



Corporation of the Municipality of South Huron
Committee of the Whole
Minutes

Wednesday, December 6, 2023, 4:00 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, Chair
 Jim Dietrich, Member
 Marissa Vaughan, Member
 Milt Dietrich, Member
 Aaron Neeb, Member
 Ted Oke, Member
- Member Regrets: Wendy McLeod-Haggitt, Member
- Staff Present: Rebekah Msuya-Collison, Chief Administrative Officer/Deputy Clerk
 Don Giberson, General Manager of Infrastructure and Development
 Jeremy Becker, General Manager of Community and Emergency Services (remote)
 Julia Warwick, Director of Finance/Treasurer
 Mike Rolph, Director of Building and Planning Services/Chief Building Official
 Scott Currie, Manager of Strategic Initiatives and Communications
 Alex Wolfe, Acting Clerk
- Others Present: Craig Metzger, Huron County Senior Planner
 Andrew Grunda, Watson and Associates (remote)

1. Meeting Called to Order

 Mayor Finch called the meeting to order at 4:00 p.m.

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

Motion: COW#18-2023

Moved: J. Dietrich

Seconded: A. Neeb

That South Huron Committee of the Whole approves the Agenda as presented.

Disposition: Carried (6-0)

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Presentation

4.1 Notice of Motion Resolution #428-2023 - Grand Bend Truck Sewer Extension

Council reviewed each question of the Notice of Motion Resolution #428-2023 and the staff response to the questions noted in the PowerPoint. Staff answered additional questions of Council. Andrew Grunda of Watson and Associates provided an overview of the requirements, advantages and disadvantages of Development Changes By-Laws and Municipal Act Cost Recovery By-Laws.

Councillor Vaughan asked for a split of the recommendation and a recorded vote.

Motion: COW#19-2023

Moved: A. Neeb

Seconded: J. Dietrich

That South Huron Committee of the Whole recommends to Council to approve the draft cost-sharing agreement in principle; and

That South Huron Committee of the Whole recommends to Council that the Mayor and Clerk be authorized to sign a Cost-Sharing Agreement with Tridon Group LTD and Tridon Properties LTD for the extension of the Grand Bend Trunk Sewer subject to approval of an associated budget

	For	Against
G. Finch	X	
J. Dietrich	X	
M. Vaughan		X
M. Dietrich	X	
A. Neeb	X	
T. Oke	X	
Results	5	1

Disposition: Carried (5 to 1)

Motion: COW#20-2023

Moved: A. Neeb

Seconded: J. Dietrich

That South Huron Committee of the Whole recommends to Council to recover the oversizing cost through a future Cost Recovery By-law or recover the growth-related costs by including this project in a future DC Charges Background Study and future Development Charges Bylaw.

	For	Against
G. Finch	X	
J. Dietrich	X	
M. Vaughan	X	
M. Dietrich	X	
A. Neeb	X	
T. Oke	X	
Results	6	0

Disposition: Carried (6 to 0)

Motion: COW#21-2023

Moved: T. Oke

Seconded: A. Neeb

That the South Huron Committee of the Whole receives the staff presentation regarding the Proposed Grand Bend Trunk Sewer Extension - Resolution #428-2023 for information.

Disposition: Carried (6-0)

5. Adjournment

Motion: COW#22-2023

Moved: J. Dietrich

Seconded: A. Neeb

That South Huron Committee of the Whole does now adjourn at 6:11 p.m.

Disposition: Carried (6-0)

George Finch, Chair

Alex Wolfe, Acting Clerk