



## **Corporation of the Municipality of South Huron**

### **Minutes for the Regular Council Meeting**

**Monday, February 7, 2022, 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, General Manager of Financial Services
  - Don Giberson, General Manager of Operations, Infrastructure and Development
  - Jeremy Becker, General Manager of Community & Emergency Services/Fire Chief
  - Shane Timmermans, Manager of Transportation Services
  - Mike Rolph, Chief Building Official
  - Alex Wolfe, Deputy Clerk
  - Vanessa Culbert, Planning Coordinator
  - Katie Trebble, Administrative Assistant
  - Rebekah Msuya-Collison, General Manager of Corporate Services
- Others Present:**
- Darryl Arnold, Operations Manager and Brian Lennie, Senior Advisor, Municipal and Stakeholder Engagement – Ontario South/West – Enbridge
  - Craig Metzger, Senior Planner

1. Meeting Called To Order

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

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

**Motion:** 022-2022

**Moved:** B. Willard

**Seconded:** J. Dietrich

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

**Disposition: Carried (7-0)**

3. Disclosure of Pecuniary Interest and the General Nature Thereof

3.1 B. Willard - Bluewater Recycling Association - January 20, 2022 Meeting Notes

I, Barbara Willard, hereby declare a potential (deemed/direct/indirect) declaration of interest in accordance with section 5 of the Municipal Conflict of Interest Act to Council Agenda Item No.: 11.6, Item, Bluewater Recycling report. The nature of my interest is as follows: place of main employment.

4. Delegations

4.1 Enbridge Gas - Franchise Agreement Renewal

6:08 p.m. Councillor Vaughan left the meeting with technical difficulties.

Mr. Arnold provided an overview of the existing model of the franchise agreement was adopted in 2002 with Union Gas Limited. He added that the terms and conditions of the agreement are set by the Province and the Ontario Energy Board. He further outlined that the current agreement is in place until October 2022 and the process can take 6 to 12 months. He clarified that the new proposed agreement contains the same terms and agreements of the existing agreement and will have a term of 20 years. Mr. Arnold provided a high-level overview of the renewal process.

6:12 p.m. Councillor Vaughan returned to the meeting.

Mr. Lennie provided Council with updates on the Natural Gas Expansion Project phase 2 and Expansion Surcharge Program. He explained that previously entire costs for connection had to be paid upfront and that could be a significant barrier. He noted that the expansion surcharge

program facilitates discussion by no longer requiring the upfront connection and provides for payments spread over time. He cautioned that this program can still have significant challenges and that they are currently reviewing the Kirkton-Woodham request through this program. He provided an overview of Enbridge operations net zero target by 2050.

**Motion:** 023-2022

**Moved:** A. Neeb

**Seconded:** B. Willard

**That South Huron Council receives the delegation as presented from Enbridge Gas Inc. by Brian Lennie Senior Advisor and Darryl Arnold Manager, Operations re Enbridge Gas Franchise Agreement Renewal.**

**Disposition: Carried (7-0)**

5. Minutes

5.1 Minutes of the Regular Council Meeting of January 17, 2022

**Motion:** 024-2022

**Moved:** A. Neeb

**Seconded:** M. Vaughan

**That South Huron Council adopts the minutes of the Regular Council Meeting of January 17, 2022, as printed and circulated.**

**Disposition: Carried (6-1)**

6. Councillor Board and Committee Reports

6.1 Police Services Board - December 14, 2021 Minutes

6.2 Upper Thames River Conservation Authority - January 21, 2022 Agenda Package

**Motion:** 025-2022

**Moved:** T. Oke

**Seconded:** B. Willard

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

- **Police Services Board - Reports and Minutes of December 14, 2021**
- **Upper Thames River Conservation Authority - January 21, 2022 Agenda Package**

**Disposition: Carried (7-0)**

7. Staff Reports

7.1 Planning and Building Services

7.1.1 Craig Metzger, Senior Planner, CVD Exeter Inc - Subdivision 40T09001

Planner Metzger provided an outline of next steps and noted that County Council would make a decision at their meeting in March.

6:40 p.m. Planner Metzger left the meeting.

**Motion:** 026-2022

**Moved:** A. Neeb

**Seconded:** D. Faubert

**That South Huron Council receives the report from C. Metzger, Huron County Planner re: Extension of Draft Plan Approval for Subdivision 40T09001; and**

**That South Huron Council recommend the County of Huron deny the request for a one-year extension of draft approval for Plan of Subdivision file 40T09001.**

**Disposition: Carried (7-0)**

7.1.2 Vanessa Culbert, Planning Coordinator and Rebekah Msuya-Collison, General Manager of Corporate Services - 2021 4th Quarter and 2021 Year End Summary Planning Report

**Motion:** 027-2022

**Moved:** A. Neeb

**Seconded:** B. Willard

**That South Huron Council receives the report re: 4th Quarter and 2021 Year End Planning Summary Report for information purposes.**

**Disposition: Carried (7-0)**

- 7.1.3 Mike Rolph, Chief Building Official - 4th Quarter Building Activity Report, Annual Building Activity Report and Five-Year Summary

CAO Best introduced CBO Mike Rolph.

**Motion:** 028-2022

**Moved:** B. Willard

**Seconded:** D. Faubert

**That South Huron Council receives the report from M. Rolph, Chief Building Official regarding the 2021 4th Quarter Building Activity Report, 2021 Annual Building Activity Report and the Five-Year Summary for information only.**

**Disposition: Carried (7-0)**

- 7.2 Fire and Community Services

- 7.3 Operations, Infrastructure and Development

- 7.3.1 Shane Timmermans, Manager of Transportation Services -Tender Results - 2022 Provision of Crushed Granular “M” for Road Maintenance

Manager Timmermans confirmed that the price includes delivery.

**Motion:** 029-2022

**Moved:** B. Willard

**Seconded:** T. Oke

**That South Huron Council receive the report from Shane Timmermans, Manager of Transportation Services RE: Tender Results - 2022 Provision of Crushed Granular “M” for Road Maintenance and;**

**That South Huron Council accept the tender received from McKenzie and Henderson Ltd and award a contract for the**

**supply Crushed Granular “M” at \$12.95 per tonne for a total cost of \$354,626.50 plus HST.**

**Disposition: Carried (7-0)**

**7.3.2 Shane Timmermans, Manager of Transportation Services - Tender Results - 2022 Supply and Application of Dust Suppressant on Gravel Roads**

Manager Timmermans and CAO Best explained the roll up into the operating budget line. Manager Timmermans explained the difference between flake tones of dust suppressant and liquid calcium.

**Motion:** 030-2022

**Moved:** J. Dietrich

**Seconded:** M. Vaughan

**That South Huron Council receive the report from Shane Timmermans, Manager of Transportation Services RE: Tender Results - 2022 Supply and Application of Dust Suppressant on Gravel Roads and;**

**That South Huron Council accept the tender received from 552976 Ontario Limited o/a Clayton Holland Trucking and award a contract for the supply and application of 392 flake tonnes of dust suppressant at \$311.89 per tonne for a total cost of \$122,260.88 plus HST, and;**

**That South Huron Council authorizes \$12,689.88 be drawn from the Transportation operating reserve to cover the amount required to meet the total cost.**

**Disposition: Carried (7-0)**

**7.4 General Government Services**

**7.4.1 Julia Roberts, Deputy Treasurer and Sandy Becker, General Manager of Financial Services - 2021 Annual Report on Lease Financing Agreements**

**Motion:** 031-2022

**Moved:** M. Vaughan

**Seconded:** D. Faubert

**That South Huron Council receives the report from J. Roberts, Deputy Treasurer and S. Becker, General Manager of Financial Services/Treasurer, re: 2021 Annual Report on Lease Financing Agreements.**

**Disposition: Carried (7-0)**

- 7.4.2 Katie Trebble, Administrative Assistant and Rebekah Msuya-Collison, General Manager of Corporate Services - Request for Services, Complaints and By-Law Infractions – 2021 4th Quarter and 2021 Year End – Final Report

**Motion:** 032-2022

**Moved:** A. Neeb

**Seconded:** B. Willard

**That South Huron Council receives the report re: Request for Services, Complaints and By-Law Infractions – 2021 4th Quarter and 2021 Summary Report for information purposes.**

**Disposition: Carried (7-0)**

- 7.4.3 Alex Wolfe, Deputy Clerk and Rebekah Msuya-Collison, General Manager of Corporate Services - Closing Road Allowance Request - Ann Street, Dashwood

Council discussed the report and recommendation and asked for clarification on the proposed consideration and size of the lands in the road allowance subject to the draft agreement.

**Motion:** 033-2022

**Moved:** T. Oke

**Seconded:** J. Dietrich

**That South Huron Council receives the report re: Rumball Request to Purchase Lands (Road Allowance, Dashwood); and**

**That Council authorize staff initiate the process to stop up and close the unused portion of Ann Street that aligns with the rear**

**property line of 183 Main Street and declare the lands surplus;  
and**

**That Council exercise their authority under Section 3, subsections 2 (the second one) and sections 6 and 11 of the Municipality's By-Law Governing the Sale of Real Property and authorize staff to negotiate solely with the owner of Lot 8, Plan 224, Stephen; Part Lots 1 and 9, Plan 224, Stephen; Part 3 22R1695; Municipality of South Huron for the unopened road allowances portion of Ann Street as outlined in this report; and**

**That Council authorize staff negotiate any recommended revisions to the agreement of purchase and sale and approve the proposed consideration for purchase of \$2.00 and no deposit, plus any municipal costs for the completing the road closing and sale process.**

**Disposition: Carried (5-2)**

- 7.4.4 Rebekah Msuya-Collison, General Manager of Corporate Services  
- Legislative Requirements for Council Committees

**Motion:** 034-2022

**Moved:** A. Neeb

**Seconded:** D. Faubert

**That South Huron Council receives the report re: Council Committees – Legislative Review.**

**Disposition: Carried (7-0)**

## 8. Deferred Business

### 8.1 Delegation Item from January 17, 2022 Meeting

Councillor Oke, Chair of the Mayor's Task Force for Economic Recovery, noted that he and CAO Best met with Vicki Lass (Huron County Economic Development), Laura Connolly (Exeter BIA) and Kim Robinson (South Huron Chamber of Commerce) to discuss Red Grant funding and collaborative opportunities with labour force development in South Huron.

### 8.2 Deferred Item from January 17, 2022 Meeting - Item 6.4

**Motion:** 006-2022



**Moved:** T. Oke

**Seconded:** B. Willard

**That the two Council representatives and staff develop an agreement for the Kirkton-Woodham Community Centre and the Kirkton-Woodham Pool and map out a framework and draft to go back to respective Councils.**

**Disposition: Defeated Lost (0-7)**

**Motion:** 035-2022

**Moved:** B. Willard

**Seconded:** M. Vaughan

**That staff in consultation with Councillor Oke review the options with respect to the Kirkton-Woodham Community Centre and the Kirkton-Woodham Pool agreements and that report come back to Council**

**Disposition: Carried (7-0)**

9. Notices of Motion

10. Mayor & Councillor Comments and Announcements

Oke congratulated the ladies for their success at the London Devilettes tournament and noted the upcoming Bill Batten tournament coming up in mid-February here in South Huron. Deputy Mayor Dietrich echoed congratulations for the ladies.

Councillor Vaughan noted an invitation she received from the Sunset Community Foundation for a session on Affordable Housing on March 10th and said she would forward the invitation to Council.

11. Communications

Council pulled the following communication items: 11.3, 11.5 and 11.12.

11.1 Federal Minister of Agriculture and Agri-Food and Ontario Minister of Agriculture Rural Affairs - Ontario Wildlife Damage Compensation Program Initiative

11.2 Ministry of Municipal Affairs and Housing - Municipal Modernization Program - Municipality of South Huron External Network Security Test Review

- 11.3 Ministry of Municipal Affairs and Housing - Municipal Modernization Program - Town of Tillsonburg Joint Fire Service Modernization Program

General Manager J. Becker noted that the funding will be used for upgrades and lower South Huron costs for the required upgrades to the dispatch system.

- 11.4 Ministry of Energy - Consultation - Critical Electricity Transmission Infrastructure in the Southwestern Ontario

- 11.5 Ontario Fire Marshal – Firefighter Certification - Regulatory Registry Posting

General Manager J. Becker noted that South Huron firefighters are in the process of NFPA training and outlined challenges with the closing of the Ontario Fire College in Gravenhurst. He noted that Huron County Fire Chiefs will be meeting in the next week and AMO has consultation coming up on rural service.

Council noted that the Ontario Fire Marshall is seeking comments until February 28, 2022 and General Manager J. Becker advised he will aim to bring back a report to the February 22 Council meeting to assist Council for formal comments (if any).

- 11.6 Bluewater Recycling Association - January 20, 2022 Meeting Notes

B. Willard declared a conflict on this item. (I, Barbara Willard, hereby declare a potential (deemed/direct/indirect) declaration of interest in accordance with section 5 of the Municipal Conflict of Interest Act to Council Agenda Item No.: 11.6, Item, Bluewater Recycling report; The nature of my interest is as follows: place of main employment.)

- 11.7 Avon Maitland District School Board Meeting Highlights - January 25, 2022

- 11.8 Huron Perth Public Health - Report - Medical Officer of Health

- 11.9 Rob Farquhar - Request - Exemption to Cemetery By-Law (Additional Foot Marker)

- 11.10 Mayors Town of Caledon and Mono - Joint Letter - Issues Facing Provincial Offence Courts

- 11.11 Mayor, Town of Aurora - Resolution - Dissolve OLT (Ontario Land Tribunal)

11.12 Town of Plympton-Wyoming- Resolution - Fire Safety Measures - Request to Review the Ontario Fire Code Retrofit Section 9.S

General Manager J. Becker spoke in support of Council supporting the resolution.

**Motion:** 036-2022

**Moved:** J. Dietrich

**Seconded:** T. Oke

**That South Huron Council supports Town of Plympton-Wyoming motion in support of the City of Kitchener motion (attached) regarding fire safety measures and the request to review the Ontario Fire Code Retrofit Section g.5.; and**

**That a copy of this resolution be forwarded to the Honourable Premier of Ontario, the Minister of Municipal Affairs and Housing, MPP Lisa Thompson and the Association of Municipalities of Ontario.**

**Disposition: Carried (7-0)**

11.13 City of Brantford - Resolution - Addressing the Revolving Door of Justice - Accountability for Sureties and Swift Justice

**Motion:** 037-2022

**Moved:** A. Neeb

**Seconded:** B. Willard

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

**Disposition: Carried (7-0)**

12. Closed Session

13. Report From Closed Session

14. By-Laws

14.1 By-Law No. 5-2022 - Ontario Trillium Foundation Grant

CAO Best noted that the official announcement is being organized which will include Council, Trillium Foundation and MPP.

**Motion:** 037-2022

**Moved:** B. Willard

**Seconded:** A. Neeb

**That the South Huron Council gives first, second and third and final reading to By-Law #5-2022, being a by-law to authorize an Agreement with the Ontario Trillium Foundation for funding under the Community Building Fund Capital Stream Grant.**

**Disposition: Carried (7-0)**

- 14.2 By-Law No. 6-2022 - Memorandum of Understanding - United Way Perth-Huron

**Motion:** 038-2022

**Moved:** M. Vaughan

**Seconded:** A. Neeb

**That the South Huron Council gives first, second and third and final reading to By-Law #6-2022, being a by-law to authorize the signing of a Memorandum of Understanding with the United Way Perth-Huron for the purpose of formalizing a working relationship with the Municipality of South Huron for a long-term financial commitment to the United Way's mission.**

**Disposition: Carried (7-0)**

- 14.3 By-Law No. 7-2022 - Cooke Municipal Drain 2021 - amend By-Law No. 27-2021 - Actual Costs

**Motion:** 039-2022

**Moved:** J. Dietrich

**Seconded:** D. Faubert

**That the South Huron Council gives first, second and third and final reading to By-Law #7-2022, being a by-law to amend By-Law 27-2021 to provide for collection of actual costs for construction of the Cooke Municipal Drain 2021.**

**Disposition: Carried (7-0)**

15. Confirming By-Law

## 15.1 By-Law No. 8-2022 – Confirming By-Law

**Motion:** 040-2022**Moved:** B. Willard**Seconded:** A. Neeb

**That the South Huron Council gives first, second and third and final reading to By-Law #8-2022, being a by-law to confirm matters addressed at the February 7, 2022 Council meeting.**

**Disposition: Carried (7-0)**16. Adjournment**Motion:** 041-2022**Moved:** J. Dietrich**Seconded:** D. Faubert

**That South Huron Council hereby adjourns at 7:41p.m., to meet again on February 22, 2022 at 6:00 p.m. or at the Call of the Chair.**

**Disposition: Carried (7-0)**

---

George Finch, Mayor

---

Rebekah Msuya-Collison, Clerk