



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

**Tuesday, September 6, 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  
Ted Oke, Councillor - Ward 3

Staff Present: Dan Best, Chief Administrative Officer/Deputy Clerk  
Jeremy Becker, General Manager of Fire and Community Services  
Alex Wolfe, Deputy Clerk  
Stacey Jeffery, Community Development Officer  
Justin Finkbeiner, Human Resources Officer  
Rebekah Msuya-Collison, General Manager of Corporate Services/Clerk

Others Present: 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:** 283-2022

**Moved:** A. Neeb

**Seconded:** B. Willard

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

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

3. Disclosure of Pecuniary Interest and the General Nature Thereof

3.1 B. Willard - Bluewater Recycling Association - Launches First Carbon Negative Refuse Truck in Ontario

I Barb Willard, hereby declare a pecuniary interest to Council Agenda Item no.: 11.3, Item Title: Bluewater Recycling Association, the general nature thereof being: regular place of employment.

3.2 A. Neeb - South Huron Arts Centre - Invitation - Grand Opening

I, Aaron Neeb, hereby declare a pecuniary interest to Council Agenda no.: 11.6, South Huron Arts Centre, the general nature thereof being: My wife is contracted through the centre to delivery programming there this fall.

4. Delegations

5. Minutes

5.1 Minutes of the Regular Council Meeting of August 8, 2022 and the Public Meeting of August 22, 2022

**Motion:** 284-2022

**Moved:** D. Faubert

**Seconded:** M. Vaughan

**That South Huron Council adopts the minutes of the Regular Council Meeting of August 8, 2022, and Public Meeting of August 22, 2022, as printed and circulated.**

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

6. Councillor Board and Committee Reports

6.1 Ausable Bayfield Conservation Authority - July 14, 2022 Agenda Package

6.2 Grand Bend Area Joint Sewage Board - July 28, 2022 Agenda Package

6.3 Committee of Adjustment - draft Minutes of August 22, 2022

6.4 Upper Thames River Conservation Authority - Conservation Authority Appointments

6.4.1 Conservation Authority Appointments

#### 6.4.2 Agenda Package of August 23, 2022

**Motion:** 285-2022

**Moved:** T. Oke

**Seconded:** J. Dietrich

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

- **Ausable Bayfield Conservation Authority - July 14, 2022 Agenda Package**
- **Grand Bend Area Joint Sewage Board - July 28, 2022 Agenda Package**
- **Committee of Adjustment - August 22, 2022 draft Minutes**
- **Upper Thames River Conservation Authority - August 23, 2022 Agenda Package**

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

#### 6.5 Set Committee of the Whole

**Motion:** 286-2022

**Moved:** A. Neeb

**Seconded:** B. Willard

**That South Huron Council set a Committee of the Whole meeting for September 12, 2022 at 4:00 p.m.**

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

#### 6.6 Set Joint Meeting with Municipality of Perth South

**Motion:** 287-2022

**Moved:** J. Dietrich

**Seconded:** T. Oke

**That South Huron Council set a Special Meeting to hold a Joint Council meeting with the Municipality of Perth South on September 26, 2022 at 4:00 p.m. at Kirkton-Woodham Community Centre; and**

**That invitations be sent to Kirkton-Woodham Community Centre Board and Pool Committee to attend the meeting as delegates.**

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

## **7. Staff Reports**

### **7.1 Planning and Building Services**

**7.1.1 Craig Metzger, Huron County Senior Planner - Deeming Application DB01-2022**

**Motion: 288-2022**

**Moved: A. Neeb**

**Seconded: T. Oke**

**That South Huron Council receives that report from Craig Metzger, Senior Planner Re: Application for Deeming DB01-2022; and**

**That the corresponding by-law under Section 50(4) of the Planning Act to deem Lots 67-69, Plan 125 not a plan of subdivision be approved and that the by-law be registered on title.**

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

### **7.2 Fire and Community Services**

**7.2.1 Stacey Jeffery, Community Development Officer - South Huron Mural Project Update**

**Council discussed the report in detail.**

**Motion: 289-2022**

**Moved: A. Neeb**

**Seconded: T. Oke**

**That South Huron Council receives the report from Stacey Jeffery, Community Development Officer; and**

**That South Huron Council approve the proposed location(s) at 322 and 320 Main Street for the mural installation, as identified in Appendix A; and**

**That South Huron Council authorize the Mural Selection Sub-Committee Members to engage the public to identify the preferred concept received by the artists; and**

**That South Huron Council authorize the Mural Selection Sub-Committee to approve the artist and final design using an evaluation criteria.**

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

7.3 Operations, Infrastructure and Development

7.4 General Government Services

7.4.1 Justin Finkbeiner, Human Resources Officer, Centralia Community Park Amenities Advisory Committee Selection Approval

**Motion: 290-2022**

**Moved: D. Faubert**

**Seconded: M. Vaughan**

**That South Huron Council receives the report of Justin Finkbeiner, Human Resources Officer Re: Committee Selection; and**

**That South Huron Council approve the appointment of two (2) members of the Centralia Community at large as follows to the Centralia Community Park Amenities Advisory Committee: Lori Crawford and Laurel Firth.**

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

7.4.2 Alex Wolfe, Deputy Clerk - Special Event Application - Kirkton Fall Fair 2022

**Motion: 291-2022**

**Moved: T. Oke**

**Seconded: J. Dietrich**

**That South Huron Council receives the report of Alex Wolfe, Deputy Clerk Re: Special Event Application – Kirkton Fall Fair 2022; and**

**That South Huron Council approve the Special Event Permit – Kirkton Fall Fair 2022 in principle; and**

**That South Huron Council approves an exemption to the Noise By-Law 36-2004 on Friday, September 9<sup>th</sup> and Saturday, September 10<sup>th</sup> to 1:00 a.m. for the Fireworks and Tractor Pull events.**

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

- 7.4.3 Rebekah Msuya-Collison, General Manager of Corporate Services  
- Appoint Drainage Engineer - Request for Drain Improvement - Kints-Knight Municipal Drain

**Motion:** 292-2022

**Moved:** T. Oke

**Seconded:** B. Willard

**That South Huron Council receives the report of Rebekah Msuya-Collison, General Manager of Corporate Services Re: Appoint Drainage Engineer under Section 78 of the *Drainage Act* for the Kints-Knight Municipal Drain; and**

**That South Huron Council hereby appoints William J. Dietrich, P. Eng., of Dietrich Engineering Ltd. as the Municipal Engineer to prepare a report for the repair and improvement of the Kints-Knight Municipal Drain.**

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

- 7.4.4 Rebekah Msuya-Collison, General Manager of Corporate Services  
- Municipal Election 2022 Restricted Acts of Council ("Lame Duck" period) Update

**Motion:** 293-2022

**Moved:** B. Willard

**Seconded:** T. Oke

**That South Huron Council receives the memo from Rebekah Msuya-Collison, General Manager of Corporate Services/Clerk Re: Municipal Election 2022 Restricted Acts of Council (“Lame Duck” period) Update, for information purposes.**

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

**7.4.5 Rebekah Msuya-Collison, General Manager of Corporate Services and Alex Wolfe, Deputy Clerk - Procedural By-Law Review**

Council discussed the report and draft by-law and requested the following:

1. That gender neutral language be updated throughout the by-law; and
2. Further review of Section 15.9a) to determine whether Section 15.9a) is a duplication of Section 15.13.
3. Further clarification for Section 15.9b) being, the necessity of the restrictions of not more than three members of Council present at any Committee of Council (as there may be occasions when this was desired or necessary).

Staff noted that the draft consolidated by-law would be further reviewed by the municipal solicitor.

**Motion: 294-2022**

**Moved: A. Neeb**

**Seconded: M. Vaughan**

**That South Huron Council receive the report of Rebekah Msuya-Collison, General Manager of Corporate Services and Alex Wolfe, Deputy Clerk Re: “Procedural By-Law Review” for information; and**

**That Council approve the review process and draft consolidated Procedural By-Law, in principle.**

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

**7.4.6 Dan Best, Chief Administrative Officer/Deputy Clerk - Pickering Municipal Drain 2022 Update**

**Motion:** 295-2022

**Moved:** D. Faubert

**Seconded:** B. Willard

**That South Huron Council receives the memo from D. Best, Chief Administrative Officer Re: Pickering Municipal Drain 2022 Update; and**

**That South Huron Council terminate the Drainage Act proceeding and repeal By-Law #40-2022; and**

**That should the Applicant make another application under Section 78(5) of the *Drainage Act*, that Council suspends Procurement By-Law 09-2021 as the Property Owner is responsible for 100% of the costs associated with the work.**

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

8. Deferred Business

8.1 Pickering Municipal Drain Resolution

Councillor Oke called for a split of the motion.

**Motion:** 268-2022

**Moved:** B. Willard

**Seconded:** D. Faubert

**That South Huron Council receives the report from Rebekah Msuya-Collison, General Manager of Corporate Services Re: Pickering Municipal Drain 2022 Tender.**

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

**Motion:** 297-2022

**Moved:** B. Willard

**Seconded:** D. Faubert

**That South Huron Council terminate the Drainage Act proceeding and repeal By-Law #40-2022.**

**Disposition: Defeated Lost (1 to 6)**



## 8.2 Delegations from August 8, 2022 Regular Council meeting

Council discussed the delegations from the August 8, 2022 Regular meeting.

**Motion:** 298-2022

**Moved:** M. Vaughan

**Seconded:** J. Dietrich

**That South Huron Council direct staff to work with Bell Canada and follow up with a subsequent report to Council.**

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

**Motion:** 299-2022

**Moved:** A. Neeb

**Seconded:** B. Willard

**That South Huron Council direct staff to continue discussions with One Care and consider options to be brought back as a report to Council.**

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

## 9. Notices of Motion

## 10. Mayor & Councillor Comments and Announcements

Councillor Willard noted that new post office doors are not closing properly. Mayor Finch noted that this matter is in the works.

Deputy Mayor Dietrich noted that ice is being put into the SHRC today and is on schedule and that Stephen Arena is looking very different. GM J. Becker provided an overview of the facilities.

Councillor Oke noted the upcoming Kirkton Fair and that Monday is the deadline for nominations for South Huron Business Excellence awards sponsored by Chamber of Commerce and Exeter BIA.

Councillor Neeb noted the upcoming Farmers market next Friday combined with the United Way and that there is also a job fair next Friday.

Mayor Finch noted recent town hall tour with summer camp and provided a brief overview of delegations at AMO.

## 11. Communications

Council pulled the following communication items: 11.10, 11.12, 1.14, 11.15

11.1 Ministry of Tourism, Culture and Sport - 2022 AMO Conference

11.2 Sunset Community Report 2022

11.3 Bluewater Recycling Association - Launches First Carbon Negative Refuse Truck in Ontario

B. Willard declared a conflict on this item. (I Barb Willard, hereby declare a pecuniary interest to Council Agenda Item no.: 11.3, Item Title: Bluewater Recycling Association, the general nature thereof being: regular place of employment.)

11.4 Huron Perth Public Health - Thank You

11.5 South Huron Hospital Foundation - Thank you

11.6 South Huron Arts Centre - Invitation - Grand Opening

A. Neeb declared a conflict on this item. (I, Aaron Neeb, hereby declare a pecuniary interest to Council Agenda no.: 11.6, South Huron Arts Centre, the general nature thereof being: My wife is contracted through the centre to delivery programming there this fall.)

11.7 CUPE - 22nd Annual Child Care Worker and Early Childhood Educator Appreciation Day

11.8 Ontario Sheep Farmers - Livestock Guardian Dog use in Ontario

11.9 Maureen Cole - Correspondences

11.9.1 Affordable Housing Defined

11.9.2 Zoning By-Law Housekeeping Amendment

11.10 Rob Reid - McConnell and Walper Streets - No Parking

Council direction for a staff report.

11.11 Christian Premont - Correspondences

11.11.1 Effects of Cement Dust Exposure on Health

11.11.2 Cement Plant in Centralia

11.12 Pam Benoit - Kirkton Woodham Optimist Ball Tournament

Council noted it was nice to see the community use of the facility.

11.13 Marlan Siren - Growth Study

11.14 Gary Pollard - Radar Controlled Speed Sign - Highway 21

Council discussed the correspondence and direction to staff to draft a resolution for Council consideration to be circulated to the MTO, Huron County, Police Services Board and neighbouring municipalities to support electronic signage.

11.15 Ausable Bayfield Maitland Valley Source Protection Region - Notice - Pre-Consultation

Council asked whether staff were providing comments for the pre-consultation.

11.16 Municipality of Bluewater Notice - General Update - Official Plan and Zoning By-laws

11.17 Municipality of Huron East - Notice - General update to Official Plan and Zoning By-Law

11.18 Town of Aylmer - Resolution - Warming and Cooling Centre Policy

**Motion:** 300-2022

**Moved:** J. Dietrich

**Seconded:** A. Neeb

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

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

12. Closed Session

13. Report From Closed Session

14. By-Laws

14.1 By-Law 53-2022 - Repeal By-Law #40-2022 Pickering Municipal Drain By-Law

**Motion:** 301-2022

**That the South Huron Council gives first, second and third and final reading to By-Law #53-2022, being a by-law to repeal By-Law 40-2022 to provide for a drainage works for the Pickering Municipal Drain 2022 in the Municipality of South Huron in the County of Huron.**

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

14.2 By-Law No. 57-2022 - Compliance Audit

**Motion: 302-2022**

**Moved: A. Neeb**

**Seconded: D. Faubert**

**That the South Huron Council gives first, second and third and final reading to By-Law #57-2022, being a by-law to Establish a Joint Municipal Election Compliance Audit Committee and to appoint Members to that Committee.**

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

14.3 By-Law No. 58-2022 - Deeming By-Law (DB01-2022 Joyal)

**Motion: 303-2022**

**Moved: A. Neeb**

**Seconded: J. Dietrich**

**That the South Huron Council gives first, second and third and final reading to By-Law #58-2022, being a by-law to deem Lots 67-69 of Plan 125 not to be part of a registered plan of subdivision.**

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

15. Confirming By-Law

15.1 By-Law No. 59-2022 – Confirming By-Law

**Motion: 304-2022**

**Moved: B. Willard**

**Seconded: M. Vaughan**

**That the South Huron Council gives first, second and third and final reading to By-Law #59-2022, being a by-law to confirm matters**

addressed at the September 6, 2022 Public and Regular Council meeting.

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

16. Adjournment

**Motion:** 305-2022

**Moved:** J. Dietrich

**Seconded:** D. Faubert

**That South Huron Council hereby adjourns at 7:02 p.m., to meet again on September 19, 2022 at 6:00 p.m. or at the Call of the Chair.**

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

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George Finch, Mayor

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Rebekah Msuya-Collison, Clerk