MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, April 17th, 2018  7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – March 21st, 2018
Posted on the Website – March 12th, 2018
Agenda placement on the counter – April 13th, 2018
Notice placed on the front door – March 29th, 2018

RECORDING EQUIPMENT: Excerpt from the Procedural By-law Section 28.1:
At the meetings of Council or a Committee, the use of cameras, electric lighting equipment, flash
bulbs, recording equipment, television cameras and any other device of a mechanical, electronic
or similar nature used for transcribing or recording proceedings by auditory or visual means by the
members of the public, including accredited and other representatives of any news whatsoever,
may be permitted and shall be subject to the approval of the Council and/or direction of the Mayor
or Committee Chair, unless otherwise decided by the Council or a Committee, prior to the Call to
order of the meeting.

Disclosure of recording equipment:
The Mayor or designate shall ask the members of the gallery if anyone wishes to request approval
for the use of recording equipment, etc., as stated in the Council Procedural By-law.
Please disclose Name and type of equipment to be used.

1) Call to order: Mayor Paul Gowing

2) Agenda:
To add items to the agenda, please state item and nature of item
** Items must be added to the agenda to be discussed in ‘Other Business’

Adoption of Agenda:
Moved by Seconded by
"That the agenda for the meeting of April 17th, 2018 be adopted as circulated or
amended; and that the disclosed recording equipment be permitted, as disclosed by
______________________________ ."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
3) Declaration of Pecuniary Interest:
Does any member wish to declare a pecuniary interest?
♦ State interest and nature

4) Minutes:

Are there any errors or omissions to the minutes of the April 3rd, April 5th, and April 11th, 2018 Council Meetings?

Moved by Seconded by
“That the minutes of the April 3rd, April 5th, and April 11th, 2018 Council Meetings, be adopted as circulated or as amended.”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

5) Business from the Minutes
Is there any business from the minutes to be discussed.

6) Accounts

6.1 Account List:
A copy of the account listing is attached.

Moved by Seconded by
“That the 2018 Accounts dated April 17th, 2018 be approved for payment in the amount of $” or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

6.2 Pay Report

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated April 4th, 2018 or.”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
7) **Public Works:**

   Mike Alcock – Director of Public Works

1. **Cemetery Signs**

   Report is attached

   Moved by Seconded by

   That the Council of the Municipality of Morris-Turnberry accept

   or

   ""

   Any discussion

   Is everyone in Favour or Opposed

   Disposition Carried or Defeated

2. **Storm Sewer for Arthur Street**

   Mike Alcock will present a verbal report at the meeting.

   Moved by Seconded by

   That the Council of the Municipality of Morris-Turnberry accept

   or

   ""

   Any discussion

   Is everyone in Favour or Opposed

   Disposition Carried or Defeated

8) **Building Report**

   Kirk Livingston – Chief Building Official

8.1 **Request to Waive Stormwater Management Policy**

   Joe Reinhardt will be in attendance for this item.

   Moved by Seconded by

   "That the Council of the Municipality of Morris-Turnberry hereby waive the provision of
   the Storm Water Management Policy, item No. 2.0, and that the Lot Grading and
   Drainage Plan be provided by the applicant, as approved by the Chief Building Official
   and the Drainage Superintendent, for 160 Potter Street, Turnberry, in the
   Municipality of Morris-Turnberry for the applicant Canadian Crane Rentals
   or

   ""

   Any discussion

   Is everyone in Favour or Opposed

   Disposition Carried or Defeated
8.2 Building Department Activity Report – January, February & March attached
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry receive the Building Department Activity Report for January, February & March, 2018, as submitted April 17th, 2018 or “.”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

9) By-Laws:
9.1 Delegation By-law - Lame Duck Period attached
Moved by Seconded by
"That By-Law No 26-2018 be adopted as given first, second, third and final readings being a by-law to delegate certain authorities to the Administrator Clerk-Treasurer for the Period of July 27, 2018 to November 30, 2018 (Lame Duck Period) or “.”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

9.2 Demolition Agreement attached
Moved by Seconded by
"That By-Law No 27-2018 be adopted as given first, second, third and final readings being a by-law to authorize an agreement for the Demolition of the Residence “located at 42297 Moncrieff Road, Concession 9 Npt Lot 26 Morris” in the Municipality of Morris-Turnberry or “.”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

9.3 Development Agreement attached
Moved by Seconded by
"That By-Law No 29-2018 be adopted as given first, second, third and final readings being a by-law to authorize a development agreement with Joe Reinhardt Construction to address Condition No. 5 for File No B 01/18 and B 02/18, located at Part Lot 64 & 65 Plan 162, Morris, in the Municipality of Morris-Turnberry or “.”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
9.4 By-law to purchase Land     attached

Moved by Seconded by
"That By-Law No 30-2018 be adopted as given first, second, third and final readings being a By-law to authorize the purchase of land, located at Plan 162 Part Lot 72, as RP 22R414 Part 7, Hamlet of Belgrave, Morris, in the Municipality of Morris-Turnberry or"

Any discussion  
Is everyone in Favour or Opposed  
Disposition  Carried or Defeated

10) Business

10.1 Resolutions     attached
1. Township of Madawaska Valley – Asset Management
2. Township of Kilalo-Hagarty-Richards – Landfill Sites

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:"

or

Any discussion  
Is everyone in Favour or Opposed  
Disposition  Carried or Defeated

10.2 County Wide Candidates Night     attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry receive the report in regards to the County Wide Candidates Night"

or

Any discussion  
Is everyone in Favour or Opposed  
Disposition  Carried or Defeated

10.3 Main Street Revitalization Fund     attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry receive the report in regards to the Main Street Revitalization Fund"

or

Any discussion  
Is everyone in Favour or Opposed  
Disposition  Carried or Defeated
10.4 Membership into SWIFT Southwestern Integrated Fibre Technology

Moved by ____________________________  Seconded by ____________________________

"That the Council of the Municipality of Morris-Turnberry accept the report on Membership into SWIFT Southwestern Integrated Fibre Technology and file or defer the report..........................

or

Any discussion

Is everyone in Favour or Opposed

Disposition  Carried or Defeated

10.5 Morris Turnberry Health and Safety Committee

Moved by ____________________________  Seconded by ____________________________

"That the Council of the Municipality of Morris-Turnberry accept the report on the Morris-Turnberry Health and Safety Committee and give direction to the Clerk to prepare a bylaw to amend Section MTHS 4 – Committees for the Morris-Turnberry Health and Safety Policy

or

Any discussion

Is everyone in Favour or Opposed

Disposition  Carried or Defeated

10.6 MTE Invoices for the preparation of Policy Review and Discussion paper for Treatment of Tenanted Farm Property

Moved by ____________________________  Seconded by ____________________________

"That the Council of the Municipality of Morris-Turnberry accept the report on the preparation of Policy Review and Discussion paper for Treatment of Tenanted Farm Property and that the County of Huron be billed for $5,000.00 and that the Morris-Turnberry share be $1,141.24

or

Any discussion

Is everyone in Favour or Opposed

Disposition  Carried or Defeated

10.7 2018 AMO Annual Conference. 

Process for ministers’ and parliamentary assistants’ delegations.

Moved by ____________________________  Seconded by ____________________________

"That the Council of the Municipality of Morris-Turnberry hereby request for a delegation at the AMO conference or file the information

or

Any discussion

Is everyone in Favour or Opposed

Disposition  Carried or Defeated
10.8 Automated External Defibrillator Replacement – BMG Community Centre

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry approve the request to become a community safety partner by contributing to the replacement costs of the AED unit in the Brussels, Morris & Grey Community Centre in the amount of $ or ."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

10.9 Proposed Closure and sale of part of untraveled Road Allowance

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry file the request for the proposed road closure for the untraveled road allowance between Brussels Line and C Line Road, adjacent to Lots 31, 32 Concession C Turnberry and Con 2 Spt Lot 1 Turnberry as submitted by Josiah Wood."

Or ,"

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

11) Council Reports:
Jamie Heffer:

Sharen Zinn:

Jim Nelemans:
Dorothy Kelly

John Smuck

Mayor Paul Gowing:

11) **Items for Information**
   1. Foundation Huron – Dream Big 2018
   2. CIVIX – Student Vote
   4. Ernie Hardeman, MPP – Private Member’s Bill giving municipalities authority to decide whether or not they would be willing to receive a landfill.
   5. Local Planning Appeal Support Centre – Now Open
   6. Heritage Kincardine – Finer Points of Masonry
   7. The Benefit and cost of wetlands
   8. Saugeen Conservation Annual Report 2017 (a copy will be provided at the meeting)
   9. Thankyou – Rintoul family

12) **Other Business:**
    *Items must be added to the agenda to be discussed in ‘Other Business’*

13) **Additions to the agenda for the next meeting:**
    1. Is there any business to add to the agenda for the next or any following meeting?
14) Closed Session:
Confidential Report in regard to Proposed Disposition of Land - pursuant to Section 239 (2)
(c) proposed Disposition of land by the municipality

14.1 Enter into Closed Session:
Moved by Seconded by
"That the Council adjourn the Public Session of Council and enter into a Closed to the Public
Session for the following matters:
Confidential Report in regard to Proposed Disposition of Land - pursuant to Section 239 (2)
(c) proposed Disposition of land by the municipality

Or
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

14.2 Adjourn the Closed Session:
Moved by Seconded by
"That the Council adjourn the Closed to the public session and re-enter regular open session of
council."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

14.3 Report to the Public from Closed Session.

14.4 Action from the Closed Session: (if required)

15) By-law No. 28-2018 Confirming By-law
Attached
Moved by Seconded by
"That By-law No. 28-2018 be passed as given first, second, third and final readings,
being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the
Meeting April 17th, 2018."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
16) **Adjournment:**
Moved by __________________________ Seconded by __________________________
"That the meeting be adjourned at _______ pm. and this is deemed to be a _______ hour meeting."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

**Next Meetings:**
1. Municipal Officers Meeting Friday April 20, 2018 9am Hawick Community Centre
2. Regular Council Meeting Tuesday May 1, 2018 7:30 pm
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, April 3rd, 2018 7:30 pm

Minutes of the Meeting

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance, except Jim Nelemans who was absent.

Council in Attendance:
Paul Gowing
Jamie Heffer
Dorothy Kelly
John Smuck
Sharen Zinn

Jim Nelemans Absent

Staff in Attendance:
Nancy Michie Administrator Clerk – Treasurer
Kirk Livingston Chief Building Official
Mike Alcock Director of Public Works
Jenn Burns County Planner
Tobyn Leyland County Planning Student
Kim Johnston Recording Secretary

Others in Attendance:
1. Colin Burrowes Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Matt Ash GM Blueplan Engineering
4. Michael Holder Property Owner
5. Gordon Folkard Property Owner
6. Seth Moffat Interested Party
7. Sherri Moffat Property Owner
8. Donna Palmer Property Owner
9. Susan Jamieson Property Owner
10. Hayden Jamieson Interested Party
11. Chris Jamieson Property Owner
12. Nancy Folkard Property Owner
13. Ken Maronets Property Owner
14. Yvonne Maronets Property Owner
15. Muriel Taylor Property Owner
1.1 Recording Equipment:
Colin Burrowes of the Wingham Advance Time disclosed the use recording equipment, for the use of writing articles.

2) Agenda:
2.1 Adoption of Agenda:

Motion: 155-2018   Moved by Dorothy Kelly   Seconded by Sharen Zinn
"That the agenda for the meeting of April 3rd, 2018 be adopted as circulated."
Disposition  Carried

3) Declaration of Pecuniary Interest:
No member declared a pecuniary interest, at this time.
4) Minutes:

Motion: 156-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly
"That the minutes of the March 20th and March 26th, 2018 Council Meetings, be adopted as circulated."
Disposition Carried

5) Business from the Minutes
There was no business from the minutes to be discussed.

6) Accounts

6.1 Account List:

Motion: 157-2018 Moved by John Smuck Seconded by Jamie Heffer
"That the 2018 Accounts dated April 3rd, 2018 be approved for payment in the amount of $189,867.59."
Disposition Carried

6.2 Pay Report

Motion: 158-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated March 21st, 2018."
Disposition Carried

7) Planning Matters: 7:30pm
Jennifer Burns, Huron County Planner

7.1 Consent Application:

7.1.2 Consent Application for - North Half 39 & 40, Morris Ward, 41811 Morris-Turnberry Road
Jennifer Burns – Huron County Planner was in attendance
Tobyn Leyland – Huron County Planning Student was in attendance
Kalvin Fischer was in attendance.
The Planning report was presented and reviewed.

Motion: 159-2018 Moved by John Smuck Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry recommend consent for File # C 12/18 with the conditions as noted on the planning report."
Disposition Carried

Kalvin Fischer left the meeting at 7:42pm
7.2 Zoning By-law Amendment:

7.2.1 Enter into a Public Meeting:
The regular session of council be adjourned and enter into a Public Meeting under Section
34 of the Planning Act.”

Those registered for attendance: Jenn Burns, Planner, Kirk Livingston, CBO, Ryan
Drury CKNX, Denny Scott, North Huron Citizen, Colin Burrowes-Wingham Advance
Times, Michael Holder, Gordon Folkard, Seth Moffat, Sherri Moffat, Donna
Palmer, Susan Jamieson, Hayden Jamieson, Chris Jamieson, Nancy Folkard, Ken
Maronets, Yvonne Maronets, Muriel Taylor, Steve Lipski, Brenda Huizinga, Russell
Grant, Chris Palmer, Donna Clarkson, Ron Cook, Dana Weber, Jason Weber, Megan
Beyersbergen, Susan Varillas, Judy Parker, Marjorie Claassen, Jen Robinson, Mark
Robinson, Abby Robinson, Alice Yuill, Cam Yuill, Aaron Borrman, Krista
Campbell, Kendra Robinson

7.3 Zoning By-law Amendment:
Applicant - Municipality of Morris-Turnberry
Jennifer Burns - Huron County Planner was in attendance
Jennifer Burns presented the planning report

Re: Zoning By-law Amendment

1. Call to order - meeting was called to order by Mayor Paul Gowing at 7:45 pm
Mayor Paul Gowing advised that the Municipality offered the property for sale for a
VR 1 or VR 2. There were no offers for a VR 1 use.

2. Purpose of the Public Meeting – was stated by Mayor Paul Gowing

PURPOSE AND EFFECT
This application proposes to rezone Plan 162 Pt Lot 71 (30 McCrea St) from CF (Community
Facility) to VR2-l (Village Residential - Medium Density - Special Provisions). the rezoning is
to allow for a multiple dwelling (up to 6 dwelling units) to be constructed and to recognize
reduced property frontage of 18.5m (61 ft). The subject property is approximately 0.5 ha (1.3
acres) in size. The property is subject to site plan control.

3. County Planning Department –
Jennifer Burns presented the planning report. The planning report dated March 29th, 2018
recommends deferral for more information, including a detailed site plan and for time for
the Municipality to address the concerns of neighbours

4. Comments Received –
Comments were received from the following:
1. Township of North Huron
2. Section 59 Notice - Source Water Protection
3. Petition received March 29, 2018
4. Comments received - 24 pages

5. Oral submissions at a public meeting or make written submissions to
the Municipality of Morris-Turnberry before the by-law is passed.
No oral submissions were made at the meeting.
6. **Applicants comments** – The Municipality of Morris-Turnberry  
There were no comments from the Applicants at this time.

7. **Public comments** –

1. A presentation was made by Chris Palmer, Gord Folkard and Nancy Folkard, who represented a group of concerned citizens.

**Chris Palmer** – The photo used on the sale listing did not show the new houses that have been built around the lot. The proposal doesn’t suit the character of the area. Belgrave area is for single family homes. The proposal is ridiculous. It is an invasion of privacy. The children have used this area for years and have named it the Rogers Centre. Some of the parents in Belgrave will not allow their children to cross London Road. He believes this is only a business deal. Is Council putting money in front of the people? There are concerns for increased smoke, noise, garbage, traffic. He questions why seniors would come to Belgrave, the group expects the housing to be low income housing. What about the septic system and the drainage. The retention pond will be a danger to the children and West Nile virus is a concern. Some residents built their houses around the green space. Belgrave is mostly young families. The value of the homes in Belgrave will decline. The group would like the lot to remain Community Facility. They do not want lives to be negatively changed. They are requesting that the Council vote this proposal down, a Multi unit is not wanted in Belgrave, at this location.

**Gord and Nancy Folkard** – Lived in the area for 42 years. They explained concerns from each property owner surrounding 30 McCrea Street. There are 24 young children that live around the property. If Council decides to proceed with the zoning amendment, this will deny the children a place to play. What will the proposed renters think of this amendment that affected children. There are no services in Belgrave, so what would bring the seniors this area. There is an unknown when a contractor starts to build. The site plan shows a large parking area that may be gravel and increase dust. How will the elderly drag the curbside waste and recycling bins to the curb. There is over 100 people that have signed a petition against the zoning amendment. The green space is unique.

**Seth Moffat** – Please don’t change the zoning and keep the green space.

2. **Comments from other persons:**

1. **Donna Palmer** – Please read the line on the bottom of the report “Planning with the community for a healthy, viable and sustainable future”

2. **Susan Varillas** – Has lived in many cities and has been in Belgrave for the last 8 years. Shocked at the development at the corner of Parker, John and Highway 4. She and her husband are teachers and gave up specialized teaching to move to Belgrave where her Mother can live with them in a granny suite. She is concerned about the bugs from the retention pond. She would like the green space to stay, they like to picnic there. She would like Council to think of the residents before marginal profits. The Council is to represent the community and the families that live in it. She believes the renters will be commuters.

3. **Ken Maronets** – They built a residence in a Rural setting, the process took a while for the approvals to be in place. He is taken back by the proposal. He believes it was worth the struggle to build a house in Belgrave. It is a community of single family dwellings.
4. Andrew Beyersbergen – Would like to know the reason behind selling the lot? Mayor Gowing advised it is surplus land.

5. Donna Palmer and Muriel Taylor – were told the property was landlocked and could not be sold.

6. Mayor Paul Gowing – spoke to previous Council members who advised that it was always the intention for multi-residential on this property.

7. Cam Yuill – has lived in Belgrave from 1976 – 1985 and from 1990- present, he has never heard that statement before.

8. Krista Campbell – How will the fire trucks, ambulance enter into the area, the access is not very big. Where will a new well be built if needed? They had to pay for a water system. What about the future tax payers? Who knew about the tender for the sale of the property. If the people knew about the sale, they would have purchased the property.

8. Morris-Turnberry Council comments and questions –
Mayor Paul Gowing – Hope that the people of the community keep an open mind. No guarantee of problems with the current neighbours. There are waiting lists at many senior apartments. This property was never designated as green space or a park.
Councillor Sharen Zinn – Council has listened to the concerns. There are people leaving Morris-Turnberry to find this kind of housing.
Susan Varillas – Would like a community garden and a space for the kids to play.
Councillor John Smuck – the area had a sign posted regarding the tender.
Steve Lipski – Someone delivered the tender form to his house one day after the sign went up on the property. He wanted to buy it and leave it as green space. He was told that the Municipality would not entertain that proposal.
Gord Folkard – Leave the property alone.
Donna Palmer – They just recently found out about Cash in Lieu of parkland for this proposal. It was clarified that Cash in lieu is only currently from Consents. She feels that this money should be going from Severances for green spaces.
Gord Folkard – Children can’t walk across the highway to play.
Susan Varillas – Children can’t cross the highway, want it to be safe for the children.
Councillor Dorothy Kelly – Great to see that a large group has stood together.
Alice Yuill – property owners will be more proud of their properties then renters are.
Deputy Mayor Jamie Heffer – Don’t discredit Council completely, we have heard your comments.

9. Explanation of the Process following the Public Meeting by Mayor Gowing
If the By-law is passed, the Clerk is required to send Notice of Passing of the By-law, to all persons and agencies notified of this Public Meeting. There is a 20 day objection period from the time Notice of Passing of the by-law has been mailed by first class mail, wherein submissions/letters of objections or support in respect to the passing of the by-law, will be received by the Clerk.
10. Adjournment: 8:58 pm

Motion: 160-2018 Moved by Dorothy Kelly Seconded by John Smuck
“That the meeting be adjourned and re-enter regular session of council.”
Disposition Carried

7.4 By-law:

1. By-law Deferral:

Motion: 161-2018 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby defers consideration of the By-law to rezone Plan 162 Pt Lot 71 (30 McCrea St) from CF (Community Facility) to VR2-1 (Village Residential – Medium Density – Special Provisions), for further information and to address concerns of the neighbours.”
Disposition Carried

Jenn Burns, Tobyn Leyland and Belgrave Concerned Citizens left the meeting at 9:05pm

Break: The Council took a short break at 9:05pm and returned at 9:12 pm.

8) Drainage Reports:

8.1 Workman Municipal Drain Report 9:12 pm
Reading of the Report
Report by Matt Ash, GM Blueplan Engineering

1. Presentation of Report- under Section 78 of the Drainage Act.
Matt Ash-GM Blueplan Engineering presented the report of the Workman Municipal Drain.

2. Comments:
Council- The Council had no comments.
Property owners affected by the drainage- Klaas Jorritsma, Josh Jorritsma, Gary Souch and Stan Marks had no comments.

3. Consideration of By-law:

Motion: 162-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That By-Law No. 23-2018 be adopted as given first and second readings, being a by-law to provisionally adopt the Workman Municipal Drain Report.”
Disposition Carried
4. Date of Court of Revision and Instruction to tender:

Motion: 163-2018  Moved by Dorothy Kelly  Seconded by Sharen Zinn
"That the Court of Revision for the Workman Municipal Drain be set for May 1\textsuperscript{st}, 2018 and the project be tendered for results to be presented on the same date."
Disposition: Carried

5. Members for the Court of Revision:

Motion: 164-2018  Moved by Dorothy Kelly  Seconded by Jamie Heffer
"That the Members for the Court of Revision for the Workman Municipal Drain be: Mayor Paul Gowing, Dorothy Kelly and John Smuck."
Disposition: Carried

8.2 Pipe Municipal Drain Report

Reading of the Report
Report by Matt Ash, GM Blueplan Engineering

1. Presentation of Report- under Section 40 of the Drainage Act.
Matt Ash-GM Blueplan Engineering presented the report of the Pipe Municipal Drain.

Motion: 165-2018  Moved by Jamie Heffer  Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry receive the Section 40 report on the Pipe Municipal Drain."
Disposition: Carried

Klaas Jorritsma, Josh Jorritsma, Gary Souch, Stan Marks and Matt Ash left the meeting at 9:28pm

8.3 Blyth Creek Municipal Drain

Report from the March 26, 2018 meeting was presented to Council.
John Huether and Jim Phelan were in attendance.

Motion: 166-2018  Moved by John Smuck  Seconded by Jamie Heffer
"That the Council of the Municipality of Morris-Turnberry hereby authorize that the Blyth Creek Municipal Drain project, under Section 78 of the Drainage Act, to proceed as outlined in Motion No. 208-2017, which was passed unanimously by council on April 18, 2017."
Disposition: Carried

John Huether and Jim Phelan left the meeting at 9:35pm

9) Public Works:

Mike Alcock was in attendance.

1. Operations Report

Motion: 167-2018  Moved by Jamie Heffer  Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry receive the Operations Report dated April 3\textsuperscript{rd}, 2018."
Disposition: Carried
2. Industrial Land Strategy Phase 1 - Tenders for Construction

Motion: 168-2018 Moved by John Smuck Seconded by Sharen Zinn

That the Council of the Municipality of Morris-Turnberry accept the tender of: Lavis Contracting Co. Ltd. to complete the first phase of North Wingham Servicing construction, in the amount of $451,998.90 (excluding HST);

And Further that, the Municipality of Morris-Turnberry advise the Township of North Huron of this decision and agree to contribute 50% of the cost of the project plus or minus of any additions or deletions that are solely to the benefit of one or the other Municipalities;

and authorize the Mayor and Administrator Clerk-Treasurer to execute any documents as may be required.”

Disposition Carried

Mike Alcock left the meeting at 9:40pm

10) Deputation: 9:40 pm

2017 Annual Fire Reports

1. Fire Chief Mary Bedard—presented the 2017 Huron East Fire Chief Report
2. Deputy Fire Chiefs Chad Kregar and Matt Townsend—presented the 2017 North Huron Fire Chief Report.

Motion: 169-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry receive and accept the 2017 Fire Chief reports from the Township of North Huron and the Municipality of Huron East.”

Disposition Carried

Marty Bedard, Chad Kregar and Matt Townsend left the meeting at 10:05pm

11) Business

11.1 Resolutions
1. Municipality of Grey Highlands – Increase base funding to Ontario Conservation Authorities
2. Township of South Stormont – Intent of legislation and regulations relative to the Ontario Building Code,
3. County of Renfrew – Proposed amendments to the Endangered Species Act

Motion: 170-2018 Moved by Dorothy Kelly Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry file the following resolution:
1. Municipality of Grey Highlands – Increase base funding to Ontario Conservation Authorities
2. Township of South Stormont – Intent of legislation and regulations relative to the Ontario Building Code,
3. County of Renfrew – Proposed amendments to the Endangered Species Act.”

Disposition Carried
11.2 Alice Munro Festival Sponsorship
This grant is not on the budget list.

Motion: 171-2018 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the request for sponsorship in the amount of $500.00 for the Alice Munro Festival and file the request.”
Disposition Carried

12) Council Reports:

Jamie Heffer:
No Report

Sharen Zinn:
No Report

Jim Nelemans:
Absent

Dorothy Kelly
She attended the Physician Recruitment meeting on March 26, 2018.
She attended the Gregory Drain meeting.

John Smuck
John Smuck attended the Gregory Drain meeting. People need to petition for any work to be completed.

Kirk Livingston stated that himself and Chris Dietrich will talk to the concerned property owner regarding the drainage.

Mayor Paul Gowing:
He attended a meeting with Heads of Council at the Wingham Hospital. It was a good meeting.

Dorothy Kelly – Physician Recruitment were invited to the Hospital Board meeting. The Morris-Turnberry video was shown to doctors.
13) **Items for Information**
   1. Fire Department of North Huron – January and February 2018 Activity Report
   2. In the Trenches – March, 2018
   3. Proposed Zoning Bylaw Amendment affecting the Municipality of Huron East
   4. Letter from Ray Storey – Council has more Authority than Judges
   5. Civic Night – Mayor Dan Mathieson & Stratford City Council
   6. Ministry of Community Safety and Correctional Services – Public Alerting Enhancements
   7. OMAFRA – Province consulting on Draft Agricultural Impact Assessment Guidance Document
   8. Minister of Seniors Affairs – 2018 Senior of the Year Award
   10. AMO – One-Third Tax Free Exemption for Municipal Officials
   11. Connecting with Youth – The Rural Way
   12. 2018 Ontario Budget Report

14) **Minutes**
   1. Maitland Valley Conservation Authority
   2. Joint Health and Safety Committee

15) **Other Business:**
   1. **Special Meeting called by the Mayor**

   **Motion: 172-2018**  
   Moved by John Smuck  Seconded by Dorothy Kelly  
   “That the Mayor and Council of the Municipality of Morris-Turnberry hold a special meeting on Thursday April 5, 2018 at 7:00pm, for the purpose to review information in regards to Disposition of Property.”  
   Disposition Carried

   2. There was no other business to present.

16) **Additions to the agenda for the next meeting:**
   1. There was no other business to add to the agenda for the next or any following meeting

**Break** - The Council took a short break at 10:15 pm and returned at 10:28 pm.

Denny Scott, Colin Burrowes, Ryan Drury and Kim Johnston and left the meeting at 10:15 pm
Extension of the Meeting:

Motion: 173-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry extend the Council meeting past 10:30pm.”
Disposition Carried

17) Closed Session: Confidential Report -

1. Confidential Report in regards to Identifiable individuals - pursuant to Section 239 (2) ( e) litigation matter
2. Confidential Report in regards to a Property issue - pursuant to Section 239 (2) ( c) Disposition of Land
3. Confidential Report in regards to an Employee Matter- pursuant to Section 239 (2) ( b) personal matters about an identifiable individual;

17.1 Enter into Closed Session:
Motion: 174-2018 Moved by Jamie Heffer Seconded by John Smuck
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. Confidential Report in regards to Identifiable individuals - pursuant to Section 239 (2) ( e) litigation matter
2. Confidential Report in regards to a Property issue - pursuant to Section 239 (2) ( c) Disposition of Land
3. Confidential Report in regards to an Employee Matter- pursuant to Section 239 (2) ( b) personal matters about an identifiable individual;
Disposition Carried

17.2 Adjourn the Closed Session: 10:55pm
Motion: 175-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

17.3 Report to the Public from Closed Session.
The Council discussed three (3 )Confidential matters concerning Identifiable Individuals a Property Issue and an Employee Matter.

18) By-law No. 24 -2018 Confirming By-law

Motion: 176-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That By-law No. 24-2018 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the Meeting April 3"d, 2018.”
Disposition Carried
## Account List for April 3 2018

### General

<table>
<thead>
<tr>
<th>Account Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One</td>
<td>Morris Office</td>
<td>276.20</td>
</tr>
<tr>
<td>HuronTel</td>
<td>Municipal Website</td>
<td>99.38</td>
</tr>
<tr>
<td>Bell Canada</td>
<td>Morris Office</td>
<td>393.08</td>
</tr>
<tr>
<td>Telizon</td>
<td>Long Distance Phone</td>
<td>6.16</td>
</tr>
<tr>
<td>CJ Johnston Office Solutions Inc.</td>
<td>Office Supplies</td>
<td>147.07</td>
</tr>
<tr>
<td>Wingham Advance Times</td>
<td>Advertisements</td>
<td>686.62</td>
</tr>
<tr>
<td>Municipality of Morris Turnberry</td>
<td>Hall Rental</td>
<td>79.10</td>
</tr>
<tr>
<td>Paul Cook Electric</td>
<td>Central Vac</td>
<td>581.95</td>
</tr>
<tr>
<td>Huron County Municipal Officers' Assoc</td>
<td>2018 Membership</td>
<td>230.00</td>
</tr>
<tr>
<td>Maitland Valley Conservation Authority</td>
<td>2016 General Levy</td>
<td>68,847.00</td>
</tr>
<tr>
<td>Property Owner</td>
<td>Refund of Tax Overpayment</td>
<td>541.66</td>
</tr>
<tr>
<td>Bluevale Community Committee</td>
<td>Bluevale Hall Rentals</td>
<td>370.00</td>
</tr>
<tr>
<td>Sommers Motor Generator Sales Ltd.</td>
<td>Generator Maintenance</td>
<td>2,139.14</td>
</tr>
<tr>
<td>Minister of Finance</td>
<td>EHT - March 2018</td>
<td>602.01</td>
</tr>
<tr>
<td>WSIB</td>
<td>WSIB - March 2018</td>
<td>774.14</td>
</tr>
<tr>
<td>Council Payroll - March</td>
<td></td>
<td>6,667.85</td>
</tr>
<tr>
<td>Receiver General</td>
<td></td>
<td>900.80</td>
</tr>
<tr>
<td>Payroll</td>
<td></td>
<td></td>
</tr>
<tr>
<td>March 21 2018</td>
<td>Payroll</td>
<td>14,699.13</td>
</tr>
<tr>
<td></td>
<td>Expenses</td>
<td>135.30</td>
</tr>
<tr>
<td><strong>General Total</strong></td>
<td></td>
<td><strong>98,176.79</strong></td>
</tr>
</tbody>
</table>

### Belgrave Park

#### Building Department

<table>
<thead>
<tr>
<th>Account Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minister of Finance</td>
<td>EHT - March 2018</td>
<td>243.16</td>
</tr>
<tr>
<td>WSIB</td>
<td>WSIB - March 2018</td>
<td>359.13</td>
</tr>
<tr>
<td>Payroll</td>
<td></td>
<td></td>
</tr>
<tr>
<td>March 21 2018</td>
<td>Payroll</td>
<td>7,379.08</td>
</tr>
<tr>
<td></td>
<td>Expenses</td>
<td>178.97</td>
</tr>
<tr>
<td><strong>Building Total</strong></td>
<td></td>
<td><strong>8,160.34</strong></td>
</tr>
</tbody>
</table>

#### Drainage

<table>
<thead>
<tr>
<th>Account Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One</td>
<td>Hopper Pump</td>
<td>422.52</td>
</tr>
<tr>
<td>CM Blueplan Engineering Limited</td>
<td>Ellison Municipal Drain</td>
<td>2,570.75</td>
</tr>
<tr>
<td>Municipality of Huron East</td>
<td>Smith Municipal Drain</td>
<td>6,262.85</td>
</tr>
<tr>
<td>Municipality of Huron East</td>
<td>Walton Municipal Drain</td>
<td>55.89</td>
</tr>
<tr>
<td>MRH Construction Inc</td>
<td>Blackhall Municipal Drain</td>
<td>14,019.12</td>
</tr>
<tr>
<td>Dietrich Engineering</td>
<td>Blackhall Municipal Drain</td>
<td>3,390.00</td>
</tr>
<tr>
<td><strong>Drainage Total</strong></td>
<td></td>
<td><strong>26,721.13</strong></td>
</tr>
</tbody>
</table>

#### Belgrave Water

<table>
<thead>
<tr>
<th>Account Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Veolia Water</td>
<td>Belgrave Water - January</td>
<td>6,054.97</td>
</tr>
<tr>
<td>Veolia Water</td>
<td>Belgrave Water - February</td>
<td>7,657.12</td>
</tr>
<tr>
<td>Pannabecker Holdings Inc.</td>
<td>Belgrave Water</td>
<td>903.00</td>
</tr>
<tr>
<td>Municipality of Morris-Turnberry</td>
<td>Property Taxes</td>
<td>629.00</td>
</tr>
<tr>
<td><strong>Water Total</strong></td>
<td></td>
<td><strong>15,245.09</strong></td>
</tr>
</tbody>
</table>

#### Landfill

<table>
<thead>
<tr>
<th>Account Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One</td>
<td>Morris Landfill</td>
<td>475.82</td>
</tr>
<tr>
<td>Bluewater Recycling Association</td>
<td>Waste Disposal - February</td>
<td>2,231.25</td>
</tr>
<tr>
<td>Municipality of Morris-Turnberry</td>
<td>Property Taxes</td>
<td>5,164.00</td>
</tr>
<tr>
<td><strong>Landfill Total</strong></td>
<td></td>
<td><strong>7,871.07</strong></td>
</tr>
</tbody>
</table>
### Road Accounts

<table>
<thead>
<tr>
<th>Description</th>
<th>Services/Parts</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One</td>
<td>Morris Shop</td>
<td>552.39</td>
</tr>
<tr>
<td>HuronTel</td>
<td>Turnberry Shop Internet</td>
<td>57.52</td>
</tr>
<tr>
<td>Bell Canada</td>
<td>Morris Shop</td>
<td>198.54</td>
</tr>
<tr>
<td>Union Gas</td>
<td>Turnberry Shop</td>
<td>389.01</td>
</tr>
<tr>
<td>Centra Door North Company Ltd.</td>
<td>Morris Shop Door Repair</td>
<td>372.90</td>
</tr>
<tr>
<td>Brandt Security</td>
<td>Morris &amp; Turnberry Shop Door Locks</td>
<td>723.20</td>
</tr>
<tr>
<td>Paul Cook Electric</td>
<td>Move Electrical Outlet</td>
<td>129.95</td>
</tr>
<tr>
<td>Purolator</td>
<td>Courier</td>
<td>262.15</td>
</tr>
<tr>
<td>Huron Tractor</td>
<td>Parts for 09-02, 13-03, 17-01 Graders</td>
<td>597.73</td>
</tr>
<tr>
<td>Water Technology</td>
<td>Pressure Washer Repair</td>
<td>2,307.46</td>
</tr>
<tr>
<td>BM Ross and Associates Limited</td>
<td>Orange Hill Road Bridge (T110)</td>
<td>1,858.29</td>
</tr>
<tr>
<td>BM Ross and Associates Limited</td>
<td>Abraham Road Bridge (M230)</td>
<td>1,602.92</td>
</tr>
<tr>
<td>BM Ross and Associates Limited</td>
<td>Clyde Line Culvert (M170)</td>
<td>1,101.30</td>
</tr>
<tr>
<td>Wingham Advance Times</td>
<td>Tender Ads</td>
<td>298.09</td>
</tr>
<tr>
<td>Minister of Finance</td>
<td>EHT - March 2018</td>
<td>690.63</td>
</tr>
<tr>
<td>WSIB</td>
<td>WSIB - March 2018</td>
<td>1,020.01</td>
</tr>
</tbody>
</table>

### Total Accounts

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Total</td>
<td>33,693.17</td>
</tr>
<tr>
<td>Account Total</td>
<td>189,867.59</td>
</tr>
</tbody>
</table>

### Approved By Council:

- **Mayor - Paul Gowing**
- **Treasurer - Nancy Michie**

---

March 21 2018

Payroll Expenses

Payroll: 21,426.32

Expenses: 106.76
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road

Thursday April 5th, 2018  7:00 pm
Minutes for the Special Council Meeting

1) Call to order: Mayor Paul Gowing called the meeting to order at 7:03 pm.

Council in Attendance:
Paul Gowing, Mayor
Jamie Heffer, Deputy Mayor
Dorothy Kelly, Councillor
John Smuck, Councillor
Sharen Zinn, Councillor

Absent: Jim Nelemans, Councillor

Staff in attendance:
Nancy Michie, Administrator Clerk-Treasurer
Kirk Livingston, Chief Building Official
Jenn Burns, Huron County Planner

2) Purpose: Special meeting authorized by Motion No. 172-2018 to authorize a special Council meeting, to review information in a Closed session in regards to Disposition of Property.

3) Agenda
Motion: 178-2018 Moved by Sharen Zinn Seconded by Jamie Heffer
“That the agenda for the meeting of April 5th, 2018 be adopted as amended, to add Identifiable Individuals to Closed Item No 1 and add an Item No. 2- Property Item for Closed session.”
Disposition Carried
4) **Closed Session:**

1. **Confidential Report in regard to Proposed Disposition of Land -** pursuant to Section 239 (2) (c) proposed Disposition of land by the municipality and pursuant to Section 239 (2) (b) personal matters about an Identifiable Individual.

4.1 **Enter into Closed Session:**

Motion: 179-2018
Moved by John Smuck Seconded by Jamie Heffer

"That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session at 7:05 pm, for the following matters:

1. **Confidential Report in regard to Proposed Disposition of Land -** pursuant to Section 239 (2) (c) proposed Disposition of land by the municipality and pursuant to Section 239 (2) (b) personal matters about an Identifiable Individual.

   A Property item- pursuant to Section 239 (2) (b) personal matters about an Identifiable Individual.

Disposition Carried

4.2 **Adjourn the Closed Session:**

Motion: 180-2018
Moved by Seconded by

"That the Council adjourn the Closed to the public session at 8:50 pm and re-enter regular open session of council."

Disposition Carried

4.3 **Report to the Public from Closed Session.**

There was no report to the public.

4.4 **Action from the Closed Session:**

There was no action to be taken.

5) **Adjournment:**

Motion: 181-2018 Moved by John Smuck Seconded by Sharen Zinn

"That the meeting be adjourned at 9:05 pm and this is deemed to be 2-4 hour meeting."

Disposition Carried.

__________________________

Mayor, Paul Gowing

__________________________

Clerk, Nancy Michie
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road

Wednesday April 11th, 2018 7:30 pm
Minutes of the Special Council Meeting

1) Call to order: Mayor Paul Gowing called the meeting to order on April 11th, 2018 @ 7:30 pm.

   Council in Attendance:
   Paul Gowing, Mayor
   Jamie Heffer, Deputy Mayor
   Dorothy Kelly, Councillor
   Jim Nelemans, Councillor
   John Smuck, Councillor
   Shareen Zinn, Councillor

   Staff in attendance:
   Nancy Michie, Administrator Clerk-Treasurer
   Kirk Livingston, Chief Building Official

   Others in attendance: No others for the call to order.

2) Purpose: Special meeting called by the Mayor to review information in a Closed session in regards to Disposition of Property.

3) Agenda
   Motion: 182-2018 Moved by Dorothy Kelly Seconded by Jim Nelemans
   "That the agenda for the meeting of April 11th, 2018 be adopted as amended, with the addition of another Disposition of property matter, which is time sensitive."
   Disposition Carried.
4) Closed Session:
   1. Confidential Report in regard to Proposed Disposition of Land - pursuant to Section 239 (2) (c) proposed Disposition of land by the municipality and pursuant to Section 239 (2) (b) personal matters about an identifiable individual

4.1 Enter into Closed Session:

   Motion: 183-2018   Moved by Sharen Zinn   Seconded by Jamie Heffer

   "That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
   Two Confidential Reports in regard to Proposed Disposition of Land- pursuant to Section 239 (2) (c) proposed Disposition of land by the municipality and pursuant to Section 239 (2) (b) personal matters about an identifiable individual
   Disposition Carried.

4.2 Adjourn the Closed Session:

   Motion: 184-2018   Moved by John Smuck   Seconded by Jamie Heffer

   "That the Council adjourn the Closed to the public session and re-enter regular open session of council at 9:08 pm."
   Disposition Carried.

4.3 Report to the Public from Closed Session.

   The Council dealt with two items in regards to Disposition of Property.

4.4 Action from the Closed Session: No action was required from the Closed Session.

5) Adjournment:

   Motion: 185-2018   Moved by John Smuck   Seconded by Sharen Zinn

   "That the meeting be adjourned at 9:09 pm and this is deemed to be less than 2 hour meeting."
   Disposition Carried.

__________________________
Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie
## General

| Business | Product/Service | Amount  
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One</td>
<td>Streetlights</td>
<td>1,005.17</td>
</tr>
<tr>
<td>Bell Mobility</td>
<td>Cell Phone</td>
<td>29.94</td>
</tr>
<tr>
<td>Union Gas</td>
<td>Morris Office</td>
<td>110.01</td>
</tr>
<tr>
<td>Tuckersmith Communications</td>
<td>Office Internet</td>
<td>89.27</td>
</tr>
<tr>
<td>Shaw Direct</td>
<td>Satellite Programming</td>
<td>74.57</td>
</tr>
<tr>
<td>Huron Clean</td>
<td>Office Cleaning</td>
<td>350.76</td>
</tr>
<tr>
<td>MicroAge Basics</td>
<td>Office Supplies</td>
<td>744.99</td>
</tr>
<tr>
<td>Goderich Print Shop</td>
<td>Office Supplies</td>
<td>214.70</td>
</tr>
<tr>
<td>CJ Johnston Office Solutions</td>
<td>Office Supplies</td>
<td>278.86</td>
</tr>
<tr>
<td>Artech Signs &amp; Graphics</td>
<td>Open/Closed Sign</td>
<td>84.75</td>
</tr>
<tr>
<td>D. Culbert Ltd.</td>
<td>Planning</td>
<td>1,695.00</td>
</tr>
<tr>
<td>Donnelly Murphy</td>
<td>Legal</td>
<td>1,708.57</td>
</tr>
<tr>
<td>The Public Sector Digest Inc.</td>
<td>Asset Management Software</td>
<td>4,026.27</td>
</tr>
<tr>
<td>Pletch Electric Limited</td>
<td>Streetlight Repairs</td>
<td>295.47</td>
</tr>
</tbody>
</table>

### CIBC VISA

| Description | Amount  
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Cooler</td>
<td>329.03</td>
</tr>
<tr>
<td>Health &amp; Safety Training</td>
<td>1582.00</td>
</tr>
<tr>
<td>Misc Supplies</td>
<td>75.54</td>
</tr>
<tr>
<td>Election</td>
<td>2,281.58</td>
</tr>
</tbody>
</table>

### Simply Voting Inc.

| Description | Amount  
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Bluevale Hall Rentals</td>
<td>80.00</td>
</tr>
</tbody>
</table>

### Township of North Huron

| Description | Amount  
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Billings</td>
<td>5,671.90</td>
</tr>
<tr>
<td>Fire Calls</td>
<td>6,345.10</td>
</tr>
</tbody>
</table>

### Township of Howick

| Description | Amount  
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2018 Belmore Community Center Insurance</td>
<td>1,592.88</td>
</tr>
</tbody>
</table>

### BM Ross

| Description | Amount  
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Arthur &amp; North Street Servicing</td>
<td>11,559.00</td>
</tr>
</tbody>
</table>

## Payroll

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 4 2018</td>
<td>Payroll</td>
<td>17,275.45</td>
</tr>
<tr>
<td></td>
<td>Expenses</td>
<td>576.50</td>
</tr>
</tbody>
</table>

**General Total** = 58,077.31

## Belgrave Park

| Description | Amount  
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Cell Phones</td>
<td>132.77</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>110.18</td>
</tr>
<tr>
<td>Fuel for Building Dept Vehicle</td>
<td>50.25</td>
</tr>
<tr>
<td>Building Code Subscription</td>
<td>267.75</td>
</tr>
<tr>
<td>First Aid &amp; CPR Training</td>
<td>417.75</td>
</tr>
</tbody>
</table>

### Payroll

| Date | Description | Amount  
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>April 4 2018</td>
<td>Payroll</td>
<td>8,559.19</td>
</tr>
<tr>
<td></td>
<td>Expenses</td>
<td>127.60</td>
</tr>
</tbody>
</table>

**Belgrave Park Total** = 9,397.74

## Building Department

| Description | Amount  
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>William Ross Municipal Drain</td>
<td>519.80</td>
</tr>
<tr>
<td>Lamont Dockette Municipal Drain</td>
<td>598.90</td>
</tr>
<tr>
<td>Lamont Municipal Drain</td>
<td>613.60</td>
</tr>
<tr>
<td>Mathers Municipal Drain</td>
<td>385.33</td>
</tr>
<tr>
<td>Lamont &amp; Lamont Dockette Municipal Drain</td>
<td>754.90</td>
</tr>
</tbody>
</table>

### Payroll

| Date | Description | Amount  
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>April 4 2018</td>
<td>Payroll</td>
<td>146,610.69</td>
</tr>
</tbody>
</table>

**Drainage Total** = 149,683.22

## Belgrave Water

| Description | Amount  
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Belgrave Water</td>
<td>42.60</td>
</tr>
<tr>
<td>Belgrave Water</td>
<td>47.46</td>
</tr>
<tr>
<td>Snow Removal</td>
<td>118.65</td>
</tr>
<tr>
<td>Land Purchase Deposit</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Belgrave Water System Capital Repairs</td>
<td>3,378.70</td>
</tr>
</tbody>
</table>

**Water Total** = 4,587.41
### Landfill

<table>
<thead>
<tr>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bell Mobility</td>
<td>Cell Phone</td>
<td>12.71</td>
</tr>
<tr>
<td>Bluewater Recycling Association</td>
<td>Waste Disposal - March</td>
<td>2,269.50</td>
</tr>
<tr>
<td>Bluewater Recycling Association</td>
<td>Curbside Collection - April</td>
<td>12,491.81</td>
</tr>
<tr>
<td><strong>Landfill Total</strong></td>
<td></td>
<td><strong>14,774.02</strong></td>
</tr>
</tbody>
</table>

### Roads

<table>
<thead>
<tr>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One</td>
<td>Turnberry Shop</td>
<td>329.69</td>
</tr>
<tr>
<td>Bell Mobility</td>
<td>Cell Phones</td>
<td>125.16</td>
</tr>
<tr>
<td>Union Gas</td>
<td>Morris Shop</td>
<td>220.03</td>
</tr>
<tr>
<td>Huron Clean</td>
<td>Office Cleaning</td>
<td>175.38</td>
</tr>
<tr>
<td>McDonald Home Hardware</td>
<td>Shop Supplies</td>
<td>44.48</td>
</tr>
<tr>
<td>Comco Fasteners Inc.</td>
<td>Shop Supplies</td>
<td>243.46</td>
</tr>
<tr>
<td>Hodgins Rona</td>
<td>Shop Supplies</td>
<td>28.05</td>
</tr>
<tr>
<td>Radar Auto Parts</td>
<td>Shop Supplies</td>
<td>485.74</td>
</tr>
<tr>
<td>Steffen's Auto Supply</td>
<td>Shop Supplies &amp; Parts for 05-06 Tandem, 16-10 Loader</td>
<td>740.15</td>
</tr>
<tr>
<td>Fisher Glass &amp; Mirror Limited</td>
<td>Morris &amp; Turnberry Shops Maintenance</td>
<td>1,957.84</td>
</tr>
<tr>
<td>CIBC VISA</td>
<td>OGRA - Parking</td>
<td>177.00</td>
</tr>
<tr>
<td></td>
<td>Drainage Course - Hotel Room</td>
<td>452.00</td>
</tr>
<tr>
<td></td>
<td>First Aid &amp; CPR Training</td>
<td>150.00</td>
</tr>
<tr>
<td>Foxton Fuels</td>
<td>Diesel = $7,164.51, Gas = $1,890.62</td>
<td>9,055.13</td>
</tr>
<tr>
<td>Strongco</td>
<td>Part for 08-11 Backhoe</td>
<td>479.10</td>
</tr>
<tr>
<td>Nortrax Canada Inc.</td>
<td>Part for 13-03 Grader</td>
<td>1,841.51</td>
</tr>
<tr>
<td>Leslie Motors</td>
<td>Repair for 17-01 Pickup</td>
<td>57.04</td>
</tr>
<tr>
<td>Alltruck International Truck Centres</td>
<td>Part for 16-05 Tandem</td>
<td>1.21</td>
</tr>
<tr>
<td>Sunbelt Rentals of Canada Inc.</td>
<td>Owl Lights for Signs</td>
<td>819.02</td>
</tr>
<tr>
<td>Ryan Construction</td>
<td>Snow Removal - March</td>
<td>6,585.64</td>
</tr>
<tr>
<td>Municipality of Morris-Turnberry</td>
<td>Municipal Drains</td>
<td>812.50</td>
</tr>
<tr>
<td>Municipality of Morris-Turnberry</td>
<td>Turnberry Shop Water</td>
<td>90.36</td>
</tr>
<tr>
<td><strong>Roads Total</strong></td>
<td></td>
<td><strong>47,198.06</strong></td>
</tr>
</tbody>
</table>

**Account Total** 283,717.76

Approved By Council: April 17 2018

Mayor - Paul Gowing

Treasurer- Nancy Michie
Report to the Council on April 17th, 2018
Subject: Cemetery Signs
Presented by: Mike Alcock

- **Recommendation:** That the Council of the Municipality of Morris-Turnberry receive the Report on cemetery signage and provide direction on timing, location and scope of an unveiling ceremony.

---

**Executive Summary:**
Morris-Turnberry Council approved the purchase and installation of Cemetery Signage at the 5 Cemeteries maintained by the Municipality of Morris-Turnberry. The signs are to be installed in the following 5 cemeteries in the spring:

- Bluevale Cemetery: Located on Bell Street in Bluevale
- Jewitt Cemetery: Located on Browntown Rd. West of Clyde
- McCrea Cemetery: Located beyond the east end of Jane Street in Belgrave
- Morris Cemetery: Located on Salem Rd. east of Kieffer
- Sunshine Cemetery: Located on Martin Ln. north of Morris Rd.

Installing cemetery signs was originally initiated by a rate payer. It is recommended that the Municipality has an unveiling ceremony for the cemetery signs with staff, members of Council and the rate payer that recommended the signs present. In order to accomplish this, we will need to set a date for the ceremony. Many cemeteries have a “Decorations Day” where People from the community come out to decorate graves and do some maintenance in the late spring or early summer. Decoration Day itself is a Ceremony to honour Canadian veterans from wars that occurred prior to WWI as well as those who died prior to the end of WWI in 1918. Many of those buried in these cemeteries were buried prior to the end of WWI. It is unknown how many may have served or lost their lives while serving in the military.

There was no exact date set for Decoration Day, but most often it was celebrated on the weekend closest to June 2nd. This year June 2nd falls on a Saturday. Many Municipalities still celebrate decoration days, which may fall at any time of year, usually during spring or summer.
Choosing a date on or near this June 2nd will allow Public Works Staff time to install the signs in firm ground and have the Cemeteries looking good following the winter.

**Budget:**
Installation of the Signs and Cemetery maintenance are included in the Cemetery Budget.

Thank you.

[Signature]

Mike Alcock,
Director of Public Works
RECOMMENDATION:

THAT the Council of the Municipality of Morris Turnberry hereby receives the Chief Building Officials report and waives the requirements for Joe Reinhardt Construction to provide an Engineered Storm Water Management Report as per the request to Council dated April 11, 2018.

EXECUTIVE SUMMARY

The Building Department’s main objective is to provide the best professional service to administer and enforce the Ontario Building Code. Through the examination of plans, issuance of building permits, reviewing bylaws and performing inspections, we ensure compliance with building standards of the Ontario Building Code and ensure health and safety, fire protection and structural sufficiency in all buildings in the Municipality.

DISCUSSION

On April 11, 2018 Joe Reinhardt submitted a letter requesting Council’s consideration to waive the requirements of By-Law 15-2002 being a bylaw to adopt a Storm Water Management Policy for Part Lots 64 & 65, Plan 162 (35 Queen Street, Belgrave)

The waiving of requirements listed in By-Law 15-2002 has previously been permitted by Council in past years for Joe Reinhardt. The excerpt below from By-Law 15-2002 being a bylaw to Adopt a Storm Water Management Plan allows Council to make those decisions.

4.0 The Clerk and/or Chief Building Official in conjunction with the Drainage Superintendent, shall enforce this Policy and shall deal with submissions made under it in conjunction with development and redevelopment projects; however Council reserves the right to modify or completely waive this requirement for the project, due to site specific circumstances.

The existing site grading at this location (35 Queen Street, Belgrave) has an existing slope towards the rear westerly property line and south property line. In accordance with topographical data the elevation difference is close to 3 metres (9ft-10") from the top of road to the rear lot line. The location of the new dwellings once built should be located in an area which allows the front yard water and majority of roof water to drain to the storm sewer system on John street, and the remainder by swale around the structures to the side yard and then eventually to the rear yard connecting to the Engineered Lot Grading & Drainage Master Plan which was created for the development to the south. (All Joe Reinhardt Construction.)
In discussion with Joe Reinhardt on April 11, 2018, this development will be required to be incorporated into the Master Drainage plan with the development to the south which is being completed by R.J. Burnside Engineering & Associates Ltd.

Areial View

On John Street looking West
On John street looking North

Respectfully submitted,

Kirk Livingston, Chief Building Official

Nancy Michie, Administrator Clerk-Treasurer
RECOMMENDATION:

THAT the Council of the Municipality of Morris Turnberry hereby receive the Building Department Activity Report for information purposes.

EXECUTIVE SUMMARY

The Building Departments main objective is to provide the best professional service to administer and enforce the Ontario Building Code. Through the examination of plans, issuance of building permits, and performing inspections, we ensure compliance with building standards of the Ontario Building Code and ensure health and safety, fire protection and structural sufficiency in all buildings in which we live, work, and play.

The CBO provides monthly updates to Council on the operations of the Shared Services Building Department.

DISCUSSION

Building Permit Report – January, February, March

<table>
<thead>
<tr>
<th>Permit #</th>
<th>Permit Type</th>
<th>Value of Project</th>
<th>Sq. Metre New Const.</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-2018</td>
<td>New Residential Dwelling</td>
<td>$218,000.00</td>
<td>312</td>
<td>issued</td>
</tr>
<tr>
<td>2-2018</td>
<td>Agricultural Livestock Facility</td>
<td>$400,000.00</td>
<td>664</td>
<td>issued</td>
</tr>
<tr>
<td>3-2018</td>
<td>Residential Addition</td>
<td>$50,000.00</td>
<td>111.7</td>
<td>issued</td>
</tr>
<tr>
<td>4-2018</td>
<td>Septic System</td>
<td>$6,000.00</td>
<td>102</td>
<td>issued</td>
</tr>
<tr>
<td>5-2018</td>
<td>New Residential Dwelling</td>
<td>$240,000.00</td>
<td>138</td>
<td>issued</td>
</tr>
<tr>
<td>6-2018</td>
<td>Agricultural Storage Shed</td>
<td>$20,000.00</td>
<td>262</td>
<td>issued</td>
</tr>
<tr>
<td>7-2018</td>
<td>Residential Addition</td>
<td>$130,000.00</td>
<td>103.49</td>
<td>issued</td>
</tr>
<tr>
<td>8-2018</td>
<td>Accessory Building</td>
<td>$8,000.00</td>
<td>148.6</td>
<td>issued</td>
</tr>
<tr>
<td>9-2018</td>
<td>Residential Addition</td>
<td>$275,000.00</td>
<td>201</td>
<td>issued</td>
</tr>
<tr>
<td>10-2018</td>
<td>Septic System</td>
<td>$8,000.00</td>
<td>117</td>
<td>issued</td>
</tr>
<tr>
<td>11-2018</td>
<td>Residential Addition</td>
<td>$55,000.00</td>
<td>56.11</td>
<td>issued</td>
</tr>
<tr>
<td>12-2018</td>
<td>Accessory Building</td>
<td>$90,000.00</td>
<td>111.48</td>
<td>issued</td>
</tr>
</tbody>
</table>
Total Value of Construction to date; $1,500,000.00 (Last year; $608,000.00) (13 permits)

Zoning Certificates issued for this year; 12 (last year 19)

Kirk Livingston, Chief Building Official

Nancy Michie, Administrator Clerk-Treasurer
THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 26-2018

Being a By-law to delegate certain authorities to the Administrator Clerk-Treasurer for the
Period of July 27, 2018 to November 30, 2018 (Lame Duck Period)

WHEREAS Section 275 of the Municipal Act, 2001, c. 25 as amended, restricts certain actions
that a Council may take after Nomination Day (July 27, 2018) and after Voting Day (October 22,
2018) in the event that it is determined by the Municipal Clerk with certainty that less than 75%
of the current members of Council will be returning to sit on the new Council;

AND WHEREAS Section 275 (3) of the Municipal Act, 2001, c. 25 restricts Council from
taking action on the following:

a) The appointment or removal from office of any officer of the municipality;
b) The hiring or dismissal of any employee of the municipality;
c) The disposition of any real or personal property of the municipality which has a value
exceeding $50,000 at the time of disposal; and

d) Making any expenditure or incurring any other liability which exceeds $50,000;

AND WHEREAS Section 275 (6) of the Municipal Act, 2001, c. 25 states that nothing in this
section prevents any person or body exercising any authority of a municipality that is delegated
to the person or body prior to nomination day for the election of the new council;

AND WHEREAS Council deems it expedient to delegate certain authorities to the
Administrator Clerk-Treasurer to take action, where necessary, during the period of July 27,
2018 to November 30, 2018 should a 'Lame Duck' Council exist;

NOW THEREFORE, the Council of the Corporation of the Municipality of Morris-Turnberry
enacts as follows:

1. THAT, the Council of the Corporation of the Municipality of Morris-Turnberry delegates
authority to the Administrator Clerk-Treasurer to take action, where necessary on
restrictions listed in Section 275 (3) of the Municipal Act, 2001 between July 27, 2018 and
November 30, 2018.

2. THAT, the Administrator Clerk-Treasurer will report to Council on any actions taken under
the restrictions listed in Section 275 (3) of the Municipal Act, 2001 between Nomination
Day and the commencement of the new Council Term.

3. THAT, contingent on it being determined by the Clerk, that the Council of the Municipality
of Morris-Turnberry is subject to the restricted acts provision / is in a 'Lame Duck' position,
this by-law shall then come into force on July 27, 2018.

READ A FIRST AND SECOND TIME THIS 17TH DAY OF APRIL, 2018.

READ A THIRD TIME AND PASSED THIS 17TH DAY OF APRIL, 2018.

CORPORATE SEAL

Mayor Paul Gowing

Clerk Nancy Michie
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

By-law No. 27-2018

Being a by-law to authorize an agreement for the Demolition of the Residence
“located at 42297 Moncrieff Road, Concession 9 Npt Lot 26 Morris” in the Municipality of Morris-Turnberry, County of Huron.

WHEREAS, under Section 33 (6) of the Planning Act, R.S.O. 1990, c.P. 13, as amended, the Council of a Corporation shall, on application therefore, issue a demolition permit where a building permit has been issued to erect a new building on the site of the residential property sought to be demolished and Section 33 (7) authorizes councils to impose conditions of the demolition permit;

AND WHEREAS, the Corporation of the Municipality of Morris-Turnberry is desirous to enter into an agreement with the owner of 42297 Moncrieff Road, Concession 9 Npt Lot 26 Morris, concerning the demolition of the current residence;

NOW THEREFORE BE IT ENACTED, as a by-law of the Corporation of the Municipality of Morris-Turnberry, as follows:

1/ That the Corporation of the Municipality of Morris-Turnberry shall enter into the attached agreement with the owner of 42297 Moncrieff Road, Concession 9 Npt Lot 26 Morris, in the Municipality of Morris-Turnberry, County of Huron, Province of Ontario;

2/ That the Mayor and the Clerk are hereby authorized to execute any documentation required to affect the said agreement and to affix thereto, the Corporate Seal of the Corporation.

Read a First, Second, Third and Final Time this 17th day of April, 2018

Mayor- Paul Gowing

Clerk – Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, do hereby certify this to be a true copy of By-law No. 27-2018, of the Municipality of Morris-Turnberry.

Clerk – Nancy Michie
Agreement with Cornelia H. Verruyssen
42297 Moncrieff Road
Municipality of Morris-Turnberry

This agreement made the day of April, 2018

Between:

The Corporation of the Municipality of Morris-Turnberry
Hereinafter called the “Municipality”

and

Brian Steffler
Hereinafter called “Owner”

Whereas, the “Owner” is the registered owner of the lands known as 42297 Moncrieff Road, Concession 9 Npt Lot 26, Morris

And Whereas, the parties hereto are desirous to enter into an agreement setting out the demolition of the current Residence, located at 42297 Moncrieff Road, Concession 9 Npt Lot 26, Morris, owned by the Party of the Second Part.

Now Therefore, this agreement witnessed that in consideration of the terms and conditions hereinafter set forth, the parties hereto agree as follows:

1/ That the Owner will demolish the current residence, to construct a new residence, located at 42297 Moncrieff Road, Concession 9 Npt Lot 26, Morris, and reside in the current residence for a time period within one (1) year of the date of the building permit, being April 18th, 2018. Therefore, the current residence must be removed to the satisfaction of the Chief Building Official, employed by the party of the first part, by April 18th, 2019.

2/ That the Chief Building Official, employed by the Municipality, will inspect the premises April 18th, 2019, to confirm that the current residence has been demolished and debris removed, to his/ her satisfaction.

3/ If the current residence is not demolished by the Party of the Second part, by April 18th, 2019, the Party of the First Part has the right to enter the property of the Second Part and cause the current residence to be removed and the area restored, to the satisfaction of the Chief Building Official, employed by the Party of the First Part, with all costs being borne by the Party of the Second Part. If the costs are not paid within 30 days after demolition, all costs will be added to the property tax billing and be collected in the same manner as all other taxes are collected.

In Witness Whereof, the Municipality of Morris-Turnberry has affixed thereto their Corporate Seal and the Signatures of the respective Officers and the Owner has signed with his normal signature as the Property Owner.

The Corporation of the Municipality of Morris-Turnberry

Mayor - Paul Gowing
Dated: April 17th, 2018

Clerk – Nancy Michie
Dated: April 17th, 2018

Property Owner:

Cornelia H. Verruyssen
Dated: April , 2018
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW No. 29-2018

"Being a by-law to adopt a Development Agreement with "Joe Reinhardt Construction"

WHEREAS Section 5 of the Municipal Act, R.S.O. 2001, as amended, provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS Council of the Corporation of the Municipality of Morris-Turnberry deems it expedient to enter into a Development Agreement with ‘Joe Reinhardt Construction’;

NOW THEREFORE Council of the Corporation of the Municipality of Morris-Turnberry enacts as follows:

1. That the Development Agreement with , attached hereto, is hereby adopted.

2. That the Clerk is hereby authorized to sign the Development Agreement on behalf of the Municipality.

3. That this By-law takes effect upon the date of final passing thereof.

Read a First and Second Time 17th day of April , 2018.
Read a Third Time and Finally Passed 17th day of April , 2018.

Paul Gowing , Mayor _____________________________ Nancy Michie, Clerk

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, hereby certifies that this is a true copy of By-law No. 29-2018, for the Municipality of Morris-Turnberry, duly passed by Council on the 17th day of March, 2018

______________________________
Nancy Michie, Clerk
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

DEVELOPMENT AGREEMENT

between

"Joe Reinhardt Construction"

- and -

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

Dated the 11th day of April, 2018.

The Corporation of the Municipality of Morris-Turnberry

41342 Morris Road
PO Box 310,
Brussels, ON N0G 1H0
MUNICIPALITY OF MORRIS-TURNBERRY

DEVELOPMENT AGREEMENT

THIS AGREEMENT made in triplicate on the 11th day of April, 2018 A.D.

BETWEEN:

Joe Reinhardt Construction
hereinafter called the "Developer" of the FIRST PART

- and --

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
hereinafter called the "Municipality" of the SECOND PART

WHEREAS the Developer is the owner of the Land described in Schedule “A” to this Development Agreement (hereinafter called the “Agreement”) and has applied for consent for the purpose of selling and conveying two (2) lots to Joe Reinhardt Construction.

AND WHEREAS the Developer declares that it is the registered owner of the lands and has applied to the County of Huron (hereinafter called the “County”), for consent approval. A copy of the Plan is annexed hereto as Schedule “B” to this Agreement.

AND WHEREAS the County has placed conditions on the said consents, File # B 01/18 and File # B 02/18.

AND WHEREAS the Municipality has been authorized by the County to require the Developer to agree to construct and install certain municipal works as hereinafter provided.

AND WHEREAS the word “Developer” where used in this Agreement includes an individual, an Association, a Partnership, or a Corporation and wherever the singular is used herein, it shall be construed as including the plural.

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of other good and valuable consideration and the sum of One Dollar ($1.00) of lawful money of Canada, now paid by each of the parties hereto to each of the other parties hereto, (the receipt whereof is hereby acknowledged), the parties hereto hereby covenant, promise and agree with each other as follows:
1.0 The Developer agrees that it will enter into a subsequent Development Agreement with the Municipality to provide for the following services, if required:

- The construction of service and connection to the property, from the Belgrave Water System, for the municipal water service, with applicable fees.
- The construction of an entrance for the subject lot, to the satisfaction of the Municipality of Morris-Turnberry, with applicable fees.
- The connection into the Municipal Storm sewer, to the satisfaction of the Municipality of Morris-Turnberry, with applicable fees.
- An engineered lot and grading plan.
- The sum of $1,000.00, being a refundable deposit, when the conditions of this agreement have been completed.

2.0 Registration

The Developer consents to the registration of this Agreement upon the title to the Land both before and after registration of the Plan at the sole discretion of the Municipality and at the expense of the Developer.

3.0 Mortgages/Encumbrances

If the Municipality is required to register the agreement, the Developer covenants and agrees to obtain and register, at its sole cost and expense, a postponement from each encumbrance with a charge registered against title to the Land (or part thereof) so that notice of this Agreement shall be registered in priority to any such charge.

4.0 Successors and Assigns

The covenants, agreement, conditions, and undertakings herein contained on the part of the Developer shall run with the land and shall be binding upon it and upon its successors and assigns as owners and occupiers of the said lands from time to time.
5.0 Signatures

THIS AGREEMENT shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF the parties hereto have executed this Agreement.
SIGNED, SEALED AND DELIVERED this day of A.D. 2018

("Joe Reinhardt Construction"

(Owner: Joseph Gerard Reinhardt)

(THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

(Nancy Michie
(Administrator Clerk-Treasurer
(I have authority to bind the Corporation)

Developer's Address: PO Box 1506, Wingham, Ontario, N0G 2W0
Developer's Telephone: 519-357-6449
SCHEDULE "A" OF AGREEMENT

Note: It is understood and agreed that this Schedule forms part of the Municipality's Agreement.

DESCRIPTION OF LANDS SUBJECT TO CONSENT

Part of Lots 64 & 65 Plan 162, Geographic Township of Morris, Municipality of Morris-Turnberry, County of Huron, being Part on RP 22

_____.

_____

_____.

____.
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW No. 30 - 2018

"Being a by-law to authorize the purchase of land from "David Carl Bartman and Rebecca Lynne Bartman"

WHEREAS, Section 9 of the Municipal Act, R.S.O. 2001, as amended, states that a Municipality has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority;

AND WHEREAS The Corporation of the Municipality of Morris-Turnberry deems it advisable to acquire a portion of land of approximately .30 acres from David and Rebecca Bartman, which is Plan 162 Pt Lot 72, as RP 22R414 Part 7 Hamlet of Belgrave, Morris;

AND WHEREAS the land to be purchased by The Corporation of the Municipality of Morris-Turnberry is described as Plan 162 Pt Lot 72 as RP 22R414 Part 7, Hamlet of Belgrave, Morris; Municipality of Morris-Turnberry, and is part of PIN 41331-0152(LT);

NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY ENACTS AS FOLLOWS:

1. That the Mayor and Administrator Clerk-Treasurer be authorized to sign all the necessary documents for the purchase by The Corporation of the Municipality of Morris-Turnberry from David and Rebecca Bartman;

Read a First and Second Time April 17th, 2018.

Read a Third Time and Finally Passed April 17th, 2018.

Paul Gowing, Mayor
Nancy Michie, Administrator Clerk-Treasurer

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, hereby certifies that this is a true copy of By-law No. 30-2018 for the Municipality of Morris-Turnberry, duly passed by Council on April 17th, 2018.

Nancy Michie, Administrator Clerk-Treasurer
THAT the Council of the Township of Madawaska Valley does hereby find as follows:
WHEREAS: Small, rural Municipalities face significant resource capacity challenges in the collection and maintenance of accurate data for asset management planning, standardized tools should be developed at the cost of the provincial government;
AND WHEREAS: These standardized tools should be piloted in a number of small rural municipalities with provincial government guidance and resources to ensure evidence based outcomes that satisfy the regulatory frameworks outlined in O. Reg.588/2017, and the expectations of the province going forward;
AND WHEREAS: These standardized tools should be designed with service level metrics for baseline data and automatic calculations and formulas that bring forward the data required to update the asset management plan in prescribed 5 year intervals and, with built in verification of data to be uploaded electronically for reporting.
NOW THEREFORE BE IT RESOLVED THAT The Township of Madawaska Valley strongly urges Premier Kathleen Wynne and the Province of Ontario to provide adequate financial resources for both staff and infrastructure to ensure successful compliance and implementation of the required municipal function for asset management planning in small, rural municipalities.

Replies to this correspondence can be forwarded electronically to gdombroski@madawaskavalley.ca
AND FURTHER THAT a copy of this resolution be sent to the Honourable Premier Kathleen Wynne, Mr. John Yakabuski, MPP Renfrew-Nipissing-Pembroke, Mr. Vic Fedeli, Interim Leader of the Progressive Conservative Party of Ontario, Ms. Andrea Horwath, Leader of the Ontario New Democratic Party, the Rural Ontario Municipal Association, and all Ontario municipalities.

X CARRIED.

Gwen Dombroski, Acting Clerk

Replies to this correspondence can be forwarded electronically to gdombroski@madawaskavalley.ca
TOWNSHIP OF KILLALOE, HAGARTY AND RICHARDS

Date: April 3, 2018

Moved By: [Signature]

Seconded By: [Signature]

WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS proposed Ontario legislation (Bill 139) will grant municipalities additional authority and autonomy to make decisions for their communities;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities,

AND FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and
Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

AND UNLESS significant efforts are made to increase recycling and diversion rates, a new home for this Toronto garbage will need to be found, as landfill space is filling up quickly;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites for future Toronto garbage by private landfill operators;

AND WHEREAS other communities should not be forced to take Toronto waste, as landfills can contaminate local watersheds, air quality, dramatically increase heavy truck traffic on community roads, and reduce the quality of life for local residents;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

AND WHEREAS municipalities should have the exclusive right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

THEREFORE BE IT RESOLVED THAT the Township of Killaloe, Hagarty and Richards calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018;

AND THAT in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities;

AND FURTHER THAT the Township of Killaloe, Hagarty and Richards encourage all other municipalities in Ontario to consider this motion calling for immediate provincial action.

Carried: \(\checkmark\) Not Carried: _____
Report to the Council of the Municipality of Morris-Turnberry
April 17th, 2018

Subject:   County Wide Candidates Night

For your information – only

Executive Summary:
The County of Huron and the lower tier municipalities are holding a joint County Wide Candidate Night:

Date:  Wednesday June 27th, 2018  7-9 pm

Location: Libro Centre, Clinton

Purpose:  Ministry of Municipal Affairs will be making a presentation on procedure.

Each municipality will be handing out Candidate packages.

This event will be advertised throughout the County.

Thank you.

Nancy Michie
Report to the Council of the Municipality of Morris-Turnberry
April 17th, 2018

Subject: Main Street Revitalization Fund

For your information – only at this date

**Executive Summary:**
Under the Main Street Revitalization Fund, announced in January, 2018, Morris-Turnberry is eligible for $40,738.27.

The funds can be used for activities to revitalize main streets. The work can be identified as priority through an existing Community Improvement Plan or municipal physical infrastructure priorities identified through other municipal land use planning documents involving construction, renewal, renovation or redevelopment or material enhancement.

I am planning to discuss with OMAFRA if the Wingham Industrial Land Strategy construction project will qualify.

Therefore, I will bring more information back at a later date.

Thank you.

Nancy Michie
<table>
<thead>
<tr>
<th>Municipality</th>
<th>Allocation March 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>CITY OF TIMMINS</td>
<td>$ 66,556.29</td>
</tr>
<tr>
<td>CITY OF VAUGHAN</td>
<td>$ 300,498.55</td>
</tr>
<tr>
<td>CITY OF WATERLOO</td>
<td>$ 122,464.64</td>
</tr>
<tr>
<td>CITY OF WELLAND</td>
<td>$ 75,849.58</td>
</tr>
<tr>
<td>CITY OF WINDSOR</td>
<td>$ 221,724.56</td>
</tr>
<tr>
<td>CITY OF WOODSTOCK</td>
<td>$ 65,772.49</td>
</tr>
<tr>
<td>COUNTY OF BRANT</td>
<td>$ 62,061.36</td>
</tr>
<tr>
<td>COUNTY OF PRINCE EDWARD COUNTY</td>
<td>$ 59,527.43</td>
</tr>
<tr>
<td>HALDIMAND COUNTY</td>
<td>$ 69,935.67</td>
</tr>
<tr>
<td>MUNICIPALITY OF ARRAN-ELDERSLIE</td>
<td>$ 43,663.82</td>
</tr>
<tr>
<td>MUNICIPALITY OF BAYHAM</td>
<td>$ 44,188.42</td>
</tr>
<tr>
<td>MUNICIPALITY OF BLUEWATER</td>
<td>$ 43,958.41</td>
</tr>
<tr>
<td>MUNICIPALITY OF BRIGHTON</td>
<td>$ 48,123.36</td>
</tr>
<tr>
<td>MUNICIPALITY OF BROCKTON</td>
<td>$ 46,015.23</td>
</tr>
<tr>
<td>MUNICIPALITY OF BROOKE-ALVINSTON</td>
<td>$ 39,778.42</td>
</tr>
<tr>
<td>MUNICIPALITY OF CALLANDER</td>
<td>$ 41,062.94</td>
</tr>
<tr>
<td>MUNICIPALITY OF CENTRAL ELGIN</td>
<td>$ 48,798.35</td>
</tr>
<tr>
<td>MUNICIPALITY OF CENTRAL HURON</td>
<td>$ 44,347.66</td>
</tr>
<tr>
<td>MUNICIPALITY OF CENTRE HASTINGS</td>
<td>$ 41,868.86</td>
</tr>
<tr>
<td>MUNICIPALITY OF CHARLTON AND DACK</td>
<td>$ 38,252.39</td>
</tr>
<tr>
<td>MUNICIPALITY OF CHATHAM-KENT</td>
<td>$ 119,510.78</td>
</tr>
<tr>
<td>MUNICIPALITY OF CLARINGTON</td>
<td>$ 110,988.02</td>
</tr>
<tr>
<td>MUNICIPALITY OF DUTTON/DUNWICH</td>
<td>$ 41,065.59</td>
</tr>
<tr>
<td>MUNICIPALITY OF EAST FERRIS</td>
<td>$ 41,847.63</td>
</tr>
<tr>
<td>MUNICIPALITY OF FRENCH RIVER</td>
<td>$ 40,000.47</td>
</tr>
<tr>
<td>MUNICIPALITY OF GORDON / BARRIE ISLAND</td>
<td>$ 38,079.00</td>
</tr>
<tr>
<td>MUNICIPALITY OF GREENSTONE</td>
<td>$ 41,746.78</td>
</tr>
<tr>
<td>MUNICIPALITY OF GREY HIGHLANDS</td>
<td>$ 46,318.57</td>
</tr>
<tr>
<td>MUNICIPALITY OF HASTINGS HIGHLANDS</td>
<td>$ 41,253.14</td>
</tr>
<tr>
<td>MUNICIPALITY OF HIGHLANDS EAST</td>
<td>$ 40,602.92</td>
</tr>
<tr>
<td>MUNICIPALITY OF HURON EAST</td>
<td>$ 45,729.49</td>
</tr>
<tr>
<td>MUNICIPALITY OF HURON SHORES</td>
<td>$ 39,117.58</td>
</tr>
<tr>
<td>MUNICIPALITY OF KILLARNEY</td>
<td>$ 37,987.00</td>
</tr>
<tr>
<td>MUNICIPALITY OF KINCARDINE</td>
<td>$ 47,720.84</td>
</tr>
<tr>
<td>MUNICIPALITY OF LAMBTON SHORES</td>
<td>$ 47,050.27</td>
</tr>
<tr>
<td>MUNICIPALITY OF LEAMINGTON</td>
<td>$ 54,000.40</td>
</tr>
<tr>
<td>MUNICIPALITY OF MAGNETAWAN</td>
<td>$ 38,875.19</td>
</tr>
<tr>
<td>MUNICIPALITY OF MARKSTAY-WARREN</td>
<td>$ 39,995.16</td>
</tr>
<tr>
<td>MUNICIPALITY OF MARMORA AND LAKE</td>
<td>$ 41,142.56</td>
</tr>
<tr>
<td>MUNICIPALITY OF MCDougall</td>
<td>$ 40,035.86</td>
</tr>
<tr>
<td>MUNICIPALITY OF MEAFORD</td>
<td>$ 47,368.75</td>
</tr>
<tr>
<td>MUNICIPALITY OF MIDDLESEX CENTRE</td>
<td>$ 52,916.41</td>
</tr>
<tr>
<td>MUNICIPALITY OF MISSISSIPPI MILLS</td>
<td>$ 49,290.22</td>
</tr>
<tr>
<td>MUNICIPALITY OF MORRIS-TURNBERRY</td>
<td>$ 40,738.27</td>
</tr>
</tbody>
</table>
TABLE OF CONTENTS

03_Municipal Checklist
04_Introduction
04_FAQ
10_Appendices
<table>
<thead>
<tr>
<th>Immediate Action</th>
<th>Where is More Info</th>
<th>When</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pass Municipal By-Law Authorizing MFA</td>
<td>See Appendix A for a sample</td>
<td>As soon as possible</td>
</tr>
<tr>
<td>E-sign MFA and electronically submit to AMO</td>
<td>See page 8 for more information</td>
<td>As soon as possible</td>
</tr>
<tr>
<td>E-mail (<a href="mailto:mainstreets@amo.on.ca">mainstreets@amo.on.ca</a>) the Authorizing By-law to AMO</td>
<td>See page 9 for details on what is required</td>
<td>As soon as possible</td>
</tr>
</tbody>
</table>

| 2018 Project notification for communications purposes to AMO | See page 9 for details on what is required | As soon as possible         |

<table>
<thead>
<tr>
<th>Longer Term Action</th>
<th>Where is More Info</th>
<th>When</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual and Results Report</td>
<td>See page 7 for details on what is required</td>
<td>By May 15th of every year (until funds are spent)</td>
</tr>
</tbody>
</table>
INTRODUCTION

The Main Street Revitalization Initiative is a $26 million fund to help municipal governments undertake main street revitalization activities that support and benefit small businesses. AMO has agreed to administer the funding on behalf of the Ministry of Agriculture, Food and Rural Affairs (OMAFRA). AMO signed the Agreement with OMAFRA on March 12, 2018. The Agreement’s effective date is April 1, 2018.

All lower and single tier municipal governments are eligible for the allocation based funding. The formula for the funding was established by OMAFRA without the need for an application or matching funding. It empowers municipalities to make investment decisions within the program’s parameters.

What is eligible?

As of April 1, 2018, municipal governments can invest in revitalization activities that will support small businesses through activities undertaken to revitalize main streets. The work can be identified as priority through an existing Community Improvement Plan or municipal physical infrastructure priorities identified through other municipal land use planning document for the municipality’s main street that involves the construction, renewal, renovation or redevelopment, or material enhancement in each of the following categories:

Implementation of priority financial incentives in existing Community Improvement Plans such as:

a. Commercial building façade improvements;
b. Preservation and adaptive reuse of heritage and industrial buildings;
c. Provision of affordable housing;
d. Space conversion for residential and commercial uses;
e. Structural improvements to buildings (e.g. Building Code upgrades);
f. Improvement of community energy efficiency; and
g. Accessibility enhancements.

Funding of strategic municipal physical infrastructure such as:

a. Signage - wayfinding/directional, and gateway;
b. Streetscaping and landscape improvements - lighting, banners, murals, street furniture, interpretive elements, public art, urban forestation, accessibility, telecommunications/broadband equipment, parking, active transportation infrastructure (e.g. bike racks/storage, cycling lanes and paths) and pedestrian walkways/trails; and
c. Marketing plan implementation - business attraction and promotion activities, special events.

Municipalities can identify projects in one or both categories.
What types of costs are eligible?

Eligible Costs

- Costs directly and reasonably incurred on or after April 1, 2018 up to and including March 31, 2020 for construction, renewal, or material enhancement activities funded under existing Community Improvement Plan financial incentive programs; and/or,
- Costs directly and reasonably incurred on or after April 1, 2018 up to and including March 31, 2020 for construction, renewal or material enhancement activities funded under the Municipal Physical Infrastructure category, including projects in downtown or main street areas, as defined through an existing Community Improvement Plan or other municipal land use planning policy that will support the success of small businesses in main street areas.

Ineligible Costs

- Costs incurred prior to April 1, 2018 or after March 31, 2020;
- Any costs associated with providing any Reports to AMO;
- Any costs associated with lobbying Ontario, including other Ministries, agencies and organizations of the Government of Ontario;
- Costs for infrastructure works in the following categories: highways, short-sea shipping, short-line rail, regional or local airports, and brownfield redevelopment;
- Costs of infrastructure works that does not improve energy efficiency, accessibility, aesthetics of marketability of small business within a main street area;
- Costs of infrastructure works outside of main street areas, as defined through an existing Community Improvement Plan or other municipal land use planning policy;
- The cost of leasing of equipment, any overhead costs, including salaries and other employment benefits of any employees, its direct or indirect operating or administrative costs, and more specifically its costs related to planning, engineering, architecture, supervision, management and other activities normally carried out by its staff, except in accordance with eligible costs above;
- Taxes, to which the municipality is eligible for a tax rebate;
- Purchase of land or any interest therein, and related costs; and,
- Routine repair and maintenance costs.

Would the development of a Community Improvement Plan be eligible?

No. The program is focused on implementation of existing Community Improvement Plans or priorities through other existing municipal land use planning policies. Municipalities that do not have a Community Improvement Plan can implement eligible priority projects through the official plan, economic development strategy, downtown revitalization plan or another related plan in support of the municipal main street.
When does the money have to be spent?

Municipalities have to March 31, 2020 to spend the funds on an eligible project. During this time, municipalities must earn interest on the Funds so that they have more for the project later.

What about the municipal share of a project that will receive funding from another revenue source or program?

Municipalities can fund 100% of total project costs with Main Street dollars. If another program has restrictions on the use of funds, they must be adhered to.

If you are using multiple sources of funding, the project also has to be eligible under the terms and conditions of these multiple programs.

What if our municipality wants to partner on a project?

The Main Street Agreement encourages collaboration, building of partnerships and strategic alliances when working on eligible projects.

If a municipality is transferring funds to another municipality, it must be done via by-law. The municipality transferring funds is responsible for reporting on the transfer in annual reporting. The municipality receiving Main Street Funds is responsible for reporting that the Funds were received and is responsible for all other reporting requirements, including project details and spending.

If a municipality is transferring funds to a non-municipal entity, such as a for-profit company, council will have to endorse the project through a grant agreement. Under this situation, municipalities are still responsible for meeting all the requirements of the Agreement related to the use of the transferred Main Street Funds, including all reporting.
What is the allocation formula?

\[
\text{Municipal Allocation} = \text{Base Funding} + \text{Small Community Adjustment} + \text{Per Capita Component}
\]

Base Funding is the amount distributed equally among all eligible municipalities.

Small Community Adjustment is the amount distributed equally among municipalities with a population less than 25,000.

Per Capita Allocation is a per capita amount based on 2016 population, as outlined in the 2016 Census of Population.

Total funding, less administrative costs, is allocated as follows across the three components:

- Base Funding: 50% of total funding;
- Small Community Adjustment: 11.5% of total funding;
- Per Capita Component: 38.5% of total funding.

Once a municipal government has fully executed an Agreement with AMO and provide the appropriate information for the transfer of the funds, the one time allocation will be paid out.

How much of the funding is AMO using for administration?

AMO will need just 6% of the $26 million to deliver this program to all eligible municipalities and report in aggregate to OMAFRA as required by the Agreement.

What reporting is required of municipalities?

Building on the success of the risk management framework established under the federal Gas Tax Agreement, municipalities only need to report initial upfront anticipated projects for 2018 and then once annually on projects until all the funds are spent.
Remind me how the audit framework works?

Municipalities will not have to complete audits. Instead the program will use a risk based approach that recognizes municipalities as a mature and accountable order of government. In this approach, the municipal contact for the Main Street Municipal Funding Agreement will be the Treasurer, no exceptions. In addition, AMO will audit approximately 10% of municipalities annually to provide assurance to Ontario on municipal compliance.

Is there an agreement municipalities have to sign?

Yes. AMO is using the a digital platform provided by its partner, Solutions Notarius Inc., to sign the Municipal Funding Agreement (MFA). A municipality must electronically sign (e-sign) the MFA with AMO to receive funding. Please have the appropriate signing officers e-sign the MFA. The municipal by-law authorizing the municipality to enter into the agreement can be emailed to AMO at mainstreets@amo.on.ca. See Appendix A for a sample by-law.

Appendix B includes a cross-reference between the MFA with the OMAFRA-AMO Agreement.

What is e-signing?

An e-signature is a signature that can be applied in a document by a signer electronically. AMO uses Notarius’ Consigno Cloud software to sign documents electronically.

The municipal signing officer will receive a signature request to the MFA by email from AMO. They will be asked to open a link to a signing session in that email. The Consigno Cloud software certifies a signer’s identity with two-factor authentication. The signing officer will be asked to provide a second authentication credential (e.g. an answer to a security question, like an online money transfer) before they can access the document. Once they are able to access the document, they will be asked to fill-in specific fields prior to finally signing off on the MFA. AMO will then be notified that the document has been signed and staff will review to ensure the document is complete before AMO e-signs the MFA. A final, signed copy of the MFA will then be provided to the municipality and to AMO electronically for record keeping.

Signing officers to the MFA are not required to subscribe or install any software on their computer to sign the document. Documents can be signed on a mobile device or on a desktop computer. For further details on the e-signing requirement, please refer to the process document.
What else is required of municipalities?

There are a number of requirements both now and over the life of the Agreement.

As soon as possible, notification to AMO of the types of projects council wishes to undertake in 2018 is required.

As well there is annual reporting and results reporting similar to what municipalities already do under the federal Gas Tax Agreement through AMO's website. These reports will be due to AMO by May 15, 2019 and every year thereafter until the funds are spent.

What is results reporting?

The results report will demonstrate how the funding has been invested in a community to support revitalization within main street areas:

Community Improvement Plan Eligible Projects
- Number of small businesses supported;
- Total value of physical improvements;
- Total Main Street Funds provided;
- Total Municipal investment; and,
- Total private investment.

Municipal Physical Infrastructure Eligible Projects
- Total value of physical improvements;
- Total Main Street Funds provided; and
- Total municipal investment.

More details are in Schedule D of the MFA.

Are there communication requirements?

Yes. Municipal governments will be expected to acknowledge funding of projects by the Province by inviting the Province to participate in media events or announcements related to projects funded under the Main Street Revitalization Initiative.

More details are in Section 3 of the MFA.
Can we sell the asset?

Assets purchased or constructed using Main Street funds must be for public use and benefit. If a municipality wishes to dispose of assets prior to March 31, 2021 and it is valued at more than $50,000 at the time of disposal the written consent of the province is required.
Report to the Council of the Municipality of Morris-Turnberry
April 17th, 2018

Subject: Membership into SWIFT Southwestern Integrated Fibre Technology

Executive Summary:
SWIFT has sent municipalities the opportunity to be a member of their organization. It appears that the cost to be a member would be $250.00 per site. I do not know how many sites Morris-Turnberry would have, under their definition of a site.

Note Page 2 of 4 of the material that I included.
if your upper tier county........However we strongly encourage you to join as a Member..............

The County of Huron is a member of Swift and therefore being a member is a time commitment to attend meetings, as well as a financial commitment- Note Page 4.

There have been emails from other municipalities within the County on this matter and the consensus of the lower tier staff is that this is a service that the County of Huron has joined into to provide better broadband for everyone with the County of Huron.

Recommendation:
The decision is entirely up to Council if you wish to become a member of SWIFT. If you decide in favour, we will have to do some prep work on the number of sites that we would be supporting and the cost.

I would recommend that the council give consideration to filing the information or deferring for further information, as requested by Council.

Thank you.

Nancy Michie
Today, SouthWestern Integrated Fibre Technology Inc. (SWIFT) published a position paper that gives prominence to Ontario’s increasing digital divide and provides an evidence-based case for continued investment in equitable access to ultra-high-speed broadband networks. The perspectives and recommendations outlined in this paper highlight broadband as a catalyst for innovation, economic prosperity, and global competitiveness.

In particular, the position paper focused on the following recommendations:

1. Develop and implement a provincial broadband plan that is aligned with federal, regional, municipal and Indigenous partners. This plan should leverage the collective voice of the 3.5 million residents in SWIFT’s region (and voices from other funded community projects and unfunded communities) to maximize broadband infrastructure investments and create equitable, evidence-based provision of services;
2. Provide long-term, predictable funding to models like SWIFT which are overcoming Ontario’s connectivity barriers and meeting the unique needs of each community;

3. Help Ontario to realize the CRTC’s universal service objective and SWIFT to achieve its goal of "broadband for everyone" by continuing to invest in the expansion of broadband infrastructure;

4. Facilitate the deployment of communications infrastructure by introducing a Broadband Conduit Deployment Act, like that of the United States, to facilitate the faster and lower cost deployment of fibre optic infrastructure by municipalities and TSPs;

5. Unlock the tremendous potential of our province and create a safety net for individuals who cannot currently access Internet services due to remoteness of location or financial hardships by declaring broadband Internet an essential utility.

"In advance of the upcoming provincial election, SWIFT is calling on the Government of Ontario to acknowledge the integral role that broadband plays in supporting all aspects of modern society and address the longstanding broadband infrastructure gaps that our province faces,” said Gerry Marshall, Board Chair at SWIFT.

"Creating a fully integrated, fibre optic broadband network is the key to growing our communities and unlocking Ontario’s economic potential,” said Geoff Hogan, Chief Executive Officer at SWIFT. “To ensure that all Ontarians, whether they be in rural or urban areas, have access to the services they need to participate in the digital economy we are looking to the Province of Ontario to provide long-term, predictable funding to models like SWIFT."

To read the full position paper, please visit www.swiftnetwork.ca/resources.

About the SWIFT Initiative
SouthWestern Integrated Fibre Technology Inc. (SWIFT) is a not-for-profit, collective broadband initiative that is funding the construction of an affordable, open-access, ultra high-speed fibre-optic regional broadband network for everyone in Southwestern Ontario, Caledon and the Niagara Region. To overcome our region’s broadband infrastructure gaps, SWIFT has developed a long-term plan to help more than 3.5 million Ontarians to connect and keep pace in a changing digital world. SWIFT membership is open to any community or organization in southwestern Ontario that needs connectivity to any of its locations. Members benefit from SWIFT’s significant procurement expertise, including aggregated demand, negotiated rates, and support in preparing RFPs for broadband
services. As a buying group, SWIFT also ensures greater competition between telecom service providers which will lead to better services at lower prices in member communities.

Help SWIFT build "broadband for everyone" by completing an Internet usage survey:

www.swiftnetwork.ca/survey

Media Relations
Tammy McQueen
Communications Manager
Tammy.mcqueen@swiftnetwork.ca
226-256-1640

Membership Enquiries
Adriana Dekker
Stakeholder Relations Manager
adriana.dekker@swiftnetwork.ca
519-914-1308 ext. 3

Click here to complete our survey and help build #broadbandforeveryone!

To learn more, please visit our website:

www.swiftnetwork.ca/survey

Connect with SWIFT and follow along as we build #broadbandforeveryone. Use the links below to visit our website and find us on Facebook and Twitter.

Facebook   Twitter   Website

Copyright © 2018 Southwestern Integrated Fibre Technology Inc., All rights reserved.
Thank you for opting in to receive news about the SouthWestern Integrated Fibre Technology project. We promise never to spam you and you can unsubscribe from this list at any time. For more information about SWIFT please visit www.swiftnetwork.ca

Our mailing address is:
Southwestern Integrated Fibre Technology Inc.
SWIFT
SouthWestern Integrated Fibre Technology

WHAT DOES SWIFT MEAN FOR MUNICIPALITIES?

BROADBAND FOR EVERYONE IN SOUTHWESTERN ONTARIO, CALEDON, AND NIAGARA REGION.
You’re a municipality within a county member of SWIFT… what does that mean for you?

In July 2016, SWIFT received a combined investment of $180 million from the Governments of Canada and Ontario through the New Building Canada – Small Communities Fund. SWIFT has been championed and supported by the investments of fifteen municipal members of the Western Ontario Wardens’ Caucus since 2012 and, as municipalities across the region have recognized the value of the network’s collaborative approach and holistic plan, our membership has grown to include the City of Orillia, Town of Caledon, Niagara Region and the Region of Waterloo. In total, the first phase of the project will invest nearly $300 million in fibre-optic broadband infrastructure across more than 350 communities. SWIFT will cover approximately 3.5 million people – about 10% of Canada’s population – across a geographic footprint nine times the size of Prince Edward Island.

If your upper-tier county or regional government has joined SWIFT as a Municipal Partner, your community will be covered by the network. However, we also strongly encourage you to join as a Member to receive the full benefits of our approach to building ‘broadband for everyone’.

Commit your sites to our procurement process to help change the way broadband operates in our region and support greater public sector influence in securing better rates, better services, and better connectivity for your municipality, residents, farms and businesses.

This package has been created to help member municipalities within our upper-tier members understand our membership structure and learn more about how they can join the project and enjoy the full benefits of being part of the largest publicly funded regional broadband initiative in Canada to date.

Becoming a Member

Becoming a member is straightforward. For a nominal annual fee and by committing any location (site) that requires connectivity to SWIFT’s procurement process, your municipality will receive procurement support, influential consumer advocacy and expert advice from SWIFT.

The cost of membership to join SWIFT is based on the number of sites your municipality commits to the procurement for the network.
Member Engagement Plan

Why become a member?

By committing your sites to SWIFT and sharing the location and technical requirements of all its sites which require connectivity (whether those sites are currently serviced by broadband or not), your community becomes part of our influential collective buying group. Instead of having to 'go it alone' to negotiate connectivity contracts, you'll be joining a large buying group that aggregates the demand of municipalities, First Nations, hospitals, schools and school boards, and other large public and private enterprises. This means you'll enjoy the benefits of greater influence in the market, including potentially lower prices, better service terms, and a better ability to connect your community. In short: your voice, needs, and goals will be heard, recognized, and supported.

Membership means you'll have access to SWIFT’s considerable procurement and negotiating expertise and our team can either lead or assist you through access to procurement experts experienced in negotiating on telecommunications services. Being part of our network also means that your municipality will be part of a network that facilitates greater market competition, better connectivity, and better rates.

SWIFT’s Stakeholder Relations team will maintain open communication with all SWIFT members. The Stakeholder Relations Manager will conduct quarterly update meetings with each member and be responsible for actioning any items or issues that may arise from these touch points. As the network develops, we will continue to provide updates to Members on a quarterly and annual basis.

SWIFT may request representation from member organizations to participate as advisors or as stakeholders in key policy development, including attendance at the SWIFT Annual General Meeting.

To read the full details of the different types of membership, please see Appendix A, SWIFT Membership Designation.

Where can I find out more information?

Our team is always available to help answer questions, provide information, and share our expertise.

To learn more about membership and what participating in SWIFT can do for your community, please contact Adriana Dekker, Stakeholder Relations Manager, at adriana.dekker@swiftnetwork.ca or by calling 519.914.1308 ext. 3.

You can also learn more on our website at www.swiftnetwork.ca
Appendix A: SWIFT Membership Designation

SWIFT is working to create a membership base comprised of broader public sector members (including municipalities, utilities, schools, hospitals), First Nations, and private enterprises. The success of the project is critically dependent on a large, engaged, and supportive membership base.

Membership designations will be defined as follows:

Municipal Partner(s)

Municipal Partners are upper- or single-tier municipalities who have committed to funding SWIFT through Member Capital Contributions for the purpose of advancing and developing the SWIFT Network across the region.

Municipal Partners include:
- Capital-contributing members from the Western Ontario Wardens' Caucus
  - Brant County
  - Bruce County
  - Dufferin County
  - Elgin County
  - Essex County
  - Grey County
  - Huron County
  - Lambton County
- Capital-contributing members from separated cities or additional upper-tier municipal governments (non-WOWC) within the region
  - Town of Caledon
  - Niagara Region
  - City of Orillia
  - Region of Waterloo
  - Additional separated cities or upper-tier municipal governments within the region as they join the project

Non-WOWC Municipal Partners have the opportunity to nominate candidates for the two Contributing Member board seats and vote in the elections for Board of Directors positions.

Municipal Partners will provide input and feedback to SWIFT, as requested by SWIFT from time to time, regarding the points of presence and fibre cable plant locations to be established within the Municipal Member's territory as part of the SWIFT Network.

SWIFT will have the right to publicize this information in the course of SWIFT's procurement of the SWIFT Network. This information will be shared with the University of Guelph R2B2 Project and stored in the SWIFT database.
Member Engagement Plan

SWIFT will otherwise be responsible for coordinating the development of the SWIFT Network with the TSPs, including collecting the Broadband Development Fund and procurement process.

SWIFT will keep the Municipal Member informed of the progress of the SWIFT Network by delivering a report to all Municipal Partners on a semi-annual basis, which report shall include financial information and information about the status of procurement, construction and operation of the SWIFT Network.

Additional detailed information about the relationship between Municipal Partners and SWIFT can be found in each partner's respective Municipal Capital Agreement.

Member(s)

Members include any organization that joins SWIFT as a member by committing sites to the network and paying membership dues to SWIFT in exchange for participation in the network, procurement support, and consumer advocacy and additional supports from SWIFT.

Members may include:
- First Nations
- Lower-tier Municipalities
- Schools and School Boards
- Hospitals and Health Care Organizations
- Community Access Networks
- Large Private Enterprises

Members will join by:
- Completing a membership form and signed membership agreement
- Paying membership dues in accordance with the number of sites committed to the network by the organization

Members will provide SWIFT with information regarding:
- the location and technical requirements of all its sites which require connectivity, whether such sites are currently serviced by broadband or not
- the date(s) on which the service provider contract(s) for such sites will expire or become eligible for renewal

SWIFT will have the right to publicize this information in the course of SWIFT's procurement of the SWIFT Network. This information will be shared with the University of Guelph R2B2 Project and stored in the SWIFT database.

Members shall allow any interested TSPs to bid on new service contracts for the Member's sites, on or before such contracts expire or become eligible for renewal. Members are not required to accept these bids – participation in this procurement process is similar to any other procurement/tender process and simply creates more opportunities for more competitive pricing and/or service levels. SWIFT can lead or assist each member to facilitate this open bidding process for the Member by:
- facilitating access to procurement experts, including expert support in procuring broadband services
- providing assistance in the development of procurement documents and service level agreements
publicizing the procurement to relevant TSPs, with the goal of encouraging greater service provider competition, better connectivity and better rates for the Member

- monitoring service quality and rates and providing consumer advocacy support

SWIFT will also have the right to publicize its member base on the SWIFT website and other media and printed materials as required.

SWIFT will:

- Respond to any member requests and inquiries within 24 business hours.
- Develop a Member Information repository which will contain a bank of information to be used when assisting members complete procurement documents. It will be the responsibility of the SWIFT Team Member to keep accurate records of any information provided to each specific member.
- SWIFT’s Stakeholder Relations team will maintain open communication with all SWIFT members. The Stakeholder Relations Manager will conduct quarterly update meetings with each member and be responsible for actioning any items or issues that may arise from these touch points. All pertinent information and details of meetings will be logged into the CRM system.
- SWIFT will continue to provide updates to Members on a quarterly and annual basis

SWIFT may request representation from Member organizations to participate as advisors or as stakeholders in key policy development, including attendance at the SWIFT Annual General Meeting.

Note: The Contribution Agreement between SWIFT and the Governments of Canada and Ontario contains specific outreach requirements for developing relationships with First Nations and the Metis of Ontario. SWIFT is committed to engaging First Nations and the Metis of Ontario in the project.

Additional detailed information about the relationship between SWIFT and Members can be found in the Membership Agreement.

Affiliate Organization(s)

Affiliate Organizations are members who wish to join the project and support SWIFT financially, but which may not have any physical sites that can be connected to the network. These organizations provide important channels for broader public outreach and cross-sectoral collaboration as SWIFT works to support the extension and adoption of fibre-based broadband connectivity.

Note: The full terms for this category of membership is currently under development.
MEMBERSHIP AGREEMENT

THIS AGREEMENT MADE THIS ___ DAY OF __________, 201_.

BETWEEN:

MUNICIPALITY OF MORRIS-TURNBERRY
(hereinafter referred to as the “Member”)

- and -

SOUTHWESTERN INTEGRATED FIBRE TECHNOLOGY INC.
(hereinafter referred to as “SWIFT”)

WHEREAS SWIFT, a not-for-profit, non-share capital corporation incorporated under the laws of Canada, has been formed by upper and single tier municipalities to facilitate the construction and interconnection of an ultra-high-speed, open access fibre optic network (the “SWIFT Network”) throughout the regions of southwestern Ontario, Caledon and Niagara (the “Regions”);

AND WHEREAS the SWIFT Network is intended to enhance the prosperity and overall well-being of communities within the Regions by subsidizing private Telecom Service Providers’ (“TSPs”) network infrastructure costs so they may provide service to residents, businesses, public service organizations, First Nations and other user groups and ultimately provide equitable access to ubiquitous fibre optic infrastructure;

AND WHEREAS SWIFT is not a service provider and the SWIFT Network will be built and operated by the TSPs, owned by the TSPs (subject to any conditions of the federal and provincial funding described below), and overseen by SWIFT;

AND WHEREAS the estimated initial costs of Phase 1 of the SWIFT Network are at least $288 million (the “Initial Costs”), of which the Government of Canada and the Province of Ontario have collectively committed to fund $180 million and the TSPs will be required to fund the remainder;

AND WHEREAS in order to encourage the TSPs to fund part of the Initial Costs, it is important for SWIFT to demonstrate the potential customer base associated with the SWIFT Network, including that of the Member;
AND WHEREAS once the SWIFT Network becomes operational, a portion of the revenues of the TSPs derived from the SWIFT Network (such portion to be agreed between SWIFT and the TSPs) will be paid to SWIFT and a portion thereof used by SWIFT to fund expansion of the SWIFT Network by the TSPs throughout the Regions;

AND WHEREAS by facilitating the construction of the SWIFT Network and by pooling customer demand and creating economies of scale, SWIFT's goal is to help to facilitate better connectivity and fair rates for the Member and other residents, businesses, public service organizations, First Nations and user groups in the Regions;

NOW THEREFORE IN CONSIDERATION OF THE PREMISES AND MUTUAL COVENANTS HEREIN CONTAINED AND OF OTHER GOOD AND VALUABLE CONSIDERATION, THE RECEIPT AND SUFFICIENCY OF WHICH ARE HEREBY ACKNOWLEDGED BY EACH PARTY, THE PARTIES HERETO DO HEREBY COVENANT AND AGREE AS FOLLOWS:

1. SWIFT shall facilitate the construction and interconnection of the SWIFT Network throughout the Regions, with the goal of achieving equitable access to ubiquitous fibre optic infrastructure for all SWIFT members and other residents, businesses, public service organizations, First Nations and user groups.

2. SWIFT shall closely monitor the construction and operation of the SWIFT Network, including inspecting and testing of new SWIFT Network construction upon completion and enforcing strong service level agreements for SWIFT Network performance.

3. A portion of the revenues derived by TSPs from the SWIFT Network will be reinvested by SWIFT to accelerate or further expand the development of the SWIFT Network.

4. SWIFT shall keep the Member informed of the progress of the SWIFT Network by delivering a report on an annual basis, which report shall include information about the status of procurement, construction and operation of the SWIFT Network.

5. The Member shall provide SWIFT with information regarding:

5.1 the location and technical requirements of all of its sites which require connectivity, whether or not such sites are currently serviced by broadband; and

5.2 the date(s) on which the service provider contract(s) for such sites will expire or become eligible for renewal,

and shall permit SWIFT to publicize this information in the course of SWIFT's procurement of the SWIFT Network.

6. If requested by the Member, SWIFT shall facilitate access to subject matter experts who can help identify the Member's connectivity needs and technical requirements.
7. The Member shall allow any interested TSPs to bid on new service contracts for the Member's sites, once such contracts expire or become eligible for renewal. SWIFT shall facilitate this open bidding process, if requested, for the Member by:

7.1 facilitating access to procurement experts, including expert support in procuring broadband services;

7.2 providing assistance in the development of procurement documents and service level agreements;

7.3 publicizing the procurement to relevant TSPs, with the goal of encouraging greater service provider competition, better connectivity and better rates for the Member; and

7.4 monitoring service quality and rates and providing consumer advocacy support.

8. The Member shall be subject to the SWIFT by-laws and shall pay membership dues to SWIFT in accordance with the Member's number of sites. The membership dues for 2017 are appended as Appendix A hereto, and may be subject to change by SWIFT in the future upon notice to the Member. Membership dues shall be payable annually within 30 days of invoice by SWIFT and shall be prorated if the Member joins SWIFT part way through a year. Membership dues will be subject to applicable taxes, unless the Member provides SWIFT with evidence of tax-exempt status.

9. This Agreement shall be governed by the laws of the Province of Ontario and the laws of Canada applicable therein. All of the terms of this Agreement shall be binding upon and shall enure to the benefit of the parties hereto and their respective successors and assigns. Time shall be of the essence herein.

[Signature Page Follows.]
IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their officers properly authorized in that behalf of the day and year first written above.

MUNICIPALITY OF MORRIS-TURNBERRY

Per: ____________________________________
Name:
Title:

Per: ____________________________________
Name:
Title:

I/We have the authority to bind the Member.

SOUTHWESTERN INTEGRATED FIBRE TECHNOLOGY INC.

Per: ____________________________________
Name:
Title:

Per: ____________________________________
Name:
Title:

I/We have the authority to bind SWIFT.
## 2017 Membership Dues

<table>
<thead>
<tr>
<th>Number of Sites</th>
<th>Annual Membership Dues</th>
</tr>
</thead>
<tbody>
<tr>
<td>One Site</td>
<td>$250.00</td>
</tr>
<tr>
<td>Between 2 - 10 sites</td>
<td>$500.00</td>
</tr>
<tr>
<td>Between 10 - 25 sites</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Between 25 - 50 sites</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Between 50 - 100 sites</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>100+ Sites</td>
<td>$2,500.00</td>
</tr>
</tbody>
</table>
Schedule “B”

2017 MEMBERSHIP SITE INFORMATION

<table>
<thead>
<tr>
<th>Organization Name</th>
<th>Contact Name</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Payment Type</th>
<th>Invoice</th>
<th>Online Payment</th>
<th>Cheque</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL NUMBER OF SITES = __________

<table>
<thead>
<tr>
<th>Site #</th>
<th>Site Name</th>
<th>Site Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13</td>
<td></td>
<td></td>
</tr>
<tr>
<td>14</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>18</td>
<td></td>
<td></td>
</tr>
<tr>
<td>19</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21</td>
<td></td>
<td></td>
</tr>
<tr>
<td>22</td>
<td></td>
<td></td>
</tr>
<tr>
<td>23</td>
<td></td>
<td></td>
</tr>
<tr>
<td>24</td>
<td></td>
<td></td>
</tr>
<tr>
<td>25</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Report to the Council of the Municipality of Morris-Turnberry
April 17th, 2018
Subject: Morris-Turnberry Health and Safety Committee

Executive Summary:
The Morris-Turnberry Health and Safety policy sets out the Composition of the Health and Safety Committee.
The current policy states:
The Municipality of Morris-Turnberry’s Health and Safety Committee will be comprised of 6 members- 3 worker representatives and 3 Management representatives, being comprised of:

1- Person from the Office Employees
1- Person from the Road Department Employees
1- Person from the Landfill Employees
1- Director of Public Works
1- Administrator Clerk-Treasurer
1- Chief Building Official

In discussion with the committee and employees, we would like to amend the Composition to be:

1- Person from the Office Employees
1- Person from the Road and Landfill Employees
1- Person from the Building Employees
1- Director of Public Works
1- Administrator-C AO

This composition will be 2 Management and 3 worker representatives.

The Occupational Health & Safety Act states:
A committee shall consist of: (a) at least 2 persons for a workplace where fewer than 50 workers are regularly employed.
At least half the members of the committee shall be workers employed at the workplace.

We feel that we can reduce to 5 and have an effective committee that represents the workers.

Recommendation:
That the Council give direction to the Clerk to prepare a by-law to amend Section MTHS 4 – Committees for the Morris-Turnberry Health and Safety Policy.

Thank you.

Nancy Michie
Report to the Council of the Municipality of Morris-Turnberry
April 17th, 2018

Subject:  MTE Invoices for the preparation of Policy Review and Discussion paper for Treatment of Tenanted Farm Property

Executive Summary:
On February 6, 2018, the Council approved that $5,000 be billed for the County share of MTE invoices for the review and presentation of Tenanted Farmland.

The total invoices are as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 2</td>
<td>$6633.14</td>
</tr>
<tr>
<td>March 2</td>
<td>185.14</td>
</tr>
<tr>
<td>Total</td>
<td>$6,818.28</td>
</tr>
</tbody>
</table>

Net costs will be $6,141.24

Therefore the Morris-Turnberry share will be $1,141.24

Recommendation:  That the County of Huron be billed for $5,000 and the Morris-Turnberry share is $1,141.24.

Thank you.

Nancy Michie
Process for ministers' and parliamentary assistants' delegations

To all AMO delegates

- To meet with a minister or parliamentary assistant, please submit an online form. You can now submit one form to request delegation meetings with up to 3 ministries. To request delegation meetings with more than 3 ministries, please submit a new form.
- Please limit issues for discussion to a maximum of 3 per ministry.
- **We ask that delegates not meet with more than one ministry on a given issue.**
- Include the name of a contact person who is knowledgeable about the issue(s) and available to respond to ministry inquiries within one business day. If staff will be on vacation, please be sure to provide an alternate contact.
- **Note:** Not all ministers and parliamentary assistants are expected to accept delegations.
- To expedite your request, please complete the online form. Please do not contact your MPP or individual Ministers' Offices to request a delegation.

**The deadline to submit requests: Tuesday, July 3rd, 2018**

Municipalities will be contacted by the respective ministries about their requests and, if applicable, the meeting time and location, approximately **one week** before the conference.

**Event details**

Sunday, August 19 to Wednesday, August 22, 2018
Shaw Convention Centre and Westin Ottawa Hotel
Ottawa, Ontario

**Questions?**

**Please Contact:**
Rhema Maharaj
Municipal Programs & Analytics Branch
Ministry of Municipal Affairs
Ministry of Housing
Telephone: 416-585-6850
Email: rhema.maharaj@Ontario.ca

- [2018 AMO Delegation Request](http://www.mah.gov.on.ca/Page18759.aspx)
April 3, 2018

Dear Sir/Madam

Huron County Paramedic Services began a Public Access Defibrillator Program (PAD) in 2007. At that time the Province of Ontario as well as private donors provided funding to the Heart and Stroke Foundation of Ontario. As administrators of the program, the Heart & Stroke Foundation, would fund Paramedic Services to purchase AED units and place them in the community. The initial goal of the program was to place an Automated External Defibrillator (AED) in every arena and higher volume public gathering buildings in Huron County. That goal was met and exceeded as Huron County has placed 86 Defibrillator units in arenas, libraries, municipal offices, schools and some Huron County buildings.

Like the smoke detectors and fire extinguishers, AEDs are becoming an expectation in public buildings. As with any piece of protective equipment, there is an acceptable life expectancy. Replacement of AEDs at their life expectancy is no different than replacing your smoke detector or fire extinguisher. The industry accepted life expectancy of an AED is ten (10) years.

Huron County Council has approved the replacement of AEDs that are ten (10) years or older. County staff have placed a “Request for Quotation” on the Huron County website in order to secure the best possible pricing on replacement AEDs. It is estimated that the replacement cost for each unit will be approximately $2,000. Huron County will continue to provide replacement supplies and maintenance on the AED unit as they have in the past.

According to our records, the unit in your building meets the requirement for replacement. Huron County Council is requesting your consideration in becoming a community safety partner by contributing to the replacement costs of the AED unit. If you choose to fully sponsor the AED, then recognition of your organization will be provided on the unit. We estimate we have over 35 units to replace this year throughout the County and all financial donations are gratefully appreciated.

Only one (1) person in ten (10) survives a sudden cardiac arrest outside of a hospital. However the chance of survival doubles when CPR in combination with an AED is used within the first few minutes. (Heart and Stroke Foundation website, February 2018)

Thank you in advance for your generous support of this program.

Sincerely,

Jeff Horsemann
Chief Emergency Services
County of Huron
Report to the Council of the Municipality of Morris-Turnberry
April 17th, 2018

Subject: Proposed Closure and sale of part of untraveled Road Allowance
the untraveled Road Allowance at Concession C Lots 32 and 33; Concession 2 Spt Lot 1;
and Concession C Wpt Lot 31, Turnberry.
Request submitted by Josiah Wood to close the untraveled road allowance.

Executive Summary:
On January 30, 2018, a report was presented to the Council advising that Josiah Wood had requested
that the untraveled Road Allowance at Concession C Lots 32 and 33; Concession 2 Spt Lot 1;
and Concession C Wpt Lot 31, Turnberry, be closed.
The Council passed the following motions:
Motion: 35-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry give consideration to a motion to
commence the process for the closure of the untraveled road allowance between Brussels Line
and C Line Road, adjacent to Lots 31, 32 Concession C Turnberry and
Con 2 Spt Lot 1 Turnberry."
Disposition Carried

Motion: 36-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry give direction to the staff to notify all
the property owners and bring to Council to explore all the options."
Disposition Defeated

Since the meeting, I sent out the proposal to the 3 property owners effected by the proposal. I have
received the following information.
A response was received from one property owner that he was not interested in the proposal.
The applicant Josiah Wood responded to say:
He had talked to the other landowners, who wish to leave the situation in its current state, therefore he
has requested that the request to filed.
He asked that his apology be passed onto council for bringing the matter forward.

Recommendation: "That the Council of the Municipality of Morris-Turnberry file the request for the proposed
road closure for the untraveled road allowance between Brussels Line and C Line Road, adjacent to Lots 31, 32
Concession C Turnberry and Con 2 Spt Lot 1 Turnberry as submitted by Josiah Wood."

Thank you.
Nancy Michie
March 28, 2018

Mayor Paul Gowing
Township of Morris-Turnberry
42249 Brown Town Rd, RR 2
Bluevale, ON N0G 1G0

Dear Mayor Gowing:

Re: Dream Big 2018

It is with great pleasure and the highest esteem that Foundations Huron (a program of Community Living-Central Huron) cordially invites you to join us for Dream Big on May 10, 2018 at the Libro Community Hall at 7pm in Clinton, ON. For this event we have partnered with Community Living-Central Huron, Community Living Kincardine & District, Community Living - South Huron, and Community Living Wingham & District, to bring together members of our community and global advocates for inclusion, creating a night of inspiration and encouragement for each and every individual in attendance.

Foundations Huron is an innovative service in the County of Huron, which aids young adults with developmental disabilities in navigating the transition between high school and adult life in the community. Individuals are supported in unique ways by Community Mentors and community members, and are enabled to navigate a path that lays the foundation for a life they envision. Through person-directed planning and community support, Participants set goals for their future, develop skills, build independence, become active members of their community and hold valued social roles that will allow them to choose their future. This year’s Dream Big event will feature:

Nicole Flynn is a motivated adventurer of life who has demonstrated the energy and drive to push through the long haul to make her dreams come true. She will share how accomplishing small steps has helped her to reach big dreams, like visiting the Sistine Chapel, winning a world gold medal, and attending Loyalist College. She is as diverse in her interests and passions as the nature she adamantly protects. If you are interested in dreaming, and making your dreams come true, then you won’t want to miss Nicole’s presentation at Dream Big 2018.

Sam Forbes never thought he would be able to work behind the Starbucks bar but his manager believed in him. Diagnosed with Autism and with a movement disorder, Sam turned his
movements into dance and is now known as the Dancing Barista. Sam was featured on The Ellen Show and this created a platform for Sam to pursue his goal of being an advocate for people with disabilities. Sam has given speeches for fundraisers, television, high schools, school boards, and youth committees. Sam advocates for people with ASD and Intellectual Disabilities, and above all, inclusion.

**Colby Nargang** is a Saskatchewan-based entertainer whose music pays tribute to Elvis Presley and Roy Orbison. He has been singing since he was a child, however it was his performance of Roy Orbison's "Running Scared" in 2003 that opened doors to many opportunities. Colby is a well-known representative for people with disabilities as he was born with a rare disorder, Williams Syndrome. Unique to some individuals with this syndrome is an exceptional aptitude for music and the ability to mimic. It has always been Colby’s dream to be an entertainer and songwriter, and he feels that if he can overcome the obstacles in his life to achieve his dreams, there is nothing that can stop anyone from achieving theirs.

**Josh Easton** completed high school, is going on to graduate as an Alumni of the Lambton College CICE program and is a very active member with The Canadian Cancer Society’s Relay for Life and The Terry Fox Run. He is also the newest member of the Bruce Grey Accessibility Committee. Josh reminds us to seize every opportunity you can reach, and help others to reach their own. Having a disability should not distance you from the rest of society.

**Ability Arts Collective** is an artist collective run by and for artists with dis/abilities and their allies. Artists are paired with a Scribe who mentally and physically supports their artistic process.

We hope to see you there, and thank you for your dedicated support to Huron County and its citizens who aren’t afraid to **Dream Big**.

Sincerely,

Katie Fox,
Coordinator, Foundations Huron
519-482-9955 x 212
foundations@clch.ca
March 28, 2018

Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
41342 Morris Rd. R.R.4, P.O. Box 310
Brussels, ON, NOG 1H0

Dear Nancy,

I am writing today about our civic education program that will engage elementary and high school students in the municipal and school board elections this fall.

**Student Vote** is a unique hands-on learning program that provides students under the voting age with the opportunity to experience the voting process and practice the habits of active and engaged citizenship.

Students learn about municipal government and the electoral process, and research the issues and candidates through classroom activities, family discussion and campaign events. The program culminates with an authentic vote where students cast ballots for the official election candidates running for council and school board trustee. The results are shared publicly following the close of the official polls.

Since 2003, we have conducted 38 Student Vote programs: 5 federal, 21 provincial, 5 territorial and 7 local elections. An independent evaluation commissioned by Elections Canada in 2015 found that Student Vote had a positive impact on student knowledge and understanding of Canadian politics and elections as well as on student interest and confidence in discussing politics, and future voting intentions.

The program is supported by the Ontario Ministry of Education, the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), as well as education stakeholders and school boards throughout the province. Program registration is free and open to all elementary and secondary schools.

We are contacting you and your colleagues across the province to discuss any opportunities for **cross-promotion** or collaboration to support student engagement in the election.

Please be in touch with my colleague Frédérique Dombrowski to begin a conversation about how we may be able to work together. She can be reached at frederique@civix.ca or 1-866-488-8775.

A healthy and robust democracy demands an educated, informed and committed citizenry that understands the value of our political system, and how to act within it. We here at CIVIX, believe that the best way to guarantee an engaged citizenry is to foster the habits of responsible citizenship at an early age.

We look forward to hearing from you.

Sincerely,

Taylor Gunn
President & CEO

Association of Municipalities Ontario
The federal Gas Tax Fund is a permanent, predictable and stable source of funding for municipal infrastructure. Local investment is helping to grow our economy, improve the environment and build stronger communities.
Executive Summary

The federal Gas Tax Fund is a permanent, predictable and stable source of funding for municipal infrastructure. AMO administers the Fund to 443 municipalities in Ontario, all except the City of Toronto.

Between April 2014 and December 2016, municipal governments completed over 2,000 projects with the support of the federal Gas Tax Fund. Completed projects were worth a combined $2.7 billion; over $1.3 billion was financed by the Fund.

Infrastructure projects supported by the federal Gas Tax Fund delivered economic, environmental and community benefits across Ontario. Over 9,000 lane-km of local roads were rehabilitated or reconstructed – enough to drive from Kenora to Cornwall and back twice. LED streetlight installations and building upgrades saved enough energy to power over 2,400 houses for a year. Investments in recreation facilities encouraged an additional 1,200 residents to get active in fitness programs.

Capacity-building projects supported by the Fund helped drive advancements in asset management across the province. Almost all municipalities now have an asset management plan, and municipalities expanded their asset management plans substantially between 2014 and 2016, more than doubling the variety of assets covered. Comprehensive asset management plans are crucial to identify, plan, and manage investment requirements.

Asset management plans indicate that municipalities are using the federal Gas Tax Fund to replace aging infrastructure – tackling an infrastructure backlog in the billions. Municipal investment in infrastructure has also continued at full strength since the Fund was introduced in 2005.

The predictability of the federal Gas Tax Fund for every municipal government provides the confidence that each needs to plan for the future. Communities are using the Fund to build up reserves and to finance long-term debt incurred for large projects. Strategic use of both tools is essential to managing municipal infrastructure sustainably. Through the federal Gas Tax Fund, municipalities are effectively leveraging federal investments in municipal infrastructure, and delivering local solutions to broader challenges, including national objectives.
## Contents

**Executive Summary** ................................................................................................................. 3

**Introduction** ............................................................................................................................. 6

The federal Gas Tax Fund ............................................................................................................. 6
Benefits of the federal Gas Tax Fund ............................................................................................... 6
The scope of this report .................................................................................................................... 7

**Summary of the Investment** .................................................................................................. 8

Municipalities completed over 2,000 projects ................................................................................ 8
Investments mirrored local priorities ........................................................................................... 9
Municipalities increasingly invested in new categories ............................................................... 9

**Economic, Environmental and Community Benefits** ......................................................... 10

Benefits were quantified with output and outcome indicators ...................................................... 10
Broadband connectivity projects expanded Internet access .......................................................... 11
Brownfield redevelopment projects created safe spaces to live and play .................................... 11
Community energy system investments cut energy consumption ............................................... 12
Cultural infrastructure investments encouraged community engagement ............................... 13
Disaster mitigation projects protected our communities ............................................................... 14
Drinking water system investments delivered safer water ............................................................ 15
Local road and bridge projects kept local economies moving .................................................... 16
Public transit projects connected our communities ................................................................... 18
Recreational infrastructure investments encouraged exercise .................................................. 19
Solid waste system investments kept our communities clean ................................................... 20
Sport infrastructure projects promoted fitness ............................................................................. 21
Tourism infrastructure projects attracted visitors to our communities ........................................ 22
Wastewater system investments kept things flowing ................................................................... 23
## Outputs Produced by Infrastructure Investments

### Community Energy System Outputs:

<table>
<thead>
<tr>
<th>Promoting a Cleaner Environment</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of new LED street lights installed</td>
<td>26,721</td>
<td>32</td>
</tr>
<tr>
<td>Number of new or upgraded high-efficiency equipment in municipal buildings</td>
<td>3,378</td>
<td>52</td>
</tr>
<tr>
<td>Total area of existing municipal buildings with energy retrofits (sq m)</td>
<td>227,014</td>
<td>37</td>
</tr>
</tbody>
</table>

### Culture Outputs:

<table>
<thead>
<tr>
<th>Strengthening Cities and Communities</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of new, renovated or upgraded museums, heritage sites or buildings</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Number of new or renovated monuments and sculptures</td>
<td>2</td>
<td>2</td>
</tr>
</tbody>
</table>

### Drinking Water Outputs:

<table>
<thead>
<tr>
<th>Promoting a Cleaner Environment</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Length of new water mains (km)</td>
<td>5</td>
<td>10</td>
</tr>
<tr>
<td>Length of repaired, rehabilitated or replaced water mains (km)</td>
<td>65</td>
<td>50</td>
</tr>
</tbody>
</table>

### Local Roads and Bridges – Local Road Outputs:

<table>
<thead>
<tr>
<th>Boosting Productivity and Economic Growth</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Length of new paved roads (lane km)</td>
<td>510</td>
<td>122</td>
</tr>
<tr>
<td>Length of new unpaved roads (lane km)</td>
<td>56</td>
<td>8</td>
</tr>
<tr>
<td>Length of repaired, rehabilitated or replaced paved roads (lane km)</td>
<td>8,125</td>
<td>927</td>
</tr>
<tr>
<td>Length of repaired or rehabilitated unpaved roads (lane km)</td>
<td>1,552</td>
<td>114</td>
</tr>
</tbody>
</table>

### Local Roads and Bridges – Bridge and Culvert Outputs:

<table>
<thead>
<tr>
<th>Boosting Productivity and Economic Growth</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of new bridges or culverts</td>
<td>29</td>
<td>11</td>
</tr>
<tr>
<td>Number of repaired, rehabilitated or replaced bridges or culverts</td>
<td>394</td>
<td>189</td>
</tr>
<tr>
<td>Surface area of new bridges or culverts (sq m)</td>
<td>1,453</td>
<td>11</td>
</tr>
<tr>
<td>Surface area of repaired, rehabilitated or replaced bridges or culverts (sq m)</td>
<td>70,698</td>
<td>172</td>
</tr>
</tbody>
</table>
### Local Roads and Bridges – Active Transport Outputs:

<table>
<thead>
<tr>
<th>Boosting Productivity and Economic Growth</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Length of new trails and bike lanes (km)</td>
<td>74</td>
<td>27</td>
</tr>
<tr>
<td>Length of repaired or rehabilitated trails and bike lanes (km)</td>
<td>9</td>
<td>7</td>
</tr>
<tr>
<td>Length of new sidewalks (km)</td>
<td>16</td>
<td>27</td>
</tr>
<tr>
<td>Length of repaired, rehabilitated or replaced sidewalks (km)</td>
<td>61</td>
<td>40</td>
</tr>
</tbody>
</table>

### Public Transit Outputs:

<table>
<thead>
<tr>
<th>Boosting Productivity and Economic Growth</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of new transit vehicles</td>
<td>47</td>
<td>8</td>
</tr>
<tr>
<td>Number of rehabilitated, refurbished or replaced transit vehicles</td>
<td>605</td>
<td>26</td>
</tr>
</tbody>
</table>

### Recreation Outputs:

<table>
<thead>
<tr>
<th>Strengthening Cities and Communities</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of new, repaired, renovated, rehabilitated or upgraded arenas, swimming pools or community centres</td>
<td>27</td>
<td>18</td>
</tr>
<tr>
<td>Number of new, repaired, renovated, rehabilitated or upgraded fields, courts, or playgrounds</td>
<td>26</td>
<td>9</td>
</tr>
<tr>
<td>Number of new, repaired, renovated, rehabilitated or upgraded picnic shelters and comfort stations</td>
<td>12</td>
<td>6</td>
</tr>
</tbody>
</table>

### Solid Waste Outputs:

<table>
<thead>
<tr>
<th>Promoting a Cleaner Environment</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of new blue or green bins</td>
<td>25,516</td>
<td>11</td>
</tr>
<tr>
<td>Number of new, expanded or rehabilitated solid waste management facilities</td>
<td>19</td>
<td>19</td>
</tr>
</tbody>
</table>

### Wastewater Outputs:

<table>
<thead>
<tr>
<th>Promoting a Cleaner Environment</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Length of new sanitary or stormwater sewers (km)</td>
<td>23</td>
<td>38</td>
</tr>
<tr>
<td>Length of repaired, rehabilitated or replaced sanitary or stormwater sewers (km)</td>
<td>50</td>
<td>73</td>
</tr>
</tbody>
</table>
## Outcomes Delivered by Infrastructure Investments

### Broadband Connectivity Outcomes:

<table>
<thead>
<tr>
<th><strong>Boosting Productivity and Economic Growth</strong></th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase in number of households with landline access to broadband speeds of 10 Mbps or higher</td>
<td>284</td>
<td>1</td>
</tr>
</tbody>
</table>

### Brownfield Redevelopment Outcomes:

<table>
<thead>
<tr>
<th><strong>Promoting a Cleaner Environment</strong></th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of different types of contaminants removed or reduced to safe exposure levels</td>
<td>19</td>
<td>1</td>
</tr>
<tr>
<td>Total area of brownfield sites within municipal boundaries that were remediated, decontaminated or redeveloped (ha)</td>
<td>6</td>
<td>1</td>
</tr>
</tbody>
</table>

### Community Energy System Outcomes:

<table>
<thead>
<tr>
<th><strong>Promoting a Cleaner Environment</strong></th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Decrease in annual energy consumption (GWh)</td>
<td>21</td>
<td>99</td>
</tr>
<tr>
<td>Average percentage decrease in annual greenhouse gas emissions (%)</td>
<td>38</td>
<td>13</td>
</tr>
<tr>
<td>Decrease in annual volume of fossil fuels consumed (ML)</td>
<td>424</td>
<td>24</td>
</tr>
</tbody>
</table>

### Culture Outcomes:

<table>
<thead>
<tr>
<th><strong>Strengthening Cities and Communities</strong></th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase in annual number of cultural events</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td>Number of businesses positively affected by the investment</td>
<td>17</td>
<td>3</td>
</tr>
<tr>
<td>Increase in number of residents participating in cultural activities</td>
<td>149</td>
<td>1</td>
</tr>
</tbody>
</table>

### Disaster Mitigation Outcomes:

<table>
<thead>
<tr>
<th><strong>Strengthening Cities and Communities</strong></th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Decrease in area of properties at risk of damage from natural catastrophes (ha)</td>
<td>14</td>
<td>2</td>
</tr>
</tbody>
</table>

---

**Benefits of the Federal Gas Tax Fund**
### Drinking Water Outcomes:

<table>
<thead>
<tr>
<th>Promoting a Cleaner Environment</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reduction in annual number of adverse water quality test results</td>
<td>13</td>
<td>6</td>
</tr>
<tr>
<td>Reduction in annual number of watermain breaks</td>
<td>88</td>
<td>23</td>
</tr>
<tr>
<td>Reduction in boil water advisories</td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td>Increase in number of residents with access to new, rehabilitated or replaced water distribution pipes</td>
<td>23,010</td>
<td>44</td>
</tr>
<tr>
<td>Volume of drinking water treated to a higher standard after the investment (ML)</td>
<td>877,872</td>
<td>11</td>
</tr>
</tbody>
</table>

### Local Roads and Bridges – Local Road Outcomes:

<table>
<thead>
<tr>
<th>Boosting Productivity and Economic Growth</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase in length of paved roads rated as good and above (lane km)</td>
<td>6,841</td>
<td>846</td>
</tr>
<tr>
<td>Increase in length of unpaved roads rated as good and above (lane km)</td>
<td>1,365</td>
<td>118</td>
</tr>
<tr>
<td>Average percent increase in average vehicle traffic speed during peak hours (%)</td>
<td>31</td>
<td>115</td>
</tr>
<tr>
<td>Number of residents with access to new, repaired, rehabilitated or replaced roads</td>
<td>2,189,084</td>
<td>438</td>
</tr>
<tr>
<td>Number of residents with improved access to highways or neighbouring municipalities</td>
<td>809,739</td>
<td>239</td>
</tr>
</tbody>
</table>

### Local Roads and Bridges – Bridge and Culvert Outcomes:

<table>
<thead>
<tr>
<th>Boosting Productivity and Economic Growth</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of residents with access to new, repaired, rehabilitated or replaced bridges</td>
<td>928,053</td>
<td>83</td>
</tr>
<tr>
<td>Increase in the surface area of bridges or culverts where the condition of the primary component is rated as good and above (sq m)</td>
<td>41,338</td>
<td>165</td>
</tr>
</tbody>
</table>

### Local Roads and Bridges – Active Transport Outcomes:

<table>
<thead>
<tr>
<th>Boosting Productivity and Economic Growth</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of residents with access to new, repaired, rehabilitated or replaced bike lanes, sidewalks, hiking and walking trails, and/or pedestrian bridges</td>
<td>1,129,344</td>
<td>77</td>
</tr>
</tbody>
</table>

### Public Transit Outcomes:

<table>
<thead>
<tr>
<th>Boosting Productivity and Economic Growth</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Average increase in regular service passenger trips (%)</td>
<td>8</td>
<td>11</td>
</tr>
<tr>
<td>Percent decrease in average age of fleet (%)</td>
<td>21</td>
<td>9</td>
</tr>
<tr>
<td>Increase in number of accessible transit vehicles</td>
<td>103</td>
<td>6</td>
</tr>
<tr>
<td>Number of transit vehicles with accessibility or service upgrades/enhancements</td>
<td>883</td>
<td>9</td>
</tr>
<tr>
<td>Number of new or existing transit facilities with accessibility or service upgrades/enhancements</td>
<td>270</td>
<td>23</td>
</tr>
</tbody>
</table>
### Recreation Outcomes:

<table>
<thead>
<tr>
<th>Strengthening Cities and Communities</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase in annual number of visitors to the community</td>
<td>17,993</td>
<td>10</td>
</tr>
<tr>
<td>Number of businesses positively affected by the investment in recreational infrastructure</td>
<td>414</td>
<td>11</td>
</tr>
<tr>
<td>Increase in number of registered users in a year</td>
<td>1,209</td>
<td>7</td>
</tr>
<tr>
<td>Number of residents who will benefit from the investment in recreational infrastructure</td>
<td>652,321</td>
<td>28</td>
</tr>
</tbody>
</table>

### Solid Waste Outcomes:

<table>
<thead>
<tr>
<th>Promoting a Cleaner Environment</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase in tonnage of solid waste collected (t)</td>
<td>33,912</td>
<td>8</td>
</tr>
<tr>
<td>Increase in number of households participating in recycling and organics collection</td>
<td>3,193</td>
<td>4</td>
</tr>
</tbody>
</table>

### Sports Outcomes:

<table>
<thead>
<tr>
<th>Strengthening Cities and Communities</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase in number of registered users in a year</td>
<td>2,706</td>
<td>1</td>
</tr>
<tr>
<td>Increase in sporting events held annually</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>Increase in availability of the facility (hours per year)</td>
<td>486</td>
<td>2</td>
</tr>
</tbody>
</table>

### Tourism Outcomes:

<table>
<thead>
<tr>
<th>Strengthening Cities and Communities</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase in annual number of visitors to the community</td>
<td>4,000</td>
<td>2</td>
</tr>
<tr>
<td>Number of businesses positively affected by the investment</td>
<td>122</td>
<td>3</td>
</tr>
</tbody>
</table>

### Wastewater Outcomes:

<table>
<thead>
<tr>
<th>Promoting a Cleaner Environment</th>
<th>Total Benefit</th>
<th>Projects Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reduction in annual number of sanitary sewer backups</td>
<td>93</td>
<td>28</td>
</tr>
<tr>
<td>Increase in total number of residents serviced by stormwater/sanitary infrastructure</td>
<td>4,909</td>
<td>44</td>
</tr>
</tbody>
</table>
March 26, 2018

Paul Gowing
Municipality of Morris-Turnberry
41342 Morris Rd RR 4
Brussels, ON NOG 1H0

Dear Mayor Gowing,

I am writing to let you know that I recently introduced a private members' bill which would give municipalities the authority to decide whether or not they would be willing to receive a landfill. I have enclosed a copy for your information and comments. I believe municipalities should have a say in the location of something that would have such a lasting impact on their community.

Thank you for being one of the municipalities to have passed resolutions to support giving municipalities this right.

As you know, currently, only the Ministry of the Environment approves a new landfill, but Bill 16, Respecting Municipal Authority Over Landfilling Sites, would ensure that waste companies are required to have approval from the municipality as well before they can move forward with the landfill placement. To me it does not make sense that today municipal governments can decide where a Tim Hortons should go, but they can't decide where something as significant as a landfill should be located.

Thank you again for your support. If you have any further comments to share, I would be happy to hear them. As always please feel free to contact me if I can be of assistance.

Sincerely,

Ernie Hardeman, MPP
Oxford
ATTN: PLANNING and DEVELOPMENT

Local Planning Appeal Support Centre | LPASC
Centre d'assistance pour les appels en matière d'aménagement local | CAAMAL

La version française suit.

Local Planning Appeal Support Centre Now Open

April 10, 2018 – Toronto

Last week, Ontario’s Local Planning Appeal Support Centre opened its doors to the public for the first time. The centre’s role is to help people understand and navigate the land use planning and appeal process.

“People know that what gets built in their community affects their quality of life, but they often don’t know how to influence those decisions,” explains board chair, Anna Pace. “The Local Planning Appeal Support Centre can help bridge that gap.”

People with a question about the land use planning process or an appeal can get in touch with the centre using the contact information below. The centre is open from Monday – Friday, 8:30 a.m. – 5 p.m.

The centre is an independent agency of the Ontario government, accountable to a board of directors. It was created under the Building Better Communities and Conserving Watersheds Act, 2017.

Chair Anna Pace has held senior roles at Metrolinx, the TTC and the City of Toronto. She is joined by board member Mark Leach. Mary Lee is the centre’s executive director and Mark Christie is the manager-registrar. For more information about Anna Pace and the rest of the Local Planning Appeal Support Centre’s leadership team, visit the centre’s website.

Contact the Local Planning Appeal Support Centre

— Submit an inquiry online
— email: info@lpasc.ca
— Tel: 647-499-1646 or Toll-free: 1-800-993-8410
— TTY: 647-499-1648 or TTY Toll-free: 1-800-993-8411

Address: 700 Bay St. 12th floor, Toronto, ON M5G 1Z6
Web: www.lpasc.ca
Speaker Series presented by Heritage Kincardine

Finer Points of Masonry

Guest Speaker:
Paul McLean, McLean Masonry

Paul McLean will discuss the various considerations for restoration of historic masonry structures including materials (masonry, mortar, new and reclaimed), construction methods and typical challenges all illustrated with a number of relevant and interesting projects.

Thursday April 26, 2018 ~ 7:00pm
Knox Presbyterian Church
73 Main Street, Tiverton, ON.

All are welcome to attend this FREE session, but ask that you please RSVP for numbers purposes if able to.

For more information or to RSVP contact Jennifer at 519-396-3468 x.7111 or jlawrie@kincardine.net
The benefit and cost of wetlands

By John Schwartzentruber

The writer farms in Huron County

Governments and quasi-governments such as Conservation Authorities have done a thorough job of informing the public of the importance of protecting wetlands. They have done an even better job of restricting the development of not only these wetlands, but also immense acres that abut the wetlands.

Frequently, the buffer zones can preclude unimpeded development of much of an owner's farmland. Yet, many farmers remain unaware of this fact until they discover a minefield of regulatory surprises upon undertaking a development (i.e. - new building or improvement drainage). And we thought picking stones was bad... Unfortunately, governments and Conservation Authorities have been known to take a very imperialistic and adversarial approach to enforcing their policies.

When governments develop policy (e.g. - PPS) and transform it into regulation (Zoning, Municipal bylaws), they are effectively turning most private property into public property without having to assume ownership and/or compensate the private owner. However, in a recent property rights dispute, the judge called land designations "a subtle form of expropriation," recognizing the sneaky nature of creating and arbitrarily imposing regulations, zonings and designations on private property. This is why property owners need to be attentive and speak very strongly to the creation of instruments such as Official Plans.

A recent, most instructive and legally profound case which demonstrates the enduring significance of property rights is 'Lynch vs. St. Johns (2016)'. Therein, the Supreme Court found that the City of St. Johns (NFLD) did indeed owe the Lynch family expropriation costs after designating the Lynch's city-edge property as wetland, denying Lynch's right to develop it. The court did not dispute the validity of the city's claim - the city water supply was dependent on this land remaining "unused in its natural state" but further, found that the Lynch family was not responsible to provide a public benefit at their personal cost or expense.

The take-home from this case is very clear - as a result of their aggressive designations imposed on private property, the counties have racked up an immense rental or expropriation bill with the farmers and property owners upon whom they have imposed frequently contested land designations. It will take only one high-profile case to trigger the bill eventually due. Perhaps the 'County' will be educated and convinced by case law, if not by an adverse expert opinion.

According to 'Lynch' and also the province and the county's own published material, farmers and property owners have been providing a valuable service to the community - for free up until now. So, what price will we put on wetlands? How many acres does your farm have under county designation? Who will be first to hand in the bill? You may want to do your own research rather than consult a lawyer who is willing to work for either side of a case.

Such a case may be triggered by a property owner realizing that the county-imposed designations or zonings on his/her property prevent a desired development that would be otherwise completely normal and contributory to lawful personal enjoyment and benefit. Just like the Lynch's.

Is the County prepared for this inevitability? Their bill will be enormous going forward, and even higher if past benefits are considered. Perhaps they should have paid closer attention to the claims of landowners who have repeatedly reminded them that, "if you don't own it, you can't zone it".

And of further interest will be the personal torts (civil action against an individual) that may result for regulators and planners who insisted on imposing their designs on private property owners even after being repeatedly reminded that they are overstepping their lawful powers. These protestations from private owners are preserved in the minutes of municipal council meetings, county council meetings and written statements made to the Province of Ontario.

The basis of Western Law has always been for the mutual protection, benefit and preservation of all members of society. The various levels of government have established and documented a sloppy track record of ignoring Law and blundering forward over private property rights. This is not the Soviet Union. Or is it? The piper is at the door and wants to be paid. Just like the Lynch's.
Municipality of Morris County

It's easy to say thank you, but it's difficult to convey the heartfelt gratitude felt today.
Your thoughtfulness means more than words can ever say.

(Thanks for your)
Beautiful arrangement, Carol, Steve, Rev. John, Hub.
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 28-2018

"CONFIRMATORY BY-LAW"

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for the meeting, dated April 17th, 2018;

WHEREAS by Section 8 of the Municipal Act 2001, S.O. 2001, c. 25- A municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

WHEREAS by Section 5. (3) of the Municipal Act 2001, S.O. 2001, c. 25 – A municipal power, including a municipality’s capacity, rights, powers and privileges under Section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the April 17th, 2018 meeting, be confirmed and adopted by By-law;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY ENACTS AS FOLLOWS:

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 17th day of April, 2018, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;

2. The Mayor and proper officials of the Corporation of the Municipality of Morris-Turnberry hereby authorized and directed to all things necessary to give effect to the action of the Council to the Corporation of the Municipality of Morris-Turnberry referred to in the preceding section thereof;

3. The Mayor and Administrator Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

Read a first, second and third time and passed this 17th day of April, 2018.

Mayor, Paul Gowing

Clerk, Nancy Michie