



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

Monday, September 16, 2019, 6:00 p.m.
Council Chambers - Olde Town Hall

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

Member Regrets: Jim Dietrich, Deputy Mayor

Staff Present: Sandy Becker, Director of Financial Services
Don Giberson, Director of Infrastructure and Development
Scott Currie, Community Services Manager
Shawn Young, Environmental Services Manager
Rebekah Msuya-Collison, Director of Legislative Services/Clerk

Others Present: Sarah Smith, Huron County Planner

1. Meeting Called To Order

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

2. Public Meeting

Motion: 451-2019

Moved: T. Oke

Seconded: A. Neeb

That South Huron Council adjourn at 6:02 p.m. for the purpose of a Public Meeting pursuant to the Planning Act for proposed Zoning By-Law and Official Plan amendments.

Disposition: Carried

Regular Council meeting reconvened at 6:12 p.m.

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

Motion: 452-2019

Moved: A. Neeb

Seconded: T. Oke

That South Huron Council approves the Agenda as presented.

Disposition: Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

5. Delegations

5.1 Bluewater Recycling Association - Update on Recycling Industry

6:14 Mr. Veilleux presented Council with an update on status of recycling industry. He reviewed challenges and the transition of the Blue Box program. Chair noted the time at 6:27 p.m.

Mr. Veilleux noted that the transition should occur over a six-year period according to the timelines.

Motion: 453-2019

Moved: D. Faubert

Seconded: A. Neeb

That South Huron Council receives the delegation as presented from the Bluewater Recycling Association by Francis Veilleux, President.

Disposition: Carried

5.2 Centralia Community Members - Centralia Community Park

6:33 - Nikki Cyr presented Council with an introduction of Project: Community. She noted that this initiative is led by residents of the area and outlined the vision for the Centralia Community Park. She presented the results from a survey taken by members of the community showing what they would like to see added to the park.

Cody Wilds shared that teenagers in the community would like to see something for them in that space, like a skate park.

Ms. Cyr requested that Council consider partnering with Project:Community in their mission to upgrade the Centralia Community Park.

Motion: 454-2019

Moved: D. Faubert

Seconded: T. Oke

That South Huron Council receives the delegation as presented by Centralia Community Members Nikki Cyr and Cody Wilds.

Disposition: Carried

6. Minutes

- 6.1 Minutes of the Regular Council Meeting of September 3, 2019 and Special Meeting of September 11, 2019

Motion: 455-2019

Moved: T. Oke

Seconded: B. Willard

That South Huron Council adopts the minutes of the Regular Council Meeting of September 3, 2019, and Special Meeting of September 11, 2019, as printed and circulated.

Disposition: Carried

7. Councillor Board and Committee Reports

- 7.1 Police Services Board - Minutes from June 11, 2019 Meeting, Procedural By-law and Report from June to August, 2019
- 7.2 South Huron Chamber of Commerce - Minutes from July 30, 2019
- 7.3 Communities in Bloom - draft Minutes from September 4, 2019 Meeting

Motion: 456-2019

Moved: A. Neeb

Seconded: M. Vaughan

That South Huron Council receive the draft minutes of September 4, 2019 and accept the recommendation of the Communities in Bloom Committee and support the request for tulips for the 75th anniversary of the Liberation of Netherlands; and

That Council support the proposed location of the Parkette.

Disposition: Carried

- 7.4 Grand Bend and Joint Area Sewage Board - draft Minutes from September 6, 2019 Meeting and proposed 2020 budget

Council briefly discussed the proposed 2020 budget. Councillor Vaughan outlined that the numbers haven't changed much from previous year and that the Board will be asking for Council approval prior to December 31st.

Motion: 457-2019

Moved: A. Neeb

Seconded: T. Oke

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

- **Police Services Board - Minutes from June 11, 2019 Meeting;**
- **South Huron Chamber of Commerce - Minutes from July 30, 2019 Meeting;**
- **Grand Bend and Joint Area Sewage Board - draft Minutes from September 6, 2019 Meeting.**

Disposition: Carried

8. Staff Reports

8.1 Planning

8.2 Community Services

8.3 Operations, Infrastructure and Development

8.3.1 D. Giberson, Director of Infrastructure & Development - Engineering Services for SCADA System Upgrades

Director Giberson noted that Eramosa Engineering Inc. currently provides support for both hardware and software with respect to the SCADA system.

Motion: 458-2019

Moved: A. Neeb

Seconded: M. Vaughan

That South Huron Council receives the report from D. Giberson, Director of Infrastructure and Development Re: Engineering Services for SCADA System Upgrades; and,

That South Huron Council accepts the proposal received from Eramosa Engineering Inc. and authorizes the award of a professional services contract to Eramosa Engineering Inc. for the preparation of a tender for the SCADA System Upgrades in the amount of \$24,472.18 plus HST.

Disposition: Carried

8.4 General Government Services

8.4.1 S. Becker, Director of Financial Services - Capital Projects Progress Report – August 2019

Motion: 459-2019

Moved: M. Vaughan

Seconded: A. Neeb

That South Huron Council receives the report from S. Becker, Director of Financial Services Re: 2019 Capital Projects Progress Report – August 2019 for information only.

Disposition: Carried

9. Deferred Business

9.1 Delegations from September 3, 2019 Meeting

Council provided direction to staff to invite Huron County to present information on Huron County Social Housing programs and homelessness to Council.

10. Notices of Motion

11. Mayor & Councillor Comments and Announcements

Councillor Neeb noted that he and Mayor Finch took part in the holeyboard tournament hosted by the Optimists.

Councillor Oke provided a follow-up on a successful Kirkton Fair.

Councillor Vaughan attended Eco Exeter session at the SHDHS and noted there were representatives from ABCA, the Health Unit, BRA and Hansens in attendance.

Councillor Oke noted that the South Huron Chamber and BIA gala is coming up on November 9, 2019. He added that there was over 60 nominations in various categories.

Mayor Finch added that he also attended the Eco Exeter event, Holeyboard as well as the memorial at the Morrison Dam Conservation Area. He noted Bill and Colin Haskett in the gallery who contribute to the tree dedication service.

12. Communications

Council pulled the following communication items for discussion: 12.2, 12.3, 12.5.

12.1 Minister of Municipal Affairs and Housing - Update on More Homes, More Choice Act, 2019

12.2 LAS - AMO Conference and LAS Programs

Council directed staff to bring back a report on the Municipal Group Buying Program.

12.3 Colin Haskett - Winter Burials

Mayor Finch noted that Council can address comments to the CAO.

12.4 Gary Eagleson - Nutrient Management Plan Update

12.5 Norm Hyde - Thank you

Mayor Finch noted Norm Hyde's impressive service as a firefighter for 50 years.

12.6 City of Kitchener - Resolution - Producer Requirements for Packaging in Ontario

12.7 City of Kitchener - Resolution - Single-Use Disposable Wipes

12.8 Halton Region - Resolution -Local Planning Appeal Tribunal

12.9 Town of Wasaga Beach - Resolution - Municipal Amalgamation

Motion: 460-2019

Moved: A. Neeb

Seconded: D. Faubert

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

Disposition: Carried

13. Closed Session

14. Report From Closed Session

15. By-Laws

15.1 By-Law No. 70-2019 - Long Term Financing

Motion: 461-2019

Moved: M. Vaughan

Seconded: T. Oke

That the South Huron Council gives first, second and third and final reading to By-Law #70-2019, being a by-law to approve the submission of an Application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of the Corporation of the Municipality of South Huron (The "Municipality"); and to authorize the entering into a rate offer letter agreement pursuant to which the Municipality will issue debentures to OILC.

Disposition: Carried

15.2 By-Law No. 71-2019 - Agreement with the FCM for MAMP Grant Agreement

Motion: 462-2019

Moved: D. Faubert

Seconded: M. Vaughan

That the South Huron Council gives first, second and third and final reading to By-Law #71-2019, being a by-law authorizing an Agreement with the Federation of Canadian Municipalities (FCM) for the Municipal Asset Management Program (MAMP) Grant Agreement.

Disposition: Carried

- 15.3 By-Law No. 72-2019 - Amending South Huron Official Plan Rasenberg (Culbert)

Planner Smith left the meeting at 7:30 p.m.

Motion: 463-2019

Moved: A. Neeb

Seconded: T. Oke

That the South Huron Council gives first, second and third and final reading to By-Law #72-2019, being a by-law to amend the South Huron Official Plan.

Disposition: Carried

- 15.4 By-Law No. 73-2019 - Rezoning By-Law Rasenberg (Culbert)

Motion: 464-2019

Moved: D. Faubert

Seconded: T. Oke

That the South Huron Council gives first, second and third and final reading to By-Law #73-2019, being a by-law to amend By-Law #69-2018, being the Zoning By-Law for the Municipality of South Huron for lands known as Part Lot 3 Concession A, Stephen Ward, Municipality of South Huron.

Disposition: Carried

- 15.5 By-Law No. 74-2019 - Exeter Public Cemetery

Clerk Msuya-Collison outlined the approval process. Council discussed no winter burials and directed a report that provides information on financial implications for the municipality for no winter burials, additional costs to public, cemetery access in the winter and information on whether other Huron County municipalities provide winter burials.

Motion: 465-2019

Moved: A. Neeb

Seconded: D. Faubert

That the South Huron Council gives first and second reading to By-Law #74-2019, being a by-law to provide rules and regulations for the Exeter Public Cemetery.

Disposition: Carried

16. Confirming By-Law

16.1 By-Law No. 75-2019 – Confirming By-Law

Motion: 466-2019

Moved: A. Neeb

Seconded: B. Willard

That the South Huron Council gives first, second and third and final reading to By-Law #75-2019, being a by-law to confirm matters addressed at the September 16, 2019 Public and Regular Council meeting.

Disposition: Carried

17. Adjournment

Motion: 467-2019

Moved: A. Neeb

Seconded: D. Faubert

That South Huron Council hereby adjourns at 7:35 p.m., to meet again on October 7, 2019 at 6:00 p.m. or at the Call of the Chair.

Disposition: Carried

George Finch, Mayor

Rebekah Msuya-Collison, Clerk