



Corporation of the Municipality of South Huron

Minutes for the Regular Council Meeting

Monday, October 19, 2020, 6:00 p.m.

Remote Electronic Meeting South Huron Council Chambers

Live Video Feed - <https://www.southhuron.ca/en/government/agendas-and-minutes.aspx>

- Members Present: George Finch, Mayor
Jim Dietrich, Deputy Mayor
Dianne Faubert, Councillor - Ward 1
Marissa Vaughan, Councillor - Ward 1
Aaron Neeb, Councillor - Ward 2
Barb Willard, Councillor - Ward 2
Ted Oke - Councillor - Ward 3
- Staff Present: Dan Best, Chief Administrative Officer/Deputy Clerk
Sandy Becker, Director of Financial Services
Julia Roberts, Deputy Treasurer
Jeremy Becker, Emergency Services Manager/Fire Chief
Alex Wolfe, Deputy Clerk
Justin Finkbeiner, Administrative Assistant
Rebekah Msuya-Collison, Director of Legislative Services/Clerk
- Others Present: Craig Metzger, Senior Planner

1. Meeting Called To Order

Roll call and Mayor Finch called the meeting to order at 6:02 p.m.

2. Public Meeting

Motion: 383-2020

Moved: D. Faubert

Seconded: A. Neeb

That South Huron Council adjourn at 6:04 p.m. for the purpose of a Public Meeting pursuant to the Planning Act for a proposed zoning amendment.

Disposition: Carried (7 to 0)

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

CAO noted the addition of Staff Report 8.1.1 and two By-laws 15.4 and 15.5.

Motion: 384-2020

Moved: B. Willard

Seconded: A. Neeb

That South Huron Council approves the Agenda as amended.

Disposition: Carried (7 to 0)

4. Disclosure of Pecuniary Interest and the General Nature Thereof

4.1 B. Willard - The Royal Canadian Legion - Request - Remembrance Day Services

I, Barbara Willard, hereby declare a pecuniary interest to Council agenda item no. 12.3, item title Royal Canadian Legion BR.167 the general nature thereof being: I sit on the executive and I am the treasurer of the Branch.

5. Delegations

6. Minutes

6.1 Minutes of the Public and Regular Council Meetings of October 05, 2020

Motion: 385-2020

Moved: T. Oke

Seconded: D. Faubert

That South Huron Council adopts the minutes of the Public and Regular Council Meetings of October 05, 2020, as printed and circulated.

Disposition: Carried (7 to 0)

7. Councillor Board and Committee Reports

7.1 Ausable Bayfield Conservation Authority - Board of Directors Meeting, October 15, 2020 Agenda

Councillor Vaughan noted that the Board did approve the budget for circulation to municipalities at the October 15 meeting and advised Council that South Huron's fees will be going down. She added the special benefitting project for the Morrison Dam safety wall, which they have been looking to repair and that ABCA is looking for a \$45,000 grant and will proceed once received. Councillor Vaughan clarified that if the project does proceed there are no other benefitting municipalities to help with the cost.

Council direction to Clerk to invite Mr. Horner to upcoming Council meeting to speak to budget.

- 7.2 Exeter BIA - September 14, 2020 Minutes
- 7.3 Police Services Board - September 08, 2020 Minutes
- 7.4 South Huron Climate Change Adaptation Advisory Committee - October 08, 2020 Draft Minutes

Councillor Vaughan noted a typo in the draft minutes and confirmed that the next meeting is on November 26 2020.

Motion: 386-2020

Moved: J. Dietrich

Seconded: D. Faubert

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

- **Ausable Bayfield Conservation Authority - Board of Directors Meeting, October 15, 2020 Agenda**
- **Exeter BIA - September 14, 2020 Minutes**
- **Police Services Board - September 08, 2020 Minutes**
- **South Huron Climate Change Adaptation Advisory Committee - October 08, 2020 Draft Minutes**

Disposition: Carried (7 to 0)

- 7.5 Set Committee of the Whole - October 29, 2020

Motion: 387-2020

Moved: A. Neeb

Seconded: B. Willard

That South Huron Council set a Committee of the Whole meeting date of October 29, 2020 at 4:00 p.m.

Disposition: Carried (7 to 0)

Councillor Vaughan noted that the CAO performance committee committed to Council to do the full 2020 review by December 1st and added that she is sending out a request to all members of Council to provide input within the next week or so.

8. Staff Reports

8.1 Planning

8.1.1 C. Metzger, Planner - Remove Holding Symbol - JK Developments

Motion: 388-2020

Moved: A. Neeb

Seconded: D. Faubert

That South Huron Council receives the report from C. Metzger, Senior Planner dated October 16, 2020.

Disposition: Carried (7 to 0)

8.2 Community Services

8.3 Operations, Infrastructure and Development

8.3.1 J. Becker, Emergency Services Manager/Fire Chief - Q3 Report

8.3.1.1 South Huron Fire Department - Project Assist News Release

Motion: 389-2020

Moved: J. Dietrich

Seconded: M. Vaughan

That Council receives the report of Jeremy Becker, Emergency Services Manager/Fire Chief regarding Q3 for information.

Disposition: Carried (7 to 0)

7:01 p.m. Chief Becker turned on his camera.

7:02 p.m. Chief Becker turned off his camera.

8.3.2 J. Becker, Emergency Services Manager/Fire Chief -
Pumper/Tanker Tender Award

Chief Becker noted that \$190,000 was allocated last year and the remainder is being proposed for the 2021 budget.

Motion: 390-2020

Moved: M. Vaughan

Seconded: T. Oke

That South Huron Council receives the report of Jeremy Becker, re: Pumper/Tanker Tender Award and;

That South Huron Council accepts the tender received from 1200 Degrees Darch Fire in the amount of \$449,957.92 plus HST.

Disposition: Carried (6 to 1)

8.3.3 M. Goss, Manager of Public Works - Compact Utility Tractor Tender Results

Motion: 391-2020

Moved: T. Oke

Seconded: J. Dietrich

That South Huron Council receives the report of M. Goss re: Compact Utility Tractor Tender Results and;

That South Huron Council accepts the tender received from Huron Tractor Ltd. in the amount of \$49,200.00 plus HST.

Disposition: Carried (7 to 0)

8.4 General Government Services

8.4.1 S. Becker, Director of Financial Services - 2020 Council Expenses as of September 30, 2020

Motion: 392-2020

Moved: A. Neeb

Seconded: T. Oke

That South Huron Council receives report from S. Becker, Director of Financial Services re: 2020 Council expenses as of September 30, 2020 for information.

Disposition: Carried (7 to 0)

- 8.4.2 J. Roberts, Deputy Treasurer & S. Becker, Director of Financial Services - 2020 Third Quarter Operating Variance Report

Motion: 393-2020

Moved: T. Oke

Seconded: B. Willard

That South Huron Council receives the report from J. Roberts Deputy Treasurer and S. Becker Director of Financial Services/Treasurer re: 2020 Third Quarter Operating Variance Report for information.

Disposition: Carried (7 to 0)

7:05 p.m. Director Becker turned on her camera.

- 8.4.3 S. Becker, Director of Financial Services & J. Roberts, Deputy Treasurer - 2020 Capital Progress Report - September 2020

Director Becker noted that there are a couple of projects that will be carried forward to 2021 including some bridge work but not as many as previous years.

Motion: 394-2020

Moved: J. Dietrich

Seconded: B. Willard

That South Huron Council receives the report from J. Roberts, Deputy Treasurer and S. Becker, Director of Financial Services/Treasurer re: 2020 Capital Progress Report September 2020 for information.

Disposition: Carried (7 to 0)

7:06 p.m. Director Becker turned off her camera.

- 8.4.4 J. Finkbeiner, Administrative Assistant - Request for Service, Complaints and By-Law Infractions - 3rd Quarter Report

Motion: 395-2020

Moved: B. Willard

Seconded: D. Faubert

That South Huron Council receives the report from J. Finkbeiner, Administrative Assistant re: Request for Service, Complaints and By-Law Infractions – 3rd Quarter Report

Disposition: Carried (7 to 0)

7:11 p.m. Director Becker and Deputy Treasurer Roberts left the meeting.

9. Deferred Business

CAO Best noted that the Development Charges process is underway and the public meeting is scheduled.

CAO Best noted that the Social Research and Planning Council information is to be shared with the County and if there is any further direction from Council it will be incorporated into future planning initiatives.

10. Notices of Motion

11. Mayor & Councillor Comments and Announcements

Councillor Vaughan noted the Exeter BIA Jack O' Lantern Jamboree to be held at the parkette on October 30 between 6 p.m. and 9 p.m.

Councillor Oke thanked the Starlight Drive-In for hosting the South Huron Graduation on October 9.

Mayor Finch noted that Huron Perth Public Health has recommendation on their website for Halloween. He asked the public to make sure to always shop local and encouraged everyone to shop local as these are the people supporting local organizations. He recognized 6 new businesses in South Huron since the pandemic.

12. Communications

Council directed the following communication items pulled: 12.2, 12.3, 12.5

- 12.1 Honourable Sylvia Jones, Solicitor General - Community Safety and Policing Act, 2019 Update
- 12.2 Association of Municipalities Ontario - Request for Expressions of Interest - 2 (two) Municipal Staff Vacancies on the 2020-2022 AMO Board of Directors

Motion: 396-2020

Moved: D. Faubert

Seconded: A. Neeb

That South Huron Council support CAO Best in exploring an Expression of Interest for the AMO Board of Director municipal employee vacancy.

Disposition: Carried (7 to 0)

7:15 p.m. Councillor Willard left the meeting.

- 12.3 The Royal Canadian Legion - Request - Remembrance Day Services

B. Willard declared a conflict on this item. (I, Barbara Willard, hereby declare a pecuniary interest to Council agenda item no. 12.3, item title Royal Canadian Legion BR.167 the general nature thereof being: I sit on the executive and I am the treasurer of the Branch.)

CAO Best noted that Grand Bend is not having a wreath laying service this year and small event in Exeter.

Motion: 397-2020

Moved: J. Dietrich

Seconded: D. Faubert

That South Huron Council hereby approve the purchase of a Remembrance Day wreath at the cost of \$50.00 from the Exeter Legion; and

That South Huron Council approve a \$50.00 donation to the Grand Bend Legion Poppy Fund.

Disposition: Carried (6 to 0)

7:17 p.m. Councillor Willard returned to the meeting and was asked details of upcoming Legion events.

She noted that the roast beef dinner on November 15 will be takeout and \$20.00. The Legion will be having the 12 days of Christmas fundraising draw at \$10.00 per ticket and the meat draws are taking place Friday nights from 4:00 to 5:30 p.m. and that Catch the Ace is \$500 to winner right now. She added that the Remembrance Day service will look different this year and CAO Best noted that municipal staff will be able to support the service.

- 12.4 Township of Lake of Bays - Correspondence - Reform to the Municipal Insurance Policy
- 12.5 Town of Amherstburg - Resolution - AODA Website Compliance Extension Request

Motion: 398-2020

Moved: M. Vaughan

Seconded: D. Faubert

That South Huron Council support the Town of Amherstburg resolution regarding the Website Compliance Extension Request;

“1. Whereas Section 14(4) of O.Reg 191/11 under the *Accessibility for Ontarians with Disabilities Act* requires designated public sector organizations to conform to WCAG 2.0 Level AA by January 1, 2021; and

2. Whereas the municipality remains committed to the provision of accessible goods and services; and

3. Whereas the municipality provides accommodations to meet any stated accessibility need, where possible; and

4. Whereas the declared pandemic, COVID-19, has impacted the finances and other resources of the municipality; and

5. Whereas the Accessibility for Ontarians with Disabilities Act contemplates the need to consider the technical or economic considerations in the implementation of Accessibility Standards;

6. Be It Therefore Resolved that the municipality requests that the Province of Ontario extend the compliance deadline stated in Section 14(4) of O.Reg 191/11 to require designated public sector organizations to meet the compliance standards, by a minimum of one (1) year to at least January 1, 2022; and,

7. Be It Therefore Resolved that the municipality requests that the Province of Ontario consider providing funding support and training resources to meet these compliance standards.

Disposition: Carried (7 to 0)

- 12.6 Township of North Glengarry - Resolution - Safe Restart Agreement
- 12.7 Loyalist Township - Resolution - Funding for Community Groups and Service Clubs
- 12.8 Township of Asphodel-Norwood - Resolution - Cannabis Production
- 12.9 Township of Blandford-Blenheim - Resolution - Unlicensed and Unmonitored Cannabis Grow Operations
- 12.10 Municipality of Tweed - Resolution - Cannabis Production Facilities
 - 12.10.1 Township of Madawaska Valley - Resolution - Cannabis Production

Motion: 399-2020

Moved: J. Dietrich

Seconded: A. Neeb

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

Disposition: Carried (7 to 0)

- 13. Closed Session
- 14. Report From Closed Session
- 15. By-Laws

- 15.1 By-Law No. 58-2020 - Zoning By-Law Amendment - Rasenberg

Motion: 400-2020

Moved: T. Oke

Seconded: A. Neeb

That the South Huron Council gives first, second and third and final reading to By-Law #58-2020, being a by-law to amend By-Law # 69-2018 of the Municipality of South Huron for lands described as Part Lot 1016, Plan 376, Exeter Ward, Municipality of South Huron.

Disposition: Carried (7 to 0)

- 15.2 By-Law No. 59-2020 - Zoning By-Law Amendment - Rosser (Perfect Pick)

Motion: 401-2020

Moved: B. Willard

Seconded: M. Vaughan

That the South Huron Council gives first, second and third and final reading to By-Law #59-2020, being a By-law to amend By-Law # 69-2018 of the Municipality of South Huron for lands described as Part Lot 18, Concession 2, Stephen Ward, Municipality of South Huron.

Disposition: Carried (7 to 0)

15.3 By-Law No. 60-2020 - Zoning By-Law Amendment - Top of Bank Setback

Councillor Vaughan said that she understands that there have been some applications in the Hazelton development that were duplication of effort and extra cost. She added that the amendment makes sense in urban areas but is concerned about how many waterways are regulated by Conservation Authority. Councillor Vaughan added that when the zoning by-laws were merged it created unintended consequence for urban properties and asked whether this amendment will create new unintended consequences for waterways that aren't regulated by South Huron. Councillor Vaughan noted she does not know how many are regulated and which ones may not be and if the by-law is needed to be approved for the whole of South Huron or is it more relevant for Exeter.

Motion: 402-2020

Moved: T. Oke

Seconded: A. Neeb

That the South Huron Council gives first, second and third and final reading to By-Law #60-2020, being a By-law to amend By-Law # 69-2018 of the Municipality of South Huron.

Disposition: Carried (6 to 1)

15.4 By-Law No. 61-2020 - Zoning By-Law Amendment - Remove Holding Symbol - JK Developments

Motion: 403-2020

Moved: J. Dietrich

Seconded: T. Oke

That the South Huron Council gives first, second and third and final reading to By-Law #61-2020, being a By-law to amend By-Law #69-2018 of the Municipality of South Huron to remove the 'H' holding zone on the lands known as Lots 927 & 928, Part Lots 926 & 929, Plan 376, Exeter Ward, Municipality of South Huron.

Disposition: Carried (7 to 0)

15.5 By-Law No. 62-2020 - Site Plan Agreement - The West Market Inc.

Administrative typo in the By-law: paragraph 21 of the agreement under the header securities references Schedule F which is noise study, the agreement will be amended to insert Schedule H.

Motion: 404-2020

Moved: A. Neeb

Seconded: M. Vaughan

That the South Huron Council gives first, second and third and final reading to By-Law #62-2020, being a By-law to authorize the execution of a Site Plan Agreement between the Corporation of the Municipality of South Huron and The West Market Inc. in the Municipality of South Huron in the County of Huron.

Disposition: Carried (7 to 0)

16. Confirming By-Law

16.1 By-Law No. 63-2020 – Confirming By-Law

Motion: 405-2020

Moved: D. Faubert

Seconded: B. Willard

That the South Huron Council gives first, second and third and final reading to By-Law #63-2020, being a by-law to confirm matters addressed at the October 19, 2020 Public and Regular Council meetings.

Disposition: Carried (7 to 0)

17. Adjournment

Motion: 405-2020

Moved: J. Dietrich

Seconded: D. Faubert

That South Huron Council hereby adjourns at 7:32 p.m., to meet again on November 02, 2020 at 6:00 p.m. or at the Call of the Chair.

Disposition: Carried (7 to 0)

George Finch, Mayor

Rebekah Msuya-Collison, Clerk