



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

Monday, May 16, 2022, 6:00 p.m.
Council Chambers - Olde Town Hall

- 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 (remote)
 Alex Wolfe, Deputy Clerk
 Maggie McBride, Deputy Treasurer (remote)
 Shawn Young, Manager of Environmental Services (remote)
 Rebekah Msuya-Collison, General Manager of Corporate
 Services/Clerk
- Others Present: Paul Seebach, Seebach & Company LLP (remote)
 Laura Connolly, Lori Shatto, Dave Clarke, members of Mayor's
 Task Force – Community Recovery
 Craig Metzger, Senior Planner (remote)

1. **Amendment to Budget**
2. Meeting Called To Order

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

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

Addition of Staff Reports 9.4.4 and 9.4.5 and correspondence item 13.8 has been withdrawn by the requester.

Motion: 177-2022

Moved: D. Faubert

Seconded: B. Willard

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 - Bluewater Recycling Association - Blue Box Transition

I, Barb Willard, hereby declare a pecuniary interest to Council Agenda Item No.: 13.5, Item Title: Bluewater Recycling Association, the general nature thereof being: Usual Place of Employment.

5. Public Meeting

6. Delegations

6.1 Presentation - Seebach & Company LLP - Review of 2021 Audited Financial Statements

6:04 p.m. Paul Seebach of Seebach & Company LLP provided an overview of the 2021 Audited Financial Statements for the period ending December 31, 2021. Mr. Seebach provided Council with highlights of the financial statements for the Municipality of South Huron, Kirkton-Woodham Community Centre Board, Kirkton-Woodham Swimming Pool and Exeter Business Improvement Area.

Mr. Seebach discussed the management letter and advised that there were no significant difficulties that should be brought to the attention of Council and the municipality was in good financial position. CAO Best thanked the finance department and Mr. Seebach and his team for working together to complete the audit.

There were no questions from Council.

Motion: 178-2022

Moved: T. Oke

Seconded: A. Neeb

That South Huron Council received the review of the 2021 Audited Financial Statements by Seebach & Company LLP as presented by Paul Seebach.

Disposition: Carried (7 to 0)

7. Minutes

7.1 Minutes of the Regular and Public Council Meetings of May 2, 2022

Motion: 179-2022

Moved: M. Vaughan

Seconded: D. Faubert

That South Huron Council adopts the minutes of the Regular and Public Council Meetings of May 2, 2022, as printed and circulated.

Disposition: Carried (7 to 0)

8. Councillor Board and Committee Reports

8.1 Mayor's Task Force - Community Recovery - Verbal Report

Councillor Vaughan, Chair of the Mayor's Task Force for Community Recovery introduced task members in attendance Lori Shatto, Dave Clarke and Laura Connolly and provided an overview of the task force mandate and work since June 2020. She highlighted the importance of collaboration and the strengthening of partnerships.

Ms. Shatto provided an overview on behalf of Andrea Loohuizen including initiatives and successes of local programs such as the Community Table, community gardens, second hand book store, Connections Centre, food hamper program through collaboration and partnerships.

Ms. Shatto provided a brief overview on behalf of the United Way and noted the United Way was grateful for the municipality's partnership and support which assisted in initiatives for meeting the needs of the most vulnerable such as the big brother program, Connections Centre, Huron Food Bank Food Bank Distribution Centre. She thanked Council for entering into a funding Memorandum of Understanding with the United Way and highlighted the current transportation pilot with Star Taxi to assist the transportation needs of residents between Huron Park and Exeter.

Mr. Clarke noted that the Task Force was struck early in the pandemic and much of the work was communication based and on gathering concerns and worries to provide answers. He noted that Council and staff

volunteered at clinics, outbreaks at Exeter Villa and highlighted Task Force initiatives such as "Hometown Heroes".

Ms. Connolly provided an overview of the BIA work within the business community during COVID pandemic as businesses worked hard to keep their customers and staff safe. She highlighted events such as the Jack-O-Lantern Jamboree, Santa Claus parade in 2020 and story column in the newspaper.

Councillor Oke, Chair of the Economic Recovery Task force noted the importance of communication and information exchange to assist in economic recovery and noted his representation at the County Economic Development table.

Motion: 180-2022

Moved: M. Vaughan

Seconded: B. Willard

That South Huron Council receives the verbal report of the Mayor's Task Forces - Community Recovery and Economic Recovery.

Disposition: Carried (7 to 0)

8.2 Exeter Business Association (BIA) - April 11, 2022 Minutes

Council Representative Neeb noted that the Exeter BIA has deferred item 7.2 in their minutes as they continue to work with the landlord on the sign. CAO Best noted that staff may be able to assist and Councillor Neeb noted he would take that information back to the Board. Councillor Oke noted that there was a discussion at the Chamber of Commerce meeting that there may be money for signage available under a RT04 Tourism fund and he noted the Farmer's Market to be held at town hall parking lot.

8.3 Police Services Board - April 12, 2022 Minutes and April 2022 Report

Council discussed the decrease in the hours of service and Deputy Mayor Dietrich, Chair of the Police Services Board noted that billing is done in a 3 to 4 period.

8.4 Ausable Bayfield Conservation Authority - April 21, 2022 Agenda Package

8.5 Kirkton-Woodham Community Centre Board - April 25, 2022 Draft Minutes

8.6 Dashwood Community Advisory Committee - May 3, 2022 Minutes

Motion: 181-2022

Moved: A. Neeb

Seconded: D. Faubert

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

- **Exeter Business Association (BIA) - April 11, 2022 Minutes**
- **Police Services Board - April 12, 2022 Minutes and April 2022 Report**
- **Ausable Bayfield Conservation Authority - April 21, 2022 Agenda Package**
- **Kirkton-Woodham Community Centre Board - April 25, 2022 Draft Minutes**
- **Dashwood Community Advisory Committee - May 3, 2022 Minutes**

Disposition: Carried (7 to 0)

8.7 Set Committee of the Whole

Council discussed the status of the proposed Fire Agreement with Bluewater and noted the upcoming Fire Services Advisory Committee meeting on June 1st.

Motion: 182-2022

Moved: J. Dietrich

Seconded: A. Neeb

That South Huron Council set a Committee of the Whole Meeting for Monday June 27, 2022 at 4:00 p.m.

Disposition: Carried (7 to 0)

9. Staff Reports

9.1 Planning and Building Services

- 9.1.1 Craig Metzger, Senior Huron County Planner - Manx Developments
Limited Plan of Subdivision 40T22002 and Zoning By-Law
Amendment: Z01-2022

Motion: 183-2022

Moved: B. Willard

Seconded: A. Neeb

That South Huron Council receives the report from C. Metzger, Senior Planner re Plan of Subdivision File 40T22002; and

That South Huron Council recommend to the County of Huron, the approval of Subdivision 40T22002; and

That no further public notice for the Zoning By-Law amendment Z01-2022 is required pursuant to Section 34(17) of the Planning Act.

Disposition: Carried (7 to 0)

9.2 Fire and Community Services

9.3 Operations, Infrastructure and Development

- 9.3.1 Shawn Young, Manager of Environmental Services - Annual
Closed Stephen Landfill Status Report

Motion: 184-2022

Moved: B. Willard

Seconded: J. Dietrich

That South Huron Council receive the report from Shawn Young, Manager of Environmental Services Re: 2020-21 Annual Closed Stephen Landfill Status Report.

Disposition: Carried (7 to 0)

9.4 General Government Services

- 9.4.1 Sandy Becker, General Manager of Financial Services - 2021
Audited Financial Statements

Motion: 185-2022

Moved: B. Willard

Seconded: M. Vaughan

That South Huron Council receives the report from S. Becker, General Manager of Financial Services/Treasurer re: 2021 Audited Financial Statements;

And that South Huron Council adopts the Audited Financial Statements.

Disposition: Carried (7 to 0)

- 9.4.2 Maggie McBride, Deputy Treasurer and Sandy Becker, General Manager of Financial Services - 2022 Capital Progress Report – April 2022

Motion: 186-2022

Moved: B. Willard

Seconded: D. Faubert

That South Huron Council receives the report from M. McBride, Deputy Treasurer and S. Becker, General Manager of Financial Services/Treasurer re: 2022 Capital Progress Report - April 2022 for information.

Disposition: Carried (7 to 0)

- 9.4.3 Alex Wolfe, Deputy Clerk - Special Event Application – Friedsburg

Motion: 187-2022

Moved: B. Willard

Seconded: M. Vaughan

That South Huron Council receives the report of Alex Wolfe, Deputy Clerk re Special Event Application – Friedsburg Days 2022; and

That South Huron Council approve the Special Event Permit– Friedsburg Days 2022 in principle; and

That South Huron Council authorize the road closure request of Centre Street from Highway 83, south to the Dashwood

Baseball Diamond on July 30, 2022 from 10 a.m. through 1 p.m. and the closure of Boston Street all day on July 30th; and

That South Huron Council approves an exemption to Noise By-law 36-2004 from 11 p.m. on July 30th through to 1 a.m. on July 31st; and

That Municipal staff provide assistance with the Municipal resources as outlined in the Committee's April 21, 2022 request letter; and

That South Huron Council declares the 2022 Friedsburg Days event to be Municipally Significant.

Disposition: Carried (7 to 0)

- 9.4.4 D. Best, Chief Administrative Officer/Deputy Clerk - Exeter Cemetery Project Update

Motion: 188-2022

Moved: T. Oke

Seconded: B. Willard

That the memo of D. Best, Chief Administrative Officer dated May 16, 2022 regarding the Exeter Cemetery Update Project Update 2 be received; and

That Council authorizes a budget amendment to the 2022 Budget to include a capital project for the Exeter Cemetery Fence Project; and

That funding for Phase One of the Exeter Cemetery Fence Project (broadly described as the section parallel to County Road #83) will be an estimated cost of \$117,690.47; and

That the project will be funded by the Exeter and District Heritage Foundation at no cost to the Municipality of South Huron.

Disposition: Carried (7 to 0)

- 9.4.5 D. Best, Chief Administrative Officer/Deputy Clerk - Stephen Arena Dashboard System Tender Results

CAO Best noted a change to the resolution as written to the amount of **\$509,331.68** which provides for the full amount that will be awarded and paid out to Athletica Sports Systems Inc. He identified that the municipality will receive a rebate and the true cost is \$450,736.00.

Motion: 189-2022

Moved: D. Faubert

Seconded: T. Oke

That the memo of D. Best, Chief Administrative Officer dated May 16, 2022 regarding the Request for Tender (RFT) results for the Stephen Arena Floor Replacement be received; and

That South Huron Council accept the tender received from Athletica Sport Systems Inc. and authorize the award of contract in the amount of \$509,331.68 (HST included)

Disposition: Carried (7 to 0)

10. Deferred Business

10.1 South Huron Community Creative Arts Centre

Council discussed the insurance coverage request from the South Huron Community Creative Arts Centre.

Motion: 190-2022

Moved: A. Neeb

Seconded: D. Faubert

That South Huron Council defer South Huron Community Creative Arts Centre request to the next Council meeting and staff will follow up with presenter for more information including costs, term of commitment and other options and funding opportunities that may be available.

Disposition: Carried (7 to 0)

10.2 Proposed Residential Development 70799 London Road

Council noted they asked for further information on the price point at the delegation and CAO Best noted that there has been no response at this time. No direction was provided from Council

11. Notices of Motion

None.

12. Mayor & Councillor Comments and Announcements

Councillor Vaughan noted Ladies Night Out in Exeter on May 27th sponsored by the Exeter BIA. She noted the Housing Renewal Plan that was presented to Huron County Council with Tim Welch Consulting Inc. completing a comprehensive housing supply analysis. Mayor Finch and Deputy Mayor Dietrich noted that they will continue to update South Huron Council on this initiative.

Mayor Finch thanked the Exeter BIA for organizing and all who took part in the Mayor's Breakfast.

13. Communications

Council pulled the following communication items: 13.4, 13.6,

- 13.1 Minister of Municipal Affairs and Housing - Resolution - Ontario Must Build it Right the First
- 13.2 Ministry of Northern Development - Notice - Regulation - Changes under the Aggregate Resources Act
- 13.3 Ministry of Transportation - Winter Maintenance Operations (Connecting Links)
- 13.4 Association of Municipalities of Ontario - (AMO) 2022 Delegation

Motion: 191-2022

Moved: B. Willard

Seconded: D. Faubert

That South Huron Council submit the following requests for a delegation form for the Association of Municipalities of Ontario (AMO) 2022 Annual Conference:

- **Ministry of Municipal Affairs and Housing**
- **Ontario Ministry of Agriculture, Food and Rural Affairs**
- **Ministry of Finance**

- **Ministry of Infrastructure**
- **Ministry of Heritage, Sport, Tourism and Culture**
- **Ministry of Labour, Training and Skills Development**

Disposition: Carried (7-0)

13.5 Bluewater Recycling Association - Blue Box Transition

B. Willard declared a conflict on this item. (I, Barb Willard, hereby declare a pecuniary interest to Council Agenda Item No.: 13.5, Item Title: Bluewater Recycling Association, the general nature thereof being: Usual Place of Employment.)

13.6 Huron Women's Shelter, Second Stage Housing and Counselling Services - Request - Letter of Support

Motion: 192-2022

Moved: B. Willard

Seconded: D. Faubert

That South Huron Council provide a letter of support to Huron Women's Shelter, Second Stage Housing and Counselling Services (HWSSSHCS) for their application for the Women and Children Shelter and Transitional Housing Initiative through the National Housing Strategy Co-Investment Fund and Canada Mortgage and Housing Corporation.

Disposition: Carried (7 to 0)

13.7 Township of North Huron - Invitation - 2022 Blyth Festival Municipal Night

13.8 Ruth Erb - Request - Consideration/Approval of Memorial Tree

Correspondence withdrawn by requester.

13.9 Lake Huron One Water Gathering - Conference

13.10 Mohawk Nation of Grand River Country - Bluebelt and Grand River" A Treaty Restoration Project

13.11 County of Middlesex - Official Plan Amendment - Notice of Public Meeting

13.12 Town of Arnprior - Resolution - Supporting Ukraine

Motion: 192-2022

Moved: J. Dietrich

Seconded: A. Neeb

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

Disposition: Carried (7 to 0)

14. Closed Session

15. Report From Closed Session

16. By-Laws

16.1 By-Law No. 33-2022 - Appointment of Municipal By-Law Enforcement Officers

Motion: 193-2022

Moved: A. Neeb

Seconded: D. Faubert

That the South Huron Council gives first, second and third and final reading to By-Law #33-2022, being a by-law to Appoint Municipal By-Law Enforcement Officers for the Corporation of the Municipality of South Huron.

Disposition: Carried (7 to 0)

16.2 By-Law No. 34-2022 - Zoning By-Law Amendment (Z01-2022 Manx Developments Limited)

Motion: 194-2022

Moved: A. Neeb

Seconded: M. Vaughan

That the South Huron Council gives first, second and third and final reading to By-Law #34-2022, being a by-law to amend By-Law # 69-2018 of the Municipality of South Huron for lands described as Part Lot 1090, Plan 376, Exeter Ward, Municipality of South Huron.

Disposition: Carried (7 to 0)

17. Confirming By-Law

17.1 By-Law No. 35-2022 – Confirming By-Law

Motion: 195-2022**Moved:** A. Neeb**Seconded:** M. Vaughan

That the South Huron Council gives first, second and third and final reading to By-Law #35-2022, being a by-law to confirm matters addressed at the May 16, 2022 Council meeting.

Disposition: Carried (7 to 0)

18. Adjournment**Motion:** 196-2022**Moved:** J. Dietrich**Seconded:** D. Faubert

That South Huron Council hereby adjourns at 7:50 p.m., to meet again on June 6, 2022 at 6:00 p.m. or at the Call of the Chair.

Disposition: Carried (7 to 0)

George Finch, Mayor

Rebekah Msuya-Collison, Clerk