



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

Monday, November 20, 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
Jo-Anne Fields, Community Services Manager
Don Giberson, Environmental Services Director
Sarah Smith, Huron County Planner
Rebekah Msuya-Collison, Deputy Clerk
Megan Goss, Human Resources Coordinator & Assistant to the CAO

1. Meeting Called To Order

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

2. Public Meeting

Motion: 469-2017

Moved: D. Frayne

Seconded: T. Tomes

That South Huron Council adjourn at 6:02 p.m. for the purpose of a Public Meeting pursuant to Section 34 of the Planning Act for proposed zoning amendments D14-12-2017 (Karvas/Plume).

Disposition: Carried

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

Motion: 472-2017

Moved: T. Oke

Seconded: C. Hebert

That South Huron Council approves the Agenda as amended.

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 of November 6, 2017

Mayor Cole clarified that under Section 7 her comments were not that pool staff were unqualified, but rather that there have not been enough staff to teach senior levels of swimming lessons in Exeter; however those swimmers were accommodated in Kirkton. She also noted that she was unaware of other municipalities in Huron County with two outdoor pools. The minutes will be amended to reflect this clarification.

Motion: 473-2017

Moved: D. Frayne

Seconded: T. Oke

That South Huron Council adopts the minutes of the Regular Council Meeting of November 6, 2017, as amended.

Disposition: Carried

6.2 Minutes of the Public Meeting of November 6, 2017

Motion: 474-2017

Moved: C. Hebert

Seconded: T. Tomes

That South Huron Council adopts the minutes of the Public Meeting of November 6, 2017, as printed and circulated.

Disposition: Carried

7. Councillor Board and Committee Reports

- 7.1 Minutes of the Communities in Bloom Minutes of September 6, 2017
- 7.2 Minutes of the Exeter BIA Meetings of September 11, 2017 and October 10, 2017
- 7.3 Minutes of the Ausable Bayfield Conservation Authority Meeting of October 26, 2017 and General Managers Report of November 16, 2017
- 7.4 Minutes of the South Huron Police Services Board Minutes of October 10, 2017

Motion: 475-2017

Moved: W. DeLuca

Seconded: T. Oke

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

- **Communities in Bloom Minutes of September 6, 2017;**
- **Exeter BIA Minutes of September 11 and October 10, 2017;**
- **Ausable Bayfield Conservation Authority Minutes of October 26, 2017;**
- **South Huron Police Services Board Minutes of October 10, 2017.**

Disposition: Carried

7.5 Grand Bend Area Joint Sewage Board - Proposed Budget

Councillor Tomes noted that there were no changes made to the draft budget as circulated. He advised that a report regarding reserves was received by the Board and can be forwarded to those interested.

The following resolution passed by the Board at its November 3, 2017 meeting.

That the Grand Bend Area Joint Sewage Board establish a Capital Replacement and Rehabilitation Reserve Fund with a 2018 budget commitment of \$205,000.00, increasing 2% per annum, to be reviewed in 2020.

Councillor Vaughan reviewed operating cost expectations noting that the overage related to hydro costs, potable water expenses to flush system and natural gas costs.

Mayor Cole requested that motions from the Board meetings be provided to South Huron Council through the Clerk.

Motion: 476-2017

Moved: D. Frayne

Seconded: C. Hebert

That report of Chair Tomes of the Grand Bend Sewage Treatment Facility Board be received.

Disposition: Carried

8. Staff Reports

8.1 Planning

8.1.1 S. Smith, Huron County Planner re Severance Application B62-2017 (Miners)

Motion: 477-2017

Moved: T. Oke

Seconded: W. DeLuca

That South Huron Council recommends to Huron County Council that Consent for file B62-2017 be granted with conditions as set out in the Planner's report dated November 9, 2017.

Disposition: Carried

8.1.2 S. Smith, Huron County Planner re Severance Application B70-2017 (Turnbull)

Motion: 478-2017

Moved: T. Tomes

Seconded: M. Vaughan

That South Huron Council recommends to Huron County Council that Consent for file B70-2017 be granted with conditions as set out in the Planner's report dated November 9, 2017.

Disposition: Carried

8.2 Financial Services

8.3 Environmental Services

8.3.1 D. Giberson, Environmental Services Director - Engineering services for William Street Sewage Pumping Station

Motion: 479-2017

Moved: W. DeLuca

Seconded: C. Hebert

That South Huron Council receive the report from D. Giberson, ESD Director RE: Engineering services for William Street Sewage Pumping Station; and

That South Huron Council amend the engineering services contract with Stantec Consulting Ltd to add the amount of \$54,251 plus HST for professional services related to design/approval/tender preparation phase of the William Street Sewage Pumping Station project.

Disposition: Carried

8.4 Transportation Services

8.5 Community Services

8.5.1 J. Fields, Community Services Manager - Provision of Brick Work Restoration at the Olde Town Hall Quotation Results

Motion: 480-2017

Moved: C. Hebert

Seconded: T. Oke

That South Huron Council receives the report from Jo-Anne Fields, Community Services Manager re: Provision of Brick Work Restoration at the Olde Town Hall Quotation Results; and

That South Huron Council authorizes that repair/brick re-pointing at the Olde Town Hall be carried forward to the 2018 fiscal year for completion and that the balance of the 2017

budget allowances for the project be carried over to the 2018 fiscal year.

Disposition: Carried

- 8.5.2 J. Fields, Community Services Manager - Results of Request for Tender for Stephen Arena Controller

Motion: 481-2017

Moved: C. Hebert

Seconded: M. Vaughan

That South Huron Council receives the report from Jo-Anne Fields, Community Services Manager re: Results of Request for Tender for the Stephen Arena Controller SH-17-RS-05; and

That Council accepts the tender from the low bidder Black & McDonald and authorize award of a contract for the supply, delivery and installation of a seasonal energy controller for the Stephen Arena in the amount of \$21,978.50 (including HST).

Disposition: Carried

- 8.6 Development Services

- 8.7 Emergency Services

- 8.8 Corporate Services

- 8.8.1 G. Scharback, Corporate Services Manager/Clerk - 2017 Complaint Summary

Deputy Mayor Frayne thanked staff for the good work resolving complaints.

Motion: 482-2017

Moved: T. Oke

Seconded: W. DeLuca

That South Huron Council receives the report from G. Scharback, Corporate Services Manager/Clerk for information purposes.

Disposition: Carried

8.8.2 G. Scharback, Corporate Services Manager/Clerk - Animal Control - Cats

Motion: 483-2017

Moved: T. Oke

Seconded: W. DeLuca

That South Huron Council receives the report from G. Scharback. Corporate Services Manager/Clerk re Animal Control – Cats; and

That Council provides direction regarding the regulation and control of cats.

Disposition: Carried

Motion: 484-2017

Moved: T. Oke

Seconded: C. Hebert

That Council hereby directs the Clerk to:

Further investigate the idea of a pilot project to assist residents in sterilizing cats and continue the education program; and

Review the animal control by-law to prepare a draft amendment to limit the permitted number of cats per household and add a fine for feeding wild animals, the definition of which shall include feral cats; and

Report back to Council.

Disposition: Carried

8.9 Administration

8.9.1 M. Goss, Human Resources Coordinator, Assistant to the CAO - Bill 148, Fair Workplaces, Better Jobs Act, 2017

Motion: 485-2017

Moved: D. Frayne

Seconded: M. Vaughan

That South Huron Council receive the report of Megan Goss, Human Resources Coordinator and Assistant to the CAO regarding Bill 148, Fair Workplaces, Better Jobs Act, 2017 for information.

Disposition: Carried

8.9.2 D. Best, CAO/Deputy Clerk - Community Hub/Recreation Centre Report

Motion: 486-2017

Moved: C. Hebert

Seconded: D. Frayne

That the Municipality of South Huron Council commits to the construction of a Community Hub/Recreation Centre within the next five years; and

That the Municipality of South Huron commits an amount of \$7.5 million to be debt financed for the project; and

That Council authorizes the CAO to proceed with the development of a Request for Proposal (RFP) for the provision of a Feasibility Study related to the Community Hub/Recreation Centre project; and

That council authorizes the CAO to initiate discussions with the YMCA to determine their level of interest and commitment for the Community Hub/Recreation project and follow up with a report to Council.

Recorded	For	Against	Abstain
M. Cole	X		
D. Frayne	X		
T. Tomes		X	
M. Vaughan		X	
W. DeLuca	X		
C. Hebert	X		

T. Oke X

Results 5 2 0

Disposition: Carried

8.9.3 D. Best, CAO/Deputy Clerk - Community Hub/Recreation Centre Project Steering Committee

Motion: 487-2017

Moved: T. Oke

Seconded: W. DeLuca

That South Huron Council accept the recommendation from the recruitment committee to appoint Brandon Babbage, Craig Ivatts, Peter Hrudka, Mike Ondrejicka, Ron Mayer, Dawn Rasenberg and Robert Oud as public members for the Community Hub/Recreation Centre Project Steering Committee.

Disposition: Carried

9. Deferred Business

10. Notices of Motion

11. Mayor & Councillor Comments and Announcements

Deputy Mayor Frayne advised of a Blue Flag Waterfront Safety workshop coming up.

Councillor Hebert advised that he attended the Santa Claus parade and that it was very successful and well attended.

Councillor Vaughan advised that the Port Blake team has met a number of times and will meet with Lake Huron Primary Water Supply on December 4, 2017 to confirm the scope of the project, proposed parking improvements, and to review the lease agreement. A report will be brought forward to Council.

Councillor Tomes advised that there will be a meat bingo at the Crediton Hall on December 7, 2017.

Councillor Oke referred to comments in the Exeter Times newspaper and clarified that Huron East has two outdoor pools and an indoor pool.

Mayor Cole attended the Huron Manufacturing Association awards and noted that many award recipients were from South Huron. She suggested that a letter of acknowledgement and congratulations of Council be sent to the South Huron award recipients. Council had no objections, she will clarify details with the Huron Manufacturing Association.

Mayor Cole also attended the 65th anniversary of the South Huron Hospital Auxiliary and acknowledged this landmark with a certificate of recognition.

She attended the Huron County Economic Development break out session on transportation and shared information about transportation issues faced by potential Huron County employees, including immigrants living in London. January 20, 2018 is the next job fair in London.

Deputy Mayor Frayne reviewed proposed activities for Family Day noting that, as in previous years, the Exeter Lions Club will prepare and serve breakfast, the Ausable Bayfield Conservation Authority will provide snowshoeing and the Lioness Club will do face-painting. He would like to address a possible request for funding for Family Day activities at a future budget meeting.

Motion: 488-2017

Moved: T. Oke

Seconded: D. Frayne

That Council proceeds past the 9:00 p.m. curfew.

Disposition: Carried

12. Communications

12.1 AMO - New Action Plan for Seniors

12.2 MPP, Ernie Hardeman - Volunteer Firefighter Amendments to Bill 148

12.3 Gravel WATCH Ontario - Concerns regarding CSC Responsible Aggregate Standard and Certification System

12.4 Hydro One - Wood Pole Replacement Program

12.5 Grand Bend Community Health Centre - Request for Letter of Support

The CAO will invite Cate Melito, Executive Director of the Grand Bend Community Health Centre, to a future meeting.

12.6 Habitat for Humanity - Donation Information

- 12.7 Peter Sutherland - Proposed By-Law to Rename Dump Road
- 12.8 David Tilford - Multi Use Recreational Hub
- 12.9 John and Tine Buechler - Multi Use Recreational Hub
- 12.10 Town of St. Mary's - Recreation and Leisure Services Master Plan 2017
- 12.11 City of Hamilton - Resolution - Provincial Flood Insurance Program
- 12.12 Town of Tilsonburg - Resolution - Authority to Approve Landfill Projects

A resolution of support was requested by Councillor Hebert for the next meeting.

Motion: 489-2017

Moved: W. DeLuca

Seconded: T. Oke

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

Disposition: Carried

13. Closed Session

Motion: 490-2017

Moved: T. Oke

Seconded: C. Hebert

That South Huron Council proceeds in Closed Session at 8:52 p.m. for the purpose of addressing:

- a proposed or pending acquisition or disposition of land by the municipality or local board (Park Lands);
- a proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Lands).

Disposition: Carried

14. Report From Closed Session

Council reconvened in open session at 9:38 p.m.

South Huron Council addressed matters regarding a proposed or pending disposition of land by the municipality or local board and a proposed or pending acquisition of land by the municipality or local board and provided direction to the CAO in Closed Session.

15. By-Laws

15.1 By-Law No. 67-2017 - Authorize Financing Agreement - Ontario Infrastructure and Lands Corporation

Motion: 491-2017

Moved: C. Hebert

Seconded: W. DeLuca

That South Huron Council gives first, second and third and final reading to By-Law #67-2017, being a by-law to execute Financing Agreement No. 1243 with Ontario Infrastructure and Lands Corporation ("OILC") as authorized by Municipality of South Huron By-Law #59-2017.

Disposition: Carried

15.2 By-Law No. 68-2017 - Road Name Change "Foster Road"

Motion: 492-2017

Moved: D. Frayne

Seconded: T. Tomes

That the South Huron Council gives first, second and third and final reading to By-Law #68 -2017, being a by-law to change the name of a certain road within the Municipality of South Huron.

Disposition: Carried

15.3 By-Law No. 69 - 2017 - Zoning By-Law - Karvas (Plume)

Motion: 493-2017

Moved: M. Vaughan

Seconded: T. Oke

That the South Huron Council gives first, second and third and final reading to By-Law #69-2017, being a by-law to amend By-Law #012-1984, being the Zoning By-Law for the former Township of Stephen for the lands known as CON B N PT Lot 7 AS RP22R43; Part 10 Part 15, Stephen Ward, Municipality of South Huron.

Disposition: Carried

- 15.4 By-Law No. 70-2017 - Amendment to Goshen Community Funding Agreement

Clarification regarding the Goshen Community Funding Agreement will be provided at the next Council meeting.

Motion: 494-2017

Moved: C. Hebert

Seconded: T. Oke

That the South Huron Council gives first and second reading to By-Law #70-2017, being a by-law to amend By-Law #62-2014, being a by-law to authorize the Community Funding Agreement between The Municipality of South Huron and Goshen Wind LP.

Disposition: Carried

16. Confirming By-Law

- 16.1 By-Law No. 71-2017 – Confirming By-Law

Motion: 495-2017

Moved: C. Hebert

Seconded: T. Oke

That the South Huron Council gives first, second and third and final reading to By-Law #71-2017, being a by-law to confirm matters addressed at the November 20, 2017 Council meeting.

Disposition: Carried

17. Adjournment

Motion: 496-2017

Moved: D. Frayne

Seconded: T. Oke

That South Huron Council hereby adjourns at 9: 43 p.m., to meet again on December 4, 2017 at 6:00 p.m. or at the Call of the Chair.

Disposition: Carried

Maureen Cole, Mayor

Genevieve Scharback, Clerk