich Engineering Ltd. as the Municipal Drainage Engineer to prepare a report for new drainage works.**

9. Deferred Business10. Notices of Motion

## 10.1 Notice of Motion - Canada 150 Committee

**Recommendation:**

**Moved by W. DeLuca.**

**That South Huron Council hereby directs that Councillors DeLuca and Tomes be authorized to be the Canada 150 Committee on behalf of Council and that Terms of Reference be presented at the next Council meeting for consideration.**

## 10.2 Notice of Motion - Hydro Reduction for Seasonal Residents

**Recommendation:**

**Moved by M. Vaughan**

**That South Huron Council hereby supports the resolution of North Frontenac dated April 28, 2017 wherein they request that the 25% reduction in hydro rates be available to all Hydro One customers including seasonal residents.**

11. Mayor & Councillor Comments and Announcements12. Communications

12.1 Lisa Thompson MPP - Remarkable Assembly of Huron County Women event 119

12.2 Avon Maitland District School Board - Invitation to Meeting 121

12.3 CHIP - Speeding in Safety Zones 122

12.4	Huron County Economic Development Board - Terms of Reference re: Service Delivery	125
12.5	Bluewater Recycling Association - Meeting Highlights, May 18, 2017	128
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12.10	Ontario Energy Board - Public Hearing re: Dispose of Account Balances	164
12.11	Town of Lakeshore - Resolution re: Surplus Dwelling Severances	166
12.12	AMO - Delegations	168
12.13	Centralia Faith Tabernacle - Request Parking By-law Exemption	169
12.14	Shoreline Management Plan - Open Houses	170

**Recommendation:**

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

13. Closed Session

14. Report From Closed Session

15. By-Laws

15.1	By-Law No. 32-2017 - Tax Rates	171
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**Recommendation:**

**That the South Huron Council gives first, second and third and final reading to By-Law #32-2017, being a by-law to provide for the adoption of the 2017 tax rates and to further provide for penalty and interest in default of payment thereof.**

- 15.2 By-Law No. 33-2017 - Procurement of Goods and Services Policy 175

**Recommendation:**

**That the South Huron Council gives first, second and third and final reading to By-Law #33-2017, being a by-law to adopt the Procurement of Goods and Services Policy for the Corporation of the Municipality of South Huron.**

- 15.3 By-Law No. 34-2017 - Zoning By-Law 176

**Recommendation:**

**That the South Huron Council gives first, second and third and final reading to By-Law #34-2017, being a by-law to amend By-Law #013-84, being the Zoning By-Law for the former Township of Usborne for the lands known as Conc 1 Pt Lot 15 Subject to Easement, Usborne Ward, Municipality of South Huron.**

16. Confirming By-Law

- 16.1 By-Law No. 35-2017 – Confirming By-Law 180

**Recommendation:**

**That the South Huron Council gives first, second and third and final reading to By-Law #35-2017, being a by-law to confirm matters addressed at the June 5, 2017 Council meeting.**

17. Adjournment

**Recommendation:**

**That South Huron Council hereby adjourns at \_\_\_\_\_ p.m., to meet again on June 19, 2017 at 6:00 p.m. or at the Call of the Chair.**

Vodden, Bender & Seebach LLP

Chartered Accountants

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May 24, 2017

The Mayor and Council  
Municipality of South Huron  
PO Box 759  
Exeter, ON  
N0M 1S6

To the Members of Council:

As part of our engagement to audit the financial statements of Municipality of South Huron for the year ended December 31, 2016, Canadian generally accepted audit standards require that we communicate the following information with you in relation to our audit.

### **Evaluation of Internal Controls**

Audits include a review and evaluation of the system of internal controls to assist in determining the level of reliance that may be placed on the system in assessing the nature and extent of audit procedures to be undertaken.

In planning an audit, an assessment is made of the risk that a material misstatement due to error or fraud could occur in the financial statements. Key to that assessment is the reliability of internal controls which have been planned and implemented to prevent and identify error or fraud. In accordance with Canadian generally accepted auditing standards, we reviewed the system of internal control as it related to audit procedures but not for the purpose of expressing an audit opinion on the effectiveness of the internal controls. We have discussed with management and made tests of the control procedures in effect including authorizations, internal review, approvals, adherence to policies and, within limits of staff numbers, segregation of duties.

### **Electronic Fund Transfer (EFT)**

#### *Observation*

The municipality pays a portion of its purchases through EFT's. There is a concern that the Accounts Payable Clerk can independently initiate new vendors and make changes to existing ones. It would be ideal if a vendor change report could be generated, so that any changes to the vendor listing could be reviewed.

#### *Implication*

Misappropriation of funds could occur.

#### *Management Response*

The Manager of Financial Services / Treasurer will determine if a vendor change report can be created. To increase controls, changes to vendor details are entered by the accounts payable clerk and confirmed by another Finance employee. EFT payments are reviewed and authorized by the Treasurer before issuance. There are now random internal audits conducted, matching vendor and accounts information to appropriate forms.

### **Significant Accounting Principles**

Management is responsible for the appropriate selection and application of accounting policies. Our role is to review the appropriateness and application of the policies. The accounting policies used by the municipality are described in note 1 in the financial statements.

There were no new accounting policies adopted or changes to the application of accounting policies during the year.

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### **Significant Unusual Transactions**

We are not aware of any significant unusual transactions entered into during the year that you should be informed about.

### **Disagreements with Management**

We are required to communicate any disagreements with management, whether or not resolved, about matters that are individually or in aggregate significant to the municipality's financial statements or auditor's report. Disagreements may arise over:

- Selection or application of accounting policies;
- Assumptions and related judgements for accounting estimates;
- Financial statement disclosure;
- Scope of the audit; or
- Wording of the auditor's report

We are pleased to inform you that we had no disagreements with management during the course of our audit.

### **Issues Discussed**

The auditor generally discusses among other matters, the application of accounting principles and auditing standards with management. There were no major issues discussed that were not in the normal course of business.

### **Difficulties Encountered During the Audit**

During our audit, we encountered no significant difficulties that should be brought to the attention of council.

This communication is prepared solely for the information of council and is not intended for any other purpose. We accept no responsibility to a third party who may use this communication.

We will be pleased to discuss with you at your convenience, any matters mentioned above.

Yours very truly

Vodden, Bender & Seebach LLP

per:



Paul Seebach CPA, CA

**MUNICIPALITY OF SOUTH HURON  
FINANCIAL STATEMENTS  
DECEMBER 31, 2016**

**VODDEN, BENDER & SEEBACH LLP**  
*Chartered Professional Accountants*

Vodden, Bender & Seebach LLP  
Chartered Professional Accountants

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## INDEPENDENT AUDITOR'S REPORT

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To the Members of Council, Inhabitants and Ratepayers  
of the Corporation of the Municipality of South Huron

We have audited the accompanying financial statements of the Corporation of the Municipality of South Huron, which comprise the statement of financial position as at December 31, 2016, and the consolidated statements of operations, change in net financial assets and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

### *Management's Responsibility for the Financial Statements*

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

### *Auditor's Responsibility*

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### *Opinion*

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Corporation of the Municipality of South Huron as at December 31, 2016 and the results of its operations and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

*Vodden, Bender & Seebach LLP*

Chartered Professional Accountants  
Licensed Public Accountants

Clinton, Ontario  
April 7, 2017

**MUNICIPALITY OF SOUTH HURON**  
**CONSOLIDATED STATEMENT OF FINANCIAL POSITION**

As at December 31	2016	2015
<b>FINANCIAL ASSETS</b>		
Cash	8,840,203	6,977,566
Taxes receivable	1,339,534	1,556,413
Accounts receivable	2,279,987	1,950,438
Other current assets	57,510	58,850
Investments	4,864,669	4,934,069
Long-term receivables	454,650	322,185
	<u>17,836,553</u>	<u>15,799,521</u>
<b>LIABILITIES</b>		
Accounts payable and accrued liabilities	2,657,027	2,495,297
Deferred revenue	530,936	504,333
Landfill closure and post closure liability (note 5)	5,457,700	6,218,400
Municipal debt (note 6)	21,102,134	21,728,019
	<u>29,747,797</u>	<u>30,946,049</u>
<b>NET FINANCIAL ASSETS</b>	(\$ 11,911,244)	(\$ 15,146,528)
<b>NON-FINANCIAL ASSETS</b>		
Tangible capital assets, net (note 8)	96,661,020	96,133,133
<b>ACCUMULATED SURPLUS (note 10)</b>	<u>\$ 84,749,776</u>	<u>\$ 80,986,605</u>

The accompanying notes are an integral part of this financial statement

**MUNICIPALITY OF SOUTH HURON  
CONSOLIDATED STATEMENT OF OPERATIONS**

<b>For the year ended December 31</b>	<b>2016 Budget</b>	<b>2016 Actual</b>	<b>2015 Actual</b>
<b>Revenue</b>			
Taxation for municipal purposes	8,032,002	8,216,961	7,764,138
User fees	8,483,234	8,610,110	8,155,308
Government transfers - Canada and Ontario	2,372,116	2,392,861	2,217,903
Government transfers - other municipalities	64,254	126,022	181,576
Investment income	75,100	121,615	164,455
Penalties and interest on taxes	180,000	206,206	208,738
Donations	38,280	75,945	27,955
	<u>19,244,986</u>	<u>19,749,720</u>	<u>18,720,073</u>
<b>Expenditure</b>			
General government	1,490,890	1,408,532	1,354,488
Protection to persons and property	3,355,931	3,254,250	3,133,507
Transportation services	3,640,498	3,453,216	3,589,431
Environmental services	5,575,626	5,117,186	4,501,752
Health services	146,717	129,443	182,246
Recreation and cultural services	2,093,165	2,133,465	2,000,074
Planning and development	139,509	490,457	280,960
	<u>16,442,336</u>	<u>15,986,549</u>	<u>15,042,458</u>
<b>Annual surplus (deficit)</b>	2,802,650	3,763,171	3,677,615
<b>Accumulated surplus, beginning of year</b>	<u>80,986,605</u>	<u>80,986,605</u>	<u>77,308,990</u>
<b>Accumulated surplus, end of year</b>	<u>\$ 83,789,255</u>	<u>\$ 84,749,776</u>	<u>\$ 80,986,605</u>

The accompanying notes are an integral part of this financial statement

**MUNICIPALITY OF SOUTH HURON**  
**CONSOLIDATED STATEMENT OF CHANGE IN NET FINANCIAL ASSETS**

<b>For the year ended December 31</b>	<b>2016 Budget</b>	<b>2016 Actual</b>	<b>2015 Actual</b>
Annual surplus (deficit)	2,802,650	3,763,171	3,677,615
Amortization of tangible capital assets	2,767,822	2,811,152	2,724,491
Net acquisition of tangible capital assets	<u>(6,393,896)</u>	<u>(3,339,039)</u>	<u>(4,927,093)</u>
	(823,424)	3,235,284	1,475,013
<b>Net financial assets, beginning of year</b>		<u>(15,146,528)</u>	<u>(16,621,541)</u>
<b>Net financial assets, end of year</b>		<u><u>(\$ 11,911,244)</u></u>	<u><u>(\$ 15,146,528)</u></u>

The accompanying notes are an integral part of this financial statement

**MUNICIPALITY OF SOUTH HURON  
CONSOLIDATED STATEMENT OF CASH FLOW**

For the year ended December 31	2016	2015
<b>Operating activities</b>		
Annual surplus (deficit)	3,763,171	3,677,615
Amortization expense not requiring cash outlay	2,811,152	2,724,491
Decrease (increase) in taxes receivable	216,879	(247,183)
Decrease (increase) in accounts receivable	(329,549)	241,702
Decrease (increase) in other current assets	1,340	1,190
Increase (decrease) in accounts payable and accrued liabilities	161,730	713,338
Increase (decrease) in deferred revenue	26,603	(139,115)
Increase (decrease) in landfill closure & post-closure liability	(760,700)	(1,139,600)
Cash provided by (used for) operating activities	<u>5,890,626</u>	<u>5,832,438</u>
<b>Capital activities</b>		
Net disposals (purchases) of tangible capital assets	<u>(3,339,039)</u>	<u>(4,927,093)</u>
Cash provided by (used for) capital activities	<u>(3,339,039)</u>	<u>(4,927,093)</u>
<b>Investing activities</b>		
Decrease (increase) in long-term receivables	(132,465)	244,676
Decrease (increase) in investments	69,400	479,511
Cash provided by (used for) investing activities	<u>(63,065)</u>	<u>724,187</u>
<b>Financing activities</b>		
Proceeds from long-term debt issued	200,000	244,110
Principal repayments on long-term debt	<u>(825,885)</u>	<u>(932,569)</u>
Cash provided by (used for) financing activities	<u>(625,885)</u>	<u>(688,459)</u>
<b>Increase (decrease) in cash position</b>	<b>1,862,637</b>	<b>941,073</b>
<b>Cash (overdraft) beginning of year</b>	<b><u>6,977,566</u></b>	<b><u>6,036,493</u></b>
<b>Cash (overdraft) end of year</b>	<b><u>\$ 8,840,203</u></b>	<b><u>\$ 6,977,566</u></b>

The accompanying notes are an integral part of this financial statement

**MUNICIPALITY OF SOUTH HURON  
NOTES TO FINANCIAL STATEMENTS**

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**For the year ended December 31, 2016**

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**1. Accounting policies**

The consolidated financial statements of the Corporation of the Municipality of South Huron are the representation of management prepared in accordance with Canadian generally accepted accounting principles for local governments as recommended by the Public Sector Accounting Board (PSAB) of the Chartered Professional Accountants of Canada.

Significant aspects of accounting policies adopted by the municipality are as follows:

a) Reporting entity

The consolidated financial statements reflect the financial assets, liabilities, operating revenues and expenditures, Reserves, Reserve Funds, and changes in investment in tangible capital assets of the reporting entity. The reporting entity is comprised of all organizations and enterprises accountable for the administration of their financial affairs and resources to the Municipality and which are owned or controlled by the Municipality. In addition to general government tax-supported operations, they include any water, sewer and waste management systems operated by the municipality and the municipality's proportionate share of joint local boards.

The following boards and municipal enterprises owned or controlled by Council have been proportionately consolidated:

Exeter Business Improvement Association  
Kirkton-Woodham Swimming Pool

Inter-departmental and inter-organizational transactions and balances are eliminated.

The statements exclude trust funds that are administered for the benefit of external parties.

b) Accrual basis of accounting

Sources of financing and expenditures are reported on the accrual basis of accounting. The accrual basis of accounting recognizes revenues as they are earned and measurable, and recognizes expenditures as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.

c) Long-term investments

Investments are recorded at cost less amounts written off to reflect a permanent decline in value.

**MUNICIPALITY OF SOUTH HURON**  
**NOTES TO FINANCIAL STATEMENTS**

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December 31, 2016

**1. Accounting policies (continued)**

d) Non-financial assets

Non-financial assets are not available to discharge existing liabilities and are held for use in the provision of services. They have useful lives extending beyond the current year, and are not intended for sale in the ordinary course of operations. The change in non-financial assets during the year, together with the excess of revenues over expenses, provides the change in net financial assets for the year.

- Tangible capital assets

Tangible capital assets are recorded at cost, which includes all amounts that are directly attributable to acquisition, construction, development or betterment of the asset. The cost, less residual value, of the tangible capital assets are amortized on a straight-line basis over their estimated useful lives as follows:

<b>Category</b>	<b>Amortization Period</b>	<b>Capitalization Threshold</b>
Land	not applicable	\$ 0
Land improvements	25 - 84 years	10,000
Buildings	15 - 95 years	10,000
Environmental facilities	15 - 60 years	10,000
Equipment	5 - 30 years	5,000
Vehicles and heavy equipment	5 - 30 years	5,000
Transportation infrastructure	0 - 100 years	25,000
Watermains infrastructure	20 - 100 years	25,000
Sewermains infrastructure	50 - 100 years	25,000
Stormsewer infrastructure	75 years	25,000

Assets under construction are not amortized until the asset is available for productive use, at which time they are capitalized.

Active landfills are amortized annually on the basis on tonnage tipped during the year, as a percentage of the estimated total capacity of the facility. The estimated costs to close and maintain currently active landfill sites are based on estimated future expenses in current dollars, adjusted for estimated inflation, and are charged to expense as the landfill sites capacity is used.

The municipality has a capitalized threshold of \$0 - \$25,000 dependent on the category, so that individual tangible capital assets of lesser value are expensed, unless they are pooled because, collectively, they have significant value, or for operational reasons. Examples of pooled assets are computer systems, equipment, furniture and fixtures.

- Contribution of tangible capital assets

Tangible capital assets received as contributions are recorded at their fair value at the date of receipt, and that fair value is also recorded as revenue. Similarly, transfers of assets to third parties are recorded as an expense equal to the net book value of the asset as of the date of transfer.

- Leases

Leases are classified as capital or operating leases. Leases which transfer substantially all of the benefits and risks incidental to ownership of property are accounted for as capital leases. All other leases are accounted for as operating leases and the related lease payments are charged to expenses as incurred.

- Inventories

Inventories held for consumption are recorded at the lower of cost or net realizable value.

e) Reserves for future expenditures

Certain amounts, as approved by Council, are set aside in reserves for future operating and capital expenditure. Transfers to or from reserves are reflected as adjustments to the respective appropriated equity.

**1. Accounting policies (continued)**

## f) Government transfers

Government transfers are recognized in the financial statements as revenues in the period in which events giving rise to the transfer occur, providing the transfers are authorized, any eligibility criteria have been met, and reasonable estimates can be made.

## g) Deferred revenue

Amounts received and required by legislation, regulation or agreement to be set aside for specific, restricted purposes are reported in the statement of financial position as deferred revenue until the obligation is discharged.

## h) Landfill Site Closure and Post-Closure Care

Landfill site closure and post-closure care costs are recognized over the operating life of the landfill site, based on capacity used. The liability is recorded at its discounted value, based on the average long-term borrowing rate of the municipality.

## i) Amounts to be recovered in future years

Future years recoveries represent the requirement of the municipality to raise funds in subsequent periods to finance unfunded liabilities. A portion of the amounts to be recovered in future years will be recovered from deferred revenues earned.

## j) Pensions

The municipality is an employer member of the Ontario Municipal Employees Retirement System (OMERS), which is a multi-employer, defined benefit pension plan. The municipality has adopted defined contribution plan accounting principles for this plan because insufficient information is available to apply defined benefit plan accounting principles. The municipality records as pension expense the current service cost, amortization of past service costs and interest costs related to the future employer contributions to the plan for past employee service.

## k) Use of estimates

The preparation of financial statements in conformity with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, the reported amounts of revenues and expenditures during the period, and the accompanying notes. Due to the inherent uncertainty in making estimates, actual results could differ from those estimates.

**2. Operations of school boards and county**

Taxation levied for school board and county purposes are not reflected in the financial statements. The amounts transferred were:

	<b>2016</b>	<b>2015</b>
County of Huron	\$ 6,086,127	\$ 5,927,169
School Boards	3,594,558	3,463,940

**3. Trust funds**

Trust funds administered by the municipality amounting to \$814,240 (2014 : \$785,851) have not been included in the statement of financial position nor have their operations been included in the consolidated statement of financial activities.

**4. Pension agreements**

The municipality makes contributions to a multi-employer pension plan on behalf of members of its staff. The plan is a defined benefit plan which specifies the amount of the retirement benefit to be received by the employees based on the length of service and rates of pay. The amount contributed for 2016 was \$249,801 (2015 : \$250,652) for current services and is included as an expenditure on the consolidated statement of financial activities.

The contributions to the Ontario Municipal Employers Retirement System ("OMERS"), a multi-employer defined benefit pension plan, are expensed when contributions are due. Any pension surpluses or deficits are a joint responsibility of Ontario municipal organizations and their employees. As a result, the municipality does not recognize any share of the OMERS pension surplus or deficit.

**5. Landfill closure and post closure cost liability**

Closure and post-closure care requirements are defined in accordance with industry standards and include final covering and landscaping of the landfill site, removal of ground water and leechates, and ongoing environmental monitoring, site inspections and maintenance. These costs will be incurred when the landfill site stops accepting waste, with the post-closure care expected to continue for an additional 25 - 175 years.

The municipality operates three landfill sites: South Huron, Stephen and Usborne. At December 31, 2016, the municipality has recognized a liability of \$5,457,700 (2015 : \$6,218,400). This represents the present value of the total estimated costs, and is based on a discount rate of 2%. The liability is recorded based on the capacity of the landfill used to date.

The reported liability is based on estimates and assumptions with respect to events extending over a long-term period using the best information available to management. Future events may result in significant changes to the estimated total expenditures, capacity and liability. Any changes in these estimates would be recognized in the year the change is identified.

The closure and post-closure care costs are expected to be funded in the year incurred.

**MUNICIPALITY OF SOUTH HURON**  
**NOTES TO FINANCIAL STATEMENTS**

5

December 31, 2016

**6. Municipal debt**

The balance of the long-term liabilities reported on the consolidated statement of financial position is made up of the following:

	2016	2015
Ontario Municipal Economic Infrastructure Financing Authority (OMEIFA) loan payable, 2.83% interest, \$26,329 blended payment payable semi-annually, due June 2024 (for Exeter water and sewer purposes)	353,591	395,353
Pacific Western Capital Inc loan payable, 6.52% interest, \$4,854 blended payment payable monthly, due December 2017 (for Exeter water purposes)	60,764	113,179
Lake Huron Water Supply System / City of London loan payable, due on demand (for water purposes)	295,179	331,056
Ontario Infrastructure Projects Corporation (OIPC) loan payable, 4.87% interest, \$197,862 blended payment payable semi-annually, due December 2046 (for Huron Park water and sewer purposes)	6,207,254	6,297,380
Ontario Infrastructure Projects Corporation (OIPC) loan payable, 5.32% interest, \$20,157 blended payment payable semi-annually, due July 2047 (for sewer purposes)	608,956	616,569
Ontario Infrastructure Projects Corporation (OIPC) loan payable, 5.09% interest, \$185,842 blended payment payable semi-annually, due August 2028 (for Crediton/Centralia sewer purposes)	3,307,323	3,503,157
Ontario Infrastructure Projects Corporation (OIPC) loan payable, 5.02% interest, \$383,668 blended payment payable semi-annually, due December 2034 (for Hensall-Exeter water purposes)	9,023,805	9,326,695
Ontario Infrastructure and Lands Corporation (OILC) loan payable, 4.04% interest, \$32,371 blended payment payable semi-annually, due December 2033 (for recreation purposes)	<u>790,612</u>	<u>822,445</u>
	20,647,484	21,405,834
Tile drain loans payable to Ministry of Finance, responsibility for payment of principal and interest charges have been assumed by individuals, 6% - 8%, due 2017 through 2026	<u>454,650</u>	<u>322,185</u>
	<u>\$ 21,102,134</u>	<u>\$ 21,728,019</u>

Principal payments due on tile drainage loans and recoverable from landowners in the next five years are as follows:

2017: \$52,200    2018: \$36,100    2019: \$38,200    2020: \$35,300    2021: \$37,400

Principal payments recoverable from property owners in the next

five years to finance the bank demand and term loans and municipal debentures are:

2017: \$1,054,000    2018: \$742,200    2019: \$773,500    2020: \$811,500    2021: \$851,400

**MUNICIPALITY OF SOUTH HURON  
NOTES TO FINANCIAL STATEMENTS**

6

December 31, 2016

**7. Contingency for long-term liabilities**

The municipality is contingently liable for long-term liabilities with respect to tile drainage loans, and for those for which the responsibility for payment of principal and interest has been assumed by other municipalities, school boards, and unconsolidated entities. At December 31 the principal amounts outstanding are as follows:

	2016	2015
Tile drainage loans assumed by individuals	\$ 454,650	\$ 322,185

**8. Tangible capital assets**

The municipality's policy on accounting for tangible capital assets follows:

- i) Contributed tangible capital assets  
The municipality records all tangible capital assets contributed by external parties at fair value.
- ii) Tangible capital assets recognized at nominal value  
Certain assets have been assigned a nominal value because of the difficulty of determining a tenable valuation.

For additional information, see the Consolidated Schedule of Tangible Capital Assets information on the tangible capital assets of the municipality by major class and by business segment, as well as for accumulated amortization of the assets controlled.

**9. Segmented information**

The Municipality of South Huron is a diversified municipal government institution that provides a wide range of services to its citizens such as recreational and cultural services, planning and development, fire, and transportation services. Distinguishable functional segments have been separately disclosed in the segmented information. The nature of the segments and the activities they encompass are as follows:

**General Government**

This segment relates to the general operations of the municipality itself and cannot be directly attributed to a specific segment.

**Protection to Persons and Property**

Protection is comprised of fire protection, policing, court services, conservation authorities, protective inspection and control, building permit and inspection services, emergency measures and other protection services.

**Transportation**

Transportation services include road maintenance, winter control services, storm sewer system, street light maintenance, parking lots, equipment maintenance and other transportation services.

**Environmental Services**

Environmental services include the sanitary sewer system, waterworks, waste collection, waste disposal and recycling.

**Health Services**

This service area includes cemeteries and other health services.

**Recreational and Cultural Services**

This service area provides public services that contribute to the provision of recreation and leisure facilities and programs, the maintenance of parks and open spaces, library services, museums and other cultural services.

**Planning and Development**

This segment includes matters relating to zoning and site plan controls, land acquisition, development initiatives, agriculture and reforestation, municipal drainage and tile drainage.

For additional information, see the schedule of segmented information.

**MUNICIPALITY OF SOUTH HURON**  
**NOTES TO FINANCIAL STATEMENTS**

7

December 31, 2016

**10. Accumulated surplus**

The accumulated surplus consists of individual fund surplus/(deficit) amounts and reserve and reserve funds as follows:

	2016	2015
General revenue accumulated surplus and invested in tangible capital assets	\$ 71,144,687	\$ 69,724,161
Streetlighting	-	241,731
Sanitary sewer systems	(121,119)	(92,459)
Waterworks systems	3,504,008	3,709,581
Landfill closure and post-closure liability	(5,457,700)	(6,218,400)
Kirkton-Woodham Swimming Pool	(2,895)	(2,895)
Exeter BIA	21,003	16,451
Reserves and reserve funds	<u>15,661,792</u>	<u>13,608,435</u>
	<u>\$ 84,749,776</u>	<u>\$ 80,986,605</u>

For additional information, see the Consolidated Schedule of Continuity of Reserves, Reserve Funds, and Obligatory Deferred Revenue.

**11. Financial instrument risk management****Credit risk**

The Municipality is exposed to credit risk through its cash, trade and other receivables, loans receivable, and long-term investments. There is the possibility of non-collection of its trade and other receivables. The majority of the Municipality's receivables are from ratepayers and government entities. For trade and other receivables, the Municipality measures impairment based on how long the amounts have been outstanding. For amounts outstanding considered doubtful or uncollectible, an impairment allowance is setup.

**Liquidity risk**

Liquidity risk is the risk that the Municipality will not be able to meet its financial obligations as they fall due. The Municipality has a planning and a budgeting process in place to help determine the funds required to support the Municipality's normal operating requirements on an ongoing basis. The Municipality ensures that there are sufficient funds to meet its short-term requirements, taking into account its anticipated cash flows from operations and its holdings of cash and cash equivalents. To achieve this aim, it seeks to maintain an available line of credit balance as approved by the appropriate borrowing bylaw to meet, at a minimum, expected requirements.

**Market risk**

Market risk is the risk that changes in market prices, such as foreign exchange rates or interest rates will affect the Municipality's income or the value of its holdings of financial instruments. The objective of market risk management is to control market risk exposures within acceptable parameters while optimizing return on investments.

**Interest rate risk**

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates. The Municipality is exposed to interest rate risk arising from the possibility that changes in interest rates will affect the variable rate of temporary borrowings and long-term liabilities and the value of fixed rate long-term liabilities.

There has been no significant changes from the previous year in the exposure to risk or policies, procedures and methods used to measure risks.

**12. Budget amounts**

Under Canadian public sector accounting standards, budget amounts are to be reported on the consolidated statement of financial activities for comparative purposes. The 2016 budget amounts for the Corporation of the Municipality of South Huron approved by Council are unaudited and have been restated to conform to the basis of presentation of the revenues and expenditures on the consolidated statement of activities. Budget amounts were not available for certain boards consolidated by the municipality. The budget figures have not been audited.

**KIRKTON-WOODHAM COMMUNITY CENTRE BOARD  
FINANCIAL STATEMENTS  
DECEMBER 31, 2016**

**VODDEN, BENDER & SEEBACH LLP**  
*Chartered Professional Accountants*

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## INDEPENDENT AUDITOR'S REPORT

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To the Directors of the Kirkton-Woodham Community Centre Board

We have audited the accompanying financial statements of the Kirkton-Woodham Community Centre Board, which comprise the statement of financial position as at December 31, 2016, and the statements of revenue and expenditure and accumulated surplus and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

### *Management's Responsibility for the Financial Statements*

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian generally accepted accounting principles, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

### *Auditor's Responsibility*

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### *Opinion*

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Kirkton-Woodham Community Centre Board as at December 31, 2016 and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

*Vodden, Bender & Seebach LLP*

Chartered Professional Accountants  
Licensed Public Accountants

Clinton, Ontario  
March 28, 2017

**KIRKTON-WOODHAM COMMUNITY CENTRE BOARD****STATEMENT OF FINANCIAL POSITION**

See accompanying notes to the financial statements

<b>As at December 31</b>	<b>2016</b>	<b>2015</b>
<b>ASSETS</b>		
Cash	15,458	16,051
	<u>\$ 15,458</u>	<u>\$ 16,051</u>
 <b>LIABILITIES AND ACCUMULATED SURPLUS (DEFICIT)</b>		
Accounts payable and accrued liabilities	800	800
Accumulated surplus (deficit)	14,658	15,251
	<u>\$ 15,458</u>	<u>\$ 16,051</u>

## KIRKTON-WOODHAM COMMUNITY CENTRE BOARD

## STATEMENT OF REVENUE AND EXPENDITURE AND ACCUMULATED SURPLUS

See accompanying notes to the financial statements

For the year ending December 31	2016	2015
<b>Revenue</b>		
Barbeques, dances, bar and other	-	907
Hall and kitchen rental	24,372	17,742
Donations	-	600
Municipal grants	15,000	17,500
Library grant - County of Huron	10,000	10,000
	<u>49,372</u>	<u>46,749</u>
<b>Expenditure</b>		
Administrative	404	355
Audit fee	850	850
Bar supplies	-	147
Furnace oil	2,992	4,387
Garbage collection	1,509	430
Grass cutting	4,126	3,392
Hydro - athletic field	475	699
Hydro - hall	6,855	5,481
Insurance	5,467	5,184
Janitorial service	12,917	11,925
Repairs and maintenance	9,175	7,425
Snow removal	1,859	3,517
Supplies	1,806	2,503
Telephone	471	479
Capital expenditures	1,059	5,875
	<u>49,965</u>	<u>52,649</u>
<b>Net surplus (deficit) for the year</b>	<b>(593)</b>	<b>(5,900)</b>
<b>Accumulated surplus (deficit) beginning of year</b>	<b>\$ 15,251</b>	<b>\$ 21,151</b>
<b>Accumulated surplus (deficit) end of year</b>	<b>\$ 14,658</b>	<b>\$ 15,251</b>

**KIRKTON-WOODHAM COMMUNITY CENTRE BOARD**

**STATEMENT OF CASH FLOWS**

See accompanying notes to the financial statements

For the year ending December 31	2016	2015
<b>Operating activities</b>		
Net surplus (deficit) for the year	(593)	(5,900)
Net change in working capital balances		
Accounts payable and accrued liabilities	-	-
<b>Change in cash during year</b>	<b>(593)</b>	<b>(5,900)</b>
<b>Cash, beginning of year</b>	<b>16,051</b>	<b>21,951</b>
<b>Cash, end of year</b>	<b>\$ 15,458</b>	<b>\$ 16,051</b>

**KIRKTON-WOODHAM COMMUNITY CENTRE BOARD**  
**NOTES TO FINANCIAL STATEMENTS**

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**For the Year Ended December 31, 2016**

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**1. Nature of operations**

The Kirkton-Woodham Community Centre Board is a joint local board between the Municipality of South Huron and the Township of Perth South, with each municipality having a 50% interest.

**2. Significant accounting policies**

The financial statements of the Kirkton-Woodham Community Centre Board are the representation of management. Significant accounting policies include the following:

a) **Accrual basis of accounting**

Expenditures and related sources of funding are reported on the accrual basis of accounting. The accrual basis of accounting recognizes revenues in the period in which transactions or events occurred that gave rise to the revenues; expenditures are recognized in the period the goods and services are acquired and a liability is incurred or transfers are due.

b) **Revenue recognition**

Revenues are recognized in the period in which the activities occur.

c) **Tangible capital assets**

The tangible capital asset for the Board are recorded in the participating municipalities financial statements in their proportionate ownership share.

d) **Investments**

Investments are recorded at the lower of cost or fair value.

e) **Contributed services**

Volunteer contributions are substantial but the value can not be estimated and therefore are not recognized in the financial statements.

f) **Financial instruments**

Unless otherwise stated in these financial statements, the fair value of the corporation's financial assets and liabilities approximate their carrying amount. It is management's opinion that the company is not exposed to significant interest, currency or credit risk arising from these financial instruments.

g) **Use of estimates**

The preparation of financial statements in conformity with Canadian generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts in the financial statements and accompanying notes. Due to the inherent uncertainty in making estimates, actual results could differ from those estimates.

**KIRKTON-WOODHAM SWIMMING POOL  
FINANCIAL STATEMENTS  
DECEMBER 31, 2016**

**VODDEN, BENDER & SEEBACH LLP**  
*Chartered Professional Accountants*

Vodden, Bender & Seebach LLP

Chartered Professional Accountants

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vbs@vbsca.ca

## INDEPENDENT AUDITOR'S REPORT

To the Directors of the Kirkton- Woodham Swimming Pool

We have audited the accompanying financial statements of the Kirkton- Woodham Swimming Pool, which comprise the balance sheet as at December 31, 2016, and the statement of operations and accumulated surplus for the year then ended, and a summary of significant accounting policies and other explanatory information.

### *Management's Responsibility for the Financial Statements*

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian generally accepted accounting principles, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

### *Auditor's Responsibility*

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### *Opinion*

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Kirkton- Woodham Swimming Pool as at December 31, 2016 and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

*Vodden, Bender & Seebach LLP*

Chartered Professional Accountants  
Licensed Public Accountants

Clinton, Ontario  
March 28, 2017

**KIRKTON-WOODHAM SWIMMING POOL  
BALANCE SHEET**

As at December 31	2016	2015
<b>ASSETS</b>		
Due from Municipality of South Huron	-	-
	<u>\$ 0</u>	<u>\$ 0</u>
<b>LIABILITIES AND FUND BALANCES</b>		
Due to Municipality of South Huron	5,292	5,292
Accounts payable and accrued liabilities	499	499
	<u>5,791</u>	<u>5,791</u>
Fund balances		
Reserve funds	-	-
Accumulated surplus (deficit)	(5,791)	(5,791)
	<u>(5,791)</u>	<u>(5,791)</u>
	<u>\$ 0</u>	<u>\$ 0</u>

**KIRKTON-WOODHAM SWIMMING POOL  
STATEMENT OF OPERATIONS AND ACCUMULATED SURPLUS**

For the Year Ended December 31	2016	2015
<b>Revenue</b>		
Pool receipts	28,427	23,872
Grants from municipalities	46,400	35,814
Grants from municipalities- capital	99,354	-
	174,181	59,686
<b>Expenditure</b>		
Wages and benefits	50,064	36,437
Maintenance and pool supplies	14,733	14,408
Heat, hydro and telephone	7,609	6,520
Insurance	1,556	1,471
Accounting fee	865	850
Capital	99,354	-
	174,181	59,686
<b>Net surplus (deficit) for the year</b>	-	-
<b>Transfer from (to) reserves</b>	-	-
<b>Accumulated surplus (deficit) beginning of year</b>	(5,791)	(5,791)
<b>Accumulated surplus (deficit) end of year</b>	(\$ 5,791)	(\$ 5,791)

**KIRKTON-WOODHAM SWIMMING POOL**  
**NOTES TO FINANCIAL STATEMENTS**

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**For the Year Ended December 31, 2016**

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**1. Nature of operations**

The Kirkton-Woodham Swimming Pool is a joint local board between the Municipality of South Huron and the Township of Perth South, with each municipality having a 50% interest.

**2. Significant accounting policies**

The financial statements of the Kirkton-Woodham Swimming Pool are the representation of management. Significant accounting policies include the following:

a) **Accrual basis of accounting**

Expenditures and related sources of funding are reported on the accrual basis of accounting. The accrual basis of accounting recognizes revenues in the period in which transactions or events occurred that gave rise to the revenues; expenditures are recognized in the period the goods and services are acquired and a liability is incurred or transfers are due.

b) **Revenue recognition**

Revenues are recognized in the period in which the activities occur.

c) **Tangible capital assets**

The tangible capital asset for the Pool are recorded in the participating municipalities financial statements in their proportionate ownership share.

d) **Investments**

Investments are recorded at the lower of cost or fair value.

e) **Contributed services**

Volunteer contributions are substantial but the value can not be estimated and therefore are not recognized in the financial statements.

f) **Financial instruments**

Unless otherwise stated in these financial statements, the fair value of the entity's financial assets and liabilities approximate their carrying amount. It is management's opinion that the entity is not exposed to significant interest, currency or credit risk arising from these financial instruments.

g) **Use of estimates**

The preparation of financial statements in conformity with Canadian generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts in the financial statements and accompanying notes. Due to the inherent uncertainty in making estimates, actual results could differ from those estimates.



**EXETER BUSINESS IMPROVEMENT AREA  
FINANCIAL STATEMENTS  
DECEMBER 31, 2016**

**VODDEN, BENDER & SEEBACH LLP  
Chartered Professional Accountants**

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## INDEPENDENT AUDITOR'S REPORT

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To the Directors of the Exeter Business Improvement Area

We have audited the accompanying financial statements of the Exeter Business Improvement Area, which comprise the statement of financial position as at December 31, 2016, and the statements of revenue and expenditure and accumulated surplus and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

### *Management's Responsibility for the Financial Statements*

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian generally accepted accounting principles, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

### *Auditor's Responsibility*

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### *Opinion*

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Exeter Business Improvement Area as at December 31, 2016 and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

*Vodden, Bender & Seebach LLP*

Chartered Professional Accountants  
Licensed Public Accountants

Clinton, Ontario  
April 19, 2017

**EXETER BUSINESS IMPROVEMENT AREA**  
**STATEMENT OF FINANCIAL POSITION**

See accompanying notes to the financial statements

<b>As at December 31</b>	<b>2016</b>	<b>2015</b>
<b>ASSETS</b>		
Cash	10,373	8,886
Accounts receivable	10,394	4,352
HST recoverable	15,233	8,580
	<u>\$ 36,000</u>	<u>\$ 21,818</u>
<b>LIABILITIES AND ACCUMULATED SURPLUS (DEFICIT)</b>		
Accounts payable and accrued liabilities	15,347	5,086
Accumulated surplus (deficit)	20,653	16,732
	<u>\$ 36,000</u>	<u>\$ 21,818</u>

**EXETER BUSINESS IMPROVEMENT AREA**  
**STATEMENT OF REVENUE AND EXPENDITURE AND ACCUMULATED SURPLUS**

See accompanying notes to the financial statements

For the Year Ended December 31	2016	2015
<b>Revenue</b>		
Municipality of South Huron - levy	66,584	65,600
Digital sign rental revenue	8,915	11,590
Coupon Book	10,790	7,368
Grant- Flower watering	-	8,000
Grant- Welcome Centre	6,000	3,400
Grant- Shared staff model	-	5,000
Awards gala	7,926	5,027
Other revenue	2,145	2,232
	<b>102,360</b>	<b>108,217</b>
<b>Expenditure</b>		
Advertising and promotional activities	19,449	14,537
Bank charges	217	343
Downtown improvement and beautification	12,971	15,904
General and administration	65,802	65,346
	<b>98,439</b>	<b>96,130</b>
<b>Net surplus (deficit) for the year</b>	<b>3,921</b>	<b>12,087</b>
<b>Accumulated surplus (deficit) beginning of year</b>	<b>16,732</b>	<b>4,645</b>
<b>Accumulated surplus (deficit) end of year</b>	<b>\$ 20,653</b>	<b>\$ 16,732</b>

**EXETER BUSINESS IMPROVEMENT AREA****STATEMENT OF CASH FLOWS**

See accompanying notes to the financial statements

For the Year Ended December 31	2016	2015
<b>Operating activities</b>		
Surplus (deficit) for the year	3,921	12,087
Net change in working capital balances		
Accounts receivable	(6,042)	(4,319)
HST recoverable	(6,653)	205
Accounts payable and accrued liabilities	<u>10,261</u>	<u>(4,617)</u>
<b>Change in cash and cash equivalents during year</b>	<b>1,487</b>	<b>3,356</b>
<b>Cash and cash equivalents, beginning of year</b>	<b><u>8,886</u></b>	<b><u>5,530</u></b>
<b>Cash and cash equivalents, end of year</b>	<b><u>\$ 10,373</u></b>	<b><u>\$ 8,886</u></b>

## EXETER BUSINESS IMPROVEMENT AREA NOTES TO FINANCIAL STATEMENTS

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For the Year Ended December 31, 2016

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### 1. Nature of operations

The Exeter Business Improvement Area is a municipal sub-committee of the Municipality of South Huron consisting of local merchants, business and property owners. Its mandate is to beautify, improve, and promote the Exeter shopping district.

### 2. Significant accounting policies

The financial statements of the Exeter Business Improvement Area are the representation of management. Significant accounting policies include the following:

a) Accrual basis of accounting

Expenditures and related sources of funding are reported on the accrual basis of accounting. The accrual basis of accounting recognizes revenues in the period in which transactions or events occurred that gave rise to the revenues; expenditures are recognized in the period the goods and services are acquired and a liability is incurred or transfers are due.

b) Revenue recognition

Revenues are recognized in the period in which the activities occur.

c) Tangible capital assets

Tangible capital assets are recorded at cost, which includes all amounts that are directly attributable to acquisition, construction, development or betterment of the asset. The cost, less residual value, of the tangible capital assets are amortized on a straight-line basis over their estimated useful lives.

d) Investments

Investments are recorded at the lower of cost or fair value.

e) Contributed services

Volunteer contributions are substantial but the value can not be estimated and therefore are not recognized in the financial statements.

f) Financial instruments

Unless otherwise stated in these financial statements, the fair value of the corporation's financial assets and liabilities approximate their carrying amount. It is management's opinion that the company is not exposed to significant interest, currency or credit risk arising from these financial instruments.

g) Use of estimates

The preparation of financial statements in conformity with Canadian generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts in the financial statements and accompanying notes. Due to the inherent uncertainty in making estimates, actual results could differ from those estimates.

**MUNICIPALITY OF SOUTH HURON**  
**Consolidated Schedule of Tangible Capital Assets**  
 For the Year Ended December 31, 2016

	General				Infrastructure			TOTAL Net Book Value 2016	TOTAL Net Book Value 2015
	Land	Buildings	Vehicles	Other	Roads and Land Improvements	Underground and other Networks	Assets Under Construction		
<b>Cost</b>									
Balance, beginning of year	1,882,882	6,859,363	6,575,352	762,646	53,580,448	74,063,919	3,895,047	147,619,657	143,313,021
Add: Additions during the year		58,811	474,612	61,619	1,845,609	2,977,221	(2,011,899)	3,405,973	5,123,450
Less: Disposals during the year			(375,481)	(24,149)	(17,909)	(85,792)		(503,331)	(816,814)
Reallocations		25,367				(25,367)			
Balance, end of year	<u>1,882,882</u>	<u>6,943,541</u>	<u>6,674,483</u>	<u>800,116</u>	<u>55,408,148</u>	<u>76,929,981</u>	<u>1,883,148</u>	<u>150,522,299</u>	<u>147,619,657</u>
<b>Accumulated Amortization</b>									
Balance, beginning of year		3,282,749	4,006,959	371,172	21,634,562	22,191,082		51,486,524	49,382,490
Add: Amortization during the year		163,056	476,205	49,445	1,007,274	1,115,172		2,811,152	2,724,491
Less: Accumulated amortization on disposals			(373,028)	(15,103)	(17,347)	(30,919)		(436,397)	(620,457)
Reallocations		9,837				(9,837)			
Balance, end of year	<u>-</u>	<u>3,455,642</u>	<u>4,110,136</u>	<u>405,514</u>	<u>22,624,489</u>	<u>23,265,498</u>	<u>-</u>	<u>53,861,279</u>	<u>51,486,524</u>
<b>Net Book Value of</b>									
<b>Tangible Capital Assets</b>	<u>1,882,882</u>	<u>3,487,899</u>	<u>2,564,347</u>	<u>394,602</u>	<u>32,783,659</u>	<u>53,664,483</u>	<u>1,883,148</u>	<u>\$ 96,661,020</u>	<u>\$ 96,133,133</u>

**MUNICIPALITY OF SOUTH HURON**  
**Consolidated Schedule of Tangible Capital Assets**  
**For the Year Ended December 31, 2015**

	General Government	Protection	Transportation	Environmental	Health	Recreation and Cultural	Work in Process	TOTAL Net Book Value 2016	TOTAL Net Book Value 2015
<b>Cost</b>									
Balance, beginning of year	1,495,129	3,608,020	63,716,540	68,519,294	171,674	6,213,953	3,895,047	147,619,657	143,313,021
Add: Additions during the year		385,215	1,975,143	2,950,221	33,081	74,212	(2,011,899)	3,405,973	5,123,450
Less: Disposals during the year	(8,662)	(15,487)	(377,283)	(72,777)	(29,122)			(503,331)	(816,814)
Balance, end of year	<u>1,486,467</u>	<u>3,977,748</u>	<u>66,314,400</u>	<u>71,396,738</u>	<u>175,633</u>	<u>6,288,165</u>	<u>1,883,148</u>	<u>150,522,299</u>	<u>147,619,657</u>
<b>Accumulated Amortization</b>									
Balance, beginning of year	570,493	1,814,470	23,406,558	23,230,536	71,149	2,393,316		51,486,524	49,382,490
Add: Amortization during the year	65,300	178,471	1,225,781	1,178,392	6,850	156,358		2,811,152	2,724,491
Less: Accumulated amortization on disposals	(8,662)	(6,441)	(362,633)	(29,538)	(29,123)			(436,397)	(520,457)
Balance, end of year	<u>627,131</u>	<u>1,986,500</u>	<u>24,269,706</u>	<u>24,379,392</u>	<u>48,876</u>	<u>2,549,674</u>	<u>-</u>	<u>53,861,279</u>	<u>51,486,524</u>
<b>Net Book Value of Tangible Capital Assets</b>	<u>859,336</u>	<u>1,991,248</u>	<u>41,044,694</u>	<u>47,017,346</u>	<u>126,757</u>	<u>3,738,491</u>	<u>1,883,148</u>	<u>\$ 96,661,020</u>	<u>\$ 96,133,133</u>

**MUNICIPALITY OF SOUTH HURON**  
**Consolidated Schedule of Continuity of Reserves, Reserve Funds and Deferred Revenue**  
**For the Year Ended December 31, 2016**

	Balance, beginning of year	Revenues and contributions			Transfers out Utilized During Year	Balance, end of year
		Interest	From Operations	Other		
<b>Reserves and reserve funds</b>						
<b>Reserves</b>						
for general government	1,702,215		472,582		(124,952)	2,049,845
for protection services	887,488		141,876		(39,513)	989,851
for transportation services	2,216,634		878,883		(607,831)	2,487,686
for environmental services	6,933,862		1,298,657		(579,828)	7,652,691
for health services	60,831		5,000			65,831
for recreation and cultural services	183,168		172,948		(19,800)	336,316
	<u>11,984,198</u>	<u>-</u>	<u>2,969,946</u>	<u>-</u>	<u>(1,371,924)</u>	<u>13,582,220</u>
<b>Reserve funds</b>						
Amenity fee community funding	-		322,390		(29,094)	293,296
Webber gravel pit	32,792	295				33,087
Building code	967,712	8,703	23,764			1,000,179
Exeter community development	278,617		37,768			316,385
Dashwood community development	78,308	704				79,012
Exeter cemetery expansion	470	5				475
Exeter cemetery columbarium	9,533	85	8,625			18,243
Landfill perpetual care	231,575	2,083	79,781			313,439
South Huron recreation centre	25,230	226				25,456
	<u>1,624,237</u>	<u>12,101</u>	<u>472,328</u>	<u>-</u>	<u>(29,094)</u>	<u>2,079,572</u>
<b>Total reserves and reserve funds</b>	<u>13,608,435</u>	<u>12,101</u>	<u>3,442,274</u>	<u>-</u>	<u>(1,401,018)</u>	<u>15,661,792</u>
<b>Deferred revenue</b>						
Parkland	64,382	580		3,000		67,962
Federal Gas Tax Funds	-		302,360		(302,360)	-
Development charges	439,951	3,956		59,067	(40,000)	462,974
	<u>504,333</u>	<u>4,536</u>	<u>302,360</u>	<u>62,067</u>	<u>(342,360)</u>	<u>530,936</u>
<b>Total</b>	<u>\$ 14,112,768</u>	<u>16,637</u>	<u>3,744,634</u>	<u>62,067</u>	<u>(1,743,378)</u>	<u>\$ 16,192,728</u>

**MUNICIPALITY OF SOUTH HURON**

**Segmented Information**

For the Year Ended December 31, 2016

	General Government	Protective Services	Transportation Services	Environmental Services	Health Services	Recreation and Culture	Planning and Development	Total 2016	Total 2015
<b>Revenue</b>									
Taxation	8,216,961							8,216,961	7,764,138
User charges	1,026,465	59,211	76,246	6,362,202	94,456	800,985	190,545	8,610,110	8,155,308
Government transfers	1,468,574	48,888	832,768			92,929	75,724	2,518,883	2,399,479
Interest and penalties	327,821							327,821	373,193
Other	75,945							75,945	27,955
	<u>11,115,766</u>	<u>108,099</u>	<u>909,014</u>	<u>6,362,202</u>	<u>94,456</u>	<u>893,914</u>	<u>266,269</u>	<u>19,749,720</u>	<u>18,720,073</u>
<b>Operating expenditure</b>									
Wages, salaries and benefits	964,833	613,389	852,135	885,536	83,287	930,777	86,854	4,416,811	4,269,957
Contract services	13,840	1,899,224	25,543	918,671		2,380	36,014	2,895,672	2,971,458
Supplies, materials, equipment and interest	1,254,606	412,333	1,467,429	1,579,369	92,109	898,976	158,092	5,862,914	5,076,552
Amortization	65,300	178,471	1,225,781	1,178,392	6,850	156,358		2,811,152	2,724,491
	<u>2,298,579</u>	<u>3,103,417</u>	<u>3,570,888</u>	<u>4,561,968</u>	<u>182,246</u>	<u>1,988,491</u>	<u>280,960</u>	<u>15,986,549</u>	<u>15,042,458</u>
<b>Net revenue (expense)</b>	<u>8,817,187</u>	<u>(2,995,318)</u>	<u>(2,661,874)</u>	<u>1,800,234</u>	<u>(87,790)</u>	<u>(1,094,577)</u>	<u>(14,691)</u>	<u>3,763,171</u>	<u>3,677,615</u>

Vodden, Bender & Seebach LLP  
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vbs@vbsca.ca

## **INDEPENDENT AUDITOR'S REPORT**

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To the Members of Council, Inhabitants and Ratepayers  
of the Corporation of the Municipality of South Huron

We have audited the accompanying financial statements of the trust funds of the Corporation of the Municipality of South Huron, which comprise the balance sheet as at December 31, 2016, and the statement of continuity of trust funds for the year then ended, and a summary of significant accounting policies and other explanatory information.

### *Management's Responsibility for the Financial Statements*

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

### *Auditor's Responsibility*

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### *Opinion*

In our opinion, the financial statements present fairly, in all material respects, the financial position of the trust funds of the Corporation of the Municipality of South Huron as at December 31, 2016 and the continuity of trust funds for the year then ended in accordance with Canadian public sector accounting standards.

*Vodden, Bender & Seebach LLP*

Chartered Professional Accountants  
Licensed Public Accountants

Clinton, Ontario  
April 7, 2017

**MUNICIPALITY OF SOUTH HURON  
TRUST FUNDS  
STATEMENT OF CONTINUITY**

For the Year Ended December 31, 2016

	Perpetual Care Fund	Niche Care Fund	Five-Year Flower Fund	Pre-need Fund	Perpetual Flower Fund	Monuments Marker Fund	2016	2015
<b>Balance beginning of year</b>	<u>331,803</u>	<u>26,590</u>	<u>17,048</u>	<u>94,040</u>	<u>286,964</u>	<u>57,795</u>	<u>814,240</u>	<u>785,851</u>
<b>Receipts</b>								
Perpetual care	11,684					2,500	14,184	23,757
Donations and capital contributions	16,384	3,044	6,040	8,144			17,228	14,410
Interest earned	<u>28,068</u>	<u>3,044</u>	<u>6,040</u>	<u>8,144</u>	-	<u>2,500</u>	<u>16,384</u>	<u>30,685</u>
<b>Expenditure</b>								
Transfers to cemetery	16,384		7,214	5,890			29,488	40,463
	<u>16,384</u>	-	<u>7,214</u>	<u>5,890</u>	-		<u>29,488</u>	<u>40,463</u>
<b>Balance end of year</b>	<u>\$ 343,487</u>	<u>\$ 29,634</u>	<u>\$ 15,874</u>	<u>\$ 96,294</u>	<u>\$ 286,964</u>	<u>\$ 60,295</u>	<u>\$ 832,548</u>	<u>\$ 814,240</u>

**BALANCE SHEET**

	2016	2015
<b>As at December 31</b>		
<b>Assets</b>		
Cash	23,148	37,332
Investments, cost	842,170	814,082
<b>Liabilities</b>		
Due to general fund	(32,770)	(37,174)
<b>Trust fund net asset balances</b>	<u>\$ 832,548</u>	<u>\$ 814,240</u>

**MUNICIPALITY OF SOUTH HURON  
TRUST FUNDS  
NOTES TO FINANCIAL STATEMENTS**

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**For the Year Ended December 31, 2016**

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**1. Accounting Policies**

Significant aspects of accounting policies adopted by the municipality are as follows:

a) Management responsibility

The financial statements of the Trust Funds are the representations of management. They have been prepared in accordance with Canadian public sector accounting standards as recommended by the Public Sector Accounting Board (PSAB) of the Chartered Professional Accountants of Canada and prescribed by the Ministry of Municipal Affairs and Housing for municipalities and their related entities.

b) Basis of consolidation

These trust funds have not been consolidated with the financial statements of the Municipality of South Huron.

c) Basis of accounting

Capital receipts and income are reported on the cash basis of accounting. Expenditures are reported on the cash basis of accounting with the exception of administration expenses which are reported on the accrual basis of accounting, which recognizes expenditures as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.

d) Investments

Investments are recorded at cost less amounts written off to reflect a permanent decline in value.

e) Use of estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenditures during the period. Actual results could differ from those estimates.

**2. Investments**

Trust fund investments have a market value equal to cost of \$ 832,548 (2015 : \$ 814,240).





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

**Monday, May 15, 2017, 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, 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  
Dwayne McNab, Development Services Manager/CBO  
Jason Parr, Transportation Services Manager  
Sarah Smith, Huron County Planner

1. Meeting Called To Order

Mayor Cole called the meeting to order at 6:16 p.m.

2. Amendments to the Agenda, As Distributed and Approved by Council

**Motion:** 180-2017

**Moved:** C. Hebert

**Seconded:** T. Oke

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

**Disposition: Carried**

3. Public Meeting

**Motion:** 181-2017

**Moved:** T. Oke

**Seconded:** M. Vaughan

**That South Huron Council adjourn at 6:16 p.m. for the purpose of a Public Meeting pursuant to Section 34 of the Planning Act for proposed Zoning Amendments MacLean #D14-03-2017 and Volochkov #D14-04-2017.**

**Disposition: Carried**

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

5. Delegations

6. Minutes

6.1 Minutes of the Regular Council Meeting May 1, 2017

6.2 Minutes of the Committee of the Whole Meeting May 8, 2017

**Motion:** 182-2017

**Moved:** T. Oke

**Seconded:** W. DeLuca

**That South Huron Council adopts the minutes of the Regular Council Meeting of May 1, 2017 and the Committee of the Whole minutes of May 8, 2017, as printed and circulated.**

**Disposition: Carried**

**Motion:** 183-2017

**Moved:** C. Hebert

**Seconded:** W. DeLuca

**That South Huron Council accepts the following recommendation of Committee of the Whole:**

**That South Huron Committee of the Whole recommends to Council that the CAO proceed with obtaining conceptual drawings for a new recreation centre/community hub with a single ice pad, with the option of a second ice pad being considered as a future phase.**

**Disposition: Carried**

**Motion:** 184-2017

**Moved:** D. Frayne

**Seconded:** C. Hebert

**That South Huron Council accepts the following recommendation of Committee of the Whole:**

**That South Huron Committee of the Whole recommends to Council that the CAO proceed with obtaining conceptual drawings for the upgrades to the Exeter Swimming Pool; and**

**That changerooms/washrooms be moved to the south side of the swimming pool, with accessibility addressed by a beach access ramp or an external lift; and**

**That resolution CW13-2017 is hereby rescinded.**

**Disposition: Carried**

7. Councillor Board and Committee Reports

7.1 BIA - Minutes April 10, 2017

7.2 Police Services Board - Minutes April 13, 2017

7.3 Grand Bend Area Joint Sewage Board - Agenda April 28 and Minutes February 3, 2017 - Full Meeting Package Sent to Council and Posted on Website

Mayor Cole requested that staff follow up with a report on the open house.

**Motion:** 185-2017

**Moved:** C. Hebert

**Seconded:** M. Vaughan

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

- **BIA Minutes April 10, 2017**
- **Police Services Board Minutes April 13, 2017**
- **Grand Bend Area Joint Sewage Board Minutes February 3, 2017.**

**Disposition: Carried**

8. Staff Reports

8.1 Financial Services

8.1.1 Procurement of Goods and Services Policy Revision

**Motion:** 186-2017

**Moved:** C. Hebert

**Seconded:** W. DeLuca

**That South Huron Council receives the report from S. Becker, Financial Services Manager re: Procurement of Goods and Services Policy Revision; and**

**That South Huron Council approves the revised Procurement of Goods and Services Policy dated April 28, 2017; and**

**That South Huron Council authorizes the preparation of a by-law to adopt the revised Procurement of Goods and Services Policy.**

**Disposition: Carried**

8.1.2 2017 Capital Projects Status Report

**Motion:** 187-2017

**Moved:** T. Oke

**Seconded:** C. Hebert

**That South Huron Council receives the report from S. Becker, Financial Services Manager re: 2017 Capital Projects Status Report.**

**Disposition: Carried**

8.2 Environmental Services

8.2.1 2016 Annual Kirkton Landfill (Closed) Status Report

**Motion:** 188-2017

**Moved:** W. DeLuca

**Seconded:** T. Oke

**That South Huron Council receives the report from D. Giberson, Environmental Services Director re: 2016 Annual Kirkton Landfill (Closed) Status Report.**

**Disposition: Carried**

8.2.2 2016 Annual South Huron Landfill Status Report

**Motion:** 189-2017

**Moved:** M. Vaughan

**Seconded:** T. Oke

**That South Huron Council receives the report from D. Giberson, Environmental Services Director re: 2016 Annual South Huron Landfill Status Report.**

**Disposition: Carried**

8.2.3 Status of Automated Vehicle Location Telematics System Request for Proposals

**Motion:** 190-2017

**Moved:** D. Frayne

**Seconded:** W. DeLuca

**That South Huron Council receives the report from D. Giberson, Environmental Services Director re: Status of Automated Vehicle Location Telematics System Request for Proposals.**

**Disposition: Carried**

8.3 Community Services

8.3.1 Victoria Park Washroom, Changeroom and Filter Room Update

**Motion:** 191-2017

**Moved:** C. Hebert

**Seconded:** T. Oke

**That South Huron Council receives the report from J. Fields, Community Services Manager re: Victoria Park Washroom, Changeroom and Filter Room Update.**

**Disposition: Carried**

**Motion:** 192-2017

**Moved:** C. Hebert

**Seconded:** W. DeLuca

**That South Huron Council hereby direct the CAO to follow through with staff in collaboration with the Lioness Club on the Victoria Park Washroom Project.**

**Disposition: Carried**

8.3.2 Exeter Rodeo - Noise By-Law 30-2006 Exemption

**Motion:** 193-2017

**Moved:** C. Hebert

**Seconded:** T. Tomes

**That South Huron Council receives the report from J. Fields, Community Services Manager re: Exeter Rodeo - Noise By-Law 30-2006 Exemption; and**

**That South Huron Council allows the Rodeo events on the evenings of August 11 and 12, 2017 to be exempt from Noise By-Law 30-2006 up to 2:00 a.m.**

**Disposition: Carried**

8.3.3 Expression of Interest for Concession Operations in South Huron

**Motion:** 194-2017

**Moved:** D. Frayne

**Seconded:** T. Oke

**That South Huron Council receives the report from J. Fields, Community Services Manager re: Expression of Interest for Concession Operations in South Huron; and**

**That staff proceed with preparing an Expression of Interest for sourcing out the concession operations at the South Huron and the Stephen Arena.**

**Disposition: Carried**

8.3.4 Cultural Collective Delegation Request - MacNaughton Park - Farmer's Market /Special Events

**Motion:** 195-2017

**Moved:** C. Hebert

**Seconded:** W. DeLuca

**That South Huron Council receives the report from J. Fields, Community Services Manager re: Cultural Collective Delegation Request - MacNaughton Park - Farmer's Market /Special Events; and**

**That South Huron Council authorize staff to work with Cultural Collective members to execute their special events in a safe environment.**

**Disposition: Carried**

#### 8.4 Corporate Services

##### 8.4.1 South Huron Committees - Draft Terms of Reference

**Motion:** 196-2017

**Moved:** C. Hebert

**Seconded:** T. Oke

**That South Huron Council receives the report from G. Scharback, Corporate Service Manager/Clerk re: South Huron Committees - Draft Terms of Reference.**

**Disposition: Carried**

##### 8.4.2 2018 Election Service Provider

**Motion:** 197-2017

**Moved:** C. Hebert

**Seconded:** T. Tomes

**That South Huron Council receives the report from G. Scharback, Corporate Service Manager/Clerk re: 2018 Election Service Provider; and**

**That the Clerk is hereby authorized to enter into an agreement with Simply Voting for the provision of electronic/telephone election service in the 2018 municipal election.**

**Disposition: Carried**

9. Deferred Business

10. Notices of Motion

Councillor DeLuca provided notice of a motion for the June 5, 2017 meeting directing that Councilor DeLuca and Councillor Tomes be authorized to be the Canada 150 Committee on behalf of council and that Terms of Reference be presented at the next Council meeting for consideration.

11. Mayor & Councillor Comments and Announcements

Deputy Mayor Frayne attended the Huron Manufacturing Association AGM.

Councillor Hebert attended the Annual Trout Derby, a Lions Club and ABCA collaboration, on Saturday and noted there was a good turn out for the event.

Councillor Vaughan attended the Mayor's Breakfast. She advised of the Chamber of Commerce golf tournament on May 31, 2017.

Councillor DeLuca advised that the Heritage Committee time capsule Canada 150 event will take place on May 24, 2017 with five schools taking part. All of Council and the public are invited to attend.

Councillor Tomes advised that invitations have been sent out for the Volunteer Appreciation Event to be held on May 30, 2017.

Councillor Oke noted that there was a good turn out last week for Kirkton Pool registrations.

Deputy Mayor Frayne advised that tickets for the Bach Festival are discounted 20% in May.

Mayor Cole attended the Mayor's Breakfast, the OSUM conference and the spaghetti supper for cadets. She took part, as a member of the Huron Board of Health, in completing the Board's strategic plan. She attended the International Plowing Match (IPM) dinner at the Recreation Centre and advised that they are looking for volunteers. Interested individuals can go to the IPM website, [www.plowingmatch.org/ipm-2017.com](http://www.plowingmatch.org/ipm-2017.com), to volunteer.

Mayor Cole raised the issue of cougars spotted in the area. It was noted that residents should call the Ministry of Natural Resources if a cougar is sighted.

The Turtle Scavenger Hunt is the last Thursday in May.

12. Communications

12.1 Ministry of Citizenship and Immigration - Lincoln M. Alexander Award

12.2 Office of CEO, National Capital Commission - Invitation to Communities in Bloom Symposium

12.3 International Plowing Match & Rural Expo - Request Support

**Motion:** 198-2017

**Moved:** T. Oke

**Seconded:** C. Hebert

**That Council directs the Communication Item 12.3 - IPM Rural Expo - Request Support to the Economic Development Advisory Committee to review and provide a recommendation to Council.**

**Disposition: Carried**

12.4 John Stephens - Request Approval for Donation of Floating Fountain

Council requested a staff report on item 12.4 - Floating Fountain.

12.5 Optimist Club - Request for Public Input Opportunities For Recreation Projects

A letter will be provided to the Optimists Club advising of the public engagement opportunities.

12.6 Huron County Library - Request Support - Barn Quilt Project

Councillor Hebert will bring this item forward to the next Communities in Bloom meeting for their review and a recommendation to Council.

12.7 ABCA - Shoreline Management Open Houses

12.8 Nextera - Notice of Change to Goshen Wind Energy Project - Bat Deterrent Devices

12.9 North Frontenac - Resolution Re: Hydro Reduction - Seasonal Residents

Councillor Vaughan requested a motion of support for Item 12.9 be included on the June 5, 2017 agenda.

12.10 Richmond Hill - Resolution Re: Support Postal Banking

12.11 BIA - Vacant Unit Rebate

CAO Best advised that a staff report regarding the Vacant Unit Rebate will come forward to a future meeting.

12.12 CAMA - Service Recognition Award to Dan Best

Mayor Cole presented CAO Dan Best with a Canadian Association of Municipal Administrator's pin in recognition of fifteen years of municipal service.

**Motion:** 199-2017

**Moved:** W. DeLuca

**Seconded:** T. Oke

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

**Disposition: Carried**

13. Closed Session

**Motion:** 200-2017

**Moved:** D. Frayne

**Seconded:** C. Hebert

**That South Huron Council proceeds in Closed Session at 8:22 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 8:48 p.m.

Council directed the CAO to proceed with direction provided in Closed Session regarding a matter regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

15. By-Laws

15.1 By-Law No. 28-2017 - Appoint Deputy Clerk

**Motion:** 201-2017

**Moved:** W. DeLuca

**Seconded:** T. Oke

**That the South Huron Council gives first, second and third and final reading to By-Law #28-2017, being a by-law to appoint a Deputy Clerk for the Corporation of the Municipality of South Huron.**

**Disposition: Carried**

15.2 By-Law No. 29-2017 - Zoning Amendment - MacLean

**Motion:** 202-2017

**Moved:** C. Hebert

**Seconded:** W. DeLuca

**That the South Huron Council gives first, second and third and final reading to By-Law #29-2017, being a by-law to amend By-Law #30-78, being the Zoning By-Law for the former Town of Exeter for the lands known as Plan 376 Lots 804 & 805 and Plan 376 Lots 806 & 807, Exeter Ward, Municipality of South Huron.**

**Disposition: Carried**

15.3 By-Law No. 30-2017 - Zoning Amendment - Volochkov

**Motion:** 203-2017

**Moved:** C. Hebert

**Seconded:** T. Tomes

**That the South Huron Council gives first, second and third and final reading to By-Law #30-2017, being a by-law to amend By-Law #012-84, being the Zoning By-Law for the former Township of Stephen for the lands known as Plan 221 Lot 11 Lot 12, Stephen Ward, Municipality of South Huron, with an amendment to specify that parking be allowed for the tractor portion only of a transport truck.**

**Disposition: Carried**

16. Confirming By-Law

16.1 By-Law No. 31-2017 – Confirming By-Law

**Motion:** 204-2017

**Moved:** C. Hebert

**Seconded:** M. Vaughan

**That the South Huron Council gives first, second and third and final reading to By-Law #31-2017, being a by-law to confirm matters addressed at the May 15, 2017 Council and Public meetings.**

17. Adjournment

**Motion:** 205-2017

**Moved:** D. Frayne

**Seconded:** C. Hebert

**That South Huron Council hereby adjourns at 8:57 p.m., to meet again on June 5, 2017 at 6:00 p.m. or at the Call of the Chair.**

**Disposition: Carried**

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Maureen Cole, Mayor

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Genevieve Scharback, Clerk



**Corporation of the Municipality of South Huron**  
**Minutes-Public Meeting**

**Monday, May 15, 2017, 6:10 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, CAO  
                                 Genevieve Scharback, Corporate Services Manager/Clerk  
                                 Sarah Smith, Huron County Planner

1.     Call to Order
2.     Disclosure of Pecuniary Interest  
  
       None.
3.     Purpose of Public Meeting

The Clerk advised that the purpose of this Public Meeting is to review applications for proposed amendments to the zoning by-laws of the former Town of Exeter and the former Township of Stephen, and to allow interested members of the public the opportunity to ask questions or offer comments with regard to the applications. It was noted that Council will not make a decision at this meeting. Based on recommendations and information received at this meeting amending by-laws will be presented for approval at a regular Council meeting. A Public Registry is available, if any member of the public would like to be notified in writing of the decision on the applications they are required to provide their name and mailing address on the registry. A person or public body may appeal the decision if they have made an oral submission at this Public Meeting or a written submission to Council prior to the passing of the by-law.

4. Zoning By-Law Amendment - MacLean

4.1 Zoning Amendment Application - MacLean

4.2 Planner S. Smith - Report Re: Zoning By-Law Amendment - D14-03/17 - MacLean

Huron County Planner S. Smith advised that the purpose of this application is to change the zoning from C5 Highway Commercial to C5-13 Highway Commercial Special Provisions to permit a financial institution as an additional permitted use on the subject lands.

**Motion:** 177-2017

**Moved:** T. Oke

**Seconded:** W. DeLuca

**That South Huron Council receives the report from S. Smith, Huron County Planner re: Zoning By-Law Amendment D14-03/17 - MacLean.**

**Disposition: Carried**

4.3 Written Comments Received

None.

4.4 Comments-Council; Public in Attendance

Ms. Smith advised that there is not a historical designation on this property.

Loretta Burden requested that a fence be required around the subject property.

5. Zoning By-Law Amendment - Volochkov

5.1 Planner S. Smith - Report Re: Zoning By-Law Amendment - D14-04/17 - Volochkov/South Huron

Huron County Planner S. Smith advised that the purpose of this application is to change the zoning from VC1 Village Commercial to VC1-5 Village Commercial Special Provisions to allow low density residential uses, specifically a single residential dwelling.

**Motion:** 178-2017

**Moved:** D. Frayne

**Seconded:** M. Vaughan

**That South Huron Council receives the report from S. Smith, Huron County Planner re: Zoning By-Law Amendment D14-04/17 - Volochkov.**

**Disposition: Carried**

5.2 Written Comments Received

None.

5.3 Comments - Council; Public in Attendance

Council discussed allowing the tractor portion of a transport truck to be parked on the property.

6. Close Public Meeting

**Motion:** 179-2017

**Moved:** T. Oke

**Seconded:** C. Hebert

**That South Huron Council now closes this Public Meeting at 6:33 p.m. and reconvenes the Regular Council meeting.**

**Disposition: Carried**

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Maureen Cole, Mayor

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Genevieve Scharback, Clerk



## Corporation of the Municipality of South Huron

### Minutes-Committee of Adjustment

**Monday, May 15, 2017, 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, CAO  
Genevieve Scharback, Corporate Services Manager/Clerk  
Sandy Becker, Financial Services Manager/Treasurer  
Andrew Baird, Emergency Services Manager/Fire Chief  
Jo-Anne Fields, Community Services Manager  
Dwayne McNab, Development Services Manager/CBO  
Jason Parr, Transportation Services Manager  
Sarah Smith, Huron County Planner

#### 2. Purpose of Meeting

The Secretary-Treasurer noted that the purpose of this meeting is to allow the presentation of an application for a Minor Variance and to allow interested members of the public the opportunity to ask questions or offer comments with regard to the application. A public registry is available, and if any member of the public would like to be notified in writing of the decision on the application they are to provide their name and mailing address on the registry. This will also entitle one to be advised of a possible Ontario Municipal Board hearing in the event the decision on the application is appealed.

#### 1. Call to Order

**Motion:** CA04-2017

**Moved:** C. Hebert

**Seconded:** W. DeLuca

**That South Huron Committee of Adjustment convenes at 6:00 p.m. to consider an application for a Minor Variance for lands owned by Soestdale Holsteins Inc., known as Lot 16, Part Lot 17, Part Lot 18, Concession NE Boundary (41587 Line 17), Usborne Ward, Municipality of South Huron.**

**Disposition: Carried**

4. Minor Variance #D13-01-2017

4.4 Comments - Committee; Public in Attendance

Ms. Smith clarified for the Committee that there are alternate locations on the property for the proposed building that would not require a minor variance.

There were no comments or questions from the public.

3. Disclosure of Pecuniary Interest and General Nature Thereof

None.

4. Minor Variance #D13-01-2017

4.1 Application - Minor Variance #D13-01-2017 - Soestdale Holsteins Inc.

4.2 Report - S. Smith, Huron County Planner Re: Minor Variance #D13-01-2017

Sarah Smith, Huron County Planner, reviewed her report and a power point presentation outlining the Minor Variance application. The purpose of the application is to seek relief from the former Usborne Zoning By-Law, #13-1984, to construct a livestock barn, in conjunction with the existing operation, with a reduced front yard setback from 90 metres to 27.43 meters.

Sarah reviewed the four tests for a Minor Variance set out in the Planning Act.

The Minor Variance application meets the intent of the South Huron Official Plan, as the proposed livestock building is a permitted use in the agricultural designation and the Official Plan encourages farm operations to grow.

It does not meet the intent of the Township of Usborne Zoning By-Law as front yard setbacks allow proper development of a property and are

required due to the potential impact on neighbouring properties. In this instance the proposed building could be accommodated on the site without relief from the zoning by-law.

It does not meet the test for appropriate development of the lands in question as there is space on the property to effectively build the proposed agricultural building while meeting the setback requirements which would be an appropriate development of the lands.

It does not meet the test of being minor in nature as the setback variance requested is significant, being a reduction of approximately 70% to the required 90 metre setback.

Ms. Smith recommended denial of the Minor Variance application for these reasons.

#### 4.3 Written Comments Received

No written comments have been received.

#### 5. Decision

**Motion:** CA05-2017

**Moved:** W. DeLuca

**Seconded:** M. Vaughan

That the proposed Minor Variance for Soestdale Holsteins Inc. is denied for the reasons set out in the Planner's Report.

**Disposition: Carried**

#### 6. Adjournment

**Motion:** CA06-2017

**Moved:** D. Frayne

**Seconded:** T. Tomes

**That South Huron Committee of Adjustment hereby adjourns at 6:15 p.m.**

**Disposition: Carried**

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Maureen Cole, Mayor

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Genevieve Scharback, Clerk





**Corporation of the Municipality of South Huron**  
**South Huron Communities in Bloom Committee**  
**Minutes**

**Wednesday, May 3, 2017 – 6:30 p.m.**  
**Verity Room, Olde Town Hall**

Members Present:

Cathy Seip, Chair  
 Dorothy Henderson, Vice Chair  
 Beth Cooper  
 Glen Nicholson  
 Craig Hebert, South Huron Councillor

1. Meeting Called to Order

Dorothy Henderson, Vice Chair called the meeting to order at 6:34 pm in the Verity Room at the Olde Town Hall.

2. Agenda Update

5.4 Communities in Bloom Profile Book  
 5.5 Judges  
 5.6 MacLean's Partnership  
 5.7 Community Garden  
 5.8 Projects

3. Disclosure of Pecuniary Interest and the General Nature Thereof  
 None.

4. Approval of Minutes

4.1 Minutes of the South Huron Community in Bloom Committee Meeting of April 5, 2017.

**Motion: 05-2017**  
**Moved: C. Hebert**  
**Seconded: G. Nicholson**

**That the minutes of the April 5, 2017 meeting are hereby approved as presented.**

**Disposition: Carried**

5. Discussion

**5.1 Barn Quilt Trail Event**

Barn Quilt information night was held at the Exeter Library on April 13. Two

dozen people showed up and 15 participants have signed up so far. Each participant is required to do a write up about their board for the Tail Quilt brochure.

Pauline McFadden has booked Stephen Arena for painting the Barn Quilt. Jenni Boles is looking into a kid's workshop being held at the library.

All 10 of the Barn Quilts have been primed. There is a partnership with MacLean's for 30% off paint. We would like to get a picture with MacLean's with one of the Barn Quilts.

## 5.2 2017 Tree Sale

We broke even on the tree sale. There are 2 or 3 people interested in the number of leftovers.

0 Autumn Blaze Maple, 10 White Cedars, 18 Service Berry, 9 Bur Oak, 9 Sycamore and 80 seedlings were left.

Glen would like the seedlings or plugs for Port Blake. Planting at Port Blake will need to be approved by the water treatment plant.

## 5.3 Adopt a Highway

Exeter Cubs, along with Dorothy Henderson, and Tom and Cathy Seip, did a great job picking up the garbage.

Litter lifters were given to the Cubs for helping.

## 5.4 Profile Book

Dorothy did some research on the profile of our community using Stats Canada.

Dorothy provided an outline of the profile book.

The outline was reviewed. There is a new heading this year, Creating Space for All Ages. Only new things will be put in the 2017 Profile Book.

Things to be added:

- Home Lifestyle Show partnership
- Policy of Vandalism
- The Electric Plug-Ins for cars (2 in town)
- Example of Energy Projects i.e. Seasonal Controller
- Cultural Collective Committee looking moving the Farmer's Market to MacNaughton Park
- Two-for-One Tree planting policy needs to be finalized. Currently, we are following as best practices.

- Red and White Garden Contest - \$1,000 donation from Council (\$600 for prize and \$400 for advertising)

## 5.5 Judges

The Judges (one is from Newfoundland and one is from Quebec) are coming July 23 and 24. The Gregory Bed and Breakfast has been booked for them to stay.

Craig will drive the same route, with some changes, as last year.

## 5.6 MacLean's Partnership

Jeff needs a bill for the Home Show booth. Dave will look after sending an invoice for Foyer (\$300).

As part of the partnership with MacLean's, we will be using paint and wood from them for the Barn Quilt. We will receive a 30% discount there. If we need any other supplies, we are to go to MacLean's for them.

## 5.7 Community Garden

Craig is going to work with the CAO to find land.

Our idea is to plant seed potatoes or a root crop and then donate what we harvest to the food bank.

Interest has been shown by Jenn Keller on helping start a garden that allows others in the community to "have access good gardening space" and "perhaps teach families how to care for a garden."

## 5.8 Projects

- (A) We distributed seeds to the public at the Home Show. We are going to get some more out by putting up some posters and having the packets available at different locations, i.e. Hall, Library, Community Services Office.
- (B) We want to make the Downtown Parkette a destination spot. The design is in the works. Design will need council's approval and the mosaic benches are in plan. Our goal is overall improving the landscape areas with enhancements to some of the features and addition of new focal points. We want to use volunteers as much as possible.

The new design will include safety features to prevent people from walking thru the lower flowerbed. Ideas were discussed on how to improve the safety of the area, i.e. obstacles or barriers to prevent people from walking thru.

- (C) For Canada's 150<sup>th</sup> celebration, we have an idea to plant a new flowerbed at Town Hall in the shape of the Canadian flag. We will have the Canada 150 flag up behind it. We are also planning to do something

at the lagoon, i.e. red and white boards cut into 150 shape and arranged like the flag.

## 6. Communications

### 6.1 **Profile Book**

When does the Profile book need to be handed in? We need to let Dorothy know this. We need to add the goals of the CIB Committee to the Profile Book.

### 6.2 **Bees Matter and National Planting Week**

We are to receive 50 packs of seeds in the next few days. We can ask for more if we wish. National Planting Week is June 5<sup>th</sup> to June 12<sup>th</sup>.

## Correspondence

### 1. **CIB Invitation Letter**

We have been invited to attend the 23<sup>rd</sup> Edition of the Communities in Bloom Symposium & Awards in Ottawa, September 13<sup>th</sup> – 16<sup>th</sup>. The same letter has been sent to the Mayor.

### 2. **Operation ReLeaf Fort McMurray**

“Tree Canada Announces Major Investment To Restore Forest And Urban Greenspaces Destroyed By Fort McMurray Fires.”

If you would like to donate, receive more information, or read the Operation ReLeaf email sent to us, please let Dave know and he can pass it along.

### 3. **Volunteer Dinner**

The volunteer dinner will be held at the end of May. We need to check the date and know who is all invited.

## 7. Adjournment

**Motion: 06-2017**  
**Moved: B. Cooper**  
**Seconded: D. Henderson**

**That the South Huron Communities in Bloom Committee hereby adjourns at 8:15 p.m., to meet again on June 7, 2017 at 6:30 p.m. in the Verity Room, Olde Town Hall or at the Call of the Chair.**

**Disposition:        Carried**

\_\_\_\_\_  
Cathy Seip, Chair

\_\_\_\_\_  
David Athill, Recording Secretary

**DRAFT**



**Corporation of the Municipality of South Huron  
Economic Development Advisory Committee  
Minutes**

**Thursday, May 25, 2017 – 6:00 p.m.  
Carling Room, Olde Town Hall**

Members:

Wayne DeLuca, Chair  
Jon Gaiser, Vice Chair  
Pat O'Rourke  
Marissa Vaughan, South Huron Councillor

Regrets:

Allen Plant  
Larry Taylor  
Yegor Kubrak  
Leanne Comeau-Alternate

Staff:

Dan Best, Chief Administrative Officer  
Megan Goss, Human Resources Coordinator & Assistant to the CAO

Guests:

Vick Lass, OMAFRA  
Brittany Wise, Exeter BIA  
Joan Brady, South Huron Chamber of Commerce

Members of the Public

None

1. Meeting Called To Order

The Chair called the meeting to order at 6:00 p.m.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

3. Approval of Minutes

3.1. Minutes of the South Huron Economic Development  
Advisory Committee Meeting of March 30, 2017

**Motion: 11-2017**  
**Moved: M. Vaughan**  
**Seconded: P. O'Rourke**

**That South Huron Economic Development Advisory Committee adopts the minutes of March 30, 2017, as printed and circulated.**

**Disposition: Carried.**

4. Delegation

4.1. Britany Wise, Exeter BIA – Presentation: Promotional Videos

Ms. Wise, BIA Manager provided a presentation on promotional videos and a partnership proposal between the BIA and the municipality to create these promotional videos for South Huron. The purpose of these videos would be to increase online engagement by showcasing the community. They would not promote a specific business in the videos but may caption a series of businesses and community assets.

The BIA has \$3000.00 set aside for this project and would like to ask for additional funds to increase the amount of footage and video's created.

The Exeter BIA is requesting a minimum of \$1000.00 to support this project.

The BIA is also going to be hosting a photo contest to collect photos of South Huron.

Suggested that the promotional videos be a partnership opportunity to create resources for the Ambassador Program.

**Recommendation:**

**That the Economic Development Advisory Committee receives a presentation from the Exeter BIA and recommends to Council that they explore the possibility of a partnership opportunity on promotional videos with the Exeter BIA and the South Huron Chamber of Commerce.**

**Motion: 12-2017**  
**Moved by: P. O'Rourke**  
**Seconded by: M. Vaughan**

**Disposition: Carried**

The committee thanked Ms. Wise for coming.

#### 5. Ambassador Program Update

5.1. Verbal update from Councillor Vaughan. The sub-committee has had a preliminary meeting and will be following up with a project planning meeting. The project plan will be presented at the next meeting.

5.2. Additionally, the sub-committee has applied for an Economic Development grant from the County of Huron to support this initiative. The sub-committee will be making a delegation to the County Economic Development Department on Monday May 29<sup>th</sup> at 5:00 PM in the Carling room to re: the grant application. All are invited to attend.

#### 6. Huron County Economic Development Update

6.1. Ms. Vicki Lass, Agriculture and Rural Economic Development Advisor Huron & Perth, OMAFRA provided a verbal update on behalf of Huron County Economic Development. The department is focusing its strategic plan which reflects on the lower tier plans. Each lower tier will be contacted by the County Economic Development and OMAFRA to set up a meeting to evaluate where they are in their economic development plans and provide support.

#### 7. South Huron Chamber of Commerce

7.1. Provided 2017 project descriptions and discussed their 3 temporary positions created through the Job Creation Partnership program. Some of the goals are to create training opportunities for business staff and enhance business online presence.

7.2. The Chamber is also looking to do some sector specific work and participate in the development of a sector specific association for Huron County.

#### 8. BIA Update

8.1. Ms. Wise provided an update on behalf of the Exeter BIA. The BIA is working through their strategic planning process.

#### 9. OMAFRA

9.1. Ms. Lass provided an update on: the Huron Local Immigration Partnership Program; upcoming Quality of Life Report; Perth 4 Youth program and upcoming RED funding

deadlines. RED applications that have gone in have been through level 1 review. The end of July to beginning of September 2017 is the next intake.

10. Adjournment

**Motion: 12-2017**

**Moved by: P. O'Rourke**

**Seconded by: J. Gaiser**

**That the South Huron Economic Development Committee meetings start at 5:00 PM effective on June 29<sup>th</sup>, 2017.**

**Disposition: Carried.**

**Motion: 13-2017**

**Moved by: P. O'Rourke**

**Seconded by: M. Vaughan**

**Recommendation:**

**That South Huron Economic Development Committee hereby adjourns at 7:55 p.m., to meet again on June 29, 2017 at 5:00 p.m. or at the Call of the Chair.**

**Disposition: Carried.**

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Councillor Wayne Deluca, Chair

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Megan Goss, Recording Secretary



## **Exeter Rodeo Committee**

South Huron Recreation Centre  
Monday, May 29, 2017 – 7:00 pm

### **Members Present**

**Members** – Scott Nickles, Chair, Steve Clarke, Dave Marshall, Brittany Wise

**Council Representative** – Craig Hebert

**Staff Representatives** – Darcey Cook, Jo-Anne Fields

#### **1. Call to Order & Welcome**

Chair, Scott Nickles welcomed everyone to the meeting and thanked them for their commitment to this community event

#### **2. Declaration of Conflict of Interest**

No Conflict of Interest declared

#### **3. Changes/Additions to the Agenda**

- No changes/additions noted to the Agenda

#### **4. Approval of the Agenda**

#### **Motion – 12/05/17**

**Moved by:** Brittany Wise  
**Seconded by:** Dave Marshall

**“THAT the agenda of May 29, 2017 be approved as presented.”**

**Disposition:** Carried

## 5. Approval of the Minutes

### Motion – 13/05/17

Moved by: Craig Hebert  
 Seconded by: Steve Clarke

“THAT the minutes of April 25, 2017 meeting be approved as circulated.”

Disposition: Carried

## 6. Business arising from the Minutes

- No business arising from the previous minutes

## 7. Correspondence

- Correspondence is shared with the Committee membership as received
- No additional correspondence was received

## 8. Committee Selection and Reporting

### Facilities and Grounds

- Discuss later in the meeting – tour of facilities

### Sponsors

- Some sponsor packages are being forwarded through email
- Businesses are beginning to confirm level of financial commitment they are willing to support towards the rodeo
- As in the past, Brenda and Jo will visit area businesses to seek out and follow up with sponsors in mid-June – tentative date of June 20, 2017

### Vendors

- Vendor interest continues
- Had to turn down a few vendor requests as we don't want duplicates of goods for sale  
 Pony Rides are back Saturday and Sunday

### Marketing, Promotion, Advertising and Social Media

- Huron County Vacation Guide – one of the highlighted events to attend is noted as the Exeter Rodeo
- Stops Along the Way – Back cover
- Community Services Guide – Back cover

- Promoted on community information sign boards
- Promoting this event through fb, twitter and insta

### **Financial**

- Sponsorships will be arriving shortly as commitments are being confirmed

### **Events/Activities/Entertainment**

- Exploring options for sound system for entertainment for the weekend
- Cultural Collective do not have the equipment that we require
- All entertainment is confirmed

### **Chair/Vice Chair Comments**

- Everything is going well

## **9. New & Other Business**

- Request from Hensall Fair to participate in their parade on Saturday, June 10, 2017 at 11 am
- Assemble at 10 am at the Hensall Co-Op parking lot
- If Committee members are available to participate, please advise staff
- Discussed options for going in the fair – horses vs Ram truck – Exeter Chrysler will provide truck
- Craig is working on seeking out a float to move the chuck wagon to Hensall
- Jo to check with Roads Department
- Chuck wagon is presently in storage – will need to bring back to Exeter to prepare for the parade

## **10. Unfinished Business**

- VIP deck – determined location and size of the deck
- Confirmed with Roads Department that the accessible ramp can be moved from the east end of the rodeo arena to the west end

## **11. Date of Next Meeting**

- Next meeting regular will be held at South Huron Recreation Centre on Monday, June 26, 2017 at 7:00 pm or sooner at the call of the Chair

**12. Adjournment**

**Motion – 14/05/17**

**Moved by: Steve Clarke**  
**Seconded by: Craig Hebert**

**“THAT the meeting be adjourned at 8:45 pm.”**

**Disposition: Carried**

\_\_\_\_\_  
Chair – Scott Nickles

\_\_\_\_\_  
Date

\_\_\_\_\_  
Recording Secretary – Jo-Anne Fields

\_\_\_\_\_  
Date



## **SOUTH HURON POLICE SERVICES BOARD**

South Huron Municipal Office – Verity Room  
Tuesday, May 9, 2017 – 4:05 pm

### **Members Present**

Chair	Jim Dietrich
Vice Chair	Mark Hartman
Member	Maureen Cole
OPP	Inspector Jason Younan
OPP	Staff Sgt Dave Sinko
Administration	Jo-Anne Fields

#### **1. Call to Order & Welcome**

Chair, Jim Dietrich extended a warm welcome to the members and thanked them for their commitment to policing in South Huron.

#### **2. Conflict of Interest**

No Conflict of Interest declared

#### **3. Changes/Additions to the Agenda**

- No changes/additions to the Agenda were identified

#### **4. Approval of the Agenda**

##### **Motion – 17/05/17**

**Moved by:** Hartman  
**Seconded by:** Cole

**“THAT the agenda be approved as circulated.”**

**Disposition:** Carried

## 5. Approval of the Minutes

### Motion – 18/05/17

Moved by:                   **Cole**  
 Seconded by:               **Hartman**

“THAT the minutes of April 13, 2017 meeting be approved as circulated.”

Disposition:               **Carried**

## 6. Business arising from the Minutes

- No business arising from the previous minutes

## 7. O.P.P. Report

- Detailed reports were distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- Reviewed the Crime and Traffic reports for the month of April
- Inspector Younan provided an overview and explanation of the reports with the Board
- Nothing significant to report for the month of April
- As the warmer weather arrives, criminal behavior increases
- Mail boxes have been a target of thefts and damages – no arrests to date
- Reminder to lock your vehicles – crime of opportunity
- Fraud continues to be a concern – influx of counterfeit bills in Huron County – some offenders have been identified through video surveillance
- Email scams continue
- Occurrence have been reported through the Citizen self-reporting on line – this practice has a positive impact on the Contract – encourage through education and awareness
- Inspector Younan noted that property clearances are slightly below where he would like to be – implemented a Street Crimes Unit – increased capacity to address
- Member Cole questioned if the occurrences to mail boxes were in town or rural
- Calls for Service Summary Report – hours have decreased and declining compared to last year – ability to have a positive impact on the Contract
- Inspector Younan noted that the OPP continue to engage in the Drug Task Force Committee in South Huron and participate at the Situation table
- Member Hartman commented on Citizen self-reporting and the importance of encouraging citizens to report occurrences in this manner as ultimately it will reduce Contract billing – simply fill out the report and submit – occurrence number will confirm receipt
- Member Cole advised that there is a link on the Municipal website
- How can we educate the public more on self-reporting?
- Suggested social media, facebook and twitter – Hartman will follow through with this

- initiative
- Member Cole requested that the Secretary contact the CAO and ask that the Citizen self-reporting link be included on the South Huron Hub on the Municipal website and in the local newspaper

### **Motion – 19/05/17**

**Moved by:** Hartman  
**Seconded by:** Cole

**“THAT the O.P.P. Report be received as presented.”**

**Disposition:** Carried

### **8. Correspondence**

- Correspondence is forwarded to Board members as received

### **9. New Business**

- Chair will contact the Municipal Clerk in regards to By-laws surrounding the Grand Bend Speedway
- To ensure proactive policing and safety, OPP met with the owners and strongly suggested that police presence as well as paid duty be increased – they were receptive and agreeable to this initiative
- Inspector Younan noted that the overtime hours will be absorbed and will not increase the Contract – committed to arranging more resources on site
- Paid duty on site will decrease calls for service
- Staff Sgt Sinko will be on site to observe and then meet with the owners to discuss results and the impacts of having increased security
- Member Cole requested stats on occurrences surrounding this property and event – will provide historical data – hours, results and impacts

### **Motion – 20/05/17**

**Moved by:** Cole  
**Seconded by:** Hartman

**“THAT Inspector Younan brings an information report back to the South Huron Police Services Board regarding occurrences related to events held at the Grand Bend Speedway.”**

**Disposition:** Carried

## 10. Unfinished Business

- Further to the April meeting, a discussion was held on scams and the target audience being older adults
- Member Hartman brought back the idea of the Board hosting a fraud prevention and scams seminar – suggested presenting at Grand Cove and Riverview Estates – great initiative to create awareness and education in our community – Hartman stated that he would be willing to approach them and inquire if interested – this initiative is a great opportunity to create exposure for the Police Services Board
- Member Cole reminded members that the Police Services Board is for governance oversight – Hartman suggested that these sessions would simply be to create awareness and education and ultimately focus on reducing the Contract costs by advising citizens of the services available – his intent was not to direct the operations of the OPP – information sessions would be hosted by the South Huron Police Services Board

## 11. Date of Next Meeting

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, June 13, 2017 at 4:05 pm or sooner at the call of the Chair.

## 12. Adjournment

### Motion – 21/05/17

**Moved by:** Hartman  
**Seconded by:** Dietrich

**“THAT the meeting be adjourned at 4:45 pm.”**

**Disposition:** Carried



**UPPER THAMES RIVER**

CONSERVATION AUTHORITY

April 13, 2017

**NOTICE OF  
BOARD OF DIRECTORS' MEETING**

**DATE:** TUESDAY, April 25, 2017

**TIME:** 9:30 A.M. – 11:15 A.M.

**LOCATION:** WATERSHED CONSERVATION CENTRE  
BOARDROOM

**AGENDA:**

- |  | <b>TIME</b> |
|--|-------------|
| 1. Approval of Agenda  | 9:30am      |
| 2. Declaration of Conflicts of Interest  |             |
| 3. Confirmation of Payment as Required Through Statutory Obligations   |             |
| 4. Minutes of the Previous Meeting:<br>Tuesday March 28, 2016  |             |
| 5. Business Arising from the Minutes   |             |
| 6. Business for Approval   | 9:35am      |
| (a) Request for Capital 2017 – deferred from March (J.Howley)(Doc: CA # 3282)<br>(Report attached)(20 minutes)   |             |
| (b) Request of Use of Capital Maintenance Reserve for Microscope (C.Harrington)(Doc: FIN# 638)<br>(Report attached)(5 minutes)   |             |
| (c) Appointment of Brent Verscheure as Officer Pursuant to Section 28 of the Conservation Authorities Act (T.Annett)(Doc: ENVP #4534 )<br>(Report attached)(5 minutes) |             |
| 7. Business for Information  | 10:05am     |
| (a) Administration and Enforcement - Section 28 (M.Snowsell/K. Winfield) (Doc: ENVP #4535)<br>(Report attached)(5 minutes)   |             |

8. Closed Session – In Camera 10:10am  
 (a) A property matter relating to Glengowan  
 (I.Wilcox)(Doc: #116995)  
 (Report attached)(60 minutes)
9. April FYI 11:10am
10. Other Business (Including Chair and General  
 Manager's Comments)
11. Adjournment 11:15am



Ian Wilcox, General Manager

c.c. Chair and Members of the Board of Directors

I.Wilcox	T.Hollingsworth	J.Howley	C.Ramsey	S. Musclow
C.Saracino	A.Shivas	C.Tasker	B.Mackie	P. Switzer
G.Inglis	B.Glasman	M.Snowsell	K.Winfield	B. Verscheure
T.Annett	M.Viglianti	C.Harrington	D.Charles	S. Dunlop

MINUTES  
BOARD OF DIRECTORS' MEETING  
TUESDAY, APRIL 25, 2017

Members Present:	M.Blackie M.Blosh R.Chowen T.Jackson S.Levin N.Manning	S.McCall-Hanlon A.Murray M.Ryan J.Salter G.Way B. Petrie
Regrets:	A.Hopkins T.Birtch	H.McDermid
Solicitor:	G.Inglis	
Staff:	T.Annett C.Harrington J.Howley B.Mackie C.Saracino A.Shivas	M.Snowsell C.Tasker B.Verscheure M.Viglianti I.Wilcox K.Winfield

Regarding the recent passing of Board Member Anna Hopkins' husband, M.Viglianti informed the Board that a donation to the Brain Tumor Society of Canada was made in memory of Bill Hopkins, a condolence was left on the website, and a card will be circulated and sent to Anna.

1. Approval of Agenda

B.Petrie moved – G.Way seconded:-

“RESOLVED that the UTRCA Board of Directors  
approve the agenda as posted on the Members' web-site.”

CARRIED.

2. Declaration of Conflicts of Interest

The Chair inquired whether the members had any conflicts of interest to declare relating to the agenda. There were none.

3. Confirmation of Payment as Required Through Statutory Obligations

The Chair inquired whether the Authority has met its statutory obligations in the payment of the Accounts Payable. The members were advised the Authority has met its statutory obligations.

4. Minutes of the Previous Meeting  
March 28, 2017

S.McCall-Hanlon moved – S.Levin seconded:-

“RESOLVED that the UTRCA Board of Directors approve the Board of Directors’ minutes dated March 28, 2017 as posted on the Members’ web-site.”

CARRIED.

5. Business Arising from the Minutes  
There was no business arising.

6. Business for Approval

(a) Request for Capital 2017 – deferred from March  
(Report attached)

J.Howley contacted the EARTH Corporation as suggested at the March meeting. They recommended that project scoping and critical needs be identified before entering into any RFP process considering the potential size of this project.

S.Levin moved – B.Petrie seconded:-

“RESOLVED that the recommendation be amended to read ‘The Board of Directors approve the use of up to \$25,000 of the Capital Maintenance Reserve for the Campground Electrical Infrastructure Improvement project.’”

CARRIED.

S.Levin moved – A. Murray seconded:-

“RESOLVED that the Board of Directors approve the recommendations as amended.”

CARRIED.

(b) Request of Use of Capital Maintenance Reserve for Microscope  
(Report attached)

The existing microscope will be kept as a spare. It was clarified that the Capital maintenance reserve was originally created for the upkeep and repairs to the old building, hence the name. It is now used as a general capital fund, but all requests must be brought to the Board for approval. This type of purchase is the intended use of this capital fund.  
The cost of sending the benthic samples to an outside lab for analysis was discussed. There was a request for a tour of the Wet Lab when the Microscope arrives.

S.Levin moved – M.Ryan seconded:-

“RESOLVED that the Board of Directors approve the recommendation as presented in the report.”

CARRIED.

- (c) Appointment of Brent Verscheure as Officer Pursuant to Section 28 of the Conservation Authorities Act  
(Report attached)

T.Annett introduced Brent Verscheure to the Board. Brent will assume the role of Regulations Officer beginning May 10<sup>th</sup>.

M.Ryan moved – B.Petrie seconded:-

“RESOLVED that the Board of Directors approve the recommendation as presented in the report.”

CARRIED.

7. Business for Information

- (a) Administration and Enforcement – Section 28  
(Report attached)

S.Levin moved – B.Petrie seconded:-

“RESOLVED that the Board of Directors accept the report as presented.”

CARRIED.

8. Closed Session – In Camera

There being a property matter to discuss,

T.Jackson moved – M.Ryan seconded:-

“RESOLVED that the Board of Directors adjourn to Closed Session – In Camera.”

CARRIED.

Progress Reported

- (a) Property Matter Relating to Glengowan  
(Report attached)

T.Jackson moved – S.Levin seconded:-

“RESOLVED that the Board of Directors approve the recommendations as presented in the Closed Session report.”

CARRIED.

S.Levin moved – B.Petrie seconded:-

“RESOLVED that the UTRCA Board of Directors approve the Closed Session minutes dated March 28, 2017 as posted on the Members’ web-site.”

CARRIED.

9. April FYI

The attached report was presented to the members for their information.

10. Other Business

The Members were given the opportunity to participate in a voluntary and confidential Diversity Survey sent by the City of London.

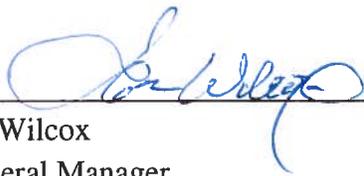
There was a discussion around water safety in light of the high water levels and fast flowing water in the River.

The Chair thanked the Board members who have attended various UTRCA functions on behalf of the Board in the last few weeks.

I.Wilcox and M.Blackie attended the Conservation Ontario AGM. There was no new information regarding the Gilmore case or the Conservation Authorities Act review.

11. Adjournment

There being no further business the meeting was adjourned at 11:20am on a motion by B.Petrie.



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Ian Wilcox  
General Manager  
Att.

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M.Blackie, Authority Chair

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**To:** UTRCA Board of Directors

**From:** Jennifer Howley, Manager, Conservation Areas

**Date:** April 5, 2017 **Agenda #:** 6 (a)

**Subject:** Request for use of Capital Maintenance Reserve – deferred from March **Filename:** ::ODMA\GRPWISE\UT\_MAIN.UT  
RCA\_PO.CAs:3282.1

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**Recommendation:**

**The Board of Directors approve the use of \$25,000 of the Capital Maintenance Reserve for the Campground Electrical Infrastructure Improvement Project.**

**Follow up from March 2017 Board of Directors Meeting**

When staff presented this report in March, it was suggested that we should eliminate project scoping and move directly to the Request for Proposal (RFP) stage. With the deferral of the Board's decision, staff took the opportunity to review the project process and scale:

- Inventory the UTRCA's electrical infrastructure, including poles, overhead lines, transformers, meters, underground services, etc.
- Evaluate the current condition of each element of the electrical infrastructure and identify priorities for repair, upgrade or replacement.
- Recommend green infrastructure options.
- Develop suggestions for dealing with an Order from the Electrical Safety Authority (ESA) to discontinue the use of electrical extension cord hook ups for seasonal trailers
- Develop itemized costing for all recommendations.
- Create an implementation plan.

It was suggested that staff contact EARTH Corporation to discuss the project, due to that company's RFP experience regarding electrical contracting. During that conversation, it was agreed that a project of this size requires a multi-step approach with clear priorities.

In order to clarify and set the priorities, staff need to fully understand the basics of our current electrical systems. We do not have that expertise in house, nor do we have proper documentation of the actual infrastructure, which is needed in order to identify priorities.

Scoping the project provides several benefits:

- Better understanding of the current infrastructure;
- Ability to determine if the study objectives are feasible from a budget perspective;
- Improved understanding of future costs associated with the study objectives; and
- Ability to create an RFP with relevant information, including budget constraints, that would bring focus to the project.

Writing an RFP without proper focus or an estimated budget will lead to proposals being submitted that are too broad and too expensive. For the RFP process to be effective, we need to give consultants clear direction on what the end product should look like.

The remainder of this report is as presented at the March meeting, including the recommendation that was put forward by staff.

**Background:**

At the August 2005 Board of Directors meeting, the following guidelines were approved regarding the use of the capital maintenance levy for Authority projects:

**Capital Maintenance Levy Guidelines:**

- The capital maintenance levy will be used for priority Authority capital projects as identified by the Infrastructure Management Plan (or existing capital list until plan completion),
- The Board of Directors will approve all capital projects as a component of the UTRCA Budget at a Board of Directors meeting,
- Projects that support the broader Authority mandated programs are eligible for capital maintenance levy,
- The capital maintenance levy may be used exclusively or in combination with other funding sources to meet project costs,
- Staff wages are an eligible expense (design, tendering, project management, labour, motor pool).

Staff is recommending the following projects to be funded through the capital maintenance levy in 2017. The current balance of the capital maintenance reserve is \$363,813.

**Campground Hydro Improvement Project**

The UTRCA is part of the Continuous Safety Services Program (CSSP) offered by the Electrical Safety Authority (ESA). This program supports businesses in Ontario in complying with the requirements of the Ontario Electrical Safety Code. As a member of the CSSP, ESA inspections are completed bi-annually in all three Conservation Areas (CAs).

During an inspection in 2015, it was brought to the attention of CA staff that there was a change in the Ontario Electrical Safety Code regarding the use of electrical cords for the purpose of bringing hydro to seasonal campsites. The change limits the distance from the pedestal to the RV unit, eliminating the use of extension cords for seasonal campsites. It is felt that an extension cord on a seasonal site could be subjected to severe physical abuse or extended periods of wear due to the fact it is being exposed for long periods of time, versus a transient camper on an overnight campsite. This change in code is applicable only to new construction of campsites; however the use of an extension cord for a seasonal campsite is viewed by the ESA as “permanent wiring” which violates another existing section of the code.

This view of not permitting the use of an extension cord for the purpose of connecting a seasonal trailer to the electrical service pedestal has major implications for the seasonal camping hydro infrastructure layout in all three CAs. A visual inspection completed by CA staff last summer identified that approximately 40% of our seasonal campers require the use of an extension cord to reach the hydro supply. This number does not include cords that may be buried in the ground that we cannot see; therefore, we expect that the usage is much higher than what we visually noted.

Staff see this issue as an opportunity to complete a full study of the electrical services and options to determine how to resolve the problem as well as consider longer term investment opportunities into infrastructure. The study objectives would include:

- Assess the current infrastructure status,
- Provide options and costs to correct the extension cord issue to ensure compliance with ESA requirements,
- Identify cost to upgrade all services that are currently 15 or 30 amp to a minimum of 50 amp,
- Suggest metering solutions that would encourage users to conserve electricity,
- Suggest “green” alternatives, if feasible, to improve the current infrastructure.

It is estimated that such a study for all three CAs would cost \$25,000 to complete. The final product would be a report for each CA including the above mentioned objectives as well as cost estimates for project management and construction follow up. The information gathered could be used to implement an electrical improvement management plan which would be part of the UTRCA Infrastructure Management Plan.

Although completing this task is costly, it examines a broad range of aspects of the infrastructure beyond just solving the problem identified by the ESA. This is an opportunity to explore improvements to our outdated

electrical infrastructure and in the long run, could improve visitation to our conservation areas by offering newer amenities, as well as considering “green alternatives”. Such an opportunity supports the “Target” for the Conservation Areas.

The ESA recognizes the magnitude of the issue and supports the suggested process. They also recognize taking on such a large project is costly. In the event that the Board of Directors does not approve the use of Capital Maintenance Reserve for this purpose, the ESA will continue to work with staff to correct the problem. This will involve breaking down the magnitude of extension cord issue and addressing sections of each of the campgrounds over a longer period of time. From a dollar perspective this may appear more palatable in the short term but could prove to be more costly in the long run. Staff feel that the opportunity would be missed to look the system as a whole.

The electrical infrastructure within our CAs is ageing and requires our seasonal campers to use extension cords that were not intended for this extended use period. RVs are larger now and require more electricity to power all the amenities with which they are equipped. Staff believe that, while we need to address the extension cord issue, this is an opportunity to look at the big picture and improve the electrical infrastructure with future needs in mind, as well as look for green alternatives.

Recommended and prepared by:



Jennifer Howley  
Manager, Conservation Areas

# MEMO

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**To:** UTRCA Board of Directors

**From:** Chris Harrington – Manager Watershed Planning, Research and Monitoring

**Date:** April 6, 2017 **Agenda #:** 6 (b)

**Subject:** Request of Use of Capital Maintenance Reserve for Microscope **Filename:** ::ODMA\GRPWISE\UT\_MAIN.UT  
RCA\_PO.Finances:200.1

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**Recommendation:**

The Board of Directors approves the expenditure of \$14,332.72 (plus applicable taxes) from the Capital Maintenance Reserve to purchase a new Microscope as part of the UTRCA's Benthic Invertebrate Biomonitoring Program.

**Background:**

At the August 2005 Board of Directors meeting, the following guidelines were approved regarding the use of the capital maintenance levy for Authority projects:

Capital Maintenance Levy Guidelines:

- The capital maintenance levy will be used for priority Authority capital projects as identified by the Infrastructure Management Plan (or existing capital list until plan completion),
- The Board of Directors will approve all capital projects as a component of the UTRCA Budget at a Board of Directors meeting,
- Projects that support the broader Authority mandated programs are eligible for capital maintenance levy,
- The capital maintenance levy may be used exclusively or in combination with other funding sources to meet project costs,
- Staff wages are an eligible expense (design, tendering, project management, labour, motor pool).

Staff is recommending the following equipment purchase be funded through the capital maintenance levy in 2017. The current balance of the capital maintenance reserve is \$363,813.

**Replacement Microscope:**

Benthic invertebrates are organisms that live in or on the bottom sediments of rivers, streams, and lakes. The benthic invertebrate community is strongly affected by its environment, including sediment composition and quality, water quality, and hydrological factors that influence the physical habitat. Different types of benthic invertebrates tolerate different stream conditions and levels of pollution. Because the benthic community is so dependent on its surroundings, it serves as

a biological indicator that reflects the overall condition of the aquatic environment. Depending on the types of invertebrates found in a stream, accurate predictions about water quality can be made.

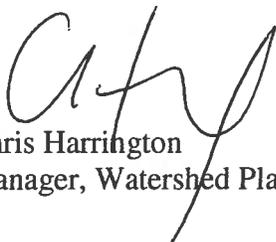
Benthic analysis has been a core component of the UTRCA water quality monitoring program since 1994. UTRCA staff collect samples from approximately 100 sites across the watershed annually. Sampling is conducted in the spring and fall with spring samples utilized for calculating Watershed Report Card scores. Moving forward benthic analysis will also be a core component of the monitoring plan for the water quality target within the UTRCA Environmental Targets Strategic Plan.

Since the UTRCA benthic program started the recommended provincial protocols for water quality assessment via benthic analysis have changed. Previously bug identification was only done to Order, which is a coarser level of identification. Current protocols require identification to a finer Family level. In some cases the ability to differentiate between two different Families of bugs within an Order relies on being able to see the differences between very small id features, such as mouthparts or antenna segments. This level of identification is not possible with our current microscope which has a magnification level of 40 times, the Provincial recommendation for this work is a minimum magnification level of 100 times.

In addition, the prolonged amount of time spent looking through a microscope to analyse samples, which will increase as the targets monitoring comes online, can result in musculo-skeletal injuries. The new microscope has an ergonomic head that will allow users to tilt the eyepieces of the microscope eliminating the need for the user to tilt their neck to look into the microscope. With proper use and maintenance it is anticipated that this microscope will have a working life of 20+ years. The microscope it will be replacing, from the same manufacturer, is 30+ years old and still functional.

The cost identified was determined in accordance with UTRCA Purchasing Policy with three written quotations obtained for the specified equipment and the lowest bid is identified here for this request.

Recommended by:



Chris Harrington  
Manager, Watershed Planning, Research and Monitoring

## MEMO

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**To:** UTRCA Board of Directors

**From:** Tracy Annett, Manager  
Environmental Planning & Regulations

**Date:** April 12, 2017 **Agenda #:** 6 (c)

**Subject:** Appointment of Brent Verscheure as Officer Pursuant to Section 28 of the *Conservation Authorities Act* **Filename:** ::ODMA\GRPWISE\UT\_MAIN.UT  
RCA\_PO.ENVP:4534.1

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**Recommendation:**

That the Board of Directors designate Brent Verscheure as a Provincial Offences Act officer pursuant to Section 28 of the *Conservation Authorities Act* for the purpose of administering and enforcing the Ontario Regulation 157/06, Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation.

**Background**

With the approval of the 2017 UTRCA budget, funding was confirmed for the hiring of an additional Land Use Regulations Officer to assist with the administration and enforcement of Ontario Regulation 157/06. Brent Verscheure has been hired to fill the Land Use Regulations Officer position and will begin in this role on May 10th.

On September 2, 2009, the Board of Directors appointed Brent as a Provincial Offences Act Officer responsible for regulatory enforcement duties associated with Section 29 of the *Conservation Authorities Act (Trespass to Property Act)*. Prior to his previous appointment he had successfully completed the requirements to obtain his POA designation consistent with the *Protocol for Conservation Authority Designation of a Provincial Offences Officer* endorsed by Conservation Ontario, February 2010.

In Brent's new role, he will now be responsible to administer and enforce *Ontario Regulation 157/06, Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation* pursuant to Section 28 of the Conservation Authorities Act. This designation will clarify that he is also able to administer Section 28 of the Conservation Authorities Act. Refer to the following excerpt from the Conservation Authorities Act:

**Regulations by authority re area under its jurisdiction**

28.(1) Subject to the approval of the Minister, an authority may make regulations applicable in the area under its jurisdiction,

(d) providing for the appointment of officers to enforce any regulation made under this section or section 29;

(e) providing for the appointment of persons to act as officers with all of the powers and duties of officers to enforce any regulation made under this section. 1998, c. 18, Sched. I, s. 12.

Prepared and Recommended by:




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Tracy Annett, Manager  
Environmental Planning & Regulations



# MEMO

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**To:** Chair and Members of the UTRCA Board of Directors

**From:** Tracy Annett, Manager – Environmental Planning and Regulations

**Date:** April 12, 2017 **Agenda #:** 7 (a)

**Subject:** Administration and Enforcement – Sect. 28 Status Report – **Filename:** Document  
 Development, Interference of Wetlands and Alteration to **ENVP 4535**  
 Shorelines and Watercourses Regulation

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This report is provided to the Board as a summary of staff activity related to the Conservation Authority's *Development, Interference of Wetlands and Alterations to Shorelines and Watercourses Regulation* (Ont. Reg. 157/06 made pursuant to Section 28 of the Conservation Authorities Act). The summary covers the period from March 16 to April 11, 2017.

#### **Application #228/16**

##### **Thames Village Joint Venture Corp.**

##### **1691 Hamilton Road – City of London**

- first phase of residential development by this applicant within Old Victoria Secondary Plan
- UTRCA required submission of satisfactory water balance and hydrogeology reports prior to permit issuance
- engineering drawings prepared by Eng Plus
- staff approved and permit issued March 27, 2017

#### **Application #229/16 (AMENDMENT)**

##### **John Rose**

##### **35 St. George Street North – Town of St. Marys**

- proposed amendment to previously approved new single family residence permit to accommodate removal of previously approved pool and south retaining walls and changes to the originally approved grading plans.
- plans prepared by MTE Consultants Inc, KS Consulting and Design and Witzel Dyce Engineering.
- staff approved and permit amendment issued April 4, 2017.

#### **Application #15/17 (AMENDMENT)**

##### **Harry and Shelley DeGier c/o Cody DeGier**

##### **Part Lots 19 & 20, Concession 11 – Township of East Zorra-Tavistock**

- proposed amendment to previously approved new dairy barn permit to include the relocation of a milk house, the removal of a second access driveway and extension of existing bunker silos.
- plans prepared by Stonecrest Engineering and landowner(s) in accordance with location and mitigation measures agreed to on site between landowner(s) and UTRCA staff.
- staff approved and permit amendment issued April 4, 2017.

**Application #25/17****Distinctive Homes London Ltd.****222 Rathowen Street – City of London**

- approval requested for construction of house addition in West London proposed Special Policy Area (SPA)
- engineering drawings prepared by D.C. Buck Engineering
- staff approved and permit issued March 13, 2017

**Application #26/17****City of London****Kiwanis Park – Trafalgar Street – City of London**

- proposed expansion of City pathway system through Kiwanis Park, adjacent to Pottersburg Creek
- plans prepared following completion of municipal Class EA
- plans prepared by AECOM
- staff approved and permit issued March 27, 2017

**Application #30/17****Ivy Homes Ltd.****102 Empress Avenue – City of London**

- proposed construction of house addition within West London proposed SPA
- engineering drawings prepared by D.C. Buck Engineering
- staff approved and permit issued March 13, 2017

**Application #37/17****Distinctive Homes London Ltd.****184 Paul Street – City of London**

- permit required for construction of house addition within West London proposed SPA
- engineering drawings prepared by D.C. Buck Engineering
- staff approved and permit issued March 13, 2017

**Application #38/17****Ivy Homes Ltd.****37 Empress Avenue – City of London**

- proposed construction of house addition within West London proposed SPA
- engineering drawings prepared by D.C. Buck Engineering
- staff approved and permit issued March 13, 2017

**Application #39/17****Trevalli Homes Ltd.****Lot 2 (#263), Wedgewood Drive – City of Woodstock**

- proposed single family residence and attached garage adjacent Sally Creek.
- site plans prepared by Van Harten Surveying Inc. in accordance with approved subdivision plan.
- staff approved and permit issued April 5, 2017.

**Application #42/17****Scott Zehr****Part Lot 34, Concession 11 – Township of East Zorra-Tavistock**

- proposed 4 acre wetland creation project (paired ponds and wetland/riparian buffer) adjacent the Thames River Improvement Drain.
- plans prepared by Ducks Unlimited Canada and are in accordance with design and details discussed on site between landowner and UTRCA (Conservation Services) staff.

-staff approved and permit issued March 30, 2017.

**Application #46/17**

**Sam Karamoutzos**

**1747 Foxwood Avenue – City of London**

- permit required for deck construction adjacent to Snake Creek/Heard Drain
- plans prepared by Marsh Katsios Architect
- staff approved and permit issued March 29, 2017

**Application #47/17**

**MA Elite Properties Inc.**

**36 Blackfriars Street – City of London**

- proposed house addition within West London proposed SPA
- plans prepared by D.C. Buck Engineering
- staff approved and permit issued March 31, 2017

**Application #48/17**

**Town of St. Marys**

**Emily Street, Glass Street – Town of St. Marys**

- proposed reconstruction of approximately 1 km of Emily Street and a portion of Glass Street between Thamesview Crescent and the Grand Trunk Trail in the Town of St. Marys. Works will also involve replacement of watermain, sanitary sewer and sidewalks and introduction of storm sewers, curb and gutte.
- plans prepared by MTE Consultants Inc in accordance with Geotechnical Report prepared by exp Services Inc.
- staff approved and permit issued April 4, 2017.

**Application #51/17**

**D'Wayne and Jillian Price**

**3592 Isaac Court – City of London**

- proposed deck construction adjacent to Dingman Creek tributary
- located outside of flood and erosion hazards
- engineering drawings prepared by Santarelli Engineering Services
- staff approved and permit issued April 11, 2017

**Application #52/17**

**CNC Homes Ltd.**

**145 Wilson Avenue – City of London**

- approval requested for construction of house addition
- within West London proposed SPA
- engineering drawings prepared by D.C. Buck Engineering
- staff approved and permit issued April 11, 2017

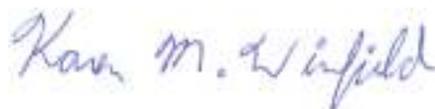
Reviewed by:



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Tracy Annett, MCIP, RPP, Manager  
Environmental Planning and Regulations

Prepared by:



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Karen Winfield  
Land Use Regulations Officer



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Mark Snowsell  
Land Use Regulations Officer



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Cari Ramsey  
Env. Regulations Technician



April 2017



The workshop is an excellent opportunity for landowners to talk with staff, look at displays and gather informational handouts.

### *St. Marys Rural Landowner Workshop*

On March 21, the UTRCA hosted the annual Rural Landowner Workshop in St. Marys at the Pyramid Recreation Centre. This was the twentieth year that such a workshop has been held. These workshops started off as strictly tree planting workshops but, in recent years, the agenda has been diversified to appeal to a wider audience. Over the years, we have moved the workshop around the watershed to make it convenient for landowners. St. Marys has always attracted a very good crowd and this year was no exception, with over 100 landowners in attendance.

This year's audience was treated to five very informative presentations on the following topics:

- Characteristics of a Healthy Forest - UTRCA's Brenda Gallagher described the succession of a natural ecosystem and how a forest evolves over time.
- Sustainable Woodlot Management - UTRCA's Jay Ebel spoke on the importance of managing woodlots in a sustainable manner. Jay covered aspects such as County Woodlands Conservation By-laws, finding a logging contractor, logging methods and planning for your woodlot's future.
- Shifting our Focus to Soil Health - Tyler Vollmershausen farms with his father and grandfather near Innerkip. In 2016, Vollmershausen Farms was named the Ontario Soil and Crop Improvement Association's "Soil Champion." Tyler spoke on how cover crops have improved their soil's health and productivity.

- Managing Runoff from Farm Buildings, Rooftops and Elevators - UTRCA's Alison Regehr spoke on how to manage rainwater runoff from impervious surfaces, through methods such as rainwater harvesting, enhanced swales, soakaway pits, infiltration trenches and rain gardens.
- Best Management Practices (BMP) Farm Video Series - UTRCA's John Enright introduced this topic. In 2016, the UTRCA worked with nine local farmers to create a series of short BMP videos. In these videos the farmers spoke about why they implemented their BMPs and their experiences in doing so. The BMPs include cover crops, windbreaks, buffer strips, fragile land retirement and erosion control structures. The videos are posted at <http://thamesriver.on.ca/landowner-grants-stewardship/farmland-bmps>

The evening workshop wrapped up around 9 pm with closing remarks and door prizes. Many in the audience stayed until almost 10 pm to discuss projects with the presenters. Stay tuned for next year's workshop, coming to a community near you!

Contact: John Enright, Forester

### *Let's Get Planting!*

Spring is time for planting trees, and the UTRCA will plant more than 60,000 trees over the next few weeks. The conservation authority has planted an estimated 11 million trees over the past 70 years.

Contact: John Enright, Forester



The hand planting crew started at the beginning of April.



Paperwork time: new seasonal staff at the Fanshawe Conservation Area Orientation Day.

## Opening Soon: A Conservation Area Near You!

Staff at Fanshawe, Pittock and Wildwood Conservation Areas (CAs) are taking advantage of the spring weather and getting ready for the parks to open for the season at 8 am on Friday, April 21. The past winter's lack of snow really helped staff get a head start on preparing for the camping and day use season. Preparations include hiring and training all the amazing seasonal staff who ensure we have a great season and our visitors enjoy themselves. The UTRCA employs more than 70 full time and seasonal staff in the three CAs.

As in the past, CA Unit staff organized an Orientation Day for each park, on April 7 (Fanshawe CA), April 13 (Wildwood CA) and April 24 (Pittock CA). The new Fanshawe CA seasonal staff enjoyed meeting their supervisors and coworkers, as well as learning about the park and the UTRCA. The day is also an opportunity to complete Human Resources paperwork, participate in the Health and Safety Orientation, meet the Workplace Health and Safety Committee representative, and begin job specific training.

UTRCA Directors are always welcome to attend the Orientation Days. Murray Blackie was in attendance at Fanshawe's and Nancy Manning and Marcus Ryan will be attending Wildwood's.

*Contacts: Steven Musclow, Superintendent, Fanshawe CA;*

*Paul Switzer, Superintendent, Wildwood CA;*

*Brent Verscheure, Superintendent, Pittock CA*

## Grade 2 Students Learn about River Safety

Community Education staff were in schools across the watershed from late February to the end of March, delivering the River Safety program. This program is aimed at grade two students as research has shown they are at a vulnerable age for accidents near water. The program also ties in with the grade two science curriculum.

The program is timed to coincide with spring flooding and unpredictable river conditions. The students participate in four fun and interactive activities to build their understanding and



A student at Anne Hathaway School shows his classmates the watershed puzzlepiece he was given - a water mill - so they could figure out what it was and where it fit on the big puzzle to his left. (Photo credit: Galen Simmons, Stratford Beacon Herald)

knowledge of water safety. At the end of the program, they each receive a bookmark and an activity booklet as reminders on how to be safe near rivers, streams, and other bodies of water.

The many service and community groups throughout the watershed that sponsor the program enable us to deliver this in-class program free of charge. This year, staff visited nearly 100 classes, reaching more than 2000 students. Since the program began in 1998, more than 50,000 students have received the important river safety message. We wish to give a big thank you to all of the generous sponsors who continue to support the River Safety program, year after year.

*Contact: Mia King, Community Education Technician*



Aerial drone photo of the harvester removing every other tree within the windbreak.

## Mature Windbreak Thinning Demonstration

Many windbreaks are approaching an age where thinning should be considered in order to maintain tree health and windbreak longevity. The UTRCA recently thinned two 30 year old, double row, Norway Spruce windbreaks at the Fraser Farm in Oxford County. Every other tree was removed from a single row within the windbreak, using a track harvester. This spacing was chosen to minimize stress on the remaining trees by avoiding potential wind damage or altering their environment too quickly. The

remaining trees will be monitored over the next few years to measure growth patterns and observe how the gaps (where trees were removed) fill in.

This thinning project was a first for the UTRCA and will serve as a pilot project to evaluate the logistics of thinning and financial options for landowners. Funding for this project was provided by the Ontario Ministry of Agriculture Food and Rural Affairs as part of the Canada-Ontario Agreement.

There are photos and a video of the project on the UTRCA's Flickr and YouTube channels.

Contact: Jay Ebel, Forestry Technician



Soil sampling equipment used in the Medway Creek Priority Subwatershed study.

## Soil Sampling at Medway Creek Farms

In fall 2016, soil samples were taken across farms in the Medway Creek Priority Subwatershed. Steve Redmond, Precision Ag Specialist with Hensall District Co-op, sampled approximately half of the fields in the study area.

The study aims to assess the impact of agricultural best management practices (BMPs) on phosphorus levels in the headwaters of Medway Creek. The soil sampling was undertaken to determine background phosphorus levels in the soils, which will help the UTRCA monitor future progress of BMPs in the watershed. This soil sampling will also help to identify target areas for reducing nutrient loads into the creek.

UTRCA staff and Steve Redmond conducted site visits with each landowner as a follow up to the fall sampling. These visits help build relationships, allow for data sharing and promote discussion on reducing nutrient losses from local farms.

Contact: Michael Funk, Agricultural Soil & Water Quality Technician



From the March 30 Urban League meeting about reducing Phosphorus in the Thames: Tom Copeland, Division Manager, Wastewater and Drainage Engineering, City of London; Wes Kinghorn, President, Urban League of London; Sandy Levin, Director, Upper Thames River Conservation Authority (L to R).

## Phosphorus Presentation

UTRCA Board Member Sandy Levin recently invited staff representatives to two Urban League of London meetings to discuss water quality in the Thames River and London's Pollution Prevention Control Plan. Mark Snowsell, UTRCA Land Use Regulations Officer, attended the first event, called "Pints & Politics," to talk about these topics with Urban League members in an informal setting.

The second event was the regular monthly meeting of the Urban League at Grosvenor Lodge. Steve Sauder, UTRCA Marketing Specialist, gave a presentation called "The Thames: Heritage River and Phosphorus Source," and Tom Copeland, City of London's Division Manager, Wastewater and Drainage Engineering, spoke about the City's Pollution Prevention Control Plan. The presentations were well received and members had many questions about the watershed from both rural and urban perspectives. Many thanks go to Sandy for organizing these sessions.

Contact: Steve Sauder, Marketing Specialist

## Wildwood Outdoor School Expands for the 2016/17 School Year

Wildwood Outdoor School is in its second year, giving students the chance to experience and learn within the same natural setting multiple times throughout the school year.

UTRCA Community Education staff lead students on engaging and interactive hikes to various areas in Wildwood CA with curriculum-linked activities connected to the season, while using their "animal senses" to observe and explore their surroundings. The hikes encourage emergent and inquiry-based learning, such as students discovering animal tracks in the snow and using clues to determine what and why they were there. Students also make connections between nature and the classroom, such as when a Kindergarten class brought their recently acquired knowledge of patterns out into the "dark forest" (a spruce plantation) and created a pattern using spruce cones they had gathered.



Students getting up close and personal with Sycamore leaves.

This year, grade three students have been learning about differences over the season through observing a young tamarack tree. During a fall visit, the students learned to identify various trees. When the classes were brought to the yellow-needed tamarack, the students used their knowledge to determine if the tamarack was a coniferous or deciduous tree. When they visited the tamarack in the winter, the students noted that the needles had dropped, which is normal for a tamarack tree, but something unusual was also observed – some of the bark had been rubbed off. A quick investigation of the area found a clue: deer scat! This was an exciting example of a wildlife-plant interaction. During the spring visit, students will once again visit the tamarack to see how it has changed from the winter; hopefully, the tree has survived its injury!

In total, 22 classes are taking part in the Wildwood Outdoor School program, with more classes interested in participating for the 2017/18 school year. We hope that each visit holds surprise and wonder and also reminds students of earlier visits, awakening pleasant feelings and a curiosity for nature.

Contact: Mia King, Community Education Technician

## Ontario Soil Network

On March 23-24, UTRCA staff participated in the Ontario Soil Network Leadership Course, which brought together farmers and extension staff from across southern Ontario. The goal was to increase leadership relating to soil health within the agricultural community. The two-day workshop was coordinated by the Rural Ontario Institute, with support from the Ontario Ministry of Agriculture Food and Rural Affairs,



Participants in the Ontario Soil Network Leadership Course.

The participants learned new leadership and communication skills from a variety of speakers, through group discussions, and from each other. Over the next 10 months, farmers and staff have been challenged to share their soil health stories by organizing and participating in different learning opportunities, such as farm tours and group meetings.

This network-based workshop helped build new partnership opportunities between farmers and extension staff to spread the message of soil health.

Contact: Tatianna Lozier, Agricultural Soil & Water Technician

## On the Agenda

The next UTRCA Board of Directors meeting will be April 25, 2017. Agendas and approved board meeting minutes are posted at [www.thamesriver.on.ca](http://www.thamesriver.on.ca); click on "Publications."

- Request for Capital 2017 (Deferred from March 2017)
- Request of Use of Capital Maintenance Reserve for Microscope
- Appointment of Brent Verscheure as Officer Pursuant to Section 28 of the Conservation Authorities Act
- Administration and Enforcement - Section 28
- Quarterly Financial Report

Contact: Michelle Viglianti, Administrative Assistant



[www.thamesriver.on.ca](http://www.thamesriver.on.ca)  
519-451-2800  
Twitter @UTRCMarketing  
Find us on Facebook!

**Corporation of the Municipality of South Huron**

**Municipal Heritage Committee**

**Special Minutes**

**Tuesday, May 9, 2017- 1:00 p.m.  
Verity Room – Olde Town Hall**

Members:

Laurie Dykstra, Chair  
Marion Creery, Vice-Chair  
Wayne DeLuca, South Huron Councillor  
June Hodgson

Regrets:

Alec Moore

Others:

Joanne Bowen, Exeter Heritage Foundation

1. Call to Order

Chair Laurie called the meeting to order at 1:00 p.m.

2. Agenda Update

None.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Discussion

#### 4.1 Locations of Historical Signs

The South Huron Heritage Advisory Committee met to determine criteria for placement of Historical Plaques:

1. Place of significance in Exeter, Usborne and Stephen and the importance in the community.
2. Age of Building.
3. Exposure to the General Public
4. Recognition of Exeter, then Usborne, then Exeter, then Stephen – in that order.

The first building to be recognized will be the building built in 1859 by Edward Drew – known then as the Commercial Hotel at the corner of Main and Anne Streets.

Marion Creery and Joanne Bowen to work out wording and send out to members for clarification.

Motion : 07 -2017

Moved by : J. Hodgson

Seconded by: W. Deluca

That the above stated criteria be set for the establishment of Historical sites in South Huron.

Disposition: Carried.

#### 5. Next Meeting

Next Regular meeting will be Tues. May 16, 2017 at 10 a.m.

#### 6. Adjournment

Motion: 08 – 2017

Moved: J. Hodgson  
Seconded: W. DeLuca

That the Municipal Heritage Committee hereby adjourns at 2:00 p.m. to meet again at 10 a.m. on May 16, 2017.

Disposition: Carried.

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Laurie Dykstra, Chair

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Recording Secretary



## Staff Report

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**To:** Dan Best, Chief Administrative Officer

**From:** Sandy Becker, Financial Services Manager/Treasurer

**Date:** June 5, 2017

**Report:** FIN.17.13

**Subject:** 2016 Audited Financial Statements

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### **Recommendation:**

**That** South Huron Council receives the report from S. Becker, Financial Services Manager/Treasurer re: 2016 Audited Financial Statements;

**And that** South Huron Council approves the Audited Financial Statements as presented by Paul Seebach, Vodden, Bender and Seebach LLP.

### **Background and Analysis:**

The audited financial statements are provided pursuant to section 294.1 of the *Municipal Act* which states that a municipality shall, for each fiscal year, prepare annual financial statements in accordance with generally accepted accounting principles for local governments as recommended by the Public Sector Accounting Board of the Canadian Institute of Chartered Accountants.

Section 295 contains requirements for municipalities to publish the financial statements in a newspaper in the municipality or to advertise the availability of the financial statements within 60 days of receiving the audited financial statements of the previous fiscal year. The audited statements will be posted on our municipal website and an ad was placed in the newspaper indicating that the financial statements are available on the website or from the municipal office.

## 2016 Audited Financial Statements

If a request is made for a copy of the audited financial statements, one will be provided at no cost to the taxpayer or resident.

Vodden, Bender and Seebach, LLP were appointed as external auditors for South Huron and have now completed the 2016 annual audit.

Paul Seebach, Partner, Vodden Bender, and Seebach, LLP will be in attendance to present the 2016 Audited Financial Statements.

Attached to this report are the audited statements for;

- Municipality of South Huron
- Exeter Business Improvement Area (BIA)
- Kirkton-Woodham Swimming Pool
- Kirkton-Woodham Community Centre

### Municipality of South Huron

Overall, the municipality continued to be financially stable. In 2016 the municipality had positive cash flows from operations to cover all activities including capital activities. The municipality continues to update the long-term plan to increase funding to the capital program each year to address the infrastructure gap. The overall 2016 general tax surplus was \$82,482, which was transferred to the working fund reserve per our reserve/reserve fund policy.

In addition, the Transportation Winter Control budget realized a year end surplus of \$30,373, which was transferred to the Winter Control Stabilization Reserve per our reserve/reserve fund policy.

### Exeter Business Improvement Area (BIA)

The Exeter Business Improvement Area's financial transactions are part of the overall audit. The revenue and expenses are consolidated with the municipal financial. The audited financial statement attached to this report has been provided to the BIA.

### Kirkton-Woodham Swimming Pool

The Kirkton-Woodham Swimming Pool is a joint local board between the Municipality of South Huron and the Township of Perth South, with each municipality having a 50% interest. The audited financial attached to this report has been provided to the Township of Perth South.

### Kirkton-Woodham Community Centre Board

The Kirkton-Woodham Community Centre Board is a joint local board between the Municipality of South Huron and the Township of Perth South, with each municipality having a 50% interest. The audited financial

**2016 Audited Financial Statements**

statement attached to this report has been provided to the Township of Perth South.

**Operational Considerations:**

No alternatives are presented.

**South Huron's Strategic Plan:**

Section 6.2.2 of the Municipality of South Huron 2015- 2019 Strategic Plan identifies key priorities and strategic directions. The following elements are supported by the actions outlined in this report:

- ✓ Administrative Efficiency and Fiscal Responsibility
- ✓ Transparent, Accountable, and Collaborative Governance

**Financial Impact:**

There are no financial implications for the Corporation resulting from the proposed recommendation.

**Legal Impact:**

There are no legal implications for the Corporation resulting from the proposed recommendation.

**Staffing Impact:**

There are no staffing implications for the Corporation resulting from the proposed recommendation.

**Policies/Legislation:**

Municipal Act, 2001, Part VII, Section 294-296

**Consultation:**

Chief Administrative Officer

**Attachments:**

Municipality of South Huron – 2016 Audited Financial Statements  
Exeter Business Improvement Area – 2016 Audited Financial Statements  
Kirkton-Woodham Swimming Pool – 2016 Audited Financial Statements

**2016 Audited Financial Statements**

Kirkton-Woodham Community Centre Board – 2016 Audited Financial Statements

Respectfully submitted,

Sandy Becker

Financial Services Manager/Treasurer

I concur with this report.

Dan Best MPA, BA

Chief Administrative Officer



## Staff Report

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**To:** Dan Best, Chief Administrative Officer

**From:** Jason Parr, Transportation Services Manager

**Date:** June 05, 2017

**Report:** TSD.17.06

**Subject:** Invoice over \$10,000 – Catch Basin Annual Cleaning

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### **Recommendation:**

That South Huron Council receives the report from Jason Parr, Transportation Services Manager, re: Invoice over \$10,000 – Catch Basin Annual Cleaning, for information only.

### **Background and Analysis:**

The Procurement By-Law #32-2013, Section 7 – “Procurement Methods and Approval Authority” requires purchases of goods and services exceeding \$10,000 and less than \$25,000 shall be obtained through an informal competitive process and that the expenditure be reported to Council through a formal report.

### **Information:**

This expenditure is a shared service project with Huron County. TSD submitted the number of catch basins that needed to be cleaned within the Municipality to Huron County earlier in the year. Huron County tallied all the submissions from the lower tier Municipalities including their own totals and initiated the tender process and determined that B. Edwards Transfer Ltd. Would be the preferred contractor for this work. In the shared service arrangement the TSD will cover all costs associated with the work within each Municipality.

1121 Catch Basins were cleaned within South Huron.

The above noted expenditure is being reported to Council as required under the procurement policy in place at the time of purchase.

**Operational Considerations:**

As this report is being presented for information purposes only, no alternatives are presented

**South Huron's Strategic Plan:**

Section 6.2.2 of the Municipality of South Huron 2015- 2019 Strategic Plan identifies key priorities and strategic directions. The following elements are supported by the actions outlined in this report:

- ✓ Administrative Efficiency and Fiscal Responsibility
- ✓ Transparent, Accountable, and Collaborative Governance

**Financial Impact:**

This expenditure is within the approved amount in the 2017 Transportation Services Department Operating Budget.

This invoice dated May 11, 2017 (incl. H.S.T) is \$18,316.92.

This project will be paid for through the 2017 operating budget. Total (including non-recoverable HST) is \$16,494.95 the breakdown is as follows:

	TOTAL
Total Cost (prior to HST)	\$16,209.66
HST	\$ 285.29
Total	\$16,494.95

**Legal Impact:**

There are no legal implications for the Corporation resulting from the proposed recommendation.

**Staffing Impact:**

There are no staffing implications for the Corporation resulting from the proposed recommendation.

**Policies/Legislation:**

1. By-Law #32-2013 Purchasing and Procurement Policy

**Consultation:**

The Manager of Financial Services/Treasurer was consulted as part of the tender review and preparation of this report.

**Attachments:**

None

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Jason Parr', with a stylized flourish at the end.

Jason Parr

Transportation Services Manager

I concur with this report.

Dan Best MPA, BA

Chief Administrative Officer



## Staff Report

---

**To:** Dan Best, Chief Administrative Officer

**From:** Jo-Anne Fields, Community Services Manager

**Date:** June 5, 2017

**Report:** CSD.17.08

**Subject:** KWCC Steel Roof Tender Results – SH-17-RS-01

---

### Recommendation:

**That** South Huron Council receives the report from Jo-Anne Fields, Community Services Manager re: KWCC Steel Roof Tender Results – SH-17-RS-01;

**And that** Council accepts the Request for Tender to supply and install a steel roof on the KWCC, as submitted by low bidder True Trough in the amount of \$23,165.00, including HST.

### Background and Analysis:

The asphalt shingle portion of the KWCC roof is in need of replacement. The corners are curling up and deteriorating on the south side of the roof. Water is leaking into the facility on the east wall by the Main entrance to the hall. Professional services were retained to trace leaks and temporarily patch the areas where the roof is leaking until the roof is replaced with steel. This option will provide optimum life expectancy.

The request for tender closed on Wednesday, May 24, 2017 at 1:00 pm. Two (2) proposals were received and opened by Deputy Mayor Frayne, Angela Shipway, Dave Atthill and Jo-Anne Fields. Both tenders

## KWCC Steel Roof Tender Results – SH-17-RS-01

were complete and accurate. The following are the results of the tender.

<b>Contractor</b>	<b>Price (Excluding HST)</b>	<b>HST</b>	<b>Total Cost (Including HST)</b>
True Trough	\$20,500.00	\$2,665.00	\$23,165.00
Glavin Eavestrouging Ltd	\$27,500.00	\$3,575.00	\$31,075.00

**The lowest proposal was received by True Trough in the amount of \$23,165.00, including HST.**

### **South Huron's Strategic Plan:**

#### 7.2.1 Strategic Objective: Improve Recreation and Community Wellbeing

- Key Priorities:
  - Improve and enhance the quality of recreation facilities

### **Financial Impact:**

This project was approved in the 2017 capital budget in the amount of \$21,000.00 including HST. Perth South is responsible for 50% of the cost.

Contract Price (Prior to HST)	\$20,500.00
Non-Recoverable HST	\$360.80
<b>TOTAL</b>	<b>\$20,860.80</b>
2017 Capital Budget	\$21,000.00
Net Difference	\$139.20

**The total cost of the contract including non-recoverable HST is within the amount approved in the 2017 Capital Budget.**

**Legal Impact:**

There are no legal implications for the Corporation resulting from the proposed recommendation.

**Staffing Impact:**

There are no staffing implications for the Corporation resulting from the proposed recommendation.

**Policies/Legislation:**

No policies, by-laws and or legislation associated with this report.

**Consultation:**

Chief Administrative Officer – Consulted with the CAO to review report.

Financial Services Manager/Treasurer – Consulted with the Financial Services Manager/Treasurer to review and comment on report.

**Attachments:**

- N/A

Respectfully submitted,



Jo-Anne Fields  
Community Services Manager

I concur with this report.

Dan Best MPA, BA  
Chief Administrative Officer



## Staff Report

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**Report To:** Dan Best, Chief Administrative Officer  
**From:** Genevieve Scharback, Corporate Services  
Manager/Clerk  
**Date:** June 5, 2017  
**Report:** 10-2017  
**Subject:** Request for Drainage Works

---

### Recommendations:

**That** South Huron Council receives the report from G. Scharback, Corporate Services Manager/Clerk re: Request for Drainage Works under Section 4 of the Drainage Act;

**And that** South Huron Council hereby appoints William J. Dietrich, P. Eng., from Dietrich Engineering Ltd. as the Municipal Drainage Engineer to prepare a report for new drainage works.

### Purpose:

To provide Council with the Petition for Drainage Works filed by Bill Jeffrey for the construction of a new tile drain on Lot 13 Concession 9; South Huron

### Background and Analysis:

Please find attached Petition for Drainage Works by Owners pursuant to Section 4 of the Drainage Act. R.S.O. 1990, as submitted by Bill Jeffrey.

### Operational Considerations:

N/A

### South Huron's Strategic Plan:

N/A

**Financial Impact:**

N/A

**Legal Impact:**

N/A

**Staffing Impact:**

N/A

**Policies/Legislation:**

Drainage Act

**Consultation:**

N/A

**Related Documents:**

Petition for Drainage Works

Respectfully submitted,



Genevieve Scharback  
Corporate Services Manager/Clerk

I concur with this report.

Dan Best MPA, BA  
Chief Administrative Officer



Petition for Drainage Works by Owners  
Form 1

Drainage Act, R.S.O. 1990, c. D.17, clause 4(1)(a) or (b)

This form is to be used to petition municipal council for a new drainage works under the *Drainage Act*. It is not to be used to request the improvement or modification of an existing drainage works under the *Drainage Act*.

To: The Council of the Corporation of the Municipality of South Huron  
map is attached

The area of land described below requires drainage (provide a description of the properties or the portions of properties that require drainage improvements)

1. water is flowing from the municipal road down through the farm causing deep wash outs and ~~eroding~~ moving top soil off tile at the bottom off the farm causing tiles to break.

2) At the number 2 on the attached map, water is coming from the ~~property~~ property to the south causing another deep washout.

In accordance with section 9(2) of the *Drainage Act*, the description of the area requiring drainage will be confirmed or modified by an engineer at the on-site meeting.

As owners of land within the above described area requiring drainage, we hereby petition council under subsection 4(1) of the *Drainage Act* for a drainage works. In accordance with sections 10(4), 43 and 59(1) of the *Drainage Act*, if names are withdrawn from the petition to the point that it is no longer a valid petition, we acknowledge responsibility for costs.

Purpose of the Petition (To be completed by one of the petitioners. Please type/print)

Contact Person (Last Name) <u>Jeffrey</u>	(First Name) <u>Bill</u>	Telephone Number <u>519-234-6872 ext.</u>
--	-----------------------------	--

Address	
Road/Street Number <u>70197</u>	Road/Street Name <u>Babylon Line</u>

Location of Project			
Lot <u>13</u>	Concession <u>9</u>	Municipality <u>South Huron</u>	Former Municipality (if applicable) <u>Stephen</u>

What work do you require? (Check all appropriate boxes)

- Construction of new open channel
- Construction of new tile drain
- Deepening or widening of existing watercourse (not currently a municipal drain)
- Enclosure of existing watercourse (not currently a municipal drain)
- Other (provide description ▾)

Name of watercourse (if known)

Estimated length of project

clay loam and muck

General description of soils in the area

stop road water from eroding soil,

What is the purpose of the proposed work? (Check appropriate box)

- Tile drainage only
- Surface water drainage only
- Both

Petition filed this 22 day of December, 2010

Name of Clerk (Last, first name) <u>Scharback, Genevieve</u>	Signature <u>Genevieve Scharback</u>
---	---

- Your municipal property tax bill will provide the property description and parcel roll number.
- In rural areas, the property description should be in the form of (part) lot and concession and civic address.
- In urban areas, the property description should be in the form of street address and lot and plan number if available.
- If you have more than two properties, please take copy(ies) of this page and continue to list them all.

Number  Property Description 70197 Babylon Line Con 9 Lot 13 NPT 10+12

Ward or Geographic Township Stephen Parcel Roll Number 040009015000000

I hereby petition for drainage for the land described and acknowledge my financial obligations.

Ownership

Sole Ownership  
 Owner Name (Last, First Name) (Type/Print) \_\_\_\_\_ Signature \_\_\_\_\_ Date (yyyy/mm/dd) \_\_\_\_\_

Partnership (Each partner in the ownership of the property must sign the petition form)  
 Owner Name (Last, First Name) (Type/Print) \_\_\_\_\_ Signature \_\_\_\_\_ Date (yyyy/mm/dd) \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Corporation (The individual with authority to bind the corporation must sign the petition)  
 Name of Signing Officer (Last, First Name) (Type/Print) NEIL, JAMES Signature 

Name of Corporation Quality Produce (Exeter) Limited I have the authority to bind the Corporation.

Position Title PRESIDENT Date (yyyy/mm/dd) 2016/12/07

Number  Property Description \_\_\_\_\_

Ward or Geographic Township \_\_\_\_\_ Parcel Roll Number \_\_\_\_\_

I hereby petition for drainage for the land described and acknowledge my financial obligations.

Ownership

Sole Ownership  
 Owner Name (Last, First Name) (Type/Print) \_\_\_\_\_ Signature \_\_\_\_\_ Date (yyyy/mm/dd) \_\_\_\_\_

Partnership (Each partner in the ownership of the property must sign the petition form)  
 Owner Name (Last, First Name) (Type/Print) \_\_\_\_\_ Signature \_\_\_\_\_ Date (yyyy/mm/dd) \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Corporation (The individual with authority to bind the corporation must sign the petition)  
 Name of Signing Officer (Last, First Name) (Type/Print) \_\_\_\_\_ Signature \_\_\_\_\_

Name of Corporation \_\_\_\_\_ I have the authority to bind the Corporation.

Position Title \_\_\_\_\_ Date (yyyy/mm/dd) \_\_\_\_\_

Check here if additional sheets are attached Clerk Initial

- Petitioners become financially responsible as soon as they sign a petition.
- Once the petition is accepted by council, an engineer is appointed to respond to the petition. *Drainage Act*, R.S.O. 1990, c. D. 17 subs. 8(1).
  - After the meeting to consider the preliminary report, if the petition does not comply with section 4, the project is terminated and the original petitioners are responsible in equal shares for the costs. *Drainage Act*, R.S.O. 1990, c. D. 17 subs. 10(4).
  - After the meeting to consider the final report, if the petition does not comply with section 4, the project is terminated and the original petitioners are responsible for the costs in shares proportional to their assessment in the engineer's report. *Drainage Act*, R.S.O. 1990, c. D. 17 s. 43.
  - If the project proceeds to completion, a share of the cost of the project will be assessed to the involved properties in relation to the assessment schedule in the engineer's report, as amended on appeal. *Drainage Act*, R.S.O. 1990, c. D. 17 s. 61.

**Notice of Collection of Personal Information**  
 Any personal information collected on this form is collected under the authority of the *Drainage Act*, R.S.O. 1990, c. D. 17 and will be used for the purposes of administering the Act. Questions concerning the collection of personal information should be directed to: where the form is addressed to a municipality (*municipality to complete*)

and where the form is addressed to a territory without municipal organization, the Drainage Coordinator, Ministry of Agriculture, Food and Rural Affairs, 1 Stone Rd W, Guelph ON N1G 4Y2, 519 826-3552.

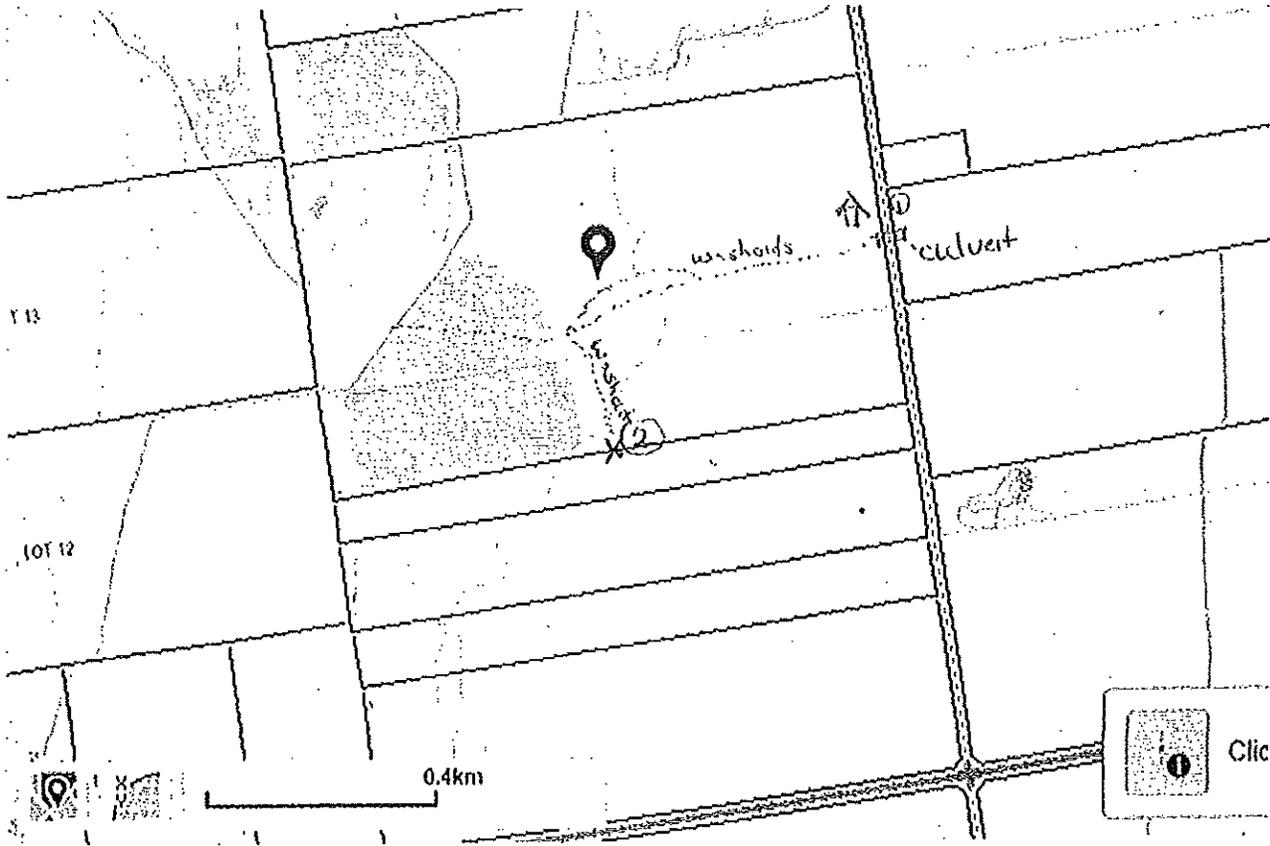
Subject:

Sent from Snipping Tool

N  
W E  
S

Lot 13  
concession 9

Stephen [unclear]



Assessment Parcel

Roll Number

4010040009015000000

<http://www.giscoeapp.lrc.gov.on.ca/AIA/Index.html?site=AIA&viewer=AIA&locale=en-US>

**Sue Johnson**

---

**From:** Sue Johnson  
**Sent:** Friday, May 12, 2017 1:03 PM  
**To:** 'dheinbuck@abca.on.ca'  
**Subject:** Petition for Drainage Works  
**Attachments:** Petition for Drainage Works - Bill Jeffrey.pdf

Davin,

The Municipality of South Huron has received a petition for a Municipal Drain, serving Lots 12 and 13, Concession 9 in the Stephen Ward of the Municipality of South Huron. A report will be going to Council on June 5<sup>th</sup> to appoint an engineer.

Thank you,

*Sincerely,*

*Sue Johnson  
Administrative Assistant – Corporate Services Department  
Municipality of South Huron  
[s.johnson@southhuron.ca](mailto:s.johnson@southhuron.ca)  
519.235.0310 ext 224*



# LISA THOMPSON, MPP

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## News



### MPP Lisa Thompson and South Huron Mayor Maureen Cole to host event celebrating remarkable women in Huron County

May 26, 2017

**QUEEN’S PARK** – In celebration of Canada’s 150<sup>th</sup> and the 100<sup>th</sup> anniversary of women’s right to vote, MPP for Huron-Bruce Lisa Thompson and South Huron Mayor Maureen Cole will be co-hosting an event celebrating a Remarkable Assembly of Huron County Women. At the event, which is open to the public, over 150 remarkable women from across Huron County will be recognized for their contributions to their communities.

“Huron is home to so many incredible women: entrepreneurs, community advocates, elected officials, athletes, writers, community volunteers, entertainers, and artists. What they have in common is that they are all role models in their community and are an inspiration to women everywhere,” said Thompson.

The event will take place on June 15<sup>th</sup> at the South Huron Recreation Centre. There will be a 6:30 pm reception and a 7:00 pm dinner. MPP Thompson will be partnering with South Huron Mayor Maureen Cole, who is also one of the women being recognized at the event.

“This is a wonderful opportunity to salute the women of Huron County,” said Mayor Cole. “Our community is the vibrant, welcoming place that it is today because of their contributions. These incredible women lead by example to make a positive difference in their communities, and we are very grateful for all that they do.”

The event will be open to the public. Tickets for the event are \$15 each. Please contact Lisa at 519-523-4251 or email [lisa.thompson@pc.ola.org](mailto:lisa.thompson@pc.ola.org), or call Maureen at 519-630 2891 by June 9<sup>th</sup> to reserve yours today!

– 30 –

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Dr. Lisa Walsh, Director of Education and Secretary of the Board

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May 31, 2017

Dan Best, CAO  
Municipality of South Huron  
[cao@southhuron.ca](mailto:cao@southhuron.ca)

Dear Dan,

*Re: Invitation to Elected Municipal Representatives in Huron and Perth Counties*

Trustees of the Avon Maitland District School Board recognize the value of informal meetings with other elected officials throughout the district. The Secretary of the Board each year invites elected municipal representatives in Huron and Perth counties to meet informally with school trustees to discuss matters of mutual interest.

Accordingly, you are invited to send representation from the Municipality of South Huron to meet with trustees of the Avon Maitland District School Board at 3:00 pm on Monday, June 26, 2017 in the Maitland Room at the Education Centre, 62 Chalk St. N, Seaforth.

Additionally, if you would like to have topics on the agenda, please provide that information with your response.

Following this meeting, at 4:00 pm we will be holding our annual meeting with our community partners where we discuss our existing and potential future facility partnerships. You may send an additional person to this meeting if you wish.

Please inform Barb Crawford with the Director's Office at 519-527-0111 or 1-800-592-5437 Ext. 106, or by email to [barb.crawford@ed.amdsb.ca](mailto:barb.crawford@ed.amdsb.ca) by Thursday June 22, 2017 of who will be representing your municipal government.

Sincerely,

A handwritten signature in blue ink that reads "Lisa Walsh". The signature is fluid and cursive, with the first name "Lisa" and last name "Walsh" clearly legible.

Dr. Lisa Walsh  
Director of Education and  
Secretary of the Board

-----Original Message-----

From: frayne [mailto:frayne@hay.net]

Sent: Wednesday, May 31, 2017 11:39 AM

To: Genevieve Scharback <g.scharback@southhuron.ca>

Subject: Fwd: FW: Ontario Passes Legislation to Keep Kids Safe on Local Roads

A message from CHIP about Government legislation.

Dave

\_News Release\_

May 30, 2017

#### NEW RULES HELP MUNICIPALITIES FIGHT SPEEDING IN SCHOOL AND COMMUNITY SAFETY ZONES

Ontario passed legislation today to protect the most vulnerable users of local roads, including children, seniors, pedestrians and cyclists.

The Safer School Zones Act gives municipalities more tools to fight speeding and dangerous driving in their communities, including:

- \* Automated speed enforcement (ASE) technology, which will help catch speeders. Municipalities will have the option to use this technology in school zones and also in community safety zones on roads with speed limits below 80 km/h.

- \* The ability to create zones with reduced speed limits to decrease the frequency and severity of pedestrian-vehicle collisions in urban areas.

- \* A streamlined process for municipalities to participate in Ontario's effective Red Light Camera program without the need for lengthy regulatory approval.

Municipalities, police boards and road safety advocates from across Ontario have asked for these tools to help keep roads safe, particularly in areas with children and seniors. With the passage of this new legislation, municipalities will now have the option to implement road safety measures in a way that makes sense in their local communities.

Ontario's roads have consistently ranked among the safest in North America, and these new tools will help make communities even safer for all vulnerable road users.

## QUICK FACTS

- \* ASE is already used in many parts of North America and Europe. It will not be implemented on provincial highways.
- \* Speed is one of the biggest killers on Ontario's roads: 14 per cent of all people killed on Ontario's roads in 2013 died in collisions where speed was a factor.
- \* In 2013, approximately 3 out of every 4 speed-related collisions occurred on municipal roads.
- \* Studies show that the use of automated speed enforcement leads to fewer fatalities and serious collisions.

## ADDITIONAL RESOURCES

- \* Pedestrian Safety [2]
- \* Speed Limits [3]
- \* Distracted Driving [4]

## QUOTES

"We've heard directly from municipalities looking to get tougher on speeders and dangerous drivers in their communities. This new legislation will help protect our most vulnerable road users and ensure Ontario's roads stay among the safest in North America."

— Steven Del Duca, Minister of Transportation

## CONTACTS

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Bob Nichols  
Communications Branch  
416-327-1158

Ministry of Transportation  
<http://www.ontario.ca/transportation> [6]

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  - [13] <http://www.ontario.ca/en/general/004222>

## **Terms of Reference – Huron County Economic Development Board – Government Service System Delivery Research**

### **Purpose:**

Undertake fact-based independent research on the effectiveness of Huron County's current service delivery systems, and determine if there are appropriate alternatives to be considered so that the economic potential of the County can be fully realized. The Huron County Economic Development Board has become concerned that the current structures / service delivery mechanisms may not create the optimal environment to support the economic growth needed to create a vibrant business, employment and social environment.

The Huron County Economic Development Board wants to understand the consistency and timeliness of the governmental decisions and actions required in the attraction and expansion of individual businesses and other types of development (e.g. residential developments). We need to create an environment which highlights our unique attributes, and attracts internal and external investment. Ultimately, every decision is an economic development decision as it impacts the business and social environment of the County.

The key question to be answered is: Is the current structure optimal in order to enhance the future economic development potential of the county when considering factors such as: cost effectiveness, efficiency, ability to capitalize on opportunities, sustainability of services and infrastructure.

### **List of Participants:**

The research would include senior staff within Huron County and the Huron County Economic Development Board, Upper Tier Councils and would welcome the participation of Partner (Lower Tier) Councils / senior staff. As well, the research should include data and best practices from other municipalities of similar size and composition, both within and outside of Ontario, in order to highlight best practices and/or lessons learned if they have also undergone structural change.

### **Intended Users/Audience:**

The results of the research will potentially provide alternate service delivery and / or governance approaches that could be implemented by the Upper and Partner tier governments, and will provide the taxpayer information regarding the value proposition of service delivery in Huron County accompanied by relevant indices or metrics which can be used by all levels of government.

**Questions to be answered:**

- What is the most effective way to deliver current municipal government services to the public?
- Are there specific anecdotal examples which could be provided to council which suggest that the current structure is less than optimal?
- What are the opportunity costs associated with the current structure?
- Are there any barriers to economic development created by the current structure?
- What efficiency or effectiveness advantages could be realized by implementing an alternative service delivery model?
- How can Huron County ensure delivery systems keep pace with the changing needs of County residents and businesses in a dynamic market increasingly influenced by national and global influences.?
- The research will explore how economies of scale, engendered through creative partnerships, can be utilized to deliver services in a more effective manner
- What is the range of alternative structures which could be considered; what are the major pros and cons associated with each alternative?

**Guiding Principles:**

- This research will aid Councils in making decisions about how to provide optimal services to their ratepayers.
- This research will respect that each municipality maintains self-determination and individualism.
- This research will engage in an open and transparent process where a fact based collective vision is encouraged and all services are open for discussion.
- This research will foster a supportive team environment through critical evaluation of our work and group processes.
- Participants will work together respectfully and in a professional manner.
- Participants will communicate openly and honestly and be open-minded about potential opportunities.

**Methodology:**

1. Evaluation of current service operations, organizations, and service delivery standards
2. Comparative Analysis of other Ontario municipal service delivery models, and other Canadian examples if relevant and comparable, identifying the benefits, impediments, best practices, risks and impacts of these governance and or service delivery models.
3. Identification of alternatives or confirmation of the effectiveness of the current governance and / or service delivery models. This will include a review of potential governance and / or service delivery models that can be realistically implemented in Huron County and their implications.
4. Any regulatory / legislative hurdles will be identified in conjunction with alternatives recommended.

**Final reporting:****Deliverables:**

Final report that includes analysis of various options, and recommended service delivery models

**Roles and Responsibilities of Participants and Stakeholders**

Huron County to provide the necessary background information for the research to be completed. Partner municipalities will be invited to supplement County level information to enhance the quality of the analysis.

**Reporting Requirements:**

The results of the research study will be made available, once finalized, to the Huron County Economic Development Board for their review and then forwarded to Huron County council within a 14 day period, once the board has approved the report/ensured that the report meets the deliverables specified

**Decision-making Process/Responsibilities:**

The Huron County Economic Development Board to accept the final report and refer to Huron County Council. Upon receipt from the Economic Development Board the Huron County council may choose to endorse the report.

**Estimation of Costs:**

Consultants' cost to be complete the research study is estimated at up to \$60,000; which will be paid from the Huron County Economic Development Board budget.

**Timeline and Milestones:**

Consultant to be engaged in May 2017 with work completed by September 2017.

**Dissemination of Information/Data:**

Information will be disseminated through the Huron County Economic Development Board.

**Board of Directors Meeting Highlights  
Held on May 18, 2017 at 9:00 AM  
at the MRF Board Room**



### **Waste Diversion – The Blue Box Today and Tomorrow**

Implementation is underway to the Resource Recovery and Circular Economy Act (RRCEA). In particular, municipal governments will be transitioning from the current Blue Box program, which is run by municipalities and co-funded by producers, to an Extended Producer Responsibility (EPR) regime that requires producers to cover all end-of-life costs for waste. Eventually, producers will be fully responsible for meeting recovery targets for designated products and packaging.

The municipal role in this system will be evolving. AMO's Board has resolved that the municipal governments' best interest is to move the Blue Box to full producer funding sooner rather than later. The Ministry of Environment and Climate Change is asked to initiate the transition for the Blue Box program this year, with completion to the RRCEA by January 2019.

The AMO Board also directed staff to engage with its municipal partners – Regional Public Works Commissioners of Ontario (RPWCO), the Municipal Waste Association (MWA) and the City of Toronto, to create a municipal waste management entity. The transition and the future work for municipal governments within the new waste management framework requires a high degree of policy and implementation planning involving all the partners. Work on developing this entity has just begun.

In the interim, staff will continue to coordinate stakeholder work through use of existing funding from the Continuous Improvement Fund. This arrangement was approved by the Resource Productivity and Recovery Authority (formerly Waste Diversion Ontario).

We need to know more about significant post-transition issues such as diversion targets, geographic coverage requirements, and what materials will be designated. Until then, our municipal waste diversion programs will continue to provide the convenient, reliable waste services that residents depend on. Municipal governments may be approached by producers to provide post-transition collection and/or processing services for designated materials. We caution that it is too early for Councils to make informed decisions without having the 'rules of the road' defined through Regulations.

### **2017 Ontario Budget Highlights for Members**

The Association is pleased to provide the following highlights on the 2017 Ontario Budget that relate to the waste management sector.

#### **Budget Balanced in 2017**

The Ontario government has delivered the first balanced budget since the 2008-09 recession. The Province remains on track to keep the budget balanced next year, also. The government's total expenditures will rise to \$141 billion for the 2017-18 budget year, up from \$135 billion in 2016-17 (See pages 239 to 241). There do not appear to be any tax implications in the budget related to the waste management sector.

## Ministry of the Environment and Climate Change (MOECC)

MOECC's budget is increasing substantially due to new revenues being raised through the Province's cap-and-trade program. The Ministry will see its budget jump to \$1.02 billion in 2017-18, up from \$531 million in the previous year (See page 240).

### Cap-and-trade proceeds

The provincial government raised \$472 million in its first quarterly auction of emission allowances under Ontario's cap-and-trade program, and it intends to raise a total of \$1.8 billion in 2017-18. Cap-and-trade revenues will drop to \$1.4 billion annually starting in 2018-19.

Cap-and-trade funded projects (each could have applicability to the waste management sector)

### Green Investment Fund Initiatives and GHG reducing programs:

The Province has set aside \$410 million to invest in measures to reduce greenhouse gas emissions.

### Supporting Municipal Governments in Reducing GHGs:

The government is investing \$55 million to support municipal energy or climate change plans, as well as projects under the Municipal GHG Challenge Fund.

### Preserving Agriculture, Lands and Forests:

The Province will invest \$5 million to improve agricultural soil health and increase tree-planting.

### Reducing and Preventing Food Waste

The government is introducing the Supermarket Recovery Program to redistribute food to Ontarians in need. This pilot program will receive a one-time investment of \$600,000 to make grants available to food banks and other organizations "to expand their capacity to transport and store surplus perishable and prepared foods" (See page 86).

### Reducing Electricity Costs for Businesses

The government is continuing to lower electricity costs for companies to help maintain a competitive business environment. Ontario is proposing to further expand the Industrial Conservation Initiative (ICI) program by reducing the eligibility threshold from one megawatt (MW) to 500 kilowatts (kW) for targeted manufacturing and industrial sectors.

This proposed change is in addition to the Province's existing actions to reduce electricity costs for businesses, such as providing ongoing annual support, totalling up to \$120 million to qualifying large industrial facilities in northern Ontario, as well as ending the debt retirement charge (DRC) for commercial, industrial and all other electricity users as of April 1, 2018 (See page 23).

### Changing Workplaces Review

The budget renews a commitment towards addressing recommendations associated the Changing Workplaces Review. These recommendations will address the following labour issues:

Whether more employees should be covered by labour relations protections and minimum standards;

How "employee" and "employer" are defined under employment and labour laws;

How to deal with the differential treatment of part-time and full-time employees;

What minimum standards should be in place for personal emergency leave; and,

Whether changes are required to better calibrate the protections for bargaining rights enshrined in the Labour Relations Act (See page 69).

## Supporting Renewable Biodiesel in the Coloured Fuel Market

Ontario is proposing changes to allow biodiesel, a renewable alternative to fossil fuels, to be more widely available as part of Ontario's tax-exempt coloured fuel program. To do so, the Province is proposing legislative changes to the Fuel Tax Act, which includes adding a new category of registered dyers, who will be permitted to dye biodiesel that has not been blended, mixed or combined with any other type or grade of fuel. This new category of registered dyers would be exempt from the fuel transportation requirements currently imposed on all registered dyers (See page 282).

### Federal Cannabis Legislation Tabled

The federal government tabled legislation to legalize marijuana on April 13. As expected, the Bills leave the bulk of decisions on age of majority, distribution, and retailing of marijuana to the provinces.

The Legislation:

Bill C-45, the Cannabis Act, would amend Canada's Criminal Code, Controlled Drugs and Substances Act and other current legislation to allow Canadian residents to sell, buy, possess, and grow marijuana before July of 2018. The legislation proposes:

- \_limits of 30 grams of dried marijuana for individual possession for adults over the age of 18 years unless a higher age is set by a province;
- \_authorizes the creation of a licensing system for marijuana growers and a tracking system for plants;
- \_establishes penalties for possession of greater amounts of marijuana, trafficking outside of the proposed system, and distribution to minors;
- \_provinces will have the ability to set their own distribution and other rules, or default to the federal requirements.

Bill C-46 amends the Criminal Code and other legislation to introduce new penalties for drugged driving, streamline drunk driving provisions. This Bill also allows police officers who suspect a person of driving while under the influence of drugs or alcohol to demand a bodily fluid sample.

Next Steps:

AMO is calling for municipal licensing of growers and retailers of marijuana to control where these businesses are located, to limit concentration and proximity to schools, daycares, and residential neighbourhoods.

AMO also wants resources so that municipal governments are not left holding the costs for increased policing, public health, and emergency services due to marijuana legalization. AMO is already engaged with the Province as it develops its approach to cannabis access and regulation. This work, through the AMO Marijuana Legalization Task Force, will continue, as will our advocacy.

## New Owners Get Recycling Plant For \$4 Million

Two waste and recycling veterans who teamed up to purchase the assets of financially troubled Entropex paid just over \$4 million for the 180,000 square foot Lougar Street plant and business.

However, Rob Smith says the new owners, Tony Mouchachen and Emmie Leung will fork out another \$2.5 million to clean up the site and meet Ministry of Environment compliance orders.

Smith, a senior vice president with London – based MNP, the court appointed trustee says there are “sewage and drainage issue” that the new owners have to remediate over the next two years.

Entropex closed last summer after racking up more than \$8 million in obligations to Scotia Bank and Roynat.

Mouchachen who is the founder and president of Merlin Plastics Group of Delta, British Columbia and Leung the founder and CEO of Burlington-based Emterra Group swooped in to buy the assets and renamed the company ReVital Polymers Inc.

The facility will focus on various grades of plastics packaging and will recover both post – consumer and post – industrial rigid plastics, converting them into various commodity resins.

Mouchachen and Leung have indicated they will restart ReVital Polymers in stages “that will reflect a fresh vision and mission”. Published reports suggest the revitalized company will concentrate on customized production to meet specific needs of its customers contributing to what the new owners describe as “more valuable and more sustainable products made from recycled content”.

Entropex, was crippled by plummeting prices for recycled resin, soaring power costs and what were described as “challenges” developing new markets for its products. Smith told First Monday “falling crude prices caused virgin plastic prices to tumble making it difficult to sell recycled plastic”.

Entropex had revenue of \$40 to \$45 million when it collapsed but didn’t have the financial strength to weather changing market conditions. The company had cash flow problems and had been struggling for several years.

Smith described the new owners as “industry veterans” with financial strength and the ability to adapt. Entropex had 155 employees when it closed. Some have been rehired.

Smith says Entropex president Keith Bechard was instrumental in bring in the new owners.

“ReVital is offering programs and services that will improve recovery rates for producers and increase material value through better end-of-life management,” Leung says. “Our high-quality postconsumer recycled resins generate greater economic and environmental returns on the three levels of materials management – for consumers, the economy and the environment.”

Mouchachen is the founder and president of Merlin Plastics Group, Delta, British Columbia, which serves customers throughout Canada and the United States. The company processes postindustrial and postconsumer rigid and flexible plastic packaging.

Leung is the founder and CEO of Emterra Group, headquartered in Burlington, Ontario. The company provides municipal, industrial, commercial and institutional customers a fully integrated approach to collecting, processing and marketing more than 500,000 tons of recyclables per year. The company also operates more than a dozen MRFs, including five single-stream recycling facilities.

Merlin Plastics and Emterra are business partners in another venture that processes and markets recyclables collected through British Columbia’s Multi-Material British Columbia extended producer responsibility program for packaging and printed paper.

## Nespresso Bid To Recycle Coffee Pods

Nestlé bows to environmental backlash over popular home brewing system

Nespresso coffee capsules on a recycling bag. The bags in the Kensington and Chelsea trial will be purple. Photograph: Alamy

Coffee company Nespresso – part of Swiss multinational Nestlé – is to trial a scheme for consumers to recycle their used aluminium capsules for the first time in the UK, in the face of a growing environmental backlash against increasingly popular single-serve pods, many of which end up in landfill.



A six-month pilot, starting this week in the London borough of Kensington and Chelsea, will allow Nespresso Club members to recycle their used capsules through their council household recycling service, using special purple bags provided by the company. The borough's 190,000 residents will only be able to put out capsules made by Nespresso.

Most other capsules on the market are not made of aluminium, usually consisting of mixed plastic and sometimes foil, which require different recycling processes. The dregs of leftover coffee remaining in the pod also make them difficult to process in standard municipal recycling plants. Nespresso has defended its use of aluminium, saying it helps keep the coffee fresh.

The company said it was responding to its users, who have requested more convenient recycling through their local council-run scheme. The trial is part of a project to give customers more convenient recycling options.

The bags of aluminium capsules will be sent to Nespresso's recycling facility in Congleton, while the waste coffee grounds will be extracted and turned into compost. Nespresso capsules are included in other national recycling schemes such as the Green Dot programme in Germany as well as in a number of other countries, including France and Canada. But in the German city of Hamburg coffee capsules have been banned from state-run buildings as part of a drive to cut waste.

Nespresso introduced the first single-serve coffee machine in 1986, initially using only its own-brand pods. But after Nespresso's patents began to expire in 2012, competitors started to offer capsules and machines compatible with the Nespresso system.

Nestlé would not say what proportion of its capsules are recycled, instead focusing on its recycling "capacity" – which it says is 100%. Market research company Mintel estimated the UK coffee pods market to be worth £182m in 2016 in its most recent study, up from £158m in 2015, and forecast to reach £206m this year. According to their research, 29% of Britons own a coffee pod machine.

The move was welcomed by Trewin Restorick, chief executive of environmental charity Hubbub, who said: "Nespresso pods are mainly aluminium and can be recycled whereas many of their competitors' pods are mixed plastic which currently can't be recycled. But using aluminium only makes sense from a resource point of view if the discarded aluminium is recycled, otherwise it is a very carbon intensive way for consumers to get their coffee. Nespresso needs to scale up the recycling process quickly."

The company's long-term ambition, a Nespresso spokeswoman said, was to enable more recycling of used capsules via council collection services.

## China Cooler On Imports Of Recovered Paper

In Europe, export prices for the bulk grades of recovered fibre have suffered steep declines after buyers for the Chinese market opted to severely limit their purchasing activity.



For the UK, a large proportion of whose annual recovered paper exports of around 5 million tonnes are destined for China, OCC values have slumped from approaching £150 per tonne (Euro 177) in the first quarter to below £80 (around Euro 90). The decline has come despite decent demand in the UK and good orders from Continental Europe.

Chinese buyers have cut their recovered fibre orders in reaction to falling containerboard prices at home, thinner order files, generally more-than-adequate stocks of both recovered fibre and finished product, and steepening shipping freight rates. A UK recovered paper market expert comments: 'China has pressed the reset button - prices had simply gone too high.' And according to a buyer for one of China's major containerboard producers, prices are likely to struggle to improve greatly in the near term.

Plummeting prices have only added to the uncertainty prevailing in European recovered paper circles. This has been fuelled by, among other factors, strong rumours that China intends to intensify its inspection criteria as part of its National Sword initiative.

## Canadians Recycle More Plastics, But Recyclers Crave More Material

North America: Around 322 million kilograms of post-consumer plastic packaging were collected for recycling in Canada in 2015, reports the Canadian Plastics Industry Association. The slight 0.4% (1.3 million kg) year-on-year increase is especially due to a larger volume of high density polyethylene bottles turning up at recycling centres around the country.



Canada's plastics 'routinely remain' in North America to be processed rather than moving to overseas markets, so says the Canadian Plastics Industry Association. It estimates that over 80% of plastic packaging can now be recycled.

The reported plastic quantities represent a net increase of 1.3 million kilograms. HDPE natural bottles provided the overall growth in 2015 with an increase of 5.7 million kilograms; all other categories combined had a decrease of 4.4 million kilograms.

'We are proud to report that we are seeing slight increases in both the amounts of plastic material collected, and reported as reclaimed in Canada, which is up to 79% (~254 million kgs) from 78%,' comments Carol Hochu, president and ceo of the association.

She stresses that the higher results are only one side of the coin. Canadian plastics recyclers want more material because they have underutilised capacity, Hochu adds. There is 'ample opportunity' for consumers and businesses to supply the nation's recyclers with more plastics.

Figures revealed in the report "2015 Post-Consumer Plastics Recycling in Canada" are based on voluntary survey taken by 500 companies that handle recycled plastics in North America – ranging from re-claimers, exporters and material recovery facilities to brokers.

## Unilever: 'Ground-Breaking' Pouch Recycling Plant Coming To Indonesia

Unilever is to open a pilot plant in Indonesia later this year for the recycling of plastic pouches. The facility will test the long-term commercial viability of the 'ground-breaking' CreaSolv process, developed in collaboration with Germany's Fraunhofer Institute.



'With this innovative pilot plant we can, for the first time ever, recycle high-value polymers from dirty, post-consumer, multi-layer sachets,' reports Dr Andreas Mäurer, the Fraunhofer Institute's department head of plastics recycling.

According to his calculations, the pilot plant will be capable of recovering 6 kg of pure polymers using the same energy as for the production of 1 kg of virgin polymer. The novel technology allows plastic to be recovered from sachets to create new sachets for Unilever products, thus ensuring 'a full circular economy approach'.

The technology was initially developed as a means to separate brominated flame retardants from discarded electronics polymers.

'Hundreds of billions of plastic sachets are thrown away globally every year,' Unilever asserts. Indonesia is pinpointed as a 'critical' country, with most of its annual waste tally of almost 65 million tonnes being plastics. Roughly 1.5 million tonnes ends up in the world's oceans.

'We intend to make this technology open source and would hope to scale the technology with industry partners, so others - including our competitors - can use it,' states David Blanchard, Unilever's chief R&D officer.

It is claimed that, every year, between US\$ 80 and US\$ 120 billion is lost to the world economy because of inadequate recycling of plastics. 'There is a clear economic case for delivering this process,' Blanchard argues.

Unilever has pledged to manufacture packaging that is 100% recyclable, reusable or compostable by 2025.

## Tire Recycling Firm Launches Legal Petition Against B.C. Government

A crumb rubber company has filed a legal challenge against what it called an unfair “monopoly” in B.C.’s used-tire recycling program that’s keeping eco fees high and causing environmental harm.

Crumb Rubber Manufacturers Inc. recycles old tires into rubber products used in asphalt, sports fields and playground mulch. It has been trying to crack the B.C. market since 2014, but has been repeatedly rejected by Tire Stewardship B.C., an industry association that operates the province’s tire-recycling program.



Only two processors are allowed to recycle tires in B.C. since the program was set up in 2007: Lehigh Northwest Cement incinerates tires for fuel — a practice the petition describes as “environmentally damaging” — while Western Rubber Products recycles them into crumb rubber and coloured landscaping mulch. Both companies receive incentives from TSBC to burn or recycle the tires.

The legal petition, filed in March in B.C. Supreme Court against the Ministry of Environment, director of waste management and TSBC, claims the companies were selected with no formal application process.

The current regime, as well as a 2014 moratorium on new processors, has led to a “government-sanctioned or approved industry monopoly,” where the two companies “extract exorbitant rates from the public while at the same time not operating in an environmentally sound manner,” said the petition.

It also claimed the lack of competition was driving high eco fees for consumers.

In the petition, Crumb Rubber Manufacturers outlined its plans to build a \$10-million-to-\$15-million, tire-processing facility that would provide up to 50 full-time jobs. It said it would also be able to go ahead with its plans even if eco fees were lowered to \$3.

It pointed out that Ontario, where CRM also operates, has 13 registered recyclers handling 12 million passenger-tire equivalents, and has reduced its eco fee from \$5.88 to \$3.30 since 2009. In comparison, B.C. processes 3.8 million passenger-tire equivalents annually and charges \$5 per tire for passenger vehicles. In 2015, TSBC collected \$20.2 million in eco fees.

CRM said it had appealed to the environment minister and director of waste management to overturn TSBC’s decision with no success. The minister and director are named in the petition.

Lawyer Richard Margetts, who represents TSBC, said both Lehigh Cement and Western Rubber were already in place as processors when TSBC assumed responsibility for the recycling program from the province in 2007. The moratorium is in place because the association believes there is no “heightened need” for other processors and is concerned new entrants could “undermine the overall stability” of the program, said Margetts. TSBC plans to file a response in the next couple of weeks. The petition’s claims haven’t been tested in court.

## Slow Down, Move Over Law Needed in Ontario for Waste Collection Workers

Waste collection workers have one of the most dangerous jobs. Every day on the road they face the risk of being seriously injured or even killed by a distracted or impatient driver.

Last December, a Wisconsin city mourned the loss of a sanitation worker and local pastor who was struck by a Mustang that crashed into the back of a municipal garbage truck while he was collecting recyclables. According to FOX6 Now, the worker was found pinned between the car and the back of the truck before being taken to a local hospital where he later died from his injuries.

Closer to home, a worker in 2012 was struck by an SUV while collecting garbage in Ottawa and later died from his injuries. According to CTV News, the worker, who was 46 years old at the time of the accident, had just gotten engaged before he lost his life.

Incidents like these are tragically part of a larger problem. The Bureau of Labor Statistics in the United States found in its 2015 Census of Fatal Occupational Injuries Summary that refuse and recyclable material collection, as an occupation, had the fifth highest fatal work injury rate. In 2015, 33 waste collectors were killed on the job—a 22% increase from the previous year.

The risk is real. That's why it has been addressed by many jurisdictions across North America, including British Columbia, with new laws to require drivers to slow down and move over for waste collection workers and vehicles. Ontario, however, has not yet taken action.

It's been a decade and a half since the Ontario government passed legislation to make it mandatory to slow down and move over for emergency vehicles. The Highway Traffic Act was amended again in 2015 to extend the same protections to tow-truck drivers in the province. The penalties for breaking this law are serious. Drivers can receive a fine of \$400 to \$2,000 and three demerit points for their first infraction. While enforcement remains essential, this legal change has sent a clear message to drivers that the safety of roadside workers must take priority. Unfortunately, waste collectors still do not enjoy the same protections in Ontario.

British Columbia, by contrast, protects all roadside workers. In 2014, the BC government strengthened its Motor Vehicle Act to require drivers to slow down and move over for "all vehicles stopped alongside the road that have flashing red, blue, or yellow lights." This legislative update not only improved safety but also simplified traffic rules for drivers.

South of the border, more states continue to move forward on this issue. Last September, according to Waste Dive, New York became the 12th state to pass a law to require drivers to slow down and get around garbage trucks, and Connecticut may soon become the 13th if a bill with similar requirements is passed by the state's legislature.

With so many jurisdictions adopting this sensible reform, there's no reason that Ontario should be any different. We believe roadside workers deserve the same protections no matter where they live or what uniform they wear.

That is why the OWMA is calling for Ontario to bring its traffic laws into line with what is becoming the standard for roadside safety in North America. The time has now come for our province to pass a slow down, move over law for waste collection workers.

These changes will provide a safer working environment for waste collectors and help ensure they can safely go home to their families after a long day on the job.

## New Jersey becomes 15th state to mandate Slow Down to Get Around

Governor Chris Christie signed bill A-4452/S-518 — otherwise known as "Michael Massey's Law," the "Move Over Law," or Slow Down to Get Around (SDTGA) — on May 1, making New Jersey the 15th state to enact such legislation aimed at improving industry safety, as reported by Point Pleasant Patch.

The bill requires motorists to drive below the speed limit while approaching a sanitation vehicle and to move into another lane, if possible, away from the vehicle. It also requires sanitation vehicles to display flashing lights while stopped. Violators can face a fine of up to \$500.

The bill is dubbed "Michael Massey's Law" in honor of the late 39-year-old Ocean Township public works employee who was fatally struck by a car while loading a sanitation vehicle. "Michael Massey's tragic death was preventable. He was a loving husband and a father of two young children who lost his life because of a driver who chose to speed past a sanitation vehicle," said Sen. Jennifer Beck in a statement, according to Patch.

### Dive Insight:

This law closely follows many other states that have recently enacted SDTGA legislation. Alabama, Florida, Georgia, Indiana, Illinois, Iowa, Kentucky, Michigan, New York, North Carolina, Oklahoma, Virginia, Wisconsin and West Virginia all have adopted similar laws, and legislation has also been introduced in Connecticut.

The rules may be frustrating for drivers, but they hold significant meaning for industry workers and their families who fear the dangers associated with collections. Refuse and recycling collection remains the fifth most dangerous occupation nationwide and news about traffic-related industry fatalities has become much too common. While safety practices are preached to all refuse truck drivers, citizen attention and awareness is still lacking, making the adoption of this legislation one of the most important movements for industry employees.

Outside of simply putting the laws into place, other actions have been taken to make citizens aware of their duties while driving near collection vehicles. The Solid Waste Association of North America (SWANA) has made efforts to distribute free SDTGA decals to its members, and some municipalities have even painted large, attention-grabbing reminders on the side of their trucks. Citizens should not wait for a tragic event to happen to begin caring about sanitation worker safety, therefore every bit of effort to promote safety from both government officials and industry leaders can help.

## OTA Creates Survey Concerning CB, Two-Way Radios

The Ontario Trucking Association (OTA) is seeking input for a survey it has published concerning specific exemptions for holding and use of two-way radios (including hand-held CB radios) that are set to expire on January 1, 2018.

These time-limited exemptions currently allow the use a two-way radio for the following:

- Certain public function employees (eg., bus drivers);
- Commercial drivers;
- Amateur radio operators (eg., an Industry Canada-licensed operator which could include a commercial driver).

For two-way radios, the exemption allows a driver to push and hold the button on a hand held two-way radio device when driving. The driver can push a button to talk and release it to listen, repeating as

often as necessary to have a conversation. If the hands-held device is a microphone, it must be secured in, or mounted to the vehicle and within easy reach of the driver. Two-way radio, hands-free devices that are clipped to the driver's belt or attached to his/her clothing are also exempt.

The expiration of this exemption would prohibit the hand-held use of two-way radios for all road users (aside from law enforcement outlined in the current regulation). For this reason, the Ministry of Transportation (MTO) is considering three options to address the expiry of the exemption:

1. Extend the exemption for hand-held use of two-way radios for an additional seven years (and review again in seven years).
2. Make the exemption permanent (as some other Canadian jurisdictions have done).
3. Allow the exemption to expire, effective January 1, 2018 (making hand-held use of devices illegal and requiring all currently exempted drivers to use hands-free alternatives only).

To assist OTA in responding to the MTO on this issue, the OTA wants your input on the matter. You can complete the OTA's survey by [clicking here](#).

## Canada 200M Tonnes Away From Meeting International Emissions Promise

Canada has just 13 years to cut almost 200 million tonnes of yearly carbon emissions if it hopes to meet its 2015 international climate treaty obligations. Such a reduction would be the equivalent of taking 44 million cars off the road — twice the number of passenger vehicles that were registered in Canada two years ago.

The latest national emissions inventory report, published in April, shows Canada's emissions at 722 million tonnes in 2015, down just 0.7 per cent from the previous year.

As part of the 2015 Paris Agreement, Canada agreed to a target of 523 million tonnes by 2030 — 30 per cent less than what the country generated in 2005.

The target becomes even more daunting if there is any growth in emissions from industries, such as expanded production in the oilsands or new manufacturing. Indeed, the pipeline projects Canada has already approved in principle could add more than 40 million tonnes from additional oil extraction alone. Nonetheless, Environment Minister Catherine McKenna is insisting the government's climate change plan will allow Canada to meet its target.

The Pan-Canadian Framework on Clean Growth and Climate Change, signed last fall by Ottawa and 11 of the 13 provinces and territories, aims to take 86 million tonnes of carbon emissions out annually by 2030. That includes the impact of the carbon pricing regime to be phased in at increments of \$10 per tonne starting next year, reaching \$50 per tonne by 2022.

The government anticipates other measures committed to prior to the framework, such as Alberta's phase-out of coal-powered electricity plants and Saskatchewan's renewable energy target, will cut emissions by 89 megatonnes a year.

The rest of the road to 523 will come from investments in public transit and green infrastructure, clean technology and stored carbon in forests, wetlands and soils.

Michael Cleland, chair of the board at the Canadian Energy Research Institute, said he pegs the odds of those cuts materializing by 2030 at "zero." He said the climate change framework will get Canada closer, but the trajectory of emissions just won't change fast enough to cut emissions by more than 27 per cent in 13 years.

Cutting coal-fired electrical plants, something Ottawa wants done by 2030, will eliminate 61 million tonnes, but three of the four provinces that still generate electricity by burning coal haven't committed to that yet.

Cleland said there will be incremental growth in electric vehicles and more efficient buildings, but both are only happening "bit by bit." He said the government deserves recognition for its carbon price plan and "there is no question in my mind it will have an impact on people's decisions."

But he said it's hard to know whether that plan will actually play out given the differences among the provinces, and the current lack of buy-in from at least two: Saskatchewan and Manitoba.

Dale Marshall, national program manager at Environmental Defence, is more optimistic.

Consumers are going to buy into electric vehicles far faster than either the government or the industry are expecting, said Marshall, who also expects demand for fossil fuels to drop and opposition to pipeline projects to grow.

"I think there is a reasonable chance we're going to hit our 2030 target," he said. "There is a gap right now, but I think technology will continue to evolve quite quickly."

## This one's got legs: the Ontario Climate Change Solutions Deployment Corporation

On February 17, 2017, the Ontario Ministry of the Environment and Climate Change (“MOECC”) took another step toward implementing the goals in the Ontario Climate Change Action Plan (“CCAP”). By filing the Ontario Climate Change Solutions Deployment Corporation regulation (the “regulation”), the MOECC created a new non-share capital corporation to stimulate the development of clean technology and assist with reducing barriers that may inhibit the implementation of the CCAP and its goals.

What you need to know

The corporation, called the Ontario Climate Change Solutions Deployment Corporation (“OCCSDC”), was designed to further the provincial deployment of clean technology for reducing greenhouse gas emissions. It is tasked with meeting this broad purpose by:

- providing information;
- engaging in marketing;
- providing services and arranging for others to be provided with services;
- providing incentives and engaging in financing activities;
- stimulating private sector financing; and
- researching market barriers inhibiting the deployment of clean technology.
- Interestingly, research and development are expressly excluded from the scope of the duties of the OCCSDC.

The regulation places a focus on developing programs that will maximize absolute greenhouse gas reductions and stimulate the use of clean technology by low-income households. Additional programs will be directed at:

- switching from using fossil fuels to other sources of energy;
- energy storage (of various forms);
- renewable energy;
- retrofitting existing structures to reduce or eliminate greenhouse gas emissions;
- stimulating economies of scale in technology;
- stimulating private sector financing; and
- stimulating the construction of buildings that significantly exceed provincial energy efficiency requirements (think net-zero and net-positive construction).

The corporation will be funded in part by the proceeds of Ontario’s cap and trade program, which the Ontario Government estimates to be approximately \$2 billion per year.

Why is this important?

Since the closure of Ontario’s coal power plants in 2014 (an event which went generally unnoticed by both the press and the general public), the province’s mighty electric power system has become one of the least carbon reliant in the world. To reduce its GHG footprint further, Ontario must now look to sectors outside of the electricity sector. Under Ontario’s CCAP, we see new clean-tech business opportunities arising in transportation, built infrastructure (buildings and homes), land use planning,

commercial industry, First Nations Communities, agriculture and the MUSH sector. The OCCSDC is intended to work in tandem with the CCAP to drive change and stimulate economic opportunities.

Ontario has the tremendous luxury of not being the first jurisdiction in the world to set up a green bank. The UK, Japan, Australia and Malaysia have all cut a path through the forest. Over the past nine years in the U.S., several green banks have been set up at the state level. Of these, New York, California, Hawaii and Connecticut provide excellent examples. Additionally, the concept of the green bank is essentially similar to that of an export development bank – something Ontario businesses are accustomed to working with at the federal level. The key element of a green bank is that it uses public funds, tailored credit requirements and moderately innovative financing techniques to lever private sector finance and commercial innovation capacity in order to achieve specific policy goals. With Ontario's OCCSDC the focus will be – as it should be – on commercially viable technologies rather than research or early-stage innovation.

The best green banks bring global knowledge and understanding to local markets, use their strategic position to develop market capacity where the private sector would otherwise be unable to, use credit-enhancement, co-investment, securitization and other financing tools to diffuse risk, create scale and mitigate private sector project risk. Ontario's OCCSDC appears poised to do most of this and, in addition, it also promises to provide direct small-scale incentives and financing to consumers and to businesses to drive practical and attitudinal change.

Where are the opportunities?

The key is to remember that the OCCSDC is intended to work in tandem with the CCAP to drive change and stimulate economic opportunities. These mechanisms provide a “stick and carrot” approach. The other thing to remember is, as several have already said, this is a big deal. We see it impacting most of the economy, including the following key sectors and industries:

- Building and construction industries
- Food manufacturing and processing
- Property development and management industries
- District heating and cooling companies
- Urban planners
- High-emitting sectors, including cement, lime, forestry and steel industries
- First Nations communities and governments
- Regional governments
- Automobile manufacturers
- Municipalities
- Local distribution companies
- Renewable fuels producers
- Urban transportation systems
- Real estate businesses
- Hospitals

- Universities and colleges
- School boards
- Natural gas sector participants

In Transportation, for instance, we see the combination of the CCAP and the OCCSDC:

- creating support to enhance the availability and use of lower-carbon fuel by funding fuel distributors for high-blend sustainable biofuels and infrastructure upgrades;
- supporting the re-use of agricultural and food waste as a source of methane fuel;
- generally increasing the distribution and use of electric vehicles and increasing charging-station infrastructure in the province;
- supporting expanded cycling infrastructure in urban areas and along roadways;
- incentivizing low-carbon commercial vehicle solutions; and
- accelerating the construction of regional light rail systems.

In Built Infrastructure, we expect to see:

- a complete retrofit Ontario's aging social housing infrastructure;
- encouragement for homeowners to purchase or build Net Zero Carbon Emission homes through providing incentives and rebates;
- encouragement of the installation of low-carbon technology in existing homes;
- funds to upgrade and retrofit colleges, universities, hospitals and schools (a vast undertaking when considering the scale and age of this infrastructure);
- "energy audits" before new and existing single-family homes may be listed for sale; and
- low-carbon content requirements for natural gas, and encouraging more efficient use of natural gas in industrial, transportation and building sectors.

In the Industrial Sector, we expect to see:

- assistance for industries and businesses to transition to and adopt low-carbon technologies and manufacturing solutions, to reduce net methane output from industrial processes and to select low GHG production inputs;
- focus on high-emitting sectors, such as the cement, steel, and lime production industries;
- focus on the province's gigantic food and beverage-processing sector to assist in expanding use of emissions-reducing processing technologies;
- transitional assistance to retrofit agricultural facilities, including new greenhouses and grain dryers and improved storage, cold storage and transportation facilities.

For First Nations Communities, expect

- collaboration with communities to facilitate transitioning to low-carbon, non-fossil fuel energy;
- renewed efforts to connect remote communities to provincial electricity grid;
- support to reduce reliance on diesel fuel and enable community microgrid use of renewable energy sources;

- low-carbon job training opportunities and training partnerships; and
- enhanced strategic investment opportunities for Band Councils in projects outside of the community.

For Municipalities, expect:

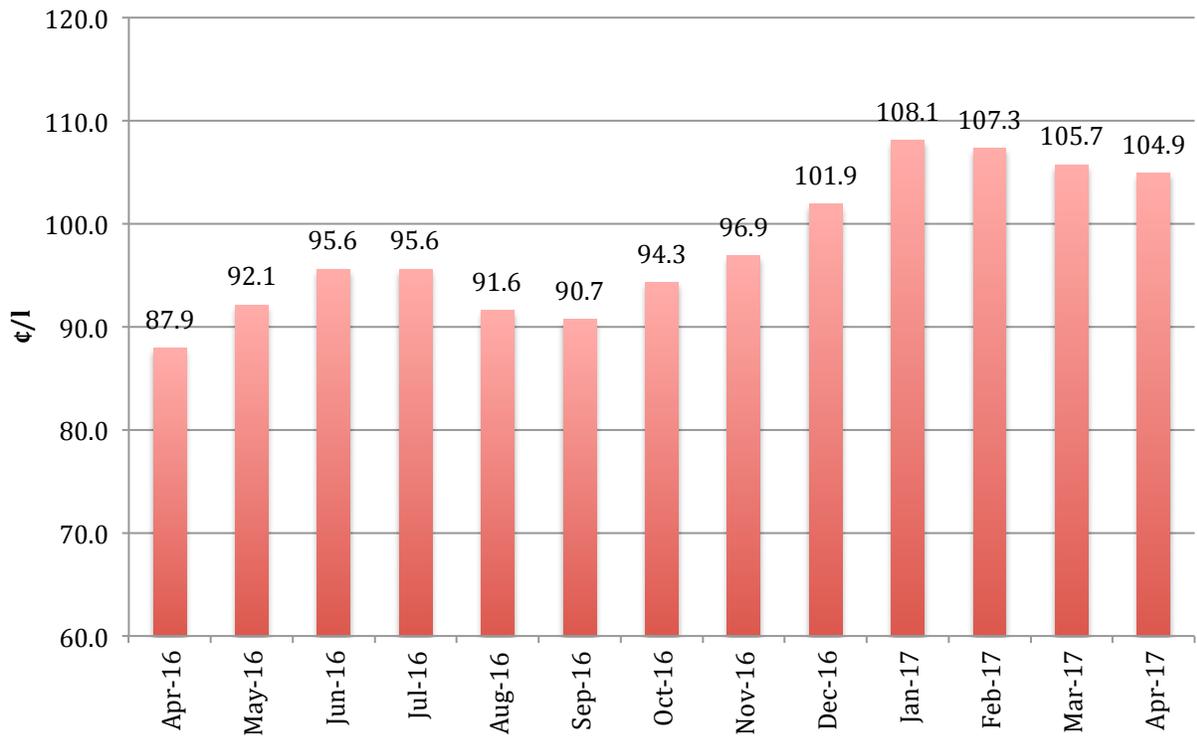
- support for community energy mapping - integrating gas, electricity, heating and cooling, water, transportation, waste consumption and building data into a single platform;
- support to implement Transportation Demand Management Plans;
- requirements for electric vehicle charging stations in surface lots;
- requirements for “Green Development Standards” –reducing motorized vehicle use and supporting sustainable community development; and
- support for climate change mitigation strategies in municipal official plans.

What comes next?

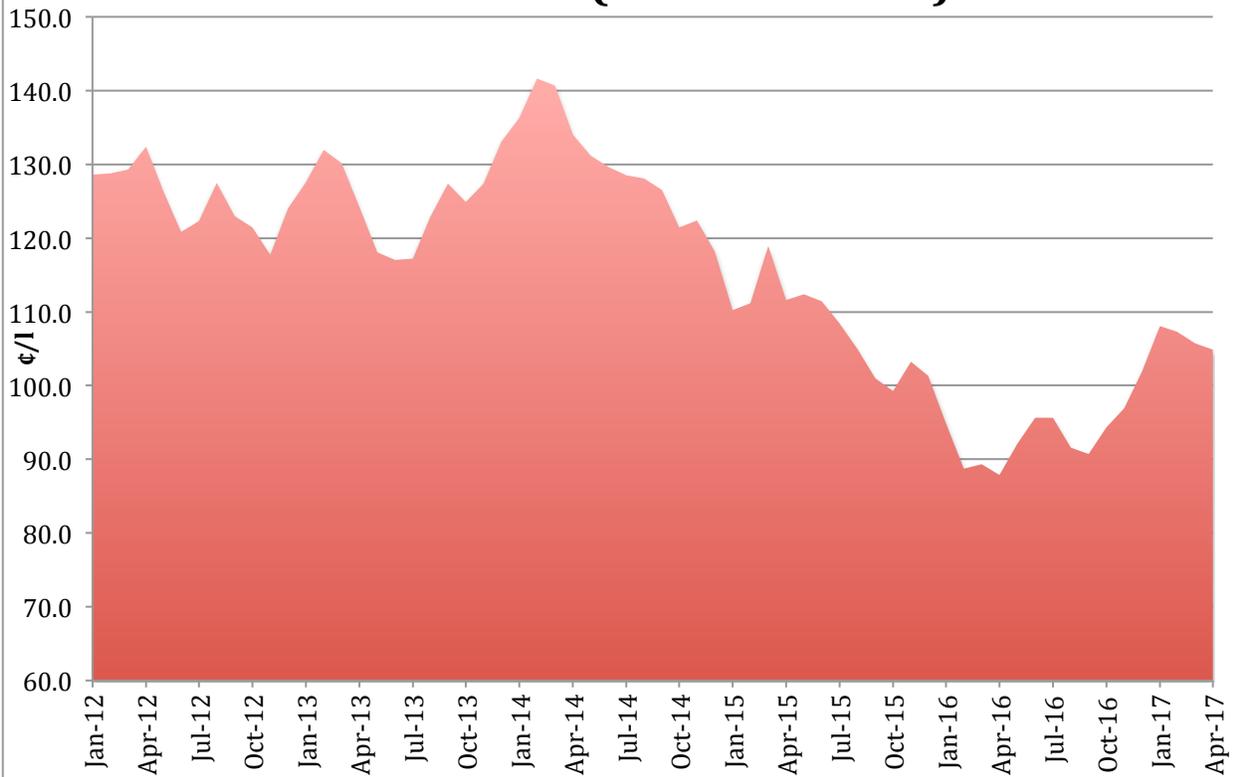
The Board of the OCCSDC is currently being assembled. After this happens, it will take time for programs to be developed and launched. As well, key details on the operation of the new corporation – including reporting obligations, how it will interact with existing and emerging federal and provincial bodies such as the Ontario Energy Board and the emerging federal infrastructure bank – will need to be finalized and revealed. That being said, there is significant pressure on the province to get things underway.

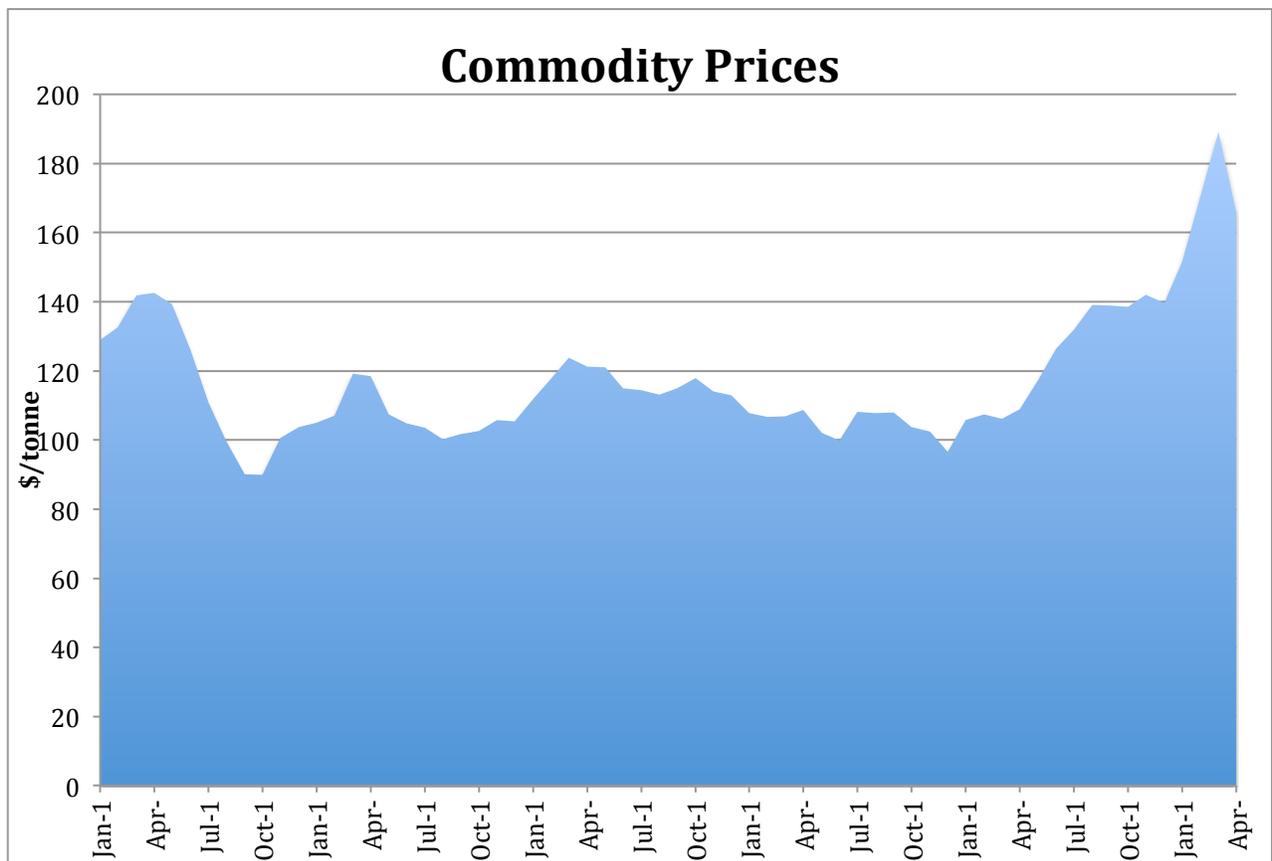
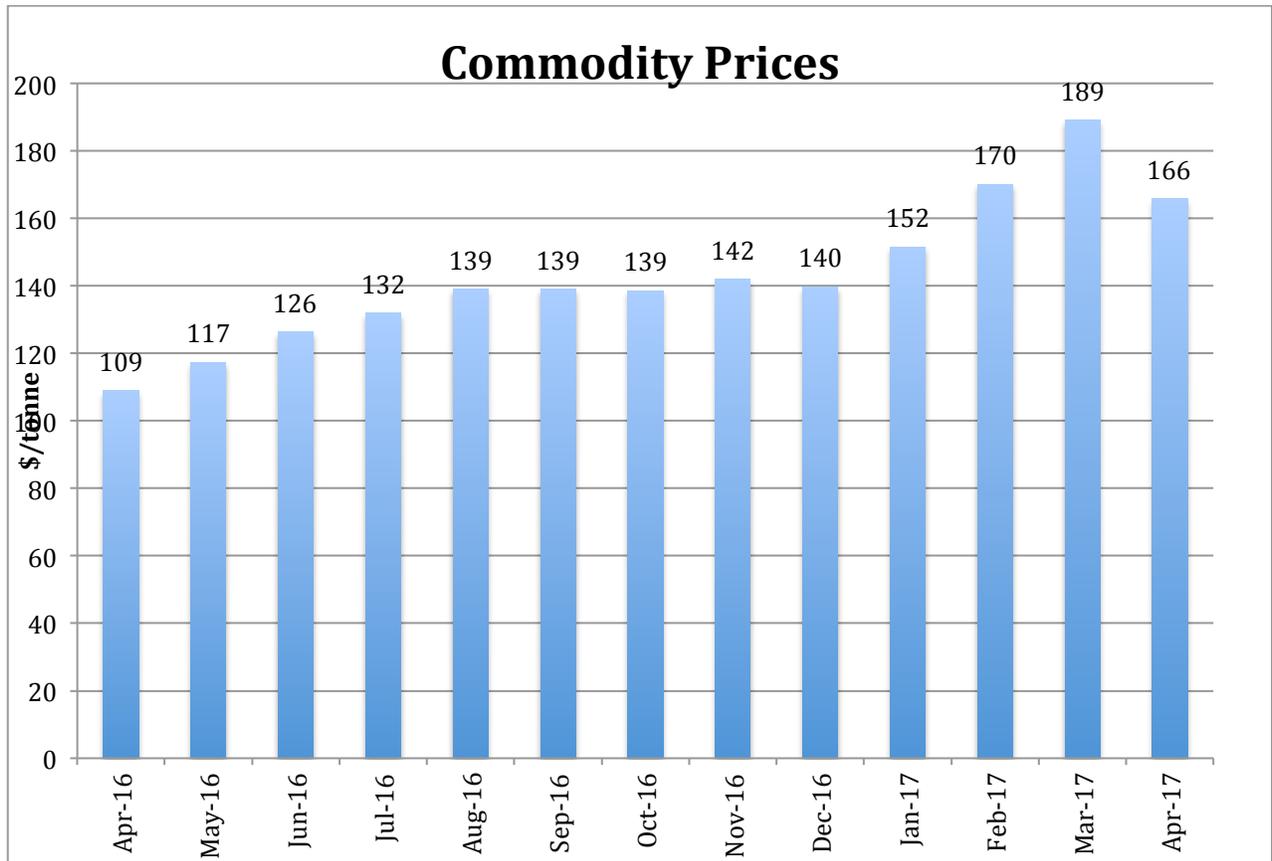
Given the grave, global impact of carbon and other GHG emissions and the very diffuse nature of the GHG problem for Ontario, the OCCSDC and its parent policy, the CCAP, promise to drive gradual and fundamental change and to create substantial economic opportunities across many sectors. As with green banks elsewhere, early renditions are likely to have flaws and there will undoubtedly be missteps. That being said, considering the sums involved and given the experience seen in other jurisdictions, the launch of the OCCSDC will create economic growth and innovation opportunity and, ultimately, should help Ontario meet its GHG objective. This one’s, as the saying goes, got legs.

### Diesel Price (Retail incl. Tax)



### Diesel Price (Retail incl. Tax)







*6<sup>th</sup> Annual  
Huron County  
Warden's  
Charity Golf  
Tournament*

Friday, July 14th, 2017  
Shotgun start at 1 p.m. Dinner to follow

On behalf of the Council of the County of Huron, I am pleased to invite you to the 2017 Huron County Warden's Charity Golf Tournament at Woodland Links Golf Course in Central Huron.

With your support, the 2017 Warden's Charity Golf Tournament is raising funds for Huron Residential Hospice, a local 4 bed residential hospice to be opened in 2018.

Join us for another spectacular County golf event to gather friends and colleagues for a worthy cause. I thank you in advance for your support, and look forward to seeing you on July 14<sup>th</sup> in Central Huron.

Sincerely,  
Jim Ginn  
Warden, County of Huron



**Huron  
Residential  
HOSPICE**

*Moments matter...*



## Warden's Charity Golf Tournament 2017 Guidelines

### Free Access to the Driving Range before the Shot Gun Start

#### Shot Gun Start

- Please be at your assigned tee block ten minutes beforehand
- Once the horn sounds, play begins

#### Knock out Scramble

- All golfers in the group tee off
- One ball location (landing point) is selected to be the next shot location for the team
- The remaining balls are picked up and moved to the location of the selected ball
- Two drives from each golfer **MUST** be used
- Next hole; the process starts again; all golfers in the group tee off

#### Recommended Tee Blocks

- Ladies tee off from the red tee blocks
- Men tee off from the blue tee blocks
- Please use the tee block you are most comfortable with

#### Drives

- Each team member must provide the opening drive for a minimum of 3 holes

#### Ball Proximity

- Players must place their balls within 36 inches of the ball that is selected to be "in play"
- Once on the green, players must line up their shot within 6 inches of the ball selected to be "in play" but not in a location closer to the hole.

For more information contact Kate Puska, Executive Assistant  
[kpuska@huroncounty.ca](mailto:kpuska@huroncounty.ca) or 519.524.8394 ext 3224



## 6<sup>th</sup> Annual Huron County Warden's Charity Golf Tournament

July 14<sup>th</sup>, 2017 – Woodlands Links Golf Course,  
37858 Huron Rd, Clinton, ON  
<http://www.woodlandlinks.com>

### Sponsorship Opportunities

- \$500.00 Tournament Sponsor
- \$150.00 Tee Sponsor
- I am unable to attend, please accept a donation to the Huron Residential Hospice

\$50\_\_\_\_\_ \$100\_\_\_\_\_ other \$\_\_\_\_\_ (please specify amount)

**Name of Company:** \_\_\_\_\_  
(to appear for acknowledgement)

**Contact:** \_\_\_\_\_

**Mailing Address:** \_\_\_\_\_

**Phone #:** \_\_\_\_\_ **\*Email:** \_\_\_\_\_

**Tax Receipts:** Tax receipt will be issued if requested below, only in the amount allowable under the Income Tax Act.

- Issue Receipt to:** \_\_\_\_\_ (Only required if different than above)

**Name of Company:** \_\_\_\_\_

**Mailing Address:** \_\_\_\_\_

**The 2017 Warden's Charity Tournament**  
**is in support of**



**Huron  
Residential**  
HOSPICE

Huron Residential Hospice which is residential and home like, will serve all communities across Huron and will be easily accessible. This residential hospice in Central Huron will provide another care option for patients facing end of life and their families. The site, centrally located, for a 4 bed hospice in Huron has been identified on number 8 highway between Clinton and Holmesville and is scheduled to open in March 2018. Please visit <https://www.huronresidentialhospice.com/> for more information about this project.



## 6<sup>th</sup> Annual Huron County Warden's Charity Golf Tournament

July 14<sup>th</sup>, 2017 – Woodlands Links Golf Course,  
37858 Huron Rd, Clinton, ON <http://www.woodlandslinks.com>

### ENTRY FORM

TEAM MEMBERS	COMPANY

<b>Phone #</b>
<b>email address:</b>
<input type="checkbox"/> \$125.00 per person
<input type="checkbox"/> \$500.00 per foursome
<input type="checkbox"/> \$30.00 per person - Dinner Only

#### **\$125.00 per person (\$500.00 / Foursome) includes:**

- Golf
- Cart Rental
- Lunch provided with registration until 1pm
- Buffet Dinner at 5:00pm
- Donation to the Huron Residential Hospice– (supported by a charitable receipt, if requested)
- All single entries will be placed on a team via random selection

### **Registration Deadline is Wednesday, June 21<sup>st</sup>, 2017**

Send completed registration forms via email to [kpuska@huroncounty.ca](mailto:kpuska@huroncounty.ca)

Please forward payment to:

**County of Huron**

**Attention: Kate Puska**

**1 Courthouse Square**

**Goderich, Ontario N7A 1M2**

**\*\*Cheques made payable to: Treasurer, County of Huron\*\***

For more information contact Kate Puska, Executive Assistant

[kpuska@huroncounty.ca](mailto:kpuska@huroncounty.ca) or 519.524.8394 ext 3224

Good afternoon. As we have done in the past the Canada Day committee is asking for councils approval on the list of events scheduled for Canada Day 2017. I would ask that this be placed on the agenda for the next council meeting. See attached. After today the committee will not allow any further additions to the program. You will see in red where certificates of insurance are required to be provided by the vendor. The municipality, this committee are to be added as additional insureds. I will provide certificates upon approval. If the vendor fails to provide the certificate the committee will not allow the event to take place. I have also secured a certificate naming the Avon Maitland School board as additional insureds as well for the "giant water spray" which is on the property at Exeter Elementary School. Also the Canada Day committee will provide the municipality a certificate of Insurance naming the municipality as additional insureds which will cover all of the low risk events. This will be provided upon your approval of the events.

In regards to the fireworks, these fireworks do not requires a license to purchase or light. I am still hold a current Level 1 Supervisor Fireworks certificate and will be on site during the setup, ignition and clean up. Firefighters from the Exeter station and Norm Hyde from the Huron Park station will be on hand to assist with the show. If you have any further questions please contact me direct. Thank you. Jeff.

**Jeff Musser RIBO | Account Executive**  
**Aon Risk Solutions | Public Sector**  
20 Bay Street | Toronto, Ontario M5J 2N9  
t +1.416.868.5500 | m +1.519.200.0432  
[jeff.musser@aon.ca](mailto:jeff.musser@aon.ca)  
Aon Canada Inc.

<u>Event</u>	<u>Location</u>	<u>Time</u>	<u>Sponsor</u>
Sandhills/ Giant Sandbox. (Bring a bucket and shovel)	South Side of Agricultural Building	All Day	McCann Redi Mix
Roller Blading / Roller Skating	Arena Floor (Helmets and Safety equipment required)	All Day	Municipality of South Huron
“Exeter Splash Zone”	MacNaughton Park	All Day	South Huron Optimist Club Municipality of South Huron
Cash Bar	Agricultural Building	All Day	Municipality of South Huron
Legion Ladies Auxiliary Breakfast. Adults \$8.xx/ Children \$5.xx (6-12 Yrs) 5 & under – Free. (No advance tickets required)	Recreation Centre Auditorium	8am – 11am	Legion Ladies Auxiliary
Dance Techniques Competitive Dance Team Demonstration	Recreation Centre Auditorium	During Breakfast	Dance Techniques.
Car Show	Recreation Centre Sports Complex – Ball Diamonds.	9am to 4pm	Canadian Tire - Exeter
Touch the Tractor	South Huron Rodeo Ring	9am to 4pm	Huron Tractor Delta Power CG Farm Equipment.
Decorate Your Bicycle	Recreation Centre Sports Complex	10:00am	Exeter Lioness
<b><u>NEW!!</u></b> Character Meet & Greet! Meet characters from the recent productions of “Aladdin” & “All	Recreation Centre Sports Complex	10:00am to Noon	South Huron Community Theatre

Shook Up”			
Yamaha Riding Academy for youths 6-12	East end of South Huron Recreation Centre Sports Complex	10:30am to 4:30pm	Brian’s Service Centre – Hensall. Yamaha Dealership. <b>COI to be provided by vendor</b>
Face Painting with the Exeter Lioness	Agricultural Building	11:00am to 1:00pm	Exeter Lioness
Inflatables	Recreation Centre Sports Complex	11:00am to 4:00pm	Community of South Huron <b>COI provided by vendor</b>
Exeter Lions Food Booth	Recreation Centre Sports Complex	11:00am to Dusk	Exeter Lions
Dashwood Optimists Food Booth	Recreation Centre Sports Complex	11:00am to 4:00pm	Dashwood Optimists
Pickleball	Recreation Centre Auditorium	12:00pm to 1:30pm	South Huron Pickleball Association. Exeter Senior (55+) Picklers. All ages welcome!
<b><u>Skydiver!!</u></b> Live music! BBQ and kids activities!	South Huron District High School Football Field	Skydiver jumps at <b><u>NOON</u></b> Other activities times to be confirmed	Watching the jump is free and all are welcome. Raffle tickets to potentially win cash or prizes, depending on where the jumper lands, are available by calling 519-235-0880. All proceeds to SHDHS Music program. (No tickets to be sold on Canada Day)
<b><u>NEW!!</u></b> SHDHS Jazz Combo and Odd Soul Collective	South Huron District High school	10:00am-2pm  ( <i>BBQ from 11-2pm</i> )	Activities for people of all ages run by SHDHS students and the Cultural Collective
Giant Water Spray (Fire trucks)	Exeter Elementary School	12:00pm to 1:00pm	South Huron Fire Department – Exeter Station. <b>SH has provided COI to school board.</b>
Family and Kids Crafts	Recreation Centre Sports Complex	1:00pm to 3:00pm	Huron County Library – Exeter Branch
Running of the balls	Skateboard Park – Recreation Centre	1:30pm	Exeter Lioness

	Sports Complex.		
Fun with Martial Arts	Recreation Centre Auditorium	1:45pm to 2:15pm ages 4-6  2:15pm to 2:45pm ages 7+	Fun, Safe, Age appropriate Karate Based class. Everyone welcome and no experience needed. Instructor Sensei Peter Becker.
Free Swim	Exeter and Kirkton pools	2:00pm to 3:30pm and 6:30pm to 8:00pm	Municipality of South Huron
Free Swim	Exeter Wading pool (Victoria Park)	2:00pm to 4:00pm	Municipality of South Huron
Indoor Archery	Recreation Centre Auditorium	3:00pm to 5:00pm	South Huron Archery Club
Roast Beef Dinner (Advanced tickets recommended but drop ins welcome)	Exeter Legion (316 William Street)	5:00pm to 6:30pm	Exeter Legion 519-235-2696  Adults - \$15.xx Children \$8.xx (6-12) (No Takeout)
<b><u>NEW!!</u></b> <b>Tethered Hot Air Balloon Rides!!!</b>	Alvin Willert Fastball Diamond at South Huron Recreation Centre	6:30pm to 8:30pm Free Rides (weather permitting)	MacLean's Home Hardware Exeter and MacLean's Home Hardware and Building Center Grand Bend <b>COI to be provided by vendor</b>
Canada Day Boot Drive	All Entrances	7:00pm to dusk	Canada Day Fireworks are funded by the previous years donations.
Whiskey Soaked Beavers LIVE BAND!	Agricultural Building	7:30pm to 10:00pm	Community of South Huron
Concession Stand / Glow Sticks etc.	Agricultural Building	8:00pm to Dark,	Big Brothers Big Sisters of South Huron.
Canada Day Fireworks	South Huron Recreation Centre Sports Complex	Dark (approximately 10:00pm)	South Huron Fire Fighters Association. Donations from the community of South Huron. Please donate at the gates for next year's fireworks



Waterfront Regeneration Trust



HURON COUNTY  
CYCLING STRATEGY

## Calling All Cyclists!

Huron County and its new Cycling Advisory Committee is interested in hearing about your favourite cycling routes. There will be two open houses. Drop by anytime between 5pm and 8pm to provide your comments.

### May 31 - 5pm to 8pm

Blyth Arena, 377 Gypsy Lane, Blyth

\*Presentation about the Waterfront Trail at 5:15pm\*



### June 15 - 5 pm to 8 pm

Crediton Community Centre,  
8 Victoria Avenue, Crediton

### What We Want to Hear From You:

- Contribute your ideas to update the Huron County Cycling Map
- Offer suggestions for improving cycling routes and destinations
- Learn about the **Great Lakes Waterfront Trail** coming to Huron County!

For more information contact the Huron County Planning and Development Department tel: 519-524-8394 ext 3, [planning@huroncounty.ca](mailto:planning@huroncounty.ca)



# THE influence ● EVENT



April 26, 2016

London  
Convention  
Centre

If you want to transform people's lives,  
your first step is to influence.

Graphic Design by Doubleclick · Photography by Silent Poetry · Jewelry by Susan Dinner

What will you do to influence your world today?

# AGENDA

Breakfast

Welcome Laurie Hawkins & Susan Regier

Panel of Master Influencers

Audience Q & A

Wellness Break with  
Employee Wellness Solutions Network

BREAK

Janice Evans, Scotia Wealth Management

Terry O'Reilly  
"Jump the Fence"

Closing Remarks – Laurie Hawkins & Susan Regier

VIP Lunch with Terry O'Reilly



## Terry O'Reilly

### "Jump the Fence" with Terry O'Reilly...

From CBC Radio's "Under the Influence" program, Terry is known as a passionate (and humorous) speaker. His presentation is full of utterly remarkable stories of how organizations used intuitive thinking to achieve outstanding results. All they did was "jump the fence" in their thinking.

Terry has won hundreds of national and international awards for his writing and directing, and has worked with such notable actors as Alec Baldwin, Ellen DeGeneres, Kiefer Sutherland, Bob Newhart, Martin Short, and Drew Carey. Marketing Magazine chose Terry as one of Canada's "Most Influential" marketing people.



Influ

## Your Influence Imprint

Every day you impact your world by leaving your mark – as unique as your fingerprint and just as imperceptible.

## Meet our Panel of Influencers...



**Laurie Hawkins, Hawk Inspired**

*"Influence is like a magnet that has a compelling and unexplainable force that inspires people to follow you!"*



**Susan Regier, Vantage One Writing & Networking Today**

*"Influence is the ability to impact others through words, actions, and deeds. It is your most profitable skill!"*



**Ben Gould, Milli Ltd.**

*"Influence causes us to think and to question – it is the input that subtly or overtly affects our thinking. It comes from everywhere and everything through all senses. We are all transformed by the world around us largely based on our influencers."*



**Janine Taylor, The Next Trend (TNT) Designs Inc.**

*"Influence is about the experience you create with people. This goes both ways as others influence our experiences as well. Influence always impacts the end result, both personally and professionally."*



**Dr. Stephen LaFay, LaFay Chiropractic**

*"Influence is defined as the capacity to have an effect on the character, development, or behaviour of someone. I believe that our influence grows when we are most authentic so if you want to grow your influence, then be true to yourself and live your life to the fullest."*



**Nancy Sutherland, The Sunshine Foundation of Canada**

*"Influence is as hard to define as it is to exert. You may never know the influence you are having on someone so it's important to try to live your values each and every day."*



**Rodney Lover, Lovers atWork & Arrowfinger**

*"Moving people forward – your team, your community, your family – without force. Influence is magnetism – earned through integrity, service and character."*

To read the full bio of our influencers, visit [www.TheInfluenceEvent.com](http://www.TheInfluenceEvent.com)

---

You may never know how you've touched another's life. You leave your mark on the world by influencing those around you who in turn influence others...making a global impact.

What will you do to influence your world today?

# Thank you to our IMPACT sponsor!

**Janice Evans, CFA**  
Senior Wealth Advisor, Portfolio Manager



## OUR IGNITE SPONSORS:



## OUR COMMUNITY SPONSORS:



**Influence...make a difference in your life and the life of others!**

# Influence In Action...Our Gift To You

Laurie Hawkins & Susan Regier are offering you the opportunity to get your business and marketing questions answered during a private, one-on-one 25-minute laser-coaching session to help you create more influence in your market.

## Only 10 Spots Available

(5 for Laurie & 5 for Susan)

Be assured – this call is all about you and helping you to grow your business. There will be no selling. We promise!

**Laurie Hawkins:** As a certified high performance business coach and founder of Hawk Inspired, Laurie ignites people, evolves businesses, and inspires change. She is a high energy “make it happen” person who loves to work with high achieving people and teams who are overflowing with potential and possibilities. Through the process, her clients gain perspective, power, passion, productivity, and profitability. Laurie is the influence catalyst!

**Susan Regier:** Referred to as a “Magnetic Marketing & Mindset Master,” Susan is an in-demand marketing content writer, marketing strategist, speaker, and “tell-it-like-it-is” coach/mentor to serious entrepreneurs who want to attract more clients and make more money. She has the uncanny ability to find the hidden gems in a business that can ignite sales and profits for her clients. Susan is the publisher of *Networking Today*, Canada’s online resource to connect professionals, build relationships, and grow businesses.





## The Influence Event Sponsor Opportunity

Wednesday, September 27<sup>th</sup>, 2017

Grand Bend, Ontario

8:00AM – Noon

Keynote Speaker: Terry O'Reilly, Under the Influence from CBC Radio

The Influence Event will create an “influence movement” in Huron County as it attracts an audience of business leaders, sales’ teams, entrepreneurs, and community influencers. In addition to keynote speaker, Terry O’Reilly, a panel of business leaders will share their influence with our audience. **Proceeds will go to support Victim Services Huron County.**

Sponsoring this event offers excellent exposure and benefits, such as brand awareness, media placement, and access to other community leaders. All packages may be customized to suit your needs as requested.

Promotional activities include online marketing consisting of Web branding, e-blasts, and social media strategies plus offline marketing with media relations, posters, advertising, and networking. All speakers and sponsors will actively promote the event to their “community” of supporters.

Sponsorship levels are outlined on the following page. If you would like to help in any way that is not mentioned, we’d like to hear your suggestions. Your consideration is greatly appreciated.

If you have any questions, please contact one of the organizers:

**Susan Regier**  
Vantage One Writing  
519.851.9994  
[susan@susanregier.com](mailto:susan@susanregier.com)

**Laurie Hawkins**  
Hawk Inspired  
519.619.6795  
[laurie@hawkinspired.com](mailto:laurie@hawkinspired.com)



## Sponsor Levels & Benefits

### Impact Sponsor: \$10,000

- Opportunity to introduce our Keynote Speaker, Mr. Terry O'Reilly, on stage
- Prominent Display Table at Influence
- Signage (provided by sponsor) on stage
- Prominent Logo Placement on Influence Web Site with link
- Name recognition in Media Releases
- Social Media promotion
- Logo in event program
- 6 tickets to Influence with Branded Signage (front and centre)

### Inspire Sponsor: \$2,500

- Display Table at Influence
- Logo on Influence Web Site with link
- Name listed in Media Releases
- Social Media promotion
- Logo in event program
- 6 tickets to Influence with Branded Signage at table

### Ignite Sponsor: \$500

- Logo on Influence Web Site with link
- Social Media promotion
- Logo in event program
- 1 ticket to Influence



## Sponsor Application Form

Company Name:
Contact Name:
Complete Address:
Phone Number:
Email Address:
Web Site URL:
Sponsorship Level (check one):  Impact _____ Inspire _____ Ignite _____

Mail completed form and cheque, payable to:  
**“Laurie Hawkins The Influence Event”**  
Hawk Inspired, 161 Argyle Street, Box 241, Embro, ON N0J 1J0

## ONTARIO ENERGY BOARD NOTICE TO CUSTOMERS OF UNION GAS LIMITED

**Union Gas Limited has applied to dispose of certain account balances and for approval of the amount of its earnings that it must share with customers.**

**Learn more. Have your say.**

**Union Gas Limited has applied to the Ontario Energy Board for approval to dispose of amounts recorded in certain 2016 deferral and variance accounts and for approval of the amount of its 2016 earnings that it must share with customers. If its application is approved, Union Gas Limited says that it would have the following impact on typical customers over the six month period from October 1, 2017 to March 31, 2018:**

- **For residential customers in Southern Ontario (Windsor to Hamilton), a charge of \$13.34**
- **For residential customers in all other areas, a charge of \$35.06**

**Other customers, including businesses, may also be affected.**

### **THE ONTARIO ENERGY BOARD IS HOLDING A PUBLIC HEARING**

The Ontario Energy Board (OEB) will hold a public hearing to consider the application filed by Union Gas. We will question Union Gas on the case. We will also hear questions and arguments from individual customers and from groups that represent the customers of Union Gas. At the end of this hearing, the OEB will decide whether the amounts and the charges or credits requested in the application will be approved.

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

### **BE INFORMED AND HAVE YOUR SAY**

You have the right to information regarding this application and to be involved in the process.

- You can review the application filed by Union Gas on the OEB's website now.
- You can file a letter with your comments, which will be considered during the hearing.
- You can become an active participant (called an intervenor). Apply by **May 19, 2017** or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, you can review the OEB's decision and its reasons on our website.

The OEB intends to consider cost awards in this proceeding that are in accordance with the *Practice Direction on Cost Awards* and only in relation to the following issues:

1) The proposed balances for recovery / refund recorded in the following deferral and variance accounts:

- Unabsorbed Demand Costs (UDC) Variance Account (Account No. 179-108)
- Upstream Transportation Optimization (Account No. 179-131)
- Short-Term Storage and Other Balancing Services (Account No. 179-70)
- Conservation Demand Management (CDM) (Account No. 179-123)
- Normalized Average Consumption (Account No. 179-133)
- Unaccounted for Gas (UFG) Volume Variance Account (Account No. 179-135)
- Parkway West Project Costs (Account No. 179-136)
- Brantford-Kirkwall / Parkway D Project Costs (Account No. 179-137)
- Parkway Obligation Rate Variance (Account No. 179-138)
- Unaccounted for Gas (UFG) Price Variance Account (Account No. 179-141)
- Lobo C Compressor / Hamilton-Milton Pipeline Project Costs (Account No. 179-142)
- Unauthorized Overrun Non-Compliance Account (Account No. 179-143)
- Lobo D / Bright C / Dawn H Compressor Project Costs (Account No. 179-144)
- Burlington-Oakville Project Costs (Account No. 179-149)
- Greenhouse Gas Emission Impact Deferral Account (Account No. 179-152)

2) The proposed 2016 utility results and earnings sharing amount.

3) The proposed method for allocating and disposing of the 2016 deferral account balances and 2016 earnings sharing amount, if any.

4) The evidence filed with respect to Union Gas' Data Centre Consolidation.

### **LEARN MORE**

Our file number for this case is **EB-2017-0091**. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case, please enter the file number **EB-2017-0091** on the OEB website: [www.oeb.ca/participate](http://www.oeb.ca/participate). You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

### **ORAL VS. WRITTEN HEARINGS**

There are two types of OEB hearings – oral and written. The OEB will determine at a later date whether to proceed by way of a written or oral hearing. If you think an oral hearing is needed, you can write to the OEB to explain why by **May 19, 2017**.

**PRIVACY**

*If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and e-mail address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.*

*This rate hearing will be held under section 36 of the Ontario Energy Board Act, S.O. 1998 c.15 (Schedule B).*





## TOWN OF LAKESHORE

---

419 Notre Dame St.  
Belle River, ON N0R 1A0

April 28, 2017

Ministry of Municipal Affairs  
17<sup>th</sup> Floor  
777 Bay Street  
Toronto, Ontario M5G 2E5

Attention: Hon. Bill Mauro

Dear Hon. Bill Mauro

**RE: Support of Resolution Re: Request the Province of Ontario to Ease Restrictions of Surplus Dwelling Severances in Areas Zoned Agriculture.**

---

Please find attached the resolution approved by the Council of the Town of Lakeshore at their Regular Council meeting held on April 25, 2017.

Should you require any additional information with respect to the above matter, please contact the undersigned.

Yours truly,

Mary Masse  
Clerk

/cl

Attachment: Resolution of Lakeshore Council

Cc: Ministry of Agriculture Food and Rural Affairs, Hon. Jeff Leal  
Association of Municipalities Ontario (AMO)  
Via Email - All Ontario Municipalities

**TOWN OF LAKESHORE**

April 25, 2017

419 Notre Dame St.  
Belle River, ON N0R 1A0

Councillor Diemer moved and Deputy Mayor Fazio seconded:

**That:**

**WHEREAS, the farm house is an existing dwelling and no new residential development is created by severing a farm house from its surrounding land, therefore the severance is not in conflict with the 2014 Provincial Policy Statement, and,**

**WHEREAS, rules regarding the number of years the farmer has owned the farm lands and rezoning of the retained farm lands, to prohibit future dwellings could be considered by the Province, and,**

**WHEREAS, changes to rules for severance could eliminate the current practice of the purchaser of the farm, which is acquired as part of a farm lot consolidation, then severing off the existing farm house, as surplus to their needs and then selling it back to the farmer, if there is a need to retire on the property**

**BE IT THEREFORE, resolved that the Council of the Town of Lakeshore requests the Province of Ontario to ease restrictions of surplus dwelling severances in areas zoned Agriculture, thereby permitting the seller of the farm, to sever off an existing dwelling (i.e. farm house)**

**That this resolution be circulated to AMO and Ontario Municipalities for support.**

**Motion Carried Unanimously**

**From:** Delegations (MMA) [<mailto:Delegations@ontario.ca>]  
**Sent:** Tuesday, May 30, 2017 1:56 PM  
**To:** Delegations (MMA) <[Delegations@ontario.ca](mailto:Delegations@ontario.ca)>  
**Subject:** REMINDER: Municipal Delegations at AMO Conference

Hello/ Bonjour,

Please be advised that the Municipal Delegation Request Form for the Association of Municipalities of Ontario (AMO) 2017 Annual Conference is available online. Information about delegations and a link to the form are available here:

<http://www.mah.gov.on.ca/Page15319.aspx>. The deadline to submit requests is **Wednesday June 28, 2017**.

Veillez noter que le Formulaire de demande d'une délégation municipale au congrès annuel 2017 de l'Association des Municipalités de l'Ontario (AMO) est disponible en ligne. Les renseignements sur les délégations et un lien vers le formulaire sont disponible ici: <http://www.mah.gov.on.ca/Page15322.aspx> . La date limite pour présenter votre demande est **le mercredi, 28 juin 2017**.

Thank you/ Merci



**CENTRALIA FAITH TABERNACLE**  
RESTORING FOUNDATIONS • BUILDING PEOPLE

**Cathy Prout**  
SENIOR PASTOR

Wednesday May 3<sup>rd</sup>, 2017

South Huron Municipality  
322 Main Street  
Exeter, ON N0M 1S1

Attention: South Huron Council

RE: Parking bylaw exemption

We wanted to take a moment to thank you for supporting our free soccer program last year by approving an exemption to the parking by-law in Huron Village Green, Huron Park. We had a very successful summer with 39 volunteers from our church running the program and over 50 families participating; over 100 kids playing soccer! The t-shirts provided by Healthy Kids Community Challenge made a huge impact on the kids. We finished off the season with a bbq and adults playing against the kids; always a hit! It was a community effort to provide a place for families to connect together and for kids to enjoy playing soccer.

For the upcoming 2017 season, I would like to ask for another exemption to the parking bylaw so our volunteers and families that attend will be able to park along one side of the street during our soccer season.

Date: Wednesday nights only from July 5<sup>th</sup> to August 23<sup>rd</sup>

Time: 6:00pm to 9:00pm

Streets: Empress Ave, Parkdale Ave, Algonquin Drive between Empress and Parkdale

I look forward to hearing from you and if you require further information please contact me.

Sincerely,

Lori Crawford  
Soccer Co-ordinator  
Administration  
Centralia Faith Tabernacle

## Shoreline Management Plan Update

We invite shoreline residents and other interested people to attend public information open houses. Topics of shoreline interest include progress of technical work for the 2015-2018 Update of the Shoreline Management Plan (2000) by Ausable Bayfield Conservation Authority (ABCA).



**Saturday, June 3, 2017**

Zurich Arena, 15 East Street, Zurich

**Saturday, June 17, 2017**

Legacy Recreation Centre, 16 Allen Street, Thedford

Open houses run from 9 a.m. to 12 p.m. noon.

Presentations begin at 10:30 a.m.

on topics of coastal processes, shoreline recession, shore protection structure considerations, and climate change impacts on the Great Lakes.

To learn more visit [abca.on.ca](http://abca.on.ca).



## The Corporation Of The Municipality Of South Huron

### By-Law #32-2017

#### **Being a By-Law to provide for the adoption of the 2017 tax rates and to further provide for penalty and interest in default of payment thereof**

Whereas Section 312 of the *Municipal Act, S.O.2001, c.25* as amended, provides that the Council of a local municipality shall, after the adoption of estimates for the year, pass a By-Law to levy a separate tax rate, as specified in the By-Law, on the assessment in each property class in the local municipality rateable for local municipality purposes; and

Whereas the Assessment Roll made in 2016 and upon which the 2017 taxes are to be levied has been received by the Municipality of South Huron; and

Whereas the County of Huron, under the provisions of Section 308, 311 and 312 of the *Municipal Act, S.O., 2001, c.25* as amended, has by By-Law 2017-020 established tax ratios and a county tax levy for 2017; and

Whereas the Minister of Finance, under the provisions of Ontario Regulation 400/98, under the *Education Act R.S.O., 1990* as amended by Ontario Regulation 132/17, established tax rates; and

Whereas Section 312 (4) of the *Municipal Act, S.O., 2001, c.25* as amended provides that sums required to be levied by taxation for special local municipality levies are to be levied by separate tax rates on all of part of the assessment in each property class in the local municipality rateable for local municipality purposes; and

Whereas Section 326 of the *Municipal Act, S.O., 2001, c.25* as amended, authorizes that a municipality may designate the area of a municipality in which residents and property owners receive or will receive an additional benefit from the special service that is not received or will not be received in other areas of the municipality; and

Whereas Section 398 of the *Municipal Act, S.O. 2001, c.25* as amended, provides that fees and charges imposed by the municipality, upper-tier municipality or local board may be added to the tax roll and collected in the same manner as municipal taxes; and

Whereas it is necessary and expedient to levy on the whole rateable property according to the last revised assessment roll of the Municipality of South Huron for General, County and Education purposes of the said Municipality of South Huron for the current year as set out in the 2017 Budget;

Now therefore be it resolved that the Council of the Corporation of the Municipality of South Huron enacts as follows:

1. That the assessment contained in the assessment roll of the Municipality of South Huron compiled during the year 2016 and returned December 13, 2016 is hereby adopted and confirmed as the assessment on which the taxes for the year 2017 shall be levied.
2. That the tax rates as per Schedule "A" attached hereto shall form an integral part of this By-Law and be levied and charged in 2017.
3. That the taxes shall become due and payable on the 1st day of September 2017, but may be paid in two installments, approximately one half on the 15th day of September 2017 and the balance on the 15th day of November 2017.
4. That there shall be imposed a penalty for non-payment of taxes on the first day following the due date in the amount of 1 1/4% of the amount due and unpaid, and an additional penalty of 1 1/4% shall be added on the first day of each calendar month thereafter in which default continues, but not after the end of the year in which the taxes are levied.
5. That the Tax Collector is hereby authorized to mail or cause to be mailed the notice of taxes due to the address of the residence or place of business of the person to whom notice is required to be given.
6. That taxes may be paid at the following banks with the municipality accepting no liability for service or collection charges:

Bank of Montreal, Exeter and Grand Bend  
Royal Bank of Canada, Exeter  
Toronto-Dominion Bank, Grand Bend  
Canadian Imperial Bank of Commerce, Exeter  
Libro Credit Union, Exeter  
Scotiabank, Exeter

7. That nothing in this By-Law shall prevent the Tax Collector from proceeding at any time with the collection of any tax, or any part thereof, in accordance with the provisions of the statutes and By-Laws governing the collection of taxes.

8. That the Tax Collector and Treasurer are hereby empowered to accept part payment from time to time on account of any taxes due, provided that acceptance of any such part payment shall not affect the collection of any percentage charge imposed and collectable under Section 4 of this By-Law in respect of non-payment or late payment of any taxes or any installment of taxes.
9. That this By-Law will come into force and effect upon final passing.

Read a first and second time this 5<sup>th</sup> day of June, 2017.

Read a third and final time this 5<sup>th</sup> day of June, 2017.

---

Maureen Cole, Mayor

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Genevieve Scharback, Clerk

**Municipality of South Huron**  
**Schedule "A" to By-Law # -2017**

<b>TAXABLE</b>	<b>COUNTY TAX RATE</b>	<b>EDUCATION TAX RATE</b>	<b>MUNICIPAL WARD 1 &amp; 3</b>	<b>MUNICIPAL WARD 2</b>	<b>CENTRALIA STREET- LIGHTING</b>	<b>CREDITON STREET- LIGHTING</b>	<b>DASHWOOD STREET- LIGHTING</b>	<b>EXETER STREET- LIGHTING</b>	<b>HURON PARK STREET- LIGHTING</b>	<b>HURON PARK SEWER</b>
CJ Commercial Taxable: Vacant Land, Shared PIL	0.00381465	0.00749972	0.00437787	0.00510798	0.00029542	0.00027120	0.00039191	0.00042820	0.00025371	0.01906343
CT Commercial Taxable: Full	0.00544949	0.01071388	0.00625410	0.00729711	0.00042203	0.00038743	0.00055987	0.00061172	0.00036245	0.02723348
CU Commercial Taxable: Excess Land	0.00381465	0.00749972	0.00437787	0.00510798	0.00029542	0.00027120	0.00039191	0.00042820	0.00025371	0.01906343
CX Commercial Taxable: Vacant Land	0.00381465	0.00749972	0.00437787	0.00510798	0.00029542	0.00027120	0.00039191	0.00042820	0.00025371	0.01906343
FT Farmlands Taxable: Full	0.00123852	0.00044750	0.00142139	0.00165843	0.00009592	0.00008805	0.00012724	0.00013903	0.00008237	0.00618943
IH Industrial Taxable: Full, Shared PIL	0.00544949	0.01140000	0.00625410	0.00729711	0.00042203	0.00038743	0.00055987	0.00061172	0.00036245	0.02723348
IJ Industrial Taxable: Vacant Land Shared PIL	0.00381465	0.00798000	0.00437787	0.00510798	0.00029542	0.00027120	0.00039191	0.00042820	0.00025371	0.01906343
IT Industrial Taxable: Full	0.00544949	0.01140000	0.00625410	0.00729711	0.00042203	0.00038743	0.00055987	0.00061172	0.00036245	0.02723348
IU Industrial Taxable: Excess Land	0.00381465	0.00798000	0.00437787	0.00510798	0.00029542	0.00027120	0.00039191	0.00042820	0.00025371	0.01906343
IX Industrial Taxable: Vacant Land	0.00381465	0.00798000	0.00437787	0.00510798	0.00029542	0.00027120	0.00039191	0.00042820	0.00025371	0.01906343
I1 Industrial Taxable: Farmland 1	0.00123852	0.00044750	0.00142139	0.00165843	0.00009592	0.00008805	0.00012724	0.00013903	0.00008237	0.00618943
JT Industrial (New Construction) Taxable: Full	0.00544949	0.01140000	0.00625410	0.00729711	0.00042203	0.00038743	0.00055987	0.00061172	0.00036245	0.02723348
LT Large Industrial Taxable: Full	0.00544949	0.01140000	0.00625410	0.00729711	0.00042203	0.00038743	0.00055987	0.00061172	0.00036245	0.02723348
LU Large Industrial Taxable: Excess Land	0.00381465	0.00741000	0.00437787	0.00510798	0.00029542	0.00027120	0.00039191	0.00042820	0.00025371	0.01906343
MT Multi-Residential Taxable: Full	0.00544949	0.00179000	0.00625410	0.00729711	0.00042203	0.00038743	0.00055987	0.00061172	0.00036245	0.02723348
PT Pipeline Taxable: Full	0.00346786	0.00456993	0.00397988	0.00464362	0.00026856	0.00024655	0.00035628	0.00038928	0.00023065	0.01733039
RD Residential/Farm Taxable: Education Only	0.00000000	0.00179000	0.00000000	0.00000000	0.00000000	0.00000000	0.00000000	0.00000000	0.00000000	0.00000000
RH Residential/Farm Taxable: Shared PIL	0.00495408	0.00179000	0.00568554	0.00663374	0.00038366	0.00035221	0.00050897	0.00055611	0.00032950	0.02475770
RT Residential/Farm Taxable: Full	0.00495408	0.00179000	0.00568554	0.00663374	0.00038366	0.00035221	0.00050897	0.00055611	0.00032950	0.02475770
R1 Residential/Farm Taxable: Farmland 1	0.00123852	0.00044750	0.00142139	0.00165843	0.00009592	0.00008805	0.00012724	0.00013903	0.00008237	0.00618943
ST Shopping Centre Taxable: Full	0.00544949	0.01071388	0.00625410	0.00729711	0.00042203	0.00038743	0.00055987	0.00061172	0.00036245	0.02723348
SU Shopping Centre Taxable: Excess Land	0.00381465	0.00749972	0.00437787	0.00510798	0.00029542	0.00027120	0.00039191	0.00042820	0.00025371	0.01906343
TT Managed Forest Taxable: Full	0.00123852	0.00044750	0.00142139	0.00165843	0.00009592	0.00008805	0.00012724	0.00013903	0.00008237	0.00618943
XT Commercial (New Construction) Taxable: Full	0.00544949	0.01071388	0.00625410	0.00729711	0.00042203	0.00038743	0.00055987	0.00061172	0.00036245	0.02723348
XU Commercial (New Construction) Taxable: Excess	0.00381465	0.00749972	0.00437787	0.00510798	0.00029542	0.00027120	0.00039191	0.00042820	0.00025371	0.01906343
<b>PAYMENT IN LIEU (PIL)</b>										
CF Commercial Payment-In-Lieu: Full	0.00544949	0.01071388	0.00625410	0.00729711	0.00042203	0.00038743	0.00055987	0.00061172	0.00036245	0.02723348
CG Commercial Payment-In-Lieu: General	0.00544949	0.01071388	0.00625410	0.00729711	0.00042203	0.00038743	0.00055987	0.00061172	0.00036245	0.02723348
CP Commercial Payment-In-Lieu: Full Tenant of Prov	0.00544949	0.01071388	0.00625410	0.00729711	0.00042203	0.00038743	0.00055987	0.00061172	0.00036245	0.02723348
CY Commercial Payment-In-Lieu: Full Vacant Land	0.00381465	0.00749972	0.00437787	0.00510798	0.00029542	0.00027120	0.00039191	0.00042820	0.00025371	0.01906343
CZ Commercial Payment-In-Lieu: General Vac Land	0.00381465	0.00749972	0.00437787	0.00510798	0.00029542	0.00027120	0.00039191	0.00042820	0.00025371	0.01906343
HF Landfill Payment in Lieu: Full	0.00544949	0.00919565	0.00625410	0.00729711	0.00042203	0.00038743	0.00055987	0.00061172	0.00036245	0.02723348
IP Industrial Payment-In-Lieu: Full Tenant of Prov	0.00544949	0.01140000	0.00625410	0.00729711	0.00042203	0.00038743	0.00055987	0.00061172	0.00036245	0.02723348
IZ Industrial Payment-In-Lieu: General Vac Land	0.00381465	0.00798000	0.00437787	0.00510798	0.00029542	0.00027120	0.00039191	0.00042820	0.00025371	0.01906343
RG Residential/Farm Payment-In-Lieu: General	0.00495408	0.00179000	0.00568554	0.00663374	0.00038366	0.00035221	0.00050897	0.00055611	0.00032950	0.02475770
RP Residential/Farm PIL: Full, Tenant of Prov	0.00495408	0.00179000	0.00568554	0.00663374	0.00038366	0.00035221	0.00050897	0.00055611	0.00032950	0.02475770



**The Corporation of the Municipality of South Huron**

**By-Law #33 - 2017**

**Being a By-Law to adopt the Procurement of Goods and Services Policy  
for the Corporation of the Municipality of South Huron**

WHEREAS Section 5 of the *Municipal Act, S.O. 2001, c. 25* as amended, provides that the powers of the Municipal Council shall be exercised by By-Law, unless the municipality is specifically authorized to do otherwise;

AND WHEREAS Section 270 (1) of the *Municipal Act, S.O. 2001, c. 25* as amended, provides that a municipality and a local board shall adopt policies with respect to its procurement of goods and services;

AND WHEREAS Section 286 (1) of the *Municipal Act, S.O. 2001, c. 25* provides that the Treasurer is responsible for handling all of the financial affairs of the municipality on behalf of and in the manner directed by the council of the municipality;

AND WHEREAS it is deemed necessary to adopt a Purchasing Policy in accordance with the requirements of the *Municipal Act, 2001, S.O. 2001, c. 25*, as amended;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of South Huron ENACTS AS FOLLOWS:

1. THAT the Municipality of South Huron Purchasing and Procurement Policy, attached hereto and marked as Schedule "A" which forms part of this By-Law is hereby adopted.
2. THAT By-Law 32-2013 and amendments thereto are hereby repealed.
3. THAT this By-Law shall come into force and take effect upon the date of final passing.

Read a first and second time this 5<sup>th</sup> day of June, 2017

Read a third and final time and finally passed this 5<sup>th</sup> day of June, 2017

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Maureen Cole, Mayor

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Genevieve Scharback, Clerk



## The Corporation Of The Municipality Of South Huron

### By-Law #34- 2017

#### To amend By-Law #013-84, being the Zoning By-Law for the former Township of Usborne for the lands known as Conc 1 PT Lot 15 Subject to Easement, Usborne Ward, Municipality of South Huron.

Whereas the Council of The Corporation of the Municipality of South Huron considers it advisable to amend Zoning By-Law #13-84, of the former Township of Usborne, Corporation of the Municipality of South Huron.

Now therefore be it resolved that the Council of The Corporation of the Municipality of South Huron enacts as follows:

1. That this By-Law shall apply to Conc 1 PT Lot 15 Subject to Easement, Usborne Ward, Municipality of South Huron.
2. That By-Law #13-84 is hereby amended by changing the zone symbol from Village Commercial (VC1) to Village Residential (VR1) on the lands designated 'zone change' on Key Maps, identified as Schedule "C", attached hereto and forming an integral part of this by-law.
3. That the purpose and effect of this amendment, identified as Schedule "A", attached hereto, forms an integral part of this by-law.
4. That the Township of Usborne Location Map, identified as Schedule "B", attached hereto, forms an integral part of this by-law.
5. That this By-Law shall come into effect upon final passing, pursuant to Section 34(21) of the *Planning Act, 1990*.

Read a first and second time this 5<sup>th</sup> day of June, 2017.

Read a third time and finally passed this 5<sup>th</sup> day of June, 2017.

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Maureen Cole, Mayor

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Genevieve Scharback, Clerk

**Schedule "A" to By-Law #34-2017**  
**Corporation Of The Municipality Of South Huron**

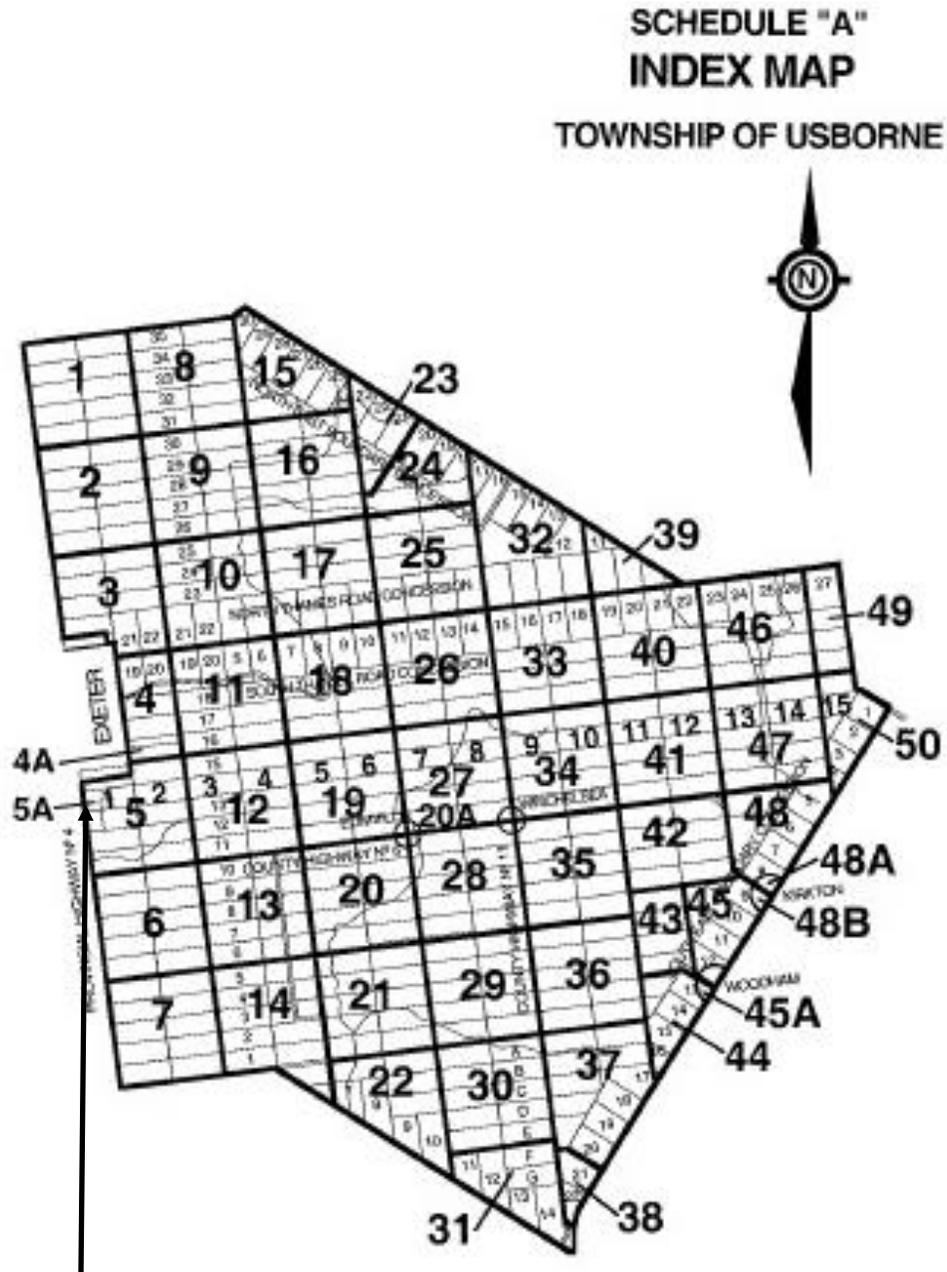
By-Law #34-2017 has the following purpose and effect:

This By-law affects the property known municipally as 70794 London Road. The legal description of the subject lands is Concession 1 Pot Lot 15, Subject to Easement, Usborne Ward. The property is currently zoned VC1 (Village Commercial – General) which permits a range of commercial uses.

The purpose of this By-law is to change the zoning from VC1 to VR1 (Village Residential) to recognize a single detached dwelling as the main permitted use. The subject lands are currently occupied by a dwelling used for residential purposes; the intended use into the future is for residential purposes.

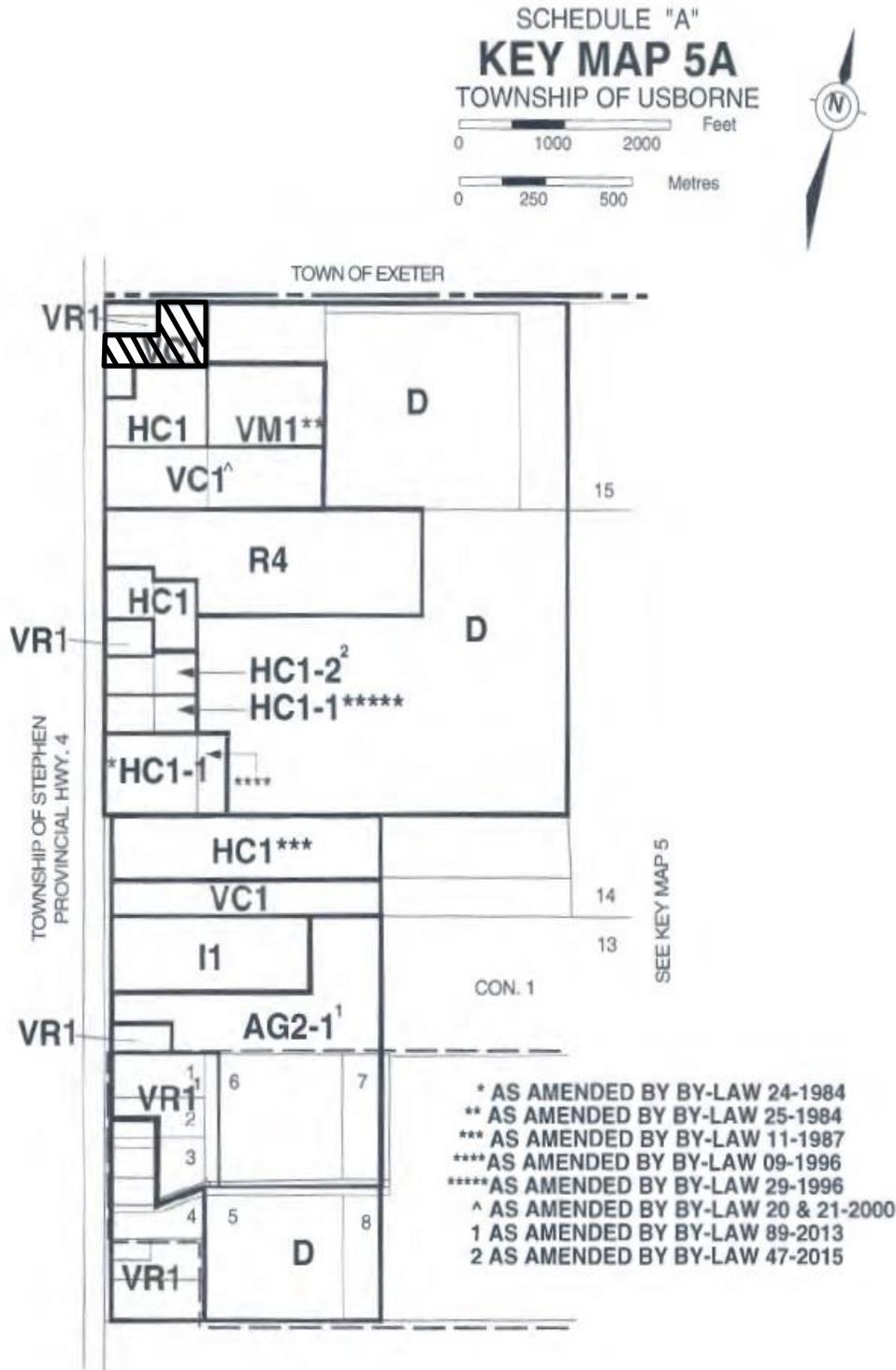
This By-law amends Zoning By-law # 13-1984 of the former Township of Usborne. The effect of this application permits the use of the site for residential purposes as the main permitted use.

Schedule "B" to By-Law #34- 2017  
Corporation Of The Municipality Of South Huron



Subject lands to which this Zoning By-law Amendment Applies

**Schedule "C" – Showing the Area Subject to the Amendment  
Corporation Of The Municipality Of South Huron  
By-Law #34-2017**



Subject Lands to be rezoned from Village Commercial—General (VC1) to Village Residential (VR1)



**The Corporation Of The Municipality Of South Huron**

**By-Law #35-2017**

**Confirming By-Law**

**Being a by-law to adopt, confirm and ratify matters dealt with by the Council of the Corporation of the Municipality of South Huron.**

Whereas Section 8 of the *Municipal Act, 2001*, as amended, provides that the powers of a Municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the Municipality's ability to respond to municipal issues; and

Whereas Section 5(3) of the *Municipal Act, 2001*, as amended, provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

Whereas the Council of The Corporation of the Municipality of South Huron deems it expedient to adopt, confirm and ratify matters dealt with at all meetings of Council;

Now therefore be it resolved that the Council of The Corporation of the Municipality of South Huron enacts as follows:

1. That the proceedings and actions taken by Council and municipal officers of the Corporation of the Municipality of South Huron at the June 5, 2017 Regular Council Meeting and Public Meeting in respect of each report, motion, recommendation, by-law and any other business conducted are, except where the prior approval of the Ontario Municipal Board or other authority is required by law, hereby adopted, ratified and confirmed and shall have the same force and effect as if each and every one of them had been the subject matter of a separate by-law duly enacted.
2. That the Mayor and Members of Council of the Corporation of the Municipality of South Huron are hereby authorized and directed to do all things necessary to give effect to the said actions of Council of the Corporation of the Municipality of South Huron or to obtain approvals where required.
3. That on behalf of The Corporation of the Municipality of South Huron, the Mayor, or the Presiding Officer of Council, and the Clerk or the Chief Administrative Officer, where instructed to do so, are hereby authorized and directed to execute all necessary documents and to affix thereto the Corporate Seal.
4. That this By-Law shall not be amendable or debatable.

Read a first and second time this 5<sup>th</sup> day June, 2017.

Read a third time and passed this 5<sup>th</sup> day of June, 2017.

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Maureen Cole, Mayor

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Rebekah Msuya-Collison, Deputy Clerk