MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, April 18th, 2017  7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – March 22\textsuperscript{nd}, 2017
   Posted on the Website – March 15\textsuperscript{th}, 2017
   Agenda placement on the counter – April 13\textsuperscript{th}, 2017
   Notice placed on the front door – April 10\textsuperscript{th}, 2017

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 18\textsuperscript{th}, 2017 be adopted as circulated or amended.”
   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: **attached**
   Are there any errors or omissions to the minutes of the April 4\textsuperscript{th} and April 10\textsuperscript{th}, 2017 Council Meetings?
   Moved by Seconded by
   “That the minutes of the April 4\textsuperscript{th} and April 10\textsuperscript{th}, 2017 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:** attached

Moved by: __________________________ Seconded by: __________________________

"That the 2017 Accounts dated April 18th 2017 be approved for payment in the amount of: $ ______ for the Morris-Turnberry Accounts or __________________________

Any discussion

Is everyone in Favour or Opposed

Disposition: Carried or Defeated

7) **Deputations:** 7:40 pm

1. **Alzheimer Society** attached

Cathy Ritsema & Bob Rapier

Moved by: __________________________ Seconded by: __________________________

"That the Council of the Municipality of Morris-Turnberry receive and accept the report from the Alzheimer’s Society of Huron County or __________________________

Any discussion

Is everyone in Favour or Opposed

Disposition: Carried or Defeated

2. **Dutch-Canadians- Remember as One** 7:50 pm attached

Jim Rutledge and Sid Bruinsma

Moved by: __________________________ Seconded by: __________________________

"That the Council of the Municipality of Morris-Turnberry receive and accept the report from the ‘Dutch-Canadians- Remember as One’ or __________________________

Any discussion

Is everyone in Favour or Opposed

Disposition: Carried or Defeated
8) Planning: 8:00 pm

Susanna Reid - Huron County Planning Department - will be in attendance

8.1 Consent application – Richard Allan - Lot 18 & Part Lot 19 Concession C 89739 Belmore Line

Susanna Reid will present the planning report. attached

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry recommend consent for File # B09/17 with the conditions as noted on the planning report or

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

8.2 Morris-Turnberry Official Plan – Five Year Review
Official Plan Amendment 6
(a copy was given to the council on April 4th, 2017)

Susanna Reid will present the planning report. attached

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry receive the draft Morris-Turnberry Official Plan – Five Year Review Official Plan Amendment 6 and set the Public Meeting for June 20th, 2017 (as part of the regular Council meeting) or June 22nd, 2017 (at an alternate location) or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
9) **Drainage Report – Blyth Creek Drain:** 8:30 pm.

**Motion No. 156 -2017** - passed March 27, 2017

Moved by Jamie Heffer Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry hereby give direction to R J Burnside & Associates to provide an estimate of Costs for the revised scope of work for the Blyth Creek Drain project, for proceeding under Section 78, subject to the DFO approval; and providing a new maintenance assessment schedule for the Blyth Creek Drain."

Disposition Carried

9.1 **Report from R J Burnside**

The report from R J Burnside is attached with a staff report.

9.2 **John Huether- landowner** - has booked for comments (if required)

9.3 **Motion of Direction:**

Motion No. -2017 Moved by Seconded by

1. "That the Council of the Municipality of Morris-Turnberry hereby receive the estimate report from R J Burnside and hereby give direction to R J Burnside & Associates to proceed with the revised scope of work for the Blyth Creek Drain project, proceeding under Section 78, subject to the DFO approval; and providing a new maintenance assessment schedule for the Blyth Creek Drain, as outlined in the estimate report."

or

2. To accept the request to stop the Section 78 process for the Blyth Creek Drain; and that R J Burnside & Associates Limited be instructed to prepare a report under Section 40 of the Drainage Act; and to complete the project for drainage improvement under the Drain Maintenance program;

or

""

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated
10) Business

10.1 Resolutions attached
1. East Ferris - changes to the Building Code – 5 year septic pump out
2. Port Hope - to ban incinerators and phase out existing incinerators
3. Kawartha Lakes - eliminate barriers for the Certified Crop Advisors and allow farmers freedom to engage the expert of their choice

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 City of London - Waste Strategy attached

Moved by Seconded by
“That the Council of Morris-Turnberry hereby comments as follows, in regards to the request from the City of London, in regards to access to a new or expanded waste disposal facility for the City of London:
1. Interest or no interest to be included in the service area
2. Interest or no interest in discussions about future resource recovery facilities

or

”."

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

10.3 Public Works/ Grass Cutting Report attached

A report from Public Works is attached for review.

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry hereby extend the grass cutting contract, for a one year period, pursuant to the Public Works Report

or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
10.4 Public Works/ Update report  
A final report from Wray Wilson/ Interim Director of Public Works  
For information –only.

10.5 Personnel Policy:  
Report is attached.

Moved by ____________________  Seconded by ____________________
“That the Council of the Municipality of Morris-Turnberry hereby give direction that the Administrator Clerk-Treasurer commences a review of the Personnel Policy with a staff team and the draft will be presented to the council for consideration

or

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

11) By-Laws:

11.1 2017 Budget and Tax Levy By-law  
By-law and report are attached.

Moved by ____________________  Seconded by ____________________
"That By-Law No. 36-2017 be adopted as given first, second, third and final readings being a by-law to adopt the 2017 budget and tax rates, for the Municipality of Morris-Turnberry.”  
or

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

11.2 Appoint a Director of Public Works  

Moved by ____________________  Seconded by ____________________
"That By-law No. 37-2017 be adopted as given first, second, third and final readings being a by-law to appoint Michael W. Alcock, as Director of Public Works, in the Municipality of Morris-Turnberry”  
or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
12) Council Reports:
   Jamie Heffer:

   Shareen Zinn:

   Jim Nelemans:

   Dorothy Kelly:

   John Smuck:

   Mayor Paul Gowing:
13) Items for Information
   1. Thank you – Michael Schnare, Paul Josling family
   2. Building Bridges- Gala
   3. Ontario Soil Regulation Task Force
   4. 2017 Annual Repayment limit
   5. South West LHIN
   6. Premier Award for Agri-Food Innovation Excellence
   7. Spring Yard Collection/Large Item Pickup/Hazardous Waste
   8. Source Protection Committee

14) Minutes
   1. Human Resources Meeting
   2. Coalition for Huron Injury Prevention: CHIP

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

16) 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?

Break

17) Closed Session:
   17.1 Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual and Section 239 (2) (c) Acquisition and Disposition of property; and Section 239 (2) (e) Litigation
       1. Disposition of property
       2. Acquisition of property
       3. 2 Legal issue
       4. 2 Employee Matter’s
17.2 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 pursuant to Section 239 (2) (b) personal matters about an identifiable individual and Section 239 (2) (c) Acquisition and Disposition of property; and Section 239 (2) (e) Litigation

1. Disposition of property
2. Acquisition of property
3. Legal issues
4. Employee Matter’s

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

17.3 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

17.4 Report to the Public from Closed Session.

17.5 Action from the Closed Session: (if required)

18) By-law No. 38 -2017 Confirming By-law
Moved by Seconded by
"That By-law No. 38 - 2017 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 18th, 2017."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
19) **Adjournment:**

Moved by Seconded by

"That the meeting be adjourned at pm. and this is deemed to be a one hour meeting."

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

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**Next Meetings:**

1. Regular Council Meeting Tuesday, April 18th, 2017 7:30 pm
2. Huron County Municipal Officers Meeting Friday April 21, 2017 9-9:30 am
   (Paul Gowing, Jim Nelemans, Dorothy Kelly)
3. Essentials of Municipal Fire Protection Wednesday April 26, 2017 @ Wellesley Fire Department 8:30 am to 4:30 pm.
   (Paul Gowing, Jim Nelemans, Sharen Zinn)
4. Regular Council Meeting Tuesday May 2, 2017 7:30 pm
5. Regular Council Meeting Tuesday May 16, 2017 7:30 pm
   (Paul Gowing, Jim Nelemans, Dorothy Kelly)
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, April 4th, 2017  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.

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

Staff in Attendance:
Nancy Michie  Administrator Clerk Treasurer
Kirk Livingston  Chief Building Official
Wray Wilson  Interim Director of Public Works
James Marshall  Community Fire Safety Officer

Others in Attendance:
1. Jackie Riggs  Wingham Advance Times
2. Denny Scott  North Huron Citizen
3. Marty Bedard  Huron East Fire Chief
4. Brad Bunke  GM Blueplan Engineering

2) Agenda:
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, one item for Open Session and one item for Closed Session

Adoption of Agenda:

Motion: 159-2017 Moved by Jamie Heffer  Seconded by Dorothy Kelly
“That the agenda for the meeting of April 4th, 2017 be adopted as amended.”
Disposition  Carried

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

Motion: 160-2017  Moved by Jim Nelemans  Seconded by Dorothy Kelly
"That the minutes of the March 21st and 27th, 2017 Council Meetings, be adopted as circulated."
Disposition  Carried

Denny Scott, from the Citizen, arrived at the meeting.

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

6) Accounts
6.1 Account List:
Motion: 161-2017  Moved by John Smuck  Seconded by Sharen Zinn
"That the 2017 Accounts dated April 4th, 2017 be approved for payment in the amount of: $ 179,146.74 for the Morris-Turnberry Accounts."
Disposition  Carried

7) 2016 Annual Fire Report  7:40 pm

1. Chief Marty Bedard - Huron East Fire and
2. James Marshall - Community Fire Safety Officer

1. Annual Fire Report:
Motion: 162-2017  Moved by Dorothy Kelly  Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry receive and accept the 2016 Fire Chief report from the Municipality of Huron East."
Disposition  Carried

2. Certificate presentation to James Marshall:
There was a presentation made to James Marshall - NFPA 1021 Fire Officer Level IV

Brad Bunke arrived at the meeting at 7:48.

Marty Bedard and James Marshall left the meeting at 7:55 pm.

Wray Wilson arrived at the meeting at 7:55 pm.

13) Public Works:  7:55pm
Wray Wilson presented a report.

Motion: 163-2017  Moved by Jim Nelemans  Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry receive the Bridge Inspection Report 2016, from B.M. Ross and Associates."
Disposition  Carried
8) Drains:
Garniss Municipal Drain Report – 2017  
Brad Bunke, GM Blueplan Engineering was in attendance.
Court of Revision

8.1 Members for the Court of Revision: (Motion passed March 7, 2017)

Members for the Court of Revision:
Motion: 105-2017 Moved by Jamie Heffer Seconded by Sharen Zinn
"That the Members for the Court of Revision for the Garniss Municipal Drain be:
3 members consisting of Dorothy Kelly, John Smuck and Mayor Paul Gowing"
Disposition Carried

8.2 Close the Regular Session of Council:
Motion: 164-2017 Moved by John Smuck Seconded by Jamie Heffer
“That the regular meeting of Council be adjourned and enter into the Court of Revision for
the Garniss Municipal Drain, 2017.”
Disposition Carried

Jamie Heffer, Jim Nelemans and Sharen Zinn pushed back from the council table.

8.3 Chairperson:
Motion: 165-2017 Moved by John Smuck Seconded by Dorothy Kelly
“That the Chairperson for the Garniss Drain Court of Revision be Mayor Paul Gowing.”
Disposition Carried

8.4 Chairperson - Open the Court
Chairperson Paul Gowing declared the Court of Revision to be opened.

8.5 Appeals:
1. Review the written appeals: No written appeal have been received.

2. Ask the floor if any verbal appeals
   There were no verbal appeals.

3. Engineer – Brad Bunke was in attendance and stated that he had no concerns and no
   comments received.
4. Adjournment: 8:10 pm

**Motion: 166-2017** Moved by John Smuck Seconded by Dorothy Kelly
"That the Court of Revision for the Garniss Municipal Drain Report - 2017, be adjourned at 8:10 pm."
Disposition Carried

The Mayor called that the Regular Session of Council be reconvened.

Jamie Heffer, Jim Nelemans and Sharen Zinn returned to the table.

8.6 Tender:
The tender results were reviewed.

**Motion: 167-2017** Moved by John Smuck Seconded by Jamie Heffer
"That the tender submitted by Ron H. Williams Drainage for the Garniss Municipal Drain - 2017 be accepted at the tender price of $100,487.14 subject to no appeal to the Ontario Drainage Tribunal."
Disposition Carried

8.8 Wayne Fear Municipal Drain Report – 2017 8:15 pm

Brad Bunke, GM Blueplan Electronc was in attendance.

Court of Revision

8.8.1 Members for the Court of Revision: (Motion passed March 7, 2017)

**Motion: 102-2017** Moved by Jamie Heffer Seconded by John Smuck
"That the Members for the Court of Revision for the Wayne Fear Municipal Drain be: 3 members consisting of Jim Nelemans, Sharen Zinn and Jamie Heffer"
Disposition Carried

8.8.2 Close the Regular Session of Council: 8:15 pm

**Motion: 168-2017** Moved by Jim Nelemans Seconded by John Smuck
"That the regular meeting of council be adjourned and enter into the Court of Revision for the Wayne Fear Municipal Drain, 2017."
Disposition Carried

Mayor Paul Gowing, Dorothy Kelly and John Smuck pushed back from the council table.
8.8.3 Chairperson:
Motion: 169-2017   Moved by Jim Nelemans   Seconded by Sharen Zinn
“That the Chairperson for the Wayne Fear Drain Court of Revision be Jamie Heffer.
Disposition   Carried

8.8.4 Chairperson - Open the Court.
Jamie Heffer declared the Court of Revision to be opened.

8.8.5 Appeals:
1. Review the written appeals:  No written appeal have been received.

2. Ask the floor if any verbal appeals
   There were no verbal appeals.

3. Engineer – Brad Bunke was in attendance and stated that he had no concerns and no
   comments received.

4. Adjournment: 8:15 pm
Motion: 170-2017   Moved by Jim Nelemans   Seconded by Sharen Zinn
“That the Court of Revision for the Wayne Fear Municipal Drain Report - 2017, be
adjourned at 8:15 pm.”
Disposition   Carried

Mayor Paul Gowing, Dorothy Kelly and John Smuck returned to the table.

The Mayor called that the Regular Session of Council be reconvened.

8.8.6 Tender:
The tender results were reviewed.

Motion: 171-2017   Moved by Jamie Heffer   Seconded by John Smuck
“That the tender submitted by Ron H. Williams Drainage for the Wayne Fear Municipal
Drain - 2017 be accepted at the tender price of $66,096.58 subject to no appeal to the
Ontario Drainage Tribunal.”
Disposition   Carried
9) Drainage Report:

9.1 Cole Municipal Drain Report

Reading of the Report
Report by GM Blueplan Engineering

1. Presentation of Report- under Section 78 of the Drainage Act.
Brad Bunke-GM Blueplan Engineering presented the report of the Cole Municipal Drain.

2. Comments:
Council – The Council had no comments.
Property owners affected by the drainage- There were no property owners in attendance.

3. Withdraw Name: Petitioners will be given an opportunity to withdraw their name from the petition. This does not apply to Section 78 requests.

4. Consideration of By-law:

Motion: 172-2017 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That By-Law No. 31-2017 be adopted as given first and second readings, being a by-law to provisionally adopt the Cole Municipal Drain Report."
Disposition Carried

5. Date of Court of Revision:

Motion: 173-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
"That the Court of Revision for the Cole Municipal Drain be set for May 2\textsuperscript{nd}, 2017."
Disposition Carried

6. Members for the Court of Revision:

Motion: 174-2017 Moved by Jim Nelemans Seconded by Jamie Heffer
"That the Members for the Court of Revision for the Cole Municipal Drain be: 3 members consisting of Mayor Paul Gowing, John Smuck and Dorothy Kelly."
Disposition Carried

7. Tenders for the Cole Municipal Drain:
Brad Bunke asked that the tender call for the Cole Municipal Drain be combined with the Bird Municipal Drain, in an attempt for better pricing for the projects.

Brad Bunke left the meeting at 8:40 pm.
10) **Procedural By-law** 8:40 pm

**Motion: 175-2017** Moved by John Smuck Seconded by Dorothy Kelly

"That By-Law No. 28-2017 be adopted as given first, second, third and final readings, being a by-law to adopt the Procedural By-law 2017."

Disposition Carried

**Motion: 176-2017** Moved by Sharen Zinn Seconded by Jamie Heffer

"That the Council of the Municipality of Morris-Turnberry table the Procedural By-Law until after the workshop on April 10, 2017."

Disposition Defeated

**Motion: 175-2017** Moved by John Smuck Seconded by Dorothy Kelly

"That By-Law No. 28-2017 be adopted as given first, second, third and final readings, being a by-law to adopt the Procedural By-law 2017."

Disposition Carried

11) **Zoning By-law:**

Lot 24 Concession 9, Turnberry-

The following motions were passed on January 31, 2017, in relation to the Zoning Amendment for Lot 24 Concession 9, Turnberry.

*The vesting order for the Lot to be established for a road allowance, has been vested in the name of the Municipality of Morris-Turnberry, as of March 29th, 2017.*

11.1 No Further Notice is required:

**Motion: 177-2017** Moved by Dorothy Kelly Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry has held a public meeting pursuant to Section 34 (12) of the Planning Act, 1990, with respect to a proposed zoning by-law amendment for Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 11 of Plan 22R-6224); and

*Whereas* certain changes have been made to the proposed by-law following circulation;

*Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that pursuant to Section 34(17) of the Planning Act, 1990, no further notice is to be given in respect to the proposed By-law No. 15-2017."

Disposition Carried

11.2 Informed Decision:

**Motion: 178-2017** Moved by Dorothy Kelly Seconded by Jim Nelemans

"That the Council of the Municipality of Morris-Turnberry has considered all oral and/or written submissions made in regards to the corresponding Zoning By-law for Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 11 of Plan 22R-6224);

*Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that the information has assisted the Council to make an informed decision in regards to the Zoning By-law for Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 11 of Plan 22R-6224).”

Disposition Carried
11.3 By-law - Zoning By-law Amendment:

Motion: 179-2017    Moved by Jamie Heffer    Seconded by John Smuck
"That By-law No. 15 - 2017 be passed as given first, second, third and final readings, being a by-law to rezone Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 11 of Plan 22R-6224) to recognize a reduced lot frontage of 20 metres (66 feet). For the area zoned AG1-13, the front lot line will be considered the southerly limit of the closed road allowance between Concessions 8 and 9, in the Municipality of Morris-Turnberry."
Disposition    Carried

11.4 By-law to establish, assume, dedicate and open as highway

Motion: 180-2017    Moved by Dorothy Kelly    Seconded by John Smuck
"That By-Law No. 34 - 2017 be adopted as given first, second, third and final readings, as amended being a by-law to establish, assume, dedicate and open the following as highway being Part 1 Plan 22R-6522, being part of Lot 23 Concession 8, and Parts 12 and 15 Plan 22R-6224, being part of Lot 23 Concession 8 and 9; originally Township of Turnberry, now Municipality of Morris-Turnberry; and that this roadway will not be improved or maintained by the Municipality of Morris-Turnberry."
Disposition    Carried

*Refer to Motion 193-2017 and 194-2017

11.5 Road Naming Report

Motion: 181-2017    Moved by Jim Nelemans    Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry, authorize the Clerk to proceed with the Road Naming process for the highway, being Part 1 Plan 22R-6522, being part of Lot 23 Concession 8, and Parts 12 and 15 Plan 22R-6224, being part of Lot 23 Concession 8 and 9; and that the first choice for the Road name be ‘Jim Marks Road’ and second choice be ‘Marks Drive’."
Disposition    Carried

12) Business

12.1 Resolutions

Motion: 182-2017    Moved by John Smuck    Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry file the following resolution: Town of Ingersoll – Development of Policy for Automated External Defibrillators in all Schools.”
Disposition    Carried
12.2 Strategic Planning Workshop – Monday April 10th, 2017.
Bluevale Community Hall at 9:00am

Motion: 183-2017 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of Morris-Turnberry hold a Strategic Planning workshop at the
Bluevale Community Hall on Monday April 10, 2017 at 9:00am.”
Disposition Carried

12.3 Canada’s 150th Celebration
A report will be brought to the next meeting.

12.4 Huron County Manufacturing Awards Gala
Thursday, November 16, 2017, Exeter

Motion: 184-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry purchase one table at the
Huron County Manufacturing Awards Gala being held on November 16, 2017.”
Disposition Carried

12.5 Human Resource Meeting Report
1. Report of the February 16, 2017 meeting was presented.

Motion: 185-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the Human Resource
Meeting Report, dated February 16, 2017.”
Disposition Carried

12.6 IPM Project

Motion: 186-2017 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry authorize set up a committee
of 3 staff and 2 council members to make a recommendation to the council on the IPM
showcase for Morris-Turnberry; and that Paul Gowing and Jim Nelemans will be the
Council representatives; and that the first meeting be held on April 25, 2017 at 9 am.”
Disposition Carried

12.7 Cross Border Servicing with North Huron

Motion: 187-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry defer this item to the Closed
Session.”
Disposition Carried.
12.8 Murray Simpson’s Letter
Motion: 188-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry defer this to the Closed Session.”
Disposition Carried

12.9 Belmore Homecoming Parade:
Saturday June 24, 2017
Motion: 189-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry enter a float in the Belmore Homecoming Parade.”
Disposition Carried

12.10 East Wawanosh Anniversary Parade:
Saturday July 1, 2017
Motion: 190-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry enter a float in the East Wawanosh Anniversary Parade.”
Disposition Carried

14) ByLaws:
14.1 Appoint a Fire Chief

Motion: 191-2017 Moved by John Smuck Seconded by Jamie Heffer
“That By-law No. 33-2017 be adopted as given first, second, third and final readings being a by-law to appoint to the position of Fire Chief, for the North Huron Fire Area, in the Municipality of Morris-Turnberry.”
Disposition Carried

14.2 2017 Interim Taxation By-law

Motion: 192-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That By-Law No. 30-2017 be adopted as given first, second, third and final readings being a by-law to adopt the 2017 interim tax rates and hereby authorize the 2017 Interim Tax Levy, for the Municipality of Morris-Turnberry.”
Disposition Carried
15) **Council Reports:**

**Jamie Heffer:**
He attended an Emergency Training in North Huron on April 3, 2017. It was very informative and good information. Taught proper steps and procedures for SO 2.

**Sharen Zinn:**
She attended a Road Safety Forum in Holmesville on March 23, 2017 March 27th she attended a Breakfast for Economic Development. March 29th she attended the RJ Burnide Curling and Dinner.

**Jim Nelemans:**
Belmore Maple Syrup Festival in Belmore is this week. March 27th he attended the Economic Development breakfast. March 29th he attended the RJ Burnside Appreciation night. March 30th he attended Dave Sparling Retirement. March 31st he attended Water Protection Meeting April 3 he attended an Emergency Planning Meeting.

**Dorothy Kelly:**
March 27th she attended a Physician Recruitment meeting. March 29th she attended RJ Burnside Appreciation night. March 30th BMG Ladies Night

**John Smuck:** No report

**Mayor Paul Gowing:**
He attended:
March 27th Economic Development
March 29th RJ Burnside Night
March 30th Dave Sparling Retirement as Fire Chief
March 31st Water Protection Meeting – Grazing and Coastal Conservation
April 1st Kick off – Belmore Maple Syrup Festival 50 years
April 3rd at Wingham Hospital ‘Royal Oaks’ Grand Opening in May/17
April 3rd Emergency Planning Meeting

16) **Items for Information**
1. OMA Public Affairs - Ontario’s doctors and municipal leaders look to improve access to care in rural areas.
2. In The Trenches – March, 2017
3. 2017 General Levy – Maitland Valley Conservation Authority
4. 2017 Premier’s Award for Agri-Food Innovation Excellence program
5. Ontario Economic Report 2017
6. AMCTO – 2017 Federal Budget Update
7. Huron East Community Public Meeting
21) **Closed Session:**

1. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

   1. Employee/Shared Services Discussion
   2. Vacancy Application
   3. Reconciliation of Shared Services
   4. Employee Issues
   5. Morris-Turnberry Property Issue
   6. Simpson Development
   7. North Huron Cross Border Agreement

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**21.1.1 Enter into Closed Session:**

10:08 pm

Motion: 195-2017 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 for the following matters:

1. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   1. Employee/Shared Services Discussion
   2. Vacancy Application
   3. Reconciliation of Shared Services
   4. Employee Issues
   5. Morris-Turnberry Property Issue
   6. Simpson Development
   7. North Huron Cross Border Agreement

Disposition Carried

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**21.1.2 Adjourn the Closed Session:**

11:50 pm

Motion: 196-2017 Moved by Jim Nelemans Seconded by Jamie Heffer

"That the Council adjourn the Closed to the public session and re-enter regular open session of council."

Disposition Carried

---

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

The Council discussed 7 matters concerning identifiable Individuals concerning personal matters: Employee/Shared Services Discussion; Vacancy Application; Reconciliation of Shared Services; Employee Issues; Morris-Turnberry Property Issue; Simpson Development; North Huron Cross Border Agreement.

---

**21.1.4 Action from the Closed Session:**

Motion: 197-2017 Moved by John Smuck Seconded by Jamie Heffer

"That the Council of the Municipality of Morris-Turnberry approve the draft Cross Border Servicing agreement with the Township of North Huron, in principle; requesting that two additional properties be added to the agreement, the Harrett property and Morris-Turnberry lot – corner of Arthur & North Streets; and that the contributions to the Community Centres and Cemetery be annual grants; and authorize the Administrator Clerk-Treasurer to work with the staff at the Township of North Huron to finalize the agreement, to be presented to the Council for final approval."

Disposition Carried
22) By-law No. 32 -2017 Confirming By-law

Motion: 198-2017 Moved by John Smuck Seconded by Dorothy Kelly

"That By-law No. 32 - 2017 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 4th, 2017."

Disposition Carried

23) Adjournment:

Motion: 199-2017 Moved by Dorothy Kelly Seconded by Jamie Heffer

"That the meeting be adjourned at 11:55 pm and this is deemed to be a over 4 hour meeting."

Disposition Carried

____________________
Mayor, Paul Gowing

____________________
Clerk, Nancy Michie
Morris Turnberry  
Account List for  
April 4 2017  

**General**  
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<thead>
<tr>
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**Belgrave Park**  

**Drainage**  
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Payroll

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Roads Total | 22,624.42
Account Total | 179,146.74

Approved By Council: April 4 2017

Mayor - Paul Gowing  Treasurer - Nancy Michie
1) **Call to order:** Mayor Paul Gowing called the meeting to order at 9:08 am with all council in attendance for the call to order.

**Council in Attendance:**
- Paul Gowing, Mayor
- Jamie Heffer, Councillor
- Dorothy Kelly, Councillor
- Jim Nelemans, Councillor
- John Smuck, Councillor
- Sharen Zinn, Councillor

**Facilitator:** Michael Schnare – Municipal Advisor from Municipal Affairs/ Ministry of Housing

**Staff:**
- Nancy Michie – Administrator Clerk-Treasurer
- Kirk Livingston – Chief Building Official
- Wray Wilson – Interim Director of Public Works
- Michael Alcock – Upcoming Director of Public Works
- Kim Johnston – Deputy Clerk

**Purpose:** Special meeting authorized by Council, for a Strategic Planning Session, to review governance and succession planning.

2) **Agenda:**

**Adoption of Agenda:**

**Motion:** 200-2017 Moved by Jim Nelemans Seconded by Sharen Zinn

"That the agenda for the meeting of April 10th, 2017 be adopted as circulated."

**Disposition:** Carried.

3) **Declaration of Pecuniary Interest:**

No member wished to declare a pecuniary interest.
4) Business:

1. Presentation by Michael Schnare on
   ‘Roles and Responsibilities of Council and Staff’

Kirk Livingston left the meeting at 9:40 am.

Michael Schnare reviewed a PowerPoint on Roles and Responsibilities of Council and staff.
Questions were asked during the presentation.
Michael Schare will obtain an answer for the question concerning the changes to the Municipal Conflict of Interest Act. Why should non-residents have the ability to lodge a complaint against a council member? He will find out examples that this may be used.

The group took a Break at 11 am.
Mike Alcock and Wray Wilson left the meeting, at this time.

The group reconvened at 11:10 am.


1. Council size - current size of council is 6 - Mayor and 5 councillors

2. Position of Deputy Mayor
   Discussion was held on the topic of Size of Council and method of selection for the Deputy Mayor position.

   The Council discussion favoured a reduction in council size to 5 from 6 members.

   Options were discussed for the Deputy Mayor position.
   1. Largest number of votes from the election.
   3. Eliminate the position.

3. Committee Structure – The advisory committee structure was discussed for the Human Resources Committee, Emergency Planning Committee and the Shared Services Committee.
   There was discussion in favour and opposed to the committee structure.

4. Length of Council Meetings
   Mike Alcock and Wray Wilson returned to the meeting, at this time.

   The length of Council meetings was discussed and options to reduce the length of meetings.
It was discussed to amend the Procedural By-law to allow for a 3rd council meeting in a month, if required for Drains, Planning and deputations.

Direction:

Direction was given from the council that by the end of May, early June, Nancy Michie should present a report to the council for council's consideration on:

1. Council size
2. Deputy Mayor position
3. Advisory Committee structure
4. Amending the Procedural By-law to allow for a 3rd council meeting in a month, if required for Drains, Planning and deputations.

The group adjourned for Lunch 12:10 pm.

Reconvene: The Council members and Michael Schnare and Nancy Michie reconvened at 12:50 pm.

5. Succession Planning
   - Organizational Chart
   - Organizational Review
   - Succession Plan

Nancy Michie reviewed the current Organizational Chart and made suggestions for future changes to the chart.

The process is that council make a decision if any position is to be changed and the current policy is that any vacancies are offered as internal/external postings.

Michael Schnare felt that Morris-Turnberry has a good understanding of the process and any next steps.

Paul Gowing announced that he had talked to the County Human Resources, pursuant to direction from the HR committee and the County has sent an email that they will provide HR services at no cost.

A letter of proposal will follow. Paul Gowing stated that if the County provides any HR services, they will work with Nancy Michie during the process.

Nancy Michie is to prepare a report for council on the options and present to the council at a later meeting.
6. **Other Items:**

There were no other items that Council wished to discuss in regards to the purpose of the meeting—governance and succession planning.

Mayor Paul Gowing thanked Michael Schnare for his presentation and expertise.

5) **By-law No. 35-2017 Confirming By-law:**

**Motion:** 201-2017 Moved by Dorothy Kelly Seconded by Jamie Heffer

"That By-law No. 35-2017 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 10th, 2017."

Disposition Carried.

6) **Adjournment:**

**Motion No. 202-17**

Moved by Jim Nelemans Seconded by Sharen Zinn

"That the meeting be adjourned at 1:43 pm."

Disposition Carried.

_________________________

Mayor, Paul Gowing

_________________________

Clerk, Nancy Michie
### Morris Turnberry

#### Account List April 18 2017

**General**

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<tr>
<th>Service Provider</th>
<th>Category</th>
<th>Cost</th>
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<td>Hydro One</td>
<td>Streetlights</td>
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<td>Office Cleaning</td>
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<td>CJ Johnston Office Solutions</td>
<td>Office Supplies</td>
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<td>MicroAge Basics</td>
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**Payroll**

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**Payroll**

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**Drainage**

**Belgrave Water**

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<td>Allstream</td>
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<td>Kincardine Cable TV</td>
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**Landfill**

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<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>109,273.28</td>
</tr>
</tbody>
</table>

**Belgrave Park Total**

<table>
<thead>
<tr>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>8,896.54</td>
</tr>
</tbody>
</table>

**Drainage Total**

<table>
<thead>
<tr>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>-</td>
</tr>
</tbody>
</table>

**Water Total**

<table>
<thead>
<tr>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,293.21</td>
</tr>
<tr>
<td>Roads</td>
</tr>
<tr>
<td>-------------------------------------------</td>
</tr>
<tr>
<td>Chem-Bright Cleaning Services</td>
</tr>
<tr>
<td>MicroAge Basics</td>
</tr>
<tr>
<td>Stainton Hardware</td>
</tr>
<tr>
<td>Foxton Fuels</td>
</tr>
<tr>
<td>Radar Auto Parts</td>
</tr>
<tr>
<td>Ideal Supply</td>
</tr>
<tr>
<td>Joe Kerr Ltd.</td>
</tr>
<tr>
<td>Van Gestel Excavating</td>
</tr>
<tr>
<td>The Citizen</td>
</tr>
<tr>
<td>Wingham Advance Times</td>
</tr>
</tbody>
</table>

| Payroll                                   | April 5 2017                | Payroll                      | 15,247.83|
|                                          |                             | Expenses                     | -       |

**Roads Total** 26,181.92

**Account Total** 161,634.70

Approved By Council: April 18 2017

Mayor - Paul Gowing

Treasurer- Nancy Michie
Good Afternoon Nancy:

Thank you for returning my phone call. The Alzheimer Society of Huron County is pleased to present to the Morris-Turnberry council on April 18th at 7:40 pm.

I will be attending with Mr. Bob Raper, a dedicated and long-time volunteer of our Society. The presentation is to familiarize the council with our services in your catchment area and to promote our upcoming Walk for Alzheimer’s.

If you need any further information or have any questions please call me at 519.482.1482.

Thank you for this opportunity.

Sincerely,

Cathy Ritsema

Cathy Ritsema
Executive Director
Alzheimer Society Huron County
317 Huron Road, P.O. Box 639
Clinton, Ontario N0M 1L0
519-482-1482
cathy@alzheimerhuron.on.ca
Good afternoon,

The Dutch - Canadians - Remember as One committee has requested permission to appear in front of Council on Tuesday April 4 at 7:30 pm.

The two individuals from our committee making this presentation are Jim Rutledge / Sid Bruinsma.

I have had issues with my computer and am asking you to verify that you in fact received our power point presentation.

Regards
Jim Rutledge
519-524-1808
Name of Owner: Richard Allan  Date: April 13 2017
Name of Applicant: Richard Allan
Property Address: 89739 Belmore Line
Property Description: Lot 18 and Part Lot 19 Conc C, Turnberry, Municipality of Morris-Turnberry

Recommendation: That provisional consent be:

- [X] granted with conditions (attached)
- deferred (for amendment to the Morris-Turnberry Official Plan through the 5 year review)
- [ ] denied (referred to the Committee of the Whole, for a decision)

Purpose:

- [X] enlarge abutting lot
- [ ] create new lot
- [X] surplus farm dwelling
- [X] right-of-way / easement
- [ ] other:

<table>
<thead>
<tr>
<th>Area Severed: 3.6 ha (approx. 8.9 acres)</th>
<th>Official Plan Designation: Agriculture, Natural Environment watercourse, Agriculture (Non-Prime)</th>
<th>Zoning: AG1 (General Agriculture), NE2 (Natural Environment Limited Protection)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Area Retained: 39.6 ha (approx. 97.8 acres)</td>
<td>Official Plan Designation: Agriculture, Agriculture (Non-Prime), Proposed Mineral Aggregate</td>
<td>Zoning: AG1 (General Agriculture), NE2 (Natural Environment Limited Protection)</td>
</tr>
</tbody>
</table>

Review: This application:

- [X] is consistent with the Provincial Policy Statement (s. 3(5) Planning Act);
- [X] does not require a plan of subdivision for the proper and orderly development of the municipality (s. 53(1) Planning Act);
- [X] conforms with section 51(24) of the Planning Act;
- [X] conforms with the Huron County Official Plan;
- [X] conforms with the Morris-Turnberry Official Plan (Section 3.4.9);
- [X] complies with the municipal Zoning By-law (or will comply subject to a standard condition of rezoning or minor variance);

Has been recommended for approval by the local municipality; and
Has no unresolved objections/concerns raised (to date) from agencies or the public.
(Applications that do not meet all of the foregoing criteria will be referred to the Committee of the Whole for a decision)

Agency Comments:

<table>
<thead>
<tr>
<th>Municipality of Morris-Turnberry</th>
<th>Not Received or N/A</th>
<th>No Concerns</th>
<th>See Conditions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mahtetland Valley Conservation Authority</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Huron County Public Works</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Huron Stewardship Council</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Huron County Health Unit</td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Additional Comments:
Consent Application Report – File # B 09/2017

This is a consent application for a surplus residence severance as well as consent for an easement. The purpose of the easement is to allow access over the severed parcel to the south field from Belmore Line/County Road 12.

The easement is to allow access over the severed parcel to the field to the south. Section 50(3) of the Planning Act allows consents for easement purposes.

The County of Huron Official Plan (Section 2.3.8) and the Morris-Turnberry Official Plan (Section 3.4.9) permit surplus residence severances, provided the application satisfies the criteria of the surplus residence policies. Surplus residence requirements of the Morris-Turnberry Official Plan are reviewed below.

- **The farm residence is surplus to the farmer.** The owner of the farm, Richard Allan does not own an additional farm. However, the retained land is proposed to be purchased by an area farmer, Ken Cucksey. The Planning Department is supportive of the severance with the condition that the retained land be purchased by Ken Cucksey who owns the North half of Lot 15, Conc 7 Turnberry.
- **The residence must have been constructed prior to June 28, 1973.** The residence was constructed in the early 1800s.
- **The residence is habitable and it is the intention to use the residence.** The residence is habitable.
- **There has been no previous separation of land for residential purposes from the farm property as it existed on June 28, 1973.** There have been no separations for residential purposes.
- **The retained land are a minimum of 19 ha.** The retained lands are approximately 39.6 ha.
- **Where the residence is within 300 metres of an existing aggregate deposit, an assessment of potential impacts may be required.** There is a secondary aggregate deposit on the west side of the river that crosses the property. The applicant has provided an Aggregate Impact Assessment completed by Burnside Engineering to address this requirement. The AIA supports the application for severance.
- **Where there is a barn in proximity to the surplus residence severance, Council may require that it be demolished, or it can be included with the residential lot.** There are two small barns on the severed parcel. The AG4 zone will permit a maximum of 4 nutrient units will be permitted on the severed lot.
- **Minimum Distance Separation (MDS) formulae requirements are met to the surplus house if barn(s) exist on the retained farm land.** MDS does not apply to existing barns on separately titled lots. There is no barn on the retained farm land.
- **The area to be retained be rezoned to prohibit the construction of the residence.** The retained parcel will automatically be rezoned to AG2-1 (Restricted Agriculture Special), as discussed in the rezoning section below.
- **The area to be severed be rezoned to a special agricultural category.** The severed parcel will be automatically rezoned to AG4-1 (Agricultural Small Holdings-Special), as discussed in the rezoning section below.
- **The separated parcel will not include any more prime agricultural land than is required to support the residence, but will be a minimum of 1 acre in size to accommodate the residence, septic system and well.** The parcel will be regular in shape (i.e. rectangular or square), if possible. The severed parcel is irregular in shape. This is necessary due to the configuration of the farm and the location of the house.

Rezoning: As a condition of severance, the severed land must be rezoned to AG4-1 (Agricultural Small Holdings) and the retained land to AG2-1 (Restricted Agriculture Special). The Morris-Turnberry Zoning By-law includes a general provision that changes the zoning for surplus residence severances without the requirement of a zoning by-law application.

Septic system: The Health Unit approves the application for severance with the following condition: "Applicant to provide a letter from a licensed contractor advising that the tank has been..."
pumped and is functioning properly for the severed parcel of land to the satisfaction of the Huron County Health Unit."

Entrances for farm land: The property fronts County Road 12. Huron County Public Works has reviewed the application and has no concerns regarding the severance or the easement.

**Recommended Conditions** (denoted by X)

---
Susanna Reid, MCIP, RPP
Planner

**Expiry Period**

X Conditions imposed must be met within one year of the date of notice of decision, as required by Section 53(41) of the Planning Act, RSO 1990, as amended. If conditions are not fulfilled as prescribed within one year, the application shall be deemed to be refused. Provided the conditions are fulfilled within one year, the application is valid for two years from the date of notice of decision.

**Municipal Requirements**

X All municipal requirements, financial or otherwise, be met to the satisfaction of the Municipality (for example: servicing connections, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures).

X The sum of $300 be paid to the Municipality as cash-in-lieu of parkland.

**Survey/Reference Plan or Registerable Description**

X Provide to the satisfaction of the County and the Municipality:
  a) a survey showing the lot lines of the severed parcel and the location of any buildings thereon, and
  b) a reference plan based on the approved survey;

**Zoning**

X Where a violation of any municipal zoning by-law is evident, the appropriate minor variance or rezoning be obtained to the satisfaction of the Municipality.

X The severed land be rezoned to the appropriate zone (e.g., AG4-1 Agricultural Small Holdings-Special), to the satisfaction of the Municipality.

X The retained land be rezoned to the appropriate zone (e.g., AG2-1 Restricted Agriculture-Special) to prohibit a residence, to the satisfaction of the Municipality.

**Septic System Inspection**

X A letter from a licensed contractor advising that the tank has been pumped and is functioning properly for the severed parcel of land be provided to the satisfaction of the Huron County Health Unit.

**Other**

X That the retained lands be registered in the name of Ken Cucksey to the satisfaction of the County.
X That an access/entrance permit be obtained for the severed lands to the satisfaction of the Municipality.

Note: The applicant is hereby advised that the severed parcel will be automatically rezoned to recognize the residential parcel (e.g. AG4-Special) and the retained farmlands will be automatically rezoned to prohibit a new residence (e.g. AG1-Special or AG2) in the Municipal Zoning By-law.
NOTICE OF AN APPLICATION FOR CONSENT FOR SEVERANCE

DATE: March 24, 2017

TO:
- Owner/Applicant – Richard Allan
- Clerk-Administrator Municipality of Morris-Turnberry
- Abutting Municipality with 1 km of subject property - Howick
- Huron County Public Works
- Goderich-Exeter Railway, c/o Genesee Wyoming Canada Inc.
- Huron County Health Unit
- Maitland Valley Conservation Authority
- Rachel White, Stewardship Coordinator
- Susanna Reid, Planner, Huron County Planning Department

Enclosed is a copy of an application for Consent for your review and comments to the Huron County Planning & Development Department.

LOCATION OF PROPERTY

Municipality: Morris-Turnberry
Owner: Richard Allan
Lot: Lot 18 & Part Lot 19, Concession C, 89739 Belmore Line
Applicant/Agent: Richard Allan

PURPOSE AND EFFECT

The purpose and effect of this application is for the creation of a new lot and easement. The land to be severed is approximately 8.9 acres (3.6 ha) and contains a residence, 2 barns, 3 outbuildings and 1 garage. The vacant land to be retained is approximately 97.9 acres (39.6 ha). The purpose of the easement of the first section of the lane is to give access to the agricultural land south of the creek from County Road 12.

LAST DAY FOR RECEIVING COMMENTS

We would appreciate your comments by April 7, 2017 as to whether or not your department or agency has any comments to this severance and whether or not any conditions should be imposed. We will assume you have no objections to the application if no comments are received by the time specified. If this does not provide you with sufficient opportunity to consider the application, please advise.

DECISION AND APPEAL

If you wish to be notified of the decision in respect to the proposed consent, you must make a written request to the Huron County Planning & Development Department c/o Mrs. Senga Smith, Land Division Secretary, Huron County Consent Granting Authority at 57 Napier Street, 2nd Floor, Goderich, Ontario, N7A 1W2.

If a person or public body, that files an appeal of a decision in respect of the proposed consent, does not make written submission to the Huron County Planning Department before it gives or refuses to give a provisional consent, then the Ontario Municipal Board may dismiss the appeal.

ADDITIONAL INFORMATION

Further information regarding this application will be available to the public for inspection between 8:30 a.m. to 4:30 p.m. - Monday to Friday at:

Huron County Planning & Development Department
57 Napier Street, 2nd Floor, Goderich, Ontario N7A 1W2

“Planning with the community for a healthy, viable and sustainable future.”
APPLICATION FOR CONSENT
COUNTY OF HURON

1. PRE-SUBMISSION CONSULTATION
Applicants are strongly encouraged to contact the County and speak/meet with the Planner assigned to the Municipality before submitting an application for information specific to their application.

Date of Applicant's consultation meeting with County Planner assigned to Municipality: ____________________________

2. APPLICATION INFORMATION

<table>
<thead>
<tr>
<th>Name of Applicant</th>
<th>Richard Allan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of Owner</td>
<td></td>
</tr>
<tr>
<td>☑ Check if same as Applicant</td>
<td></td>
</tr>
<tr>
<td>Telephone Numbers</td>
<td></td>
</tr>
<tr>
<td>Home</td>
<td>416 698-8614</td>
</tr>
<tr>
<td>Work</td>
<td></td>
</tr>
<tr>
<td>Fax</td>
<td></td>
</tr>
<tr>
<td>Cell</td>
<td></td>
</tr>
<tr>
<td>Email</td>
<td><a href="mailto:dallan@sympatico.ca">dallan@sympatico.ca</a></td>
</tr>
<tr>
<td>Address</td>
<td>209-9 Boardwalk Drive, Toronto ON</td>
</tr>
<tr>
<td>Postal Code</td>
<td>M4L 6T1</td>
</tr>
</tbody>
</table>

Solicitor name (if known)  Mr. John Schenk
Address  5 Veteran's Road, Wingham, Ontario N0G 2W0
Tel: 519 357-4500
Email: info@schenklegal.ca

Correspondence to be sent to: ☐ to all parties, or ☐ applicant, and/or ☑ owner.

3. LOCATION OF THE SUBJECT PROPERTY – SEVERED & RETAINED (Complete applicable lines)

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Morris-Turnberry</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concession</td>
<td>C</td>
</tr>
<tr>
<td>Registered Plan</td>
<td></td>
</tr>
<tr>
<td>Reference Plan:</td>
<td></td>
</tr>
<tr>
<td>Municipal Address (911 number and street/road name):</td>
<td>88739 Belmore Line</td>
</tr>
<tr>
<td>Lot Number(s):</td>
<td>18</td>
</tr>
<tr>
<td>Lot(s) Block(s):</td>
<td></td>
</tr>
<tr>
<td>Part Number(s):</td>
<td>Pt Lot 19</td>
</tr>
<tr>
<td>Street Number:</td>
<td></td>
</tr>
<tr>
<td>Roll # (if available):</td>
<td>406049001802200</td>
</tr>
</tbody>
</table>

a) Are there any right-of-way easements or restrictive covenants affecting the severed or retained land? ☑ Yes ☐ No
If Yes, describe the location of the right-of-way or easement or covenant and its effect:

b) Is any of the severed or retained land in Wellhead Protection Area C? ☑ Yes ☐ No ☐ Unknown
If Yes, please obtain a Restricted Land Use Permit from the Risk Management Official. If Unknown, please consult with your Municipal Planner and obtain a Restricted Land Use Permit if necessary.
### PURPOSE OF THE APPLICATION

**Type of proposed transaction:**
- [ ] creation of a new lot
- [ ] addition to a lot
- [ ] an easement
- [ ] other purpose (please specify)

**Other:**
- [ ] charge
- [ ] lease
- [ ] correction of title

Briefly, describe the proposed transaction.

*See Appendix A*

Name(s) of person(s), if known, to which land or interest in land is to be transferred, leased or charged:

**Mr. Ken Cucksey**

If a surplus severance, provide legal description and locations of other farm holdings of owner/purchaser.

**N 1/2 Lt 15 Con 7 Turnberry, Municipality of Morris-Turnberry**

If a lot addition, identify the lands to which the parcel will be added:

<table>
<thead>
<tr>
<th>Municipality:</th>
<th>Ward:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concession:</td>
<td>Lot Number(s):</td>
</tr>
<tr>
<td>Registered Plan:</td>
<td>Lot(s) Block(s):</td>
</tr>
<tr>
<td>Reference Plan:</td>
<td>Part Number(s):</td>
</tr>
<tr>
<td>Name of Street/Road:</td>
<td>Street Number:</td>
</tr>
</tbody>
</table>

### DESCRIPTION OF SUBJECT LAND

**Description land intended to be severed:**

- **a) Frontage:** 30.29m
  - **Depth:** 572.71m
  - **Area:** 3.6 hectares
  - **Existing Use(s):** Agricultural, house, Natural Env
  - **Proposed Use(s):** Agricultural, small holding, Nat Env
  - **Existing Building(s) or Structure(s):** 2 barns, 3 out buildings, 1 garage
  - **Proposed Building(s) or Structures:** none

- **b) Type of access:** (check appropriate space)
  - ☑ county road
  - ☐ municipal road, maintained all year
  - ☐ municipal road, seasonally maintained
  - ☐ other

- **c) Type of water supply proposed:** (check appropriate space)
  - ☑ privately owned and operated individual well
    - ☑ dug, ☐ drilled

**Description of land intended to be retained:**

- **a) Frontage:** 353.4m
  - **Depth:** 897.9m
  - **Area:** 39.6 hectares
  - **Existing Use(s):** Agricultural
  - **Proposed Use(s):** Agricultural
  - **Existing Building(s) or Structure(s):** none
  - **Proposed Building(s) or Structures:** none

- **b) Type of access:** (check appropriate space)
  - ☑ county road
  - ☐ municipal road, maintained all year
  - ☐ municipal road, seasonally maintained
  - ☐ other

- **c) Type of water supply proposed:** (check appropriate space)
  - ☐ publicly owned and operated piped water system
  - ☑ privately owned and operated individual well
    - ☑ dug, ☐ drilled
5. LAND USE
a) What is the existing Official Plan designation of the property? **Agricultural, Min Aggregate, Agricultural (nonprime), Natural Environment**
b) What is the zoning of the property? **AG1NF2**
c) Are any of the following uses or features on the subject land or within 500 metres of the subject land? Please respond "yes" or "no" to each use or feature.

<table>
<thead>
<tr>
<th>Use or Feature</th>
<th>On the Subject Land (yes or no)</th>
<th>With 500m of subject land, unless otherwise specified (indicate approximate distance) (yes or no)</th>
</tr>
</thead>
<tbody>
<tr>
<td>An agricultural operation, including livestock facility or stockyard</td>
<td>no</td>
<td></td>
</tr>
<tr>
<td>A landfill</td>
<td>no</td>
<td></td>
</tr>
<tr>
<td>A sewage treatment plant or waste stabilization plant</td>
<td>no</td>
<td></td>
</tr>
<tr>
<td>A provincially significant wetland (Class 1, 2 or 3 wetland)</td>
<td>no</td>
<td></td>
</tr>
<tr>
<td>A provincially significant wetland within 120m of the subject lands</td>
<td>N/A</td>
<td>west side of river</td>
</tr>
<tr>
<td>Flood plain</td>
<td>yes</td>
<td>west side of river</td>
</tr>
<tr>
<td>A rehabilitated mine site</td>
<td>no</td>
<td></td>
</tr>
<tr>
<td>A non-operating mine site within 1 km of the subject land</td>
<td>no</td>
<td></td>
</tr>
<tr>
<td>An active mine site</td>
<td>no</td>
<td></td>
</tr>
<tr>
<td>An industrial or commercial use (specify the use(s))</td>
<td>no</td>
<td></td>
</tr>
<tr>
<td>A former industrial or commercial use</td>
<td>no</td>
<td></td>
</tr>
<tr>
<td>An active railway line</td>
<td>no</td>
<td></td>
</tr>
<tr>
<td>A municipal airport</td>
<td>no</td>
<td></td>
</tr>
<tr>
<td>An underground storage tank or buried waste</td>
<td>no</td>
<td></td>
</tr>
<tr>
<td>A current Environmental Site Assessment for the site or has one been prepared within the last 5 years. If yes, please submit with application.</td>
<td>no</td>
<td></td>
</tr>
</tbody>
</table>
6. **HISTORY OF PROPERTY**

a) Has the subject land ever been the subject of an application for approval of a plan of subdivision under Section 51 of the Planning Act or a consent under Section 53 of the Planning Act?  
   - Yes ☐  
   - No ☒  
   - Unknown ☒

If Yes, and known, provide file number of the application and the decision made on the application.

File Number: ____________________________________________________________

Decision: _______________________________________________________________

b) If this application is a re-submission of a previous consent application, describe how it has been changed from the original application.

________________________________________________________________________

________________________________________________________________________

c) Is the subject land reserved for manure applications under the nutrient management plan or manure agreement that was submitted to the municipality?  
   - Yes ☐  
   - No ☒

d) Has the subject land ever been the subject of an application for approval of a plan of subdivision or consent under the Planning Act?  
   - Yes ☐  
   - No ☒  
   - Unknown ☒

If Yes, provide for each severed, the date of transfer, the name of the transferred and the land use.

________________________________________________________________________

7. **PROVINCIAL POLICY:** Is the application consistent with the provincial policy statement issued under Section 3 (1) of the Planning Act?  
   - Yes ☐  
   - No ☒  
   - Unknown ☒

8. **HEALTH UNIT REVIEW**

Please answer Section A OR Section B, depending on the type of servicing available.

Section A – Where **SANITARY SEWERS** are available.

| Is the property within 183 metres (600 feet) of an abattoir? (slaughter house) | Yes ☐ No ☒ |

Section B – Where **SEPTIC SYSTEMS** are available.

| The application is for the creation of a new lot for which the primary use will be a new dwelling (other than a new dwelling on a farm). | Yes ☒ No ☐ |
| The severed parcel contains a residence or other building(s) serviced by an on-site sewage system? | Yes ☒ No ☐ |
| If you answered Yes; is the on-site sewage system older than 5 years of age? | Yes ☒ No ☐ |
| If you answered Yes; has the on-site sewage system been inspected by a licenced contractor within the past 3 years? | Yes ☒ No ☐ |
| If you answered Yes; you are required to provide a certificate of inspection with your application. | Yes ☒ No ☐ |
| If you answered No; you will be required to have an inspection carried out and provide a certificate of inspection as a condition of consent (severance) approval. | Yes ☒ No ☐ |
| Is the property less than .4 hectares (1 acre) in area? | Yes ☒ No ☒ |
| Does the property have less than .2 hectares (1/2 acre) of “useable land”* for a septic tank and tile bed? See definition of “useable land” below. | Yes ☒ No ☐ |
| I am uncertain of the location of the existing septic tank and tile bed on the property. | Yes ☒ No ☐ |
| There will be more than one dwelling unit on each lot. | Yes ☒ No ☐ |
| An industrial or commercial use is proposed which will require a septic system. | Yes ☒ No ☐ |
| If the property within 183 metres (600 feet) of an abattoir (slaughter house)? | Yes ☒ No ☐ |
| The application is for a new Plan of Subdivision. | Yes ☒ No ☐ |

* “Useable Land” means an area of land with suitable original soil for the installation of a Class 4 subsurface sewage disposal system, free of any buildings, structures, swimming pools, etc. and such land is or will be used solely for a...
septic tank and tile bed and any fin... replacement of the tile bed, and which are at least 3 metres (10 feet) from any property line, at least 15 metres (50 feet) from any drilled well, at least 30 metres (100 feet) from any dug well, at least 15 metres (50 feet) from any top-of-bank of a watercourse or lake, not located in a flood plain, not located in an environmentally sensitive area, and does not contain field tile or other artificial drainage. (Other restriction may apply according to legislation).

Note: Regardless of the results from Section A or B, some applications may require comments from the Health Unit as identified through the planning process. In these cases, the relevant fee shall apply.

If the answer to any question in Section 8 is “Yes” the Health Unit comments will be required and a fee must be submitted with your application: Cheque should be made payable to County of Huron.

Health Unit Review Fee: $262.65 + $416.05
Severance resulting in 2 lots or fewer: $262.65
Severance resulting in 3 lots or more: $499.00
Total Paid $230.05

9. SKETCH CHECKLIST
The application shall be accompanied by a clean, legible sketch showing the following information. Failure to supply this information will result in a delay in processing the application.

Please do not use pencils for completing sketch as they do not copy well.

Please check the boxes indicating that your sketch provides the following information:

☒ boundaries and dimensions of the land that is to be severed and the part that is to be retained;
☒ boundaries and dimensions of any land owned by the owner of the subject land that abuts the severed and retained land;
☒ distance between the subject land and the nearest township lot line and/or landmark, such as a railway crossing or bridge;
☐ location of all land previously severed from the parcel;
☒ location of all wells, including abandoned wells, on neighbouring properties within 30m of lot lines of both the severed and retained lands subject to this consent application
☒ location of all natural and artificial features in the subject land and adjacent lands such as railways, roads, watercourses, drainage ditches, field drains, river or stream banks, wetlands, wooded areas and the location and nature of any easement affecting the subject land;
☒ location of all buildings, all wells, including abandoned wells and all components of a sewage system (i.e. septic tanks and weeping beds, communal sewage systems) on the severed and retrained lands, and the distance of each to the proposed new lot line;
☒ location of all buildings, wells, abandoned wells and all components of a sewage system (i.e. septic tanks and weeping beds) on the severed and retained lands, and the distance of each to the proposed new lot line;
☒ existing uses on adjacent land such as residential, agricultural and commercial uses;
☐ location of beach access - if the property is a recreational property, adjacent to or in proximity to the waterfront;
☒ location and nature of any easements affecting the property.
☐ whether sewage disposal will be provided by a publicly owned and operated sanitary sewage system, a privately owned and operated individual or communal septic system, a privy or other means.
10. APPLICANT'S/OWNER'S DECLARATION
(This must be completed by the Person Filing the Application for the proposed development site.)

Richard J Allan
(Name of Applicant)
of the Toronto
(Name of Town, Township, etc.)

In the Region/County/District City of Toronto solemnly declare that all of the statements contained in this application and supporting documentation are true and complete, and I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath, and by virtue of the "Canada Evidence Act." I hereby acknowledge and accept the requirements and costs referred to in Notes listed below.

NOTES:
Please be advised the responsibility for filing a complete application rests solely with the owner/applicant. Anything not requested or applied for in this application and subsequently found to be necessary (which may require another application(s) and fee(s)) are the sole responsibility of the owner/applicant. The County/Municipality will address only the application as applied for, and any items that are not included in the application are not the responsibility of the County/Municipality.

All studies required to support this application shall be at the expense of the applicant and included at the time of submission as a complete application. Where the County/Municipality incurs costs for the peer review of any consultants' reports or fees for legal opinions, the County/Municipality will be reimbursed such costs by the applicant.

In the event of third-party appeals to applications approved by the County/Municipality, the applicant may be responsible for some or all of the legal and other costs incurred by the County/Municipality, at the discretion of the County/Municipality.

DECLARED before me at:
Region/County/District Huron County

In the Municipality of
Morris-Turnberry

Richard J Allan
Signature

This 6th day of March, 2017

Please Print name of Applicant

Commissioner of Oaths
Leonard H. Kuna
D.A., LLB.
Appendix A

Description of the Proposed Transaction and Additional Information

Description of the Severance

This transaction is to create from the existing plot of land (43.2 hectares) 2 parcels of land, one being a severed lot of approximately 4 hectares and a retained plot of 39.6 hectares. The primary boundary lines for the severed lot are the lane, the area that includes the residence, barns, out-buildings, and the Salem Creek. It should be pointed out that a margin of land to the west of the residence has been included to accommodate the eventuality of establishing a new tile bed for the house.

Description of Easement

The purpose of the easement of the first section of the lane is to give access to the agricultural land south of the creek from County Rd 12. The easement will terminate at the intersection of the lane and the field after which the lane becomes the exclusive domain of the severed parcel. In addition to this access, there will be a significant amount of land along the east side of the Maitland River behind the barns to establish a corridor which will act as a link from the agricultural land north of the creek to the land on the southern section of the retained land.

Aggregate Report

Included in this application package is an analysis done by Burnside and Associates on the aggregate deposit on the west side of the river. It was confirmed by Burnside, after discussion with the planning department, that this severance will not pose a hindrance to future extraction of this deposit. Attached is the correspondence between Burnside and the Huron Planning Department.
Sketch for Allan Severance
89739 Belmore Line
Conc C Lot 18 Pt Lot 19
Details: See Appendix #1

Boundary of Retained Land

Agriculture

Salem Creek

Entrance to Field

County Rd 12

Frontage 30.29 m

Belmore Line
Appendix #1
Residential and Building Details
TO: PLANNING & DEVELOPMENT DEPT.  FILE: B 09/2017

Richard Allan
Applicant: Richard Allan
Lot 18 & Part Lot 19 Concession C 89739 Belmore Line; Municipality of Morris-Turnberry

<table>
<thead>
<tr>
<th>MUNICIPAL CONTROLS</th>
<th>YES or NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Is this transaction in conformity with your Official Plan?</td>
<td>Yes</td>
</tr>
<tr>
<td>Have you a Restricted Area (Zoning) By-law in effect under the Act?</td>
<td>Yes</td>
</tr>
<tr>
<td>If so, is this transaction in conformity with it?</td>
<td>Yes</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ADDITIONAL INFORMATION</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Which of these services will be available and are connected to this land?</td>
<td>No</td>
</tr>
<tr>
<td>municipal water</td>
<td>No</td>
</tr>
<tr>
<td>sanitary sewers</td>
<td>No</td>
</tr>
<tr>
<td>Electricity &amp; garbage collection</td>
<td>Yes</td>
</tr>
<tr>
<td>911 Addressing</td>
<td>Yes</td>
</tr>
<tr>
<td>If municipal water and septic sewers are available, but not connected, please note.</td>
<td>N/A</td>
</tr>
<tr>
<td>Do the lots have direct access to a public road which is open and maintained by the municipality?</td>
<td>No - County Road</td>
</tr>
<tr>
<td>Are the lots concerned subject to assessment under The Drainage Act?</td>
<td>No</td>
</tr>
<tr>
<td>Does Council wish to impose Section 65 of the Drainage Act by the appointment of an engineer [65(1)] or by mutual agreement [65(6)]?</td>
<td>No</td>
</tr>
<tr>
<td>What is the surrounding land presently used for?</td>
<td>agricultural</td>
</tr>
<tr>
<td>to the north</td>
<td></td>
</tr>
<tr>
<td>to the south</td>
<td></td>
</tr>
<tr>
<td>to the east</td>
<td></td>
</tr>
<tr>
<td>to the west</td>
<td></td>
</tr>
<tr>
<td>If this application results in a new building lot, does Council consider the location to be satisfactory taking into account the rest of the municipality?</td>
<td>N/A</td>
</tr>
<tr>
<td>Does Council foresee any new demands for municipal services as a result of this kind of application?</td>
<td>No</td>
</tr>
<tr>
<td>Does Council intend to provide any new municipal services as a result of this kind of application?</td>
<td>No</td>
</tr>
<tr>
<td>Have the taxes been paid in full on the property subject to this severance?</td>
<td>Yes</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>RECOMMENDATIONS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Does Council wish to recommend that up to 5% of the land be set aside for public purposes under Sec. 42(1) of the Act?</td>
<td></td>
</tr>
<tr>
<td>OR, alternatively, does Council wish to seek authorization to accept cash to the value of 5% land under Sec. 42(6) of the Act?</td>
<td>$300.00</td>
</tr>
<tr>
<td>Having regard to the matters noted in the attached letter, does Council recommend consent be given?</td>
<td></td>
</tr>
</tbody>
</table>
Why? The application conforms to Section 3.4 of the Morris-Turnberry Official Plan.

Should consent be granted, what conditions, if any would Council wish to see attached?

1. That the severed parcel be zoned to AG 4.
2. That an entrance be installed for the retained lands, prior to finalizing the consent.
3. That a fee of $300.00 be paid, cash in lieu of parkland.

DATE: April 12, 2017          SIGNED-Clerk-
To: Mayor Paul Gowing  
Morris-Turnberry Council

From: Susanna Reid, Planner

Date: April 13 2017

RE: Draft Morris-Turnberry Official Plan

Recommendations:

- That Council review the April 2017 draft of the Morris-Turnberry Official Plan five year review (OPA 6)
- That Section 4.3.7, Lands Adjacent to Natural Features be modified to define the adjacent land threshold for provincially significant wetlands as 120 metres
- When Council is satisfied with OPA 6, it is recommended that the date for the public meeting be set, and that notice of the public meeting be circulated
- That staff be directed to respond to the correspondence from the public

Background
Morris-Turnberry Council initiated the review of the Official Plan with a Special Meeting of Council on March 15 2016 (required by Section 26(3) of the Planning Act).

The public consultation has included:
- Mail-out to all property owners in the Municipality with the date for the Open House and meeting with planner
- Meetings with planning staff were held on September 19, 2016, September 20, 2016, September 22, 2016
- Legislated Public Open House on Tuesday October 11, 7 pm to 9 pm in Bluevale
- Circulation of the notice of the 5 year review and public Open House to required agencies, and included in the local newspapers
- The draft 5 year review has been posted on the Morris-Turnberry website and available in the local libraries (Brussels, Blyth, Wingham and Belmore)

A workshop with Council was held on February 2 2017 to review the comments received for the Official Plan. Council received a report regarding the Natural Heritage Plan on February 21 2017, provided direction regarding the Natural Heritage Plan on March 7 2017.

Planning Comments
The April 2017 draft Morris-Turnberry Official Plan five year review (OPA 6) is provided to Council for final review. If Council has no further changes, a date for a public meeting as required by Section 17(15) of the Planning Act can be set.

The list below summarized the changes to the April 2017 draft Official Plan 5 year review from the September 2016 draft Official Plan 5 year review.

Natural Environment mapping: Following Council’s direction on March 7 2017, the mapping amendments related to the Natural Heritage Plan have been removed as follows.

“Planning with the community for a healthy, viable and sustainable future.”
• Natural Environment Amendments to Schedule B, Schedule B- Belgrave, Schedule B- Bluevale, Schedule B- Area Adjacent to Brussels, Schedule B- East of Wingham and Junctionville, Lowertown and North of Wingham have been removed.

• Natural Heritage Schedules C1- Wetlands, C2- Woodlands, C3- Wildlife Habitat, C4- Areas of Natural and Scientific Interest, C5- Valleylands, C6- Natural Heritage System have been removed.

• Background Natural Heritage Maps are in the current Official Plan, and were proposed to be removed from the Morris-Turnberry Official Plan. They will now remain in the Official Plan. This includes: Morris-Turnberry Significant Wetlands, Morris-Turnberry Significant Woodlands, Morris-Turnberry Significant Wildlife Habitat, Morris-Turnberry Regional ANSIs.

• Natural Environment amendments from the Natural Heritage Plan have been removed from Lowertown Schedule B. Note: Natural Environment areas identified through the Wingham and Area Industrial Land Strategy Environmental Impact Studies are included as areas to be designated Natural Environment.

Natural Heritage Policies: All policy references to the Natural Heritage Plan have been removed.

The following Natural Environment policy amendments are included in the draft 5 year review to the Official Plan:

Section 4, Natural Environment
• Definitions for 'endangered species', 'ground water feature', 'habitat for threatened and endangered species' are included (Section 4.1)
• A policy noting that there are natural environment designations within settlement areas is included (Section 4.3.1)
• Reference to the Conservation Authority Watershed Report Cards has been included (Section 4.3.2)
• Reference to 'habitat for threatened and endangered species' has been removed from the Areas of Natural Environment- Full Protection policy (Section 4.3.5)
• The title of Section 4.3.6 "Areas of Limited Protection—Locally Significant Wetlands, Significant ANSIs, Significant Wildlife Habitat, Significant Valleylands, Significant Woodlands, Adjacent Lands" has been changed to read "Use of Existing Natural Environment lots—Locally Significant Wetlands, Significant ANSIs, Significant Wildlife Habitat, Significant Valleylands, Significant Woodlands". This policy outlines when and how development can be considered for land designated Natural Environment.

• Habitat for Threatened and Endangered Species policy has been added to refer to the provincial species at risk permitting requirements (Section 4.3.8)
• At Council's direction, lands within 50 metres of provincially significant wetlands and significant natural environment features are defined as adjacent lands (Section 4.3.7). This is changes the area defined as adjacent lands from provincially significant wetlands from 120 metres to 50 metres.

The Huron County Official Plan defines adjacent lands as being 120 metres from both provincially significant wetlands and significant natural environment features.

At their meeting of February 8 2017, Huron County Council approved a resolution to maintain the current adjacent lands thresholds for the Natural Heritage Plan of 120 m for provincially significant wetlands and 50 m for other natural areas.

The Planning Department recommends Section 4.3.7, Lands Adjacent to Natural Features be modified to define the adjacent land threshold for provincially significant wetlands as 120 metres.

Section 5, Mineral Aggregate policies
• A policy clarifying the Environmental Impact Study requirements for a mineral aggregate operation has been added (Section 5.3.4)
Section 6. Settlement Areas

- Natural environment policies are included in the settlement area policies (Section 6.6.6)
- Policies regarding Natural Environment designations shown on Schedule B- East of Wingham and Schedule B- Lower Town and North of Wingham are included
- Urban Natural Environment policies and Open Space and Parkland policies are revised to refer to Open Space and Parkland policies only (Section 6.7 Open Space, Parkland and Flood Plain). Natural Environment policies are included with Settlement Area policies
- Natural Environment polices are included in the Residential Park policies (Section 6.8)

Property Standards Policy:

The Building Code Act authorizes Council to pass a by-law for property maintenance and property standards. Section 15.1 (3) of the Building Code Act provides that the municipality’s Official Plan shall provide direction for the Property Maintenance and Occupancy Standards By-law.

Section 8.8 has been added to address this requirement as copied below (the policy below corrects the wording in the April 2017 draft).

Section 15.1 (3) of the Building Code Act authorizes Council to pass a by-law for property maintenance and property standards for lands within the Municipality of Morris-Turnberry.

The Property Maintenance and Occupancy By-law prescribes minimum standards for the maintenance of land and buildings, and the occupancy of buildings within the community. The By-law regulates such matters as:

- structural maintenance of buildings
- cleanliness of buildings
- service of buildings with regard to plumbing, heating and electrical
- property maintenance with regard to weeds, debris and garbage
- pest control
- unlicensed vehicles and trailers
- other matters as determined by the Property Standards Officer.

Public Correspondence:

Council received a summary of public correspondence regarding the September 2017 draft Official Plan on February 2 2017.

The attached chart summarizes the correspondence received since February 2 2017.

It is recommended that staff be directed to respond to the correspondence from the public who have commented on the Official Plan five year review.

Next steps:
When Council is satisfied with the OPA 6, it is recommended that the date for the public meeting be set, and that notice of the public meeting be circulated.

Susanna Reid, Planner
Report to the Council on April 18th, 2017
Subject: Blyth Creek Drain
Presented by: Nancy Michie

- **Recommendation:** That the Council of the Municipality of Morris-Turnberry review the report of R J Burnside, dated April 12, 2017.

---

**Executive Summary:**

Attached is the ‘Estimate report’ from R J Burnside.

The total for the project for the revised scope of the work is $249,000.00.

**Breakdown of costs:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Brushing (already completed)</td>
<td>$34,000</td>
</tr>
<tr>
<td>Engineering to date</td>
<td>70,000</td>
</tr>
<tr>
<td></td>
<td>$104,000</td>
</tr>
<tr>
<td>Allowances</td>
<td>45,000</td>
</tr>
<tr>
<td>Additional Costs</td>
<td>80,000</td>
</tr>
<tr>
<td>Taxes, interest, etc</td>
<td>20,000</td>
</tr>
</tbody>
</table>

(we receive approximately 86%
Refund for HST that will not be billed to the Landowners)

Therefore, there is approximately $90,000 of additional costs to proceed with the revised scope of the work, and a new maintenance schedule.

There will be 1/3 grant applicable for farm properties.

Thank you.
April 12, 2017

Via: Email

Mrs. Nancy Michie
Administrator/Clerk-Treasurer
Municipality of Morris-Turnberry
41342 Morris Road, P.O. Box 310
Brussels ON NOG 1H0

Dear Nancy:

Re: Blyth Creek Municipal Drain
Project No.: 300036955.0000

As requested by the Council at the March 27, 2017 meeting, please find the following cost estimate for the revised scope of work for the Blyth Creek Municipal Drain.

1. Construction to Date: $34,000
   a) Brushing of existing drain working corridor

2. Proposed Construction: $40,000
   a) New crossing on Lot 13, deepening of channel for 400 m, spot removal of sediment for 900 m, cleanout of channel for 640 m, two riffle structures and four sediment basins, bank armouring

3. Allowances: $45,000
   a) Section 29 – Establishing a 6 m buffer along the channel corridor, access routes
   b) Section 30 – Crop damages, access routes

4. Engineering to Date: $70,000
   a) Including meetings through February – March 2017

5. Proposed Engineering: $40,000
   a) Complete drawings, design and Report
   b) Prepare maintenance schedules
   c) DFO approvals
   d) Tendering, construction review
6. Taxes, Interest, Construction Contingency: $20,000

Total Estimate: $249,000

Notes:

- This estimate does not include a structural assessment, design or construction costs for two of the existing bridge crossings on the drain. This assessment is to be completed once the final proposed elevations and gradients are determined so that only one assessment of the structures is completed.

- DFO was contacted to confirm that this revised scope of work is providing sufficient offsetting measures to allow the proposed construction within the Class D Channel. At this time no confirmation has been received from DFO.

- This estimate does not include the one third grant on total assessment for eligible farm tax class properties available under OMAFRA's ADIP policies. The total allowances for applicable properties shown above would also be deducted from the total assessment for affected properties.

Please contact the undersigned if you require any additional information.

Yours truly,

R.J. Burnside & Associates Limited

Ed DeLay, P.Eng.
Project Engineer
ED:js

Other than by the addressee, copying or distribution of this document, in whole or in part, is not permitted without the express written consent of R.J. Burnside & Associates Limited.
REGULAR COUNCIL MEETING
HELD
March 28th, 2017

No. 2017-78
Moved by Councillor Voyer
Seconded by Councillor Kelly

WHEREAS the Ministry of Municipal Affairs and Housing has proposed a change to the Building Code, B-08-09-03, requesting mandatory five year septic tank pump out and records retention by the owner;

AND WHEREAS that same change requires Municipalities to administer and enforce this change;

AND WHEREAS the change document fails to identify and acknowledge the administrative costs that will be added to Municipalities;

AND WHEREAS the change document fails to identify any transfer of Provincial funding to offset these downloaded costs;

AND WHEREAS many Municipalities already have By-laws to regulate septic systems especially near waterways;

AND WHEREAS the majority of homeowners pump out their septic tanks on a regular basis whether regulated to or not;

AND WHEREAS the Province and Municipalities can better ensure that septic systems are maintained through a low cost educational program;

AND WHEREAS there are many more important issues on which to spend taxpayer's money than "enhancing" maintenance on existing functioning system;

AND WHEREAS Premier Wynne stated on Monday, January 30th, 2017 at the ROMA Conference that the Province recognizes that "one size fits all" solutions do not always work in rural Ontario;

THEREFORE BE IT RESOLVED that the Council for the Municipality of East Ferris does hereby request that the Honourable Bill Mauro, Minister of Municipal Affairs not move forward with proposed Building Code Change B-08-09-03;

AND FURTHER that a copy of this resolution be sent to Honourable Kathleen Wynne, Premier of Ontario, the Honourable Bill Mauro, Minister of Municipal Affairs, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, AMO, ROMA and FONOM and all Ontario Municipalities.

Carried Mayor Vrebosch

CERTIFIED to be a true copy of
Resolution No. 2017-78 passed by the
Council of the Municipality of East Ferris
on the 28th day of March, 2017.

Monica L. Hawkins, AMCT
Clerk
WHEREAS all forms of incineration of waste, including Gasification, Plasma Arc, Pyrolysis, Energy-from Waste, Combustion and all other forms of burning of waste, produce very large quantities of deadly and/or health destroying substances that cause cancer, heart and circulatory disease, birth defects, mental disease and much more;

AND WHEREAS safe and environmentally friendly alternative means of waste-disposal management are available, including reduction, reuse, recycling, properly insulated landfill and other;

AND WHEREAS incineration is not banned in Bill 151;

AND WHEREAS incineration is explicitly condoned in the document "Strategy for a WASTE-FREE ONTARIO Building the CIRCULAR ECONOMY" released by the Government of Ontario in December 2016 (see page 10; emphasis added here: "Although energy from waste and alternative fuels are permitted as waste management options, these methods will not count towards diversion in Ontario");

AND WHEREAS with the latter statement, that energy-from-waste will nevertheless not count toward diversion, it is already acknowledged that incineration does not contribute to the circular economy; and in fact incineration is incompatible with a circular economy;

AND WHEREAS for the reasons given in paragraphs 1 and 2 above, incineration should not be performed in Ontario;

NOW THEREFORE BE IT RESOLVED THAT the Ontario Minister of the Environment and Climate Change be requested to revise existing legislation, to explicitly ban construction of incinerators, and phase out use of existing incinerators, in Ontario;

AND BE IT FURTHER RESOLVED THAT a copy of this Resolution be sent to the Premier of Ontario, the Minister of the Environment and Climate Change, the Minister of Energy, Lou Rinaldi, MPP for Northumberland-Quinte West, the Association of Municipalities of Ontario (AMO), the Chiefs of Ontario (COO) and all Ontario Municipalities.

Mayor R.J. Sanderson
April 10, 2017

Lisa Thompson, MPP
Room 425, Legislative Building
Toronto, ON
M7A 1A8

Dear Ms. Thompson:

Re: Municipal Resolution on Supporting Certified Crop Advisors
Correspondence from City of Belleville and MPP Lisa Thompson

Your August 26, 2016 correspondence regarding the above referenced matter was on the December 13, 2016 Regular Council Meeting agenda for consideration. The following resolution was adopted at that meeting:

CR2016-1241

RESOLVED THAT the Memorandum from Kelly Maloney, Agriculture Development Officer, regarding Municipal Resolution on Supporting Certified Crop Advisors, Correspondence from City of Belleville and MPP Lisa Thompson, be received;
WHEREAS, Ontario-grown corn, soybean and wheat crops generate $9 billion in economic output and are responsible for over 40,000 jobs;
WHEREAS, Ontario farmers are stewards of the land and understand the importance of pollinators to our environment and ecosystems;
WHEREAS, the Ontario government is implementing changes to ON Reg. 63109 that would prevent any Certified Crop Advisor (CCA) from carrying out a pest assessment if they receive financial compensation from a manufacturer or retailer of a Class 12 pesticide;
WHEREAS, Ontario’s 538 Certified Crop Advisors are capable of and willing to conduct pest assessments and the number of CCA’s eligible to service the Ontario industry will be reduced to only 80- should the proposed changes to the definition of professional pest advisor be implemented in August 2017;
WHEREAS, the reduction in CCAs would force corn and soybean farmers to step aside from the relationships that they have built with experts that understand their unique crop requirements, soil types and field conditions, placing undue delays on planting crops;
THAT the Council of the City of Kawartha Lakes support the efforts of the Member of Provincial Parliament for Huron-Bruce to eliminate barriers to employment opportunities for CCA's and allow Ontario farmers the freedom to engage in business with the expert of their choice; and
THAT a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

CARRIED

Please contact myself (705-324-9411, ext. 1295) if you have any questions with respect to this matter.

Yours very truly,

Judy Currins, CMO,
City Clerk
City of Kawartha Lakes

cc: All Ontario Municipalities, Members of Provincial Parliament
March 30, 2017

Nancy Michie  
Administrator/ Clerk/Treasurer  
Municipality of Morris-Turnberry  
41342 Morris Road  
Brussels, ON  
N0G 1H0

Dear Nancy Michie:

Overview

The City of London has initiated two major waste management projects:

1. An Environmental Assessment (EA) as part of a long-term Residual Waste Disposal Strategy. This involves the completion of an Individual Environmental Assessment (EA) as prescribed by the Ministry of Environment & Climate Change (MOECC).

2. A long term resource recovery strategy that includes a focus on new, emerging and next generation energy recovery and/or waste conversion technologies that typically benefit from having a larger service area to attract materials for processing (i.e., beyond existing recycling and waste diversion programs). This project is designed to address the new *Strategy for a Waste-Free Ontario: Building a Circular Economy* (February 2017) report from the MOECC.

London Municipal Council has directed City staff to determine interest in regional opportunities for both these projects that would benefit taxpayers and create opportunities in southwestern Ontario:

*The Civic Administration BE DIRECTED to canvass municipalities responsible for waste management within the proposed service area to determine interest in using any future waste disposal or future resource recovery facility;*

In this regard, we are contacting municipalities with waste disposal and/or resource recovery responsibilities within a regional area to determine interest to be included in a regional service area. The proposed regional service area would include Elgin County, Middlesex County, Huron County, Lambton County, Oxford County, Perth County, and local First Nation Communities (see Figure 1, next page).
Figure 1 – Proposed Service Area

Legend
- Current Service Area
- Current Service Point
- Proposed Service Area

Lake Huron Primary Water Treatment Plant

County of Huron

County of Perth

TRY Recycling

City of London

County of Middlesex

County of Lambton

W12A Landfill Site

County of Elgin

First Nations (Chippewas of the Thames, Munsee-Delaware, Oneida)

Elgin Area Primary Water Treatment Plant
It is recognized that many municipalities within the proposed regional service area have their own landfills or existing long-term contracts with private landfills and/or are closer to private landfills and subsequently will have limited need in using residual waste disposal facilities in London. In these cases, being included in the service area would still provide a valuable contingency location in the event of an emergency; ensure that competitive alternatives are available in the marketplace; and benefit from potential economies of scale.

The purpose of this letter is to determine the level of interest of your municipality in having access to a new or expanded waste disposal facility that would be developed by the City of London and/or being included in a resource recovery strategy for new, emerging and next generation energy recovery and/or waste conversion technologies.

1. Need for Access to Future Residual Waste Disposal

Can you please provide a response and let me know if your municipality:

1. has no interest in being included in the service area of any new waste disposal facility; or,
2. would like to be included in the service area of any new waste disposal facility but are unlikely to use the facility; or,
3. would like to be included in the service area of any new waste disposal facility and may consider using the facility depending on the cost.


With respect to a long term resource recovery strategy that focuses on new, emerging and next generation energy recovery and/or waste conversion technologies, your municipality:

1. have no interest in being included in these discussions about future resource recovery facilities; or,
2. would like to be included in these discussions but are unlikely to use the facilities; or,
3. would like to be included in these discussions and may consider using the facilities depending on the cost.

Date for your Response

A response on behalf of your Municipal Council for both these projects by April 30, 2017 would be ideal. However, if that timeframe is not sufficient, a preliminary comment from your municipality by April 30, 2017 with a final Council Resolution no later than May 30, 2017 would be appropriate.
Background

The City of London owns and operates the W12A Landfill Site. This landfill accepts waste from London, the Municipality of Thames Centre, Try Recycling Operations Facility in the Municipality of Middlesex Centre, Lake Huron Water Treatment Plant in the Municipality of Bluewater and the Elgin Water Treatment Plan in the Municipality of Central Elgin. Based on current waste quantities being received, the W12A Landfill has between eight to ten years of capacity remaining.

Located at the W12A Landfill site is the Household Special Waste (HSW) Depot. The service area for HSW depot includes the residents and small quantity generators in London, the County of Middlesex and the County of Elgin.

Approvals, design and construction of new long term resource recovery and disposal capacity will take several years so the City has begun work on a Resource Recovery Strategy and Residual Waste Disposal Strategy to determine the most appropriate long term resource recovery and disposal methods. More details on how these strategies will be developed can be found at getinvolved.London.ca/WhyWasteDisposal.

City of London work to date, a review of other regional waste management projects in Ontario and discussions with officials at the MOECC, highlight that a regional service area and/or collaborating in a broader regional area has many advantages such as:

- being consistent with the Strategy for a Waste-Free Ontario;
- providing a competitive public disposal option and other resource recovery options for nearby organizations and municipalities; and,
- addressing a portion of the provincial shortfall in disposal capacity.

Further details on the rationale for the City of London to consider a regional service area for any new waste management facilities can be found at getinvolved.London.ca/WhyWasteDisposal.

If you have any questions, please do not hesitate to contact me (jstanfor@london.ca, 519.661.2500 ext. 5411) or Wesley Abbott, Project Manager (wabbott@london.ca; 519.661.2500 ext. 1812).

Regards,

Jay Stanford, M.A., M.P.A.
Director - Environment, Fleet and Solid Waste

cc: Martin Hayward, Acting City Manager & Managing Director, Corporate Services and City Treasurer, Chief Financial Officer

Kelly Scherr, P.Eng., Managing Director, Environmental & Engineering Services and City Engineer

Trish Edmond, Golder Associates
Recommendation: That the Council of the Municipality of Morris-Turnberry authorized the Director of Public Works to negotiate a 1 year extension to the Roadside Mowing Contract.

Executive Summary:
The Municipality of Morris-Turnberry needs to secure a contractor for Roadside Mowing. The current contract expired at the end of last year. An initial conversation with that contractor indicates that rising equipment costs will result in a substantial increase in bid prices for Roadside Mowing.

VanDriel Excavating Inc. has successfully completed the Roadside Mowing Contract for the Municipality of Morris-Turnberry for at least the past 5 years.

Roadside Mowing normally starts in June, with a second cut in September. If the Municipality of Morris-Turnberry proceeds with tendering Roadside Mowing, the earliest the tender could be advertised in the local papers is May 3, 2017. In keeping with the purchasing policy, the tender could close on May 17, 2017 and go before Council at their June 6, 2017 council meeting. Following that obtaining the necessary contract documentation can take up to 10 days. This scenario will not provide the Municipality of Morris-Turnberry with the level of service they are accustomed to with regard to the timing of Roadside Mowing.

The proposed 2017 Roadside Mowing budget item is not sufficient to accommodate any increase above the 2016 contracted amount. It is expected that the cost for Roadside Mowing at the current service level will cost the Municipality approximately $55,000.

The Roadside Mowing Contract will not be extended beyond 2017. A new tender and contract will be prepared early in 2018.

Thank you.
Council Report on April 18, 2017
Public Works Operations Report
Presented by: Wray Wilson, Interim Director of Public Works

Recommendation:

That the Council of the Municipality of Morris-Turnberry receive the Public Works Operations Report for information only.

This report is intended to provide Council with an outline of Public Works Staff operations.

- Full time/part time winter staff completed their work term on April 7th;
- Winter patrols have ended but staff continue to monitor weather conditions and forecasts;
- 200 trees ordered through Maitland Valley Conservation Authority will be available on April 20th to those residents who ordered them;
- Yard Waste and Large Item pickup advertised for late April and early May;
- Street sweeping to begin last week of April;
- Half Load signs will remain posted until the end of April and then removed;
- Summer students to begin early May;
- Public Works Staff are or have been:
  - Completing regular patrols
  - Cutting/trimming trees and brush
  - Pot hole patching
  - Grading
  - Retrieving on roadsides
  - Stump grinding set up for late April
  - Repairing or replacing signs as required

Action:

That the Council of Morris-Turnberry accept the Public Works Operations Report for information.

Respectfully submitted

Wray Wilson, Interim Director of Public Works
Report to the Council on April 18th, 2017
Subject: Review of the Personnel Policy
Presented by: Nancy Michie

Recommendation: “That the Council of the Municipality of Morris-Turnberry hereby give direction that the Administrator Clerk-Treasurer commences a review of the Personnel Policy with a staff team and the draft will be presented to the council for consideration.”

Executive Summary:

In 2002, the current Personnel Policy was prepared and approved by Council. With a staff team, it was prepared.

- 1st draft to Council September, 2002.
- 2nd draft to Council October, 2002.
- Review with Employees October 30, 2002.
- Final Review with Council November 19, 2002 and
- Passed by Council on December 5, 2002.

There was an amendment review February 16, 2004 and several amendments followed, as required.

The policy has been a good solid policy. It was used for the pay administration reviews, up to and including 2015. Also for the Organizational review in 2008.
The plan was to have a complete review of the policy in 2015, however with Shared Services, that did not happen.

The Human Resources committee is making a recommendation that the policy be reviewed in 2017.

I am recommending that we use the same format as in 2002 and for the Health and Safety Policy in 2013.

I will form a staff team in May – June, 2017 and prepare a draft of comparison policies, using the same format as the Official Plan comparison.
We will meet with staff and advise the staff of the review and ask for any initial comments.
We hope to have a draft for staff by October, 2017 and followed by a draft for council.
The intent is to have the process complete by the end of December, 2017.
If the process moves quicker, we will move the timelines ahead.

Thank you.
Report to the Council on April 18th, 2017
Subject: By-Law to adopt the 2017 budget and tax rates
Presented by: Nancy Michie

- **Recommendation:** That the Council of the Municipality of Morris-Turnberry give consideration to the passage of By-law No 36-2017, being a by-law to adopt the 2017 budget and tax rates.

### Executive Summary:

There has been a change to the education tax levy and tax rate, since the budget meeting on March 21, 2017.

April 5, 2017, the Municipality received the 2017 education rates, published by the Ministry of Finance, which are:

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<td>Industrial</td>
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Final rates

Therefore, the education levy is $1,031,225.14 using the final education tax rates.

Morris-Turnberry had estimated the education levy to be $1,023,302, on March 21, 2017.

This is an increase in the education levy of $7,923.00.

All other numbers remain the same as published on March 21, 2017.

Thank you.
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 36-2017

“Being a by-law of the Municipal Corporation of the Municipality of Morris-Turnberry, to raise the sum of $ 6,296,226 the year of 2017, by taxation and adopt the Municipal Corporation of the Municipality of Morris-Turnberry budget, for the year 2017 and to adopt tax rates for the year 2017.”

WHEREAS, Section 290 of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides that:
“A local municipality shall in each year prepare and adopt a budget including estimates of all sums required during the year for the purposes of the Municipality of Morris-Turnberry.

AND WHEREAS, Section 312 Subsection 2 of the Municipal Act, 2001 authorizes General local municipality levies – for purposes of raising the general local municipality levy, a local municipality shall, each year, pass a by-law levying a separate tax rate, as specified in the by-law, on the assessment in each property class in the local municipality rate able for the local municipality purposes;

AND WHEREAS, Section 326 Subsection 1 of the Municipal Act, 2001 authorizes ‘That a municipality may by by-law designate the area of the municipality in which residents and property owners receive of will receive an additional benefit from the special services that is not received or will not be received in the other areas of the municipality’;

AND WHEREAS, it is necessary to raise the sum of $ 6,296,226 as follows:

$ 1,912,657.00 for County Purposes
$ 1,031,225.00 for Education Purposes
$ 3,352,344.00 for Municipal Purposes

$ 6,296,226.00 Total
Therefore, the Council of the Corporation of the Municipality of Morris-Turnberry hereby adopts the Budget for 2017, with a total expenditure of $12,429,496.88 for the year 2017 hereby attached, as Schedule A.

Therefore, the Council of the Corporation of the Municipality of Morris-Turnberry enacts that;

1. That there is to be raised and collected from all assessed properties in the Municipality of Morris-Turnberry the sum of

   $ 1,912,657.00 for County Purposes
   $ 1,031,225.00 for Education Purposes
   $ 3,352,344.00 for Municipal Purposes

   -------------------
   $ 6,296,226.00 Total

2. That the Tax Rates, attached as Schedule B, are in accordance with the assessment values thereon of all assessable properties as shown on the last revised assessment roll for the Corporation of the Municipality of Morris-Turnberry for the tax year – 2017

3. That this by-law comes into effect on the date of the final passage of the by-law.

Read a First and Second time, Third Time and Finally passed this 18th day of April, 2017.

Paul Gowing, Mayor

Administrator Clerk-Treasurer,
Nancy Michie
## Morris-Turnberry

### Budget

**April 18, 2017**

### REVENUE:

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Variance:

- Roads: $22,590.01
- Gravel-Woolcock / Rombouts Pt: $285,000.00
- Road Machinery Credit: $12,731.25
- Sale of Snow Plow / Pick up Truck: $2,773.75
- Shared Services/Roads: 0
- Water: NH share of operation: $0.00
- OSWAP Grant: 0
- Source Water - Water system: 0
- Water - Capital-Landowners: 0
- Capital Replacement funds: $5,200.00
- North Huron share - Water: 0
- Morris-Tumberry share of water: 0
- Ontario Potable Water Program: 0
- Federal Gas Tax: 0
- McCrea Water: 0
- Drains - Landowner Costs: -5,901.38
- Munc Drain Capital: $917,552.04
- PUC: $2,290.56
- Misc Revenue: $22,166.92
- Tax Sale Proceeds: 0
- Sale of Property: $450,000.00
- Bluevale Hall - Capital: 0
- Street Light - Loan: 0
- Tumberry School A/R: 0
- Walton property: 0
- Belgrave lots: 0
- Lower Town lot: 0
- History Book: 625
- History Book Donation: 500
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4/11/2017

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## EXPENSES:

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<td>$10,017,205.19</td>
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Total Expenses: $10,556,160.44
Total Revenue: $10,556,160.44

0.00 0.00 0.00 0.00 0.00 0.00
### Schedule B

**Tax Rates - Municipality of Morris - Turnberry**

**FOR THE YEAR 2017**

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<thead>
<tr>
<th></th>
<th>Municipal</th>
<th>County</th>
<th>Education</th>
<th>Total</th>
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<th>2016</th>
<th>Change</th>
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<td>0.00179000</td>
<td>0.01543052</td>
<td>0.01562992</td>
<td>-1.3 %</td>
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*Note: On a residential property assessed at 100,000, the tax would be $1,542.05; an increase of $19.94.*

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<tr>
<th></th>
<th>2017 rate</th>
<th>2017 rate</th>
<th>2017 rates</th>
<th>2017</th>
<th>2016</th>
<th>Change</th>
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<td>0.00123852</td>
<td>0.00044750</td>
<td>0.00385763</td>
<td>0.00390748</td>
<td>-1.3 %</td>
</tr>
<tr>
<td>Farmland 1</td>
<td>0.00217161</td>
<td>0.00123852</td>
<td>0.00044750</td>
<td>0.00385763</td>
<td>0.00390748</td>
<td>-1.3 %</td>
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<tr>
<td>Managed Forest</td>
<td>0.00217161</td>
<td>0.00123852</td>
<td>0.00044750</td>
<td>0.00385763</td>
<td>0.00390748</td>
<td>-1.3 %</td>
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<tr>
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<td>0.00346786</td>
<td>0.00456993</td>
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<tr>
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<td>0.00544949</td>
<td>0.01071388</td>
<td>0.02571845</td>
<td>0.02536106</td>
<td>1.4 %</td>
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<tr>
<td>Excess/Vacant Unit</td>
<td>0.00666855</td>
<td>0.00381464</td>
<td>0.00749972</td>
<td>0.01800291</td>
<td>0.01775274</td>
<td>1.4 %</td>
</tr>
<tr>
<td>Vacant Land</td>
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<td>0.00381464</td>
<td>0.00749972</td>
<td>0.01800291</td>
<td>0.01775274</td>
<td>1.4 %</td>
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<tr>
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<td>0.00544949</td>
<td>0.01140000</td>
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<tr>
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<td>0.00381464</td>
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<tr>
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<td>0.00544949</td>
<td>0.01140000</td>
<td>0.02640457</td>
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April 18, 2017

4/11/2017
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<th>Tax Reductions Ratio</th>
<th>Weighted Assessment</th>
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<th>Weighted Tax</th>
<th>Weighted Proof</th>
<th>Col 2 x Col 7 (rd to 0 decimal)</th>
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<td>1</td>
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<td>0.25</td>
<td>118,363,525</td>
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**To collect:** $3,352,344

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<th>2015 Municipal Tax Rate</th>
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- 2017 Municipal Tax Rate: -1.385 %
- 2016 Municipal Tax Rate: 1.354 %
- 2015 Municipal Tax Rate: 7.25%
### 2017 Municipality of Morris Turnberry Tax Rates

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<th>Column 1 Description</th>
<th>Returned Assessment</th>
<th>Tax Ratio</th>
<th>Tax Reduction Ratio</th>
<th>Weighted Assessment</th>
<th>Weighted Tax Rate</th>
<th>Proof of Tax</th>
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<td>0.7</td>
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<tr>
<td>Large Industrial</td>
<td>4,794,255</td>
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$1,912,657$

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### 2017 Municipality of Morris Turnberry Tax Rates

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<th>Column 2</th>
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<th>Weighted Tax Rate</th>
<th>Proof of Tax</th>
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<td>1,784.90</td>
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<td>Pipeline</td>
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<td>0.70</td>
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<td>0.00456993</td>
<td>10,484.56</td>
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<tr>
<td><strong>Commercial</strong></td>
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<tr>
<td>Occupied</td>
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<td>1.1</td>
<td>0</td>
<td>1.1</td>
<td>20,860,455</td>
<td>0.01071388</td>
<td>223,496.41</td>
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</tr>
<tr>
<td>Vacant &amp; Excess</td>
<td>428,375</td>
<td>0.77</td>
<td>30%</td>
<td>0.70</td>
<td>0</td>
<td>0.00749972</td>
<td>3,212.69</td>
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</tr>
<tr>
<td><strong>Industrial</strong></td>
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<tr>
<td>Occupied</td>
<td>8,517,000</td>
<td>1.1</td>
<td>0</td>
<td>1.1</td>
<td>9,368,700</td>
<td>0.01140000</td>
<td>106,803.18</td>
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<tr>
<td>Vacant &amp; Excess</td>
<td>501,650</td>
<td>0.77</td>
<td>30%</td>
<td>0.70</td>
<td>386,271</td>
<td>0.00798000</td>
<td>4,003.17</td>
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<tr>
<td>Large Industrial</td>
<td>4,794,255</td>
<td>1.1</td>
<td>0</td>
<td>1.1</td>
<td>5,273,681</td>
<td>0.01140000</td>
<td>60,119.96</td>
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<tr>
<td><strong>Total</strong></td>
<td>741,834,866</td>
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<td></td>
<td>382,945,467</td>
<td></td>
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</tr>
</tbody>
</table>

**$1,031,225.14 decrease in tax rates**

- **2015 Education Rate**: 0.00195000
- **2016 Education Rate**: 0.00188000
- **2017 Education Rate**: 0.00179000

**-3.94 %**

**-3.59 %**

**-4.79 %**
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

By-law No. 37-2017

Being a By-law to a ‘Director of Public Works’

WHEREAS, the Municipal Act, S.O. 2001 c.25 Section 227 states:
   It is the role of the officers and employees of the municipality,
   (a) to implement council’s decisions and establish administrative practices and
       procedures to carry out council’s decision;
   (b) to undertake research and provide advice to council on the policies and programs
       of the municipality; and
   (c) to carry out other duties required under this or any Act and other duties assigned
       by the municipality;

AND WHEREAS, the Council of the Corporation of the Municipality of Morris-
   Turnberry deems it expedient to appoint a ‘Director of Public Works’ for the
   Municipality of Morris-Turnberry;

Now therefore the Council of the Municipality of Morris-Turnberry hereby enacts
as follows:

1/ That the Council of the Municipality of Morris-Turnberry hereby appoints
   ‘Michael W. Alcock’, for the position of ‘Director of Public Works’ for the Corporation
   of the Municipality of Morris-Turnberry, effective April 24, 2017;

2/ That ‘Michael W. Alcock’ will act at the pleasure of Council;

3/ That the terms of employment are set out in the letter dated March 13, 2017;

4/ That the Mayor and Clerk are hereby empowered to sign and execute this said
   By-law;

5/ That all previous by-laws passed under the authority of this act are hereby rescinded
   and repealed, being By-Law No. 16-2017 and By-law No. 41-2016.

Read a first, second and third time this 18th day of April, 2017.

________________________________________  __________________________________________
Paul Gowing - Mayor                       Nancy Michie –
                                          Administrator Clerk-Treasurer
Good Morning Nancy:

I would like to thank Council and staff for having me attend at the Special meeting on Monday. I enjoyed meeting Council and staff.

I hope Council and staff found the meeting productive and informative.

I would also like to thank Council and staff for your hospitality. The luncheon was wonderful and the speaking gift of chocolates and a Tim’s gift card was most appreciated.

I am following up with our Policy Branch to get an answer to the question concerning the proposed change to the Municipal Conflict of Interest Act, that would allow anyone to make an application to a Judge whereas the current Act only allows electors to make an application to a Judge.

Mike Schnare
Municipal Advisor
Ministry of Municipal Affairs | Ministry of Housing
Municipal Services Office, Western Ontario
2nd Floor, 659 Exeter Road
London ON N6E 1L3
Tel: 519 873-4038 Fax: 519 873-4018
Toll Free: 1 800 265-4736
It is easy to say thank you, but it's
c harder to convey the heartfelt gratitude felt today.
Your thoughtfulness means more
than words can ever say.

Dianne, Jeff Josling
& Joanne Dixon
Hi Ladies,

As Co-Chair of the Building Bridges campaign, I would really appreciate it there was a Table at this years' Gala representing North Huron and Morris-Turnberry. Our committee has worked extremely hard this year. With another sold-out Gala, we will finish the playground project this fall! The Goal is $100 000 and we are 1/4 of the way there.

We were able to finish the lower sports field and track at FE Madill from last years' gala proceeds, and this fall we will complete the playground project. Then we have only the upper field at FE Madill to finish!!!! What an accomplishment.

By purchasing a table at the Gala, you are showing support for our project and the importance of it for community enhancement to our students and families.

We look forward to seeing you there.

Sincerely,
Karri-Anne Cameron
A site alteration by-law is intended to protect the environment and neighbouring properties from any alterations to the land on a property, typically excavations and fill for buildings and driveways. However, some municipalities are finding that their by-law is inadequate when large amounts of fill are being brought in to a property for disposal. This excess soil comes from construction projects and some comes from the remediation of contaminated sites. The Ontario Soil Regulation Task Force (OSRTF) is a not-for-profit volunteer organization whose members have been involved with this issue for several years. Through our involvement with municipalities that had revised their site alteration by-laws to deal with the disposal of excess soil, we have developed a model site alteration by-law that we are making available to you. If your municipality has already revised their by-law, we applaud you.

20 million cubic metres of excess soil are disposed of each year in Ontario, as estimated by the Residential and Civil Construction Alliance of Ontario. Much of it is excavated for the basements of condo towers or subways and some of it is from the redevelopment of contaminated properties. The impact of the dumping of excess soil and contaminated soil has been felt in many communities. The noise, dust, and traffic from hundreds of trucks a day in and out of a single site can be very disruptive. There were placard-waving protesters at one disposal site. A disposal site near drinking water wells has been found to have cyanide in its soil at 3000 times the allowable limit. A homeowner who took a few loads of supposedly clean fill found carcinogenic dry cleaning fluid in his well water. Fill brought in for a sheep farmer’s barnyard turned out to be toxic to the sheep. Issues with soil disposal sites have been on the front page of local papers and were a factor in several municipal elections. There are strong incentives to dump contaminated soil improperly. A presentation by a Toronto legal firm to a conference of municipal lawyers stated that “every load of hazardous soil dumped illegally is worth as much as
$6000 in saved tipping fees" to those dumping it improperly. Any cleanup costs can be in the millions of dollars. The same presentation said "municipalities run the risk of being sued in cases where contaminated or even clean soil may be deposited on private or public lands if they fail to use their enforcement powers available to them."

The Ministry of the Environment and Climate Change (MOECC) has responded to this problem with a guideline document "Management of Excess Soil - A Guide for Best Management Practices" and last year with a "Excess Soil Management Policy Framework" that is being implemented. The guideline document and the framework put a lot of the soil management responsibility on municipalities and their site alteration by-laws. The Ministry of Municipal Affairs funded an on-line excess soil by-law tool at http://www.excesssoils.com/, which OSRTF contributed material to. OSRTF has taken an active part in workshops and conferences over the past few years including the 2015 AMO conference. Our researcher, Carmela Marshall, has given many deputations to municipal councils on the issue of fill sites and site alteration by-laws based on our experiences, research, and involvement with officials at all levels of government. Case studies and reference information can be found at http://osrtf.ca and http://lakeridgecitizens.ca. The model by-law which has been developed incorporates guidance from MOECC and has been peer reviewed by professionals. Elements of the model have been incorporated into several updated site alteration by-laws.

The model by-law and the companion documents of a rational document, a model fill agreement, and a model fill management plan are available on our website at http://osrtf.ca/osrtf/model-fill-by-law-project/. Upon request, we could provide them as printed documents or on a USB memory stick. An OSRTF representative can be made available to discuss this issue with council or staff. Please contact OSRTF at info@osrtf.ca if your council would like our assistance in improving the management of excess soil.

With regards,

Ian McLaurin
Ontario Soil Regulation Task Force
97 Chalk Lake Road
Port Perry, ON L9L 2C2
Canada

Add us to your address book

You can unsubscribe from this list
2017 ANNUAL REPAYMENT LIMIT
(UNDER ONTARIO REGULATION 403 / 02)

<table>
<thead>
<tr>
<th>MMAH CODE:</th>
<th>52619</th>
</tr>
</thead>
<tbody>
<tr>
<td>MUNID:</td>
<td>40048</td>
</tr>
<tr>
<td>MUNICIPALITY:</td>
<td>Morris-Turnberry M</td>
</tr>
<tr>
<td>UPER TIER:</td>
<td>Huron Co</td>
</tr>
<tr>
<td>REPAYMENT LIMIT:</td>
<td>$945,786</td>
</tr>
</tbody>
</table>

The repayment limit has been calculated based on data contained in the 2015 Financial Information Return, as submitted to the Ministry. This limit represents the maximum amount which the municipality had available as of December 31, 2015 to commit to payments relating to debt and financial obligation. Prior to the authorization by Council of a long term debt or financial obligation, this limit must be adjusted by the Treasurer in the prescribed manner. The limit is effective January 01, 2017.

FOR ILLUSTRATION PURPOSES ONLY,

The additional long-term borrowing which a municipality could undertake over a 5-year, a 10-year, a 15-year and a 20-year period is shown.

If the municipalities could borrow at 5% or 7% annually, the annual repayment limits shown above would allow it to undertake additional long-term borrowing as follows:

<table>
<thead>
<tr>
<th>Interest Rate</th>
<th>Time (years)</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>5% Interest Rate</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a)</td>
<td>20 years @ 5% p.a.</td>
<td>$11,786,578</td>
</tr>
<tr>
<td>(a)</td>
<td>15 years @ 5% p.a.</td>
<td>$9,816,930</td>
</tr>
<tr>
<td>(a)</td>
<td>10 years @ 5% p.a.</td>
<td>$7,303,105</td>
</tr>
<tr>
<td>(a)</td>
<td>5 years @ 5% p.a.</td>
<td>$4,094,756</td>
</tr>
<tr>
<td><strong>7% Interest Rate</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a)</td>
<td>20 years @ 7% p.a.</td>
<td>$10,019,665</td>
</tr>
<tr>
<td>(a)</td>
<td>15 years @ 7% p.a.</td>
<td>$10,019,665</td>
</tr>
<tr>
<td>(a)</td>
<td>10 years @ 7% p.a.</td>
<td>$6,642,802</td>
</tr>
<tr>
<td>(a)</td>
<td>5 years @ 7% p.a.</td>
<td>$3,877,907</td>
</tr>
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</table>
### DETERMINATION OF ANNUAL DEBT REPAYMENT LIMIT

#### UNDER ONTARIO REGULATION 403/02

<table>
<thead>
<tr>
<th>MUNICIPALITY:</th>
<th>Morris-Turnberry M</th>
<th>MMAH CODE:</th>
<th>52619</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Debt Charges for the Current Year</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0210 Principal (SLC 74 3099 01)</td>
<td></td>
<td>48,211</td>
<td></td>
</tr>
<tr>
<td>0220 Interest (SLC 74 3099 02)</td>
<td></td>
<td>51,505</td>
<td></td>
</tr>
<tr>
<td>0299</td>
<td></td>
<td>99,716</td>
<td></td>
</tr>
<tr>
<td><strong>Total Debt Charges</strong></td>
<td></td>
<td></td>
<td>99,716</td>
</tr>
</tbody>
</table>

| **Amounts Recovered from Unconsolidated Entities** | | | |
| 1010 Electricity - Principal (SLC 74 3030 01) | | 0 |
| 1020 Electricity - Interest (SLC 74 3030 02) | | 0 |
| 1030 Gas - Principal (SLC 74 3040 01) | | 0 |
| 1040 Gas - Interest (SLC 74 3040 02) | | 0 |
| 1050 Telephone - Principal (SLC 74 3050 01) | | 0 |
| 1060 Telephone - Interest (SLC 74 3050 02) | | 0 |
| 1099 | | 0 |
| 1410 Debt Charges for Tile Drainage/Shoreline Assistance (SLC 74 3015 01 + SLC 74 3015 02) | | 36,221 |
| 1411 Provincial Grant funding for repayment of long term debt (SLC 74 3120 01 + SLC 74 3120 02) | | 0 |
| 1412 Lump sum (balloon) repayments of long term debt (SLC 74 3110 01 + SLC 74 3110 02) | | 0 |
| **Total Debt Charges to be Excluded** | | | 36,221 |
| **Net Debt Charges** | | | 63,495 |

| **Excluded Revenue Amounts** | | | |
| 2010 Fees for Tile Drainage/Shoreline Assistance (SLC 12 1850 04) | | 5,459,707 |
| 2210 Ontario Grants, including Grants for Tangible Capital Assets (SLC 10 0699 01 + SLC 10 0810 01 + SLC 10 0815 01) | | 7,728 |
| 2220 Canada Grants, including Grants for Tangible Capital Assets (SLC 10 0820 01 + SLC 10 0825 01) | | 1,222,843 |
| 2225 Deferred revenue earned (Provincial Gas Tax) (SLC 10 830 01) | | 98,825 |
| 2226 Deferred revenue earned (Canada Gas Tax) (SLC 10 831 01) | | 0 |
| 2230 Revenue from other municipalities including revenue for Tangible Capital Assets (SLC 10 1098 01 + SLC 10 1099 01) | | 0 |
| 2240 Gain/Loss on sale of land & capital assets (SLC 10 1811 01) | | 93,189 |
| 2250 Deferred revenue earned (Development Charges) (SLC 10 1812 01) | | 0 |
| 2251 Deferred revenue earned (Recreation Land (The Planning Act)) (SLC 10 1813 01) | | 0 |
| 2252 Donated Tangible Capital Assets (SLC 53 0610 01) | | 0 |
| 2253 Other Deferred revenue earned (SLC 10 1814 01) | | 0 |
| 2254 Increase / Decrease in Government Business Enterprise equity (SLC 10 1905 01) | | 0 |
| **Subtotal** | | | 1,411,857 |
| 2410 Fees and Revenue for Joint Local Boards for Homes for the Aged | | 0 |
| **Net Revenues** | | | 4,037,122 |
| **25% of Net Revenues** | | | 1,009,281 |
| **ESTIMATED ANNUAL REPAYMENT LIMIT** | | | 945,786 |

* SLC denotes Schedule, Line Column.*
Subject: South West LHIN Peer Support Strategy Update

To: South West LHIN Municipal and Provincial Elected Officials

From: Michael Barrett, CEO, South West LHIN

cc: Lori Van Opstal, Interim Board Chair, South West LHIN

Date Prepared: March 31, 2017

Purpose
The purpose of this briefing note is to provide a status update on the implementation of the South West LHIN Peer Support Strategy. The South West LHIN recognizes peer support as an essential and valued component of a client-centered, recovery oriented system of Mental Health and Addictions (MH&A) care.

Background
The Peer Support Strategy vision is to create a connected, seamless system that provides consistent and equitable peer support built on the best available evidence across the South West LHIN. There is a pressing need to better integrate existing Consumer Survivor Initiatives (CSIs)/Peer Support programs with community MH&A services to improve client access to a coordinated range of peer services and supports, and ensure that individuals with mental health and addiction challenges are able to access high quality peer support programs into the future. Integration will also address identified risks and challenges related to governance, financial controls and human resources, and will enable individuals with lived experience to focus on peer support programming and the delivery of peer services, while relieving the challenges associated with sustaining a separate organization.

Currently, the South West LHIN provides funding (just over $1M) to six CSIs organizations/Peer Support programs:
1. Phoenix Survivors Perth County
2. Psychiatric Survivors Network of Elgin
3. Oxford Self Help Network
4. Can-Voice (London Middlesex)
5. Consumer/Survivor Development Project provided by Hope Grey Bruce Mental Health & Addictions Services
6. Peer Support program provided by Canadian Mental Health Association (CMHA) Huron Perth
CONNECT for Mental Health was a non-LHIN funded peer support program providing hospital based programs and services in London. Peer support is associated with a reduction in hospitalization for mental illness, reduction in length of hospital stays, improved social supports and quality of life. In 2016, the Ministry of Health and Long-Term Care committed one-time funding to support hospital-based peer support. These one-time funds were allocated directly to CMHA Middlesex, who used them to purchase services from CONNECT for Mental Health for 2016/17 to provide hospital-based peer support in London. On February 1, 2017, these hospital-based peer support positions were integrated into CMHA Middlesex and CONNECT for Mental Health ceased operations.

**Strengthening Peer Support Services**

The need for changes to the current peer support system have been highlighted by the LHIN since 2011. Work on the overall South West LHIN Peer Support Strategy began in 2014. Through the South West LHIN Peer Support Strategy, the LHIN began working with the leadership and governance of CSIs/Peer Support programs and MH&A providers in December 2015 with a focus on enhancing peer support, through integration, at the sub-region level (Grey Bruce, Huron Perth, London Middlesex, Oxford and Elgin).

The peer support model for the South West LHIN (referenced in the table below) was agreed to by both peer support and MH&A providers in September 2016. Following agreement on the model, work began at a sub-region level to identify integration opportunities between peer support and lead MH&A providers, building upon the strengths of the existing peer support programs.

The rationale for integrating peer support programs into lead MH&A organizations in each sub-region is to improve access to services and provide a better experience for clients with MH&A concerns by strengthening peer support services across the South West LHIN. The following table outlines how peer support services will be improved for clients as a result of integration into lead MH&A organizations:

<table>
<thead>
<tr>
<th>Current State</th>
<th>Future State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inequitable and inconsistent peer support program delivery between sub-regions</td>
<td>Availability of peer support wherever individuals are in their recovery journey including locations such as the community, hospital, outpatients, work and school, as well as wherever they live - urban, rural or remote locations across the South West LHIN; Defined peer support program standards</td>
</tr>
<tr>
<td>Disconnect and lack of referrals to and from other MH&amp;A health service providers</td>
<td>Peer support will no longer be provided by stand-alone grass roots organizations; Coordinated services and resources between peer support and other MH&amp;A health providers</td>
</tr>
<tr>
<td>Variance in peer support roles and lack of formal training</td>
<td>Defined peer support roles and formalized training standards and resources based on promising practices; Provision of continuous training opportunities</td>
</tr>
</tbody>
</table>
Current State | Future State
--- | ---
Inconsistent application of governance standards by CSI Board of Directors | MH&A Lead Agency Board of Directors will be accountable for the newly integrated peer support program; Boards to include members with lived experience. Opportunity for peer members to participate in peer program advisory structures to provide advice and support to the Peer Manager
Small, marginalized CSIs/Peer Support programs; Inadequate monitoring and evaluation | Stabilized peer support services embedded in the MH&A continuum of care and within sustainable peer support hubs and organizations; Monitoring and evaluation of peer support services; Implementation of client satisfaction tools
CSI Executive Directors are accountable for administrative and back office functions reducing focus on peer programming | Administrative cost savings to be reinvested to expand programs and services for peer members as a result of integration into the lead MH&A agency; Lead agency implementation of marketing and communications plan

Progress to Date by Sub-Region

**Huron Perth Sub-Region**

A Formal Notice of Intended Voluntary Integration was submitted to the South West LHIN by Choices for Change (CFC) and Phoenix Survivors Perth County on December 16, 2016. Pending the integration with Phoenix, CFC will provide peer support services within Perth County and Phoenix will cease to operate as an independent organization. CMHA Huron Perth will continue to provide peer support services within Huron County. Although CMHA Huron Perth is not a formal partner within the integration submission, they have been and will continue to work with CFC and Phoenix to ensure service coordination within the sub-region. On April 1, 2017, Peer Support program accountability previously held by Phoenix will be integrated with existing programs and services of CFC in Perth County.

**Oxford Sub-Region**

A Formal Notice of Intended Voluntary Integration was submitted to the South West LHIN by CMHA Oxford and the Oxford Self Help Network (OSHN) on December 20, 2016. The integration will result in the dissolution of OSHN as a separate entity and the Peer Support program will merge into CMHA Oxford which serves as the lead MH&A organization for the Oxford sub-region. On April 1, 2017 Peer Support program accountability previously held by OSHN will be integrated with existing programs and services of CMHA Oxford.

**Grey Bruce Sub-Region**

Peer support programming within the Grey Bruce area is provided by Hope Grey Bruce Mental Health and Addiction Services. The existing model within the Grey Bruce area has served as a best practice example within the South West. While the peer support program has not been offered through a stand-alone peer run agency, there has been significant peer leadership and support to enable an effective grass roots approach that has been well received by consumers of mental health and addiction services. The South West LHIN continues to explore opportunities to strengthen programming within this already integrated model of service delivery. Hope Grey Bruce Mental Health and Addiction Services remains the MH&A lead agency for this sub-region.
**London Middlesex Sub-Region**
Planning discussions continue in London Middlesex where there has been a number of challenges associated with facilitating the integration of Can-Voice peer support services into CMHA Middlesex, which has been identified as the MH&A lead for this sub-region. A Board to Board engagement session facilitated by South West LHIN Board members was held with Can-Voice Board representatives on December 19, 2016. The engagement session was productive and specific next steps were identified to continue to advance integration plans. On January 16, 2017, a meeting facilitated by South West LHIN Board representatives was held with Can-Voice and CMHA Middlesex Board members to continue integration planning. Two scheduled February meetings were cancelled by Can-Voice. On March 6, 2017, the South West LHIN Board representatives met with Can-Voice Board representatives to present a proposed approach to the integration of Can-Voice into CMHA Middlesex and to discuss next steps. On March 17, 2017, Can-Voice notified the South West LHIN that they do not wish to proceed with a voluntary integration with CMHA Middlesex.

**Elgin Sub-Region**
Initial planning discussions continue in Elgin. Psychiatric Survivors Network (PSNE) currently provides peer support services and CMHA Elgin has been identified as the MH&A lead for this sub-region. Board to Board engagement sessions facilitated by South West LHIN Board members were held with the Psychiatric Survivors Network of Elgin (PSNE) on December 19, 2016. The engagement sessions were productive and specific next steps were identified to continue to advance integration plans. Four scheduled meetings occurred from January to March 2017. Another meeting will be scheduled for mid-April to continue integration planning with PSNE and CMHA Elgin.

**Next Steps**
The South West LHIN is committed to working with CSIs on implementing the Peer Support Strategy within each sub-region as this will provide an opportunity to offer integrated and accessible peer support services to support the ongoing recovery and well-being of people with lived experience. Standardized peer support training will be provided for all organizations by the end of March 2017 and ongoing joint education opportunities will continue as part of a regional peer network. Implementation of the new model will begin in Oxford, Huron Perth and Grey Bruce as of April 1, 2017.

It is anticipated that decisions will be required from the LHIN Board of Directors regarding the London Middlesex and Elgin peer support integrations in either April or May 2017. It is further expected that the integrations in London Middlesex and Elgin will be complete by the end of June 2017 or shortly thereafter. If integration agreement cannot be reached in London Middlesex and/or Elgin, the LHIN may exercise our funding responsibility and terminate the Can-Voice and/or PSNE Service Accountability Agreement sometime in fiscal 2017/18 and move funding to the identified lead agency to provide peer support services. Both organizations would have the option to fundraise and seek out other funding sources to continue to provide their current programs without LHIN funding.

**Resources**
Please visit the South West LHIN Website for additional information on peer support
http://www.southwestlhin.on.ca/goalsandachievements/Programs/MentalHealthAddictions.aspx
For additional information please contact:
Kelly Simpson
System Design and Integration Lead
South West LHIN
Kelly.simpson@lhins.on.ca
519-672-0445

For media inquiries please contact:
Ashley Jackson
South West Local Health Integration Network
Ashley.jackson@lhins.on.ca
519-640-2604 (cell: 519-854-8808)
February 27, 2017

Dear Mayor/Reeve/Warden:

Applications for the 2017 Premier's Award for Agri-Food Innovation Excellence program are now being accepted. I ask that you please share this information in your municipality.

The Premier’s Award for Agri-Food Innovation Excellence program was created to recognize and foster the spirit of innovation that thrives in Ontario’s $36.4-billion agri-food sector. Each year, our agri-food sector demonstrates leadership in innovation by developing new and exciting products, production methods and ways of doing business that help drive growth and create jobs in our province.

Every year the program recognizes up to 50 award-winning innovations across the province, including the Premier’s Award which is valued at $75,000.

Primary producers, processors and agri-food organizations are invited to submit applications until 11:59 p.m. on April 28, 2017.

Details on eligibility, innovation categories, assessment criteria, the application and selection processes can be found in the enclosed 2017 Program Guidebook and Application Form or online (www.ontario.ca/agrifoodinnovation). For additional information, please contact the Agricultural Information Contact Centre at 1-877-424-1300 or ag.info.omafra@ontario.ca.

I have also enclosed a copy of a brochure that highlights the recipients of the 2016 program for the Premier’s Award for Agri-Food Innovation Excellence.

I look forward to celebrating the great innovations developed in your municipality to grow our agri-food sector and Ontario’s economy.

Sincerely,

Jeff Leal
Minister of Agriculture, Food and Rural Affairs

Enclosure
CHECKLIST
FOR COMPLETING YOUR PREMIER’S AWARD APPLICATION

1. Eligibility Criteria
   □ Did you review the eligibility criteria in the Program Guidebook and Application Form? Are you eligible to apply?
   □ Did you complete the eligibility chart on the application form? (Part C)
   □ Primary Producer/Farmer - Did you include your Farm Business Registration (FBR) number or alternative document? (see details in the Program Guidebook and Application Form)
     TIP: A primary producer/farmer is defined as eligible to obtain an Ontario Farm Business Registration number, which requires at least $7,000 in gross farm income. For more information contact Agricorp @ 1-866-327-3678 (Monday to Friday 7 a.m. to 5 p.m.).
   □ Processor – Did you provide your business registration / incorporation number?
   □ Agri-Food Organization – Did you provide your organization’s mission statement, purpose and objectives? Did you include a current list of your Board of Directors?

2. Completing the Application
   □ Did you provide a summary of your innovation? (20 word maximum)
   □ Did you provide answers to all of the application questions? If you require assistance with your application, please contact your nearest OMAFRA office or call toll free at 1-877-424-1300.
   □ Did you certify your compliance with the Terms and Conditions of Participation, Compliance with Legislation and Regulations and OMAFRA Family Relationship disclosure by signing your application or following the electronic submission process (Part E)?
     TIP: It is recommended that you answer each question with no more than 500 words per response. Provide quantitative information where appropriate (i.e. # acres, # of products, employees, financial benefits, etc.).
     TIP: It is recommended you align your answers with the assessment criteria listed in the program guidebook (uniqueness and originality, development, operational benefits, adoption and/or commercialization, broader use, impact or benefits).

3. Supporting Information
   □ Did you include photos of your innovation?
     TIP: Applicants are strongly encouraged to include five or six jpeg photos (of their innovation submitted on an USB or CD or via email to: premiersagrifoodinnovationaward@ontario.ca. Photo examples include: the innovation, innovation partners, family, farm signs, farm equipment, etc.
     TIP: Other supporting information may include, but is not limited to the following:
     • testimonials/letters of support
     • marketing plan and resources

If you have any questions or require additional support in completing your application, contact your nearest OMAFRA office or call toll-free at 1-877-424-1300.

www.ontario.ca/agrifoodinnovation
premiersagrifoodinnovationaward@ontario.ca
1-877-424-1300
MUNICIPALITY OF MORRIS-TURNBERRY

2017 SPRING YARD WASTE COLLECTION

The Municipality will be picking up leaves, grass clippings and yard waste in the Morris-Turnberry URBAN areas on the following dates:

Monday April 24, 2017, and
Monday May 15, 2017

Areas included: Belgrave, Belmore, Bluevale, Fringe of Brussels, Junctionville, Lower Wingham, North Wingham, Turnberry Estates, Walton

Leaves, grass clippings and yard waste may also be delivered to the Morris-Turnberry Landfill Site at 85047 Clyde Line, any Wednesday or Saturday.

Materials MUST be placed at the curb in Biodegradable Bags.

Paper Organic Yard Waste bags, can be purchased at Stainton Hardware and Hodgins RONA in Wingham, and McDonald Home Hardware in Brussels.

The Bags must be placed at the curb by 7 a.m. for collection.
The Bags will be picked up by a different truck than the regular garbage.

Plastic bags are not acceptable for yard waste and will NOT be picked up. The Municipality encourages grass clippings to be left on your lawn providing valuable moisture and nutrients to your lawn.

Residents should not include tree branches, which are greater than 4" in diameter and 5 feet long. Use strong twine to bundle tree or shrub branches.

Yard waste DOES NOT include sod, soil, lumber, tree stumps or stones and must be free of metal, food wastes and garbage. The Municipality will NOT pick up loose branches!

Any Questions please contact the Municipal office at 519-887-6137

April 13, 2017

Please turn over for details of the Large Item Collection
LARGE ITEM PICKUP

2017

FOR THE URBAN AREAS OF THE

MUNICIPALITY OF MORRIS-TURNBERRY

Areas included

The Municipality of Morris-Turnberry is hosting a "Large Item Pickup" or "Treasure Swap" Day for all of the residents in the URBAN AREAS - Belgrave, Belmore, Bluevale, Fringe of Brussels, Junctionville, Lower Wingham, North Wingham, Turnberry Estates, Walton on

FRIDAY May 5, 2017

If you have any large items you would like to give away or dispose of, set them out at the Curb by 9:00 am on Friday May 5th, 2017.

Please identify items that are available to be "swapped" by tying a piece of material on them. Any person looking for items must remember that only the items identified with a piece of material are available for taking. The Municipality is not responsible for items accidentally removed in error, so all residents should ensure that all items are correctly labelled or removed from the area.

Any items not "swapped" by Monday May 8th, 2017, will be collected on

Monday May 8th, 2017

commencing at 9 am and transferred to the Landfill site. If you wish to save any item not taken, please remove them from the curb before 9 am on Monday May 8th, 2017.

Any Large Items from the URBAN or RURAL areas can be delivered to the Municipal Landfill, 85047 Clyde Line on Monday May 8th, 2017 at NO CHARGE.

The Landfill will be open Monday May 8th, 2017, 10:00am till 1:00pm

Items that are available for collection are:

- Household furniture
- Appliances
- Barbecues
- Rototillers or other gardening tools
- Lawnmowers
- Lawn chairs and tables
- Clothing
- Refrigerators, freezers or air conditioners - only with a "Freon Free" sticker.

The following items WILL NOT be picked up:

- Regular Household garbage
- Recycling materials
- Construction or Demolition Debris
- Tires
- Agricultural Waste

Please turn over for details of the Spring Yard Waste Collection
GET RID OF YOUR HOUSEHOLD HAZARDOUS WASTE

IN EVERY HOME THERE ARE PRODUCTS THAT NEED SPECIAL CARE. YOU'LL RECOGNIZE THEM BY THESE WARNING SIGNS.

The County of Huron Household Hazardous Waste Disposal Program is an opportunity for you to clear potentially dangerous wastes out of your home and dispose of them in an environmentally safe manner, at no cost to you. The Huron County HHW Depot at the Mid-Huron Landfill in Holmesville (37506A Huron Rd) is open year-round and FREE to all County Residents.

THE COUNTY OF HURON
2017 HOUSEHOLD HAZARDOUS WASTE PROGRAM
9:00 AM - 3:00 PM

Saturday, June 17th, 2017 Works Yard, 445 Josephine St Wingham (North Huron)
No PCB's, commercial, infectious or radioactive wastes will be accepted.

For more information Visit
https://www.huroncounty.ca/public-works/waste-management/
or call 519-524-8394 ext. 3504
SERVICES PROVIDED BY EnviroSystems Inc.
March 30, 2017

Nancy Michie Clerk
Municipality of Morris-Turnberry
41342 Morris Road, RR4
Brussels, ON N0G 1H0

Dear Ms. Michie:

Re: Notice of Change to the Chair and Size of Source Protection Committee

We are pleased to announce the appointment of Mr. William (Bill) Twaddle as Chair for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee (SPC) effective March 22, 2017. Bill was identified as the recommended candidate through a competitive selection process involving the three Source Protection Authorities in our Region along with the Ministry of the Environment and Climate Change. We look forward to working with Bill on the continued implementation of the Source Protection Plan across our Region.

Also, the SPC and the Management Committee for the Source Protection Region recently passed motions to reduce the size of the SPC to thirteen members from the original sixteen, which necessitated a realignment of the municipal groupings into four groups. These members were appointed to represent the interests of the twenty-one lower-tier municipalities within the Region and were originally divided into five groupings.

Please see below the corresponding names of the municipal representatives for the realigned groups, as well as the attached map showing the proposed municipal groupings for the Region.

<table>
<thead>
<tr>
<th>Group Number</th>
<th>Representative</th>
<th>Municipalities in Group</th>
</tr>
</thead>
</table>
| 1            | Kathie Hughes  | Township of Georgian Bluffs  
Municipality of Northern Bruce Peninsula  
Town of South Bruce Peninsula  
City of Owen Sound |
| 2            | Mitch Twolan   | Township of Huron-Kinloss  
Municipality of Kincardine  
Town of Saugeen Shores  
Township of Howick  
Municipality of Morris-Turnberry  
Municipality of South Bruce |
| 3            | Les Nichols    | Municipality of Arran-Elderslie  
Municipality of Brockton  
Town of Hanover  
Town of Minto  
Township of Southgate  
Township of Wellington North |
Proposed Municipal Groupings for Source Protection Committee

Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region

Projected: UTM NAD 83 Zone 17

September 27, 2016

Municipality of Northern Bruce Peninsula
Town of South Bruce
Township of Georgian Bluffs
City of Owen Sound
Municipality of Meaford
Municipality of Grey Highlands
The Blue Mountains
Municipality of Norrie-Turnberry
Town of Minto
Township of Wellington North
Municipality of South Bruce Peninsula
Municipality of North Bruce Peninsula
Municipality of Kincardine
Municipality of Arden-Elmyster
Town of Southgate
Township of Chatsworth
Municipality of West Grey
Township of Huron-Kinloss
Town of Huron Shores
Municipality of Brockton
Town of Hanover
Municipality of Georgina

Propsed Municipal Groupings for Source Protection Committee

- Group 1
- Group 2
- Group 3
- Group 4

Potential Municipal Groupings

- Municipal Boundary
- County Boundary
- Source Protection Area Boundary
- Source Protection Region Boundary
- Neighbouring Source Protection Area
- First Nations Lands
- Department of National Defense Land

Lake Huron

Georgian Bay

Lake Huron
Also, please note that, in accordance with Ontario Regulation 288/07 s.8, we are planning to undertake a renewal or replacement process of all SPC members over the next two years and will be seeking direct involvement from municipalities in this future selection process.

If you have any comments or concerns with the above-noted changes to the municipal representative groupings, please contact Carl Seider, Project Manager at 519-470-3000 Ext. 100 or via email at c.seider@waterprotection.ca by April 28th, 2017.

Respectfully submitted,

Carl Seider
Project Manager
Drinking Water Source Protection
Minutes from the
Human Resources Meeting
Thursday April 6th, 2017 7:30 pm

Location: Morris-Turnberry Council Chambers- 41342 Morris Road

Members: Paul Gowing, Jamie Heffer, Sharen Zinn and Nancy Michie

Paul Gowing opened the meeting.

1. **Motion to appoint a Chair/Vice Chair:**

Motion No. 1-2017   Moved by Sharen Zinn   Seconded by Jamie Heffer

“That the Chair be named as: Paul Gowing
And that the Vice Chair be named as: Jamie Heffer
for the Human Resources Committee for the 2017 and 2018 year.”

Disposition Carried.

2. **Call to order:** The meeting was called by the Chair Paul Gowing at 7:35 pm.

3. **Agenda:**

Motion No. 2-2017   Moved by Jamie Heffer   Seconded by Sharen Zinn

“That the agenda for the April 6th, 2017, Human Resources meeting be approved as amended by adding the item of ‘Succession Planning’.”

Disposition Carried.

4. **Business:**

4.1. **Personnel Policy: Discussion in regards to a review in 2017 of the Personnel Policy**

The committee recommends a review of the Personnel Policy, commencing in May, 2017 and set up a committee of Nancy Michie plus two other staff.

Motion No. 3-2017   Moved by Sharen Zinn   Seconded by Jamie Heffer

“That the Human Resources committee recommend to the council that the Personnel Policy be reviewed; and that Nancy Michie prepare a report to outline the proposed process and the timelines for the review.”

Disposition Carried.
4.2 Succession Planning:

Succession Planning was discussed. Paul Gowing will be checking with the County HR department to see if they would perform a possible Organizational review.

He will try and have the information for the Monday April 10,2017 meeting.

4.3. Performance Review for an Employee

Closed Session:

4.3.1. Confidential Report - pursuant to Section 239 (2)(b) personal matters about an identifiable individual;

4.3.2. Enter into Closed Session:

Motion No. 4-2017 Moved by Jamie Heffer Seconded by Sharen Zinn

“That the Council adjourn the Public Session of Council at 8:25 pm and enter into a Closed to the Public Session for the following matters:

1. Confidential Report - pursuant to Section 239 (2)(b) personal matters about an identifiable individual.”

Disposition Carried.

4.3.3. Adjourn the Closed Session:

Motion No. 5-2017 Moved by Jamie Heffer Seconded by Sharen Zinn

“That the Council adjourn the Closed to the public session and re-enter regular open session of council at 9:55 pm.”

Disposition Carried.

4.3.4. Report to the Public from Closed Session.

The Council dealt with a Confidential Matter pertaining to an Employee.
4.3.5. **Action from the Closed Session:**

The Committee recommended that a Report be submitted to the Council at the next meeting, from the meeting.

5. **Other Business:**

That the Municipality commence discussions with the Township of North Huron for fire suppression negotiations.

6. **Next meeting:**

The next meeting will be called as required.

7. **Adjournment:**

Motion No. 6-2017 Moved by Sharen Zinn Seconded by Jamie Heffer

"That the Council adjourn the open session of council at 9:57 pm."

Disposition Carried.

__________________________
Chair – Paul Gowing

__________________________
Secretary – Nancy Michie
Draft minutes for Wednesday, March 8th, 2017 at 7:00 pm

Present: Jamie Stanley (Huron OPP), Brock Vodden (North Huron), Laura Edgar (Huron County Health Unit), Mike Alcock (Huron County Public Works / Highways), Paul Bollinger (ACW), Sharen Zinn (Morris Turnberry), Linda Henhoeffer (Howick)

Regrets: Dave Frayne (South Huron), Tim Poole (Wingham Police Service), Michele Hansen (Goderich), Sean Wraight (MTO), Marnie Hill (Bluewater)

<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Discussion</th>
<th>Action Items</th>
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<tbody>
<tr>
<td>1. Welcome and call to order</td>
<td>Zinn opened the meeting</td>
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<tr>
<td>2. Agenda</td>
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<tr>
<td>2.1 Additions to the Agenda:</td>
<td>6.2 Safe Driving for Seniors Presentation</td>
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<tr>
<td>2.2 Adoption of the revised Agenda</td>
<td>6.3 MTO Grant Report</td>
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<td>6.4 OPP Report re Belmore radar enforcement</td>
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<td></td>
<td>6.5 Clinton Spring Fair</td>
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<tr>
<td></td>
<td>6.6 Greetings from John Warkentin</td>
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</tbody>
</table>

2.2 Adoption of the revised Agenda

Motion: Vodden  Seconded: Bollinger  Disposition: carried

3. Review of Minutes of February 8th, 2017 Meeting

3.1 Additions / Revisions: n/a
3.2 Approval of Minutes

Motion: Edgar  Seconded: Bollinger  Disposition: carried

4. Review of Action Items

4.1 Road Safety Forum plans
- +50 registered for Forum
- agenda finalized; Zinn to open Forum with 'welcome' and introduction of CHIP members
- Poole to act as emcee
- members volunteered to carry out various tasks
- Edgar has issued a media release and invited media to attend
- all guest speakers have committed to attend
- the caterers have the lunch and coffee break menus
4.2 MTO's Road Safety Challenge grant

- grant for $1,000 was submitted by Edgar
- in partnership with Cycling Strategy Committee
- proceeds to be used to purchase 'share the road' magnets, printing of cycling safety booklets, etc.

4.3 Citizen article re Highway #25 and #4 intersection

- local citizens concerned about safety at this intersection with the recent construction of several new businesses adding to the traffic load and distractions
- County to monitor intersection for one year to gather current data re safety issues

5. Financial Reports and Updates (Edgar)

- financial statements were distributed to members
- Edgar explained current financial status

6. New Business

6.1 “Share the Road” and “Thumbs Up” programs

- Edgar explained these programs
- additional options for MTO's Road Safety Challenge grant monies

6.2 Safe Driving for Seniors Presentation

- to be held in Bayfield with Wraight and Stanley as guest speakers

6.3 MTO Grant Report

- submitted by Edgar with funds used to purchase arm bands for Hallowe'en Safety Initiative in fall 2016 and fund the Road Safety Forum in March 2017

6.4 Huron OPP Traffic Radar Enforcement in Belmore

- Speed Sign was set up in Belmore area for three days in late fall 2016
- data collected indicated a speeding issue
- radar enforcement in February 2017 for +20 hours over several days
- numerous speeding tickets issued

6.5 Clinton Spring Fair

- June 2017 event with Huron OPP and CHIP to attend re ATV safety messages

6.6 Greetings from John Warkentin
- Stanley forwarded greetings from John Warkentin, retired MTO representative

7. Correspondence: n/a

8. Meeting Summary:

   a) Road Safety Forum plans finalized; +50 registrations at present
   b) MTO grant application submitted in partnership with Cycling Strategy Committee
   c) OPP radar enforcement in Belmore following Speed Sign data showing speeding issue there

9. Next meeting: Wednesday, April 12th at 9:30 am

10. Adjournment: Alcock
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 38-2017

"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 18th, 2017;

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 18th, 2017 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 18th day of April, 2017, 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 18th day of April, 2017.

__________________________  __________________________
Mayor, Paul Gowing          Clerk, Nancy Michie