MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, April 21, 2015  7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – March 25, 2015
Posted on the Website – March 17, 2015
Agenda placement on the counter – April 16, 2015
Notice placed on the front door – March 18, 2015

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 21, 2015 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 March 31st, 2015 Council Meetings.
   Moved by Seconded by
   “That the minutes of the March 31st, 2015 Council Meetings, be adopted as circulated or 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 attached
6.1 Account List:
Moved by Seconded by
"That the 2015 Accounts dated April 21, 2015 be approved for payment in the amount
of $ or "," or 

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

7) Planning:
7.1 Enter into a Public Meeting:
Moved by Seconded by
"That the regular session of council be adjourned and enter into a Public Meeting under
Section 17 of the Planning Act "," or 

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

7.2 Official Plan and Zoning Amendment: 7:40 pm
Susanna Reid – Huron County Planner will be in attendance – Report is attached
Subject Lands: 71 North Street West, Wingham- Part Park Lots 17, 18, 19 and 20,
Plan 432 Wingham being Part 3, 22R5995 and Parts 5, 6, and 7, 22R2824, Tumberry, Part of Peter Street, Plan 432 Wingham (closed by HC105449) being Parts 6, 7, 8, 9, 10 22R-6223; Part of road allowance between Concession 8 and Concession 9 Tumberry (closed by HC 105449) being Parts 6 and 7 22R6224
Owner: 1822007 Ontario Inc

1. Call to order - by Mayor Paul Gowing
2. Purpose of the Public Meeting – Mayor Gowing

PURPOSE AND EFFECT

The purpose of the Official Plan application is to designate the subject land ‘Industrial’ to permit the development of a light industrial use – the warehousing and fabrication of fabric building components.
The entire property is subject to the Official Plan Amendment and proposed to be designated Industrial.
The purpose of the Zoning application is to change the zoning on the entire property to:
• VM1-3(Village Industrial-Special).

3. County Planning Department -

4. Comments Received –
5. Applicants comments –

6. Public comments –

7. Comments from the Member of Huron County council

7. Morris-Turnberry Council comments and questions –

8. Explanation of the Process following the Public Meeting by Mayor Gowing

If the By-law is passed for the Official Plan amendment, the clerk shall forward a copy of the By-law to the County of Huron for a final decision. Pending approval, the clerk shall circulate the notice of adoption to the County, required agencies and anyone who requested notice of adoption, within 15 days of passing the by-law.

Pending that the Official Plan Amendment is passed and in full force, A By-Law for the Zoning Amendment will be presented to Council and if passed, the Clerk is required to send Notice of Passing of the Zoning By-law, to all persons and agencies notified of this Public Meeting. There is a 20 day objection period from the time Notice of Passing of the by-law has been mailed by first class mail, wherein submissions/letters of objections or support in respect to the passing of the by-law, will be received by the Clerk.

9. Adjournment:
Moved by     Seconded by
"That the meeting be adjourned and re-enter regular session of council."
Disposition

7.3 By-law: The council has the option to give consideration to the By-law or defer the By-law for an amendment.
If an amendment to the by-law is required, the council should consider a motion under Section 34 (17) no further notice is required.

1. Official Plan Amendment By-law:
Moved by     Seconded by
"That By-law No. 29-2015 be passed as given first, second, third and final readings, being a by-law to adopt the Official Plan Amendment No. 3, to change the Official Plan designation from Commercial and no designation to Industrial, for 71 North Street West, Wingham, Municipality of Morris-Turnberry or ."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
1.1 Zoning By-law Amendment:
Moved by Seconded by
"That the Zoning by-law amendment to change the zoning from VC 2, VM1 and VM1-2 and no zone to VM 1-3 (Village Industrial-Special) for 71 North Street West, Wingham, Municipality of Morris-Turnberry be deferred until the Official Plan Amendment has been finalized or ."

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

7.4 Letter OMB Morris-Turnberry Zoning Bylaw attached
Morris-Turnberry Zoning Bylaw now in full force.

8) Building: 8:00 pm

8.1 Building Report:
Report is attached - Steve Fortier attached
Confidential Report will be handed out at the meeting

1. January, February and March, 2015 Building Report:
Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry receive the Building Report for January, February and March, 2015, as submitted April 21, 2015 or ."

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

9) Public Works 8:15 pm

9.1 Curbside Pickup RFP: attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry approve the renewal of Automated Curbside Pickup for the rural and urban areas of the Municipality from Bluewater Recycling Association and approve Option No.

or ."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
9.2 Tenders: attached

9.2.1) 52” Zero Turn commercial Riding Mower

Moved by Seconded by
“That the tender submitted by
for the 52” Zero Turn Commercial Riding Mower be accepted at the price of
.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

9.2.2) Tandem Cab & Chassis For Plow Truck

Moved by Seconded by
“That the tender submitted by
for the Tandem Cab & Chassis for Plow Truck be accepted at the price of
.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

9.2.3) Plow Harness, One Way Plow, Wing Assembly, Proline II 1415HW’U’

Moved by Seconded by
“That the tender submitted by
for the Plow Harness, One Way Plow, Wing Assembly, Proline II 1415HW’U’ be accepted
at the price of
.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

9.3 Road Side Mowing – Renewal Contract for 2015: attached

Moved by Seconded by
“That the road side mowing quote submitted by
be accepted at the quoted price of for 2015:
.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
9.4 Municipal Drain Report attached

Moved by ___________________________ Seconded by ___________________________

"That the Council of the Municipality of Morris-Turnberry receive and approve the
application for Maintenance Grant for 2014 Drainage projects or ."

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

9.5 Road Tour
What date does the Council wish to go on the Road Tour?

10) Business:

10.1 Resolution: attached

Moved by ___________________________ Seconded by ___________________________

"That the Council of the Municipality of Morris-Turnberry support and endorse the
resolution from The Township of Madawaska Valley, in regards to the Cost of Hydro, or"

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

10.2 Ontario Good Roads Association attached

Moved by ___________________________ Seconded by ___________________________

"That the Council of the Municipality of Morris-Turnberry approve the 2015 OGRA
Membership Fee, in the amount of $695.58 or"

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

10.3 Agreement with the MVCA – Pioneer Conservation Park attached

A 2nd draft agreement is attached for review. This has been approved by the Bluevale
Recreation the MVCA.
Council comments:

10.4 27 Pay Periods in 2015: attached

A report for Councils information.
11) Council Reports:
   Jamie Heffer:

   Sharen Zinn:

   Jim Nelemans:

   Dorothy Kelly:

   John Smuck:

   Mayor Paul Gowing:

12) Items for Information attached
1. JLT Canada – Canada’s New National Emergency Alert System Launches
3. Lisa Thompson, MPP – Bill 66: Great Lakes Protection Act, 2015
6. United Way Perth Huron – Spirit of Community Celebration
7. Charter Challenge of Ontario’s wind turbine approval process
8. Ontario Ministry of Tourism, Culture and Sport – Study of the Economic Impacts & Other Benefits of Trails in Ontario
10. Request for Municipal Drainage Repairs – Hopper Municipal Drain
11. Request for Municipal Drainage Repairs – Jenkin Branch Municipal Drain
12. FDNH Report to Morris-Turnberry Council for the Month of March 2015
13. MVCA – 2015 General Levy
15. Alice Munro Partnership Group – LMP Status Update
16. AMO – Ontario Premier Announces Cap and Trade System to Reduce Greenhouse Gases
13) Minutes:
   1. CHIP Coalition for Huron Injury Prevention
   2. Drinking Water Source Protection

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

15) 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

16) Closed Session:

1. Confidential Matter: Vacancy Refunds: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

2. Confidential Matter: Report from the 1st Market Check and Pay Equity Meeting: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

1.1 Enter into Closed Session:
   Moved by Seconded by
   "That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
   1. Confidential Matter: Vacancy Refunds: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

   2. Confidential Matter: Report from the 1st Market Check and Pay Equity Meeting: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

   Or

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

1.2 Adjourn the Closed Session:
   Moved by Seconded by
   "That the Council adjourn the Closed to the public session and re-enter regular open session of council."

   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
1.3 Report to the Public from Closed Session.

1.4 Action from the Closed Session: (if required)

17) By-law 28-2015 Confirming by-law attached

Moved by ____________________________ Seconded by ____________________________
"That By-law No. 28-2015 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 21st, 2015."

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

18) Adjournment:

Moved by ____________________________ Seconded by ____________________________
"That the meeting be adjourned at __________ pm. and this is deemed to be a hour meeting."

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

Next Meetings:
1. Regular Council Meeting Tuesday May 5, 2015 7:30 pm
2. Regular Council Meeting Tuesday May 19, 2015 7:30 pm
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, March 31, 2015  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
Gary Pipe  Director of Public Works
Steve Fortier  Chief Building Official
James Marshall  Community Fire Safety Officer

Others in Attendance:
1. Denny Scott  The Blyth/Brussels Citizen
2. Jackie Riggs  Wingham Advance Times
3. Gord Kaster  North Huron Community Food Share
4. John Graham  Veolia Water
5. Marty Bedard  Huron East Fire Chief
6. Dave Sparling  North Huron Fire Chief
7. Tony Rombouts  Landowner

2) Agenda:

Adoption of Agenda:
An addendum from the Clerk was added to the agenda for consideration, as the item was of a time sensitive nature.

Motion:  117-2015  Moved by Jamie Heffer  Seconded by Dorothy Kelly
"That the agenda for the meeting of March 31, 2015 be adopted as amended."
Disposition  Carried
3) Declaration of Pecuniary Interest:
No member declared a pecuniary interest, at this time.

4) Minutes:

Motion: 118-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the minutes of the March 17, 2015 Council Meetings, be adopted as amended.”
Disposition Carried

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

6) Accounts
6.1 Account List:

Motion: 119-2015 Moved by Jim Nelemans Seconded by John Smuck
“That the 2015 Accounts dated March 31, 2015 be approved for payment in the amount of $163,351.81.”
Disposition Carried

John Graham and Gary Pipe arrived at meeting at 7:35pm

7) Deputation:
7.1 North Huron Community Food Share
Gordon Kaster was in attendance to present a report regarding the North Huron Community Food Share.
Council received the report.

8) Belgrave Water Reports
Veolia Water Canada Inc. – John Graham was in attendance to present the reports.

1. Annual Compliance Summary – Received by March 31, 2015
2. Annual Report – Received by February 22, 2015

Motion: 120-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry receive and approve the 2014 Compliance Summary and 2014 Belgrave Water Annual Report.”
Disposition Carried

3. Review the MOE Inspection Report, November 24, 2014

Motion: 121-2015 Moved by Jim Nelemans Seconded by Jamie Heffer
Disposition Carried
John Graham left the meeting at 8:15pm

James Marshall, Marty Bedard, and Dave Sparling arrived at the meeting at 8:15pm

9) Fire Chief's Report: 8:15pm

1. James Marshall – Community Fire Safety Officer
2. Huron East – Chief Marty Bedard
3. North Huron – Chief Dave Sparling

James Marshall, Chief Marty Bedard and Chief Dave Sparling presented to Council their report on fire activities for 2014 and their plans for 2015

Tony Rombouts and Steve Fortier arrived at the meeting at 8:25pm

**Motion:** 122-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry receive and accept the 2014 Fire Chief reports from the Township of North Huron and the Municipality of Huron East.”

Disposition Carried

Paul Gowing thanked James Marshall, Chief Marty Bedard and Chief Dave Sparling for attending the Council meeting.

James Marshall, Marty Bedard and Dave Sparling left the meeting at 8:45pm

10) Rombouts Gravel Pit 8:45 pm

Tony Rombouts was in attendance and made a presentation in regards to the proposed Rombouts Gravel Pit, road improvements on St. Michael’s Road. Tony Rombouts has offered product to offset costs.

The Council requests a staff report, as follows:

**Motion:** 123-2015 Moved by Jamie Heffer Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry hereby requests a staff report on a 2 stage approach for reconstruction of St Michael’s Road, as access for the Rombouts Pit; the report will include proposed costs, offset by the offer of product, taxes and taxes.”

Disposition Carried

Tony Rombouts left the meeting at 9:10pm

Gary Pipe left the meeting at 9:20pm
11) Building
9:20 pm
Steve Fortier – Chief Building Official was in attendance.

11.1 Demolition By-law

Motion: 124-2015  Moved by Jamie Heffer  Seconded by Dorothy Kelly
“That By-Law No. 25-2015 be adopted as given first, second, third and final readings
being a by-law to authorize an agreement for the Demolition of the Residence located at
Part of the South Part of Lot 22 Concession 9, Morris, in the Municipality of Morris-
Turnberry.”
Disposition  Carried

Steve Fortier left the meeting at 9:25 pm

12) Business

12.1 Huron Perth Agriculture and Water Festival
Sponsors are invited to attend a special VIP tour and luncheon
Thursday, April 9, 10:00, Seaforth & District Community Centre
No Council plans to attend.

12.2 Housekeeping Amendment to the Official Plan

Jim Nelemans declared a pecuniary interest due to the fact that his house falls with the
proposed time period for the proposed surplus residence policy and left the Council table.

The time line for the proposed amendment would be approximately 6 months.

Motion: 125-2015  Moved by Dorothy Kelly  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve to proceed with a
Official Plan Housekeeping Amendment as proposed by the Planner, memo dated March
25, 2015.”
Disposition  Carried

Jim Nelemans returned to the Council Table.

13) By-laws

13.1 By-Law to Adopt a Remuneration Policy

Motion: 126-2015  Moved by John Smuck  Seconded by Jim Nelemans
“That By-Law No. 22-2015 be adopted as given first, second, third and final readings
being a by-law to adopt a remuneration policy for the Municipal Councillors and
Members of Local boards, for the Municipality of Morris-Turnberry.”
Disposition  Carried

13.2 By-law to Establish the Pay Grid for 2015

Motion: 127-2015  Moved by Jim Nelemans  Seconded by Jamie Heffer
“That By-Law No. 23-2015 be adopted as given first, second, third and final readings
being a by-law to establish the pay range grid for the year 2015, for the Municipality of
Morris-Turnberry.”
Disposition  Carried
13.3 By-law to Authorize the Amendment to the RED Agreement

Motion: 128-2015 Moved by John Smuck Seconded by Dorothy Kelly
"That By-Law No.24-2015 be adopted as given first, second, third and final readings being a By-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an amendment to the Agreement between the Corporation of the Municipality of Morris-Turnberry and Her Majesty the Queen-In Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, for the Municipality of Morris-Turnberry, for the RED program for the Wingham Area Industrial Land Strategy."
Disposition Carried

13.4 2015 By-Law Taxation, Budget and Tax rates

Motion: 129-2015 Moved by Sharen Zinn Seconded by John Smuck
"That By-Law No. 26-2015 be adopted as given first, second, third and final readings being a by-law to adopt the 2015 budget and tax rates and hereby authorize to raise funds by taxation for the year 2015, for the Municipality of Morris-Turnberry Disposition Carried

14) Council Reports:

Jamie Heffer:
He attended the Burnside Client Night on Wednesday March 25, 2015. He connected with other municipalities. He appreciated it.

Sharen Zinn:
She attended Source Water Protection Open house on March 25, 2015. She saw the mapping and thought it was good.
She attended the Burnside Client Night on March 25, 2015 and thought the meal was good.

Jim Nelemans:
He attended the Burnside Client Night on March 25, 2015 and thought it was excellent.
He attended the Water Protection meeting on March 27, 2015. They talked about planting trees on surplus land, clean water program and they talked about trails.
He will attend a meeting on April 20, 2015 in Belmore regarding the 160th Anniversary.
Belmore Maple Syrup is April 9th and 11th, 2015

Dorothy Kelly:
She attended the Brussels Medical Dental meeting. Renovations are going well and should be completed by the end of June, 2015.
She attended the Burnside Client night on March 25, 2015

John Smuck:
He attended the Burnside Client Night on March 25, 2015.
He attended the Source Water protection Open house on March 25, 2015
Mayor Paul Gowing:
He attended MVCA on March 18, 2015, the budget was passed.
He attended a small acreage meeting in Belmore on March 25, 2015, the report is not final yet.
He attended the Source Water Protection Open house in Wingham on March 25, 2015.
He attended the Water Protection Steering Committee meeting.

15) Items for Information
1. 2015 spring Yard Waste Collection Flyer
2. Minister Responsible for Seniors Affairs – Proclaim June as Seniors Month
3. Bluewater Recycling Association Meeting Highlights
4. Official Plan Amendment County of Huron
5. Manual for Elected Municipal Officials
6. Lisa Thompson MPP Huron-Bruce
7. Pletch Electric Changes
8. Notice of Public Meeting Township of Howick Zoning By-law
9. Thank you – Gowing Family
10. In the Trenches

16) Minutes:
1. Brussels Morris and Grey Board of Recreation
2. MVCA – Minutes
3. Bluevale Community Hall Board

17) Other Business:
Drainage Petition
Motion: 130-2015 Moved by Jim Nelemans Seconded by Jamie Heffer
"That the petition submitted for an Improvement to the Rintoul Municipal Drain for Lot 24 Npt Concession 6, Morris, be accepted under Section 78 of the Drainage Act and that Dietrich Engineering Limited be appointed to prepare a drainage report."
Disposition Carried.

18) Additions to the agenda for the next meeting:
No additions to the agenda for the next meeting.

Council took a short break at 10:00pm

Jackie Riggs and Denny Scott left the meeting at 10:00pm
19) Closed Session: 10:05pm

1. Confidential Matter: Wingham & Area Industrial Land Strategy Land : pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
2. Confidential Matter: Drain Financing : pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. Confidential Matter: Quote for Market Check and Pay Equity : pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
4. Confidential Matter: Property proposal : pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

1.1 Enter into Closed Session:
Motion: 131-2015 Moved by Dorothy Kelly Seconded by Jamie Heffer
"That the Council adjourn the Public Session of Council and enter into a Closed Session for the following matters:
1. Confidential Matter: Wingham & Area Industrial Land Strategy Land : pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
2. Confidential Matter: Drain Financing : pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. Confidential Matter: Quote for Market Check and Pay Equity : pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
4. Confidential Matter: Property proposal : pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
Disposition Carried

1.2 Adjourn the Closed Session: 10:39pm
Motion: 132-2015 Moved by Jamie Heffer Seconded by Sharen Zinn
"That the Council adjourn the Closed Session and re-enter regular open session of council."
Disposition Carried

1.3 Report to the Public from Closed Session.
The Council discussed four matters concerning Identifiable Individuals concerning Confidential matters, Wingham & Area Industrial Land Strategy, Drain Financing, Quote for Market Check and Pay Equity and Property proposal.

1.4 Action from the Closed Session:

1.4.1 Resolution in regards to the Assessment of Costs for the Industrial Land Strategy:
Motion: 133-2015 Moved by John Smuck Seconded by Jamie Heffer
"That the Council of the Municipality of Morris-Turnberry approves that the property owners of properties in the Wingham & Area Industrial Land Strategy will pay:
$750.00 for the D-6, EIS and Servicing Study and $1250.00 for the D-6, EIS and Servicing Study and the Archaeological Study and will pay the cost over a term of 3 years."
Disposition Carried
1.4.2 Market Check and Pay Equity Review:

Motion: 134-2015 Moved by Sharen Zinn Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry hereby engage Ward & Uptigrove for a market check for staff pay grids and for council remuneration and a Staff Statutory Pay Equity review."
Disposition Carried

20) By-law 27-2015 Confirming by-law

Motion: 135-2015 Moved by Jim Nelemans Seconded by Jamie Heffer
"That By-law No. 27-2015 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 March 31st, 2015."
Disposition Carried

21) Adjournment:

Motion: 136-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the meeting be adjourned at 10:45pm. and this is deemed to be a 2-4 hour meeting."
Disposition Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
<table>
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<tr>
<th>Account List for</th>
<th>March 31 2015</th>
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### General
- **Bell Canada**
  - Morris Office: 443.54
  - Turnberry - Emergency Lines: 102.77
- **Bell Mobility**
  - Cell Phones: 142.71
- **Hydro One**
  - Morris Office: 609.41
- **Telzon**
  - Long Distance Phone: 5.09
- **CJ Johnston Office Solutions Inc.**
  - Office Supplies: 719.86
- **Wingham Advanced Times**
  - Advertisements: 731.34
- **UPS**
  - Courier: 70.60
- **Davies Howe Partners LLP**
  - Legal: 119.05
- **MTE Paralegal**
  - Tax Collection Costs: 590.75
- **Realtax Inc.**
  - Tax Collection Costs: 3090.55
- **Conestoga Rovers & Associates**
  - Industrial Land Strategy: 1123.22
- **BM Ross**
  - Industrial Land Strategy: 1714.32
- **Huron County Municipal Officers’ Association**
  - Registration & 2015 Membership: 28953.42
- **The Ontario Municipal Management Institute**
  - 2015 Membership: 75.00
- **Township of Howick**
  - Belmore Community Centre: 4391.56
- **Municipality of Huron East**
  - 2015 Q1 & Q2 Fire Levy: 28953.42
- **Minister of Finance**
  - EHT - March 2015: 694.96
- **WSIB**
  - Remittance - March 2015: 872.73
- **Council Payroll**
  - April 1 2015: 5917.52
- **Receiver General**
  - April 1 2015: 708.84

### Payroll
- **March 25 2015**
  - Payroll: 17661.78
  - Expenses: 429.66
  - **General Total**: 69303.70

#### Belgrave Park
- **Hydro One**
  - Kinsmen Park: 52.64
  - **Belgrave Park Total**: 52.64

#### Water
- **Hydro One**
  - Humphrey Well: 243.30
- **Hydro One**
  - Belgrave Water: 1551.70
- **Bell Canada**
  - Belgrave Water: 146.26
- **Veolia Water**
  - Belgrave Water: 4464.62
  - **Water Total**: 6405.88

#### Recreation
- **Recreation Total**: 0.00

#### Drainage
- **Hydro One**
  - Hopper Pump: 67.49
- **RJ Burnside**
  - Blyth Creek Municipal Drain: 2249.24
- **Municipality of Huron East**
  - Inglis Municipal Drain: 17042.37
  - **Drainage Total**: 19359.10

#### Landfill
- **Bell Mobility**
  - Cell Phone: 12.71
- **Hydro One**
  - Morris Landfill: 477.52
- **RJ Burnside**
  - Morris Landfill: 1856.25
- **Bluewater Recycling Association**
  - Curbside Pickup - March: 11958.24
- **BM Ross**
  - Tumbarry Landfill: 2618.35
  - **Landfill Total**: 16923.17
### Account List March 31 2015

#### Roads
- Bell Canada
- Bell Canada
- Bell Mobility
- Hydro One
- Union Gas
- Huronia
- Strongco
- Smyth Welding & Machining Shop Ltd.
- Schmidt's Power Equipment
- Ryan Construction
- Wingham Advanced Times
- Minister of Finance

#### Payroll
- March 25 2015

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<th>Description</th>
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<td>Gravel Tender</td>
<td>155.15</td>
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<tr>
<td>EHT - March 2015</td>
<td>700.60</td>
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<td>Remittance - March 2015</td>
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<tr>
<td>Payroll</td>
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<tr>
<td>Payroll</td>
<td>27177.78</td>
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<tr>
<td>Payroll</td>
<td>321.43</td>
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<tr>
<td>Expenses</td>
<td>11.30</td>
</tr>
</tbody>
</table>

#### Total

**Road Total**  
51307.12

**Account Total**  
163351.81

---

Approved By Council:  
March 31 2015

Mayor - Paul Gowing  
Treasurer- Nancy Michie
### General

| Service | Description | Amount  
|---------|-------------|---------|  
| Hydro One | Streetlights | 2714.18  
| Hydro One | Streetlights - Belgrave | 614.79  
| Hydro One | Morris Office | 512.60  
| Union Gas | Morris Office | 196.92  
| HuronTel | Internet/Website | 234.87  
| Bell Canada | Turnberry Shop - Emergency Lines | 102.77  
| Chem-Bright Cleaning Services | Office Cleaning | 414.33  
| MicroAge Basics | Office Supplies | 337.81  
| C.J. Johnston Office Solutions Inc. | Office Supplies | 117.31  
| Goderich Print Shop | CFOSO - Business Cards | 33.84  
| The Citizen | Advertisements | 371.65  
| Wingham Advanced Times | Advertisements | 444.99  
| Pitneywoks | Postage | 2200.00  
| McDonald Home Hardware | Canadian Flags | 81.34  
| Maxxam Analytics | Water Testing | 282.50  
| Foxton Fuels | Fuel for CBO Vehicle | 24.15  
| Pletch Electric Limited | Streetlight Repair | 641.95  
| Snyder Concepts | Council Portrait Label | 33.90  
| CIBCVISA | OGRA Meal | 210.09  
| | OGRA Parking | 120.00  
| | OGRA Hotel Rooms | 2528.87  
| | Postage | 26.01  
| | Gift Basket | 27.07  
| | AMCTO Course | 1578.35  
| Natural Resource Solutions Inc. | Industrial Land Strategy | 1695.00  
| The Public Sector Digest Inc. | CityWide User Group Conference | 446.35  
| Georgian Bay Fire & Safety Ltd. | Bluevale Hall Extinguisher Inspection | 87.24  
| Minister of Finance | Policing - February | 17560.00  
| Huron County Mutual Fire Aid Assoc. | Fire Prevention Program | 500.00  
| Township of North Huron | 2015 Q2 Fire Installation | 47096.50  
| Township of North Huron - ESTC | CFOSO - Program Registration | 234.48  
| Minister of Finance | CFOSO - Program Registration | 65.00  
| Township of North Huron | Water Billings | 5098.33  
| Municipality of Huron East | 2014 Cemetery Grant | 2000.00  
| Mallistad Valley Conservation Authority | 2015 Levy | 57143.00  
| Ontario Infrastructure Projects Corporation | Infrastructure Payment | 25721.48  
| Municipality of Morris-Turnberry | Property Tax | 1861.00  

### Payroll

- April 8 2015 Payroll: 25669.07
- April 8 2015 Expenses: 813.00
- **Total** 203805.93

### Belgrave Park

<table>
<thead>
<tr>
<th>Service</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One</td>
<td>Kinsman Park</td>
<td>46.85</td>
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**Belgrave Park Total**: 46.85

### Water

<table>
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<tr>
<td>Hydro One</td>
<td>Belgrave Water</td>
<td>1279.84</td>
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<td>Hydro One</td>
<td>Humphrey Well</td>
<td>233.13</td>
</tr>
<tr>
<td>Bell Canada</td>
<td>Belgrave Water</td>
<td>146.26</td>
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<tr>
<td>Allstream</td>
<td>Belgrave Water</td>
<td>47.45</td>
</tr>
<tr>
<td>Kincardine Cable</td>
<td>Belgrave Water</td>
<td>41.75</td>
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<td>Solid Ground Landscaping</td>
<td>Belgrave Water</td>
<td>39.55</td>
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<tr>
<td>Pannabecker Holdings Inc.</td>
<td>Haul Waste Water</td>
<td>904.00</td>
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**Water Total**: 2691.99

### Recreation

**Recreation Total**: 0.00

### Drainage

<table>
<thead>
<tr>
<th>Service</th>
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</thead>
<tbody>
<tr>
<td>Hydro One</td>
<td>Hopper Pump</td>
<td>225.85</td>
</tr>
<tr>
<td>Mallistad Valley Conservation Authority</td>
<td>Blyth Creek Municipal Drain</td>
<td>100.00</td>
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<td>GM BluePlan Engineering Limited</td>
<td>Garniss Municipal Drain</td>
<td>6795.26</td>
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<td>Neil Gowing</td>
<td>Inglis Municipal Drain</td>
<td>61.43</td>
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</table>

**Drainage Total**: 7182.54
# Account List April 21 2015

## Landfill

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Morris Landfill</td>
<td>322.02</td>
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<td>Morris Landfill</td>
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<tr>
<td>Waste Disposal - February</td>
<td>1577.90</td>
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<tr>
<td>Turnberry Landfill</td>
<td>4400.20</td>
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**Landfill Total**: 9681.73

## Roads

<table>
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<tr>
<th>Company Name</th>
<th>Amount</th>
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<td>293.96</td>
</tr>
<tr>
<td>Hydro One</td>
<td>256.40</td>
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<td>Bell Canada</td>
<td>102.77</td>
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<tr>
<td>Union Gas</td>
<td>393.84</td>
</tr>
<tr>
<td>Churn-Bright Cleaning Services</td>
<td>207.17</td>
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<tr>
<td>Comco Fasteners Inc.</td>
<td>205.85</td>
</tr>
<tr>
<td>Stanton Hardware</td>
<td>80.37</td>
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<tr>
<td>Ideal Supply</td>
<td>26.78</td>
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<tr>
<td>Huronia</td>
<td>160.00</td>
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<tr>
<td>Lynn Hey Enterprises Ltd.</td>
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<tr>
<td>Schmidt's Power Equipment</td>
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<td>Huron Tractor</td>
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<td>CE MacTavish Limited</td>
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<td>Eton Fuel</td>
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<td>CIBC VISA</td>
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**Road Total**: 335.00

### Subtotal Roads

<table>
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<td>Fuel for 11-17 Pickup</td>
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<tr>
<td>Water</td>
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<tr>
<td>Room for OGRA Conference</td>
<td>1127.38</td>
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<tr>
<td>Safety Clothing</td>
<td>2293.30</td>
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<td>Exit Sign Installation, Extinguisher Inspection</td>
<td>363.30</td>
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<tr>
<td>Tumberry Shop - Opener Adjustment</td>
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<td>Tumberry Shop Septic</td>
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<td>Shop Supplies</td>
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<tr>
<td>Shop Supplies, Part for 97-01 Grader</td>
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<tr>
<td>Shop Supplies, Part for 01-12 Tractor</td>
<td>594.66</td>
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<tr>
<td>Repair for 01-12 Tractor</td>
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<tr>
<td>Repair for 06-14 Pickup</td>
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<tr>
<td>Parts for 08-11 Backhoe</td>
<td>713.66</td>
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<tr>
<td>Parts for 08-11 Backhoe</td>
<td>98.45</td>
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<tr>
<td>Parts for 05-06 Tandem</td>
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<tr>
<td>Snow Removal</td>
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<tr>
<td>Gravel Testing</td>
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<td>2015 Membership</td>
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<td>Summer Students Advertisement</td>
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<tr>
<td>Summer Students Advertisement</td>
<td>128.82</td>
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<td>Municipal Drains</td>
<td>926.76</td>
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<tr>
<td>Turnberry Shop Water</td>
<td>87.13</td>
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**Payroll April 2015**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Payroll</td>
<td>23760.13</td>
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<tr>
<td>Expenses</td>
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**Road Total**: 50680.28

**Account Total**: 274089.32

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### Approved By Council:

**April 21 2015**

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### Mayor - Paul Gowing

### Treasurer - Nancy Michie
NOTICE OF PUBLIC MEETING
CONCERNING AN OFFICIAL PLAN AMENDMENT (OPA 3) and ZONING BY-LAW AMENDMENT AFFECTING THE MUNICIPALITY OF MORRIS-TURNBERRY

TAKE NOTICE that the Council of the Corporation of the Municipality of Morris-Turnberry will hold a public meeting on Tuesday April 21, 2015 at 7:40 pm in Municipality of Morris-Turnberry Council Chambers to consider a proposed official plan amendment under Section 17 of the Planning Act and a Zoning By-law Amendment under Section 34 of the Planning Act. The amendments affect the Morris-Turnberry Official Plan and the Morris-Turnberry Zoning By-law.

BE ADVISED that the Council of the Corporation of the Municipality of Morris-Turnberry considered this application to be complete on March 31 2015.

ANY PERSON may attend the public meeting and/or make written or verbal representation either in support of or in opposition to the proposed official plan amendment and zoning change.

IF you wish to be notified of the adoption of the proposed official plan amendment and/or the zoning by-law amendment or of the refusal of a request to amend the official plan and/or the zoning by-law you must make a written request to the Municipality of Morris-Turnberry at the address below.

IF a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the official plan amendment and/or zoning by-law amendment is adopted, the person or public body is not entitled to appeal the decision of the County of Huron to the Ontario Municipal Board.

IF a person or public body does not make an oral submission at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the official plan amendment and/or zoning by-law amendment is adopted, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body as a party.

ADDITIONAL INFORMATION relating to the proposed official plan amendment and zoning by-law amendment is available for inspection during regular office hours at the Municipality of Morris-Turnberry (519) 887-6137, and the Huron County Planning and Development Department, 57 Napier Street, 2nd Floor, Goderich (519) 524-8394 Ext. 3.

DATED AT THE Municipality of Morris-Turnberry this 31st day of March, 2015.

Nancy Michie
Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
41342 Morris Road
RR 4 Brussels, ON, N0G 1H0
(519) 887-6137
Purpose and Effect:
The subject property is located on North Street, north of Wingham, in the former Turnberry Township, Municipality of Morris-Turnberry.

The municipal address is 71 North Street West, Wingham.

The legal description is Part Park Lots 17, 18, 19 and 20, Plan 432 Wingham being Part 3, 22R5995 and Parts 5, 6 and 7, 22R2824, Turnberry, Part of Peter Street, Plan 432 Wingham (closed by HC105449) being Parts 6, 7, 8, 9, 10 22R-6223; Part of road allowance between Concession 8 and Concession 9 Turnberry (closed by HC 105449) being Parts 6 and 7 22R6224, Municipality of Morris-Turnberry.

The property is 3.2 ha (approximately 7.9 acres).

The purpose of Official Plan Amendment 3 is to designate the subject land Industrial to permit the development of a light industrial use—the warehousing and fabrication of fabric building components.

The entire property is subject to the Official Plan Amendment and proposed to be designated Industrial.
- 2.67 ha (approximately 6.62 acres) is designated Commercial, and is proposed to be amended to an Industrial designation.
- 0.52 ha (approximately 1.29 acres) has no designation, as it is a closed road allowance (closed Peter Street and the closed road allowance between Concessions 8 and 9). The closed road allowances are proposed to be designated Industrial.

The corresponding Zoning By-law Amendment to the Municipality of Morris-Turnberry Zoning By-law will change the zoning on the entire property to VM1-3 (Village Industrial-Special). The VM1-3 zone is required to permit the warehousing and fabrication of fabric building components. A special provision will permit parking in the front yard.

There are four areas to be rezoned on the property.
- 1.13 ha (2.81 acres) is proposed to be amended from VC2 (Village Commercial-Highway) to VM1-3 (Village Industrial-Special)
- 1.11 ha (2.75 acres) is proposed to be amended from VM1 (Village Industrial) to VM1-3 (Village Industrial-Special)
- 0.42 ha (1.04 acres) is proposed to be amended from VM1-2 (Village Industrial-Special) to VM1-3 (Village Industrial-3)
- 0.52 ha (1.29 acres) where there is no zone (the closed Peter Street and the closed road allowance between Concession 8 and Concession 9) is proposed to be zoned to VM1-3 (Village Industrial-Special)
Location of Subject Property

Municipality of Morris-Turnberry
Schedule A
Location Map

Turnberry

Morris

Location Map

0 1,200 2,400 3,600 4,800

Meters

1:120,000

Adjacent to Brussels

Segree
Municipality of Morris-Turnberry
Schedule A

Key Map - North of Wingham

- Area to be amended from VC2 (Village Commercial-Highway) to VM1-3 (Village Industrial-Special)
- Closed road allowances to be zoned VM1-2 (Village Industrial-Special)
- Area to be amended from VM1-1 (Village Industrial) to VM1-3 (Village Industrial-Special)
- Area to be amended from VM1-2 (Village Industrial-Special) to VM1-3 (Village Industrial-Special)
To: Mayor Paul Gowing  
       Morris-Turnberry Council  
From: Susanna Reid, Planner  
Owner: 1822007 Ontario Inc (Ben Hogervorst)  
Agent: Mark Heimpel, Heimpel Design Inc.  
Location: 71 North Street, Wingham (Britespan)  
RE: Official Plan Amendment and Zoning By-law Amendment  
Date: April 15, 2015

Recommendations:  
- That Official Plan Amendment 3 be adopted by Morris-Turnberry Council and forwarded to the County of Huron for approval  
- That the Zoning By-law Amendment be deferred until OPA 3 is in full force and effect

Purpose and Effect:  
The subject property is located on North Street, north of Wingham, in the former Turnberry Township, Municipality of Morris-Turnberry.  
The municipal address is 71 North Street West, Wingham.  
The legal description is Part Park Lots 17, 18, 19 and 20, Plan 432 Wingham being Part 3, 22R5985 and Parts 5, 6 and 7, 22R2824, Turnberry, Part of Peter Street, Plan 432 Wingham (closed by HC 105449) being Parts 6, 7, 8, 9, 10 22R-6223; Part of part road allowance between Concession 8 and Concession 9 Turnberry (closed by HC 105449) being Parts 6 and 7 22R6224, Municipality of Morris-Turnberry.  
The property is 3.2 ha (approximately 7.9 acres).  
The purpose of Official Plan Amendment 3 is to designate the subject land Industrial to permit the development of a light industrial use—the warehousing and fabrication of fabric building components.  
The entire property is subject to the Official Plan Amendment and proposed to be designated Industrial.  
- 2.67 ha (approximately 6.62 acres) is designated Commercial, and is proposed to be amended to an Industrial designation.

"Planning with the community for a healthy, viable and sustainable future."
The corresponding Zoning By-law Amendment to the Municipality of Morris-Turnberry Zoning By-law will change the zoning on the entire property to VM1-3 (Village Industrial-Special). The VM1-3 zone is required to permit the warehousing and fabrication of fabric building components. A special provision will permit parking in the front yard.

There are four areas to be rezoned on the property.  
- 1.13 ha (2.81 acres) is proposed to be amended from VC2 (Village Commercial-Highway) to VM1-3 (Village Industrial-Special)  
- 1.11 ha (2.75 acres) is proposed to be amended from VM1 (Village Industrial) to VM1-3 (Village Industrial-Special)  
- 0.42 ha (1.04 acres) is proposed to be amended from VM1-2 (Village Industrial-Special) to VM1-3 (Village Industrial-3)  
- 0.52 ha (1.29 acres) where there is no zone (the closed Peter Street and the closed road allowance between Concession 8 and Concession 9) is proposed to be zoned to VM1-3 (Village Industrial-Special)

**Planning comments:**
Britespan has an existing Industrial facility on the subject lands which manufactures and warehouses fabric building components. They are planning to expand their business on this site. Three additional buildings are proposed for the subject property.

**Official Plan Amendment**
Part of the property is designated Commercial (2.67 ha) in the Morris-Turnberry Official Plan. The rest of the property (.52 ha) has no designation. The owner of the property has recently required the closed Peter Street, and the closed road allowance between Concession 8 and 9. The closed road allowances have no designations.

The entire property is proposed to be designated Industrial.

Section 7.3.6.1 of the County of Huron Official Plan and Section 6.4.3 Industrial (Urban) of the Morris-Turnberry Official Plan permit Industrial development within Settlement Areas.

Morris Turnberry Official Plan Section 6.4.3 requires:
- The use is compatible with the character of the area;
- Industrial development will comply with Provincial air and water emission standards as well as noise standards;
- Where industrial uses abut residential areas, the type of industry may be restricted to ensure a compatible mix of land uses, and the responsibility will be on the industrial use through the site plan control process to attain compatibility;
- Adequate services are available; and
- Site plan control is implemented to regulate the details of development.

**Land Compatibility Study**
The County of Huron Official Plan (Section 7.3.6.3) and the Morris-Turnberry Official Plan (Section 6.3.3.) require that industrial uses be adequately buffered from neighbouring sensitive uses, such as residential uses. The Ministry of Environment and Climate Change Guideline D-6
provides the requirements for considering the impact of noise, dust and odour of new or expanding industrial uses on nearby sensitive land uses.

A Ministry of Environment and Climate Change Guideline D-6 study (prepared by Conestoga Rovers, July 9 2014) has assessed the compatibility of the proposed use in light of the residential uses in the area.

The CRA study characterized the Britespan property as Class II Industrial use. The influence area created by a Class II Industrial use is 300 metres.

The CRA study concludes that there will are no noise, odour or dust concerns regarding the facility or the proposed expansion impact on neighbouring sensitive uses.

The D-6 guideline states that the setback from a Class II facility can be reduced to 70 m if provided the noise and air study demonstrates acceptable noise and air quality at sensitive receptors. The CRA report concludes that the current facility operations will not have a significant environmental impact (noise, dust or odour) on the surrounding land uses. The proposed rezoning will allow the VM1 permitted uses. The CRA report concludes that none of the VM1 land uses will have a significant dust or odour impact on the surrounding sensitive land uses.

Guideline D-6 states that the minimum separation distances from a Class II facility is 70 m once it has been demonstrated that there are no environmental impacts on neighbouring sensitive uses. The CRA report satisfies this requirement.

There are no concerns regarding the environmental impact of the facility on neighbouring uses.

**Environmental Compliance Approval:** All industrial facilities must obtain an Environmental Compliance Approval (Air & Noise) as per Section 9 of the Environmental Protection Act. As Britespan does not have an ECA, CRA recommends that Britespan submit an ECA application to demonstrate compliance with the most up-to-date MOE air and noise limits. Further, CRA advises that as part of the ECA application, Britespan will be required to assess the dust emissions from the unpaved storage yard and could be requested by the MOE to prepare a Dust Management Plan.

The Planning Department recommends that the Site Plan Agreement include a requirement that the owner recognizes that he is required to obtain and ECA from the Ministry of Environment and Climate Change.

- **Archaeological Assessment**
  The 2014 PPS Section 2.6.2, the County of Huron Official Plan Section 3.3.6, and the Morris Turnberry Official Plan Section 7.3.5 require the identification and protection of heritage sites.

  A Stage 1 Archaeological Assessment was completed by Golder and Associates (December 2014) as part of the Wingham and Area Industrial Land Strategy. The report concluded that there is no archaeological potential at this site.

- **Source Water Protection**
  Britespan property is located within a WHPA (Well Head Protection Area) B and WHPA C. The current Britespan facility includes paint coating of steel building components in WHPA B. The
site drawing submitted with the application for OPA and ZBLA shows the painting facility (dense non-aqueous phase liquids) within WHPA C.

The 2014 PPS Section 2.2.1 e) states:

Planning authorities shall protect, improve or restore the quality and quantity of water by:

e) implementing necessary restrictions on development and site alteration to:

1. protect all municipal drinking supplies and designated vulnerable areas; ...

The County of Huron Official Plan (Section 7.3.9.5) also requires source water protection.

The Source Water Protection office has provided comments stating that as the painting facility exists on the property as of the date that the Source Water Protection Plan came into effect (April 1, 2015), the painting facility is permitted and will be managed as an "existing" activity according to the Maitland Valley Source Protection Plan transition policy. The Source Water Protection Office will be exploring options with the property owner.

- Services

The property is on North Huron services now (water and sanitary), and the new development will also be on municipal services.

B.M. Ross and Maitland Valley Conservation Authority are reviewing the storm water management plan. B.M. Ross provided verbal comments (April 14, 2015) stating the SWM Plan will be implemented through the site plan.

Zoning By-law Amendment

There are four zones on the property now as listed above.

The entire property is proposed to be rezoned to VM1-3 (Village Industrial-Special) to recognize the permitted industrial uses with a special provision permitting parking in the front yard.

The Planning Department recommends that the zoning by-law amendment be deferred until OPA 3 is in full force and effect.

Site Plan Control

The property is subject to Site Plan Control according to Section 8.7 of the Morris-Turnberry Official Plan and Morris Turnberry By-law 15-2010. There is a site plan agreement for the Britespan property (By-law 78-2011) which will need to be revised for the larger development.

This planning report is provided in advance of the public meeting. If planning issues are identified at the public meeting, additional comments can be provided.

Susanna Reid, Planner, MCIP RPP

Agency comments received:

- Source Water Protection (April 15 2015, January 20 2015)
- Maitland Valley Conservation Authority (April 10 2015 and September 30 2014)
September 30, 2014

Amanda J. Froese, P.Eng
Meritech Engineering
1315 Bishop St. N., Suite 202
Cambridge, ON  N1R 6Z2

Dear Ms./Mrs. Froese;

RE: Master Stormwater Management Plan
Britespan Building Systems, North Street West,
Municipality of Morris-Turnberry, Huron County

The Maitland Valley Conservation Authority (MVCA) has reviewed the above-mentioned stormwater management plan. Based on our review of the report in accordance our Memorandum of Understanding between MVCA and the County of Huron, we offer the following comments.

We support comments by BM Ross with respect to the Master Stormwater Management Report with the following corrections to their July 11, 2014 letter. MVCA staff has discussed these errors with BM Ross.

1. Page 2, bottom paragraph:

"We are generally in agreement with the plan for Lot 3; however, as the property is within the boundaries of a municipal drain, the final SWM plan for this Lot will need to be reviewed by the Drainage Superintendent."

This is actually referring to Lot 2, not Lot 3.

2. Page 3, in the summary

"Expanded facilities within Lot 2 property boundary to further control post-development flows to pre-development levels"

This is actually referring to Lot 1, not Lot 2.
Thank you for the opportunity to comment at this time. MVCA has no further concerns. Feel free to contact this office if you have any questions.

Yours Sincerely,

Brandi Walter
Environmental Planner / Regulations Officer
Maitland Valley Conservation Authority

Encl. MVCA map

C.C. Susanna Reid, Planner, County of Huron via email
     Dale Erb, P. Eng. BM Ross via email
     Nancy Michie, Clerk-Treasurer, Municipality of Morris-Turnberry via email
MEMORANDUM

TO:           Susanna Reid, Planner, County of Huron, via email
CC:           Nancy Michie, Administrator, Clerk-Treasurer, Municipality of Morris-Turnberry, via email
               Jenna Allain, Source Protection Program Supervisor, ABMV Source Protection, via email
               Rachel White, Stewardship Coordinator, County of Huron, via email
               Ben Hogervorst, Applicant via email and mail
FROM:        Brandi Walter, Environmental Planner/Regulations Officer, MVCA
DATE:        April 10, 2015
SUBJECT:     Application for Official Plan Amendment and Zoning By-Law Amendment

Part Park Lots 17, 18, 19 and 20, Plan 432 Wingham being Part 3, 22R5995
And Parts 5, 6 and 7, 22R2824, Turnberry, Part of Peter Street, Plan 432 Wingham (closed by HC105449) being Parts 6, 7, 8, 9, 10 22R6223; Part of road allowance between Concession 8 and Concession 9 Turnberry (closed by HC 105449) being Parts 6 and 7 22R6224, Municipality of Morris-Turnberry, County of Huron, known as 71 North Street West, Wingham

Maitland Valley Conservation Authority (MVCA) has reviewed the above-noted applications with respect to natural hazards in accordance with our Memorandum of Understanding with the County of Huron; and in accordance with our delegated responsibility for representing the “Provincial Interest” for natural hazards; and relative to MVCA policies made under Ontario Regulation 164/06 (Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation). Based on our review, we offer the following comments.

Official Plan Amendment 3

It is our understanding that the purpose of the application is to designate the subject land Industrial to permit the development of a light industrial use - the warehouse and fabrication of fabric building components.

Zoning By-law Amendment

The proposed zoning by-law amendment will change the zoning on the entire property to VM1-3 (Village Industrial-Special). The VM1-3 zone is required to permit the warehousing and
fabrication of fabric building components. A special provision will permit parking in the front yard.

Natural Hazards:
The subject property is not affected by natural hazards as defined in the Provincial Policy Statement, 2014 (P.P.S.)

MVCA Regulated Lands:
There are no MVCA regulated areas affecting the subject property.

Stormwater Management
MVCA has reviewed the Final Master Stormwater Management Plan (Meritech, April 2014, Project No. 4186). We have attached a copy of MVCA’s comments with respect to the SWM plan. Assuming there has been no changes to the plan, MVCA has no concerns.

Drinking Water Source Protection
The proposed development area is located within a Well Head Protection Area (WHPA). MVCA defers comment with respect to development in the WHPA to the Source Protection Program Supervisor, Jenna Allain.

Recommendation:
The subject property is not affected by natural hazards or MVCA regulated lands, and we support the Final Master Stormwater Management Plan prepared by Meritech. As such, we have no concern for the proposed amendments.

MVCA Fees
We have not received payment of $307.50 for our review of this application. We will invoice the applicant directly.

Thank you for the opportunity to comment at this time. Feel free to contact this office should there by any questions.
Ms. Susanna Reid  
Planner  
Huron County Planning and Development Department  
57 Napier Street  
Goderich, Ontario

Dear Ms. Reid:

Re: Ministry of the Environment Guideline D-6 Study  
Assessment of Rezoning Request for BriteSpan Building Systems

1.0 Introduction

Conestoga-Rovers & Associates (CRA) was retained by the Municipality of Morris-Turnberry (Municipality) to complete a Ministry of the Environment (MOE) Guideline D-6 Study (Study) to support the proposed industrial rezoning.

BriteSpan Building Systems (BriteSpan) operates a facility located on North Street West in Wingham, Ontario (Facility). A zoning By-law Amendment is required to convert the land north of the Facility from commercial use (VC2) to industrial use (VM1) in anticipation of a future expansion. An Official Plan Amendment is also required to change the property designation from Commercial to Industrial.

The potential environmental noise, dust and odour emissions from this Facility may impact the nearest adjacent and off-site sensitive land uses and a compatibility Study is necessary in order for the BriteSpan lands to be rezoned.

Figure 1 shows the current Facility location and land subject to rezoning (By-law Amendment and Official Plan).

2.0 Physical Setting, Zoning and Separation Distances

BriteSpan manufactures outdoor storage and warehouse buildings using a variety of materials, such as vinyl, metal, wood and concrete. The Facility has 2 shifts per day and may operate from
6:00 a.m. to 1:30 a.m., up to 52 weeks per year. The Facility has submitted an application for the lots north of its current location to be rezoned. The proposed land use is Village Industrial (VM1) and includes the following permitted uses:

- Agricultural industrial establishment
- Agricultural processing establishment not including dead stock removal
- Agricultural service establishment
- Agricultural supply establishment
- Assembly, manufacturing, fabricating, packaging, printing, publishing plant or warehouse conducted and
- Wholly contained within an enclosed building
- Bottle depot
- Catering service or light equipment rentals
- Commercial storage warehouse
- Communications facility
- Contractor's yard
- Dry cleaning establishment
- Fire hall
- Furniture refinishing, woodworking or upholstery shop
- Garage, public
- Indoor sports and recreational facility
- Industrial mall
- Laboratory or research facility
- Machine shop
- Motor vehicle body shop
- Motor vehicle repair shop
- Municipal water tower or water reservoir
- Parking lot
- Public park
The permitted uses under the zoning designation VM1 were provided by Huron County and are part of the proposed Municipality of Morris-Turnberry zoning by-law, which has not been finalized. CRA completed the Studies with the proposed by-law in mind to evaluate the potential environmental impacts respective of the future land use allowances.

The Guideline D-6 requires that an inventory of all the properties and land uses within a 1,000 m radius of the proposed development be completed and that all industrial properties and land uses be qualified according to the following classifications:

**Class I Industrial Facility:**

A place of Business for small scale, self-contained plant or building which produces/stores a product which is contained within a package and has low probability of fugitive emissions. Outputs are infrequent, and could be point source or fugitive emissions for any of the following: noise, odour, dust and/or vibration. There are daytime operations only, with infrequent movement of products and/or heavy trucks and no outside storage.

**Class II Industrial Facility:**

A place of Business for medium scale processing and manufacturing with outdoor storage of wastes or material (i.e., it has an open process) and/or there are periodic outputs of minor annoyance. There are occasional outputs of either point source or fugitive emissions for any of the following: noise, odour, dust and/or vibration, and a low probability of fugitive emissions. Shift operations are permitted and there is frequent movement of products and/or heavy trucks during daytime hours.
Class III Industrial Facility:
A place of Business for large scale processing and manufacturing or processing, characterized by: large physical size, outside storage of raw and finished products, large production volumes and continuous movement of products and employees during daily shift operations. It has frequent outputs of major annoyance and there is a high probability of fugitive emissions.

Based on the applicable Industrial Classification, Guideline D-6 establishes potential influence areas as well as minimum separation distances from sensitive land uses to establish site compatibility based on land as a physical buffer. The influence distances presented in the Guideline are as follows:

- **Class I** - 70 metres influence distance, 20 metres minimum separation distance
- **Class II** - 300 metres influence distance, 70 metres minimum separation distance
- **Class III** - 1,000 metres influence distance, 300 metres minimum separation distance

Based on the information collected during CRA’s initial site visit on April 24, 2014, and a review of the approved zoning and potential land uses, the Facility was characterized as Class II. Based on the proposed zoning, CRA expects any future facilities located on-site to be similarly classified as either Class II or the lesser Class I.

The applicable minimum recommended separation distance is 70 metres to the nearest sensitive land uses. The Facility also has a potential environmental influence distance of 300 m, which means that any sensitive land use within the defined zone of influence may experience environmental impacts. Guideline D-6 recommends that no sensitive land uses be placed within the recommended minimum setback distance, however this is a recommendation only. The Guideline allows for development within the separation distance, in cases of redevelopment, infilling, and transitions to mixed use, provided that the appropriate impact studies are conducted and that the relevant air quality and noise guidelines are met. This is consistent with previous OMB decisions on development that occurs within the recommended setback distances.

The nearest sensitive land uses include legal non-conforming residential properties sited along North Street West and Josephine Street North, and identified as POR1 to POR6 and POR8 to POR11 on Figure 1. The land use zone for these legal non-conforming residential properties is
Highway Commercial (VC2). Receptor POR7 is located on General Agriculture (AG1) land use and has an allowance for residential construction. All adjacent sensitive residential receiver locations are identified as POR1 through POR11 on Figure 1.

The proposed rezoning and Facility expansion is 120 m away from the nearest sensitive land use and therefore meets the minimum recommended separation distance. However, there are sensitive land uses within the zone of influence; therefore in the absence of a suitable land as a buffer, the potential off-site environmental impacts must be evaluated to determine compatibility of siting.

3.0 Current Facility Noise Assessment

CRA defined the acoustical area as a Class 2 Area, meaning the acoustical environment experiences urban hum due to road traffic and industrial/commercial activities during the daytime hours and a lower, rural ambient sound level during the nighttime hours due to the absence or decrease of activity as defined by the applicable MOE Environmental Noise Guideline “Stationary and Transportation Sources – Approval and Planning” Publication NPC-300 (NPC-300).

As per NPC-300, Class 2 areas are subject to the following minimum sound level limits expressed as 1-hour Leq:

<table>
<thead>
<tr>
<th>Time of Day</th>
<th>At Outdoor Points of Reception</th>
<th>At Plane of Window of Points of Reception</th>
</tr>
</thead>
<tbody>
<tr>
<td>07:00 – 19:00</td>
<td>50 dBA</td>
<td>50 dBA</td>
</tr>
<tr>
<td>19:00 – 23:00</td>
<td>45 dBA</td>
<td>50 dBA</td>
</tr>
<tr>
<td>23:00 – 07:00</td>
<td>NA</td>
<td>45 dBA</td>
</tr>
</tbody>
</table>

CRA considered the most stringent 45 dBA noise limit for the purposes of this Study since the Facility has the potential to commence operations at 6:00 a.m.
During the site visit, CRA conducted short-term noise measurements using a calibrated type-1 precision sound level meter along the property line of the existing Facility. The most audible environmental noise sources included:

- Forklift traffic in storage yard
- Material handling within the main building
- Music audible through the open bay door at the rear of the Facility

These sources contributed the following noise impacts that were measured at the locations specified on Figure 1:

- Location 1 (L1) – 48.1 dBA
- Location 2 (L2) – 61.5 dBA

Location 2 “L2” was primarily influenced by music playing indoors and most audible and measured from the open bay doors at the rear of the Facility. CRA recommends that this volume is significantly reduced as an immediate corrective measure that will allow the bay doors at the rear of the Facility to remain open; otherwise the bay doors should remain closed to reduce the off-site noise impact from this atypical noise source. Further, music should not be played with open bay doors during the most critical nighttime hours (19:00 to 07:00) when people are more likely to experience sleep disturbance from an adjacent industry, which would result in noise complaints.

The 48.1 dBA measured at Location 1 “L1” was not influenced by music and should be used to evaluate the expected environmental noise impacts from the typical industrial operations at the nearest sensitive land uses. The measurement was conducted at a distance of 54 m to a forklift moving material in the east storage yard. Forklift traffic is considered a line-type noise source to be conservative, which has an approximate sound level decay rate of 3 dB for every doubling of distance from the source to the receptor as opposed to a 6 dB decay rate exhibited by a point source. The expected noise impact is 45 dBA at a distance of 108 m from the forklift and would be lower at the nearest sensitive land use, which is approximately 120 m away. The intervening structures situated between the Facility and the nearest non-conforming residences will further reduce the expected off-site environmental noise impact.
A second site visit was conducted on June 3, 2014, to observe and evaluate a different set of operating and weather conditions. CRA did not observe any audible Facility noise at the receptors on this day. The predominant natural noise sources included rustling leaves and birds, as well as nearby road traffic and distant lawn mowers. Road traffic along Josephine Street and London Road were the predominant background noise sources. Based on the observations during the two separate site visits, CRA expects that the environmental noise impacts from the Facility are not significant compared to the existing background noise sources. BriteSpan is expected to be below the applicable MOE limits at the nearest sensitive legal non-conforming residential land uses.

4.0 Dust Assessment

Based on CRA's observations, the Facility will be a minimal to insignificant source of dust. The lands surrounding the Facility where materials are stored are not paved, which will result in small quantities of dust being produced when materials are being delivered or shipped. However, portions of the storage areas are covered with loose gravel, which will help to reduce the amount of dust generated on-site from unpaved roads. CRA observed that forklift and truck traffic generate some fugitive dust emissions, however, the dust is minimized because the forklift and truck travel at a reduced speed.

The materials stored outside include various lengths and sizes of metal pipe, which are not a source of dust on their own. No open top containers or tanks were noted, nor were piles of loose materials that would normally generate dust. CRA does not expect the Facility general plant exhausts, HVAC and/or boilers to be a significant source of dust either.

5.0 Odour Assessment

CRA did not detect any odours emanating from the Facility. Given the nature of the Facility operations, the odour potential is very low. Therefore, the Facility is not expected to be a significant odour source.
The Municipality of Morris-Turnberry and the Township of North Huron informed CRA that there have been no odour complaints regarding the Facility.

6.0 Potential Future Land Uses

The current Facility operations will not have a significant environmental impact (noise, dust or odour) on the surrounding sensitive land uses.

The proposed BriteSpan rezoning will convert the land uses to Village Industrial (VM1). As per the proposed zoning uses outlined in Section 2.0 and CRA's professional opinion, none of these land uses will have a significant dust or odour impact on the surrounding sensitive land uses. Music from inside of the Facility was audible from the open bay doors at the rear of the Facility and may result in an impact of over 45 dBA at the surrounding lands if it is allowed to continue. However, the volume of the music can be easily adjusted to control the off-site impact and will allow the bay doors to remain open.

7.0 Recommendations

All industrial facilities must obtain an Environmental Compliance Approval (ECA) (Air&Noise) as per Section 9 of the Environmental Protection Act (EPA). The approval document demonstrates compliance with the applicable MOE air and noise limits for all current and future land uses in accordance with Section 9 of the EPA. CRA completed an MOE database search for ECA’s issued to BriteSpan and could not locate any. It is recommended that BriteSpan submit an ECA Application to demonstrate compliance with the most up-to-date MOE air and noise limits. As part of the ECA application, the Facility will also be required to assess the dust emissions from the unpaved storage yard and could be requested by the MOE to also prepare a Dust Management Plan.

8.0 Conclusions

Guideline D-6 states that the minimum separation distance for a Class II facility is 70 m. BriteSpan’s current Facility and the proposed expansion will have a minimum separation distance of over 70 m to the nearest sensitive land use as proposed by the future zoning by-law.
Legal non-conforming residential properties are located within the 300 m zone of influence and therefore may experience minimal to insignificant environmental noise impacts based on CRA’s site observations. However, since BriteSpan does not have a current ECA, CRA recommends the Facility obtain one to demonstrate compliance with the applicable MOE air and noise limits.

Should you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

CONESTOGA-ROVERS & ASSOCIATES

Tim Wiens, BES

SG/ac/1
Encl.
LEGEND

- Non-Conforming Point of Reception (Rediate not meet)
- Measurement Locations


NOTES:
1. ZONING BY LAWS DERIVED FROM TOWNSHIP OF NORTH HURON REVISIONS MAY 7, 2016.
2. ZONING BY LAWS DERIVED FROM MUNICIPALITY OF NORTH HURON REVISIONS DRAFT MAY 22, 2016.

DRAFT

MEASUREMENT AND POINTS OF RECEPTION LOCATIONS
BRITESPAN BUILDING SYSTEMS
Wingham, Ontario

figure 1

WE4
WE5
WE6
WE7
WE8
Suzanna Reid, Planner, Morris-Turnberry
Jan 20, 2015
Re: Brite Span, Wingham

Please note that the comments below are information only as the Maitland Valley Source Protection Plan is currently not approved by the Minister of MOECC and policies within the plan will only have legal effect after the Effective Date has come into force (anticipated effective date is April 1st, 2015). At that time Ausable Bayfield Conservation Authority, as the designated RMO for Morris-Turnberry, will be officially reviewing and issuing Section 59 notices for building permits, site plans, planning applications and zoning changes, as per the following Source Protection Plan Policy:

Policy P.12.1 – Section 59 Restricted Land Use Policy

In accordance with Section 59(1) of the Clean Water Act, all land uses set out within the official plans or zoning by-laws for the municipalities where this Source Protection Plan is in effect, are designated as restricted land uses in all areas where designated threats are or would be significant. In effect, a person shall not construct or change the use of a building in any location, or make an application under the Planning Act or Condominium Act where Section 57 (Prohibition) or Section 58 (Risk Management Plan) applies unless the risk management official issues a notice under s. 59 to the person.

In preparation for the implementation of Drinking Water Source Protection Plans in the Ausable Bayfield Maitland Valley Source Protection Region, our staff have done site visits and/or had contact with the vast majority property owners in vulnerable areas that will be affected by Source Protection Plans. We verified existing activities that were taking place at the time, discussed the identified threats to drinking water, the circumstances that create a significant threat, and the implications of source protection plan policies.

The subject property, 1822007 Ontario Inc. & 914572 Ontario Ltd., operating as Brite Span, is located within Wellhead Protection Area C, or the 5-year time-of-travel, of the Wingham Well Supply, where the handling and storage of DNAPLs is considered a significant drinking water threat activity.

Our staff conducted a site visit, had phone calls, and met with the principles of Brite Span, and determined that activities taking place on the property would be considered a significant drinking water threat activity, and would require a Risk Management Plan. It
was explained that the property is located in a Zone C or 5-year time-of-travel, and the following policy would apply:

**Policy C.6.2 - Risk Management Plans for Existing Handling and Storage of DNAPLs**

For those lands located within wellhead protection areas A, B or C, the handling and storage of DNAPLs in quantities greater than 25 litres, where it is a significant drinking water threat activity, is designated for the purpose of Section 58 of the Clean Water Act, and requires a Risk Management Plan.

For those lands located within wellhead protection areas A, B or C, the handling and storage of DNAPLs in quantities greater than 25 litres, where it is a significant drinking water threat activity, is designated for the purpose of Section 58 of the Clean Water Act, and requires a Risk Management Plan.

The Risk Management Official shall negotiate or establish a Risk Management Plan with the person engaged in the designated threat activity within three years of the Plan coming into effect. The RMP is to contain, at a minimum, structural or management alterations (if any) which when implemented will ensure that existing operations continue to function in a manner which minimizes the risk to sources of municipal drinking water.

In conversations with our staff, the principals of Brite Span indicated their intentions for a site expansion. Our staff explained the policy requirements for future activities that involve the handling and storage of DNAPLs. Specifically, Policy C.6.1, provided below:

**Policy C.6.1 - Section 57 Prohibition for Future Handling and Storage of DNAPLs**

For those lands located within wellhead protection areas A, B and C, the handling and storage of DNAPLs in quantities greater than 25 litres, where it would be a significant drinking water threat activity, is designated for the purpose of Section 57 of the Clean Water Act as prohibited.

This policy is intended to ensure that future handling and storage of DNAPL's is prohibited in WHPA-A, B and C. Given that DNAPLs are so highly toxic and difficult to remove from a water supply, the SPC is of the opinion that all future DNAPL storage and handling should be located outside of these areas. If the threat does not currently exist, the Committee felt that it should be prevented from ever establishing and creating new risk.

However, it should be noted that the Source Protection Committee included a policy to capture any activities that may not be established yet, but would be still be considered an existing drinking water threat for the purposes of source protection planning. This policy is as follows:

**Policy P.12.13 - Transition Policy**

Where a policy in this plan refers to an “existing” threat, it is generally understood to mean an activity that commenced on a day before the source protection plan comes into effect. A “future” threat activity is generally understood to mean an activity that commences on a day on or after the day the source protection plan comes into effect. However, despite these definitions, in order to be fair to bona fide applications in process and to recognize approvals obtained, it is important to allow certain “future” prohibited
activities to be treated as “existing” activities and therefore subject to the policies that apply to “existing” activities. Where a policy in this Plan prohibits a “future” threat activity, the policy for managing “existing” drinking water threat activities applies in the following cases even though those activities will commence after the source protection plan comes into effect:

- A drinking water threat activity that is related to a development proposal where an application was made or an approval was obtained under the Planning Act or Condominium Act on a day before the source protection plan comes into effect. The policy for “existing” drinking water threats also applies to any further applications required under the Planning Act, Condominium Act, or prescribed instruments, to implement the development proposal.
- A drinking water threat activity that is related to an application made under the Building code Act on a day before the source protection plan comes into effect.
- A drinking water threat activity that is related to an application made for the issuance or amendment of a prescribed instrument on a day before the source protection plan comes into effect.

The intent of this policy is to capture any threat activities that may not currently be established but are pending some kind of approval, whether it is for a building permit, an environmental compliance approval, or an approval under the Planning Act. Applicants that are waiting for such an approval may have already invested significant time and money into the development of that application, and the SPC felt that in such cases, the application should be allowed to proceed as an existing threat activity.

The policies of the SPP regulate activities in order to protect sources of municipal drinking water - including the storage and use of certain materials within vulnerable areas. Overall, the Source Protection Committee chose to manage existing significant threats to drinking water by managing them, primarily through the use of risk management plans. The Committee did not want to negatively affect businesses that were already established. However, it should be noted that the policies of the SPP may prohibit:

- future activities;
- changes in which existing activities are performed;
- changes in materials used in the undertaking of both future and existing activities.

If you have any questions or require further information, please do not hesitate to contact me.

Sincerely,

Jézéna Allain
Source Protection Program Supervisor
Ausable Bayfield Maitland Valley Source Protection Region
April 15th, 2015

To: Nancy Michie, Administrator Clerk-Treasurer, Municipality of Morris-Turnberry
    Suzanna Reid, Planner, Municipality of Morris-Turnberry
Cc: Brandi Walter, Environmental Planner/Regulations Officer, MVCA

Re: Notice of Official Plan Amendment (OPA 3) and Zoning By-law Amendment for 71 North St. West, Wingham

I have reviewed the above-noted notice as it relates to drinking water source protection in the Municipality of Morris-Turnberry. The subject property, located within the Wellhead Protection Area of the Wingham Well Supply, and as such, is subject to policies contained in the Maitland Valley Source Protection Plan (SPP). The policies of the SPP regulate activities in order to protect sources of municipal drinking water - including the storage and use of certain materials within wellhead protection areas. Current activities on the subject property involve the storage and handling of dense non-aqueous phase liquids, which, as of April 15th, 2015, are required by Policy C.6.2 of the Maitland Valley Source Protection Plan to have a Risk Management Plan.

The purpose of the OP Amendment and corresponding Zoning By-law Amendment, as noted in the notice, is to designate the subject land industrial, and to change the zoning to Village Industrial-Special, to permit the development of a light industrial use. In discussing this proposed development with the applicant, it was clear that the development will include activities that involve the storage and handling of dense non-aqueous phase liquids, which, as noted above, is regulated by the Source Protection Plan.

For the most part, the policies of the source protection plan protect drinking water sources by managing “existing” activities, and prohibiting “future” activities in designated areas within wellhead protection areas. Given that the application was submitted prior to the effective date of the Source Protection Plan (April 1st, 2015), it should be noted that activities established in the development of this property, namely, the storage and handling of dense non-aqueous phase liquids, will be managed as “existing” activities as per the transition policy, P.12.13 of the Maitland Valley Source Protection Plan. In other words, the storage and handling of dense non-aqueous phase...
liquids, established in the development of this property will also require a risk management plan. However, the applicant has indicated that options for using alternative products are currently being explored, and should an appropriate product be found, dense non-aqueous phase liquids will no longer be stored on the property. Should that change be made, a risk management plan for the property would no longer be required. We support the applicants efforts to consider alternative products, and would encourage that change to take place.

Thank you for the opportunity to provide comment. If you have any questions or require further information, please do not hesitate to contact me.

Sincerely,

Jenika Ailain
Source Protection Program Supervisor
Ausable Bayfield Maitland Valley Source Protection Region
CORPORATION OF THE MUNICIPALITY OF MORRIS -TURNBERRY

BY-LAW No. 29-2015

Being a by-law to amend the Morris-Turnberry Official Plan for Official Plan Amendment No. 3

WHEREAS, the Council of the Corporation of the Municipality of Morris-Turnberry considers it advisable to amend the Official Plan of the Municipality of Morris-Turnberry;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Morris-Turnberry, in accordance with Sections 17(22) and 17(23) of the Planning Act, RSO 1990, hereby enacts as follows:

1. THAT Amendment No. 3 to the Official Plan, for the Municipality of Morris-Turnberry, consisting of the attached maps and explanatory text, is hereby adopted;

2. THAT the clerk is hereby authorized and directed to give Notice of Adoption of Amendment No. 3 to the Official Plan of the Municipality of Morris-Turnberry, in accordance with Section 17(23) of the Planning Act, RSO 1990, as amended, and to make application to the Council of the Corporation of the County of Huron for the approval of Amendment No. 3 to the Official Plan of the Municipality of Morris-Turnberry;

3. THAT the Mayor and the Clerk are hereby authorized to execute any documentation required to affect the said amendment and to affix thereto, the Corporate Seal of the Corporation;

4. THAT this By-law shall come into force on the day of passing thereof and this amendment comes into effect as an official plan when approved in accordance with Section 17 of the Planning Act.

Read a First time and Second time, this 21st day of April, 2015

Read a third time and finally passed this 21st day of April, 2015.

--------------------------------------------------------
Mayor- Paul Gowing

--------------------------------------------------------
Clerk – Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, do hereby certify this to be a true copy of By-law No. 29-2015, of the Municipality of Morris-Turnberry.

--------------------------------------------------------
Clerk – Nancy Michie
MORRIS-TURNBERRY

OFFICIAL PLAN
UPDATE

MUNICIPALITY OF MORRIS-TURNBERRY
AMENDMENT No. 3 to the OFFICIAL PLAN
AMENDMENT NO. 3

TO THE OFFICIAL PLAN
FOR THE MUNICIPALITY OF
MORRIS-TURNBERRY

STATEMENT OF COMPONENTS

'Part A' is the preamble to the Amendment No. 3 to the Official Plan for the Municipality of Morris-Turnberry and does not constitute part of this amendment. It provides general introductory information on the purpose, location and basis of the amendment.

'Part B' consisting of the following text and maps, constitutes Amendment No. 3 to the Official Plan for the Municipality of Morris-Turnberry.

'Part C' is the appendix and does not constitute part of this amendment. The appendices contain the background data, planning considerations and public participation associated with this amendment. In cases where a more detailed interpretation of the amendment is required, such an interpretation will be obtained from the appendices.
PART ‘A’
PREAMBLE

AMENDMENT NO. 3
TO THE OFFICIAL PLAN
FOR THE
MUNICIPALITY OF MORRIS-TURNBERRY

1. Purpose and Effect:
The subject property is located on North Street, north of Wingham, in the former Turnberry Township, Municipality of Morris-Turnberry.

The municipal address is 71 North Street West, Wingham.

The legal description is Part Park Lots 17, 18, 19 and 20, Plan 432 Wingham being Part 3, 22R5995 and Parts 5, 6 and 7, 22R2824, Turnberry, Part of Peter Street, Plan 432 Wingham (closed by HC105449) being Parts 6, 7, 8, 9, 10 22R-6223, Part of road allowance between Concession 8 and Concession 9 Turnberry (closed by HC 105449) being Parts 6 and 7 22R6224, Municipality of Morris-Turnberry.

The property is 3.2 ha (approximately 7.9 acres).

The purpose of Official Plan Amendment 3 is to designate the subject land Industrial to permit the development of a light industrial use—the warehousing and fabrication of fabric building components.

The entire property is subject to the Official Plan Amendment and proposed to be designated Industrial.
- 2.67 ha (approximately 6.62 acres) is designated Commercial, and is proposed to be amended to an Industrial designation.
- 0.52 ha (approximately 1.29 acres) has no designation, as it is a closed road allowance (closed Peter Street and the closed road allowance between Concessions 8 and 9). The closed road allowances are proposed to be designated Industrial.

2. Location: The municipal address is 71 North Street West, Wingham.

3. Basis: The Municipality of Morris-Turnberry has received a planning application requesting an amendment the Official Plan for the noted property.
PART 'B'
PREAMBLE

AMENDMENT NO. 3
TO THE OFFICIAL PLAN
FOR THE
MUNICIPALITY OF MORRIS-TURNBERRY

1. Introduction:

All of this part of the document entitled Part ‘B’ consisting of the attached maps, constituting Amendment No. 3 to the Official Plan for the Municipality of Morris-Turnberry.
SCHEDULE B: LOWER TOWN AND NORTH OF WINGHAM

OPA #3

1:15,000

DESIGNATION CHANGE FROM COMMERCIAL AREA TO INDUSTRIAL

CLOSED ROAD ALLOWANCES TO BE DESIGNATED INDUSTRIAL

TOWNSHIP OF NORTH HURON
1. Public Meeting:
The public meeting legislated by Section 17(15) of the Planning Act, was held on April 21, 2015. Notice is attached as part of Part ‘C’.
NOTICE OF PUBLIC MEETING
CONCERNING AN OFFICIAL PLAN AMENDMENT (OPA 3) and ZONING BY-LAW AMENDMENT AFFECTING THE MUNICIPALITY OF MORRIS-TURNBERRY

TAKE NOTICE that the Council of the Corporation of the Municipality of Morris-Turnberry will hold a public meeting on Tuesday April 21, 2015 at 7:40 pm in Municipality of Morris-Turnberry Council Chambers to consider a proposed official plan amendment under Section 17 of the Planning Act and a Zoning By-law Amendment under Section 34 of the Planning Act. The amendments affect the Morris-Turnberry Official Plan and the Morris-Turnberry Zoning By-law.

BE ADVISED that the Council of the Corporation of the Municipality of Morris-Turnberry considered this application to be complete on March 31 2015.

ANY PERSON may attend the public meeting and/or make written or oral representation either in support of or in opposition to the proposed official plan amendment and zoning change.

IF you wish to be notified of the adoption of the proposed official plan amendment and/or the zoning by-law amendment or of the refusal of a request to amend the official plan and/or the zoning by-law you must make a written request to the Municipality of Morris-Turnberry at the address below.

IF a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the official plan amendment and/or zoning by-law amendment is adopted, the person or public body is not entitled to appeal the decision of the County of Huron to the Ontario Municipal Board.

IF a person or public body does not make an oral submission at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the official plan amendment and/or zoning by-law amendment is adopted, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body as a party.

ADDITIONAL INFORMATION relating to the proposed official plan amendment and zoning by-law amendment is available for inspection during regular office hours at the Municipality of Morris-Turnberry (519) 887-6137, and the Huron County Planning and Development Department, 57 Napier Street, 2nd Floor, Goderich (519) 524-8394 Ext. 3.

DATED AT THE Municipality of Morris-Turnberry this 31st day of March, 2015.

Nancy Michie
Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
41342 Morris Road
RR 4 Brussels, ON, N0G 1H0
(519) 887-6137
I am writing to advise that the appeal by Alpine Tree Services Inc. was withdrawn by their counsel Frederick Leitch by way of email dated January 16, 2015.

Subsection 34(23.1) of the Planning Act provides;

(23.1) If all appeals to the Municipal Board under subsection (19) are withdrawn and the time for appealing has expired, the secretary of the Board shall notify the clerk of the municipality and the decision of the council is final and binding.

There are no outstanding appeals in this matter, and our file is closed.

Yours truly,

JOANNE HAYES
SECRETARY

c.c.
Alpine Tree Services Inc.
Frederick Leitch
BUILDING DEPARTMENT
MONTH END REPORT
FOR March, 2015

<table>
<thead>
<tr>
<th>FEES COLLECTED</th>
<th>MONTHLY</th>
<th>YEAR TO DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Building Fees collected</td>
<td>$4,576.73</td>
<td>$4,668.93</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>MONTHLY INSPECTIONS</th>
<th>NO.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Inspections</td>
<td>23</td>
</tr>
<tr>
<td>General Inspections</td>
<td>2</td>
</tr>
<tr>
<td>Health &amp; Safety Inspections—Municipal Office-Turnberry works garage and Bluevale Hall</td>
<td>3</td>
</tr>
<tr>
<td>Meetings-,SWP- Blyth 5thSWP – Clinton 23rd, SWP Public Education-Wingham 25th</td>
<td>3</td>
</tr>
<tr>
<td>Training-Bluewater Chapter Builders Forum- Mildmay 26th</td>
<td>1</td>
</tr>
<tr>
<td>Postings-</td>
<td>0</td>
</tr>
</tbody>
</table>
# BUILDING DEPARTMENT

## MONTH END REPORT

FOR FEBRUARY, 2015

## FEES COLLECTED

<table>
<thead>
<tr>
<th></th>
<th>MONTHLY</th>
<th>YEAR TO DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Building Fees collected</td>
<td>$92.20</td>
<td>$92.20</td>
</tr>
</tbody>
</table>

## MONTHLY INSPECTIONS

<table>
<thead>
<tr>
<th>Inspection Type</th>
<th>No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Inspections</td>
<td>11</td>
</tr>
<tr>
<td>General Inspections</td>
<td>0</td>
</tr>
<tr>
<td>Health &amp; Safety Inspections- Bluevale hall, Morris &amp; Turnberry Garage</td>
<td>3</td>
</tr>
<tr>
<td>Meetings-HCBO-Clinton, SWP Education-Clinton</td>
<td>2</td>
</tr>
<tr>
<td>Training- Annual Emergency Management Training- Clinton</td>
<td>1</td>
</tr>
<tr>
<td>Postings-</td>
<td>0</td>
</tr>
</tbody>
</table>
# BUILDING DEPARTMENT

MONTH END REPORT

FOR JANUARY, 2015

<table>
<thead>
<tr>
<th>FEES COLLECTED</th>
<th>MONTHLY</th>
<th>YEAR TO DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Building Fees collected</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>MONTHLY INSPECTIONS</th>
<th>NO.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Inspections</td>
<td>8</td>
</tr>
<tr>
<td>General Inspections</td>
<td>1</td>
</tr>
<tr>
<td>Health &amp; Safety Inspections- Bluevale hall, Landfill, Municipal Office</td>
<td>3</td>
</tr>
<tr>
<td>Meetings</td>
<td>0</td>
</tr>
<tr>
<td>Training</td>
<td>0</td>
</tr>
<tr>
<td>Postings- 41608 Glenannon Rd.</td>
<td>1</td>
</tr>
</tbody>
</table>
# BUILDING DEPARTMENT MONTH END REPORT

**Municipality of Morris-Turnberry**

**BUILDING PERMITS ISSUED IN February 2015**

<table>
<thead>
<tr>
<th>TYPE OF CONSTRUCTION</th>
<th>Month Ending</th>
<th>Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. of Permits</td>
<td>Value</td>
<td>No. of Permits</td>
</tr>
<tr>
<td>Single Detached Dwellings</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Apartments/Multi-Units/Semi-Detached &amp; Duplex</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commercial</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Industrial</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Institutional</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Municipal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Renovations (Dwellings)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Commercial)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Industrial)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Institutional)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Municipal)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Agricultural)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Dwelling Accessory)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agricultural Accessory</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agricultural Livestock &amp; Additions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additions (Dwellings)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Commercial)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Industrial)</td>
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<tr>
<td>(Institutional)</td>
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<td></td>
</tr>
<tr>
<td>(Municipal)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Agricultural Accessory)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Dwelling Accessory)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheds/Accessory Buildings</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Detached Garages</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chimneys &amp; Wood Stoves</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>(Dwelling Accessory)</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Demolitions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Swimming Pools</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Signs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wind Generating System/Communication Towers</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miscellaneous (Decks, etc)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enlarged dwelling</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miscellaneous (Decks, Plumbing, etc)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Occupancy Permits</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Change of Use</td>
<td></td>
<td></td>
</tr>
<tr>
<td>On Site Sewage &amp; Alterations/Repairs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>(Dwelling Accessory)</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

*Value in $1,000.00.*
To the Council of the Municipality of Morris-Turnberry  

Dated: April 21, 2015  

Curbside Pickup Proposal  

<table>
<thead>
<tr>
<th>Current Contract</th>
<th>Co-Collection Service with Bluewater Recycling Association which provides weekly pickup for Urban and biweekly for Rural and pickup of the Recyclables at the Landfill Site</th>
</tr>
</thead>
<tbody>
<tr>
<td>Units</td>
<td>833 Urban and 452 Rural and 59 ICI</td>
</tr>
<tr>
<td>Total</td>
<td>1344</td>
</tr>
</tbody>
</table>

**Current Contract Details:**  

<table>
<thead>
<tr>
<th>Component</th>
<th>Weekly</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Urban</td>
<td>$82.74</td>
<td>$1.59</td>
</tr>
<tr>
<td>Rural</td>
<td>$140.33</td>
<td>$2.69</td>
</tr>
<tr>
<td>ICI</td>
<td>$82.74</td>
<td>$1.59</td>
</tr>
<tr>
<td>Disposal</td>
<td>$85/tonne</td>
<td>$137,233.24</td>
</tr>
</tbody>
</table>

**Renewal of Contract**  

**Effective July 27, 2015 to July 27, 2018**  

<table>
<thead>
<tr>
<th>Option</th>
<th>Annual</th>
<th>Weekly</th>
<th>% change</th>
<th>Overall Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Option 1</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weekly - Urban and Rural Both Sides</td>
<td>$91.65</td>
<td>$1.76</td>
<td>36.80%</td>
<td>$187,747.14</td>
</tr>
<tr>
<td>Rural</td>
<td>$234.50</td>
<td>$4.50</td>
<td>11.20%</td>
<td>$46,132.94</td>
</tr>
<tr>
<td>ICI</td>
<td>$91.65</td>
<td>$1.76</td>
<td>10%</td>
<td>$151,755.52</td>
</tr>
<tr>
<td>Disposal</td>
<td>$85.00</td>
<td></td>
<td></td>
<td>$127,887.04</td>
</tr>
</tbody>
</table>

| **Option 2** Status Quo | $91.65 | $1.76 |  | $76,346.60 |
| Urban weekly Both Sides | $156.79 | $3.01 |  | $70,869.37 |
| Rural - biweekly both sides ICI | $91.65 | $1.76 |  | $407.5  |
| Disposal | $85.00 | 11.20% | | $152,623.47  |

**Option 3**  

**Bluewater does not recommend one side in Urban for spacing and not to block driveways**  

| Urban weekly Both Sides | $91.65 | $1.76 | 6.80% | $76,346.60 |
| Rural - biweekly one side ICI | $102.06 | $1.96 |  | $46,132.94  |
| Disposal | $85.00 |  |  | $127,887.04  |

| **Option 4**  |        |        |          |               |
| Weekly - Urban and Rural One side | $91.65 | $1.76 | 10% | $151,755.52  |
| Rural | $174.14 | $3.34 |  | $78,711.66  |
| ICI | $81.89 | $1.57 |  | $4,831.38  |
| Disposal | $85.00 |  |  | $119,176.80  |

| **Option 5**  |        |        |          |               |
| Weekly Urban | $81.89 | $1.57 |  | $68,212.48 |
| Biweekly Rural One side | $102.06 | $1.96 |  | $46,132.94  |
| ICI | $81.89 | $1.57 |  | $4,831.38  |
| Disposal | $85.00 | -13.15% | | $119,176.80  |

| **Option 6**  |        |        |          |               |
| Biweekly Urban and Rural One side | $58.56 | $1.12 |  | $48,781.00 |
| Rural | $102.06 | $1.96 |  | $46,132.94  |
| ICI | $81.89 | $1.57 |  | $3,455.08  |
| Disposal | $85.00 | -28.32% | | $98,369.02  |

| **Option 7**  |        |        |          |               |
| Biweekly Urban and Rural Both sides | $67.80 | $1.30 |  | $56480.48 |
| Rural | $166.79 | $3.01 |  | $70,869.37  |
| ICI | $67.80 | $1.30 |  | $4000.42  |
| Disposal | $85.00 | -4.28% | | $131,350.27  |

**Revenue budgeted for in 2015 for Curbside pickup is:**  

- **User fees** $106,500  
- **Grant for recyclables** $20,000  
- **Grant for recyclables** $126,500  

---

*Note: The above table and text are presented in a simplified format for readability. The original document contains detailed financial and logistical information.*
Zero Turn Commercial Riding Mower Tender: The 2015 tender for the Zero Turn Commercial Riding Lawn Mower closed Tuesday April 14th at 12:00 noon with two bidders closing. The bid results were:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>Mower</th>
<th>Trade in:</th>
<th>TOTAL PRICE (incl. H.S.T.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>McGavin's Farm Equipment</td>
<td>7,675.00</td>
<td>$4,000.00</td>
<td>$4,152.75</td>
</tr>
<tr>
<td>Huron Tractor Blyth</td>
<td>9,992.00</td>
<td>$2,366.00</td>
<td>$7,626.00</td>
</tr>
</tbody>
</table>

The Municipality has budgeted for a Zero Turn Commercial Riding Lawn Mower. The capital budget approved work in an amount of $8,000.00

Recommendation: That Council awards the 2015 tender to supply a Zero Turn Commercial Riding Lawn Mower for $4152.75 include H.S.T.;
Report to Council

From Gary Pipe
April 21, 2015

Tandem Cab and Chassis for Plow Truck Tender: The 2015 tender for the Tandem Cab and Chassis for Plow Truck closed Tuesday April 14th at 12:00 noon with four bidders closing. The bid results were:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>Cab &amp;Chassis</th>
<th>TOTAL PRICE (incl. H.S.T.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Altruck International Truck Centres</td>
<td>$127,521.50</td>
<td>$144,099.30</td>
</tr>
<tr>
<td>(Goderich)</td>
<td></td>
<td>Plus extended warranty</td>
</tr>
<tr>
<td>Volvo – Gerry’s Truck Centre</td>
<td>$236,629.00</td>
<td>$267,390.77</td>
</tr>
<tr>
<td>(London)</td>
<td></td>
<td>Comes with Snow Plow Equipment</td>
</tr>
<tr>
<td>Highway Western Star</td>
<td>$134,925.00</td>
<td>$152,465.25</td>
</tr>
<tr>
<td>(AYR)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vision Truck Group</td>
<td>$143,146.50</td>
<td>$161,755.55</td>
</tr>
<tr>
<td>(Cambridge)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The Municipality has budgeted for a Tandem Cab and Chassis for Plow Truck. The capital budget approved work in an amount of $142,000.00.

Recommendation: That Council awards the 2015 tender to supply Tandem Cab and Chassis for Plow to Altruck International Truck Centre for $144,099.30 include H.S.T.;

Gary Pipe

Gary Pipe  CRS - 1
Report to Council

From Gary Pipe
April 21, 2015

Plow Harness, One Way Plow, Wing Assembly Tender: The 2015 tender for the Plow Harness, One Way Plow, Wing Assembly closed Tuesday April 14th at 12:00 noon with one bidder closing. The bid results were:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>Equipment</th>
<th>TOTAL PRICE (incl. H.S.T.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Viking Cives Ltd. (Mount Forest)</td>
<td>$93,678.34</td>
<td>$105,856.52</td>
</tr>
</tbody>
</table>

The Municipality has budgeted for a Plow Harness, One Way Plow, Wing Assembly. The capital budget approved work in an amount of $103,000.00.

Recommendation: That Council awards the 2015 tender to supply the Plow Harness, One Way Plow, Wing Assembly Viking Cives Ltd. for $105,856.52 inclue H.S.T.;

Gary Pipe
Gary Pipe CRS - I
2015-2016 Grass Cutting: Vandriel Excavating has filled their 2 year grass cutting contract and has an option left on the third year. After talking to Vandriel, they have asked to renegotiate the 2015 and extend 2016 grass cutting. They have asked for a $1226.89 increase for 2015 and a $421.38 increase for 2016. Any additional grass cutting would be $96.00 per hour.

<table>
<thead>
<tr>
<th>Year</th>
<th>Turnberry</th>
<th>Morris</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>$19,147.18</td>
<td>$22,976.61</td>
<td>$42,123.79</td>
</tr>
<tr>
<td>2016</td>
<td>$19,338.65</td>
<td>$23,206.38</td>
<td>$42,545.03</td>
</tr>
</tbody>
</table>

The Municipality has budgeted $43,000.00 for 2015.

Recommendation: That Council extends the 2015 grass cutting for $42,123.79 and 2016 for $42,545.03.
Drainage Maintenance Program for 2014:

2014 Maintenance Budget $31,800.00

Costs to date:

<table>
<thead>
<tr>
<th>Drain Maintenance</th>
<th>Total Grant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Projects $34,302.55</td>
<td>$32,677.24</td>
</tr>
<tr>
<td>Projects applicable for grant $32,677.24</td>
<td>$9,539.89</td>
</tr>
<tr>
<td><strong>Totals</strong> $34,302.55</td>
<td>$32,677.24</td>
</tr>
<tr>
<td></td>
<td>$9,539.89</td>
</tr>
</tbody>
</table>

Breakdown:
- There is no grant for any project less than $500.00
- 5 projects receive no grant.
- 18 projects eligible for Grant
  - $32,677.24
  - $34,302.55

| 2014 Budget Total Drain Maintenance | $31,800.00 |
| 2014 Actual Drainage Maintenance   | $34,302.55 |
| **Difference**                     | $2,502.55  |

Required by Council is a motion to: To approve the Maintenance Grant Forms
Report to Council

From Gary Pipe
April 21, 2015

The Municipality usually goes on a road tour and looks at different things in the Municipality and was wondering if council would be interested in going on a road tour.

Recommended Dates:

**Week Days**
- April 28 PM
- April 29 AM or PM
- May 7 PM
- May 12 AM or PM
- May 13 AM or PM
- May 14 AM or PM

**Saturdays**
- May 2 AM
- May 9 AM

---

Gary Pipe
Gary Pipe CRS - 1
Tuesday, April 7, 2015

Dear Municipal Leader,

The Township of Madawaska Valley recognizes the struggle that many of its ratepayers in our rural area are experiencing with rising hydro rates and feels that, as a collective of municipalities, we must let our voices be heard to the Province. Similar to many municipalities across Ontario, we have an aging community, many on a fixed income, who have a decreasing ability to make ends meet. Similarly, industrial and commercial growth in rural Ontario is becoming increasingly difficult because of rising hydro rates; it is preventing younger families from relocating to our communities to help them grow. To that end, the Council of the Township of Madawaska Valley, at their March 23, 2015 regular meeting of council, passed the following resolution:

Moved by: Councillor Bromwich 14-2303-15
Seconded by: Councillor Archer 23 March 2015

BE IT RESOLVED:
WHEREAS the cost of hydro has doubled and in some cases more than doubled in the past five years; and
WHEREAS the costs of electricity in the Province of Ontario is forcing businesses to consider leaving the area; and
WHEREAS many families are having difficulty keeping up with their monthly payments; and
WHEREAS the Province’s Long Term Energy Plan anticipates that consumers will face hydro rates that will rise by 42% over the next five (5) years; and
WHEREAS it is essential that the residents and businesses of the Madawaska Valley to have access to affordable hydro to thrive and prosper; and
WHEREAS Council urges Provincial relief to Ontario Hydro One Customers to reflect the means of rural residents to reasonably access hydro through a review of Provincial policies and their agencies that set Ontario rates for electricity, distribution charges, debt retirement, global adjustments costs and carbon taxes. Council requests, that this review would include consultation with rural and urban municipalities; and
WHEREAS Council reminds Rural municipalities to advocate the investigation by the Ontario Ombudsman regarding the major systemic issues identified by complaints involving overcharging of hydro, an explanation of line items on billing and, resolve of related matters; and
WHEREAS it is imperative that the Province of Ontario review their energy policies and utilize The Rural and Northern Lens advocated by the Rural Ontario Municipal Association to evaluate and assess the needs of rural municipalities so that they can succeed and thrive. Many rural municipalities have a population of 50% or more seniors on fixed incomes who are struggling to keep warm in low population density communities with colder temperatures that do not benefit from the heat retention in
condominium residences and whom are challenged by geography and climate scales. Our core sectors of economic development in our region, lumber mills and farming, are often under-employed and are subject to rates that are higher than other provinces due to impact of high delivery charges and global adjustment fees (that can be up to 2.5 times higher than the actual hydro used) and threaten the sustainability of families and agro-food sectors in rural Ontario; and

WHEREAS all municipalities that have a significant amount of citizens moving into the seasonal residences, that they are encouraged to inform those residents to seek relief from seasonal hydro rates through direct communication of such to their electrical utility provider;

WHEREAS all municipalities should be encouraged to monitor, through specific data categories, smart meter electrical fires and/or smart meter malfunctions that have resulted in explosions, and further to better assess their impact and the potential need of CSA approved meters employing codes and standards used globally by regulators and industry to facilitate safer and more sustainable products.

NOW THEREFORE BE IT RESOLVED THAT the Township of Madawaska Valley CALL ON Premier Wynne and the Province of Ontario to take immediate action to prevent these and any other rate increase from being implemented; and

THAT Premier Wynne and the Province of Ontario be encouraged to do something to bring these rates down to a reasonable level and to do so as quickly as possible; and

THAT this motion be circulated to all Ontario municipalities for support.

The Township of Madawaska Valley is a smaller municipality, in the western quadrant of Renfrew County with approximately 4300 permanent residents, with a larger summer population. For more information on our municipality, please visit us online at www.madawaskavalley.ca.

Like many rural Ontario municipalities, we are faced with increasing adversity to growth. It is the Council’s desire to show support for the Township’s homeowners by passing this resolution and asking for immediate relief from the Province.

On behalf of the Council of the Township of Madawaska Valley, please endorse our resolution and send it to the appropriate representatives at Queen’s Park.

Sincerely,

Kim Love
Mayor, Township of Madawaska Valley

cc.

Honourable Kathleen Wynne, Province of Ontario

MPP John Yakabuski, Renfrew-Nipissing-Pembroke

Peter Emon, Warden, County of Renfrew
ATTN: Nancy Michie
TO: Municipality of Morris-Turnberry
R.R. #4, 41342 Morris Road
Brussels, ON, CA NOG 1H0

Invoice #: 33636
Invoice Date: March 30, 2015
Status: Unpaid

ORDER INFORMATION

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Base Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015 Municipal Membership</td>
<td>2015 OGRA Membership Fee (based on 1,285 Households as provided by Ministry of Municipal Affairs and Housing).</td>
<td>615.56</td>
<td>$695.58</td>
</tr>
</tbody>
</table>

Sub Total: $615.56
HST: $80.02
Tax Total: $80.02
Total: $695.58
Total Paid: $0.00
Total Owing: $695.58

Payment Method

Cheque ☐ VISA ☐ Mastercard ☐
Card No: __________________________ Name On Card: __________________________
Expiry Date: _________________________ Signature: __________________________

HST #: R104000450
Due Upon Receipt
Maitland Valley Conservation Authority

Providing leadership to protect and enhance our water, forests and soils!

PIioneer Conservation Area

This Lease Agreement made this ______ Day of ______________ 2015.

Between:

Maitland Valley Conservation Authority
Box 127, Wroxeter, ON, N0G 2X0

Hereinafter called the “Authority” of the First Part

- and -

The Municipality of Morris - Turnberry
R.R # 4, 41342 Morris Road, Brussels, ON, N0G 1H0

Hereinafter called the “Municipality” of the Second Part

Whereas the Authority is the owner of certain lands in the Municipality of Morris-Turnberry, County of Huron, being identified as the Pioneer Conservation Area, which was acquired for the purpose of flood plain land protection and to provide opportunities for day-use recreational activities;

And Whereas the Municipality through the efforts of the Bluevale Recreation Association has developed the Pioneer Conservation Area, for recreational activities including baseball, basketball, skateboarding, road hockey, rollerblading, tennis and badminton, special events, and to be utilized by the community;

And Whereas the Municipality desires the right to lease the lands and premises described as Plan 166, Part Lot 29, Part Lot 30, Lot 119-123, of Schedule “A” attached hereto, containing approximately 1.94 ha., together with the right of access to the Pioneer Conservation Area;

And Whereas the Municipality through the efforts of the Bluevale Recreation Association agrees to be responsible for all development and maintenance costs and policing associated with the uses of the lands and premises on the land herein identified in accordance with the terms hereof;

And Whereas the Authority agrees to grant the use of said Conservation Area lands on an annual basis hereinafter set out.
NOW, THEREFORE, THIS AGREEMENT WITNESSETH, that in consideration of the sum of Two ($2.00) Dollars payable on or before the commencement of said agreement and the covenants and agreements contained in this lease, the Authority and the Municipality hereby mutually agree to the following terms and conditions:

1. THAT the Authority leases to the Municipality through the Bluevale Recreation Association, the right to use and maintain the lands being Plan 166, Part Lot 29, Part Lot 30, Lot 119-123, as more particularly shown and described on Schedule “A” attached hereto,

2. THAT the Municipality hereby indemnifies and saves harmless the Authority on a solicitor and client basis, its officers, directors and employees, from any damage to property or injury or death to persons arising out of the use by the Municipality, or any such person or persons authorized by the Municipality, of the lands and premises or for any damage or injury resulting from the Municipality use of any access road to the designated area;

AND FURTHER THAT the Authority shall not be responsible to the Municipality or other persons for lost or stolen articles, or damage or injury to property of persons howsoever caused;

AND FURTHER THAT the Municipality shall provide proof of general liability insurance of a minimum of FIVE MILLION ($5,000,000.00) DOLLARS in the form of a certificate from the Municipality’s insurance company, indicating that the Authority is named as an additional insured party for the duration and purpose of this agreement.

3. THAT the Municipality through the Bluevale Recreation Association shall comply with all Municipal Bylaws and/or Provincial and Federal regulations as may be applicable to the use of the property.

4. THAT the Municipality through the efforts of the Bluevale Recreation Association shall not make any alterations or additions to the lands or to any capital improvements exceeding $2500.00 without prior written approval by the Authority.

5. THAT the Municipality through the efforts of the Bluevale Recreation Association shall have possession of, and responsibility for any fixed capital improvements constructed by the Bluevale Recreation Association, thereon during the term and purpose of this agreement;

AND THAT in the event the Bluevale Recreation Association shall be dissolved, the fixed capital improvements be offered to the Municipality and failing acceptance thereof, the fixed capital improvements become the property of the Authority upon termination of said agreement.
6. THAT the Municipality through the efforts of the Bluevale Recreation Association shall be responsible for the maintenance, use and security of any approved structures on the land herein described;

AND THAT the Municipality through the efforts of the Bluevale Recreation Association shall undertake annual property maintenance and will assume all costs associated with said maintenance;

AND FURTHER THAT the Municipality through the efforts of the Bluevale Recreation Association shall keep the lands and structures in a clean and wholesome condition and free from all rubbish and potential direct hazards to the public’s wellbeing.

7. THAT the Municipality through the Bluevale Recreation Association shall be responsible for any hydro costs associated with the use of the land and facilities;

8. THAT the Municipality will be responsible for grass cutting and trimming on said lands for the duration of the agreement;

9. THAT the Municipality shall be responsible for annual Municipal taxes applicable to the area designated under the lease:

AND THAT the Authority will invoice the Municipality December 15th annually for taxation costs.

10. THAT the Authority reserves the right to enter upon said lands for the purpose of inspections of the property.

11. THAT the lease is not assignable by either party.

12. THAT the Authority shall give to the Municipality a written notice stating any violation of said agreement with reasonable particulars requiring it to be remedied. If such violation is not remedied within 10 business days after receipt of notice, the Authority at its option may terminate the agreement.

13. THAT any disputes between the Authority, and the Municipality, will be decided by an independent arbitrator appointed by the Province and a hearing will be held under the terms and conditions of the Arbitration Act.

14. THAT the term of the agreement is March 1st, 2015, to December 31st, 2017 and may be amended annually if required or terminated at any given time, subject to the mutual agreement of both parties upon thirty (30) days notice.
IN WITNESS WHEREOF the parties hereunto set their hand and seals.

SIGNED, SEALED, AND DELIVERED IN THE PRESENCE OF

Maitland Valley Conservation Authority

__________________________
Chair

__________________________
General Manager/Secretary Treasurer

Municipality of Morris-Turnberry

__________________________
Mayor

__________________________
Administrator/Clerk Treasurer
Schedule "A"

Pioneer Conservation Area, Plan 166, Partlot 29, Part Lot 30, Lot 119 - 123, Municipality of Morris-Turnberry
Memo to the Council of the Municipality of Morris-Turnberry

From: Nancy Michie
Date: April 14, 2015
Subject: 27 pay periods in 2015

This memo is for information to the Council on the 27 pay periods in 2015.

The regular 26 pay period years are based on 364 days. There are 365 days in a year and in a leap year there are 366 days.

Therefore, every 11 years there is a catch up with an additional pay period.

This could have been in 2014 or 2015. However, it was determined that it is best to advise the council and staff of this extra pay period.

The staff have been advised.

A poll was taken of the lower tier municipalities by Huron East and determined that all municipalities in Huron County are handling this pay period in the same manner.

Thank you.
Canada's New National Emergency Alert System Launches

Dear Nancy,

The CRTC and both local and federal governments have launched a new national emergency alert system called Alert Ready with the goal of streamlining the distribution of localized emergency alerts and public safety messages to Canadian residents.

The CRTC-mandated change requires all cable and satellite companies, radio stations and over-the-air television stations and video-on-demand services to broadcast or distribute alerts that represent a threat to life or property.

Read more.

For additional information, contact Jeffrey McIntosh at jmcintosh@jltcanda.com.

This is an email message from Jardine Lloyd Thompson Canada Inc (JLT Canada). If you'd prefer not to receive e-mails from JLT Canada in the future, please unsubscribe.

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No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.5863 / Virus Database: 4328/9504 - Release Date: 04/10/15
April 2015

LINCOLN M. ALEXANDER AWARD 2015

Dear Friends,

Every year since 1993, the Government of Ontario has presented the Lincol M. Alexander Award to honour young Ontarians who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination.

I am pleased to ask you to support this program by nominating an outstanding young person whom you believe to be deserving of recognition. As the Minister of Citizenship, Immigration and International Trade, I will join the Lieutenant Governor in officially recognizing the award recipients at a special ceremony at Queen’s Park on January 21, 2016, to mark Lincoln Alexander Day in Canada.

Nomination forms and information outlining details of the program are available on my ministry’s website at www.ontario.ca/honoursandawards

Please take this opportunity to acknowledge a young person from your school or community who has made an important contribution to eliminating racial discrimination in Ontario.

For further information, please contact the Ontario Honours and Awards Secretariat: 416 314-7526, toll free 1 877 832-8622 or TTY 416 327-2391.

The deadline for nominations is May 31, 2015.

Thank you for taking the time to consider a deserving young Ontarian for the Lincoln M. Alexander Award.

Yours truly,

Michael Chan
Minister
March 27, 2015

Dear Mayor and Members of Municipal Council:

I am writing to you today with regard to Bill 66: Great Lakes Protection Act, 2015. The stated purpose of the bill is “protect and restore the ecological health of the Great Lakes-St. Lawrence River Basin” and “to create opportunities for individuals and communities to become involved in the protection and restoration of the ecological health of the Great Lakes-St. Lawrence River Basin.”

It goes without saying that the Ontario PC caucus is fully supportive of improving and protecting our Great Lakes eco-systems. However, Bill 66 has raised questions with regard to the duplication of governance, the absence of funding to implement initiatives, uncertainty surrounding stakeholder representation at meetings of the Guardians’ Council and the potential for further erosion in the power of local planning authorities and municipalities.

As you consider the impact of Bill 66 I would encourage you to apply the Rural and Northern Lens created by the AMO Northern & Rural Working Group. The lens is meant to be employed by provincial ministries to assess the impacts of new policy initiatives or changes in existing programs before they are implemented. I have attached a copy of ROMA’s rural lens for your reference. I have also included a map that shows that 105 out of 107 ridings across Ontario are affected by the Great Lakes-St. Lawrence Basin Watershed.

As Bill 66 progresses I invite you to submit your feedback so that I can bring your views on Bill 66 forward during debate and committee hearings.

Please visit www.bill66feedback.ca to find a copy of the bill and to submit your amendments, concerns and suggestions. I encourage you to share this with your council and colleagues as well.

I look forward to hearing from you.

Sincerely,

Lisa Thompson, MPP
Huron-Bruce
The Rural and Northern Lens: A Way Forward

At the end of the day the rural and northern lens is about people. It is about the livelihoods of nearly 2 million people who call rural and northern communities their home. It is about the communities these people live within, their jobs, their built and natural environment, the services they receive and the quality of their lives.

The Rural and Northern Lens provides us with an invitation. An invitation to all levels of government to do better with what they have and to ensure that the needs and requirements of rural and northern residents are met so that they may thrive and succeed. The Lens is particularly important for the provincial government. Various ministries must accommodate the needs of a large and urbanizing province and it is critical to ensure that Rural and Northern needs are not lost in the development of policy. This Lens can help.

It is a tool culminating in the sample chart below. It provides a quick visual representation of the positive and negative impacts of public initiatives. The need is obvious.

Rural Ontario Municipal Association: A Voice for Rural Ontario

roma.ona
Using the Lens:

Respond to the 12 questions.

Score your response as Positive, Neutral or Negative, using the +4 to -4 scoring system.

Does the initiative have a positive, neutral or negative impact related to:

- Rural fiscal realities
- Low & sparse populations
- Enhancing opportunities
- Help or hinder sustainability
- How residents will access it
- Delivery options & impact
- All populations
- Human & financial resources
- Ecological treatment
- Geography, climate scale
- Fulfilling core aspirations
- Rural input & advice
The Rural and Northern Lens: A Dozen Questions

For Rural and Northern Ontario does the proposed initiative:

1. Benefit or hinder the fiscal realities of Rural and Northern Ontario?
2. Have a business case that accounts for low and sparse populations?
3. Enhance opportunities in Rural and Northern Ontario?

4. Help or hinder goals of sustainability blending environmental, social and economic factors?
5. Consider how and if rural people will be able to access it?
6. Consider all options for delivery, ensuring efficiency, the potential for co-delivery and an acceptable administrative impact on municipalities?
7. Account for the needs of special populations (such as youth, elderly and immigrants)?
8. Have adequate human and financial resources to be effective?
9. Ensure that Rural and Northern communities are receiving equitable treatment or services relative to others in the province?
10. Recognize the geography, weather and scale of Rural and Northern Ontario and include adjusted program criteria to accommodate these realities?
11. Accommodate the aspirations of residents from rural communities and the north?
12. Build upon the input and advice of rural residents, communities and municipalities?
The Rural and Northern Lens

The Rural Ontario Municipal Association (ROMA) is committed to the betterment of Rural and Northern Ontario. ROMA acts as the rural municipal voice in Ontario when considering and responding to proposed legislation while proactively working with the Government on solutions. ROMA takes pride in promoting, supporting and enhancing strong and effective rural governments.

The ROMA discussion paper - A Voice for Rural and Northern Ontario, serves as a reference point for future provincial policy development and implementation. The paper reflects the interests of rural and northern municipal governments in order to call attention to their communities' needs and requirements so they can thrive and succeed.

The paper provides a "lens" by which policy can be questioned, evaluated and decided upon.

The "Rural Lens" brings focus to the potential impacts of proposed policy, decisions and new actions on rural municipalities. It helps to ensure that questions are asked in a structured, objective and consistent manner. It helps to assess impacts in advance of decisions. It promotes education and understanding of issues by staff and elected officials at all levels of government.

ROMA requests that the Province filter all policy decisions and legislation through this lens to help ensure that rural and northern communities thrive and succeed. The Lens will also be used by ROMA and is provided to rural municipalities for their use.
Great Lakes - St. Lawrence Basin Watershed
Riding boundary
April 1, 2015

Ms. Nancy Michie  
Administrator Clerk-Treasurer  
Municipality of Morris-Turnberry  
41342 Morris Road  
PO Box 310  
Brussels, Ontario  
N0G 1H0

Dear Ms. Michie:

Thank you for your letter and the enclosed presentation to the Minister of Agriculture, Food and Rural Affairs regarding natural gas service extension. I appreciate your sharing your concerns with me.

I note that you have sent copies of your correspondence to several of my Cabinet colleagues. I trust the ministers will also take your comments into careful consideration.

Thank you again for writing. Please accept my best wishes.

Sincerely,

Kathleen Wynne  
Premier

La première ministre de l’Ontario  
Édifice de l’Assemblée législative, Queen's Park  
Toronto (Ontario) M7A 1A1
**APPLICATION FOR CONSENT**

**COUNTY OF HURON**

**1. APPLICATION INFORMATION**

<table>
<thead>
<tr>
<th>Name of Applicant: Brussels Agromart (Merle Hoegy)</th>
<th>Name of Owner: Jacob Penner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone Numbers</td>
<td>Telephone Numbers</td>
</tr>
<tr>
<td>Home Work: 519-887-6273</td>
<td>Home Work:</td>
</tr>
<tr>
<td>Fax 887-6150</td>
<td>Fax 226-791-5195</td>
</tr>
<tr>
<td>Email <a href="mailto:merlehoegy@brusselsagromart.ca">merlehoegy@brusselsagromart.ca</a></td>
<td>Email</td>
</tr>
<tr>
<td>Address Box 400, Brussels, Ontario</td>
<td>Address 3 Workman Drive, Brussels, Ontario</td>
</tr>
<tr>
<td>Postal Code NOG 1H0</td>
<td>Postal Code NOG 1H0</td>
</tr>
</tbody>
</table>

Solicitor name (if known) ______________________________

Address ____________________________________________

Tel: ________________________________________________

**2. LOCATION OF THE SUBJECT PROPERTY – SEVERED & RETAINED**

| Municipality: Huron East                          | Ward: Brussels            |
| Concession:                                      | Lot Number(s): 290-295    |
| Registered Plan: 192                             | Lot(s) Block(s): Plan 192|
| Reference Plan: _ Part of “Closed” Walnut Street | Part Number(s): _ Part of “Closed” Walnut Street |
| Name of Street/Road: _ Part of “Closed” Walnut Street | Street Number:            |
| 911 Municipal number and address: _ _ _ _ _ _ n/a  | Roll # (if available)     |

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:

n/a

**3. PURPOSE OF THE APPLICATION**

<table>
<thead>
<tr>
<th>Type of proposed transaction: (Check appropriate box)</th>
<th>Other: charge</th>
<th>lease</th>
<th>correction of title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer: creation of a new lot x addition to a lot ☑</td>
<td>an easement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>☑ other purpose (please specify)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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Revised Feb. 27/12
Briefly, describe the proposed transaction. 

I propose to sever a rectangular block of land that is part of the former Walnut Street Road Allowance (now closed and owned privately) that is behind the Brussels Agromart property to square up Agromart property to allow a small expansion of a building.

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

___ Brussels Agromart

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

n/a

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

<table>
<thead>
<tr>
<th>Municipality:</th>
<th>Huron East</th>
<th>Ward:</th>
<th>Brussels</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concession:</td>
<td></td>
<td>Lot Number(s):</td>
<td>(former Cypress St)</td>
</tr>
<tr>
<td>Registered Plan:</td>
<td>192</td>
<td>Lot(s) Block(s):</td>
<td>PIN 41345-0089</td>
</tr>
<tr>
<td>Reference Plan:</td>
<td>22R-1299</td>
<td>Part Number(s):</td>
<td>1</td>
</tr>
<tr>
<td>Name of Street/Road:</td>
<td>Albert Street</td>
<td>Street Number:</td>
<td></td>
</tr>
</tbody>
</table>

4. DESCRIPTION OF SUBJECT LAND

Description land intended to be severed:

| a) Frontage: | 18.1 m (59.4') |
| Depth: | 20.11 m (66') |
| Area: | 364 m² (0.899 acres) |
| Existing Use(s): | pasture |
| Proposed Use(s): | Industrial |
| Existing Building(s) or Structure(s): | none |
| Proposed Building(s) or Structures: | lunch room additional on existing shop building |

b) Type of access: (check appropriate space)

- provincial highway
- 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
- privately owned and operated commercial well
- lake or other water body
- other means (please specify) 

Description of land intended to be retained:

| a) Frontage: | 20.11 m (66') |
| Depth: | 70.91 m (232.65') |
| Area: | 7306 m² (1.8 acres) |
| Existing Use(s): | residence/Hobby Farm |
| Proposed Use(s): | same |
| Existing Building(s) or Structure(s): | residence, small barn, outbuildings |
| Proposed Building(s) or Structures: | none |

b) Type of access: (check appropriate space)

- provincial highway
- 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
- privately owned and operated commercial well
- lake or other water body
- other means (please specify) 

Page 4

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Revised Feb. 27/12
This map is a user generated static output from an internet mapping site and is for general reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable. THIS MAP IS NOT TO BE USED FOR NAVIGATION.
MINISTRY OF CONSUMER AND COMMERCIAL RELATIONS

THIS INDEX MAP SHOWS ALL PROPERTIES EXISTING IN BLOCK 41345 - SHEET 3 ON NOVEMBER 1, 1999

SCALE

PROPERTY INDEX MAP
BLOCK 41345
TOWNSHIP OF GREY
VILLAGE OF BRUSSELS
COUNTY OF HURON
(OFFICE 22)

LEGEND

FREESTANDING PROPERTY
LEASED PROPERTY
NATURAL RESERVE PROPERTY
NATURAL SCENIC PROPERTY
TOWNHOLD TYPE
REVIEWED
NOT REVIEWED
HOLDING
NOT REVIEWED

NOTES

NORTH AMERICAN MERCATOR 1:50,000 INDEX MAP WITH PROJECTION
(ADJUSTED TO NORTH AMERICAN 1983)

THERE IS NOT A PLAN OF SURVEY
Good Morning,

April is approaching quickly and we hope that you are considering purchasing TICKETS for our Spirit of Community Celebration being held at Arden Park Hotel on Thursday, April 30th from 6-10 pm. We would love to see you there!

This is a new Fundraiser for United Way Perth-Huron which replaces the annual awards dinner normally held in February. We will be celebrating the achievements of people, organizations, partnerships, volunteers and agencies that work tirelessly, passionately and collectively to help make CHANGE happen in our community.

We will also be proudly announcing how United Way is planning on making a greater impact throughout Perth and Huron Counties moving forward.

Information about purchasing tickets can be found on our website or https://perth.snapd.com/#/events/view/810112

Tickets are $45 each or $320 for a table of 8. If you would rather reserve tickets, you can call us at 519-271-7730 to have them set aside or come into the office.

Thank you to The Arden Park Hotel, Roth Professional Corporation Barristers & Solicitors, Stratford Family Eye Care and Laf’s Photography for sponsoring this event.

We hope you will join us!

Tracy
Dear Council Members:

We are aware that municipal and county councils across the province are now in the process of budget discussions and, ultimately, finalization of a budget for the 2015 year. It is with this in mind that we are writing to ask you to consider making a commitment to financially support the Charter Challenge of Ontario’s wind turbine approval process. The Charter Challenge could be the best approach to protect your residents and minimize your own need for legal action.

Here is a brief synopsis of the Charter Challenge to date:

Superior Court - 2013: Justice Grace of the Superior Court ruled that Charter and constitutional challenges of the province’s wind turbine approval process should be heard at the Environmental Review Tribunal (ERT) level. In his Decision, he also stated the following: “I am acutely aware that some may conclude that this ruling forecloses judicial involvement in the dispute. With respect, it does not do so. The statutory process is in its early stages. A right to appeal to Divisional Court on a question of law is expressly given”.

Environmental Review Tribunal Hearings - 2013-2014: As directed, the ERT process was followed. In each of the three hearings (Dixon/Ryan-St. Columban, Drennan-K2 Wind & Kroeplin-Armow), the ERT took the position that it lacked the jurisdiction to rule on whether or not the Ministry of the Environment Director’s decision to issue a Renewable Energy Approval (REA) met the constitutional requirements of section 7 of the Charter.

Divisional Court – 2014: The next logical step was to go back to Justice Grace’s decision and appeal to Divisional Court. The appeal was dismissed. The panel of judges at Divisional Court found that the ERT did not err in the way in which it dealt with the Appellants’ (families’) claims even though Justice Grace of the Superior court was assured by government lawyers in Goderich that the ERT had the right and jurisdiction to hear constitutional and Charter issues. The Appellants (families) were seeking to change the test of how a renewable energy project is approved from “must prove serious harm to human health” to “a project should not be approved where there is a reasonable prospect of serious harm to human health”. This issue was not specifically addressed by the Divisional Court in its decision.

Ontario Court of Appeal – 2015: The families have now filed a Notice of Motion for Leave to Appeal to the Ontario Court of Appeal. Falcons LLP is preparing a factum setting out the reasons for appeal and will be submitting it to the Ontario Court of Appeal by March 10, 2015. The Ontario Court of Appeal will review the factum and decide whether or not to hear the appeal. If it’s a yes, the appeal can move forward. The court has set no timeline for providing a decision on the leave to appeal request. The County of Lambton and fourteen community groups intervened in support of the case, bringing their record of issues that were relevant to municipalities and communities. The County of Lambton has already confirmed that they will be intervening at the Ontario Court of Appeal level if leave is granted and the Charter Challenge proceeds.

There are some very legitimate reasons for your council to consider this request. They are as follows:

1. Two very important acknowledgements have been made by the court system in Ontario as this challenge has progressed. In September of 2014, Justice L.C. Leitch of the Ontario Superior Court of Justice acknowledged that “there is a serious issue to be tried, or in other words, that the appeal is neither vexatious nor frivolous”. In early March of this year the three Divisional Court judges who heard the appeal in November of 2014 released their costs decision. The cost awards were dramatically reduced from what the wind companies requested and, in their decision, the three judges stated that “although the appellants obviously had a private interest in the litigation, their appeals contained a strong public interest component raising, as they did, the constitutionality of part of the legislative regime governing the
construction and operation of wind farms in this province. Any award of costs must reflect that strong public interest component”.

2. You have the right and the responsibility to protect the best interests of your residents and ratepayers.

3. This is indeed public interest litigation. It is not fair or reasonable to expect a few to fight for and fund something that stands to benefit so many. We can and must help each other.

4. A good deal of time, effort and money has gone into getting this case to this point. A significant record has been created. For anyone to start from scratch would be very costly and, essentially, a duplication of effort with no real advantage.

The economics and science of industrial wind turbines is unsettled and evolving. The Charter Challenge is, of course, part of a much broader ongoing discussion across the province on the industrial wind turbine front. Other concerns related to industrial wind turbine developments, shared by councils and citizens alike, include:

- the overall economics of the provincial wind energy development regime.
- increased hydro rates for municipal, business and residential customers.
- property values (lower property values leading to lower property assessments, a lower tax base and higher mill rates).
- impacts on animal health, tourism, source water protection, wildlife habitats and migratory routes.
- the drain on local extractive resources.
- the loss of longstanding municipal rights and authority; the loss of local democracy; the loss of prime agricultural land for food production; the loss of future development potential within wind developments and the loss of trust among family members, friends and neighbours in our communities.

The following links may be of interest to you as well:


www.falconers.ca and www.halt-safe.ca

The more we can work together on all wind turbine related matters, the better it will be for all of us.

To support the Charter Challenge, please make your cheque payable to SWEAR c/o Dave Hemingway, R.R.#2 Bayfield, Ontario N0M 1G0. All contributions go directly to the Charter Challenge. Thank you.

Dave Hemingway, President - email davehemingway@gmail.com
Anita Frayne, Secretary/Treasurer
Gerry Ryan, Rob Tetu & Tom Melady (HEAT)
Kevin McKee & Deb Morris (HALT)
All On Behalf of SWEAR (Safe Wind Energy for All Residents)
Study of the Economic Impacts & Other Benefits of Trails in Ontario

A confidential study by SPR Associates of Toronto for the Ontario Ministry of Tourism, Culture and Sport

March 27, 2015

Nancy Michie
Municipality of Morris - Turnberry
nmichie@morristurnberry.ca

Invitation to Complete a Brief Survey Regarding Hiking/Walking Trails in Ontario

In consultation with organizations such as Parks and Recreation Ontario and Hike Ontario, we are writing to ask for your assistance by providing your best estimates of specific aspects of hiking/walking trails managed or maintained by your Municipality. The survey should take less than 10 minutes to complete.

The information will be used to enhance and complement the results already obtained from our recent Ontario Survey of Trail Users, which was conducted for the Ontario Ministry of Tourism, Culture and Sport. That survey obtained assessments of trail use and examined the benefits of trails from over 5,000 Ontario users of all types of trails.

This survey asks specifically about the length of hiking-walking trails which your Municipality maintained or managed between 2010 and 2014, resources used for new hiking/walking trails, and your best estimate of annual usage of hiking/walking trails.

Password: At the beginning of the survey, you will be asked to provide the following password to authenticate your invitation to the survey:

Your password is: LT-378

To proceed to the on-line survey, please click the following link:

http://www.spr.ca/trails/hiking.htm

If you have any questions or comments, please email me at ted.harvey@spr.ca

Thank you for your assistance,

Dr. Ted Harvey
Study Director

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.5863 / Virus Database: 4315/9415 - Release Date: 03/30/15

3/30/2015
March 26, 2015

Dear Financial Officer


Please find attached the 2014 Policing Cost Summary and 2015 Billing Statement Adjustment, reconciling the municipality’s OPP allocated policing costs for the calendar year and adjusting the 2015 Billing Statement costs to reflect the 2014 Reconciled Policing Costs for the phase-in adjustment for 2015.

As stated in the 2015 Municipal Policing Billing Statements issued September 29, 2014, we have completed a recalculation of the phase-in adjustments for 2015 taking into consideration the final results of the 2014 costs. Further, the capped decrease per property rate (if applicable) has been adjusted based on the final year end status of costs.

The final credit or invoice combining the 2014 Policing Cost Summary and 2015 Billing Statement Adjustment will be sent to the municipality directly by the Ontario Shared Services (OSS) in April. If you wish to use the credit (if applicable) amount against your current balance (or a future invoice), please clearly indicate this request on your remittance (cheque stub or remittance advice) to OSS to ensure your credit is properly applied on your account.

If you have any questions regarding the attached 2014 Policing Cost Summary or 2015 Billing Statement Adjustment, please contact your local Detachment Commander.

Regards,

R. A. (Rick) Philbin, Superintendent
Commander
Municipal Policing Bureau

/atac

Attachments

cc Detachment Commander
Regional Commander
### 2015 Billing Statement Adjustment

<table>
<thead>
<tr>
<th>Morris-Turnberry M</th>
<th>$/Property</th>
<th>Total $</th>
<th>Reconciliation $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Count: 1400</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### 2014 Final Year End Reconciliation Amount

| Final Reconciled 2014 Costs (see below) | 265,144 | 189.39 |
| 2015 Calculated Cost per Property | 315.55 | 441,769 |
| Cost per Property Variance (Increase) | 126.16 |
| 2015 Adjustment (Maximum per property) (Increase) | 40.00 |
| Actual 2015 Phase-In Adjustment | 86.16 | 120,625 |
| Revised Billing for 2015 | 321,144 |
| Original Billing for 2015 | 321,526 |
| 2015 Billing Statement Adjustment | -382 |

#### 2014 Reconciliation Results and 2015 Adjustment Total

The combined 2014 Reconciliation results and 2015 Adjustment credit will be issued by Ontario Shared Services.

The following was excluded from the Final Reconciled 2014 Costs:

- Revenue
### Salaries and Benefits

<table>
<thead>
<tr>
<th>Uniform Members</th>
<th>FTE *</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inspector</td>
<td>0.02</td>
<td>3,549</td>
</tr>
<tr>
<td>Staff Sergeant</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Staff Sergeant- Detachment Commander</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Sergeant</td>
<td>0.16</td>
<td>17,118</td>
</tr>
<tr>
<td>Constables</td>
<td>1.66</td>
<td>138,451</td>
</tr>
</tbody>
</table>

Total Uniform Salaries: $160,776

Overtime (Actual): $9,085

Contractual Payout (Vacation & Statutory Holidays): $6,243

Shift Premiums: $1,162

Benefits (25.6% of Salaries; 2% of Overtime, Part-time 20.6%): $42,949

Total Uniform Salaries & Benefits: $220,213

<table>
<thead>
<tr>
<th>Civilian Members</th>
<th>FTE *</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Detachment Administrative Clerk</td>
<td>0.11</td>
<td>6,678</td>
</tr>
<tr>
<td>Detachment Clerk - Typist</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Caretaker</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Communication Operators</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Prisoner Guards / Expenses</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Office Automation Support Salaries &amp; Benefits</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Telephone Support Salaries &amp; Benefits</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Operational Support Salaries &amp; Benefits</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Total Civilian Salaries: $25,824

Benefits (25.5% of Salaries; 19.1% Part-Time): $1,703

Total Civilian Salaries & Benefits: $27,526

**Total Salaries & Benefits:** $247,740

### Other Direct Operating Expenses

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Communication Centre</td>
<td>447</td>
</tr>
<tr>
<td>Operational Support</td>
<td>1,588</td>
</tr>
<tr>
<td>RHQ Municipal Support</td>
<td>3,528</td>
</tr>
<tr>
<td>Vehicle Usage</td>
<td>14,172</td>
</tr>
<tr>
<td>Telephone</td>
<td>1,691</td>
</tr>
<tr>
<td>Detachment Supplies &amp; Equipment</td>
<td>632</td>
</tr>
<tr>
<td>Accommodation</td>
<td>1,034</td>
</tr>
<tr>
<td>Uniform &amp; Equipment</td>
<td>2,065</td>
</tr>
<tr>
<td>Cleaning Contract</td>
<td>533</td>
</tr>
<tr>
<td>Mobile Radio Equipment Repairs &amp; Maintenance</td>
<td>1,391</td>
</tr>
<tr>
<td>Office Automation - Uniform</td>
<td>2,469</td>
</tr>
<tr>
<td>Office Automation - Civilian</td>
<td>187</td>
</tr>
</tbody>
</table>

Total Other Direct Operating Expenses: $30,334

**2014 Total Actual Gross Policing Cost:** $278,074

**Provincial Services Usage:** $(12,930)

**Revenues Collected on Behalf of the Municipality:** $(1,690)

**FINAL RECONCILED 2014 COSTS:** $263,254

**Less TOTAL AMOUNT BILLED PER ESTIMATE:** $285,396

**DIFFERENCE:** $(22,142)

**SEMI-ANNUAL RECONCILIATION CREDIT (if applicable):** $12,908

**FINAL YEAR END RECONCILIATION AMOUNT:** $(9,234)

* FTE = Full Time Equivalent. Your municipality's portion of the total detachment cost is equivalent to the FTE shown which is based on your municipality's proportion of the detachment's workload.
Policing Cost Reconciliation Information

2014 Actuals

- Details of the cost allocation methodology are set out in Regulation 420/97 pursuant to the Police Services Act.
- The methodology apportions OPP policing costs to each lower tier municipality the OPP polices.
- The actual number of officers and civilian members providing field services were used to reconcile actual costs for 2014.
- Salary costs are determined by rank and classification. Overtime and contractual payouts are determined based on costs incurred during the year.
- The actual Provincial Services usage by detachment was applied, with no minimum application. Provincial Services usage compensates municipalities for the deployment of officers from the detachment area to other areas in the province to respond to emergencies/disasters/major investigations or other occurrences deemed provincial responsibilities. A flat rate of 8% was used for the 2014 estimates.
- Revenues collected on behalf of municipalities, where applicable, were reflected in the reconciliation to actual costs.
- Individual municipality's actual costs for 2014 are determined by apportioning the detachment costs attributable to municipal policing provided to each municipality based on its proportion of the detachment workload.
- The reconciliation to actual costs include:
  - direct costs (e.g., salaries, wages and benefits of uniform and civilian members);
  - equipment costs (e.g., vehicles, uniforms, supplies, radio equipment, computers);
  - additional support personnel (e.g., communication operators and prisoner guards); and
  - administrative support costs of the Regional and General Headquarters required to provide municipal services (e.g., municipal policing, finance and budgeting, human resources).
- The reconciliation to actual costs exclude:
  - cost of provincial responsibilities such as traffic patrol on King's Highways, waterways policing, policing in provincial parks, unincorporated areas, First Nations Territories, and municipalities providing their own policing services; and
  - mandated special services such as major criminal investigations and investigative support services.
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME: Wayne Hopper
ADDRESS: 85641 Chess Line
         RR 5 Brussels
         N0G 1H0
LOT:      N p t Lot 5-
CONCESSION: 4
MUNICIPAL DRAIN: 1463 Hopper

REPAIRS REQUESTED:
Motor quit, took to Wilson Motors in Fordswich
Motor not fixable, Ordered New one

DATED: Apr. 2/15

SIGNATURE
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME: Ontario Peninsula Farms
ADDRESS: 405 Sea Cliff Drive
Kingsville, Ont.
LOT: pt Lot 20
CONCESSION: 12
MUNICIPAL DRAIN: Jenkin Br. 2001
REPAIRS REQUESTED: g blockouts
DATED: Apr. 6/15

Murray Vollmer called who rents the land.

SIGNATURE
FDNH Report to Morris-Turnberry Council for the Month of March 2015

Training:

Weekly Training:

1 week of equipment checks (29 personnel)
1 scenarios drills (27 personnel)
1 week of Rope Assisted Search Procedures (RASP) (40 personnel)

Fire Prevention and Public Education:

Continue to work with OMAFRA on the research project investigating methane gas build up in pig barns.

Met with Ladies' Networking Group regarding fire safety.

Notable:

RASP is a new technique for FDNH personnel to search large or complex buildings using rope equipment specifically designed for this purpose.

March incidents:

8 March:
Snowmobile incident
Morris-Turnberry
Outcome: 1 patient transferred by EMS.

27 March:
Motor vehicle collision
Morris-Turnberry
Outcome: 1 patient transferred by EMS.
AUDITOR'S REPORT

To the Members of Maitland Valley Conservation Authority

We have audited the accompanying financial statements of Maitland Valley Conservation Authority, which comprise the consolidated statement of financial position as at December 31, 2014, and the consolidated statements of operations, change in net financial assets and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management’s Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor’s Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor’s judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity’s preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity’s internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of Maitland Valley Conservation Authority as at December 31, 2014 and the results of its operations and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Vodden, Bender & Seebach LLP
Chartered Accountants
Licensed Public Accountants
Clinton, Ontario
March 3, 2015
## Maitland Valley Conservation Authority

### Statement of Financial Position

As at December 31

<table>
<thead>
<tr>
<th></th>
<th>2014</th>
<th>2013</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Financial Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>415,492</td>
<td>504,277</td>
</tr>
<tr>
<td>Short-term investments (note 3)</td>
<td>250,000</td>
<td>250,000</td>
</tr>
<tr>
<td>Accounts receivable</td>
<td>159,689</td>
<td>91,164</td>
</tr>
<tr>
<td><strong>Total Financial Assets</strong></td>
<td>824,181</td>
<td>845,441</td>
</tr>
<tr>
<td><strong>Liabilities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts payable and accrued liabilities</td>
<td>30,207</td>
<td>30,076</td>
</tr>
<tr>
<td>Deferred revenue (note 4)</td>
<td>125,185</td>
<td>82,506</td>
</tr>
<tr>
<td><strong>Total Liabilities</strong></td>
<td>155,392</td>
<td>112,582</td>
</tr>
<tr>
<td><strong>Net Financial Assets</strong></td>
<td>668,789</td>
<td>732,859</td>
</tr>
<tr>
<td><strong>Non-Financial Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tangible capital assets, net (note 6)</td>
<td>1,778,709</td>
<td>1,753,847</td>
</tr>
<tr>
<td>Prepayments</td>
<td>12,991</td>
<td>12,991</td>
</tr>
<tr>
<td><strong>Total Non-Financial Assets</strong></td>
<td>1,791,700</td>
<td>1,766,838</td>
</tr>
<tr>
<td><strong>Accumulated Surplus</strong></td>
<td>$2,460,489</td>
<td>$2,499,697</td>
</tr>
</tbody>
</table>

On behalf of the Board:

The accompanying notes are an integral part of this financial statement.
## MAITLAND VALLEY CONSERVATION AUTHORITY
### STATEMENT OF OPERATIONS

For the year ended December 31

<table>
<thead>
<tr>
<th></th>
<th>2014 Budget</th>
<th>2014 Actual</th>
<th>2013 Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Municipal</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Municipal levies</td>
<td>1,207,052</td>
<td>1,189,052</td>
<td>1,131,052</td>
</tr>
<tr>
<td>Government Grants</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MNR transfer payment</td>
<td>74,914</td>
<td>87,278</td>
<td>72,788</td>
</tr>
<tr>
<td>Other provincial</td>
<td>213,660</td>
<td>178,740</td>
<td>64,923</td>
</tr>
<tr>
<td>Federal</td>
<td>14,780</td>
<td>10,611</td>
<td>14,671</td>
</tr>
<tr>
<td>Other governments</td>
<td>88,209</td>
<td>88,421</td>
<td>44,000</td>
</tr>
<tr>
<td><strong>Authority Generated</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>User fees, sales and admissions</td>
<td>1,171,295</td>
<td>1,051,775</td>
<td>990,362</td>
</tr>
<tr>
<td>Interest income</td>
<td>10,000</td>
<td>10,964</td>
<td>8,708</td>
</tr>
<tr>
<td>Donations and fundraising</td>
<td>15,961</td>
<td>17,580</td>
<td>20,383</td>
</tr>
<tr>
<td>Facility rentals</td>
<td>10,940</td>
<td>8,839</td>
<td>8,564</td>
</tr>
<tr>
<td>Other</td>
<td>88,209</td>
<td></td>
<td>44,000</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>2,806,811</td>
<td>2,637,678</td>
<td>2,356,232</td>
</tr>
<tr>
<td><strong>Expenditure</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conservation land management</td>
<td>650,470</td>
<td>554,982</td>
<td>462,938</td>
</tr>
<tr>
<td>Flood safety services</td>
<td>483,704</td>
<td>486,177</td>
<td>265,880</td>
</tr>
<tr>
<td>Watershed stewardship</td>
<td>1,241,936</td>
<td>1,014,755</td>
<td>853,836</td>
</tr>
<tr>
<td>Corporate services</td>
<td>603,977</td>
<td>543,043</td>
<td>503,277</td>
</tr>
<tr>
<td>Amortization</td>
<td>77,929</td>
<td>82,150</td>
<td></td>
</tr>
<tr>
<td><strong>Total Expenditure</strong></td>
<td>2,980,087</td>
<td>2,676,886</td>
<td>2,188,061</td>
</tr>
<tr>
<td><strong>Annual surplus (deficit)</strong></td>
<td>(173,276)</td>
<td>(39,208)</td>
<td>168,151</td>
</tr>
<tr>
<td><strong>Opening balance</strong></td>
<td>2,499,697</td>
<td>2,499,697</td>
<td>2,331,546</td>
</tr>
<tr>
<td><strong>Closing balance</strong></td>
<td>$ 2,326,421</td>
<td>$ 2,460,489</td>
<td>$ 2,489,697</td>
</tr>
</tbody>
</table>

The accompanying notes are an integral part of this financial statement.
MAITLAND VALLEY CONSERVATION AUTHORITY
STATEMENT OF CHANGE IN NET FINANCIAL ASSETS

For the year ended December 31

<table>
<thead>
<tr>
<th></th>
<th>2014 Actual</th>
<th>2013 Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual surplus (deficit)</td>
<td>(39,298)</td>
<td>168,151</td>
</tr>
<tr>
<td>Amortization of tangible capital assets</td>
<td>77,929</td>
<td>82,150</td>
</tr>
<tr>
<td>Net acquisition of tangible capital assets</td>
<td>(102,791)</td>
<td>(90,678)</td>
</tr>
<tr>
<td>Increase (decrease) in net financial assets</td>
<td>(64,070)</td>
<td>159,623</td>
</tr>
<tr>
<td>Opening balance</td>
<td>732,859</td>
<td>573,236</td>
</tr>
<tr>
<td>Closing balance</td>
<td>$668,789</td>
<td>$732,859</td>
</tr>
</tbody>
</table>

The accompanying notes are an integral part of this financial statement
MAITLAND VALLEY CONSERVATION AUTHORITY
STATEMENT OF CASH FLOWS

For the year ended December 31

<table>
<thead>
<tr>
<th></th>
<th>2014</th>
<th>2013</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Operating activities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annual surplus (deficit)</td>
<td>(39,208)</td>
<td>168,151</td>
</tr>
<tr>
<td>Amortization expense not requiring cash outlay</td>
<td>77,929</td>
<td>82,150</td>
</tr>
<tr>
<td>Decrease (increase) in accounts receivable</td>
<td>(67,525)</td>
<td>(2,102)</td>
</tr>
<tr>
<td>Increase (decrease) in accounts payable</td>
<td>131</td>
<td>3,263</td>
</tr>
<tr>
<td>Increase (decrease) in deferred revenue</td>
<td>42,679</td>
<td>14,309</td>
</tr>
<tr>
<td>Cash provided by (used for) operating activities</td>
<td>14,006</td>
<td>265,771</td>
</tr>
<tr>
<td><strong>Capital activities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net disposals (purchases) of tangible capital assets</td>
<td>(102,791)</td>
<td>(90,678)</td>
</tr>
<tr>
<td>Cash provided by (used for) capital activities</td>
<td>(102,791)</td>
<td>(90,678)</td>
</tr>
<tr>
<td><strong>Increase (decrease) in cash position</strong></td>
<td>(88,785)</td>
<td>175,093</td>
</tr>
<tr>
<td>Cash (overdraft) beginning of year</td>
<td>504,277</td>
<td>329,184</td>
</tr>
<tr>
<td>Cash (overdraft) end of year</td>
<td>$ 415,492</td>
<td>$ 504,277</td>
</tr>
</tbody>
</table>

The accompanying notes are an integral part of this financial statement.
The Maitland Valley Conservation Authority ("the Authority") is established under the Conservation Authorities Act of Ontario to further the conservation, restoration, development and management of natural resources, other than gas, oil, coal and minerals, for the watersheds within its area of jurisdictions. The watersheds include areas in the Municipalities of Central Huron, Huron East, Morris-Turnberry and South Bruce, the Townships of Ashfield-Colborne-Wawanosh, Howick, North Huron, Perth East, West Perth, Mapleton, Wellington North and Huron-Kinloss, and the Town of Goderich, North Perth and Minto.

The Authority is a registered charity and is exempt from income taxes.

1. Accounting policies

The financial statements have been prepared by the management of the Authority in accordance with generally accepted accounting principles for organizations operating in the local government sector as recommended by the Public Sector Accounting Board (PSAB) of the Chartered Professional Accountants of Canada.

Significant aspects of accounting policies adopted by the Authority are as follows:

a) Accrual basis of accounting
Revenues and expenses are reported on the accrual basis of accounting. The accrual basis of accounting recognizes revenues as they are earned and measurable, and recognizes expenditures as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.

b) Portfolio investments
Investments are recorded at cost less amounts written off to reflect a permanent decline in value.

c) Vehicles and equipment
The Authority operates a motor pool of vehicles and equipment. Internal charges for the use of vehicles and equipment are made to the various projects of the Authority based on an hourly or distance travelled rate, which is designed to recover all costs of operating the pool including replacement of vehicles and equipment.

These internal charges are included in the appropriate expense classifications. Expenditures incurred by the motor pool for the purchase of equipment and the operating cost and the recovery of expenses by internal charges are reported in the statement of operations and surplus.
1. Accounting policies (continued)

d) Tangible capital assets
Tangible capital assets are recorded at historical cost. Historical cost includes the costs directly related to the acquisition, design, construction, development, improvement or betterment of tangible capital assets. Cost includes overheads directly attributable to construction and development.

Tangible capital asset, except land, are amortized on a straight-line basis over the estimated useful lives as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amortization Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>not applicable</td>
</tr>
<tr>
<td>Land improvements</td>
<td>5 years</td>
</tr>
<tr>
<td>Buildings</td>
<td>5 - 75 years</td>
</tr>
<tr>
<td>Contents</td>
<td>5 - 50 years</td>
</tr>
<tr>
<td>Equipment</td>
<td>5 - 40 years</td>
</tr>
<tr>
<td>Furniture</td>
<td>45 - 50 years</td>
</tr>
<tr>
<td>Vehicles</td>
<td>5 - 10 years</td>
</tr>
<tr>
<td>Machinery</td>
<td>6 - 44 years</td>
</tr>
<tr>
<td>Information technology</td>
<td>5 - 9 years</td>
</tr>
</tbody>
</table>

Dams for the purposes of water control are not recorded as assets of the Conservation Authority.

e) Contributed capital assets
Contributed capital assets are recognized as assets and revenue at fair value at the time they are received.

f) Deferred revenue
Revenue restricted by legislation, regulation or agreement and not available for Authority purposes is reported as deferred revenue on the statement of financial position. The revenue is reported on the statement of financial activities in the year in which it is used for the specified purpose.

g) Revenue recognition
Restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Unrestricted contributions are recognized in revenue when received or receivable if the amount can be reasonably estimated and collection is reasonably assured.

h) Government transfers
Government transfers are recognized in the financial statements as revenues in the period in which events giving rise to the transfer occur, providing the transfers are authorized, any eligibility criteria have been met, and reasonable estimates can be made.

i) Classification of expenses
Expenses are reported in four main categories based on the type of services provided. Within these categories, expenses are broken down into operations and projects.

j) Accumulated surplus
Appropriations are made from operations to accumulated surplus for future expenditures and contingencies for such amounts as are deemed appropriate, upon approval of the Board of Directors.
1. Accounting policies (continued)

k) Use of estimates

The preparation of financial statements in conformity with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, the reported amounts of revenues and expenditures during the period, and the accompanying notes. Due to the inherent uncertainty in making estimates, actual results could differ from those estimates.

2. Cash

Interest is paid on the Authority's bank accounts at the bank's monthly average prime rate less 1.7%.

3. Short-term portfolio investments

The Authority has purchased federal, provincial and corporate bonds. The portfolio investments have a cost of $250,000 (2013: $250,000) and have a market value of $262,451 (2013: $248,873) at year end.

4. Deferred revenue

The balance of the long-term liabilities reported on the consolidated statement of financial position is made up of the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>2014</th>
<th>2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Garvey/Glenn project</td>
<td>114,641</td>
<td>53,032</td>
</tr>
<tr>
<td>Maitland Watershed Resiliency</td>
<td>792</td>
<td>11,822</td>
</tr>
<tr>
<td>Drinking water source protection</td>
<td>7,179</td>
<td>7,692</td>
</tr>
<tr>
<td>Flood forecasting</td>
<td>-</td>
<td>7,371</td>
</tr>
<tr>
<td>Footprints to Forests Carbon Offset</td>
<td>2,573</td>
<td>-</td>
</tr>
<tr>
<td>Other</td>
<td></td>
<td>2,589</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>125,185</strong></td>
<td><strong>92,506</strong></td>
</tr>
</tbody>
</table>

5. Pension plan

Some employees of Maitland Valley Conservation Authority are members of a defined contribution pension plan. Contributions made during the year on behalf of the employees amounted to $38,251 (2013: $36,723) and have been included as an expense on the statement of operations.

Some employees of Maitland Valley Conservation Authority are members of a defined benefit pension plan. Contributions made during the year on behalf of the employees amounted to $52,633 (2013: $47,075) and have been included as an expense on the statement of operations.

6. Tangible capital assets

For additional information, see the Schedule of Tangible Capital Assets information on the tangible capital assets of the Authority by major class, as well as for accumulated amortization of the assets controlled.
7. Expenditures by object

<table>
<thead>
<tr>
<th></th>
<th>2014</th>
<th>2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and benefits</td>
<td>$1,471,907</td>
<td>$1,260,405</td>
</tr>
<tr>
<td>Operating goods and services</td>
<td>1,127,050</td>
<td>845,526</td>
</tr>
<tr>
<td>Amortization</td>
<td>77,929</td>
<td>82,150</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$2,676,886</td>
<td>$2,188,081</td>
</tr>
</tbody>
</table>

8. Financial instrument risk management

**Credit risk**

The Authority is exposed to credit risk through its cash, trade and other receivables, and short-term investments. There is the possibility of non-collection of its trade and other receivables. The majority of the Authority's receivables are from users and government entities. For trade and other receivables, the Authority measures impairment based on how long the amounts have been outstanding. For amounts outstanding considered doubtful or uncollectible, an impairment allowance is setup.

**Liquidity risk**

Liquidity risk is the risk that the Authority will not be able to meet its financial obligations as they fall due. The Authority has a planning and a budgeting process in place to help determine the funds required to support the Authority's normal operating requirements on an ongoing basis. The Authority ensures that there are sufficient funds to meet its short-term requirements, taking into account its anticipated cash flows from operations and its holdings of cash and cash equivalents. To achieve this aim, it seeks to maintain an available line of credit balance as approved by the Board, at a minimum, expected requirements.

**Market risk**

Market risk is the risk that changes in market prices, such as foreign exchange rates or interest rates will affect the Authority's income or the value of its holdings of financial instruments. The objective of market risk management is to control market risk exposures within acceptable parameters while optimizing return on investments.

**Interest rate risk**

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates. The Authority is exposed to interest rate risk arising from the possibility that changes in interest rates will affect the variable rate of temporary borrowings and long-term liabilities and the value of fixed rate long-term liabilities.

There has been no significant changes from the previous year in the exposure to risk or policies, procedures and methods used to measure risks.

9. Budget amounts

Under Canadian public sector accounting standards, budget amounts are to be reported on the statement of operations for comparative purposes. The 2014 budget amounts for the Maitland Valley Conservation Authority approved by the Board are unaudited and have been restated to conform to the basis of presentation of the revenues and expenditures on the consolidated statement of activities.
## Schedule of Continuity of Accumulated Surplus
For the Year Ended December 31, 2014

<table>
<thead>
<tr>
<th></th>
<th>Balance, beginning of year</th>
<th>From Operations</th>
<th>To Operations</th>
<th>Balance, end of year</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Internally restricted surplus</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vehicle and equipment purchases</td>
<td>78,675</td>
<td>27,756</td>
<td>(68,849)</td>
<td>37,582</td>
</tr>
<tr>
<td>Insurance deductible</td>
<td>25,000</td>
<td></td>
<td></td>
<td>25,000</td>
</tr>
<tr>
<td>Working capital</td>
<td>529,883</td>
<td>173,435</td>
<td>(175,510)</td>
<td>527,880</td>
</tr>
<tr>
<td>Forestry management</td>
<td>60,911</td>
<td>500</td>
<td>(4,276)</td>
<td>57,143</td>
</tr>
<tr>
<td>Falls Reserve Conservation Area</td>
<td>22,631</td>
<td></td>
<td>(15,917)</td>
<td>6,714</td>
</tr>
<tr>
<td>Wawanosh Park Conservation Area</td>
<td>28,750</td>
<td></td>
<td>(1,217)</td>
<td>27,533</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>745,850</td>
<td>201,699</td>
<td>(265,769)</td>
<td>681,780</td>
</tr>
<tr>
<td><strong>Tangible capital assets</strong></td>
<td>1,753,847</td>
<td>24,862</td>
<td></td>
<td>1,778,709</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$2,499,697</td>
<td>226,561</td>
<td>(265,769)</td>
<td>$2,460,489</td>
</tr>
</tbody>
</table>
MAITLAND VALLEY CONSERVATION AUTHORITY
Schedule of Tangible Capital Assets
For the Year Ended December 31, 2014

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Cost</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Balance, beginning of year</td>
<td>1,220,137</td>
<td>6,394</td>
<td>682,141</td>
<td>30,229</td>
<td>18,458</td>
<td>167,204</td>
<td>39,010</td>
<td>197,436</td>
<td>99,050</td>
<td><strong>2,440,068</strong></td>
<td><strong>2,393,623</strong></td>
</tr>
<tr>
<td>Add: Additions during the year</td>
<td>10,000</td>
<td></td>
<td>25,181</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>108,373</strong></td>
<td><strong>95,016</strong></td>
</tr>
<tr>
<td>Less: Disposals during the year</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>(24,357)</strong></td>
<td><strong>(20,787)</strong></td>
</tr>
<tr>
<td>Balance, end of year</td>
<td>1,220,137</td>
<td>6,394</td>
<td>672,141</td>
<td>30,229</td>
<td>18,458</td>
<td>192,385</td>
<td>65,999</td>
<td>201,586</td>
<td>120,705</td>
<td><strong>2,527,734</strong></td>
<td><strong>2,440,068</strong></td>
</tr>
</tbody>
</table>

| **Accumulated Amortization** |      |                   |           |          |           |          |           |           |            |                          |                          |
| Balance, beginning of year | 1,279 | 338,249            | 18,035    | 8,669    | 117,142   | 32,286   | 96,924    | 73,147    |            | **686,221**              | **648,304**              |
| Add: Amortization during the year | 1,279       | 17,071             | 835       | 364      | 23,000    | 5,198    | 15,731    | 13,830    |            | **77,929**               | **82,150**               |
| Less: Accumulated amortization on disposals | (12,038) | (926)              | (2,161)   |          | (15,125) | (44,233) |            |            |            |                          |                          |
| Balance, end of year     | 2,658 | 355,220            | 19,471    | 8,843    | 140,142   | 40,253   | 89,857    | 84,816    |            | **749,025**              | **686,221**              |

<p>| <strong>Net Book Value</strong> of Tangible Capital Assets |      |                   |           |          |           |          |           |           |            |                          |                          |
|                                             | 1,220,137 | 3,836              | 316,221  | 10,758   | 9,615     | 52,243   | 40,253    | 89,857    | 35,889     | <strong>$1,778,700</strong>           | <strong>$1,753,847</strong>           |</p>
<table>
<thead>
<tr>
<th>Conservation Area Services</th>
<th>2014 Budget</th>
<th>2014 Actual</th>
<th>2013 Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Falls Reserve Conservation Area</td>
<td>306,422</td>
<td>314,357</td>
<td>282,860</td>
</tr>
<tr>
<td>Management, development and operations</td>
<td>149,319</td>
<td>150,046</td>
<td>143,132</td>
</tr>
<tr>
<td>Motor pool</td>
<td>13,000</td>
<td>9,709</td>
<td>8,853</td>
</tr>
<tr>
<td>Wawanosh Park Conservation Area</td>
<td>11,950</td>
<td>8,289</td>
<td>5,574</td>
</tr>
<tr>
<td><strong>Total Conservation Area</strong></td>
<td><strong>650,470</strong></td>
<td><strong>554,982</strong></td>
<td><strong>462,938</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Conservation Area Projects</th>
<th>2014 Budget</th>
<th>2014 Actual</th>
<th>2013 Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Falls Reserve Conservation Area</td>
<td>31,695</td>
<td>30,622</td>
<td>16,365</td>
</tr>
<tr>
<td>Gorrie/Brussels dam refurbishing</td>
<td>18,250</td>
<td>7,003</td>
<td>2,086</td>
</tr>
<tr>
<td>Wawanosh Park Conservation Area</td>
<td>6,160</td>
<td>5,184</td>
<td>1,888</td>
</tr>
<tr>
<td>Vehicle/equipment replacement</td>
<td>76,900</td>
<td>3,613</td>
<td>1,035</td>
</tr>
<tr>
<td>Gorrie Conservation Area naturalization</td>
<td>10,698</td>
<td>8,257</td>
<td>625</td>
</tr>
<tr>
<td>Taylor property</td>
<td>5,800</td>
<td>5,688</td>
<td>520</td>
</tr>
<tr>
<td>Forest management</td>
<td>700</td>
<td>22</td>
<td>-</td>
</tr>
<tr>
<td>WNC water treatment upgrade</td>
<td>500</td>
<td>454</td>
<td>-</td>
</tr>
<tr>
<td>Brussels Conservation Area gabion basket replacement</td>
<td>7,800</td>
<td>8,853</td>
<td>-</td>
</tr>
<tr>
<td>Naftels Bridge replacement</td>
<td>3,500</td>
<td>2,212</td>
<td>-</td>
</tr>
<tr>
<td>Carbon offset, footprints to forests, and naturalization</td>
<td>8,076</td>
<td>573</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Conservation Area</strong></td>
<td><strong>683,704</strong></td>
<td><strong>486,177</strong></td>
<td><strong>285,880</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Flood Protection Services</th>
<th>2014 Budget</th>
<th>2014 Actual</th>
<th>2013 Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fill, construction, alteration to waterway</td>
<td>227,797</td>
<td>222,094</td>
<td>152,416</td>
</tr>
<tr>
<td>Flood preparedness and monitoring</td>
<td>186,560</td>
<td>181,226</td>
<td>94,348</td>
</tr>
<tr>
<td>Lake Huron Centre for Coastal Conservation</td>
<td>10,000</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Routine maintenance for flood and erosion control</td>
<td>2,913</td>
<td>2,353</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Flood Protection Services</strong></td>
<td><strong>476,370</strong></td>
<td><strong>343,320</strong></td>
<td><strong>256,764</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Flood Safety Projects</th>
<th>2014 Budget</th>
<th>2014 Actual</th>
<th>2013 Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td>MNR generic regulation</td>
<td>-</td>
<td>-</td>
<td>28,712</td>
</tr>
<tr>
<td>Lucknow flood plain mapping</td>
<td>-</td>
<td>-</td>
<td>404</td>
</tr>
<tr>
<td>MNR low flow monitoring</td>
<td>4,694</td>
<td>1,785</td>
<td>-</td>
</tr>
<tr>
<td>Listowel conduit preventive maintenance</td>
<td>36,000</td>
<td>18,000</td>
<td>-</td>
</tr>
<tr>
<td>Flood safety equipment</td>
<td>15,750</td>
<td>31,625</td>
<td>-</td>
</tr>
<tr>
<td>Harriston hydrology</td>
<td>-</td>
<td>19,094</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Flood Safety Services</strong></td>
<td><strong>483,704</strong></td>
<td><strong>486,177</strong></td>
<td><strong>285,880</strong></td>
</tr>
</tbody>
</table>
## MAITLAND VALLEY CONSERVATION AUTHORITY
### SCHEDULE OF EXPENSES

For the year ended December 31

<table>
<thead>
<tr>
<th>Services/Projects</th>
<th>2014 Budget</th>
<th>2014 Actual</th>
<th>2013 Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Watershed Stewardship Services</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conservation education services</td>
<td>99,068</td>
<td>106,855</td>
<td>109,169</td>
</tr>
<tr>
<td>Reforestation services</td>
<td>74,323</td>
<td>66,806</td>
<td>95,324</td>
</tr>
<tr>
<td>Soil and water conservation service</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Watershed monitoring and reporting service</td>
<td>89,188</td>
<td>83,978</td>
<td>86,523</td>
</tr>
<tr>
<td>Planning advisory service</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maitland watershed partnership</td>
<td>21,174</td>
<td>17,645</td>
<td>25,055</td>
</tr>
<tr>
<td>Extension services</td>
<td>118,199</td>
<td>111,592</td>
<td>-</td>
</tr>
<tr>
<td><strong>Watershed Stewardship Projects</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Huron County clean water project</td>
<td>403,000</td>
<td>268,977</td>
<td>228,797</td>
</tr>
<tr>
<td>Garvey/Glen Watershed Co-ordination</td>
<td>90,220</td>
<td>78,095</td>
<td>44,489</td>
</tr>
<tr>
<td>Drinking water source protection - transition</td>
<td>34,279</td>
<td>46,992</td>
<td>39,482</td>
</tr>
<tr>
<td>Garvey/Glen Watershed demonstrations</td>
<td>57,000</td>
<td>44,941</td>
<td>17,466</td>
</tr>
<tr>
<td>Drinking water source protection - capacity building</td>
<td>7,692</td>
<td>513</td>
<td>10,285</td>
</tr>
<tr>
<td>Nutrient monitoring project</td>
<td>14,940</td>
<td>8,795</td>
<td>9,737</td>
</tr>
<tr>
<td>GIS student</td>
<td></td>
<td></td>
<td>9,269</td>
</tr>
<tr>
<td>Soil health</td>
<td>70,812</td>
<td>39,389</td>
<td>4,721</td>
</tr>
<tr>
<td>Middle Maitland rejuvenation project</td>
<td>6,343</td>
<td>8,270</td>
<td>4,174</td>
</tr>
<tr>
<td>Watershed report card</td>
<td>8,000</td>
<td>3,708</td>
<td>4,952</td>
</tr>
<tr>
<td>Scott drain demonstration</td>
<td></td>
<td></td>
<td>2,723</td>
</tr>
<tr>
<td>Re-leaf the Maitland demo project</td>
<td></td>
<td></td>
<td>175</td>
</tr>
<tr>
<td>Rural stormwater</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Garvey/Glen ABCA/OMAFRA</td>
<td>83,698</td>
<td>58,513</td>
<td>-</td>
</tr>
<tr>
<td>Garvey/Glen Design/MOE/Stantec</td>
<td>64,000</td>
<td>58,765</td>
<td>-</td>
</tr>
<tr>
<td>Town of Goderich - planting</td>
<td></td>
<td>997</td>
<td>-</td>
</tr>
<tr>
<td>Wood turtle project</td>
<td></td>
<td>5,000</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Watershed Stewardship</strong></td>
<td>1,241,936</td>
<td>1,014,755</td>
<td>853,836</td>
</tr>
</tbody>
</table>
# Maitland Valley Conservation Authority

## Schedule of Expenses

For the year ended December 31

<table>
<thead>
<tr>
<th>Category</th>
<th>2014 Budget</th>
<th>2014 Actual</th>
<th>2013 Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Corporate Services</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administration</td>
<td>260,973</td>
<td>254,908</td>
<td>233,628</td>
</tr>
<tr>
<td>Communications and foundation support</td>
<td>120,464</td>
<td>102,107</td>
<td>84,961</td>
</tr>
<tr>
<td>Financial management</td>
<td>83,079</td>
<td>85,095</td>
<td>73,820</td>
</tr>
<tr>
<td>Service area support costs</td>
<td>47,740</td>
<td>51,430</td>
<td>58,438</td>
</tr>
<tr>
<td>Governance</td>
<td>17,100</td>
<td>17,048</td>
<td>16,543</td>
</tr>
<tr>
<td>Motor pool</td>
<td>14,100</td>
<td>14,813</td>
<td>12,782</td>
</tr>
<tr>
<td><strong>Corporate Services Projects</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Information technology upgrades</td>
<td>37,700</td>
<td>2,800</td>
<td>5,622</td>
</tr>
<tr>
<td>International Plowing Match</td>
<td>-</td>
<td>-</td>
<td>5,312</td>
</tr>
<tr>
<td>Watershed Resiliency Fund</td>
<td>11,821</td>
<td>6,807</td>
<td>5,096</td>
</tr>
<tr>
<td>Corporate office renovation</td>
<td>9,000</td>
<td>7,096</td>
<td>4,200</td>
</tr>
<tr>
<td>Implementation of rebranding</td>
<td>2,000</td>
<td>939</td>
<td>2,577</td>
</tr>
<tr>
<td><strong>Total Corporate Services</strong></td>
<td>603,977</td>
<td>543,043</td>
<td>503,277</td>
</tr>
</tbody>
</table>
Join us June 5, 2015 in Stratford to explore ways to improve the effectiveness of your non-profit organization and to learn about the latest granting strategies and programs available to non-profit organizations in Huron, Perth and Oxford.

**KEYNOTE**

MEASURABILITY FOR THE NON-PROFIT SECTOR
Bryan Smale
Director, Canadian Index of Wellbeing

The Canadian Index of Wellbeing is a new tool for measuring changes in our quality of life in eight specific categories: standard of living, health, the environment, education, time use, community vitality, democratic engagement and the state of leisure and culture. The session will help you better understand your organization’s role in improving “the quality of life” in your community.

**BREAK-OUT SESSIONS**

Morning and afternoon workshops will explore practical ways to improve your organization’s community impact.

**COLLECTIVE IMPACT**
Creating Large Scale Change in Communities
Dan Wilson
Director, Policy, Planning & Performance
Ontario Trillium Foundation

**PROJECT DESIGN**
How to Create an Innovative Project
Meghan Marshall
Senior Business Advisor & Manager of Lending
Stratford Perth Centre for Business / Perth CFDC

**THE POWER OF PARTNERSHIP**
Fostering Collaborations that Work
Dan Clement
Executive Vice-President
United Way Centralia Canada

**CLOSING SESSION**

ONTARIO TRILLIUM FOUNDATION’S NEW GRANTING PROGRAMS
Dan Wilson of the Ontario Trillium Foundation will present an overview of the Foundation’s new investment strategy and granting programs.

**FRIDAY, JUNE 5**

Arden Park Hotel
552 Ontario Street
Stratford ON N5A 3J3

$25 PER PERSON
(includes continental breakfast and lunch)
8:45 AM - Registration
3:00 PM - Conference ends

TO REGISTER
Visit www.perthhuron.unitedway.ca
Email registration@perthhuron.unitedway.ca
Call 519-271-7730

**HURON PERTH OXFORD FUNDERS’ GROUP**
OUR MISSION

Our mission is to nurture emerging writers and to celebrate short stories in the landscape that inspired Alice Munro.

OUR MANDATE

The Alice Munro Festival of the Short Story (AMFSS) stages an annual literary festival that honours Alice Munro and nurtures emerging writers through workshops and onstage presentations that celebrate the short story.

AMFSS contributes to the cultural and economic communities of Wingham, North Huron, and Huron County and help assure their place in the Canadian landscape.

OUR GOALS & ARTISTIC OBJECTIVES

- To nurture literary expression in emerging writers of short fiction
- To provide opportunities for emerging writers to showcase their work and to work with professional authors
- To honour the work of Alice Munro
- To promote reading and the appreciation of the literary arts
- To foster literacy and creative writing skills in people of all ages, interests, and background
- To foster participation in cultural life in Huron County
- To put the County of Huron – Alice Munro Country – on Canada’s literary map

Alicemunrofestival.ca
www.facebook.com/pages/Alice-Munro-Festival-of-the-Short-Story/417846108304316
The Alice Munro Project:

Objectives:

The objective of the project is to identify and assess all of the possible labour market opportunities including but not limited to: tourism, construction/building modifications, retail, education/literacy sector, as well as, potential business opportunities including retail expansion and the development of fixed roof accommodations. The best example of the job creating potential is tourism.

Partners & Contributions: General Description

Township of North Huron:
- Contractor with MTCU
- Financial contributor ($15,000 + in-kind)
- Fiduciary and legal responsibility of project

Municipality of Central Huron:
- Financial contribution to project ($15,000 + in-kind)

Municipality of Morris-Tamburry:
- Financial contribution to project ($15,000 + in-kind)

County of Huron:
- Financial contribution to project ($15,000 + in-kind)
- Access to and partnership potential through projects and priorities identified in the Huron County Cultural Plan

Activities and Timelines:

June 2014
- Hire Project Coordinator
- Stakeholder engagement and community engagement
- Set direction for RFPs
- Coordinate communications between consultants to ensure a global vision
- Communicate the results of the project with partners, MTCU and community members

July 2014 - March 2015: Alice Munro Festival of Writers and Readers - Festival Development and Capacity Building
- Research and pilot expanded programming for the Alice Munro Festival of Writers and Readers that will provide a real world trial for market analytics of the types of programming that will resonate with audiences and ensure the success and financial sustainability of the festival
- Partner with the Alice Munro Festival for Writing and Reading to implement programming and gauge audience interest
- Work with consultant to "test" programming recommendations by consultant’s report

July - September 2014: Targeted Stakeholder Engagement
- Interview with stakeholders to ensure any outcomes are a true reflection of the regional vision

July - October 2014: Community Engagement
- Community meeting held both locally and regionally in London, Stratford, Toronto and Guelph, as well as meetings throughout Huron County

July 2014: Call for proposals for identified areas of study

September 2014 - May 2015: Completion of studies

1) International Tourism
- Research economic spin-off from previous Nobel Prize winners on the area identified with that person
- Identify where global tourist markets exist
- Develop a strategy for marketing and communicating to international markets
- Explore packaging opportunities for "Alice Munro Country"
- Complete an accommodation review
- Make recommendations for signage required for international inbound tourists
- Identify tour operators and government agencies as potential partners
- Identify job training potentials for new and existing businesses and make suggestions for programming to community partners (Centres for Employment and Learning and the Huron Business Development Centre)
- Make recommendations for branding

2) Digital Literacy/Technology
- Complete a review of the needs of all sectors in Huron County to utilize digital media
- Identify the best use of digital platforms to tell the Huron County story to global audiences
- Explore training opportunities (e.g. University of Waterloo-Stratford Campus)
- Make recommendations for the digital archival, preservation and increased accessibility of Alice Munro related works
- Make recommendations for branding

3) Museum Development
- Provide an assessment of the viability to purchase property for the use of an Alice Munro Museum
- Create a detailed plan of action for the development of museum space
- Provide an assessment of the technology required to best profile "Alice Munro County"
- Make recommendations for a business plan for the North Huron Museum to host events and work with other potential Alice Munro sites and events including identifying a governance model
- Create an Implementation plan
- Make recommendations for branding

4) Festival Development: Alice Munro Writers and Readers Festival (AMWRF)
- Make recommendations that will develop the Alice Munro Writers and Readers Festival into a significant arts festival by 2018
- Identify opportunities for growth and program development of the Alice Munro Writers and Readers Festival
- Provide a plan for sustainable funding for the AMWRF
- Make recommendations for branding

5) Literacy/Programming:
- Review regional literacy levels and identify needs for literacy skills development
- Review of potential programs including writers in residence, writing workshops, writing and drama camps

June - August 2016:
- Review of studies, creation of global action plan

August 2016:
- Communication of project results with community and stakeholders
- Conduct follow up survey

Mid-September 2016:
- Final report to MTCU, partnership

Number and Type of Communities:

Four contributing partners including the Township of North Huron, the Municipality of Central Huron, the Municipality of North-Turnberry and the County of Huron.


Expected Results and Success Indicators:

Upon completion of the project, an actionable plan will have been created that will direct activities to ensure the community will benefit to the fullest extent any job creation/economic advantages that are made available as the result of Alice Munro being the recipient of the 2013 Nobel Prize for Literature.

Measureable Results and Success Indicators:

Alice Munro Festival of Writers and Readers - Festival Development and Capacity Building:
- Programming/requirements of interest for optimal tourist attraction will be ascertained
- New markets for distributing tourism information will be identified relating to the Alice Munro Festival and “Alice Munro Country”. A range of attendees will be established.
- Festival programming will be identified based on audience preferences.
- New initiatives will be identified related to a short story competition.

Targeted Stakeholder Engagement:
- All projects relating to the Alice Munro economic generator will be prioritized according to the maximum job growth potential and increased tourism numbers that will benefit the entire region.

Community Engagement:
- A clear understanding of the scope of projects/events that will encourage engagement in Alice Munro activities at the local market level and a provincial tourism market level will result in a plan for attracting both markets.
- A coordinated approach to community events and activities that will ensure the maximum economic benefit to the entire region will be developed.
- The “Alice Munro Country” brand will be established.

International Tourism Study:
- An understanding of best practices and potential for generating economic spin-off relating to a Nobel Laureate will result.
- A list of potential global tourism markets with contacts for tourism operators in those areas, as well as government resources will be acquired.
- A marketing plan for global tourism markets will be created.
- A communication plan will be developed for international markets.
- Package options for international tourism that will ensure the entire region is highlighted and will encourage movement in and around “Alice Munro Country” will be developed.
- An accommodation review with consideration given to the needs/interests of international travelers will be completed.
- Appropriate signage/literature/communications to ensure ease of travel and engagement by international tourists will be advanced.
- Training opportunities for industry specific needs around an increased international tourism market will be designed.

Digital/Literacy/Technology Study:
- A plan for the use of digital media to promote Huron County will be produced.
- A plan for the creation of a digital archives of Alice Munro works will be developed.

Museum Development Study:
- A detailed plan of action for the development of a tangible space to recognize Alice Munro (museum space, historical house, interpretive writing centre, etc.) will be created if such a development is found to be viable.
- A Technology/Media plan to profile “Alice Munro Country” will be produced.
- A complete list of demand generators to “Alice Munro Country” will be created and the partnerships established that will ensure a regional seamless approach to increased tourism opportunities.
- A governance model and business plan for the North Huron Museum especially in relation to working with and promoting other “Alice Munro Country” sites and events will be designed.
- Recommendations for a funding model for any newly created Alice Munro entities including the identification of funding sources will be produced.

Festival Development Study:
- A five year business plan for the Alice Munro Readers and Writers Festival including a plan for sustainable funding will be created.
- Regional partners will be identified that will continue to grow the Festival into a regional event encompassing more of “Alice Munro Country”.
- Programming needs of the festival will be identified.

Literacy/Programming Study:
- With community partners options for meeting needs for literacy skills development as it relates to increase employability will be developed.

Benefits/Employers/Organizations:
- The township, municipalities and the County of Huron along with its businesses and residents will benefit from the impacts of this study as they become aware of opportunities for business, tourism, culture and recreation resulting from the endowment of the Nobel Prize for Literature on Alice Munro.
Good morning everyone,

As the project moves closer to its conclusion over the coming months I will provide more frequent updates and alerts to where your input is needed. As it stands, the final date for funds to be spent is August 31, 2015 with the final report due to the Ministry by October 15, 2015.

Alice Munro Festival of the Short Story
Alicemunrofestival.ca / www.facebook.com/pages/Alice-Munro-Festival-of-the-Short-Story/417846108304316/ #alicemunrofest

Planning for the Festival has been underway for the past few months. Kate Johnston is the Program Director and she is finalizing the Program for the Festival. Right now the Festival opens on Thursday June 4 with a Reading by Heather O’Neill in the Clinton Town Hall. The Town Hall has been offered gratis. On Friday workshops with authors Heather O’Neill and Andrew Kaufman will be held in Wingham at the Knights of Columbus Centre. Dinner that night will be offered in Blyth as the annual book sale is happening at the Blyth Festival. We are planning to have a special menu offered at the Part II Bistro. The Opening Reception will take place later that evening back in Wingham at the Knights of Columbus. Saturday will see a full day of programming in Wingham at the Library, Town Hall, and Museum. There will be 6 workshops featuring authors Andrew Kaufman, Greg Hollingshead, Caroline Adderson, Marilyn Simonds, Lisa Moore and professors Dr. David Bentley and Dr. Manina Jones (confirmation pending). The Jubilee Gala will take place Saturday evening at the Knights of Columbus where the Short Story Contest winners will be announced. Sunday’s events will take place in Bayfield with writers roundtables in the morning, brunch at either the Black Dog or Red Pump Inn and finally with readings at the Bayfield Town Hall. Moving the Festival around the County was a conscious decision this year. The Committee felt it would be advantageous to not only showcase the region to tourists but to give visitors and opportunity to further explore Alice Munro Country as its written in her work. The LMP project contributed $30,000 to the Festival so that it could “research and pilot expanded programming for the Alice Munro Festival... that will provide a real world trial for market analytics of the types of programming that will resonate with audiences and ensure the success an financial sustainability of the festival.” Metrics will be developed to evaluate the various outcomes of the Festival. The report completed by Marilyn Simonds will be used to shape the evaluation process.

Literacy Project and The Letter M
Last week Doug and Carolyn conducted their SME interviews. A total of 14 interviews were conducted. More than half were done by phone (at the interviewees request) and the rest in person on site in Wingham last week. Once this information is collated a brainstorming session with interviewees is being planned for May 7. A larger workshop is planned for May 14 where they will review and explore the research findings and ideas and then further define and explore practical implementation. All of the interviewees will be invited as well as members of the Steering Committee. Doug has asked that the group be limited to 25 people. That invite will go out today.

Museum and Digital Literacy Projects
The final report for the Museum study is nearing completion and I will be speaking with Steve tomorrow about the Digital Literacy project. Both the Digital Literacy and Literacy projects are to be wrapped up by early June so I will be talking with Steve about his timeline for the digital literacy project. The Museum report will cover (among other things) their recommendations for what is required in a museum in order to house artifacts, an assessment of the capacity of current museums in the County,
possible locations for an Alice Munro Museum (a review of governance issues at North Huron Museum), a strategy for collecting Munro artefacts as they become available.

Community Engagement
The LMP calls for community engagement meetings to be held locally and regionally in London, Stratford, Toronto, and Guelph. You will see from the LMP Agreement Objectives document that this was scheduled to happen much earlier. It was decided to move these sessions to after the completion of the reports so that we could use them as a basis to collect additional information. Once the Reports are all complete I will be scheduling these sessions throughout the summer to share some of what we have learned from the reports and to learn what new and additional information we can use to further the exploration and knowledge gained from the five reports. There are several ways we can approach these engagement sessions. I would like to suggest that if I can arrange meetings with specific individuals/organizations, perhaps one of you or a Steering Committee member would like to come along to the meeting to hear what another community might have to say. Your suggestions are welcomed.

Follow Up Survey
The LMP requires we engage an external party to conduct the follow up survey of project sponsors (post project). We have $2,000 in the budget and we will engage students from Western University or another institution if anyone has used a particular group in the past.

Attachments
Festival Mission statement and LMP objectives as written by Beth and Connie

Regards,

Alyson Nyiri
Project Co-ordinator,
Alice Munro Partnership Group
519.357.3550 x.28
519.357.8483 cell
anyiri@northhuron.ca
www.northhuron.ca

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Checked by AVG - www.avg.com
Version: 2015.0.5863 / Virus Database: 4331/9535 - Release Date: 04/14/15
Good afternoon,

Below is a brief update of the project. For further details, feel welcome to contact me at any time.

**Museum Study**

Steve and George are working toward a conclusion on two fronts: North Huron Museum Governance and a potential exhibit location. They have interviewed North Huron staff and volunteers but have one more group meeting to convene at this point. George has one more Funding Partner to connect with. The survey was developed to request your perspective of the characteristics of possible locations for a museum. Steve has modified the survey so that it is easier to fill out. They will identify the location characteristics important to a successful exhibit but will not recommend a location.

**Digital Literacy Study**

I have spoken with Steve and we anticipate starting this study in late March early April and wrapping it up by the beginning of June. I have been in discussions with Dr. Bryce Traister at Western University and there is a professor there with some interest in assisting with the project. I am not sure at this point how that might fit in but will be reviewing this over the coming week.

Also, I had asked Dr. Traister if he could reach out to his contacts at U of Calgary to connect us to the person looking after Alice Munro's papers there. I would like to connect Steve and Annie Murray, who is Head of Special Collections there and Meighan too if that of is interest. Western has been very collaborative and more than willing to work with us as universities are taking a larger role within their communities. I am hoping that we might be able to link digitally with Munro's papers at U Calgary and of course link that to wherever or however the museum lands!

**Literacy Study**

As you all know, we are interviewing The Letter M this week. The Centre for Employment and Learning had to withdraw their bid due to staffing changes. They felt they were unable to accommodate our schedule as a result. I hope to get this study started by the beginning of April and have it wrapped up by June.

**AM Festival of the Short Story**

The Committee put together a budget of how they wished to use the $30,000 from the LMP and this was submitted to Beth Anstett. She approved the budget the end of January. See attached.

As part of that approved budget, the Committee was able to hire a Programming Event Coordinator for the 2015 season. Kate Johnston, who is currently the General Manager for the Livery in Goderich, has been hired. She brings a considerable amount of knowledge and experience to the role. Rick Sickinger, who is also on the Committee, is working closely with Kate on the programming for the 2015 season. I have taken on the Short Story Contest and this year the Contest is live through an online program called Submittable, used by many literary contests.

As part of the LMP metrics need to be developed to measure the outcomes and effectiveness of the pilot programming.

The web site for the Festival is under development. A section will be added thanking the Funding Partners for their contributions for the 2015 and will include all of the logos. As it stands now, the Festival is booking venues in Clinton, Wingham, Blyth and Bayfield for the June 4, 5, 6,7 weekend.

**Looking Ahead**

Once the final two studies are complete, the next phase of the project can take shape. The intention is to engage the Steering committee in reviewing the studies and assisting with prioritizing the
recommendations. There is also a community engagement component to the LMP which I would like to discuss in further detail in the coming months. The proposal asks that we consult with external communities, namely Toronto, London, Guelph and Stratford. I would like to get your ideas on how you might like to see this happen and what information you would find helpful from external and local communities.

Best,

Alyson Nyiri
Project Co-ordinator,
Alice Munro Partnership Group
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www.northhuron.ca

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3/9/2015
Ontario Premier Announces Cap and Trade System to Reduce Greenhouse Gases

Premier Kathleen Wynne announced that the Province will be creating a cap and trade system to reduce greenhouse gas emissions. The Premier said any revenues from cap and trade would go toward actions to reduce greenhouse gas.

Cap and trade limits greenhouse gases by setting an emissions target for all industries. If an organization cuts emissions below its allowance, it can sell the remainder as a credit. If an organization produces more greenhouse gases than it is allowed, it will need to buy credits to cover the difference. With today’s announcement, the Province will join its cap and trade market with Quebec and California allowing Ontario organizations to buy and sell credits in a bigger marketplace. This means that the details of the plan to reach the 2020 pollution reduction goal will be worked out next. AMO will ensure that the municipal voice is part of that work.

As Minister Murray has said on various occasions, including his March meeting with the AMO Board of Directors, municipal governments have been at the forefront of climate change. There are many examples of municipal actions to protect residents from extreme weather and cut greenhouse gases such as:

- increasing transit, walking, and biking
- upgrading buildings, streetlights, and arenas to use less energy
- buying lower emission vehicles
- creating green building standards for new development
- creating communities where people can live and work
- separating stormwater and sewer systems to protect against flooding and storm back up.

To cut greenhouse gas emissions, Ontario’s Climate Change Strategy must help municipalities by reinvesting proceeds from the program to help fund communities so they can continue to expand these services.

In 2009, the provincial government amended the Environmental Protection Act to allow the government to create a greenhouse gas emissions trading system. Under the amendments the government must create a separate account for these revenues and use funds collected under the cap and trade system for greenhouse gas reduction initiatives.

AMO’s new Climate Change Task Force meets later this month and will provide input to the government on how cap and trade and Ontario’s Climate Change Strategy can support municipal action on climate change and ensure that municipal needs are taken into account. AMO’s Task Force will reflect the diverse interests of Ontario’s many communities and local economies.

AMO Contact: Craig Reid, Senior Advisor, E-mail creid@amo.on.ca, 416.971.9856 ext. 334.

PLEASE NOTE: AMO Breaking News will be broadcast to the member municipality’s council, administrator, and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We
Hi Nancy

Any interest in this?

Merry Christmas

Ben

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Hi Nancy

As was announced at our CAO conference on October 9, 2014, Ward & Uptigrove is offering two workshops for new Councils. These workshops can be held at your municipal office.

The first workshop will provide your Council with an overview of the Ontario employment law environment, your internal HR policies and programs and a business case for investing in your HR.

The second workshop will allow your Councillors to learn about their own and other Councillor behaviour and communication tendencies, how to better communicate and interact, resolve conflict effectively, build trust and thus become a stronger high performance team.

A behavioral assessment tool called DISC will be used for this team building exercise.

We will work with you to customize these workshops to your workplace.

We encourage you to have your Senior Management Team (SMT) also attend both sessions.

For more detail see the enclosed brochure and outline.

If interested in booking a date for your workshop(s) or if you have any questions, please contact me.

Regards Ben

---

Nancy Michie

From: "Ben Cornell" <BenC@w-u.on.ca>
Date: Sunday, December 21, 2014 11:26 AM
To: "Nancy Michie" <runichie@morristumberry.ca>
Subject: RE: Ward & Uptigrove New Council HR & Team Building Training

Hi Nancy

Any interest in this?

Merry Christmas

Ben

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From: Ben Cornell
Sent: December 16, 2014 9:16 AM
To: Nancy Michie
Subject: Ward & Uptigrove New Council HR & Team Building Training

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Regards Ben

---

CLARITY. DIRECTION. RESULTS.
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www.wardanduptigrove.com
We can keep you informed of best practices and new developments in HR for small to medium-sized
Coalition for Huron Injury Prevention: CHIP

_Draft_ minutes for Wednesday, March 11<sup>th</sup>, 2015

Present: James Stanley (Huron OPP), Laura Armstrong (Huron County Health Unit), Paul Bollinger (ACW), Sharen Zinn (Morris Tumberry), Brock Vodden (North Huron), Sean Wraight (MTO), Linda Henhoeffer (Howick)

Regrets: Dave Frayne (South Huron), Marnie Hill (Bluewater), Michelle Hansen (Goderich), Tim Poole (Wingham Police Service)

Special Guests: n/a

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<tr>
<th>Agenda Items</th>
<th>Discussion</th>
<th>Action Items</th>
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<td>Stanley opened meeting</td>
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<td>2. Agenda</td>
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<td>2.1 Additions to the Agenda</td>
<td>6.9 Information package for municipal councils</td>
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<td>6.10 Road Safety Challenge grant opportunity</td>
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<td>2.2 Adoption of the revised Agenda</td>
<td><strong>Motion:</strong> Armstrong  <strong>Seconded:</strong> Bollinger</td>
<td><strong>Disposition:</strong> carried</td>
</tr>
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<td>3. Review of Minutes of January 14&lt;sup&gt;th&lt;/sup&gt;, 2015 meeting</td>
<td></td>
<td></td>
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<tr>
<td>3.1 Additions / Revisions</td>
<td>5. Financial Reports and Updates: Armstrong to invoice Victims Service $200 re Hallowe’en Safety Campaign</td>
<td></td>
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<tr>
<td>3.2 Approval of amended Minutes</td>
<td><strong>Motion:</strong> Wraight  <strong>Seconded:</strong> Zinn</td>
<td><strong>Disposition:</strong> carried</td>
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<tr>
<td>4. Review of Action Items</td>
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<td>4.1 Thank you cards: deferred to April meeting</td>
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4.2 Municipal Recruitment follow up
4.3 Updated Contact List
4.4 County Council Presentation
4.5 Meeting schedules

5. Financial Reports and Updates

6. New Business
6.1 Election of Chair, Vice Chair and Secretary
6.2 Safe Driving for Senior Presentations
6.3 Marijuana Goggle kit purchase
6.4 ATV public and OPP resource review
6.5 Graphic Design and Video Ads
6.6 MTO ATV Consultation
6.7 Winter Driving grant report
6.8 ATV Campaign Report
6.9 Information package for municipalities

- Armstrong to contact East Huron; Henhoeffer to contact Central Huron
- Henhoeffer to gather members’ contact information
- Frayne to check status of grant request with County staff
- alternate meeting times between Wednesday mornings and evenings
- Armstrong provided Financial Statements and reviewed account status
- deferred to April meeting
- Armstrong explained ‘seniors’ presentations to new members
- Henhoeffer to set up presentation in Belmore fall 2015
- deferred to April meeting
- Armstrong to continue meeting
- Armstrong to do further research
- MTO requesting input into new legislation; Wraight and Armstrong to collaborate and report at April meeting
- due March 31st, 2015; surplus of $900 to fund further radio ads
- kjiji ads posted; some ATV video equipment ordered; may need further small parts
- Armstrong and Henhoeffer to produce a one page summary quarterly to be forwarded to municipalities as a communications tool
6.10 Road Safety Challenge grant opportunity

- MTO grant for $1,000 with application due March 31st; begins May
- purpose to promote new legislation re distracted driving (e.g., radio ads or place mats)

7. Correspondence: n/a

8. Next meeting dates: Wednesday, April 8th at 9:30 am to 11:30 am at Health Unit in Clinton

   Wednesday, May 13th at 7:00 pm to 9:00 pm at Health Unit in Clinton

9. Adjournment: Zinn
SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #64

MEETING: SOURCE PROTECTION COMMITTEE

DATE: JANUARY 23, 2015

TIME: 9:00 A.M.

LOCATION: GREY SAUBLE CONSERVATION

CALL TO ORDER

Chair Mike Traynor called the meeting to order at 9:10 a.m.

In Attendance: Chair, Mike Traynor
Andrew Barton, Bruce Davidson, Carolyn Day, Robert Emerson, Ken Furlong, Kathie Hughes, Brent Lanktree, Les Nichols, Bill Twaddle

Others Present: Teresa McLellan, Ex-officio, Ministry of the Environment (MOE)
David Ellingwood, Project Manager, Drinking Water Source Protection (DWSP)
Nancy Guest, Recording Secretary, DWSP

Also in Attendance: Wayne Brohman, General Manager/Secretary-Treasurer, Saugeen Conservation
Bill Jones, CAO, Northern Bruce Peninsula
Emily Vandermeulen, Program Supervisor, DWSP
Alex Milanetti, GIS/Database Specialist, DWSP
Karen Gillan, Communications Specialist, DWSP
Bill Walker, MPP, Bruce-Grey-Owen Sound
Kyle Davis, RMO, Wellington County
Courtney Denard, Ontario Farmer
Marjorie Shu, Blue Community

Regrets: David Biesenthal, Mark Kraemer, Les MacKinnon, Carolyn Parker, Mitch Twolan

Absent: Dale Thompson

Proxy Appointed By: David Biesenthal, Carolyn Parker and Les MacKinnon

SPC Mtg #64 – January 23, 2015 – draft Minutes
1. Adoption of Agenda

Motion No. SPC-15-227
THAT the Agenda be adopted as amended.
Moved by Les Nichols Seconded by Bruce Davidson
Carried

2. Declaration of Pecuniary or Conflict of Interest

Committee members were reminded to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

3. Adoption of Minutes

Motion No. SPC-15-228
THAT the Minutes of the December 19, 2015 Source Protection Committee meeting be adopted as distributed.
Moved by Carolyn Day Seconded by Brent Lanktree
Carried

4. Matters Arising from the Minutes

No matters arose from the previous minutes.

5. Correspondence

Email from Program Director Ling Mark dated December 19, 2014 respecting the Municipal Engineers Association was noted and filed.

Email from Program Director Ling Mark dated December 19, 2014 respecting Ontario Fuels Strategy was noted and filed.

Email from Hon. Glen Murray, Minister of the Environment and Climate Change, dated December 22, 2014 respecting Canada-Ontario Agreement on Great Lakes Water Quality and Ecosystem Health was noted and filed.

Email from Program Director Ling Mark dated December 23, 2014 respecting year-end updates was noted and filed.

Email from Judy Sewell dated January 12, 2015 respecting March 2015 Chairs' meeting was noted and filed.

Email from Chitra Gowda dated January 15, 2015 respecting wells legislation review was noted and filed.

Email from Program Director Ling Mark dated January 22, 2014 respecting Ausable Bayfield Maitland Source Protection Plan approval was noted and filed.
Delegation

Marjorie Shu representing The Blue Community Project and Fluoridation-Free Owen Sound gave an impromptu presentation to the Committee respecting local water concerns.

6. Reports

Administration Report 6a

The Project Manager gave a verbal report advising that there would be a conference call involving Project Managers and MOE staff respecting the upcoming budget reporting. A meeting for all Chairs and Project Managers with MOE staff is scheduled for early March. The Project Manager also participates in risk management conference calls regarding Part IV.

The Chair advised that the teleconferences set up with the MOE to ensure that progress is being made and timelines are being met has been helpful to keep on track. The MOE liaison confirmed that all was on track to move to public consultation.

Funding has been confirmed provincially for the next year and the Committee was encouraged to request funding for additional issues. The MOE will review the workplan request and consider the additional funding.

Communications Report 6b

The Communications Specialist reviewed Report 6b and advised that the website statistics are adjusted to accurately reflect actual “hits”. The Profile newsletter updating the public respecting consultation and other Source Water information was being released immediately.

Spills Report 6c

The Project Manager reviewed Report 6c and advised that municipalities will be advised to review their emergency response plans as they related to spills policies. Assessment Report maps can be used to indicate where special precautions should be taken in the case of a serious spill. The Committee discussed emergency measures practised by municipalities and what procedures were in place regarding a spill that might limit available safe drinking water.

Motion No. SPC-15-229

THAT the spills policy be added to the Source Protection Plan as Policy #G-12.

Carried

The Committee recessed from 10:10 a.m. to 10:25 a.m.

Revised Assessment Report Updates Report 6d

The Project Manager reviewed Report 6d and thanked the Source Water staff for producing a revised version of the Assessment Reports relating to the three Source Protection Areas. A PowerPoint presentation was provided respecting GUDI (groundwater under direct influence)
delineations, WHPA-E (wellhead protection area) basics, WHPA-E review, vulnerability scoring and a summary of findings.

Motion No. SPC-15-230
Moved by Carolyn Day
Seconded by Bruce Davidson

THAT: the Source Protection Committee for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region approves the Revised Assessment Report for the Saugeen Valley Source Protection Area, the Grey Sauble Source Protection Area and the Northern Bruce Peninsula Source Protection Area dated January 23, 2015, pending modifications agreed to by the Source Protection Committee during its meeting on January 23, 2015; and further,

THAT Drinking Water Source Protection staff be directed to undertake Revised Assessment Report consultation activities as required by O.Reg. 287/07.

Carried

Updated Proposed Source Protection Plan Updates Report 6e

The Project Manager reviewed Report 6e including the changes and updates to the Source Protection Plan policies. With respect to incentive programs, the Project Manager noted that the Ministry of Agriculture, Food & Rural Affairs (OMAFRA) prefers not to be included. The Committee elected to have the wording read: “OMAFRA should make available ...”

Road signage issues were changed to conform with other source protection region-approved source protection plans.

The Committee discussed the monitoring policies and agreed to leave them as they are and look for feedback and comments during the public consultation period.

Motion No. SPC-15-231
Moved by Robert Emerson
Seconded by Kathie Hughes

THAT: the Source Protection Committee for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region approves the Updated Proposed Source Protection Plan for the Saugeen Valley Source Protection Area, the Grey Sauble Source Protection Area and the Northern Bruce Peninsula Source Protection Area dated January 23, 2015, pending modifications agreed to by the Source Protection Committee during its meeting on January 23, 2015; and further,

THAT Drinking Water Source Protection staff be directed to undertake Updated Proposed Source Protection Plan consultation activities as required by O.Reg. 287/07.

Carried

7. Other Business

There was no other business.
8. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on Friday, March 20, 2015 at the Grey Sauble Conservation Administration Office at 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Carolyn Day made a motion to adjourn at 12:25 p.m.

Mik6 Traynor
Chair

Nancy Guest
Recording Secretary
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 28-2015

“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 21, 2015;

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 21, 2015 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 21st day of April, 2015, 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 21st day of April, 2015.

Mayor, Paul Gowing

Clerk, Nancy Michie