



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

Monday, June 3, 2024, 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
Marissa Vaughan, Councillor - Ward 1
Milt Dietrich, Councillor - Ward 1
Aaron Neeb, Councillor - Ward 2
Wendy McLeod-Haggitt, Councillor - Ward 2
Ted Oke, Councillor - Ward 3
- Member Regrets: Jim Dietrich, Deputy Mayor
- Staff Present: Rebekah Msuya-Collison, Chief Administrative Officer/Deputy Clerk
Mike Rolph, Director of Building and Planning Services/Chief Building Official (remote)
Scott Currie, Manager of Communications and Strategic Initiatives
Julia Warwick, Director of Finance/Treasurer (remote)
Alex Wolfe, Clerk
- Others Present: John Mascarin, Aird & Berlis LLP (remote)
Danielle Zehr, South Huron Soccer
Krista McCann, South Huron Hospital Foundation
Jimmy Trieu, South Huron Hospital Foundation
Rob Tait, South Huron Hospital Foundation

1. Call to Order, O Canada & Land Acknowledgment
Mayor Finch called the meeting to order at 6:00 p.m.
2. Amendments to the Agenda, as Distributed and Approved by Council

Motion: 231-2024

Moved: T. Oke

Seconded: A. Neeb

That South Huron Council approves the Agenda as presented.

Disposition: Carried (6-0)

3. Disclosure of Pecuniary Interest and the General Nature Thereof

3.1 A. Neeb - Alex Wolfe, Clerk - Ford Municipal Drain 2024 Tender

I, Aaron Neeb, hereby declare a pecuniary interest to Council Agenda Item No. 9.4.1, Item Title: Ford Municipal Drain 2024 Tender the general nature thereof being: Ford Drain is part of my parents' farm.

3.2 A. Neeb - Avon Maitland District School Board - Meeting Highlights - May 28, 2024

I, Aaron Neeb, hereby declare a pecuniary interest to Council Agenda Item No. 14.1, Item Title: Avon Maitland District School Board Meeting Highlights - May 28, 2024 the general nature thereof being: AMDSB is my place of employment.

4. Presentation

4.1 John Mascarin, Aird & Berlis LLP - Integrity Commissioner/Code of Conduct

6:03 p.m. John Mascarin, Aird & Berlis LLP provided Council with a high-level overview of the role of the Integrity Commissioner, the Municipal Code of Conduct including conflicts of interest and Council and staff roles as set out in legislation.

Motion: 232-2024

Moved: A. Neeb

Seconded: M. Vaughan

That South Huron Council receives the Aird & Berlis LLP presentation regarding Integrity Commissioner and Code of Conduct as presented by John Mascarin.

Disposition: Carried (6-0)

6:38 p.m. John Mascarin left the meeting.

5. Delegations

5.1 Danielle Zehr - South Huron Soccer

6:38 p.m. Danielle Zehr, provided Council with a high-level overview of South Huron Soccer including participation, wait list numbers, committee contributions, and different partnership agreements they have in place. She noted projected growth rates and the need for a long-term plan to ensure the availability of soccer fields. She advised they work with surrounding soccer clubs to fill available spaces.

Motion: 233-2024

Moved: A. Neeb

Seconded: W McLeod-Haggitt

That South Huron Council receives the delegation regarding South Huron Soccer as presented by Danielle Zehr.

Disposition: Carried (6-0)

6:45 p.m. Danielle Zehr left the meeting.

5.2 Krista McCann, Jimmy Trieu and Rob Tait - South Huron Hospital Foundation and Huron Health System

6:45 p.m. Krista McCann, Jimmy Trieu and Rob Tait provided Council with an update on the South Huron Medical Centre. They thanked Council and staff for their support to date and advised the Foundation would be proceeding to build a new medical centre. They provided an overview of the different Committees being formed for this project and requested staff members be appointed to assist. They also provided some clarification on the draft Terms of Reference attached to the agenda package.

Motion: 234-2024

Moved: A. Neeb

Seconded: M. Dietrich

That South Huron Council receives the delegation regarding Medical Centre Update as presented by Krista McCann, Jimmy Trieu and Rob Tait.

Disposition: Carried (6-0)

6:59 p.m. Krista McCann, Rob Tait and Jimmy Trieu left the meeting

6. Public Meeting

7. Minutes

7.1 Minutes of the Regular Council Meeting of May 21, 2024

Motion: 235-2024

Moved: T. Oke

Seconded: A. Neeb

That South Huron Council adopts the minutes of the Regular Council Meeting of May 21, 2024, as printed and circulated.

Disposition: Carried (6-0)

8. Councillor Board and Committee Reports

8.1 Committee of Adjustment - Draft Minutes of May 21, 2024

8.2 Upper Thames River Conservation Authority

8.2.1 Board Draft minutes of April 16, 2024

8.2.2 Finance and Audit Committee Draft Minutes of April 16, 2024 and Hearing Committee Draft Minutes of April 25, 2024

Motion: 236-2024

Moved: T. Oke

Seconded: A. Neeb

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

- **Committee of Adjustment - Draft Minutes of May 21, 2024**
- **Upper Thames River Conservation Authority**
 - **Board Draft Minutes of April 16, 2024**

- **Finance and Audit Committee Draft Minutes of April 16, 2024 and Hearing Committee Draft Minutes of April 25, 2024**

Disposition: Carried (6-0)

8.3 Dashwood Community Advisory Committee - Draft Minutes of May 23, 2024

Council split the motion.

Motion: 237-2024

Moved: M. Vaughan

Seconded: W McLeod-Haggitt

That the draft minutes of the May 23, 2024 Dashwood Community Advisory Committee Meeting be received as presented to Council.

Disposition: Carried (6-0)

Motion: 238-2024

Moved: M. Vaughan

Seconded: W McLeod-Haggitt

That the South Huron Council approve the recommendation of the Dashwood Community Advisory Committee for staff to proceed with an RFP for a new accessible playground, located at the northeast corner of the Dashwood Community Centre property, based on the Sawchuk Accessible Solutions Report for the Dashwood Community Centre dated April 17, 2024, for an upset limit of \$80,000.00 including HST.

Motion: 239-2024

Moved: M. Vaughan

Seconded: W McLeod-Haggitt

That recommendation #238-2024 be deferred to the July 15, 2024 Council meeting to provide staff time to investigate utility locations in the proposed location for the playground, and bring a report back to Council for consideration.

Disposition: Carried (6-0)

9. Staff Reports

- 9.1 Planning and Building Services
- 9.2 Fire and Community Services
- 9.3 Operations, Infrastructure and Development
- 9.4 General Government Services

7:09 p.m. Councillor Neeb left the meeting.

9.4.1 Alex Wolfe, Clerk - Ford Municipal Drain 2024 Tender

A. Neeb declared a conflict on this item. (I, Aaron Neeb, hereby declare a pecuniary interest to Council Agenda Item No. 9.4.1, Item Title: Ford Municipal Drain 2024 Tender the general nature thereof being: Ford Drain is part of my parents' farm.)

Motion: 240-2024

Moved: M. Dietrich

Seconded: W McLeod-Haggitt

That South Huron Council receives the report from Alex Wolfe, Clerk re: Ford Municipal Drain 2024 Tender; and

That South Huron Council award the tender for construction of the Ford Municipal Drain 2024 to TAS Excavating & Rentals Ltd. for a tendered price of \$70,520.35 plus non-recoverable HST.

Disposition: Carried (5-0)

7:11 p.m. Councillor Neeb returned to the meeting.

9.4.2 Alex Wolfe, Clerk - Integrity Commissioner and Closed Meeting Investigator

Motion: 241-2024

Moved: M. Vaughan

Seconded: A. Neeb

That South Huron Council receives the report of the Alex Wolfe, Clerk re: Services of an Integrity Commissioner and Closed Meeting Investigator; and

That Council directs staff to prepare a By-law to authorize the Mayor and Clerk to sign an agreement between the Municipality of South Huron and Aird & Berlis for the provision of Integrity Commissioner and Closed Meeting Investigator services.

Disposition: Carried (6-0)

10. Notices of Motion

11. Items for discussion arising from previous meetings

11.1 Association of Municipalities of Ontario (AMO) - Delegation Request

Motion: 242-2024

Moved: T. Oke

Seconded: M. Vaughan

That South Huron Council submit the following requests for a delegation form for the Association of Municipalities of Ontario (AMO) 2024 Annual Conference:

- **Ministry of Transportation**
- **Ministry of Municipal Affairs and Housing**
- **Infrastructure Ontario**

Disposition: Carried (6-0)

12. New Business

13. Mayor & Councillor Comments and Announcements

Mayor Finch mentioned his attendance at the Sunset Community Foundation South Huron Community Fund Grant Awards at the end of May and congratulated the foundation and award recipients. He also mentioned the Job Fair scheduled for June 13th at the South Huron Recreation Centre.

Councillor Oke mentioned he will be in attendance at the Hospital Foundation Gala on June 7th and mentioned the return of the rummage sale at the SHRC next week to raise funds for the hospital foundation.

14. Communications

Item 14.2, 14.3, 14.4 were pulled for discussion.

14.1 Avon Maitland District School Board - Meeting Highlights - May 28, 2024

A. Neeb declared a conflict on this item. (I, Aaron Neeb, hereby declare a pecuniary interest to Council Agenda Item No. 14.1, Item Title: Avon Maitland District School Board Meeting Highlights - May 28, 2024 the general nature thereof being: AMDSB is my place of employment.)

14.2 Emergency Management Ontario - 2023 Compliance Results

Council congratulated CEMC Kregar on all his work.

14.3 Lake of Bays - Resolution - Request for Royal Assent of Administrative Monetary Penalty System in the Ontario Building Code Act

Staff advised the municipality does not have an AMPS at this time, and the Municipality often receives voluntary compliance for any violations.

14.4 City of Belleville - Resolution - Support of Family Doctors

Motion: 243-2024

Moved: M. Dietrich

Seconded: T. Oke

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

Disposition: Carried (6-0)

15. Closed Session

16. Report From Closed Session

17. By-Laws

17.1 By-Law No. 32-2024 - BIA By-Law

Motion: 244-2024

Moved: T. Oke

Seconded: A. Neeb

That the South Huron Council gives first, second and third and final reading to By-Law #32-2024, being a by-law to name members to the Exeter Business Association Board of Management and set 2024 tax rates for properties in the Exeter Business Improvement Area.

Disposition: Carried (6-0)

18. Confirming By-Law

18.1 By-Law No. 33-2024 – Confirming By-Law

Motion: 245-2024

Moved: M. Dietrich

Seconded: A. Neeb

That the South Huron Council gives first, second and third and final reading to By-Law #33-2024, being a by-law to confirm matters addressed at the June 3, 2024 Council meeting.

Disposition: Carried (6-0)

19. Adjournment

Motion: 246-2024

Moved: A. Neeb

Seconded: T. Oke

That South Huron Council hereby adjourns at 7:20 p.m., to meet again on June 17, 2024 at 6:00 p.m. or at the Call of the Chair.

Disposition: Carried (6-0)

George Finch, Mayor

Alex Wolfe, Clerk