



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

Monday, April 4, 2022, 6:00 p.m.

Hybrid 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 (remote)
Ted Oke, Councillor - Ward 3
- Staff Present: Dan Best, Chief Administrative Officer/Deputy Clerk
Sandy Becker, General Manager of Financial Services (remote)
Scott Currie, Manager of Communications and Strategic Initiatives (remote)
Alex Wolfe, Deputy Clerk
Julia Roberts, Deputy Treasurer (remote)
Rebekah Msuya-Collison, General Manager of Corporate Services

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

The Clerk noted amendments to By-Law item 14.2 sections 1.8 and 1.9 and noted that these amendments have been provided to Council and uploaded as additional documents to the Council agenda.

Motion: 115-2022

Moved: B. Willard

Seconded: T. Oke

That South Huron Council approves the Agenda as amended.

Disposition: Carried (7-0)

3. Disclosure of Pecuniary Interest and the General Nature Thereof

3.1 B. Willard - Bluewater Recycling Association - Board Meeting Notes - March 2022

I, Barbara Willard, hereby declare a pecuniary interest to Council Agenda Item No.: 11.6 Bluewater Recycling Association, the general nature thereof being: Place of regular employment.

4. Delegations

5. Minutes

5.1 Minutes of the Public and Regular Council Meeting of March 21, 2022

Motion: 116-2022

Moved: D. Faubert

Seconded: A. Neeb

That South Huron Council adopts the minutes of the Public and Regular Council Meeting of March 21, 2022, as printed and circulated.

Disposition: Carried (7-0)

6. Councillor Board and Committee Reports

6.1 Ausable Bayfield Conservation Authority - Board Agenda and Report - Thursday March 17, 2022

Council recognized Councillor Vaughan for her appointment as Vice-Chair for the Board of Directors of Ausable Bayfield Conservation Authority.

6.2 Upper Thames River Conservation Authority - Agenda Package Board Meeting - Tuesday March 22, 2022

Motion: 117-2022

Moved: A. Neeb

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

- **Ausable Bayfield Conservation Authority - Thursday March 17, 2022 Board Agenda and Report**
- **Upper Thames River Conservation Authority - Tuesday March 22, 2022 Agenda Package**

Disposition: Carried (7-0)

7. Staff Reports

- 7.1 Planning and Building Services
- 7.2 Fire and Community Services
- 7.3 Operations, Infrastructure and Development
- 7.4 General Government Services

- 7.4.1 Julia Roberts, Deputy Treasurer and Sandy Becker, General Manager of Financial Services - 2021 Fourth Quarter Operating Budget Variance Report

Motion: 118-2022

Moved: J. Dietrich

Seconded: B. Willard

That South Huron Council receives the report from Julia Roberts Deputy Treasurer and Sandy Becker General Manager of Financial Services/Treasurer re: 2021 Fourth Quarter Operating Variance Report for information.

Disposition: Carried (7-0)

- 7.4.2 Scott Currie, Manager of Communications and Strategic Initiatives - 2022 Thames Road Elimville Community Park MOU

Motion: 119-2022

Moved: J. Dietrich

Seconded: T. Oke

That the report from Scott Currie, Manager of Strategic Initiatives, titled “2022 Thames Road Elimville Community Park MOU” be received; and,

That Council approve the 2022 MOU with the Thames Road Elimville Community Park Committee as presented; and,

That the necessary by-law be forwarded to Council for the required three readings.

Disposition: Carried (7-0)

- 7.4.3 Rebekah Msuya - Collison, General Manager of Corporate Services
- Election Sign By-Law

Motion: 120-2022

Moved: A. Neeb

Seconded: M. Vaughan

That South Huron Council receives the report of Rebekah Msuya-Collison, General Manager of Corporate Services re Election Sign By-Law; and

That the Election Sign By-Law be brought forward for adoption in the form attached to the report; and

That Sign By-Law 73-2007 be amended to remove section 3.4 “Election Sign” and to repeal By-Law 75-2010.

Disposition: Carried (7-0)

- 7.4.4 Rebekah Msuya - Collison, General Manager of Corporate Services
- Office of the Information and Privacy Commissioner (IPC) Annual Reporting

6:07 p.m. Deputy Mayor Dietrich had technical difficulties with Zoom for live-stream but remained in the Council Chambers.

Motion: 121-2022

Moved: T. Oke

Seconded: B. Willard

That South Huron Council received the report of Rebekah Msuya-Collison, General Manager of Corporate Services re: Office of the Information and Privacy Commissioner (IPC) Annual Reporting for information purposes.

Disposition: Carried (6-0)

7.4.5 Rebekah Msuya - Collison, General Manager of Corporate Services
- Corporate Flag Policy

General Manager Msuya-Collison provided Council an overview of the Corporate Flag framework and policy.

Motion: 122-2022

Moved: A. Neeb

Seconded: D. Faubert

That South Huron Council receive the report of Rebekah Msuya-Collison, General Manager of Corporate Services re Corporate Flag Policy; and

That Council delegate the authority for approving or denying requests for Flag Raisings and Lowering that have been previously approved by Council to the CAO; and

That Council approve the Corporate Flag Policy as presented in this report

Disposition: Carried (6-1)

7.4.6 Dan Best, Chief Administrative Officer/Deputy Clerk - Housing Update (Bill 109)

6:11 p.m. Deputy Mayor Dietrich video returned.

CAO Best provided a brief overview of the report and noted that the changes were identified through the Association of Municipalities of Ontario (AMO) and the Ministry of Municipal Affairs and Housing (MMAH).

Motion: 123-2022

Moved: A. Neeb

Seconded: M. Vaughan

That the memo of D. Best, Chief Administrative Officer dated April 4, 2022 regarding Bill 109, *More Homes for Everyone Act, 2022* be received.

Disposition: Carried (7-0)

8. Deferred Business
9. Notices of Motion
10. Mayor & Councillor Comments and Announcements

Councillor Oke congratulated the organizers of the local tournament this weekend and noted that 44 teams were involved. He noted that 6 girls teams and 2 boys teams will be starting provincials on Friday in Toronto and Barrie.

Deputy Mayor Dietrich noted a great turnout and presentation at the Stephen Arena for the Kraft Hockeyville application and thanked the organizers and participants.

Councillor Vaughan noted that at the last Community Task Force meeting, Lori Shatto noted that Huron Perth United Way raised over \$2.2 million, well over their own expectations and that this is a very generous community. Councillor Vaughan also noted that New Outlook is having a community party at Centralia Park this Saturday.

Mayor Finch noted that the Consular General from Bulgaria was in South Huron and toured Shipka and that she was overwhelmed by the response and she is planning to return in May to bring Shipka some rosehip trees. Mayor Finch provided an overview of the past RCMP musical ride and noted that Dave McLeod and the Lions Club are negotiating to bring it to Exeter this year.

Councillor Willard noted that due to unforeseen circumstances, the roast beef dinner has been postponed to a later date.

Motion: 124-2022

Moved: A. Neeb

Seconded: J. Dietrich

That the RCMP musical ride event be deemed municipally significant and that staff authorized to facilitate and coordinate the event with RCMP group and Lions for this event.

Disposition: Carried (7-0)

11. Communications

Council pulled the following communication items: 11.3, 114, 11.6 and 11.10

- 11.1 Ministry of Energy - Increase in Economic Development and Electrification
- 11.2 Office of the Solicitor General - Response - Council Resolution 36-2022
Re: Fire Safety Measures and Review of Ontario Fire Code
- 11.3 AMO 2022 Conference - August 14-17

Mayor Finch and Deputy Mayor Dietrich noted that they will be booking the conference through Huron County.

Motion: 125-2022

Moved: T. Oke

Seconded: D. Faubert

That South Huron Council authorizes the Clerk to complete registrations and hotel bookings for the 2022 AGM and Annual Conference held August 14 - 17, 2022 for the following members of Council:

- **Councillor Neeb**
- **Councillor Oke**
- **Councillor Willard**

Disposition: Carried (7-0)

- 11.4 Huron Manufacturing Association (HMA) GEARS - Job Fairs

Council pulled to highlight the upcoming job fair on June 8th at the Exeter Legion from 12:00 p.m. to 6:00 p.m.

- 11.5 Huron Perth Public Health Board - Report and Minutes - March 4, 2022
- 11.6 Bluewater Recycling Association - Board Meeting Notes - March 2022

B. Willard declared a conflict on this item. (I, Barbara Willard, hereby declare a pecuniary interest to Council Agenda Item No.: 11.6 Bluewater Recycling Association, the general nature thereof being: Place of regular employment.)

6:31 p.m. Councillor Willard left the meeting.

Council noted the new service to add a "green" bin to current collection and the diversion out of the landfill and climate change reduction.

Motion: 126-2022

Moved: T. Oke

Seconded: M. Vaughan

That South Huron Council direct a staff report and presentation from the BRA on the green bin collection program.

Disposition: Carried (6-0)

11.7 United Way Perth - Huron - 2023-2026 Impact Funding Guidelines

6:36 p.m. Councillor Willard returned to the meeting.

11.8 Lake Huron Primary Water Supply System (LHPWSS) - 2021 Compliance Report

11.9 Ron and Anne Marie Mayer - Request - Flag Raising

No direction was provided.

11.10 Mel Winger - Request - Centralia Vacant Lot

CAO Best noted that Deputy Mayor Dietrich and Councillors Faubert and Vaughan are currently working with staff on potential improvements and the group is currently waiting for a site sketch and then will bring forward to Council. No direction was provided.

11.11 The Municipality of Lambton Shores - Notice of Public Meeting - Grand Bend Developments

11.12 Reform Gravel Mining Coalition - Letter - Correcting Ontario Stone, Sand and Gravel Association (OSSGA) Misinformation

11.13 Town of Fort Erie - Resolution- Climate Change Action

11.14 Town of Wasaga Beach - Resolution - County of Simcoe Regional Government Review Fire Services

11.15 The City of Waterloo - Resolution - Ontario Must Build it Right the First Time

Motion: 127-2022

Moved: J. Dietrich

Seconded: D. Faubert

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

Disposition: Carried (7-0)

12. Closed Session

Motion: 128-2022

Moved: A. Neeb

Seconded: B. Willard

That South Huron Council proceeds in Closed Session at 6:38 p.m. for the purpose of addressing litigation or potential litigation matters in accordance with subsection 239(2)(c) of the Municipal Act. (By-Law Enforcement Matter)

Disposition: Carried (7-0)

13. Report From Closed Session

7:20 p.m. Council resumed the Regular meeting after reconnecting the live-stream.

Mayor Finch reported that Council met in Closed Session to consider matters it is permitted to do so under the Municipal Act, as listed on today's Council agenda and that the following items were considered during the Closed Session: litigation or potential litigation (By-Law Enforcement) and the minutes of the closed session of November 18, 2019. Mayor Finch reported that as a result of the Closed Session, Council adopted the minutes of the Closed Session of November 18, 2019 and the recommendation contained in Confidential Report 1-2022 be adopted and the direction given to staff with respect to the By-Law Enforcement matter in Confidential Report 01-2022 (File 083-2020) to close the file.

Motion: 129-2022

Moved: M. Vaughan

Seconded: A. Neeb

That South Huron Council adopt the recommendation contained in Confidential Report 1-2022 with respect to By-Law Enforcement matter in Confidential Report 01-2022 (File 083-2020) and close the file.

Disposition: Carried (6-1)

14. By-Laws

- 14.1 By-Law No. 21-2022 - Declare Surplus, Close and Convey a Portion of Road Allowance - Ann Street

Motion: 130-2022

Moved: B. Willard

Seconded: J. Dietrich

That the South Huron Council gives first, second and third and final reading to By-Law #21-2022, being a by-law to stop up, close and transfer part of the Road Allowance described as PT Ann St, PL 222 Stephen designated as PT 1, Plan 22R-1695; Municipality of South Huron (Part of PIN 41248-0033(LT)) to the owner of the abutting land (PIN 41248-0028) Shirley Rumball.

Disposition: Carried (7-0)

- 14.2 By-Law No. 22-2022 - Appointment By-Law

Motion: 131-2022

Moved: T. Oke

Seconded: M. Vaughan

That the South Huron Council gives first, second and third and final reading to By-Law #22-2022 as amended, being a by-law to appoint members to the various Boards, Committees and Authorities in the Municipality of South Huron.

Disposition: Carried (7-0)

15. Confirming By-Law

- 15.1 By-Law No. 23-2022 – Confirming By-Law

Motion: 132-2022

Moved: A. Neeb

Seconded: M. Vaughan

That the South Huron Council gives first, second and third and final reading to By-Law #23-2022, being a by-law to confirm matters addressed at the April 4, 2022 Council meeting.

Disposition: Carried (7-0)

16. Adjournment

Motion: 133-2022

Moved: J. Dietrich

Seconded: D. Faubert

That South Huron Council hereby adjourns at 7:24 p.m., to meet again on April 19th, 2022 at 6:00 p.m. or at the Call of the Chair.

Disposition: Carried (7-0)

George Finch, Mayor

Rebekah Msuya-Collison, Clerk