MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, April 3rd, 2018  7:30 pm

AGENDA

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

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

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

1) Call to order: Mayor Paul Gowing

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

Adoption of Agenda:
Moved by Seconded by
“That the agenda for the meeting of April 3rd, 2018 be adopted as circulated or amended; and that the disclosed recording equipment be permitted, as disclosed by

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

4) **Minutes:** attached
   Are there any errors or omissions to the minutes of the March 20\textsuperscript{th} and March 26\textsuperscript{th}, 2018 Council Meetings?

   Moved by Seconded by
   "That the minutes of the March 20\textsuperscript{th} and March 26\textsuperscript{th}, 2018 Council Meetings, be adopted as circulated or as amended."
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

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

6) **Accounts**
   **6.1 Account List:** attached
   A copy of the account listing is attached.

   Moved by Seconded by
   "That the 2018 Accounts dated April 3\textsuperscript{rd}, 2018 be approved for payment in the amount of $ ." or
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

   **6.2 Pay Report** attached
   Moved by Seconded by
   "That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated March 21\textsuperscript{st}, 2018 or ."
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
7) Planning Matters: 7:30pm

Jennifer Burns – Huron County Planner

7.1 Consent Application:

7.1.2 Consent Application for - North Half 39 & 40, Morris Ward, 41811 Morris-Turnberry Road

Planning report is attached.

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry recommend consent for File # C 12/18 with the conditions as noted on the planning report or .”

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

7.2 Zoning By-law Amendment:

7.2.1 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 34 of the Planning Act or .”

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

7.3 Zoning By-law Amendment:

Applicant - Municipality of Morris-Turnberry
Jennifer Burns – Huron County Planner will be in attendance
Jennifer Burns will present the attached report

Re: Zoning By-law Amendment

1. Call to order - by Mayor Paul Gowing

2. Purpose of the Public Meeting – Mayor Gowing

PURPOSE AND EFFECT
This application proposes to rezone Plan 162 Pt Lot 71 (30 McCrea St) from CF (Community Facility) to VR2-1 (Village Residential – Medium Density – Special Provisions). the rezoning is to allow for a multiple dwelling (up to 6 dwelling units) to be constructed and to recognize reduced property frontage of 18.5m (61 ft). The subject property is approximately 0.5 ha (1.3 acres) in size. The property is subject to site plan control.
3. County Planning Department - Report is attached

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

5. Oral submissions at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the by-law is passed,

6. Applicants comments –

7. Public comments –
   1. Presentation by - Chris Palmer and Gord Folkard, who are representing a group of concerned citizens. attached
   2. Comments from any other person

8. Morris-Turnberry Council comments and questions –

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

10. Adjournment:
    Moved by Seconded by
    “That the meeting be adjourned and re-enter regular session of council.”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
7.4 **By-law:** The council has the option to give consideration to the By-law or defer the By-law for an amendment.

1. **Deferral:** That the zoning amendment be deferred due to the following.

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry hereby defers consideration of the By-law to rezone Plan 162 Pt Lot 71 (30 McCrea St) from CF (Community Facility) to VR2-1 (Village Residential – Medium Density – Special Provisions), for further information and address concerns of the neighbours; or

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

** If Council pass the motion Item No. 7.4.1 to defer the amendment, then Items 7.4.2 7.4.3 7.4.4 will be deferred also.

2. **No Further Notice is required:** (Pending any changes)
If an amendment to the by-law is required, the council should consider a motion under Section 34 (17) no further notice is required.

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry has held a public meeting pursuant to Section 34 (12) of the Planning Act, 1990, with respect to a proposed zoning by-law amendment for Plan 162 Pt Lot 71, 30 McCrea Street; and

Whereas certain changes have been made to the proposed by-law following circulation;
Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that pursuant to Section 34(17) of the Planning Act, 1990, no further notice is to be given in respect to the proposed By-law No. 13-2018 or

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

3. **Informed Decision:**

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry has considered all oral and /or written submissions made in regards to the corresponding Zoning By-law for Plan 162 Part Lot 71 (30 McCrea St) former Township of Morris;
Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that the information has assisted the Council to make an informed decision in regards to the Zoning By-law for Plan 162 Part Lot 71 (30 McCrea St), former Township of Morris;
or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
4. **By-law - Zoning By-law Amendment:**

Moved by [Name]
Seconded by [Name]

"That By-law No. 23-2018 be passed as given first, second, third and final readings, being a by-law to rezone Plan 162 Pt Lot 71 (30 McCrea St) from CF (Community Facility) to VR2-l (Village Residential - Medium Density - Special Provisions). The rezoning is to allow for a multiple dwelling (up to 6 dwelling units) to be constructed and to recognize reduced property frontage of 18.5m (61 ft). The subject property is approximately 0.5 ha (1.3 acres) in size. The property is subject to site plan control.

or

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

8) **Drainage Reports :**

8.1 **Workman Municipal Drain Report**

8:00 pm

Report by GM Blueplan Engineering

1. **Presentation of Report - under Section 78 of the Drainage Act.**

(a copy of the report was handed out to the Council on March 26, 2018)

2. **Comments:**

   Council-
   Property owners affected by the drainage-

3. **Consideration of By-law:**

   Moved by [Name]
   Seconded by [Name]

   "That By-Law No. 23-2018 be adopted as given first and second readings, being a by-law to provisionally adopt the Workman Municipal Drain Report or .”

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

4. **Date of Court of Revision and Instruction to tender:**

   Moved by [Name]
   Seconded by [Name]

   "That the Court of Revision for the Workman Municipal Drain be set for , 2018 (possible date May 8, 2018) and the project be tendered for results to be presented on the same date.”

   Possible date- ( Notice of appeal must be given 10 days prior to the Court of Revision).

   Any discussion
   Is everyone in Favour or Opposed
   Disposition: Carried or Defeated
5. Members for the Court of Revision:
Moved by Seconded by
"That the Members for the Court of Revision for the Workman Municipal Drain be:
3 members"

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

8.2 Pipe Municipal Drain Report
Reading of the Report
Report by GM Blueplan Engineering

1. Presentation of Report- under Section 40 of the Drainage Act. attached
Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry adopt the Section 40 report on the Pipe Municipal Drain or"

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

8.3 Blyth Creek Municipal Drain
Report from March 26, 2018 meeting.
Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby authorize that the Blyth Creek Municipal Drain project, under Section 78 of the Drainage Act, to proceed as outlined in Motion No. 208-2017, which was passed unanimously by council on April 18, 2017 or"

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
9) Public Works:
Mike Alcock will be in attendance.

1. Operations Report attached

Moved by ____________________________________________
Seconded by ____________________________________________

"That the Council of the Municipality of Morris-Turnberry receive the Operations Report
dated April 3rd, 2018 or"

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

2. Industrial Land Strategy Phase 1 - Tenders for Construction attached

Moved by ____________________________________________
Seconded by ____________________________________________

That the Council of the Municipality of Morris-Turnberry accept the tender of:
Lavis Contracting Co. Ltd. to complete the first phase of North Wingham Servicing
construction, in the amount of $451,998.90 (excluding HST).
And Further that, the Municipality of Morris-Turnberry advise the Township of North
Huron of this decision and agree to contribute 50% of the cost of the project plus or
minus of any additions or deletions that are solely to the benefit of one or the other
Municipalities;
and authorize the Mayor and Administrator Clerk-Treasurer to execute any documents as
may be required.

or

""

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

10) Deputation: 9:00 pm

2017 Annual Fire Reports

1. Deputy Fire Chiefs Chad Kregar and Matt Townsend – North Huron Fire
2. Fire Chief Mary Bedard – Huron East Fire attached

Moved by ____________________________________________
Seconded by ____________________________________________

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

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
11) Business

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

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

or

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

11.2 Alice Munro Festival Sponsorship attached
This grant is not on the budget list.
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry receive the request for sponsorship in the amount of $500.00 for the Alice Munro Festival and approve the sponsorship or

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

12) Council Reports:
Jamie Heffer:

Sharen Zinn:

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

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

15) **Other Business:**
    Items must be added to the agenda to be discussed in ‘Other Business’
16) Additions to the agenda for the next meeting:
   1. Is there any business to add to the agenda for the next or any following meeting?

Break

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

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

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:

Or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
17.2 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

17.3 Report to the Public from Closed Session.

17.4 Action from the Closed Session: (if required)

18) By-law No. 24-2018 Confirming By-law attached
Moved by ________________________________ Seconded by ________________________________
“That By-law No. 24-2018 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the Meeting April 3rd, 2018.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

19) Adjournment:
Moved by ________________________________ Seconded by ________________________________
“That the meeting be adjourned at ______ pm. and this is deemed to be a ______ hour meeting.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

Next Meetings:
1. County Council Wednesday April 4, 2018 9 am
2. Regular Council Meeting Tuesday April 17th, 2018 at 7:30 pm
3. Municipal Officers Meeting
4. Friday April 20, 2018 Howick Community Centre
Minutes of the Meeting

1) **Call to order:** The meeting was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance.

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

**Staff in Attendance:**
Nancy Michie Administrator Clerk–Treasurer
Kirk Livingston Chief Building Official
Kim Johnston Recording Secretary

**Others in Attendance:**
1. Colin Burrowes Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Mervin W Martin Property Owner
4. David H Martin Property Owner
5. John Graham Veolia Water Canada
6. John Schwartzentruber Property Owner
7. John Huether Property Owner
8. Jim Blake Property Owner
9. Don Nicholson Property Owner
10. Jodi Coburn-Phelan Property Owner
11. Jim Phelan Property Owner
12. John Gaunt For Jeanne Kirkby
13. Dylan VanDen Assem Property Owner
14. Mary-Ann VanDen Assem Property Owner
15. Inspector Jason Younan Ontario Provincial Police
2) Agenda:

   2.1 Disclosure of Recording Equipment:
   Motion: 125-2018  Moved by John Smuck  Seconded by Dorothy Kelly
   “That the disclosed recording equipment be permitted, as disclosed by Colin Burrowes of the Wingham Advance Times for use of writing articles.”
   Disposition  Carried

   2.2 Adoption of Agenda:
   An Addendum from the Clerk was added to the Closed session agenda for consideration as the items were of a time sensitive nature.
   Motion: 126-2018  Moved by Jamie Heffer  Seconded by Sharen Zinn
   “That the agenda for the meeting of March 20th, 2018 be adopted as amended.”
   Disposition  Carried

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

4) Minutes:
   Motion: 127-2018  Moved by Jim Nelemans  Seconded by Dorothy Kelly
   “That the minutes of the March 1st and March 6th, 2018 Council Meetings, be adopted as circulated.”
   Disposition  Carried

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

6) Accounts
   6.1 Account List:
   Motion: 128-2018  Moved by John Smuck  Seconded by Jim Nelemans
   “That the 2018 Accounts dated March 20th, 2018 be approved for payment in the amount of $ 932,198.64.”
   Disposition  Carried

   6.2 Pay Report
   Motion: 129-2018  Moved by Jim Nelemans  Seconded by Dorothy Kelly
   “That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated March 7th, 2018.”
   Disposition  Carried
7) **Triple Hills Orthodox Mennonite Church Cemetery**

Nancy Michie presented a report.
Mervin and David Martin were in attendance.

**Motion: 130-2018** Moved by Jim Nelemans Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry gives consideration to pass the By-law No. 21-2018, to establish a cemetery at 90804 Jeffray Line and directs the Clerk to prepare the necessary notice to be published in the local paper.”

Disposition Carried

Mervin W Martin and David H. Martin left the meeting at 7:50pm

8) **2018 Draft Budget and Belgrave Water System rates 2018 Public Meeting:**

Notice was given for the meeting pursuant to the Morris-Turnberry Notice By-law.

**8.1 Motion to Enter into a Public Meeting:**

**Motion: 131-2018** Moved by Dorothy Kelly Seconded by Jamie Heffer

“That the Council adjourn the regular session and enter into a Public meeting to review the proposed 2018 budget.”

Disposition Carried

OPP Inspector Jason Younan arrived at the meeting at 7:55pm.

**8.2 Public Meeting to present the 2018 Proposed Budget:**

1. **Presentation of the proposed budget:**

Power Point presentation was presented by Nancy Michie

2. **Questions from the floor:**

There were no questions from the floor.

3. **Council comments:**

Dorothy Kelly asked what the $462,174 taken from reserves was for?

Nancy Michie explained the amount of reserves taken from the Road reserves and moved to Road maintenance expense.

**8.3 Reenter Regular Council Session:**

**Motion: 132-2018** Moved by Dorothy Kelly Seconded by Sharen Zinn

“That the Council reenter regular session of Council.”

Disposition Carried
8.4. Motion:

Motion: 133-2018   Moved by Jim Nelemans   Seconded by Dorothy Kelly
“That the Council approve the draft 2018 budget and instruct the Clerk to prepare a by-law to adopt the 2018 budget package, including the 2018 Belgrave Water rates.”
Disposition Carried

The bylaw to adopt the 2018 budget package will be brought back to Council to approve, once the final education rates are received.

9) Belgrave Water Reports 8:03 pm
Veolia Water Canada Inc. – John Graham was in attendance and presented the following reports.

1. Annual Compliance Summary
2. Annual Report
3. Review the MOE Inspection Report – November 28, 2017

Motion: 134-2018   Moved by Dorothy Kelly   Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive and approve the 2017 Compliance Summary and 2017 Belgrave Water Annual Report.”
Disposition Carried

John Graham left the meeting at 8:35pm

10) Deputation: 8:35 pm
10.1 Ontario Provincial Police
Presentation was made by Inspector Jason Younan
Billing Summary Report 2017

Motion: 135-2018   Moved by Jamie Heffer   Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the OPP Report, as presented on March 20, 2018.”
Disposition Carried

Jason Younan left the meeting at 9:00pm

11) Business

11.1 2018 Interim Newsletter

Motion: 136-2018   Moved by Jim Nelemans   Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the 2018 Interim Newsletter to be included in the 2018 Interim Tax billings.”
Disposition Carried
11.2 Drainage Agreement – Subdivision of Land

Motion: 137-2018 Moved by Jamie Heffer Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry approve the Drainage Agreement – Subdivision of Land (under Section 65(2) of the Drainage Act) for the South Part of Lot 19, Concession 7, Morris, regarding consent # B19/17 and B20/17.”

Disposition Carried

11.3 Bill 139 – Building Better Communities and Conserving Watersheds Act, 2017

Motion: 138-2018 Moved by Dorothy Kelly Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry receive the March 20, 2018 Bill 139 report as submitted.”

Disposition Carried

11.4 Huron County Municipal Officers Annual Meeting

April 20th, Howick Community Centre, Howick 9:00 am - 3:00 pm

Motion: 139-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry authorize the following Council members to attend the April 20th, 2018 Municipal Officer’s Meeting and that the $50.00 membership be paid - Paul Gowing, Dorothy Kelly, Jim Nelemans, and Sharen Zinn.”

Disposition Carried

11.5 News Clipping- If it was possible, some lawyer in Canada would have already tried it

Council received this information, as submitted by Mayor Paul Gowing.

11.6 Huron County Council Invitation

The following Council members will attend the Huron County Council session on Wednesday April 4, 2018 – Jamie Heffer, Dorothy Kelly, John Smuck, and Sharen Zinn

12) Public Works:

Mike Alcock- Director of Public Works was not in attendance.

1. Tender Reports

Nancy Michie presented the tender reports.

1.1 MT-18-111 – Maintenance Gravel: Supply, crush, load, haul and spread approximately 48,000 tonnes of Granular ‘M’ Maintenance Gravel

Motion: 140-2018 Moved by John Smuck Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry accept the tender of Joe Kerr Limited for Supply, crush, load, haul and spread approximately 48,000 tonnes of Granular ‘M’ Maintenance Gravel in the amount of $372,000.00.”

Disposition Carried
1.2. **MT-18-112 – Dust Control** – 3 + 2 year Contract to Supply, haul and apply approximately 1,050,000 litres of 35% liquid calcium chloride to loose top roads in the Municipality of Morris-Turnberry and the Township of North Huron.

**Motion:** 141-2018  
Moved by Jamie Heffer  
Seconded by Dorothy Kelly  
"That the Council of the Municipality of Morris-Turnberry accept the tender of Da-Lee Dust Control for a 3 Year Dust Control Contract with an Option for a 2 Year Extension, for a 3-year total of $437,710.00 (excluding HST)."

**Disposition Carried**

1.3. **MT-18-131 – Roadside Mowing** – 3 + 2 year Contract to Supply all labour and equipment to mow approximately 290km of roadsides in the Municipality of Morris-Turnberry

**Motion:** 142-2018  
Moved by John Smuck  
Seconded by Dorothy Kelly  
"That the Council of the Municipality of Morris-Turnberry accept the tender of Yard Boys Ltd. for a 3 Year Roadside Mowing Contract with an Option for a 2 Year Extension, for a 3-year total of $77,983.41 (excluding HST)."

**Disposition Carried**

2. Operations Report

**Motion:** 143-2018  
Moved by Jamie Heffer  
Seconded by Dorothy Kelly  
"That the Council of the Municipality of Morris-Turnberry receive the Public Works Report as submitted on March 20th, 2018."

**Disposition Carried**

13) **Deputation:**  
9:23 pm

A Presentation was presented to the Council by John Huether and Jim Phelan, in regards to the current Blyth Creek Municipal Drain project.

The following landowners were in attendance for this presentation: John Schwartzentruber, John Huether, Jim Blake, Don Nicholson, Jim and Jodi Phelan, John Gaunt, Dylan and Mary-Ann VanDenAssem.

John Huether and Jim Phelan presented a package entitled- Blyth Creek Municipal Drain – Question to Town Council.

**Action requesting:**
*We would like to present a landowner’s petition requesting a motion to stop the Blyth Creek Municipal Drain plan drawn up by Burnside Engineers. We request to meet with all councillors, as soon as possible, to go over the concerns before any other work be done by the Engineers.*

Following discussion the landowners, Denny Scott, Colin Burrows and Kim Johnston left the meeting room at 10:05 pm. so that Council could enter into a closed session to discuss the landowners request.
13.1 **Enter into Closed Session:** 10:07pm

Motion: **144-2018**  Moved by Dorothy Kelly  Seconded by Sharen Zinn

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

1. **Confidential Report in regards to Identifiable individuals** - pursuant to Section 239 (2) (e) potential litigation matter.”

Disposition  Carried

13.2 **Adjourn the Closed Session:** 10:30pm

Motion: **145-2018**  Moved by Jamie Heffer  Seconded by John Smuck

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

Disposition  Carried

**Extension of the Meeting:**

Motion: **146-2018**  Moved by John Smuck  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry extend the Council meeting past 10:30pm.”

Disposition  Carried

Denny Scott, Colin Burrowes, and Kim Johnston and all Landowners, except John Schwartzentruber, returned to the meeting at 10:30pm.

13.3 **Report to the Landowners and public- from the Closed Session:**
**Blyth Creek Municipal Drain Project:**

The Council discussed the matter and will hold a special Council meeting on Monday March 26, 2018 at 7:00 pm with the Engineers, appointed for the project, regarding the Blyth Creek Municipal Drain project. The Council will enter into a Closed Session, due to potential litigation.

John Huether submitted a petition for a Blyth Creek Municipal Drain cleanout signed by 14 people.

The landowners will be advised of the outcome of the March 26th meeting.

All remaining landowners left the meeting at 10:47pm.

14) **Council Reports:**

Due to the length of the meeting, the council did not present reports at this meeting.

Jamie Heffer: No report
Sharen Zinn: No report
Jim Nelemans: No report
Dorothy Kelly: No report
John Smuck: No report
Mayor Paul Gowing: No report
15) **Items for Information**

1. Brussels Fire Area Protection Committee Meeting Minutes – March 1, 2018
2. 30th Annual MVCA Foundation Dinner and Auction – Friday April 20, 2018
3. Hometown Heroes – Raise a Little Health Charity Hockey Game – July 19, 2018
4. Increase base funding to Ontario Conservation Authorities – supported by Town of Hanover, the Municipality of Kincardine and the Township of Howek
5. Drinking Water Source Protection Program
6. Drinking Water Source Protection – Representatives for local Source Protection Committee
7. OMERS – 2017 Annual Reporting
8. Department of Finance Canada – Canada’s Finance Ministers Reach Agreement on Cannabis Taxation

16) **Minutes**

1. Maitland Valley Conservation Authority
2. Huron County Cycling Advisory Committee
3. Coalition for Huron Injury Prevention: CHIP

17) **Other Business:**

There was no other business to present.

18) **Additions to the agenda for the next meeting:**

1. There was no other business to add to the agenda for the next or any following meeting.

**Break:** The Council took a short break at 10:47pm and returned at 11:00pm.

Colin Burrowes, Denny Scott, and Kim Johnston left the meeting at 10:47pm.

19) **Closed Session: Confidential Report**

1. **Confidential Report in regards to Identifiable individuals** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. **Confidential Report in regards to Identifiable individuals** - pursuant to Section 239 (2) (e) litigation matter
3. **Confidential Report in regards to an Employee Issue** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
4. **Confidential Report in regards to an Insurance Claim** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
5. **Confidential Report in regards to an Employee Matter** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
6. **Confidential Report in regards to Disposition of Land** – pursuant to Section 239 (2) (c) proposed disposition of land by the municipality.
19.1 Enter into Closed Session:

Motion: 147-2018 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. **Confidential Report in regards to Identifiable individuals** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. **Confidential Report in regards to Identifiable individuals** - pursuant to Section 239 (2) (e) litigation matter
3. **Confidential Report in regards to an Employee Issue** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
4. **Confidential Report in regards to an Insurance Claim** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
5. **Confidential Report in regards to an Employee Matter** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
6. **Confidential Report in regards to Disposition of Land** – pursuant to Section 239 (2) (e) proposed disposition of land by the municipality.”

Disposition Carried

19.2 Adjourn the Closed Session:

Motion: 148-2018 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

Disposition Carried

19.3 Report to the Public from Closed Session.

The Council discussed three (3) Confidential matters concerning Identifiable Individuals and litigation matters; two (2) Confidential matters regarding Employee Issues; and one (1) matter regarding a confidential report in regards to Disposition of land.

20) By-law No. 22-2018 Confirming By-law

Motion: 149-2018 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That By-law No. 22-2018 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the Meeting March 20th, 2018.”

Disposition Carried

21) Adjournment:

Motion: 150-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the meeting be adjourned at 11:46 pm. and this is deemed to be an over 4 hour meeting.”

Disposition Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
## Account List March 20 2018

### General

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One Streetlights</td>
<td>1,005.17</td>
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<tr>
<td>Bell Canada Emergency Lines</td>
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<td>MicroAge Basics Office Supplies</td>
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<td>The Citizen Advertisements</td>
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<td>Pitney Bowes Leasing Postage Machine</td>
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<td>CIBC VISA ROMA Hotel Rooms</td>
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<td>OGRA Train Ticket</td>
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<td>Flowers</td>
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**General Total** 795,921.93

### Belgrave Park

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Hydro One Kinsmen Park</td>
<td>32.95</td>
</tr>
</tbody>
</table>

**Belgrave Park Total** 32.95

### Building Department

<table>
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<tr>
<th>Description</th>
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<tbody>
<tr>
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<td>Foxton Fuels Vehicle Fuel</td>
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<td>Payroll</td>
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<td>Payroll Expenses</td>
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**Building Total** 9,491.21

### Drainage

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Horton Brothers Enterprises Ltd. Thompson Lamont Deyell Mun Drain</td>
<td>4,881.60</td>
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<tr>
<td>RJ Burnside &amp; Associates Blyth Creek Municipal Drain</td>
<td>15,329.24</td>
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**Drainage Total** 20,210.84

### Belgrave Water

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Bell Canada Belgrave Water</td>
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<tr>
<td>Hydro One Belgrave Water</td>
<td>1,220.21</td>
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<tr>
<td>Hydro One Humphrey Well</td>
<td>225.69</td>
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<tr>
<td>Kincardine Cable TV Belgrave Water</td>
<td>42.60</td>
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<tr>
<td>Allstream Belgrave Water</td>
<td>47.46</td>
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<tr>
<td>Solid Ground Landscaping Snow Removal - February</td>
<td>276.85</td>
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<tr>
<td>Napier-Reid Belgrave Water System Capital Repairs</td>
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**Water Total** 35,747.66
Landfill

CIBC VISA
John McKercher Construction Ltd.
Bluewater Recycling Association
RJ Burnside & Associates
SGS Canada Inc.

Waste Bins
Morris Landfill
Curbside Collection - March
Morris Landfill
Turnberry Landfill

149.11
1,084.80
12,491.81
1,000.37
630.54

Landfill Total 15,356.63

Roads

Hydro One
Bell Canada
Union Gas
MicroAge Basics
CIBC VISA

Turnberry Shop
Turnberry Shop
Morris Shop
Office Supplies
Water

384.54
86.09
392.30
21.21
29.90

Hazardous Waste Info Network Registration
Drainage Course
Drainage Course Hotel Room
OGRA Hotel Room

100.00
169.50
133.91
748.23

1,181.54

Foxton Fuels
CE MacTavish Limited
Cedar Signs
Radar Auto Parts
Steffen's Auto Supply
Purolator

Diesel = $10,821.94
Chainsaw Fuel
Road Signs
Shop Supplies
Shop Supplies, Parts for 05-06 Tandem
Courier

Gas = $2,269.49
70.00
1,091.40
68.16
281.61
34.66

Diesel = $10,821.94

Strongco
McGavin Farm Equipment
MGM Townsend Tire Inc.
Altruck International Truck Centres
Neils Repair Service
Burkholder Auto Body & Towing
Joe Kerr Ltd.
Ryan Construction
The Citizen

Part for 08-11 Grader
Parts for 01-12 Tractor & 16-05 Tandem
Repair for 01-12 Tractor
Part for 16-05 Tandem
Repair for 08-06 Pickup
Tow for 16-05 Tandem
Gravel for Washouts, Repair for 16-05 Tandem
Snow Removal - February
Tender Ad for Snow Plow

36.16
1,396.66
235.04
75.80
1,985.81
339.00
3,919.60
8,628.68
95.82

Roads Total 55,437.42

Account Total 932,198.84

Approved By Council: March 20 2018

Mayor - Paul Gowing
Treasurer- Nancy Michie
1) **Call to order:** Mayor Paul Gowing called the special meeting to order at 7:00 pm on Monday March 26, 2018. All members were in attendance.

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

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

**Consultants:**
- Jeremy Taylor, R J Burnside
- Ed Delay, R J Burnside

2) **Purpose:** Special meeting authorized by Mayor and Council on March 20, 2018, to review the status of the Blyth Creek Drain project with the engineer assigned to the project—R J Burnside & Associates Limited
3) Agenda
An Addendum from the Clerk was added to the Closed session agenda for consideration as the Disposition of Property issue, is of a time sensitive nature.

Motion: 151-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the agenda for the meeting of March 26th, 2018 be adopted as amended.”
Disposition Carried

4) Closed Session:
1. Confidential Report in regard to the Blyth Creek Drain Project - pursuant to Section 239 (2) (e) potential litigation
2. Confidential Report in regard to the Disposition of Land - pursuant to Section 239 (2) (c) proposed disposition of land by the municipality.

4.1 Enter into Closed Session:
Motion: 152-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. Confidential Report in regard to the Blyth Creek Drain Project - pursuant to Section 239 (2) (e) potential litigation
2. Confidential Report in regard to the Disposition of Land - pursuant to Section 239 (2) (c) proposed disposition of land by the municipality.
Disposition Carried

4.2 Adjourn the Closed Session: 8:30pm
Motion: 153-2018 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

4.3 Report to the Public from Closed Session.

The Council discussed two (2) Confidential matters concerning the Blyth Creek Drain project and Disposition of land.

A report will be brought to the April 3, 2018 Council meeting.
7) **Adjournment:**

**Motion: 154-2018** Moved by Jamie Heffer Seconded by Sharen Zinn

“That the meeting be adjourned at 8:30pm and this is deemed to be an under 2 hour meeting.”

Disposition Carried

__________________________

Mayor, Paul Gowing

__________________________

Clerk, Nancy Michie
### General

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Hydro One Morris Office</td>
<td>276.20</td>
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<tr>
<td>HuronTel Municipal Website</td>
<td>99.38</td>
</tr>
<tr>
<td>Bell Canada Morris Office</td>
<td>393.08</td>
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<tr>
<td>Telizon Long Distance Phone</td>
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<tr>
<td>CJ Johnston Office Solutions Inc. Office Supplies</td>
<td>147.07</td>
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<tr>
<td>Wingham Advance Times Advertisements</td>
<td>688.82</td>
</tr>
<tr>
<td>Municipality of Morris Turnberry Hall Rental</td>
<td>79.10</td>
</tr>
<tr>
<td>Paul Cook Electric Central Vac</td>
<td>581.95</td>
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<tr>
<td>Huron County Municipal Officers' Assoc 2018 Membership</td>
<td>230.00</td>
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<tr>
<td>Maitland Valley Conservation Authority 2018 General Levy</td>
<td>68,847.00</td>
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<tr>
<td>Property Owner Refund of Tax Overpayment</td>
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<tr>
<td>Bluevale Community Committee Bluevale Hall Rentals</td>
<td>370.00</td>
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<tr>
<td>Sommers Motor Generator Sales Ltd. Generator Maintenance</td>
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<tr>
<td>Minister of Finance EHT - March 2018</td>
<td>602.01</td>
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<tr>
<td>WSIB WSIB - March 2018</td>
<td>774.14</td>
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<tr>
<td>Council Payroll - March</td>
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<td>Receiver General</td>
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<td>Payroll March 21 2018 Payroll Expenses</td>
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<td>General Total</td>
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### Belgrave Park

#### Building Department

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<tr>
<td>Minister of Finance EHT - March 2018</td>
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<tr>
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<td>Payroll March 21 2018 Payroll Expenses</td>
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#### Drainage

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<td>Hydro One Hopper Pump</td>
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<tr>
<td>GM Blueplan Engineering Limited Ellison Municipal Drain</td>
<td>2,570.75</td>
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<tr>
<td>Municipality of Huron East Smith Municipal Drain</td>
<td>6,282.85</td>
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<tr>
<td>Municipality of Huron East Walton Municipal Drain</td>
<td>55.89</td>
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<tr>
<td>MRH Construction Inc. Blackhall Municipal Drain</td>
<td>14,019.12</td>
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<tr>
<td>Dietrich Engineering Blackhall Municipal Drain</td>
<td>3,390.00</td>
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<tr>
<td>Drainage Total</td>
<td>26,721.13</td>
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#### Belgrave Water

<table>
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<th>Amount</th>
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<tbody>
<tr>
<td>Veolia Water Belgrave Water - January</td>
<td>6,054.97</td>
</tr>
<tr>
<td>Veolia Water Belgrave Water - February</td>
<td>7,657.12</td>
</tr>
<tr>
<td>Pannabecker Holdings Inc. Belgrave Water</td>
<td>904.00</td>
</tr>
<tr>
<td>Municipality of Morris-Turnberry Property Taxes</td>
<td>629.00</td>
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<tr>
<td>Water Total</td>
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#### Landfill

<table>
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<tr>
<td>Hydro One Morris Landfill</td>
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<tr>
<td>Bluewater Recycling Association Waste Disposal - February</td>
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</tr>
<tr>
<td>Municipality of Morris-Turnberry Property Taxes</td>
<td>5,164.00</td>
</tr>
<tr>
<td>Landfill Total</td>
<td>7,871.07</td>
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Account List April 3 2018

Roads
Hydro One  Morris Shop  552.39
HuronTel  Turnberry Shop Internet  57.52
Bell Canada  Morris Shop  196.54
Union Gas  Turnberry Shop  389.01
Centra Door North Company Ltd.  Morris Shop Door Repair  372.90
Brandt Security  Morris & Turnberry Shop Door Locks  723.20
Paul Cook Electric  Move Electrical Outlet  129.95
Purolator  Courier  262.15
Huron Tractor  Parts for 09-02, 13-03, 17-01 Graders  597.73
Water Technology  Pressure Washer Repair  2,307.46
BM Ross and Associates Limited  Orange Hill Road Bridge (T110)  1,858.29
BM Ross and Associates Limited  Abraham Road Bridge (M230)  1,602.92
BM Ross and Associates Limited  Clyde Line Culvert (M170)  1,101.30
Wingham Advance Times  Tender Ads  298.09
Minister of Finance  EHT - March 2018  690.63
WSIB  WSIB - March 2018  1,020.01
Payroll
March 21 2018  Payroll  21,426.32
Expenses  106.76

Roads Total  33,693.17

Account Total  189,867.59

Approved By Council:  April 3 2018

Mayor - Paul Gowing  Treasurer- Nancy Michie
Consent Application Report – C 12/18

Owner/Applicant: Pamela and Kalvin Fischer  
Date: March, 28th 2018

Property Address: 41811 Morris-Turnberry Road  
Property Description: North Half Lots 39 and 40, Morris Ward

Recommendation: That provisional consent be:

- ✓ recommended for approval with the attached conditions (and any additional municipal conditions)
- ___ deferred to allow the applicant to provide additional information
- ___ recommended for denial (referred to the County Committee of the Whole Day 1 for a decision)

Purpose:

- ___ enlarge abutting lot
- ___ create new lot
- ✓ surplus farm dwelling
- ___ right-of-way / easement
- ___ other:

<table>
<thead>
<tr>
<th>Area Severed:</th>
<th>1.7 acres (0.69 hectares)</th>
<th>Official Plan Designation: Agricultural and Natural Environment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Area Retained:</td>
<td>99.9 acres (40.43 hectares)</td>
<td>Zoning: General Agricultural (AG1), Natural Environment – Limited Protection (NE2) and Natural Environment – Full Protection (NE1)</td>
</tr>
</tbody>
</table>

Review: This application:

- ✓ Is consistent with the Provincial Policy Statement (s. 3(5) Planning Act);
- ✓ Does not require a plan of subdivision for the proper and orderly development of the municipality (s. 53(1) Planning Act);
- ✓ Conforms with section 51(24) of the Planning Act;
- ✓ Conforms with the Huron County Official Plan;
- ✓ Conforms with the Morris-Turnberry Official Plan (S.3.4 (9))
- ✓ Complies with the Morris-Turnberry Zoning By-law (or will comply subject to a standard condition of rezoning or minor variance);
- ✓ Has no unresolved objections/concerns raised (to date) from agencies or the public.

(Applications that are unable to meet all of the foregoing criteria will be referred to the County Committee of the Whole Day 1 for a decision)

Agency Comments:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Not Received</th>
<th>No Objections</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Huron County Health Unit</td>
<td>✓</td>
<td>No Objections</td>
<td>No concerns</td>
</tr>
</tbody>
</table>
| Municipal Staff         | ✓            |               | 1. That the severed parcel be zoned to AG 4 and retained to AG 2 Special – to prohibit a residence.  
                          |              |               | 2. That an entrance be in place for the two parcels of land, prior to finalizing the consent.  
                          |              |               | 3. That a fee of $300.00 be paid, cash in lieu of parkland.  
<pre><code>                      |              |               | 4. That a drainage agreement be entered into by the parties and a fee of $200.00 be paid. |
</code></pre>
<table>
<thead>
<tr>
<th>Public Works</th>
<th>✔</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Public Works requires a legal entrance to the retained land be acquired in the form of an entrance permit, acquired from the Municipality of Morris-Turnberry.</td>
</tr>
</tbody>
</table>

**Subject Property (Red = severed, blue = retained):**

![Map Image]
Additional Comments:

- This application proposes to sever an existing surplus residence and other buildings from the remainder of the farmland. The residence qualifies as being surplus to the farm operator as he has other farm properties including a residence, located at 41898 Morris-Turnberry Road.
• The proposed severed parcel is 1.7 acres (0.69 hectares) and contains a residence, barn, and three sheds. The applicant would like to keep the barn, and sheds on the severed property. The barn contains no livestock and the severed parcel will be rezoned to restrict the number of livestock units to a maximum of one. The proposed retained parcel is 99.9 acres (40.43 hectares) comprised of both workable agricultural land and natural environment features.

• The Provincial Policy Statement, 2014 (PPS) permits the severance of surplus farm dwellings. The PPS requires that the construction of a new residence on the retained farmland created by the severance be prohibited. This is addressed through the automatic rezoning provision in the Zoning By-law which will change the zoning on the farmland to prohibit a residence once the consent is finalized. The proposed consent is consistent with the PPS.

• The Huron County Official Plan (OP) and the Morris-Turnberry OP both permit surplus residence severances subject to a list of criteria. The proposed consent meets the following criteria of both the Huron County OP and Morris-Turnberry OP and therefore conforms to both documents:
  - residence: age, habitable, intended as a primary residence
  - farmland to be zoned to prohibit residence
  - size of severed parcel minimized
  - for Morris-Turnberry OP, MDS to separately titled lots does not apply
  - no previous residential severances after June 28, 1973, except in Settlement Areas.
  - retained parcel size a minimum of 19 hectares
  - residence not within 300 m of aggregate operation/deposit or supportive aggregate impact assessment

• Public Works has commented that they require a legal entrance be created for the retained property, which will require an entrance permit from the Municipality of Morris-Turnberry.

• The Building Department have no concerns regarding this severance. However, they mention that the barn and multiple sheds are only permitted to hold one nutrient unit.

• In light of the above comments, the proposed consent is recommended for approval, with the conditions listed below.

**Recommended Conditions**

*Note: The list below may not contain all Municipal conditions and should be reviewed by Morris-Turnberry Council.*

**Expiry Period**

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

**Municipal Requirements**

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

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

4. 911 addressing for the subject lands be dealt with to the satisfaction of the Municipality.

**Survey/Reference Plan**

5. Provide to the satisfaction of the County and the Municipality:
   a) a survey showing the lot lines of the severed parcel and the location of any buildings thereon, and
   b) a reference plan based on the approved survey.
Zoning
6. Where a violation of any municipal zoning by-law is evident, the appropriate minor variance or rezoning be obtained to the satisfaction of the Municipality.

Other
7. An access/entrance permit for the severed property be obtained to the satisfaction of the Municipality.

Sincerely,

Tobyn Leyland
Student Planner

March 28th 2018
Date

Jennifer Burns
Planner

March 28th 2018
Date
To: Municipality of Morris-Turnberry  
From: Jennifer Burns, Planner  
Date: March 29th, 2018  
Re: Zoning By-law Amendment for Plan 162 Pt Lot 71 (30 McCrea St)  
Owner/Applicant: Municipality of Morris-Turnberry

RECOMMENDATION  
It is recommended that zoning by-law amendment application for Plan 162 Pt Lot 71 (30 McCrea St) be deferred for more information, including a detailed site plan and for time for the municipality to address the concerns of neighbours.

PURPOSE AND EFFECT  
This application proposes to rezone Plan 162 Pt Lot 71 (30 McCrea St) from CF (Community Facility) to VR2-1 (Village Residential- Medium Density- Special Provisions). The rezoning is to allow for a multiple attached dwelling (up to 6 dwelling units) to be constructed and to recognize reduced property frontage of 18.5m (61 ft). The subject property is approximately 0.5 ha (1.3 acres) in size. The property is subject to site plan control.
## AGENCY COMMENTS

<table>
<thead>
<tr>
<th></th>
<th>Not Received</th>
<th>No Concerns</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Municipal Staff</strong></td>
<td></td>
<td></td>
<td>- Setbacks for the building comply with the VR2 zone</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Septic system setbacks will need to meet Part 8 of the Ontario Building Code 2012</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- The developer will be required to obtain a consultant to provide a storm water management plan, an approved septic design by a qualified designer for septic systems, and an engineered lot grading and drainage plan</td>
</tr>
<tr>
<td></td>
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<td>- 1.5 parking spaces are required for each unit (dealt with through site plan control.)</td>
</tr>
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<td>- Fencing, planting strip, etc....dealt through site plan control.</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>- The property will require an entrance to be constructed to the satisfaction of the Municipality of Morris-Turnberry Public Works Department. An entrance permit will be needed prior to construction.</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>- The developer will need to supply a lot grading and drainage plan to the satisfaction of the Director of Public Works.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- A Storm Water Management Plan should be developed by a qualified professional engineer to the satisfaction of the Director of Public works, to ensure that water from the site does not negatively impact roads.</td>
</tr>
<tr>
<td><strong>Neighbours</strong></td>
<td></td>
<td></td>
<td>Concerns have been raised verbally and in writing. See below.</td>
</tr>
<tr>
<td><strong>Source Water Protection</strong></td>
<td></td>
<td></td>
<td>Risk management plan is not required. The septic system for the proposed units must be completely outside the 100m zone</td>
</tr>
</tbody>
</table>
Figure 1. Air Photo of Subject Property (Outlined in Orange)
Figure 2. Site Sketches
COMMENTS

The subject property is designated *Hamlet* on Schedule B of the Morris-Turnberry Official Plan and zoned CF (Community Facility) in the Morris-Turnberry Zoning By-law (Zone Map-Belgrave). The property is currently used for the Belgrave Pumphouse. The pumphouse will remain on the property and the CF zoning for the pumphouse portion will remain unchanged. The remainder of the parcel is proposed to be rezoned to VR2-1 to allow for a multiple attached dwelling (up to six units).

As part of the application process, a site sketch was provided (see Figure 2). Staff have reviewed the site sketch and identified the following issues:

- The distance between the rear of the townhomes and the west lot line is only 3m. While this setback meets the zone provisions for an interior side yard, it is not appropriate for what is essentially the rear yard of the proposed units to be so close to the abutting single-detached dwellings directly behind the proposed units.
- Cannot confirm that the stormwater retention pond is large enough.
- The septic tank is not shown and it is unknown if the weeping bed is large enough. Setbacks for the weeping bed to the lot line?
- The sketch does not provide sufficient detail for us to provide comment on suitability as per the Official Plan.

S.6.2 of the Morris-Turnberry Official Plan outlines the goals for Settlement Areas within the Municipality, including that residential development be directed to Settlement Areas (such as Belgrave). Residential development should protect and enhance the character and aesthetic quality of the settlement areas. If approved, this proposed development will allow for higher density housing to be located in Belgrave and provide more diverse housing options for community members. However, at this time, the sketch provided with the application (see Figure 2) does not provide sufficient detail to provide comment on suitability as per the Official Plan. It needs to be ensured that the development is sensitively located on the property, respects surrounding land uses and has minimal impacts to neighbours.

The Provincial Policy Statement 2014 (PPS) promotes the efficient use of land, infrastructure and public services. In particular, residential development is to provide for an appropriate range and mix of housing types and densities. Unfortunately there is insufficient information to conclude that the proposed development is appropriate. Based on the current sketch, the proposed development is not appropriate.

Neighbours have raised concerns, including:
- Lack of information regarding septic effluent
- 10 ft setback to westerly lot line is not appropriate and does not provide space for an outdoor amenity area for future residents of the proposed building
- Wooden opaque fence with a minimum height of 1.75m should be required
- Loss of greenspace in the community

The Risk Management Official (RMO) from Ausable Bayfield Conservation Authority has issued a Section 59 Restricted Land Use Notice due to the proximity of the Belgrave Municipal Drinking Water System. The RMO has determined that a risk management plan is not required. The septic system for the proposed units must be completely outside the 100m zone, Zone A on Figure 3 of the wellhead area, otherwise an Environmental Compliance Approval must be obtained from the MOECC. See attached sketch provided within the Restricted Land Use Notice (Figure 3).
Staff have commented on the application. The Chief Building Official (CBO) comments are as follows:

- Setbacks for the building are in conformance with the current zoning bylaw for VR2 zone
- Septic system setbacks will need to conform to Part 8 of the Ontario Building Code 2012
- The developer will be required to obtain a consultant to provide a storm water management plan, an approved septic design by a qualified designer for septic systems, and an engineered lot grading and drainage plan
✓ 1.5 parking spaces are required for each unit (this can be dealt with through site plan control.)
✓ Fencing, planting strip, etc....dealt through site plan control.

The Director of Public Works Commented:

- The property will require an entrance to be constructed to the satisfaction of the Municipality of Morris-Turnberry Public Works Department. An entrance permit will be needed prior to construction.
- The developer will need to supply a lot grading and drainage plan to the satisfaction of the Director of Public Works.
- A Storm Water Management Plan should be developed by a qualified professional engineer to the satisfaction of the Director of Public Works, to ensure that water from the site does not negatively impact roads.

It is recommended that zoning by-law amendment application for Plan 162 Pt Lot 71 (30 McCrea St) be deferred for more information, including a detailed site plan and for time for the Municipality to address the concerns of neighbours.

Please note this report is prepared without the benefit of input from the public as may be obtained through the public meeting. Council should carefully consider any comments and/or concerns expressed at the public meeting prior to making their decision on this application.

Sincerely,

Jennifer Burns
Planner
THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW - 2018

WHEREAS the Municipal Council of the Corporation of the Municipality of Morris-Turnberry considers it advisable to amend Morris-Turnberry Zoning By-law 45-2014, as amended, of the Corporation of the Municipality of Morris-Turnberry; and

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

1. This by-law shall apply to Plan 162 Pt Lot 71 (Morris), in the Municipality of Morris-Turnberry and is comprised of Schedules 1-3.

2. By-law 45-2014 is hereby amended by changing from CF (Community Facility) to VR2-1 (Village Residential- Medium Density- Special Provisions). The zone symbol of the lands identified as 'zone change to VR2-1' on the attached Schedule 3.

3. Section 15.7 of By-law 45-2014 is hereby amended by the addition of the following:

15.7.1 VR2-1
Notwithstanding the provisions of Section 15.1 and 15.2 to the contrary, a multiple attached dwelling (to a maximum of six units) is also permitted on the lands zoned VR2-1. Notwithstanding the provisions of Section 15.3 and 14.4 the frontage of the lands zoned VR1-2 is recognized to be 18.5m. All other provisions shall apply.

4. Key Map – Belgrave (Morris), By-law 45-2014 is hereby amended as shown on the attached Schedule 3 of this by-law.

5. All other provisions of By-law 45-2014 shall apply.

6. This by-law shall come into force pursuant to Section 34(21) of the Planning Act, RSO 1990, as amended.

READ A FIRST TIME ON THE DAY OF , 2018.
READ A THIRD TIME AND PASSED THIS DAY OF , 2018.

__________________________________________  ________________________________
Paul Gowing, Mayor                            Nancy Michie, Administrator Clerk-Treasurer
By-law - 2018 has the following purpose and effect:

1. This application proposes to rezone Plan 162 Pt Lot 71 (30 McCrea St) from CF (Community Facility) to VR2-1 (Village Residential- Medium Density- Special Provisions). The rezoning is to allow for a multiple attached dwelling (up to 6 dwelling units) to be constructed and to recognize reduced property frontage of 18.5m (61 ft). The subject property is approximately 0.5 ha (1.3 acres) in size. The property is subject to site plan control.

2. This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014. All other zone provisions apply.

3. The location map and key map showing the location to which this by-law applies are found on the following pages and are entitled Schedule 2 and Schedule 3.
Area to be amended from CF (Community Facility) to VR2-1 (Village Residential - Medium Density Special)
March 22, 2018

Mrs. Nancy Michie
Administrator/Clerk-Treasurer
R.R. #4, 41342 Morris Road
Municipality of Morris Turnberry
Brussels ON N0G 1H0

Dear Nancy:

The Township of North Huron at their regular meeting held March 19, 2018, adopted the following resolution.

**M142/18**

**MOVED BY:** R. Hallahan  
**SECONDED BY:** J. Campbell

.THAT the Council of the Township of North Huron have reviewed and have no concerns regarding the Proposed Zoning By-law Amendment received March 15, 2018, to rezone Plan 162 Pt Lot 71, Belgrave, (30 McCrea Street) as submitted by the Municipality of Morris-Turnberry.

**CARRIED**

Should you have any questions or require additional information concerning this matter, I may be contacted at the Municipal Office.

Yours truly,

Richard AI, Clerk  
Township of North Huron

P.O. Box 90, 274 Josephine Street, Wingham, Ontario N0G 2W0  
Phone: 519-357-3550  Fax: 519-357-1110  
www.northhuron.ca
RELEVANT EXCERPT FROM THE MINUTES OF THE TOWNSHIP OF NORTH HURON COUNCIL MEETING HELD MONDAY, MARCH 19, 2018

Public Meeting Concerning a proposed Zoning By-law Amendment affecting the Municipality of Morris-Turnberry

M142/18
MOVED BY: R. Hallahan
SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron have reviewed and have no concerns regarding the Proposed Zoning By-law Amendment received March 15, 2018, to rezone Plan 162 Pt Lot 71, Belgrave, (30 McCrea Street) as submitted by the Municipality of Morris-Turnberry.

CARRIED
Restricted Land Use Notice

Issued under the Clean Water Act, Section 59 (2) (a)
No Prohibition or Risk Management Plan Requirement
The municipality may process your application.

Notice number: 198  Applicant file number: 1224

Description of Application and supporting Documents: (date of RLU submission; site plan #, ZBlaw etc)

Restricted Land Use form received March 20, 2018 including site plan.

Applicant name: Municipality of Morris-Turnberry
Email: nmichie@morristurnberry.ca
Property Owner: Same
Mailing Address: 41342 Morris Rd.
Town, Postal Code: Brussels N0G 1H0
Phone, email: 519-887-6137 ext. 21

Property Location
911 Address: 30 McCrea St.
Lot, Concession: Pt. Lot 71, RP 162
Municipality: Morris-Turnberry
Drinking water system: Belgrave
WHPA: A and B
Vulnerability Score: 10 & 6

ARN (Roll) #: 406054001114300

This Notice was prepared in response to the Application submitted for the development-related proposal on the property identified above. This property is designated for Restricted Land Use under Section 59 of the Clean Water Act, 2006 (Act) in relation to the Belgrave Municipal Drinking Water System. As required under the Act, the Application was reviewed in consideration of the Maitland Valley Source Protection Plan which came into effect April 1, 2015, and contains policies to protect municipal drinking water sources.

The following is proposed under the application:
To change the zoning from CF- Community Facility to VR 2-1 to allow for up to 6 one bedroom residential units.

Based on a review of the information submitted and discussions with the applicant, it has been determined that at this point in the development process that there are no apparent land use activities associated with the Application that are subject to Section 57 (Prohibition) or Section 58 (Risk Management Plan) of the Clean Water Act. The municipality may process the application.
Rationale:
The applicable policies prohibit future activities which pose a significant drinking water threat. As the property is located in a wellhead protection area where the vulnerability score is 10, prohibited activities include, but are not limited to the following (refer to the Source Protection Plan for details):

- The septic system for the proposed units must be wholly contained OUTSIDE the 100m zone of the wellhead area in order to proceed with the severance (see attached mapping) and be considered a “small system” otherwise an Environmental Compliance Approval must be obtained from the MOECC
- Handling and storage of fuel, in quantities greater than 250 litres below ground, 2500 L above ground
- Handling and storage of dense non-aqueous phase liquids (DNAPLs), in quantities greater than 25 litres

Based on the information submitted and confirmation from the applicant, the above activities will not exist on this property and will prohibited in the future in the area where the vulnerability score is 10.

Limitations and Provisos:

- As per policies in the Source Protection Plan, future activities which pose a significant drinking water threat are prohibited at this property.
- The Applicant is advised that this Notice relates strictly to the proposals as described above and in the Application
- Any change to the information submitted under the Application nullifies this Notice, unless otherwise permitted by the Risk Management Official
- This Notice is not valid for any subsequent approvals which the proposals may require under the Planning Act, or for any other building permits that may be required under the Building Code Act. Prior to applying for any subsequent municipal approvals under the Planning Act, or for building permits under the Building Code Act, a new application for a Restricted Land Use Notice must be submitted for review by the Risk Management Official
- Pursuant to Section 53 (3), Ontario Regulation 287/07 under the Clean Water Act, this notice, once issued, is a public document. All information submitted for development of this notice is subject to the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA).

If you require further information, please contact the undersigned.

Mary Lynn MacDonald
Risk Management Official, Ausable Bayfield Conservation Authority

Regional Risk Management Office – Ausable Bayfield Conservation Authority
Phone: 519-235-2610 or 888-286-2610 Fax: 519-235-1963 www.sourcewaterinfo.on.ca
Address: 71108 Morrison Line, RR #3, Exeter ON N0M 1S5

Staff Contacts - Risk Management Official / Inspectors:
Donna Clarkson
Phone: 519-335-3557 ext 224
dclarkson@abca.on.ca

Mary Lynn MacDonald
Phone: 1-888-286-2610 ext. 247
mmacdonald@abca.on.ca
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TO: The Municipality of Morris-Turnberry  
41342 Morris Road  
Brussels ON NOG 1H0

We, the undersigned, wish to express our opposition to the proposed Zoning By-Law Amendment scheduled for April 3, 2018.

Specifically, the amendment that proposes to rezone Plan 162 Pt Lot 71 (30 McCrea St) from CF (Community Facility) to VR2-1 (Village Residential-Medium Density- Special Provisions). The rezoning is to allow for a multiple attached dwelling (up to 6 dwelling units) to be constructed and to recognize reduced property frontage of 18.5m (61 ft). The subject property is approximately 0.5 ha (1.3 acres) in size. The property is subject to site plan control.

We are opposed to the construction of any dwelling units at this address/location.

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>TELEPHONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stan Johnson</td>
<td>35 McCrea St, Belgrave</td>
<td>357-4236</td>
</tr>
<tr>
<td>Joel Krek</td>
<td>25. McCrea St, Belgrave</td>
<td>357-5116</td>
</tr>
<tr>
<td>Susan Jamieson</td>
<td>43 Hamilton St, Belgrave</td>
<td>357-1202</td>
</tr>
<tr>
<td>Karrin Davenport</td>
<td>47 Cobbitt Drive, Belgrave</td>
<td>357-7918</td>
</tr>
<tr>
<td>Garrett Vincenti</td>
<td>35 Hamilton St, Belgrave</td>
<td>357-3926</td>
</tr>
<tr>
<td>Nicole Vincenti</td>
<td>35 Hamilton St, Belgrave</td>
<td>357-7826</td>
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<tr>
<td>Andrew Campbell</td>
<td>46 Hamilton St, Belgrave</td>
<td>531-0015</td>
</tr>
<tr>
<td>Craig Ferguson</td>
<td>27 McCrea St, Belgrave</td>
<td>357-7682</td>
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<tr>
<td>Erika Ferguson</td>
<td>27 McCrea St, Belgrave</td>
<td>357-7159</td>
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<tr>
<td>Liz Loughtt</td>
<td>46 King St, Belgrave</td>
<td>357-0578</td>
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<tr>
<td>Jeff Loughtt</td>
<td>46 King St, Belgrave</td>
<td>450-8862</td>
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<tr>
<td>Melinda Metsloff</td>
<td>621 Parker Drive, Belgrave</td>
<td>519-2812-6079</td>
</tr>
<tr>
<td>Kevin Metsloff</td>
<td>621 Parker Drive, Belgrave</td>
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<tr>
<td>Josh Hartung</td>
<td>34 Hamilton St, Belgrave</td>
<td>226-622-4949</td>
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<tr>
<td>Mike Logan</td>
<td>29 Parker Dr.</td>
<td>357-3649</td>
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<tr>
<td>Rebecca Hartung</td>
<td>34 Hamilton St, Belgrave</td>
<td>519-498-8072</td>
</tr>
<tr>
<td>Slim Higgins</td>
<td>19 Jane St, Belgrave</td>
<td>519-357-5178</td>
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<tr>
<td>Mike Jardin</td>
<td>23 Hamilton St Belgrave</td>
<td>519-531-1222</td>
</tr>
<tr>
<td>Debbie Jardin</td>
<td>23 Hamilton St Belgrave</td>
<td>519-357-0307</td>
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<tr>
<td>Ron Taylor</td>
<td>33 Hamilton St Belgrave</td>
<td>519-200-1285</td>
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<tr>
<td>Muriel Couille</td>
<td>32 John St Belgrave</td>
<td>519-357-1968</td>
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<tr>
<td>Ross Taylor</td>
<td>37 Hamilton St Belgrave</td>
<td>519-357-2368</td>
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<td>Ada Taylor</td>
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<tr>
<td>Muriel Taylor</td>
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<tr>
<td>Jen Still</td>
<td>21 Jane St Belgrave</td>
<td>519-291-7261</td>
</tr>
<tr>
<td>Gordon Jolkaard</td>
<td>41 Hamilton St Belgrave</td>
<td>519-357-2797</td>
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<td>28 Jane St.</td>
<td>519-525-5636</td>
</tr>
<tr>
<td>Debbie Ireland</td>
<td>28 Jane St.</td>
<td>519-525-5697</td>
</tr>
<tr>
<td>Maureen Logan</td>
<td>27 Parker Dr.</td>
<td>519-357-3838</td>
</tr>
<tr>
<td>Greg Bagley</td>
<td>13 Jane St.</td>
<td>519-357-0797</td>
</tr>
<tr>
<td>Darlene McEachen</td>
<td>18 St. Parker Dr.</td>
<td>519-357-7288</td>
</tr>
<tr>
<td>Peggy Proctor</td>
<td>13 Brandon St.</td>
<td>519-357-0332</td>
</tr>
<tr>
<td>Darlene Schiedel</td>
<td>35 John St.</td>
<td>519-357-1688</td>
</tr>
<tr>
<td>Miranda Willie</td>
<td>15 Brandon St.</td>
<td>519-530-8067</td>
</tr>
<tr>
<td>Mike McEachen</td>
<td>13 Brandon St.</td>
<td>519-440-2823</td>
</tr>
<tr>
<td>Cheryl Budgie</td>
<td>11 Jane St.</td>
<td>519-450-8418</td>
</tr>
<tr>
<td>Jenn Robinson</td>
<td>20 Jane St.</td>
<td>519-357-4232</td>
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<td>Chugajourn</td>
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<td>33 Jane St Belgrave</td>
<td>519-357-3395</td>
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<td>Donna Palmer</td>
<td>33 Jane St Belgrave</td>
<td>519-357-3395</td>
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<td>Aaron Beermann</td>
<td>31 Jane St Belgrave</td>
<td>224-622-0815</td>
</tr>
<tr>
<td>L. Beermann</td>
<td>31 Jane St Belgrave</td>
<td>519-998-3247</td>
</tr>
<tr>
<td>Andy Beermann</td>
<td>27 Jane St Belgrave</td>
<td>519-357-5836</td>
</tr>
<tr>
<td>Megan Beyenbogen</td>
<td>27 Jane St Belgrave</td>
<td>519-357-0548</td>
</tr>
<tr>
<td>Lisa McLaren</td>
<td>32 Jane St</td>
<td>519-441-3779</td>
</tr>
<tr>
<td>Cameron Yuan</td>
<td>36 Jane St</td>
<td>519-531-0305</td>
</tr>
<tr>
<td>Alice Niven-Yuill</td>
<td>36 Jane St</td>
<td>519-357-4038</td>
</tr>
<tr>
<td>Russell Grant</td>
<td>34 Jane St</td>
<td>519-357-9327</td>
</tr>
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<td>Lenda Hincks</td>
<td>34 Jane St</td>
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<tr>
<td>K. St. Campbell</td>
<td>35 Jane St</td>
<td>519-357-8687</td>
</tr>
<tr>
<td>E. Campbell</td>
<td>35 Jane St</td>
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</tr>
<tr>
<td>Andrea Stevenson</td>
<td>37 Jane St</td>
<td>519-525-6303</td>
</tr>
<tr>
<td>Ashley Burnley</td>
<td>15 Jane St</td>
<td>519-955-0841</td>
</tr>
<tr>
<td>Mary Burnley</td>
<td>15 Jane St</td>
<td>519-955-7410</td>
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<td>Craig Goodwin</td>
<td>37 Jane</td>
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<td>29 Hamilton St  Belgrave</td>
<td>519-357-2013</td>
</tr>
<tr>
<td>John Allen</td>
<td>241 John St Belgrave</td>
<td>519-897-0916</td>
</tr>
<tr>
<td>Silo Jane</td>
<td>29 Hamilton St Belgrave</td>
<td>519-357-0183</td>
</tr>
<tr>
<td>G. W.</td>
<td>19 John St Belgrave</td>
<td>519-350-9443</td>
</tr>
<tr>
<td>Brooke Riley</td>
<td>3 Brandon St Belgrave</td>
<td>519-357-0452</td>
</tr>
<tr>
<td>Jo Kelly</td>
<td>27 Hamilton St Belgrave</td>
<td>519-357-2046</td>
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<td>McCraa</td>
<td>25 Hamilton St Belgrave</td>
<td>519-357-9766</td>
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<td>Steven Barch</td>
<td>28 Brandon St</td>
<td>519-351-0803</td>
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<td>Margret Vinod</td>
<td>24 Brandon St 7th Belgrave</td>
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<td>Margret Winer</td>
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<td>Ted Matin</td>
<td>33 Brandon St</td>
<td>5226-234-5402</td>
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<td>James Elston</td>
<td>21 Brandon Rd</td>
<td>519-357-8589</td>
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<td>The Cummings</td>
<td>37 Brandon St</td>
<td>(519)357-4326</td>
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<td>Krysta Goodall</td>
<td>34 Brandon St Belgrave</td>
<td>519-357-2767</td>
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<td>Lori MacLennet</td>
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<td>Mike MacLennet</td>
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<td>Barb Black</td>
<td>32 Brandon St</td>
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<td>Harry Black</td>
<td>32 Brandon Rd</td>
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TO: The Municipality of Morris-Turnberry  
41342 Morris Road  
Brussels ON N0G 1H0

We, the undersigned, wish to express our opposition to the proposed Zoning By-Law Amendment scheduled for April 3, 2018.

Specifically, the amendment that proposes to rezone Plan 162 Pt Lot 71 (30 McCrea St) from CF (Community Facility) to VR2-1 (Village Residential--Medium Density--Special Provisions). The rezoning is to allow for a multiple attached dwelling (up to 6 dwelling units) to be constructed and to recognize reduced property frontage of 18.5m (61 ft). The subject property is approximately 0.5 ha (1.3 acres) in size. The property is subject to site plan control.

We are opposed to the construction of any dwelling units at this address/location.

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<tr>
<th>NAME</th>
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<tr>
<td>Jeremy Sallows</td>
<td>5 Jane St.</td>
<td>(519) 357-1726</td>
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<td>Meghan Sallows</td>
<td>5 Jane St.</td>
<td>(519) 357-1786</td>
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<tr>
<td>Tara Rooney</td>
<td>21 John St.</td>
<td>6226 1939 7645</td>
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<td>Joe Miller</td>
<td>21 John St.</td>
<td>226 929 7620</td>
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<td>Denis Rooney</td>
<td>17 McCrea St.</td>
<td>226 972 3646</td>
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<td>Mike Schneir</td>
<td>17 McCrea St.</td>
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<td>Perris Decarie</td>
<td>18 Jane St.</td>
<td>519-357-8186</td>
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<td>Lora and Megan</td>
<td>24 Branden</td>
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<td>Paul and June Al 18 John St.</td>
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TO: The Municipality of Morris-Turnberry  
41342 Morris Road  
Brussels ON NOG 1H0

We, the undersigned, wish to express our opposition to the proposed Zoning By-Law Amendment scheduled for April 3, 2018.

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<td>Stephen Lilly</td>
<td>36 Parkar</td>
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Dear Morris-Turnberry Council,

We are the Jamieson Family (Chris, Susan, Hayden and Rory) and reside at 43 Hamilton Street in Belgrave. We are writing this letter to express our concern of the potential re-zoning of 30 McCrea Street from Community Facility to Village Residential-Medium Density-Special Provisions. We are against it!

Let us explain why. This lot that you are considering re-zoning (30 McCrea Street) has brought much joy to Hayden and Rory. It is a fantastic green space to allow the neighbourhood children to meet and to play. The children love it because the space is big enough for them to play with all of their friends and the open space allows them to play a variety of games (e.g., baseball, soccer, football, tag etc.). The parents of the neighbourhood love this green space too because many of the children can get to it through their own back yard and it is a safe/open space for the children to play and be kids. We like it because they are playing close and can be watched by so many adults. Another reason that the parents love this green space is because it allows the children a space to be physically active (limiting their screen time) and allows them to develop social skills in a fun unorganized setting (e.g., turn taking, following the rules, co-operating with others etc).

Are you aware of how often the space is being utilized? In the spring and fall after school or after supper you will often see a game of football, soccer, tag or baseball being played in that green space. In the summer, many days there will be a game being played in the morning, afternoon and/or evening. Last summer the children named that area “The Roger’s Centre” and had baseball tournaments there on weekends. They even had the “World Series” tournament late in the fall. In the winter our boys enjoy snowshoeing in the space. Adults also join in on the activities from time to time so, it is truly a community space for everyone!

Before you make your decision about the proposed zoning by-law amendment take a moment to put yourself in our shoes. If you were a parent or child living on Hamilton Street or anywhere on the Morris side of Belgrave, would you want this to happen? Wouldn’t you want there to be a safe, spacious, green space to play on or have your children play on? Wouldn’t you want to hear the laughter and cheers and see the huge smiles that the space brings to so many residents in Belgrave?

Thanks for taking the time to read our letter and hear our concerns. We would like to be notified of the decision of the Municipality of Morris-Turnberry on the proposed zoning by-law amendment.

Sincerely,

Chris, Susan, Hayden and Rory Jamieson

Chris, Susan, Hayden and Rory Jamieson
March 25, 2018.

To the Members of Morris-Turnberry Council,

Please consider this a formal written submission of our opposition to the proposed zoning change from Community Facility to Village Residential-Medium Density on Plan 162 Pt Lot 71.

We purchased this property on Jane Street 10 years ago, in February of 2008. One of the selling points for the property, that was communicated to us by our realtor, was that the property directly behind us (Plan 162 Pt Lot 71) would always remain a green space, and no one would ever be able to build behind us. For 10 years, we have enjoyed a quiet green space directly behind our property. Since purchasing this property, we have started a family. Our third child is due this July. Last summer we enjoyed watching all the neighbour children, along with our own, enjoy this space that is available for community use. Never once have we had to worry about vehicles being near the children while playing or water being nearby. It was disheartening to receive a letter less than a month ago with a plan that destroys all that is enjoyable about this neighborhood.

To start off, we would like to know what recreational services or spaces Morris-Turnberry provides to its residents. Most surrounding municipalities have entire sections dedicated to this on their websites. Morris-Turnberry has no information on recreational facilities available to its residents. I am questioning, with the lack of dedicated “community use” spaces within the Morris side of Belgrave, how it was deemed that this space was surplus and unnecessary. In other words, what recreational space does Morris-Turnberry provide to its residents of Belgrave?

Secondly, I would ask you to consider the neighborhood. The housing directly surrounding the lot you are proposing zoning changes to are all single-family homes, with decent to large-sized yards. What is being proposed in the plans is a massive, 6 unit townhome that has very little green space, and the building itself is extremely close to the property boundaries. Not only does this type of building not fit in with the surrounding residences, it directly impedes the enjoyment of outdoor space from surrounding property owners. The way the plans shows, we would then have headlights from vehicles coming directly in our backyard, along with a large retention pond bordering our property. Come July, we will have 3 children aged 4 and under. This is not a hazard we want anywhere near our backyard.

Here are just a few of the concerns and issues we have about the proposed zoning changes and building plans:

-where is the recreational/community space for Morris-Turnberry residents in Belgrave?
-what was the motivation for the sale of this property? What is the foreseen benefit for the current tax payers of Morris-Turnberry?

-who is paying for the road that would need to be built to get to this development? Street lights? Snow removal?

-What does council plan to do about the issues that arise from stagnant water sitting in the retention pond? With health concerns being on the rise with things like West Nile, has council considered the issues that this would cause for the surrounding property owners?

-We have concerns about the size of building in relation to the size of the lot. How is 1.3 acres large enough for 6-unit building? Where is the weeping system for the septic going to drain? Where is all the snow/salt/sand from the parking lot and driveway/road going to be pushed?

-how does anyone logically move from a CF zoning to a medium-residential zoning, and propose the largest allowed number of units? Where is the need for this housing? There is already a four-plex being built on highway 4 on the Morris side with proposed plans for further developments. In a town of 500 people, with no grocery store, gas station or health care centre, where is council seeing the need for this type of housing?

We plead with you to reconsider this proposal, and think of the residents that you currently have living here, and the best interest of the surrounding community. A medium-density facility simply does not fit within the current residential community of single-family dwellings. You are proposing this monstrosity in ALL OF OUR BACKYARDS. Before making your decision, please honestly consider for yourself how you would want to see this play out if these plans were in your very own backyard. We are not asking for money to be put into this property to build a facility or park. We are simply asking you to leave it as the green space that we as a community have been enjoying up until now.

Sincerely,

Andrew & Megan Beyersbergen
Good Afternoon Fellow Councilors and Mayor of Morris Turnberry,

My Name is Steve Lipski and I am a very proud resident of Belgrave. My wife Heather, along with our two children; Austin (age 4) and Aleksandra (Age 2), and I moved here from the city for a better life. We wanted vast areas for our children to play and get rid of the “hustle and bustle” of city life. We made the best decision by establishing ourselves in this quaint, very friendly, safe and quiet village. We purchased our property on 32 McCrea Street with the assumption that no development would be established in the neighbouring lot, but to our demise, a change of zoning is now in the works to transform this community land to accommodate hideous town homes. This proposal will not be tolerated in this community! This green space defines of what a community is with families congregating and children playing in this area, laughing and enjoying their free time with their friends. With the influx of electronics that are easily accessible to children hands at home, this green space promotes active living and social skills, two things that are essential in a child’s development. The green space is also surrounded by homes which provides reassurance to the children’s parents that their children will be looked after by several neighbours backing on to the property besides themselves and they are just a few steps away for help in case of an emergency. My children are just in the age where they will be starting school and are looking for new friends to play with. This green space is needed for our neighbours and us. This is the only patch of parkland left on the Morris-Turnberry side of hwy 4 that it’s central to all family dwellings. No parent would allow their young children to cross hwy 4 to use the park on the Huron Country portion of Belgrave unsupervised. As parents and neighbours of your own towns and villages, please think of us. Would you be happy with Medium
density zoning in you’re beloved neighbourhood that are comprised of single dwelling residences? What’s next, a sewage system and sub-divisions? Stop the urbanization of our beloved Village!

My second major issue is the proposed driveway from the road of McCrea Street leading to the back townhouses. That road will only be a few feet from my property line which would pose a threat to my children getting hit by a car if they wonder just a few feet from our property line. We have huge blue spruce trees that would line the proposed driveway and will block the line site of a passing vehicle from my property. This is just a travesty waiting to happen. I need my children protected. The driveway is so long that vehicles can gain a high rate of speed.

Lastly, I worried about the depreciation of my house and safety from the new residence living in these dwellings. People move to these country villages not to have the atmosphere of a city and to see vast green backyards and green space. The proposed buildings along with the parking a lot will take up more than two thirds of the green space of the lot. How desirable is this for a perspective buyer to move in beside this hideous row of townhouses and huge asphalt driveway. This is all the reason why there has to be a retention pond which would be another huge safety concern for children. The two houses that front this mosquito-breeding pond have six children, with half being young toddlers. I would hate for something to happen to them. If I knew that there were going to be townhouses built on this land, I would not of moved here.
Just whom are you trying to make these townhouses available to?? I am very worried about just who lives in these townhouses. Will it create a rise in crime? Will I be worried if my house is going to be broken into or vandalized? Our lives matter and should be safe and worry free from issues that could be created because of this proposed development. These homes are our investments and we don’t want them to be tarnished financially.

Please rethink this by-law and leave our community land alone! Make the right decision with our children and neighbourhood as the primary thing on your minds, rather than what makes the most profit for the township.

Sincerely, Steve, Heather, Austin & Aleksandra Lipski
Dear council members,

I just wanted to voice my strong opposition to the proposed 6 unit town home that is being planned at 30 McCrea St Belgrave. I believe that changing the zoning to accommodate it is going to negatively impact our neighbourhood, home values and sense of community. We are also going to lose the only green space on this side of the village; the green space has been used by generations of children in the neighbourhood, both of my daughters being two of them. Currently on any given night in the summer you can see and hear children using the green space to play baseball, soccer and many other games. When I purchased this lot to build on I was told that the green space was not zoned for residential and could not be built on. If I knew at that time what the township’s ultimate intention was, I would have chosen to build my house elsewhere. I pay an exorbitant amount in property taxes that is only matched by larger houses on the lake. The only thing that helps me to justify the amount I pay is looking out at my backyard and enjoying the openness of our shared back yards.

I believe that it is short sighted of the township and will ultimately impact the community in a negative way inviting renters that have no attachment to our village. I also have concerns with the types of renters that it will attract—low income, welfare, transients and people who just don’t care about our neighbourhood. The holding pond for the water run off is another issue. How will the owners keep the water from become breeding grounds for mosquitoes? What will the containment plan be if we have above average rainfall? How will our water source be protected and will our septic systems be negatively impacted by the increase in ground saturation? Lastly how will the pond be secured so no children or animals can access it?

Theses are just a few of my concerns. I believe if any of you lived where we do the building proposal would not even be on the table. I trust you will carefully consider these arguments as well as those of the many residents of Belgrave who are also apposed to the rezoning of this property.

Regards,

Mark Stennett
Superintendent
AECON Utilities
aecn.com
When we retired some fifteen years ago we started looking for a place to build a home in which to live out our remaining years. It took a few years but we found it here in Belgrave. Quiet, peaceful, with a good view and space around us.

We have spent many quiet summer nights on our deck reading until it's dark and then just enjoying the night. We have enjoyed countless lunches on the deck looking out across the green space behind us. Trees, grass, flowers; it's great!

Recently, as relatively new grandparents, we've begun to enjoy young children playing baseball and soccer out there. And there's something about the sound of children playing. And there is usually someone watching. Adults can occasionally be seen playing catch or chasing frisbees. It's really nice to watch a husband and wife out there playing catch.

If you change the zoning, and allow this monster building, you're going to drive away the children, perhaps even some families. The children will have no safe place to play.

You're going to shatter the feel of the village. None of the councilors live here, you are mostly rural property owners, which is why it appears you don't care what happens here.

Nancy Folkard
Good Folkard
When we purchased our home 11 years ago, one of the things that drew us to it was the privacy surrounding it. We love living on a quiet street with plenty of green space behind us.

In that time, we are raising four children who don’t have easy access to the park on the other side of town and across the very busy highway 4. They meet neighbourhood friends in the large area behind us to play catch, soccer, and even recently – football. We can pull up a lawn chair and cheer them on. This is where the neighbourhood kids meet to play in a safe, protected environment.

If the property is sold and developed into 6 homes, we will lose this safe, protected environment for our children. There would be a lot of traffic coming and going in a small area right in our backyard. There will be car lights shining in our windows at night, and the retention pond will be a breeding ground for mosquitoes that would affect our ability to enjoy our own backyard.

We also have concerns of the adequacy of the proposed water and sewage drainage system for a large housing complex that could disrupt our own septic system - one which we just newly installed in 2016.

Please reconsider building on that land.

Lori Bosmann
Aaron Bosmann
Ethan Bosmann
Sam Bosmann
Wes Bosmann
28 March 2018

34 McCrea St.
Belgrave ON N0G 1E0

Dear Morris-Turnberry Council Members:

I am writing to express my vehement opposition to the proposed rezoning of Plan 162 Part Lot 71, at 30 McCrea Street, Belgrave from CF (Community Facility) to VR2-1 (Village Residential-Medium Density-Special Provisions).

I do not believe it would be in the best interest of the village of Belgrave, and in particular, the residents of the surrounding lots, to change the zoning of the property to allow the building of multi-unit housing. This type of housing, if approved to be constructed on this particular lot, does not fit with the existing homes in the neighbourhood within Hamilton, Jane, and McCrea Streets, which are almost exclusively single-family, aside from a few duplex homes. I also have concerns that there are several potential problems that would arise out of building multi-unit housing that will negatively impact the property values of the surrounding homes, the drainage and swale plan that was engineered years ago for the existing town plan, and the tone of the area, which is, at present, natural, quiet, peaceful, and family-friendly.

Currently, on any given day, the property behind the water station is filled with children and adults alike, playing ball and other games. My husband and I have often remarked that it is wonderful to see the neighbourhood kids out playing, being active, and honing their social skills, rather than being indoors on various technology devices. It is things like that, that continue to confirm for us that relocating to Belgrave ten years ago was a good decision for our family. This is the only large green space in this township in the village of Belgrave, and allows children to play together without crossing London Road where the park and other sports areas are located.

When we purchased our property, we carefully inspected the survey, and were satisfied that we were building in an area that would be quiet, with adequate space on and between large lots, and which was one lot away from the water station which was designated as municipal property. We would never have considered building here had the property been zoned to allow for any type of multi-unit housing.

I respectfully ask that you, our elected officials, carefully consider this objection, along with those of my neighbours, when making your decision.

Sincerely,

Elizabeth Stennett
Public Meeting Concerning a Proposed Zoning By-law Amendment Affecting Municipality of Morris-Turnberry

Mar. 26, 2018

To Morris-Turnberry Twp. Council,

We are Chris and Donna Palmer, 33 Jane St. We came to Belgrave and built a new home because there was a good-sized yard and land locked lots, as a green space, beside us. We were told nothing would be built there. Also, as a point, we pay exorbitant taxes. Together we are vehemently opposed to this application that proposes to rezone Plan 162Pt Lot 71 (30 McCrea St) from CF to VR2-1. Allowing this would open the door for 4 to 6 dwelling units. What a ridiculous idea this is. Don’t you realize a monstrosity of a building such as this, up to (216’ x 40’, 8640 sq ft), should never be located among single-family houses? It does not mix!

I cannot believe that you would put a few dollars of assessment ahead of tax paying citizens. Your proposal would negatively affect many families. We are in one accord; this rezoning proposal and its serious ramifications, is the wrong way to deal with the future of this lot. Environmental issues surround this proposal. Regarding Source-Water Protection, the proposed weeping bed appears to be too close to the water system (100 meters). Also the planned weeping bed would have to be enormous to accommodate the number of water fixtures in this proposed complex. That would be a pollution problem for the three adjoining families closest to the bed (Palmers, Lipskis and Bormans). Snow and salt runoff from the winter would hurt our grass and gardens.

Other Notable Concerns:

- Politically correct or not, what kind of people would end up there? Low income, transients or others that don’t care about our community as we do. When it comes to issues that would affect our families we don’t want the problems that would follow in such cases.
- The four-unit complex on Hwy 4 is ugly and cheap in appearance. The proposed 6-unit monstrosity, invading our area, only echoes the same sentiment. Counsellors, what are you thinking?
- It’s so easy to make zoning changes when you don’t live there and experience the repercussions.
- The land locked lots offer a precious green space for families and their children. The children and grandchildren play baseball and soccer all spring, summer and fall. The children come from all over the subdivision. Generation of kids have played there. What now, are 5 year olds expected to cross Hwy 4 at their own peril to play at North Huron’s park? Their parents will not allow that to happen.
- Every housing area needs there own green space. Don’t you agree?
- The demographics of Belgrave have shifted from primarily retirees to mostly young families. The result is an abundance of children. There are approximately 57 kids within a block and many use the green space.
- This proposal would result in a complete intrusion on our privacy. This would affect our wonderful time in our backyards, in our gardens and on our porches. Is that not what a backyard is for, privacy? We would constantly see that damnable building through our south facing windows.
- Essentially there would be non-stop traffic around our backyards. Possibly all hours of the day and night. There would be car headlights shining in our windows.
The idea of inconsiderate kids and adults, from this complex, trespassing in our
backyards would be a real concern. Also there would be problems with garbage, noise
and possible cigarette smoke. I bet the units would use a garbage dumpster. That would
definitely add to the problem (bees, smell and rodents).
Property values would drop. Who would want to live so close to a proposed hulk such as
this? A large building, 216 ft long, should never be placed in a single house residential
area.
Since the land falls off to the north side of the lot, about 6-8 feet of fill would be required
to set the building level. That turns a single-story into a two-story building very fast. The
weeping bed would require the same fill. That makes it even more an environmental issue
and eye sore.
Regarding the proposed containment pond. It is littered with problems.
1. Consider safety. There are 5 year olds living right next door.
2. Mosquitoes breed in still water. Don’t believe for a second that runoff water
   will disappear that quickly.
3. How would all that water affect septic systems in close proximity? Also we
   are down hill, how would that extra under ground water affect our basement
   and the water around our house which is already excessive?
4. Don’t bother thinking of draining it through our property.
We live down wind, what about the smell from the proposed concentration of low
elevation stink pipes?
This proposal comes as a surprise because many of us were told nothing would be built
there because the lots are land locked.

This proposal is causing much consternation and untold stress on those affected. One family and
possibly more have decided if this development goes ahead, they will move. Since when should
collateral damage such, as uprooting your family, be acceptable for the sake of a few dollars of
assessment?
Many of us came to Belgrave because it is quiet, quaint and spacious. The empty lots, which are
collectively the “green space”, was the main attraction. This proposed high-density complex
would change all that forever. The fabric of Belgrave would change. We Say No!
As our primary solution, we suggest that Counsel maintains the Community Facility zoning and
creates a permanent green space (no playground equipment). The Morris side of Belgrave needs
it’s own area set aside. There are approx. 150 homes on the Morris side of Belgrave. The North
Huron park is a danger and unacceptable. This set aside area would allow for future expansion of
the water facility if required and green space for families and children to enjoy and play sports. If
further discussion is required regarding possible solutions, lets talk.
We appeal to you as the tax paying voters of Belgrave, to reconsider the rezoning proposal for 30
McCrea St.

Thank you,

Chris and Donna Palmer
33 Jane St.
Dear Municipality of Morris- Turnberry

I am writing in regards to the zoning change from a CF (Community Facility) to a VR2-1 (village Residential medium density), I am strongly against this proposal. I have many questions and concerns. I would like addressed.

Questions and Concerns:

There will be extra traffic in the area which is dangerous with all the young children in the surrounding area.
There will be extra noise in the area.
How will the builder create privacy to the surrounding neighbours? If fences are added. Will the builder continue to upkeep them?
Having a large 6 units building in such a small land locked area will make are town feel cramped and crowed.
Where will all the extra water run off go from the large parking lot and roof tops?
Will the Retention pond be fenced? What style of fence? Will there always be water in it? What will be the depth of the pond? With mosquitoes and west Nile being such a concern with public health how will this be controlled in such a heavy populated area?
Will the municipality be building the road for these units? What would be the cost of this new road and the up keep on it?
Will the municipality be putting up street lights? What would be the cost?
Will storm drains need put in? What would be the cost?
Where will the snow be piled in the winter? If piled in the parking lot where do you foresee the run off going from the snow, sand or salt?
With a large septic close to are water center treatment plant what action will the municipality be taking to insure there will be no risk to are drinking water?
Is there a target group of tenants the builder is try to have 55+, family, young couples, low income
If Belgrave expands would are water treatment plant need to be bigger? Could this result in the municipality needing this land back?
How many people could be living in each unit and how many parking spots per unit?
Who decided that the residents of Morris did not need a community facility?
Better use of the space:

Leave it as is... as a green space
Making a walking path. Which would benefit young children and seniors to use as there is only 3 side walks in Belgrave. Gives them a safe zone to walk which would promote healthily living.
A playground on Morris side. Then we are not having to cross highway 4 which can be dangers at times as people do not follow the speed limits
Community garden
Splash pad as belgrave has so many young families
Build a small pavilion with a few trees for the community to use for a nice green space.

As a resident of the Morris side of Belgrave, I strongly feel this space could be better used to benefit the residents that live in this town. I feel the zoning should stay as (CF) community facility and that are councillors should provide a service that was clearly promised in the past. Obviously at one point the councillor knew that the residents of Belgrave could benefit from some type of community facility.

I don’t agree that the residents of Belgrave should be the ones that should deal with the damaging after affect of such a large 6 unit complex building in the heart of Belgrave. I do understand that Morris Turnberry will see a profit from selling the lot and also from taxes every year but I think the negatives are out weighing the positives. Sometimes it is not about the revenue and it is about keeping a happy caring close nit community and counsellors on the same team!

I feel we can come up with a much better solution for this space or just leave it as it is... A GREEN SPACE.

I just ask you to ask yourself ONE question? Would you be truly happy to have a 6 unit complex building in your backyard?
March 28, 2018

Éric Taylor
2031 Latimer Crescent
Sudbury ON P3E 5N6

Muriel Taylor
37 Hamilton Street
P.O. Box 159
Belgrave ON NOG 1E0

Attention: Nancy Mitchie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry

Jen Burns, Planner, Huron County Planning Department

RE: Public Meeting April 3, 2018, Proposed Zoning By-law Amendment
Part Lot 71, Plan 162, Belgrave

We are writing to you on behalf of our parents, Ross and Ada Taylor, owners of the property at 37 Hamilton Street, Belgrave, which abuts the subject lands to the west.

This is to advise that they are opposed to the rezoning of the lands from “CF” Community Facility to “UR2-1” Village Residential - Medium Density-Special. The lands should remain zoned “CF”, Community Facility.

However, should Council decide otherwise and support the application, we bring to your attention that there are significant issues with the plan and draft by-law amendment, which Council needs to consider, that would warrant deferring a decision, the submission of a revised plan and further amendments to the draft by-law. These issues are set out below.

Ontario Regulation 545/06, as amended, under the Planning Act, requires the following as part of a complete rezoning application under Subsection 34(10.1) of the Act,

"If the application would permit development on privately owned and operated individual or communal septic systems, and more than 4500 litres of effluent would be produced per day as a result of the development being completed,

(a) a servicing options report; and

(b) a hydrogeological report."
It is not clear from the information provided with the notice of public hearing as to the amount of effluent to be generated from the development and whether such reports were filed with the municipality as part of the complete application. Should the development be expected to generate in excess of 4500 litres per day in effluent and such studies have not been submitted as part of the application, Council cannot make a decision on the application. Further if such studies are required, the public has not had their opportunity to review these reports as required by Subsection 1.0.1 of the Planning Act which states as follows:

"1.0.1 Information and material that is required to be provided to a municipality or approval authority under this Act shall be made available to the public."

If the above reports are required and they have not been prepared, the application must be deferred by Council and the public provided an opportunity to review the reports before a decision is made by Council on the application.

Comments on the plan circulated with the notice of public hearing are provided below.

The plan shows the westerly interior side yard setback to the proposed 6 unit multiple dwelling as being 10 ft. Based on the configuration of the units in the proposed building with the parking area to its east, the area along the west side of the building would appear to function as the rear yard amenity area for the occupants of the units. This 10 ft. setback distance does not provide for an appropriate setback from the properties to the west. Further, this setback is not adequate for the proper functioning of an outdoor amenity area for the future residents of the building, in particular, when the space needs required to establish the landscape buffer required by the Municipality's Zoning By-law to be implemented on VR2 zones where they abut VR1 Zones are taken into account. A wooden opaque fence with a minimum height of 1.75 m should also be required along the westerly lot line abutting the VR1 zone in accordance with the Municipality's Zoning By-law.

A shifting of the building to the east, such that a minimum 8 m (26.3 ft.) required interior side yard (similar to the minimum rear yard requirement in the Township's Zoning By-law for the VR2 zone) should be required along the westerly interior side lot line. The parking lot with a width of 50 feet appears to be excessively wide in order to achieve a row of typical parking spaces with lengths of 20 feet and a two way driveway aisle width of 20 feet. A reduction in the width of the parking lot area appears to be easily achievable, providing opportunity to shift the building to the east and provide the 8 m setback to the westerly lot line.

In addition to the above, the option of relocating the weeping tile bed area to the westerly side of the lot should be explored, with the building centered in the middle of
the lot and the parking lot shifted to the east. This would provide for the amenity area for the occupants of the units to be located above the weeping bed, which is not an unusual situation for residential development in areas not serviced by municipal sanitary sewers. This arrangement of the site would result in properly sized outdoor amenity areas at the rear of the units and a more appropriate setback to the “VR1” zoned lots to the west.

In conclusion, we request that Council give consideration to the above and deny the application.

In accordance with Section 34(18) of the Planning Act we are requesting that notice of the decision be provided to the undersigned at the addresses noted on this correspondence.

Eric Taylor               Muriel Taylor
Belgrave    Open lot

Hello,

To the person whom it may concern, I would like to change your mind on changing the open lot into a six-plex.

The reason not to build anything there is kids play there. If you build there they will have nowhere to play on this side of the highway. The playground across the highway "baseball field has nowhere to safely cross" cross walk.

Thank you

Sincerely: Abby Robinson
Belgrave Openlot

I want to keep the openlot because it is a great spot for us to play baseball. Just remember "more green space, more free space". If you build a sixplex at the openlot, us kids will have to walk across the highway, but there are no cross walks to cross the highway.

From Preston
1st base
2nd base
3rd base
Home Run
TO THE MUNICIPALITY OF MORRIS-TURNBERRY

Submitted - March 29th 2018 (in person)

I am opposed to the zoning change at 30 McCrea St. Belgrave

(Plan 162 Lot 71 RP; 22R2144 Parts 1 and 2)

I grew up in a family who cares about community and who are proud to be from Belgrave. This was instilled in me and that is why I chose Belgrave to raise a family of my own. When I purchased my home at 35 Hamilton St. Belgrave I couldn’t have been happier. Yes it was a 25 year old bungalow that needed some updating but the decent sized back yard with the great view and large grass area (30 McCrea) butting up to our backyard was definitely the selling feature. My real estate agent informed me that the property was owned by the municipality. He believed that with no through road allowance and the water shed building at the front of the property it would always be an area for my kids to play. My son right now is only 1 year old so I have yet to see the joy he would have playing in this space; however I have spent countless mornings drinking coffee at my kitchen table watching the local kids playing baseball or football. They play for hours, before school, after school and weekends. It is great seeing kids outside playing, leaving their electronics behind for some good, fun, physical activity. That open grass lot is the only place Morris-Turnberry offers for our youth to play in Belgrave. The kids and families aren’t asking for playground equipment, we like it just the way it is.

As a Police Officer I always try to mediate arguments by telling people to put themselves in the other person’s shoes. I understand that no current council member resides in Belgrave or near this property and therefore your invested interest is not the same as mine. Putting myself in your shoes I understand that you are running a business (municipality). As far as property maintenance fees they would appear to be minimal with lawn maintenance throughout the summer months being the majority of the cost. As far as the money gained by the sale say an estimated $100,000 is likely pennies in the long run for tax payers. If counsel deems that the property must be sold I strongly urge you to please consider the zoning to be VR1. I understand a 4-plex has recently been built along the Main Street which seems like a much more acceptable location (Not being plopped in the backyards of existing houses). The east hill of Belgrave and tightly surrounding 30 McCrea St. is mostly made up of older bungalows. It doesn’t seem right to plop a townhouse / multiple unit dwelling in the backyards of a matured neighbourhood.

The following is a list of my concerns relating to a multiple unit dwelling being erected in my backyard:

- That lot added greatly in our decision to purchase our property and by losing it I’m certain my property value will plummet and my amazing view will be gone.
- Water runoff issues, a retaining pond: is there a fence around it to keep our kids safe? And oh great I hate mosquitos now they will have a nesting ground in my backyard.
- The building being built 10 feet from the property line: People in Toronto have bigger backyards. I’m sure my backyard will be littered with dog crap as they would have no yard. Or in July 2018 when Marihuana becomes legal to grow up to 4 plants per household, how do I explain that to my child? Put up a fence you say... Well 10 feet of backyard with the soil graded away from the building toward the property line so the extra water can rot the fence much quicker.
- Enjoyment of property: no privacy, we currently enjoy entertaining in our backyard during the summer months BBQ’ing or campfires, I presume these will become much less enjoyable when vehicle are blinding us with their headlights pulling in and out of the parking lot after dark.
- I have large mature trees near my rear property line what happens when a branch breaks off in a storm and lands on their building because of its close vicinity to the lot lines. Any new construction even in the major city has deeper backyards than 10 feet.

Like I said previously if it must be sold please zone it VR1 for a single residential just like every other home in the area, I feel that would negate several of the issues I have listed.

I would ultimately love for it to remain the way it currently is, a great place for our future generation to get outside and play.

This letter has been written by a person who takes great pride in being part of the Belgrave community.

Sincerely,

[Signature]

Garritt Vincent
March 29, 2018

RE: Rezoning of Plan 162Pt Lot 71 (30McCrea St) from CF to VR2-1 within the village of Belgrave.

To: Morris - Turnberry Municipal Council

We are Ken and Yvonne Maronets, 38 McCrea St. We moved to Belgrave in the fall of 2016 after building our new retirement home in the village. We chose to retire in this quiet bedroom community because of it's strong sense of community spirit and it's predominately single family dwellings. The community green space behind the water well/station was part of the beauty and we saw children using this as a safe play area. We are absolutely opposed to the proposed rezoning of this green space from community to medium density use. This proposed change raises concerns about not only permanently changing the quiet and safe “nature” of our community, but also threatens the re-sale values of our properties. We feel this decision to rezone to medium density is very ill-conceived and should not happen. That particular piece of property could have accommodated an upscale home that would have fit in with all the adjacent homes in this area and added valuable tax dollars to the MT coffers. Instead, that lot was chosen for the water plant and the green space was deemed community space. It appears council now wants to backtrack and make a cash grab for more tax dollars at the neighbouring homeowner’s expense. It appears you want to have your cake and eat it to and that just isn’t fair to the rest of this neighbouring community. If contractors are bent on building medium density structures, please direct them out to the highway where there is ample space and land available for such projects. Squeezing a structure of this magnitude into the backyards of existing homes is totally unacceptable. One of our greatest concerns is the increased traffic going in and out of the complex. A sixplex could easily have twelve vehicles or more going in and out at all hours of the day and night. They would all have to use the same driveway out to McCrea St. which would go right beside the home of the adjacent neighbours, Steve and Heather Lipski, and that in itself is a very good reason to scrap this idea. What an invasion into the lives of these people, who moved here for the privacy and solitude of this neighbourhood community. This brings us to another point, which is the amount of footage that this property has on the roadway. Is there even enough road frontage to abide by Belgrave’s current standards? When we wanted to build our home, we were forced to get our lot resurveyed and the property lines moved because the lot was short by less than twenty feet by today’s current rules. Ultimately, this caused us a delay of one year for our building to commence. We certainly hope the same rules are being applied in this case.

The proposed changes to allow a medium density multi-unit building within a landlocked lot within a neighbourhood of single family dwellings has far more “cons” than “pros”. These changes will, in our opinion, include;

• It will allow new development which will permanently change the nature of our neighbourhood now comprised of single family homes.
• Remove a valuable and safe green space used by children on this side of highway #4 (crossing to the highway is dangerous).

• Developing this landlocked site into a medium density building will change the quiet nature of our neighbourhood and create new demands for the Municipality to meet into the future; increased traffic, upgrading of infrastructure and roads, noise conflicts between renters with nearby existing family homes are the likely outcome.

• Access to the lot is restrictive and disruptive to the neighbouring homes.

• De-value surrounding property values.

As existing tax payers within the village and having recently built our retirement home (investing heavily in our asset – like other families here) our expectations are that as a council, you decide not to proceed with changing our lives here in our quiet neighbourhood. We believe that new development could possibly “fit” elsewhere in the village that would represent fewer impacts to existing residents. Please keep this proposed property green and zoned as is.

We respectively suggest that council members come and take a look at the area and properties affected. Come and see if you might change your mind about rezoning if you owned one of the neighbouring homes. Sometimes these things may look fine on paper, however, in real life they make no sense at all.

Thank you for your considerations.

Sincerely,

Ken and Yvonne Maronets

38 McCrea St. Box7

Belgrave, ON
To: Morris-Turnberry Council, Nancy Michie
Mar. 29, 2018

As a group Belgrave taxpayers, we will be addressing the proposed rezoning of Plan 162 Pt Lot 71 (30 McCrea St.). This includes a rezone from CF (Community Facility) to VR2-1 (up to 6 dwelling units). We, the families, which border the property of concern and live in surrounding homes within the village of Belgrave, feel negatively affected by the proposed change.

A delegation will attend the April 3rd meeting at 7:30 pm. Chris Palmer and Gord Folkard will represent the group and approach counsel with oral comments.

Thank you,
Chris Palmer
THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW - 2018

WHEREAS the Municipal Council of the Corporation of the Municipality of Morris-Turnberry considers it advisable to amend Morris-Turnberry Zoning By-law 45-2014, as amended, of the Corporation of the Municipality of Morris-Turnberry; and

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

1. This by-law shall apply to Plan 162 Pt Lot 71 (Morris), in the Municipality of Morris-Turnberry and is comprised of Schedules 1-3.

2. By-law 45-2014 is hereby amended by changing from CF (Community Facility) to VR2-1 (Village Residential- Medium Density- Special Provisions). The zone symbol of the lands identified as 'zone change to VR2-1' on the attached Schedule 3.

3. Section 15.7 of By-law 45-2014 is hereby amended by the addition of the following:

15.7.1 VR2-1
Notwithstanding the provisions of Section 15.1 and 15.2 to the contrary, a multiple attached dwelling (to a maximum of six units) is also permitted on the lands VR2-1. Notwithstanding the provisions of Section 15.3 and 14.4 the frontage of the lands zoned VR1-2 is recognized to be 18.5m. All other provisions shall apply.

4. Key Map – Belgrave (Morris), By-law 45-2014 is hereby amended as shown on the attached Schedule 3 of this by-law.

5. All other provisions of By-law 45-2014 shall apply.

6. This by-law shall come into force pursuant to Section 34(21) of the Planning Act, RSO 1990, as amended.

READ A FIRST TIME ON THE DAY OF , 2018.
READ A THIRD TIME AND PASSED THIS DAY OF , 2018.

Paul Gowing, Mayor

Nancy Michie, Administrator Clerk-Treasurer
By-law - 2018 has the following purpose and effect:

1. This application proposes to rezone Plan 162 Pt Lot 71 (30 McCrea St) from CF (Community Facility) to VR2-1 (Village Residential- Medium Density- Special Provisions). The rezoning is to allow for a multiple attached dwelling (up to 6 dwelling units) to be constructed and to recognize reduced property frontage of 18.5m (61 ft). The subject property is approximately 0.5 ha (1.3 acres) in size. The property is subject to site plan control.

2. This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014. All other zone provisions apply.

3. The location map and key map showing the location to which this by-law applies are found on the following pages and are entitled Schedule 2 and Schedule 3.
Property to which this amendment applies
Area to be amended from CF (Community Facility) to VR2-1 (Village Residential - Medium Density Special)
COrporation of the Municipality of Morris-Turnberry

By-Law No. 23-2018

engineer's report
workman municipal Drain

A By-law to provide for a drainage works in the Municipality of Morris-Turnberry in the County of Huron.

Whereas, the requisite numbers of owners have petitioned the council of the Municipality of Morris-Turnberry, in the County of Huron in accordance with the provisions of Section 78 of the Drainage Act, R.S.O. 1990, requesting that the following lands and roads be drained by a drainage works:

Lands and Roads in Morris of the Municipality of Morris-Turnberry, as follows:
- Concession 5 and 6 Lots 19 to 25 Morris

And Whereas, the council of the Municipality of Morris-Turnberry, in the County of Huron has procured a report made by GM Blueplan Engineering, 975 Wallace Avenue North, Listowel, Ontario N4W 1M6; and the report is attached hereto and forms part of this by-law.

And Whereas, the estimated total cost of constructing the drainage works is $272,320.00

And Whereas, $272,320.00 is the amount to be contributed by the municipality for construction of the drainage works.

And Whereas, the council is of the opinion that the drainage of the area is desirable;

Therefore, the council of the Municipality of Morris-Turnberry under the Drainage Act, enacts as follows:

1/ The report dated February, 2018 and attached hereto is hereby adopted and the drainage works as therein indicated and set forth is hereby authorized and shall be completed in accordance therewith;
2/ (1) The Corporation of the Municipality of Morris-Turnberry may borrow on the credit of the Corporation the amount of $272,320.00 being the amount necessary for the construction of the Drainage Works;

(2) The corporation may issue debentures for the amount borrowed less the total amount of:
   (a) grants received under Section 85 of the Act;
   (b) commuted payments made in respect of lands and roads assessed within the municipality;
   (c) money paid under subsection 61 (3) of the Act; and
   (d) money assessed in and payable by another municipality.

And such debentures shall be made payable within three (3) years from the date of the debenture and shall bear interest at a rate not higher than the rate charged by the Ontario Municipal Improvement Corporation on the date of sale of such debenture.

3/ A special equal annual rate sufficient to redeem the principal and interest on the debentures shall be levied upon the lands and roads as set forth in the Schedule to be collected in the same manner and at the same time as other taxes are collected in each year for three (3) years after the passing of this by-law.

<table>
<thead>
<tr>
<th>Concession</th>
<th>Parcel or Land or Part Thereof</th>
<th>Total Amount Assessed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roads and Lands of Municipality</td>
<td></td>
<td>0.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>0.00</td>
</tr>
</tbody>
</table>

4/ For paying the amount of $272,320.00 being the amount assessed upon the lands and roads, belonging to or controlled by the municipality, a special rate sufficient to pay the amount assessed, plus interest thereon, shall be levied upon the whole rateable property in the Municipality of Morris-Turnberry.

5/ All assessments of $1,000.00 or less are payable in the first year in which the assessment is imposed. Under special arrangement, assessments may be paid over a three year period and will be collected in the same manner and at the same time as other taxes are collected.
6/ This By-law comes into force on the final passing thereof, and may be cited as the 
“Workman Municipal Drain 2018 By-law.”

FIRST READING this 3rd day of April, 2018
SECOND READING this 3rd day of April, 2018

Provisionally adopted this 3rd day of April, 2018

Mayor- Paul Gowing

Clerk- Nancy Michie

THIRD READING

Enacted this day of , 20 .

Mayor - Paul Gowing

Clerk- Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry do hereby certify this as a true copy of the By-law No. 23 - 2018 of the Municipality of Morris-Turnberry.

Nancy Michie, Clerk
March 7, 2018
Our File: 316048

Mayor and Members of Council
The Municipality of Morris-Turnberry

Re: Pipe Municipal Drain

Dear Mayor Gowin and Members of Council,

We are pleased to present our final report on the Pipe Municipal Drain.

Cham Enterprises Limited (Chuck Terpstra) of Lot 22 Concession 6 Morris in the Municipality of Morris-Turnberry submitted a Petition for improvements to an existing drainage works under Section 4 of the Drainage Act, R.S.O. 1990. GM BluePlan Engineering Limited (GM BluePlan) was subsequently appointed to prepare a Drainage Report for improvements to the Municipal Drain by Morris-Turnberry Council as stated in the appointment letter dated October 5th 2016. Please note that we believe that the Section 4 petition was signed erroneously, as this project does not involve a new drain, and that in fact the landowner intended to sign a Section 78 Request for Improvement. Despite the existence of the Section 4 petition, we have treated this project as an drain improvement under Section 78.

Following the appointment, we assembled and reviewed all background information, prepared a Preliminary Plan of the watershed and held an on-site meeting as required under Section 9(1) of the Drainage Act. The meeting was held on December 21st 2016, at which time property owners were given an opportunity to voice their drainage concerns in the vicinity of the existing Pipe Municipal Drain. Generally the landowners felt that the existing culvert crossing Morris Road was too high leading to standing water in the Municipal Drain. As well, it was suggested that a possible clean-out of the downstream open ditch portion of the Pipe would be beneficial. Based on site observations, previous drainage reports and information discussed at the on-site meeting, five (5) properties were determined to be within the drainage area of the Pipe Municipal Drain.

Since holding the on-site meeting, GM BluePlan completed on-site topographic survey work and site investigation work and was provided additional information by Gary Pipe, former Drainage Superintendent for the Municipality of Morris-Turnberry. GM BluePlan prepared a drain profile based on the results of the topographic survey for discussion purposes. Upon examination of the survey results, it was determined that the road crossing was set sufficiently deep and was not impeding flow in the drain. Further, the on-site inspection revealed that the open drain downstream of Morris Road was heavily forested, and any attempt to clean it out would be labour intensive and quite expensive.

Our findings were presented at a Design Review meeting which was held on October 5th 2017. At this meeting, it was suggested that there were few if any benefits to be gained by an improvement to the Pipe Drain, and therefore our recommendation was that no work occur. There were no objections received to this course of action.
As per Section 40 of the Drainage Act, R.S.O. 1990, we find that an improvement to the Pipe Municipal Drain is not required. In undertaking this assignment, we have assembled the base plan and a preliminary drainage area map, researched previous drainage reports, held both On-Site and Design Review meetings, performed a topographic survey and a walking site inspection, and prepared a profile of the existing drain for discussion and review. The engineering fees and disbursements incurred to date to perform this assignment total $5,642.15 plus HST and shall be assessed to Lot 22 Concession 6 Morris, owned by Cham Enterprises Limited.

We trust that the above is satisfactory. Should you have any questions or concerns, please do not hesitate to contact our office.

Regards,

GM BLUEPLAN ENGINEERING LIMITED

Per: Brad Bunke, P.Eng.
Report to the Council on April 3rd 2018
Blyth Creek Drain
Presented by: Nancy Michie

Recommendation: That the Council of the Municipality of Morris-Turnberry receive the Blyth Creek Drain Project report and give consideration to a motion to proceed with the project as outlined in the April 18th, 2017 motion of Council – Motion No. 208-2017.

Executive Summary:
On March 20, 2018 the Council of the Municipality of Morris-Turnberry met with landowners on the Blyth Creek Drain and John Huether and Jim Phelan made a presentation to Council.
The group requested the following:
We would like to present a landowner’s petition requesting a motion to stop the Blyth Creek Municipal Drain plan drawn up by Burnside Engineers. We request to meet with all councilors, as soon as possible, to go over the concerns before any other work be done by the Engineers.

The Council made a decision to hold a special council and enter into a closed session with the engineers on the project- Ed Delay and Jeremy Taylor- R J Burnside. The meeting was held on March 26, 2018.

The Council directed that a motion be presented to the Council on April 3rd, 2018 to confirm that the Council is of the opinion that the project should continue as outlined in Motion No. 208-2017.

Excerpt from April 18, 2017:

Motion No. 208-2017  Moved by Jim Nelemans  Seconded by Sharen Zinn

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

Disposition  Carried  Unanimous

The minutes indicate that John Huether and Don Nicholson were in attendance at the meeting on April 18, 2017.
Therefore, the following is a motion for the council to give consideration to:

Moved by
Seconded by

"That the Council of the Municipality of Morris-Turnberry hereby authorize that the Blyth Creek Municipal Drain project, under Section 78 of the Drainage Act, to proceed as outlined in Motion No. 208-2017, which was passed unanimously by council on April 18, 2017 or

Disposition

Thank you.

Nancy Michie
Report to the Council on April 3rd, 2018
Subject: Operations Report
Presented by: Mike Alcock

- **Recommendation:** That the Council of the Municipality of Morris-Turnberry receive the Public Works Operations Report for information

---

**Executive Summary:**

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

- Routine Road Patrols and regular maintenance activities continue to get completed as scheduled and / or as required.
- Winter road patrols continue daily as required by the Minimum Maintenance Standards.
- Full time and seasonal Public Works Department staff continue to perform winter maintenance when required but are also able to get a head start on spring roadside maintenance such as tree trimming.
- Work on tender preparations and Planning for 2018 continue. The next tenders to be advertised will include surface treatment, asphalt paving, and Public Works equipment tenders (subject to budget approval).
- Notice of commencing the EA for the bridge on Abraham Line has been sent to affected landowners and advertised in the Wingham paper.
- Resumes from Summer Students were received up until March 16th, 2018 and the selection process will be starting.
- At the Council meeting on March 20th, 2018, during discussion on the Roadside Mowing Contract Award, Council requested assurances that damage to contractor’s equipment was the responsibility of the Contractor. Clauses such as the following have been included to protect the Municipality from paying for damage to the contractor’s equipment as well as anything else. The first is a standard clause used in contracts, and the second was added specifically for this reason to the Special Provisions.

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**Losses and Damages**

Except as otherwise provided for in the contract all loss or damage occasioned to the work or arising out of the nature of the work to be done, or from the normal action of the elements or from any reasonably foreseeable circumstance in the prosecution of the same, or from any normal difficulties that may be encountered in the prosecution of the work, having regard to the nature thereof, shall be sustained and borne by the Contractor including all material required to replace any defective or rejected work, or to restore any failure shall be at the expense of the Contractor.
From Special Provisions
The Municipality will clearly mark with an orange painted stake any stump that has more than 2" exposed above grade that was created as a result of Municipal Operations.

Other than the responsibilities above, The Municipality will not be responsible for damages caused to the Successful Contractors Equipment as a result of work conditions, debris, utilities, vegetation, trees, or any reason whatsoever including the stake being removed by another party etc.

Thank you.

Mike Alcock,
Director of Public Works
Report to the Council on April 3rd, 2018
Subject: North Wingham Servicing Contract / Industrial Land Strategy Phase 1
Presented by: Mike Alcock

- **Recommendation:** That the Council of the Municipality of Morris-Turnberry accept the tender of:

  Lavis Contracting Co. Ltd. to complete the first phase of North Wingham Servicing construction, in the amount of $451,998.90 (excluding HST).

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

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

**Executive Summary:**
The Municipality of Morris-Turnberry engaged B.M. Ross and Associates to Complete a report entitled “Wingham and Area Industrial Land Strategy”. The findings in the study led to a development strategy that would service Industrial Land to the North and West of Wingham. This Work has been divided into 4 phases. Timing of the future phases has yet to be determined.

Phase 1 includes the installation of sanitary sewers on Arthur Street connecting at North Street and Water main on North Street from Arthur Street to Cedar Street to provide looping and further servicing in this area.

The tender closed at 12:00 noon on March 23rd, 2018 at the Township of North Huron with staff from the Consultant, both Municipalities and both contractors present. Four contractors picked up tenders and two submitted tenders for the servicing project.

The following table summarizes the tender prices received March 23rd, 2018:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Morris Turnberry Price</th>
<th>Over Low Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>1  Lavis Contracting Co. Ltd.</td>
<td>$451,998.90</td>
<td>$0.00</td>
</tr>
<tr>
<td>2  Kurtis Smith Excavating Inc.</td>
<td>$484,000.00</td>
<td>$32,001.10</td>
</tr>
</tbody>
</table>

Prices do not include HST
Comments:
Lavis Contracting Co. Ltd. has completed similar projects in the past for many Municipalities in Huron County and Surrounding area.

The bid price includes all specified work, provisional items and contingencies.

Budget:
The Municipality of Morris-Turnberry included $275,000 in the proposed 2018 budget to complete this work. The budget impact is expected to be $229,977.04 (including 1.76% HST) based on unit prices and estimated quantities. The remainder of the budget is sufficient to cover Contract Administration, engineering and other related costs.

Thank you.

Mike Alcock
Director of Public Works
February 9, 2018

Mrs. Nancy Michie
Administrator/Clerk-Treasurer
R.R. #4, 41342 Morris Road
Municipality of Morris Turnberry
Brussels ON N0G 1H0

Dear Nancy:

Re: Fire Department of North Huron 2017 Annual Fire Report

The Council of the Township of North Huron at their regular meeting held February 5, 2018, received the Fire Department of North Huron 2017 Annual Fire Report for information purposes.

At their February 8, 2018 Budget Meeting, North Huron Council adopted the 2017 Unaudited Financial Report.

In accordance with the fire agreements with partner municipalities, the 2017 Annual Fire Report and the unaudited Financial Statement are hereby enclosed.

Should you have any questions or require additional information concerning this matter, I would be pleased to arrange for staff to attend and speak to the report at one of your Council meetings.

Yours truly,

Richard Al, Clerk
Township of North Huron

/b
Encl.
Summary
As part of the yearend audit process, the Director of Finance prepares a reconciliation of the North Huron Fire Department budget. The Reconciliation is forwarded to the partners under agreement receiving service from North Huron. The Reconciliation is reviewed by our Auditors, Vodden, Bender and Seebach as part of the annual audit which begins on March 1, 2018.

Year End Position
The 2017 expenses pertaining to the North Huron Fire Department were lower than the budgeted amount resulting in a surplus of $34,650.21 including capital. As shown on the Reconciliation spreadsheet, this amount has been added to the Operating Reserve to restore the reserve balance.

Capital Reserve
In 2016, the Pierce Freightliner Tanker Truck was purchased in the amount of $325,575.38 which resulted in the Capital Reserve being in a negative position in the amount of $28,433.51 at the end of the year. In the 2017 Budget, the Capital reserve transfer was reduced by $49,990.00 for capital expenses leaving the transfer to the capital reserve in the amount of $70,010.00. This transfer was completed leaving the balance of $41,576.49 in the Capital Reserve at December 31, 2017 for future purchases.

Operating Reserve
The Operating Reserve Limit was established at $50,000.00 to reduce the impact of higher than normal expenses in any given year. Due to the high number of calls occurring in 2015 and 2016, the Operating Reserve was in a negative position at the end of 2016 in the amount of $15,427.24. During 2017, Shared Revenue recovered from Fire Calls and Fire Marque in the amount of $21,702.99 was received and added to the HST Rebate on the Fire Fighter’s Allowance in the amount of $4,339.58 for total of $26,042.57 which has been added to the Operating Reserve.

The 2017 Surplus will also be added to the Operating Reserve in the amount of $34,650.21 which resulted in a balance of $45,265.54. Once the Operating Reserve reaches $50,000.00, it will be restored to the established level.
<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Previous Year Actual</th>
<th>Previous Year Total</th>
<th>Current Year To Date Actual</th>
<th>Current Year To Date Budget</th>
<th>Budget Pct Used</th>
<th>Total Budget</th>
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<td>(21,542.00)</td>
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**Fund:** 02  Capital Fund

**Category:** 2???
# General Ledger

**Annual Department Budget vs. Actual Comparison Report**

**Fiscal Year Ending: DEC 31, 2017 - From Period 1 To Period 12 Ending DEC 31, 2017**

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### General Ledger

**Annual Department Budget vs. Actual Comparison Report**  
Fiscal Year Ending: DEC 31, 2017 - From Period 1 To Period 12 Ending DEC 31, 2017

<table>
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<td>Budget</td>
<td>Actual</td>
<td>Budget</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>01-2100</td>
<td>Fire</td>
<td>738,153.87</td>
<td>625,023.00</td>
<td>337,120.73</td>
<td>325,078.00</td>
</tr>
<tr>
<td>Fund 01 Total Revenue</td>
<td></td>
<td>738,153.87</td>
<td>625,023.00</td>
<td>337,120.73</td>
<td>325,078.00</td>
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<tr>
<td>01-2100</td>
<td>Fire</td>
<td>803,400.71</td>
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<td>Wingham Fire Hall</td>
<td>17,038.24</td>
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<td>01-2115</td>
<td>Blyth Fire Hall</td>
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<td>Fund 01 Total Expenditure</td>
<td></td>
<td>832,370.58</td>
<td>610,143.00</td>
<td>539,138.97</td>
<td>575,087.00</td>
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<tr>
<td>Fund 01 Excess Revenue Over (Under) Expenditures</td>
<td>(94,216.71)</td>
<td>14,880.00</td>
<td>(202,018.24)</td>
<td>(250,009.00)</td>
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<td>Fire Dept</td>
<td>0.00</td>
<td>319,022.00</td>
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<tr>
<td>Fund 02 Total Expenditure</td>
<td></td>
<td>0.00</td>
<td>319,022.00</td>
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<tr>
<td>Fund 02 Excess Revenue Over (Under) Expenditures</td>
<td>0.00</td>
<td>(319,022.00)</td>
<td>(51,287.82)</td>
<td>(49,990.00)</td>
<td>102.60</td>
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<td>Report Excess Revenue Over (Under) Expenditures</td>
<td>(94,216.71)</td>
<td>(304,142.00)</td>
<td>(253,308.05)</td>
<td>(299,999.00)</td>
<td>84.44</td>
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Township of North Huron

**2017 Fire Department Reconciliation**

<table>
<thead>
<tr>
<th>Expenses as per Keystone Report attached</th>
<th>Actuals</th>
<th>Budget</th>
<th>Surplus</th>
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</thead>
<tbody>
<tr>
<td>Fire Department</td>
<td>512,998.73</td>
<td>531,116.00</td>
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<td>Blyth Hall</td>
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<td>Sub-Total</td>
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<td>Capital</td>
<td>51,287.82</td>
<td>49,990.00</td>
<td>(1,297.82)</td>
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<tr>
<td>Total Operating + Capital</td>
<td>590,426.79</td>
<td>625,077.00</td>
<td>34,650.21</td>
</tr>
</tbody>
</table>

Capital Transfer from Reserves

| Total Expenses                          | 590,426.79   | 625,077.00   | 34,650.21    |

**Shared Revenue Transferred to Operating Reserve**

- Revenue Recovered - Fire Calls: 21,702.99
- HST Rebate on Fire Fighters Allowance: 4,339.58
- Total Revenue: 26,042.57

**Capital Reserve**

| Balance Forward as at December 31, 2016 | (28,433.51) DR - Overdrawn |
| Transfer to Reserve - 2016 Budget       | 70,010.00 CR               |
| Balance as at December 31, 2017         | 41,576.49 CR               |

**Operating Reserve**

| Balance Forward as at December 31, 2016 | (15,427.24) DR - Overdrawn |
| Transfers to Reserve - Revenue Recovered | 26,042.57 CR               |
| Sub-total                               | 10,615.33 CR               |
| 2017 Surplus applied to Operating Reserve | 34,650.21 CR               |
| Balance as at December 31, 2017         | 45,265.54 CR               |

*** Once Operating Reserve reaches $50,000.00, it will be restored to the original balance.***
RECOMMENDATION:
THAT the Council of the Township of North Huron hereby receive the 2017 Annual Fire Report prepared by Deputy Chief Kregar, dated February 5, 2018, for information purposes;

AND FURTHER, that in accordance with the fire agreements with adjacent municipalities, the Clerk is directed to distribute the 2017 Annual Fire Report to the Municipalities of Central Huron, Morris-Turnberry and Ashfield-Colborne-Wawanosh;

AND FURTHER, that staff attend and speak to the report at the Central Huron, Morris-Turnberry and Ashfield-Colborne-Wawanosh Council meetings, if requested.

EXECUTIVE SUMMARY
The North Huron Fire Department is committed to the enhancement of the quality of life through the protection and preservation of life and property within the jurisdiction of the Township of North Huron from the effects of fire and other emergencies.

Our mission will be accomplished through the delivery of fire prevention, public education and professional emergency response programs to all who work, live and play within our community. We will work to educate people in fire safety in order that they may protect themselves and their families.

We will strive to minimize any adverse effects on individuals, families and businesses as a result of these emergencies and work to safeguard the environment. Through this effort we will protect our lifestyle and the general economic welfare of the community.

The terms of the fire agreements in place with the Township of Ashfield-Colborne-Wawanosh, the Municipality of Central Huron and the Municipality of Morris-Turnberry, all require that the Fire Department of North Huron distribute an annual report to each respective Council.

DISCUSSION

Goals
1) Provide for the safety of the public and the firefighters.
2) Identify and review the fire service requirements of the municipality
3) Provide the administrative process consistent with the needs of the department.
4) Ensure that firefighting equipment and operating personnel are available within the municipality to provide adequate response to a citizen’s call within a reasonable time.
5) Provide departmental training to an accepted standard which will ensure the continuous upgrading of all personnel in the latest techniques of fire prevention, firefighting and control of emergency situations and to cooperate with other departments of the corporation with respect to assistance and other programs.

6) Provide a maintenance program to ensure all fire protection apparatus, including allied equipment, is ready to respond to emergency calls.

7) Provide an effective fire prevention program to:
   a. Ensure, through cooperation with the building department and inspection compliance with applicable municipal, provincial and federal fire prevention legislation, statutes codes and regulations.
   b. Reduce and/or eliminate fire hazards.

8) Develop and maintain an effective public information system and education program with particular emphasis on school fire safety programs.

9) Ensure that in the event of a major catastrophe in the municipality, assistance to cope with the situation is available from outside departments and agencies.

10) Develop and maintain a good working relationship with all outside agencies related to the protection of life and property.

FIRE DEPARTMENT OF NORTH HURON ORGANIZATION CHART

Core Services
Fire Department of North Huron provides a wide range of fire protection services to our residents. Fire protection services means a range of programs and services designed to protect the lives and
property of the inhabitants of the Township of North Huron, Central Huron and Morris-Turnberry from the adverse effects of fires or exposure to dangerous conditions created by individuals or nature.

These services include:
- structural fire suppression and rescue
- motor vehicle firefighting
- fire prevention activities including Fire Code enforcement and inspections *
- fire safety education *
- communications
- technical rescue operations including extrication of patients from motor vehicle accidents and industrial accidents
- farm accident rescue
- awareness level hazardous materials response
- awareness level confined space rescue
- awareness level trench rescue
- shore based ice/water rescue
- emergency medical first response
- training of persons involved in the provision of fire protection services, rescue and emergency services and the delivery of all those services.

This list of services was developed by the Councils of Central Huron, North Huron and Morris-Turnberry during the formation of the department during the fall of 2009. It represents the services that the residents of the communities expect their fire department to perform.

*The FDNH does not perform this service for the Municipalities of Central Huron and Morris-Turnberry.

**Public Education**
Captain - Ken DeVries

Our Public Education efforts again this year have centered on getting fire safety information out to the public. We have hosted information tables at several local events, given fire safety information to local community groups and organized a well-attended Open House in conjunction with Fire Safety Week. North Huron provides complete spring and summer fire safety kits to members of the...
surrounding municipalities resulted in better public awareness of home fire safety and emergency preparation for families in our communities.

Our door to door smoke alarm campaign this year was focused in Ashfield Colborne Wawanosh. This is a very successful program where firefighters visit homes to ensure all families have working smoke detectors. In addition this year firefighters were also ensuring compliance with new laws related to carbon monoxide detectors and taking the opportunity to educate the dangers and the symptoms related to carbon monoxide poisoning.

- Homes visited- 62
- Smoke alarms installed- 45
- Homes in compliance- 17
- Homes not in compliance- 26
  - Older than ten years -23
  - Missing- 4
- Home owners not home – 11
- Denied entry - 8

In addition we had numerus station tours with local organizations leading the groups around each station, explaining each truck and equipment use. The FDNH also visited different church groups and schools demonstrating fire drills, fire extinguisher operation and fire safety.

Training Division
Captain - Brad Hodgkinson, Captain Russ Nesbitt

The training division is one of the most important areas of the FDNH, as we strive to be the best and ready for any type of emergency, we have ongoing training in areas of medical response, auto Extrication operations, and fire suppression techniques. In addition to regular training nights we had 3 new goals set out for 2017 which were training on safety, medical first response patient care, auto extrication, and have all recruits complete Firefighter 1 and standard first aid.

OBJECTIVES – 2017
- Training every Monday and Thursday evening
- On going Medical first response patient care
- Firefighters compliant with safety
- Personal protective equipment and SCBA training
- Radio procedures
- Hose lays
- RIT training
- Fire Fighter Survival
- Medical response including having EMS attend with new ambulance (power lift stretchers)
- Weekend training – Fire Suppression and Search & Rescue -Auto Extrication
- HazMat Awareness
- Driver Training for Crews on heaviest truck
- Alarms for Life
- Basic skills – Operating chainsaws, power tools
- Water Shuttle – relay pumping
- Fire tactics – hose streams
- New recruit training

For 2017 there were 46 weekly training sessions for each station resulting in 92 individual regular training sessions. We changed our training schedule this year to include a full weekend training session one in May and one in September in lieu of long weekend stat holidays. The sessions each week were the same in both stations, which allows firefighters who cannot attend a session in their home station, to attend the same session in the other station. This has resulted in many of our firefighters being able to keep up with their training while still maintaining a balance with home life.

In addition our officers took a firefighter 2 course were they all received met their job performance reviews.

Canadian Critical incident Stress Foundation provided training in post-traumatic stress disorder as well as a course was offered to all fire fighters spouses on the signs and symptoms. FDNH is trained to SITT level 1

Captain Ken DeVries completed his Fire public educator level 1 and 2.

**Objectives for 2018**
- Complete Firefighter 2
- Air Management
- Rapid intervention team
- Firefighter survival
- Fire attack
- New recruits Firefighter 1 Cert
- Emergency first responder
- Hose lays
- Fire attack
- Pumping apparatus
- Auto extrication

In recent years it was encouraged by the firefighter to obtain a DZ licence on their own, but in recent years we have noticed a high failure rate. In January we started training 10 firefighters on receiving their DZ license. This being conducted by Canada Heavy Equipment College. The plan is to have 2 full weekends of instruction with service Ontario coming to the fire station to complete the driver’s test.

**Mechanical Division**
Captains Trevor Hickey & Bill Burkholder

The Mechanical Division is one of the busiest of the department. We have record keeping procedures, maintenance schedules and other documentation to ensure our equipment is always in ready shape.

Mandatory equipment testing on our equipment was completed and repairs / replacements made. This included the testing of our fire engine pumps, six month ongoing testing of our breathing air compressors, visual and hydrostatic testing of our SCBA cylinders, flow testing of the SCBA packs, ladder and hose testing.
Most of these are for compliance with having a Respiratory Protection Program as is required by the Ministry of Labor. We also fit tested all of our personnel and supplied them with individual face masks.

In summary, we continue to take pride in our equipment and its imperative that all equipment is ready and in excellent working condition as it’s never known what condition we are approaching at a moment’s notice.

Fire Department North Huron Blyth station has 5 Pieces of apparatus:

• E6 - 2000 Freightliner Engine (front line pumper)
• R7 - 1996 Freightliner Rescue Truck (Rescue truck equipped with extrication equipment)
• U10 – Cub Cadet with skid unit for grass fires which also tows rescue sled
• T8 - 2004 Freightliner Tanker that holds 3000 gal of water
• T9 – 2012 Pierce Sabre Tanker with on board pump

In 2017 we had regular annual testing on apparatus and equipment. Testing that was completed:

• Annual pump test on E6.
  o - T9 (Tank 9) also has an on board pump but is considered a second line pump. Therefore in the best interest of budgeting that pump was not certified (pump test) as it isn’t used in fire ground operations considered hazardous to life safety.
• Annual Truck safeties and service were done
• Annual Ladder test which passed
• Annual Air flow test on Self Contained Breathing Apparatus (SCBA) which passed with minor repairs

Throughout the year there are always some repairs that are ongoing some we can do in house and other we must source out. Those were:

T9:
• Marker light(s) replacement (in house repairs)
• add 12v outlet in cab for new LED scene light (in house)
• Scene light(s) installation (in house)
• Fabrication repair to underbody heater pan that was damaged during a call when the truck encountered clearance issues with the ground (Joe Kerr)

R7:
• Significant oil leak repair. (Joe Kerr)
• Minor addition and deletion of new/old tools as technology changes and tools wear out (in house)

T8:
• Small repair to front bumper to alleviate vibration/noise problem (in house)
• No other significant repairs to report.

Equipment repairs:
• Minor adjustments and repairs are ongoing throughout the year as regular maintenance.
• Nothing significant enough to report.

NOTES;
-This year is our bi-annual time to conduct stationary ladder tests which affects both stations. The estimated amount has been included in our current proposed budget as “repair and maintenance”.
-We have also changed our needs for preventative rust protection to reflect fiscal restraints as well. Last year we refrained from oiling our apparatus. This year will be the start of our new 2 year rotation for this process.

Fire Department North Huron Wingham station has 5 Pieces of apparatus:

• E1 -2008 Pierce Engine (front line pumper)
• L2 -2004 Pierce Ladder Truck (2nd pumper with 105’ ladder)
• T4 -2016 Freightliner Tanker with pump that holds 3000 gal of water
• Sq. 5 -Dodge Ram 1500 crew cab Squad with tool box and medical equipment

In 2017 we had regular annual testing on apparatus and equipment. Testing that was done:
• Annual pump test on E1, L2 which both pumps passed.
• Annual Truck safeties and service were done
• Annual Ladder test which passed
• Annual Air flow test on Self Contained Breathing Apparatus (SCBA) which passed with minor

Repairs
Throughout the year there are always some repairs that are ongoing some we can do in House and other we source out. Those were:

E1:
• Marker light(s) replacement (in house repairs)
• add 12v outlet in cab (Joe Kerr’s)
• Scene light(s) build replacement (in house)

L2:
• Overheating do to thermostat (Joe Kerr’s repair)
• Fold out step air diverter replaced (Joe Kerr’s)
• Rear outrigger seal leak (Joe Kerr’s)
• Added 12v outlets in cab (Joe Kerr’s)
• Hydraulic filter seal leak (Joe Kerr’s)
T4:
- Flash lights (in house)

Sq5:
- Marker light(s) replacement (in house)

Equipment repairs:
- Hydraulic cutters open/close issues repaired (Darch fire)
- 4” portable pumps service (oil change ext.) (In house)
- PPV portable fan recall repaired issues (Darch fire)
- Broken nozzle(s) bail (in house repairs)

Medical Division
Captain - Mike McDonald, Shawn McCurdy

In 2017 our focus was to keep up to date with ongoing medical training to ensure the communities we serve get the best patient care immediately when in time of need. As the leaders in this Division, we attended a train-the-trainer defibrillator training course in Paisley. Doctor Ebey, our medical director, led the session and updated our skills and training in the new CPR protocols for 2017.

Activities
- Order and restock medical supplies for training or on medical responses in both stations
- Planned and led 4 medical training nights throughout the year
- Planned and led downed firefighter CPR rescue
- Instituted a back to basics medical refresher
- Invited Huron EMS to attend 2 training sessions to review new ambulances and stretchers

Objectives for 2018
- Recertify all FDNH staff to full Emergency First Responders; this training will take 40hrs
- New EMS guidelines on patient care and backboard use
- Continue medical training basics and scenarios

Health & Safety including gear
Captain - Jeff Howson

2017 was busy year for bunker gear replacement. We had 16 complete sets replaced. We had other replacements of gloves, balaclava’s and helmet’s as well. Gear has a 10 year life expectancy so we were able to donate our expired gear to the Mexican relief program on fire-fighting equipment thru local Doug Scrimgeour. 2018 has minimal replacements required at this point pending new recruits and sizing’s of extra’s in storage, looking to only replace 2 or 3 sets this
year. We will be sending out all gear for our annual wash/repair program as in previous years. We continue to monitor and clean gear internally as needed throughout the year.

Health & Safety, FDNH is part of North Huron's committee. Quarterly meetings and station inspections with information available to all members on H&S. FDNH have named 2 firefighters who are both part of the Huron EMS as our Communicable Disease designates going forward in case any situation arises. Continued in house department checks on both H&S and Gear items are completed and checked on monthly truck check nights.

We had 1 firefighter injured this year during a training evolution where the firefighter had a miss step dismounting ladder 2. The fire fighter received 2 stiches above his left eye from his helmet. Upon investigation it was found that the firefighter did not dismount the apparatus correctly with 3 point contact and helmet was not fasted. No further action was required.

Emergency Calls

**CENTRAL HURON**

<table>
<thead>
<tr>
<th>Number</th>
<th>Date</th>
<th>Alarm Time</th>
<th>Response Type Description</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-166</td>
<td>Dec 12 17</td>
<td>13:04:25</td>
<td>Vehicle Collision</td>
<td>BLYTH RD / DUTCH LI</td>
</tr>
<tr>
<td>17-161</td>
<td>Dec 6 17</td>
<td>02:09:18</td>
<td>Vehicle Collision</td>
<td>BASE LI / LONDESBORO RD</td>
</tr>
<tr>
<td>17-131</td>
<td>Oct 9 17</td>
<td>11:39:37</td>
<td>Alcohol or drug related</td>
<td>40891 WINTHROP RD</td>
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<tr>
<td>17-126</td>
<td>Sep 30 17</td>
<td>12:35:59</td>
<td>Alarm System Equipment- Accidental activation</td>
<td>40678 LONDESBORO RD</td>
</tr>
<tr>
<td>17-120</td>
<td>Sep 16 17</td>
<td>13:17:14</td>
<td>Fire</td>
<td>40991 BLYTH RD</td>
</tr>
<tr>
<td>17-113</td>
<td>Sep 1 17</td>
<td>04:06:35</td>
<td>Fire</td>
<td>80969 Baseline</td>
</tr>
<tr>
<td>17-100</td>
<td>Aug 4 17</td>
<td>12:04:08</td>
<td>Vehicle Collision</td>
<td>LONDESBORO MAIN ST / KING'S RD</td>
</tr>
<tr>
<td>17-066</td>
<td>May 24 17</td>
<td>22:36:00</td>
<td>Oxygen administered</td>
<td>82651 SANDHILL LI</td>
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<tr>
<td>17-059</td>
<td>May 11 17</td>
<td>16:24:27</td>
<td>Oxygen administered</td>
<td>38649 BLYTH RD</td>
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<tr>
<td>17-049</td>
<td>Apr 18 17</td>
<td>12:53:38</td>
<td>Fire</td>
<td>LONDESBORO RD / BURNS LI</td>
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<tr>
<td>17-047</td>
<td>Apr 18 17</td>
<td>10:41:23</td>
<td>Human – Accidental (alarm accidentally)</td>
<td>269 KING ST</td>
</tr>
<tr>
<td>17-048</td>
<td>Apr 18 17</td>
<td>10:41:23</td>
<td>Human – Accidental (alarm accidentally)</td>
<td>269 KING ST</td>
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<tr>
<td>17-042</td>
<td>Apr 7 17</td>
<td>23:20:43</td>
<td>Seizure</td>
<td>82316 BURNS LI</td>
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<tr>
<td>17-038</td>
<td>Mar 26 17</td>
<td>11:39:11</td>
<td>CO false alarm -perceived emergency (no)</td>
<td>141 Goderich Street Auburn</td>
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<td>17-033</td>
<td>Mar 9 17</td>
<td>01:44:12</td>
<td>Vehicle Collision</td>
<td>LONDON RD / BLYTH RD</td>
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<tr>
<td>17-028</td>
<td>Feb 25 17</td>
<td>03:02:28</td>
<td>Assistance to Other Agencies (exec 921 and)</td>
<td>82835 LIMEKILN LI</td>
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<tr>
<td>17-023</td>
<td>Feb 15 17</td>
<td>14:18:31</td>
<td>Alarm System Equipment- Malfunction</td>
<td>269 KING ST</td>
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<tr>
<td>17-018</td>
<td>Feb 9 17</td>
<td>06:23:19</td>
<td>Rescue no action required</td>
<td>82909 HARLOCK LI</td>
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<tr>
<td>17-017</td>
<td>Feb 5 17</td>
<td>19:08:27</td>
<td>Oxygen administered</td>
<td>82779 BANDON LI</td>
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<td>17-011</td>
<td>Jan 22 17</td>
<td>18:24:10</td>
<td>Vehicle Collision</td>
<td>LONDON ROAD - BLYTH ROAD</td>
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<tr>
<td>17-005</td>
<td>Jan 6 17 17:05:26</td>
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<td>Other Medical/Resuscitator</td>
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**NORTH HURON**

<table>
<thead>
<tr>
<th>Number</th>
<th>Date</th>
<th>Alarm Time</th>
<th>Response Type Description</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-170</td>
<td>Dec 29 17</td>
<td>04:48:51</td>
<td>Medical/resuscitator call</td>
<td>no action required</td>
</tr>
</tbody>
</table>

Page 9
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017-169</td>
<td>Dec 22</td>
<td>14:44:07 Overheat (no fire, e.g. Engines, mechanical)</td>
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<tr>
<td>2017-168a</td>
<td>Dec 18</td>
<td>19:12:54 Oxygen administered</td>
</tr>
<tr>
<td>2017-168a</td>
<td>Dec 18</td>
<td>19:12:54 Oxygen administered</td>
</tr>
<tr>
<td>2017-168</td>
<td>Dec 18</td>
<td>19:12:54 Oxygen administered</td>
</tr>
<tr>
<td>2017-167</td>
<td>Dec 13</td>
<td>17:36:05 Vehicle Collision</td>
</tr>
<tr>
<td>2017-165</td>
<td>Dec 9</td>
<td>09:04:03 other pre fire conditions (no fire)</td>
</tr>
<tr>
<td>2017-173</td>
<td>Dec 9</td>
<td>09:04:03 Overheat (no fire, e.g. Engines, mechanical)</td>
</tr>
<tr>
<td>2017-164</td>
<td>Dec 8</td>
<td>08:57:05 Vital signs absent, DOA</td>
</tr>
<tr>
<td>2017-163</td>
<td>Dec 6</td>
<td>18:26:37 Other Cooking/toasting/smoke/</td>
</tr>
<tr>
<td>2017-162</td>
<td>Dec 6</td>
<td>07:14:06 Oxygen administered</td>
</tr>
<tr>
<td>2017-159</td>
<td>Dec 5</td>
<td>11:36:49 Medical/resuscitator call no action required</td>
</tr>
<tr>
<td>2017-158</td>
<td>Nov 27</td>
<td>12:17:13 Alarm System Equipment- Accidental activation</td>
</tr>
<tr>
<td>2017-156</td>
<td>Nov 20</td>
<td>11:32:07 Medical/resuscitator call no action required</td>
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<td>Nov 19</td>
<td>10:54:59 Vehicle Collision</td>
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<td>02:59:58 CO incident, CO present (exc false alarms)</td>
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<td>13:31:08 Human – Accidental [alarm accidentally]</td>
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<td>Oct 18</td>
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17-111 Aug 26 17 19:25:08 Fire 161 DINSLEY ST
17-110 Aug 23 17 22:38:54 Gas Leak - Refrigeration 99 KERR DR
17-109 Aug 20 17 12:52:33 Medical/resuscitator - call no action required 252 JOSEPHINE ST
17-108 Aug 19 17 20:04:46 Oxygen administered 294 SHUTER ST
17-107 Aug 18 17 13:23:54 Alarm System Equipment - Accidental activation 428 QUEEN ST
17-105 Aug 13 17 09:16:58 Other Response 200 WATER ST
17-104 Aug 12 17 11:02:13 Alarm System Equipment - Malfunction 145 CORYN ST
17-101 Aug 8 17 11:49:34 Call cancelled on route 250 JOHN ST E
17-099 Aug 1 17 01:13:37 Spill - Gasoline or Fuel 284 DRUMMOND ST.
17-098 Jul 31 17 16:31:54 Alarm System Equipment - Accidental activation 231 VICTORIA ST E
17-097 Jul 29 17 20:22:06 CPR administered 272 DRUMMOND ST.
17-094 Jul 13 17 10:50:19 Alarm System Equipment - Malfunction 270 CARLING TR
17-092 Jul 11 17 00:14:12 NO LOSS OUTDOOR fire 303 JOSEPHINE ST
17-091 Jul 9 17 17:29:49 Human - Malicious intent, prank 270 CARLING TR
17-090 Jul 3 17 11:52:07 Accident or illness related - cuts, 38939 BRUCE ROAD 86
17-087 Jun 27 17 03:27:18 Alarm System Equipment - Malfunction 401 CARLING TR
17-086 Jun 25 17 06:49:56 Other - Medical/Resuscitator 77 CATHERINE ST
17-085 Jun 23 17 16:16:38 Other Public Hazard 369 JOSEPHINE ST
17-084 Jun 23 17 10:46:16 Call cancelled on route 14 VICTORIA ST E
17-083 Jun 23 17 05:52:12 Alarm System Equipment - Malfunction 270 CARLING TR
17-081 Jun 21 17 10:13:56 Rescue no action required BLYTH RD / LONDON RD
17-080 Jun 19 17 23:25:32 Accident or illness related - cuts, 356 MORRIS ST
17-078 Jun 18 17 06:58:20 Alarm System Equipment - Malfunction 270 CARLING TR
17-077 Jun 18 17 00:36:11 Alarm System Equipment - Malfunction 270 CARLING TR
17-075 Jun 13 17 12:23:09 Other Response 84141 LONDON RD
17-074 Jun 10 17 16:59:07 Alarm System Equipment - Malfunction 232 WESTMORELAND ST
17-073 Jun 8 17 17:24:37 Other pre fire conditions (no fire) 307 KING ST
17-072 Jun 5 17 16:38:09 Call cancelled on route 239 WILLIAM ST
17-071 Jun 1 17 08:53:19 Other Response 433 GYPSY LN
17-070 May 31 17 01:35:39 CO false alarm - equipment malfunction 39724 MONCRIEFF RD
17-067 May 25 17 05:40:56 Alarm System Equipment - Malfunction 145 CORYN ST
17-065 May 24 17 13:10:57 Call cancelled on route 200 WATER ST
17-063 May 19 17 09:55:52 Medical/resuscitator call no action required 33 VICTORIA ST W
17-062 May 17 17 10:47:13 Medical/resuscitator call no action required 39377 AMBERLEY RD
17-060 May 11 17 20:00:07 Medical Aid Not Required on Arrival
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<td>Overheat (no fire, e.g., engines, mechanical</td>
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<td>17-046</td>
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<td>14:30:35</td>
<td>Assistance to Police (exc 921 and 922)</td>
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ASHFIELD / COLBOURNE / WAWANOSH

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FINANCIAL IMPACT
n/a

FUTURE CONSIDERATIONS
The agreements with each partner municipality were established for a 5 year term and are set to expire as follows:

- Agreement with Morris-Turnberry – 5 Year Term – Expires January 1st 2019
- Agreement with Central Huron – 5 Year Term – Expires January 1st 2019
- Agreement with Ashfield-Colborne-Wawanosh – 5 Year Term – Expires January 1st 2020

Prior to the expiration of these agreements, discussion and negotiation must take place and establish the terms of new agreements.

RELATIONSHIP TO STRATEGIC PLAN
Goal #3: Our community is healthy and safe.

Chad Kregar
Chad Kregar, Deputy Chief

Dwayne Evans, CAO
2017 ANNUAL REPORT
TO THE MUNICIPALITY OF MORRIS-TURNBERRY

HURON EAST FIRE DEPARTMENT – BRUSSELS STATION

"Working Smoke Alarms Save Lives, Test Monthly"
GOALS OF THE DEPARTMENT

The goal of the Huron East Fire Department is to provide fire protection services through a range of programs designated to protect the lives and property of the residents from the adverse effects of fire, exposure to dangerous conditions created by human or nature, first to the Municipality, second to those municipalities requiring assistance through authorized agreements.

Fire Protection includes fire suppression, fire prevention, fire safety education, communications, training of persons involved in the provisions of fire protection, rescue and emergency services and the delivery of those services.

MISSION STATEMENT

The primary mission of the Huron East Fire Department is to protect the lives and property of the residents of the Municipality of Huron East and other municipalities it serves from the effects of fires and exposures to dangerous conditions created by human or nature.

"Working Smoke Alarms Save Lives, Test Monthly"
HURON EAST FIRE DEPARTMENT
BRUSSELS STATION
PERSONNEL - 2017

CHIEF
Marty Bedard (23 yrs)

DISTRICT CHIEF
Max McLellan (24 yrs)

DISTRICT DEPUTY CHIEF
Brian Deitner (25 yrs)

CAPTAINS
Doug Sholdice (36 yrs)
Derek Pilatzke (19 yrs)
Donald Hastings (20 yrs)
Mike Noble (9 yrs)

FIREFIGHTERS
Mark Pennington (14)
Jason Vandermeer (11)
Tyler Deitner (7)
Cody Subject (5)
Toby Hundt (4)
Heather Dunbar (3)
Eric Dwyer (2)
Melissa Jacklin (1)
Chris Riley (1)
Jason Kellington (14)
Ken Higgins (9)
Jamie Mitchell (5)
Robert Cronin (4)
James Hickling (3)
Chris Gibson (3)
Kody Higgins (2)
Curtis White (1)
John Groves

In 2017 one of the new auxiliary members, Bronson Bechard decided not to continue with the Brussels Station which left one opening to fill. This opening was filled in February of 2018 with the addition of John Groves.

Congratulations is extended to Captain Donald Hastings who received the Federal 20 year Exemplary Service Medal and District Deputy Chief Brian Deitner who received the Provincial 25 year Service Medal. Both also receive years of service pins from the municipality.

“Working Smoke Alarms Save Lives, Test Monthly”
The Brussels Fire Station responded to 10 calls in Morris-Turnberry totaling 28 hours in 2017. Below is a summary of calls during the past 4 years.

### SUMMARY

<table>
<thead>
<tr>
<th></th>
<th>2014</th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medicals</td>
<td>4</td>
<td>3</td>
<td>4</td>
<td>3</td>
</tr>
<tr>
<td>Fire Calls</td>
<td>1</td>
<td>1</td>
<td>0</td>
<td>4</td>
</tr>
<tr>
<td>Motor Vehicle Collisions</td>
<td>2</td>
<td>2</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>Unauthorized Burn</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Automatic Alarm</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>2</td>
</tr>
<tr>
<td>Public Hazzard/ Hydro Pole</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Other</td>
<td>2</td>
<td>0</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Total Calls in Morris-Turnberry</td>
<td>9</td>
<td>7</td>
<td>8</td>
<td>10</td>
</tr>
<tr>
<td>Total Hours</td>
<td>16</td>
<td>10</td>
<td>14</td>
<td>28</td>
</tr>
</tbody>
</table>

The incident calls in Morris-Turnberry that the Brussels Station responded to over the last 4 years is fairly consistent however this past year we had a higher number of hours at scene. This is due to the fact we had 4 fire calls; 2 structures (house and barn), 1 chimney fire and a vehicle fire. These 4 calls alone amounted to 20 hours.

Brussels Station responded to 39 calls for service in 2017. The 3 stations in Huron East totaled 130 calls in 2017. Grey Station had 32 and Seaforth Station 59 calls.

Below is a list of Brussels responses in Morris-Turnberry:

<table>
<thead>
<tr>
<th>DATE</th>
<th>TYPE OF CALL</th>
<th>ADDRESS</th>
<th>HOURS AT CALL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan. 3</td>
<td>Medical</td>
<td>41840 Cranbrook Road</td>
<td>1</td>
</tr>
<tr>
<td>Jan. 7</td>
<td>House Fire</td>
<td>84670 Clyde Line</td>
<td>7</td>
</tr>
<tr>
<td>Jan. 17</td>
<td>Medical</td>
<td>820 Turnberry St.</td>
<td>1</td>
</tr>
<tr>
<td>Feb. 11</td>
<td>Chimney Fire</td>
<td>83009 Brussels Line (Walton)</td>
<td>3</td>
</tr>
<tr>
<td>Feb. 26</td>
<td>Barn Fire</td>
<td>42476 Morris Road</td>
<td>7</td>
</tr>
<tr>
<td>Mar. 10</td>
<td>MVC</td>
<td>Brussels Line at Cranbrook Road</td>
<td>1</td>
</tr>
<tr>
<td>Mar. 19</td>
<td>Alarm Alarm – Sprinkler Line Leak</td>
<td>820 Turnberry St.</td>
<td>3</td>
</tr>
<tr>
<td>Mar. 22</td>
<td>Medical</td>
<td>42297 Moncrieff Road</td>
<td>1</td>
</tr>
<tr>
<td>May 25</td>
<td>Vehicle Fire</td>
<td>42000 Jamestown Road</td>
<td>3</td>
</tr>
<tr>
<td>Sept. 26</td>
<td>Auto Alarm</td>
<td>820 Turnberry St.</td>
<td>1</td>
</tr>
</tbody>
</table>

"Working Smoke Alarms Save Lives, Test Monthly"
TRAINING & EDUCATION

The Huron East Fire Department is continuing the Firefighter 1 Training Program during monthly practices. This training is done using the NFPA – Essentials of Firefighting program from IFSTA (International Fire Service Training Association). The Brussels Station has 2 certified trainer facilitators who are able to sign off the firefighters on all the required skills.

In addition to the monthly practices, the Brussels Firefighters attended a number of skill specific training courses throughout the year. In 2017 these courses included:

- Medical First Responder Training – Half of the firefighters were trained in 2016 and the other half was trained in February 2017. This training has to be recertified every 2 years so half will do that in 2019 and the second half in 2020.
- Incident Management System (IMS) Training was completed by Captain Mike Noble and Firefighters Jason Vandermeer and Tyler Deitner last March.
- Solar Training was completed by District Deputy Chief Brian Deitner and Firefighter Jamie Mitchell last October.

The Fire Department is also active in the Huron County Mutual Aid Association. There are 4 meetings held throughout each year with guest speakers discussing topics on current trends in the Fire Service. Last year topics included:

- March in North Huron – Events of a call where a firefighter was involved in the MVC he was responding to and lessons learned
- June in Exeter – The Team Coordinator from HUSAR Toronto spoke on the teams capabilities and services
- Sept in Bayfield – The HazMat Coordinator from London Fire spoke on Chemical Suicides
- Nov in Clinton – OMAFRA spoke on Barn Fire Prevention

“Working Smoke Alarms Save Lives, Test Monthly”
EQUIPMENT PURCHASES & MAINTENANCE

Regular Personal Protective Equipment (PPE) replacement continues each year with purchases for boots, helmets, gloves etc. Last fall we also purchased 3 new sets of bunker gear. We also continue to maintain and replace radios and pagers on an annual basis to keep our communications equipment current. Just this past winter the Brussels Station purchased 10 new digital handheld radios for a cost of $10,000. This purchase was made with assistance from the Brussels Optimist Club who donated $8,000 from their annual auction fundraising night. The remainder came from the Breakfast revenue.

Annual equipment testing continues and below is a list of equipment that requires regular testing and maintenance:

- Self Contained Breathing Apparatus (SCBA)
- SCBA Bottles
- Trucks – routine maintenance and annual safety
- Pump Testing
- Ladder Inspections & Testing
- Air Samples from SCBA Compressor (twice a year)
- Hose Testing
- Gas Monitors
- Bunker Gear cleaning & repairs
- Thermal Imaging Camera
- Extrication Tools
- Radios and Pagers

The above picture is the Brussels Pumper getting its bi-annual pump test.

A couple larger equipment purchases done for the Brussels Station included portable scene lighting and a new portable tank in prep for when the new truck is received. We expect to receive the new pumper-tanker in approximately 2 months. Fort Garry Fire Trucks expected delivery date is late May.

"Working Smoke Alarms Save Lives, Test Monthly"
INTERNATIONAL PLOWING MATCH

Last fall was a busy time in Huron East as you are well aware we hosted the annual International Plowing Match in September. I had the pleasure of being the Chairperson for the Emergency Services Committee. Committee members included:

- Nigel Heels, Huron OPP
- Rob Taylor, Huron Paramedics
- Doug Sholdice, Huron East Fire
- Tom Phillips, Huron East Fire
- Gary Boyer, Huron East Fire
- Dave Renner, Central Huron Fire
- Jamie Mitchell, St. John Ambulance
- Cindy Bos, Girl Guides (Lost Persons)

Other interactions:
Volunteer Co-Chairs – Mary Garriock and Lori Vanstone
Site Protection Contact – Kevin Varley
Huron County Emergency Manager – David Clarke
Huron County Health Unit
Area Hospitals – Seaforth, Clinton and Wingham
Huron East Building Department – Brad Dietrich, CBO

Preplanning:
The Emergency Services Committee first met in February 2017. The Committee got together 4 times leading up to the match however a lot of the planning was done via email and phone.

As emergency services chair I also worked closely with the Volunteer Co-Chairs in the development of the Volunteer Safety Orientation Manual to ensure Emergency Response and Lost Persons Response Procedures were noted and passed on to all volunteers. A presentation about these procedures was done at the Volunteer Orientation Day held a week prior to the match.

I also assisted in the development of the Emergency Support Plan for the event with the Huron County Emergency Management Coordinator, David Clarke. This plan worked in co-ordination with the Huron East Emergency Response Plan. The event emergency support plan was shared with our area Hospitals, Police and is required when applying for the liquor licence.

The Huron County Health Unit attended a couple Emergency Services Committee meetings however they mainly worked alone to ensure health regulations were met. The Health Unit was present at many All Chairs meetings passing on these regulations. Health inspectors were present at the IPM site prior to the opening and during the week of the match.

Operations:
Police, Fire, Ambulance, St. John Ambulance (First Aid) and the Girl Guide Association (Lost Persons) provided coverage from 07:00 to 18:00 hours each day during the match. St. John Ambulance and the Girl Guides Association were located in the Family Centre/Assistance Area in Mutual Square. Huron OPP, Huron East Fire and Huron

“Working Smoke Alarms Save Lives, Test Monthly”
County Paramedics had a command area located at the north end of the site beside the service entrance gate. The unified command area worked very well for communications between the three agencies. Police patrolled the grounds on golf carts provided by the local IPM Committee while Fire and Paramedics teamed up together and responded to emergency service calls. Two gators with 1 firefighter and 1 paramedic each and a third gator with 2 firefighters patrolled the grounds initially however, due to the volume of medical calls we increased that to 4 gators with 1 firefighter and 1 paramedic each. Emergency Calls came in via channel 15 on the IPM radios where a person at the command area would receive the call and ensure a response was happening. St. John Ambulance would also be on this channel and assist when needed. If the call was for a lost person, Police would take the call and send an officer to the lost person area. A description of the lost person was taken and a search started. If required, police would announce the description over the Emergency Channel and all agencies would conduct a search. The Public Address System was also available to make announcements to the public in attendance and this was used a couple of times. This system was very hard to hear and did not reach all site areas adequately.

**Call Breakdown:**

<table>
<thead>
<tr>
<th>DAY</th>
<th>MEDICAL CALLS</th>
<th>LOST PERSONS</th>
<th>OTHER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday</td>
<td>1</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Wednesday</td>
<td></td>
<td></td>
<td>Closed due to wet conditions</td>
</tr>
<tr>
<td>Thursday</td>
<td>16</td>
<td>5</td>
<td>1 – security looking where to report to</td>
</tr>
<tr>
<td></td>
<td>8 transported to hospital</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Friday</td>
<td>20</td>
<td>2</td>
<td>1 – MVC in RV Park ATV hit pole</td>
</tr>
<tr>
<td></td>
<td>9 transported to hospital</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Saturday</td>
<td>8</td>
<td>4</td>
<td>1 – public intoxication</td>
</tr>
<tr>
<td></td>
<td>2 transported to hospital</td>
<td></td>
<td></td>
</tr>
<tr>
<td>St. John Ambulance</td>
<td>12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTALS</td>
<td>57</td>
<td>12</td>
<td>3</td>
</tr>
</tbody>
</table>

**TOTAL CALLS FOR THE WEEK = 72**
- We had no fire calls - firefighters assisted with medical calls.
- EMS responded to 2 calls inside the RV Park after Tented City was closed
- Tuesday rained most of the day and Wednesday was closed due to wet conditions.
- Thursday to Saturday was very hot and humid with temperatures around 30c each day
- Most of the medical calls were heat related
- The above calls do not include calls received by OPP directly from person calling 911. They did have a few other complaint calls.

**Fire and Building Inspections:**
Fire and Building inspections were conducted on the Monday prior to the opening day of the match. Extra inspectors from area municipalities assisted with these inspections. These initial inspections proved to be challenging as many of the vendors were not set up and prepared until late Monday. This meant these inspections had to take place on the opening day which is not convenient for the vendor or the fire and building

"Working Smoke Alarms Save Lives, Test Monthly"
department. Unfortunately tents are being occupied before receiving an occupancy permit.

All tents 30 metres squared and larger required a Fire Safety Plan. A template was emailed to all vendors which made it easier for them. This template included all fire safety requirements staff must be made aware of each day. This was another challenging task as all fire safety plans had to be approved by the Chief Fire Official prior to opening and it was hard tracking these down.

All food vendors were inspected by the Health Unit however any food vendor using propane had to be inspected by the Fire Department. This is one area that went very well as I emailed all food vendors 1 week prior to the match with TSSA requirements. All food equipment using propane has to be certified annually with a checklist completed by a licensed TSSA contractor. With assistance from our area TSSA inspector these inspections were conducted on the opening day and everybody was compliant. Making contact with the vendors prior to the event proved to be very beneficial.

The Fire Department conducted daily inspections to ensure all fire safety requirements were being met throughout the week. Firefighters used a checklist when conducting these inspections and if any code violations were present a follow up was done. All vendors were very good with only minor violations having to be corrected. All violations were handled promptly without issues.

Summary: The Emergency Services area went very well with all emergency calls being looked after in a quick manner. Due to the hot weather from Thursday to Saturday the call volume was high and several calls were happening at the same time. The crews did a fantastic job and handled the demand effectively.

All emergency service agencies worked very well together and our unified command was successful, communications was very good between everyone.

Areas that could see some improvements and will be passed on for future events are:
- Improved system for pre-event inspections.
- Improved PA system that reaches all areas of Tented City.
- Improved Lost Persons protocol including where to go to report lost persons and a better signed tent.
- Improved radio communications from volunteers calling for emergency services which includes better directions to the emergency. Most just gave a tent name and our maps didn’t have tent or vendor names. They also had to be reminded to remain on our emergency channel until crews arrived.
- Too much vehicle traffic inside tented city which made it challenging to respond.
- Our gators required a horn or siren of some kind so patrons knew we were responding to an emergency call.

A special thanks was extended to Fire Chief Dave Renner and the Municipality of Central Huron. Dave assisted throughout the week with inspections.

All Huron County Fire Departments provided firefighters to look after the Fire Safety Trailer which was located in the Education Area of Tented City. Thousands of students went through the trailer and received fire safety education.

"Working Smoke Alarms Save Lives, Test Monthly"
SUMMARY

The Fire Services in Ontario will be going through some major changes in the next few years as the Ontario Government recently announced 3 new proposed regulations;

1. Mandatory Certification and Training for Firefighters
2. Community Risk Assessments by Municipalities
3. Public Reporting and Fire Department Response Times

These proposed regulations were open for public comment until March 11, 2018 for Mandatory Certification and March 18, 2018 for the other 2. A detailed report was submitted to Council and the following is a summary of my comments submitted to the Ministry of Community Safety and Correctional Services. The full report is available on request.

Mandatory Certification
- Proposed start date of January 1, 2019 be moved back to January 1, 2020
- Funding be provided to Municipalities to assist with training costs
- Regional Training Centres (like ESTC) provide the training at the same rate they are provided at the Ontario Fire College
- Grandfathering be re-opened to all fire departments

Community Risk Assessments
- The building stock profile "state of compliance" with the fire code be deleted from this regulation
- Removal of types of incidents responded to by other entities in the community (EMS & Police). This data is not attainable by us.
- Guidance and resources be provided from the OFMEM
- Proposed start date of January 1, 2019 be moved back to January 1, 2020

Public Reporting and Fire Department Response Time
- That the Standard Incident Reporting system be updated
- Greater clarity on who or what the regulation applies to
- The definition of a Fire Department needs to be clarified

The new fire agreement between Morris-Turnberry and Huron East came into affect on July 1, 2017. The newly formed Brussels Fire Area Committee has met 2 times and everything seems to be running very well.

On behalf of the Brussels Firefighters, I would once again like to thank the Council and Community of Morris-Turnberry for your support. If you require further information or assistance please do not hesitate to contact me.

Sincerely,

Marty Bedard
Fire Chief
Municipality of Huron East

"Working Smoke Alarms Save Lives, Test Monthly"
Huron County

FIREFIGHTERS' BREAKFASTS

2018 Dates

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 19</td>
<td>Dashwood Firefighters</td>
</tr>
<tr>
<td>May 26</td>
<td>Hensall Firefighters</td>
</tr>
<tr>
<td>May 27</td>
<td>Howick Firefighters</td>
</tr>
<tr>
<td>June 2</td>
<td>Huron Park Firefighters</td>
</tr>
<tr>
<td>June 2</td>
<td>Brucefield Firefighters</td>
</tr>
<tr>
<td>June 9</td>
<td>Exeter Firefighters</td>
</tr>
<tr>
<td>June 17</td>
<td>Brussels Firefighters</td>
</tr>
<tr>
<td>June 24</td>
<td>Grey Firefighters</td>
</tr>
<tr>
<td>July 1</td>
<td>Seaforth Firefighters</td>
</tr>
<tr>
<td>July 7</td>
<td>Bayfield Firefighters</td>
</tr>
<tr>
<td></td>
<td>(in conjunction with Vettefest)</td>
</tr>
<tr>
<td>July 8</td>
<td>Clinton Firefighters</td>
</tr>
<tr>
<td></td>
<td>(under the Grandstand)</td>
</tr>
<tr>
<td>August 5</td>
<td>Goderich Firefighters</td>
</tr>
<tr>
<td>August 11</td>
<td>Zurich Firefighters</td>
</tr>
<tr>
<td>Sept. 8 &amp; 9</td>
<td>North Huron - Blyth Station</td>
</tr>
<tr>
<td></td>
<td>(in conjunction with Threshers Reunion)</td>
</tr>
<tr>
<td>Sept. 8</td>
<td>Brucefield Firefighters</td>
</tr>
<tr>
<td>October 14</td>
<td>Howick Firefighters</td>
</tr>
</tbody>
</table>

WHO MADE YOUR EGGS TODAY?

Generous support from the Huron County Egg Farmers
March 21, 2018

Hon. Kathleen Wynne
Legislative Building
Queen’s Park
Toronto, ON M7A 1A1

Re: Resolution 2018-137

Please be advised that the following resolution was passed at the March 21, 2018 meeting of the Council of the Municipality of Grey Highlands.

2018-137
Cathy Little – Lynn Silverton
That the Council of the Municipality of Grey Highlands hereby requests that the Province of Ontario demonstrate its all party support for Conservation Authorities and the work that they do on behalf of all our ratepayers by increasing the transfer payment allocation through reallocation of dollars from other benefiting provincial ministries, or other new revenues, i.e. Carbon Cap and Trade revenues; and
That Council direct staff to forward a copy of this letter and resolution to the Ministers of Finance, MNR&F, MOE&CC, Education, Health, Agriculture, Food & Rural Affairs, Municipal Affairs & Housing, Tourism, Recreation & Culture, Infrastructure, and Community Safety; local MPs and MPPs; the Association of Municipalities of Ontario; Conservation Ontario; and the member municipalities of their local Conservation Authorities.

As such, please see the attached letter. If you require anything further, please contact this office.

Sincerely,

Raylene Martell
Director of Legislative Services/Municipal Clerk
Municipality of Grey Highlands

The Municipality of Grey Highlands
206 Toronto Street South, Unit One – P.O. Box 409 Markdale, Ontario N0C 1H0
519-986-2811 Toll-Free 1-888-342-4059 Fax 519-986-3643
www.greyhighlands.ca info@greyhighlands.ca
February 22 2018

Kathleen Wynne, Premier
Legislative Building
Queen's Park
Toronto ON M7A 1A1

Premier Wynne:

Re: Increase base funding to Ontario Conservation Authorities

The Council of the Municipality of Grey Highlands recognizes that there is only one taxpayer supporting all levels of government and that these are challenging times for the Province of Ontario with respect to its budget. We also recognize that transfer payment funding cuts to the Conservation Authorities were initially implemented in 1995 and have subsequently never been increased in the 22 years since, remaining at the same 1995 dollar value, with the only change being the further cut of several hundred thousand dollars directed at the two largest of the Authorities, Toronto Region and Grand River.

As a member municipality of three local Conservation Authorities, we followed with interest the multi-year review of the Conservation Authorities Act in which a consistent message was heard from virtually all stakeholders that there was a need for the Province of Ontario to address the chronic underfunding of the Conservation Authorities.

We wish to point out that while the base funding for Conservation Authorities comes through the MNR&F, and the MOE&CC for Drinking Water Source Protection, the work that Conservation Authorities do in partnership with those ministries also benefits other provincial ministries through the various programs and projects of the Authorities, i.e. Education; Health; Agriculture, Food and Rural Affairs; Municipal Affairs and Housing; Tourism, Recreation and Culture; Infrastructure; and Community Safety.

Further, we observed that during debate on Bill 139 addressing the proposed amendments to the Conservation Authorities Act, MPPs of all parties were supportive of the work of the Conservation Authorities and acknowledged the need to address the chronic underfunding. We also observed that the subsequent passage of Bill 139 received all party support so as to be passed in the Legislature in December of 2017 and receive Royal Assent immediately thereafter.

Therefore, be it resolved that the Council of the Municipality of Grey Highlands hereby requests that the Province of Ontario, demonstrate its all party support for
Conservation Authorities and the work that they do on behalf of all our ratepayers by increasing the transfer payment allocation through reallocation of dollars from other benefiting provincial ministries, or other new revenues, i.e. Carbon Cap and Trade revenues; and

That the Council of the Municipality of Grey Highlands direct staff to forward a copy of this letter and resolution to the Ministers of Finance, MNR&F, MOE&CC, Education, Health, Agriculture, Food & Rural Affairs, Municipal Affairs, Housing, Tourism, Culture & Sport, Infrastructure, and Community Safety; local MPs and MPPs; the Association of Municipalities of Ontario; Conservation Ontario; and the local Conservation Authorities.

If you require anything further, please contact this office.

Sincerely,

Raylene Martell
Director of Legislative Services/Municipal Clerk
Municipality of Grey Highlands

Cc: PC Interim Leader Vic Fedeli
    NDP Leader Andrea Horwath
    Hon. Charles Sousa, Minister of Finance (csousa.mpp@liberal.ola.org)
    Hon. Nathalie Des Rosiers, Minister of Natural Resources and Forestry
        (NDesRosiers.mpp.CO@liberal.ola.org)
    Hon. Chris Ballard, Minister of Environment and Climate Change
        (cballard.mpp.co@liberal.ola.org)
    Hon. Bill Mauro, Minister of Municipal Affairs (bmauro.mpp.co@liberal.ola.org);
    Hon. Indira Naidoo-Harris, Minister of Education (inaidoo-
        harris.mpp.co@liberal.ola.org)
    Hon. Helena Jaczek, Minister of Health and Long-Term Care
        (hjaczek.mpp.co@liberal.ola.org);
    Hon. Jeff Leal, Minister of Agriculture, Food and Rural Affairs
        (jleal.mpp.co@liberal.ola.org)
    Hon. Peter Z. Milczyn, Minister of Housing (Pmilczyn.mpp.co@liberal.ola.org)
    Hon. Daine Vernile, Minister of Tourism, Culture and Sport
        (dvernile.mpp.co@liberal.ola.org)
    Hon. Bob Chiarelli, Minister of Infrastructure (bchiarelli.mpp.co@liberal.ola.org)
    Hon. Marie-France Lalonde, Minister of Community Safety and Correctional Services
        (mlalonde.mpp.co@liberal.ola.org);
    MPP Bill Walker (bill.walker@pc.ola.org);
    MP Larry Miller (larry.miller.c1@parl.gc.ca);
    the Association of Municipalities of Ontario (amo@amo.on.ca);
    Conservation Ontario (info@conservationontario.ca);
    Saugeen Valley Conservation Authority (j.hagan@svca.on.ca)
    Nottawasaga Valley Conservation Authority (lbarron@nvca.on.ca)
    Grey Sauble Conservation Authority (d.robinson@greysauble.on.ca)
TOWNSHIP OF SOUTH STORMONT

RESOLUTION

MOVED BY

SECONDED BY

RESOLUTION NO 0481/2018

DATE March 14, 2018

That Council supports the Township of Norwich and requests that the Province ensure that the intent of the legislation and regulations relative to the Ontario Building Code continue to be principally for the protection of the public and occupant health and safety.

☐ CARRIED ☐ DEFEATED ☐ DEFERRED

Recorded Vote:

Councillor Primeau   
Councillor Smith    
Councillor Waldroff  
Deputy Mayor Hart   
Mayor Bancroft      

Chairperson
February 28, 2018

Premier Kathleen Wynne
Legislative Building
Queen's Park
Toronto, Ontario M7A 1A1
Via email: KWynne.mpp.co@liberal.ola.org

Dear Premier Wynne and Minister Des Rosiers:

On February 28, 2018 the Council of the Municipal Corporation of the County of Renfrew passed the following resolution:

WHEREAS approximately 6,900 people in Renfrew County are directly or indirectly employed by the forest sector and many of our communities are highly reliant on the local forest industry;

WHEREAS approximately 30% of the productive forest land base on Crown lands in Renfrew County has some form of species at risk restriction on regular operations;

WHEREAS Crown forests are sustainably managed according to the Crown Forest Sustainability Act (CFSA). Species at Risk and all other forest values are protected using the best available science, and economic and social values should be weighted with equal importance;

WHEREAS it is desirable to allow forest managers and companies to continue to provide for species at risk under one Act, the CFSA, while an independent panel develops a long-term approach that protects species at risk and their habitat and minimizes impacts to the forest industry;

THEREFORE BE IT RESOLVED THAT the County of Renfrew asks that the Province provides the forest sector with the certainty it needs to invest in the future, through a 5-year extension in Section 22.1 of the Endangered Species Act, 2007 instead of the proposed 2-year extension;

AND FURTHER BE IT RESOLVED THAT the County of Renfrew supports the establishment of an independent panel of credible stakeholders directly affected in their day-to-day lives by the management of Crown land forests who will look at the facts of the matter to come up with a long-term solution;

AND FURTHER BE IT RESOLVED THAT these decisions be made in a timely manner and shared before March 30, 2018;
AND FURTHER BE IT RESOLVED THAT the County of Renfrew circulate this resolution to the Premier of Ontario, the Minister of Natural Resources and Forestry, MPP John Yakabuski, Ontario Forestry Coalition, Ontario Forest Industries Association and all municipal councils of Ontario requesting that they endorse and support this resolution and communicate their support to the Ontario government.

The County of Renfrew recognizes that our communities, like many others in rural and northern Ontario, are dependent on the forest sector and have been impacted by the *Endangered Species Act* since its inception in 2007. We look forward to improvements to the Act that will lead to a better future for local businesses, communities and all species in the forests that surround us.

Yours sincerely,

Jennifer Murphy, Warden
County of Renfrew
warden@countyofrenfrew.on.ca

c. MPP John Yakabuski, Renfrew-Nipissing-Pembroke
   All Municipalities of Ontario
   Ontario Forestry Coalition
   Ontario Forest Industries Association
   Ottawa Valley Forest Inc.
   Algonquin Forestry Authority
I am writing you today concerning a 2018 sponsorship opportunity with the Alice Munro Festival of the Short Story. We invite you to join us by supporting a Festival that celebrates our local Nobel Laureate, Alice Munro. We ask you to consider a Best Seller Sponsorship ($500) in 2018. Full benefits are outlined in the enclosed brochure.

Last June we hosted ten award-winning authors including the esteemed Jane Urquhart and Michael Ondaatje alongside multiple film-makers that told Canadian stories. Nearly 850 guests from Wingham to northern Michigan enjoyed 20 events - workshops, readings, panel discussions, documentaries and more during the weekend Festival. Our Master Class series really caught fire and sold out! We are looking forward to even greater success in 2018 and growing our partnership with local schools. The Festival will be held from June 1-3 in venues across Huron County.

Audience
Alice Munro Festival attendees fall into two categories: writers and readers. The original mission of the festival was to provide development and educational opportunities for local and regional writers, and festival workshops were designed to meet those needs. Readings, signings, and the Alice Munro Short Story Contest awards appeal to the larger reading audience, who may also be writers but who are definitely readers and book lovers. Most participants are drawn from within a 200 km radius of Wingham.

Key participants - emerging short story writers - are served by the Alice Munro Short Story Contest which last year drew two hundred and twenty entries from across Canada. We anticipate an increase again in 2018.
A partnership with the Alice Munro Festival of the Short Story is an opportunity to align your company's name with an exciting Festival that brings literacy, education and the enjoyment of reading to Huron County audiences. Whether you are committed to supporting education, arts, culture or literacy, we believe there is an opportunity for a successful and valuable joint venture. Your sponsorship package will be tailored to your specific needs to guarantee maximum benefit.

We hope you will help us to bring the best Canadian authors to our area in 2018.

Thank you for your time and consideration.

Regards,

Verna Steffler
Alice Munro Festival of the Short Story

encl.
Sponsor Benefits

We offer our sponsors access to an affluent, educated, socially and environmentally engaged audience;

• Sponsors are associated with one of the top ten Festivals in Huron County that makes the region such a vibrant place to live and work;

• Sponsors like supporting an event that celebrates the international success and high esteem for the writing of Alice Munro, one of Huron County's own;

• Title sponsor logos are included on all promotional materials;

• Co-event sponsors and supporting sponsors receive logo placement and/or name recognition on selected print materials which may include:
  • Posters and bookmarks distributed throughout Huron County. Marketing initiatives for the Festival extend into Owen Sound, Stratford, Kitchener-Waterloo and London too.
  • Festival programs (circ. 1000) are distributed at all Festival events. A digital version is available online.
  • Our website is a key vehicle for information on guest authors. Sponsor logos are hyper-linked direct to their websites.
  • Electronic newsletter is distributed to over 730 subscribers.
  • Social Media extends our reach via over 5,000 followers to key literary influencers in Canada and beyond.

Benefits / Acknowledgements

<table>
<thead>
<tr>
<th>Benefits / Acknowledgements</th>
<th>Blockbuster</th>
<th>Best Sellers</th>
<th>Special Editions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Front of the Line for Tickets</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Tickets to 2018 Short Story Awards Luncheon event</td>
<td>X4</td>
<td>x2</td>
<td>x2</td>
</tr>
<tr>
<td>Tickets to 2018 Festival event of Sponsor's Choice</td>
<td>X4</td>
<td>x2</td>
<td></td>
</tr>
<tr>
<td>M.C. mentions at a minimum of five weekend events</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Logo on Event Poster, promotional flyers/bookmarks</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Logo on Website with Link to Corporate Website</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Profile on Sponsor List in Festival program</td>
<td>Logo</td>
<td>Logo</td>
<td>Name</td>
</tr>
<tr>
<td>4-colour ad in the Festival program (page)</td>
<td>1/2</td>
<td>1/4</td>
<td></td>
</tr>
<tr>
<td>Acknowledgement in Media Releases</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Logo on minimum of three monthly Newsletters (circ. 733)</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Autographed copy of book by guest authors or copies and a copy of the poster signed by all guest authors.</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Opportunity to include promotional item in authors' welcome kits</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
</tbody>
</table>

PROGRAMMING SPONSORSHIPS: A limited number of exclusive opportunities exist:

Short Story Awards Luncheon and Keynote
Blockbuster Benefits and a chance to bring greetings from your Company.

Short Story Competition - Adult Category Prize
Blockbuster Benefits, a chance to bring greetings and to present the awards in the category.

Series a) Four Master Classes for Aspiring Writers or b): Two Readings by Special Guest Authors
Best-Seller Benefits and Company acknowledgements by the greeter during all sessions in the Series.

IN-KIND DONATIONS
The Alice Munro Festival of the Short Story presents annual events where we may accept in-kind donations.
March 23, 2018

Mrs. Nancy Michie
Administrator/Clerk-Treasurer
R.R. #4, 41342 Morris Road
Municipality of Morris Turnberry
Brussels ON N0G 1H0

Dear Nancy:

Re: Fire Department of North Huron – January and February 2018 Activity Reports

The Council of the Township of North Huron at their regular meeting held March 19, 2018, received the Fire Department of North Huron, January and February 2018 Activity Reports for information purposes.

In accordance with the fire agreements with partner municipalities, these reports are enclosed for information purposes.

Should you have any questions or require additional information concerning this matter, I may be contacted at the Municipal Office.

Yours truly,

Richard Al, Clerk
Township of North Huron

/b
Encl.
EXECUTIVE SUMMARY
Update on FDNH activities for February 2018.

DISCUSSION
On February 1st, we hired 6 new candidates. For the Wingham Station we hired 4 and Blyth we hired 2.

Fire Calls
Feb 27 18 Vital signs absent, DOA 21 KATE ST
Feb 20 18 Assisting Other FD: Other 369 JOSEPHINE ST
Feb 8 18 Fire 84534 MARNOCH LI
Feb 8 18 Overheat (no fire, e.g. engines, mechanical) 328 JOSEPHINE ST
Feb 7 18 Oxygen administered 82948 LONDON RD
Feb 4 18 Vehicle Extrication ST MICHAELS RD / CLYDE LI
Feb 4 18 Other Rescue 84359 HOOVER LI
Feb 3 18 Medical/resuscitator call no action required 205 LEOPOLD ST
Feb 2 18 Assisting Other FD: Mutual Aid 43738 AMBERLEY

Training
Feb 26 18 Wingham Hose Lays, S.C.B.A, Search and Rescue
Feb 15 18 Wingham Medical Review
Feb 15 18 Blyth Medical Review
Feb 8 18 Blyth Apparatus Maintenance - Cleaning (Bullet 1)
Feb 5 18 Wingham SCBA--Operation & Inspection, Apparatus
Feb 1 18 Blyth Scene Lighting, Rescue Tools, Auto X and Tech

FINANCIAL IMPACT
No immediate financial impact.
FUTURE CONSIDERATIONS
No future considerations at this time.

RELATIONSHIP TO STRATEGIC PLAN
Goal #3 — Our community is healthy and safe.

Chad Kregar
Chad Kregar, Deputy Chief, FDNH

Dwayne Evans, CAO
TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Chad Kregar, Deputy Chief, FDNH
DATE: 19/03/2018
SUBJECT: Fire Department of North Huron Report - January 2018 Activity
ATTACHMENTS:

RECOMMENDATION:
THAT the Council of the Township of North Huron hereby receive the March 19, 2018 report of the Deputy Fire Chief regarding Fire Department of North Huron January 2018 Activity, for information purposes;

AND FURTHER, THAT the Clerk be instructed to provide a copy of this report to the municipalities of Morris-Turnberry, Central Huron and Ashfield-Colborne-Wawanosh for information purposes and in accordance with our fire agreements.

EXECUTIVE SUMMARY
Update on FDNH activities for January 2018.

DISCUSSION

Fire Calls

<table>
<thead>
<tr>
<th>Date</th>
<th>Alarm Type</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 31, 18</td>
<td>Vehicle Collision</td>
<td>Brandon Line / Blyth Rd</td>
</tr>
<tr>
<td>Jan 31, 18</td>
<td>Fire - assisting other</td>
<td>82781 Cemetery Line</td>
</tr>
<tr>
<td>Jan 31, 18</td>
<td>Mutual Aid</td>
<td>1068 Harriston Road</td>
</tr>
<tr>
<td>Jan 29, 18</td>
<td>Alarm System Equipment</td>
<td>205 Josephine St</td>
</tr>
<tr>
<td>Jan 27, 18</td>
<td>Medical/Resuscitator</td>
<td>78 Victoria St W</td>
</tr>
<tr>
<td>Jan 24, 18</td>
<td>Alarm System Equipment</td>
<td>224 Josephine St</td>
</tr>
<tr>
<td>Jan 23, 18</td>
<td>Accident Illness</td>
<td>423 Grandview Rd</td>
</tr>
<tr>
<td>Jan 19, 18</td>
<td>Medical/Resuscitator</td>
<td>163 Park Drive</td>
</tr>
<tr>
<td>Jan 16, 18</td>
<td>Vehicle Collision</td>
<td>Josephine St / John St E</td>
</tr>
<tr>
<td>Jan 14, 18</td>
<td>Alarm System Equipment</td>
<td>90540 London Rd</td>
</tr>
<tr>
<td>Jan 12, 18</td>
<td>Fire</td>
<td>90120 Gilmour Line</td>
</tr>
<tr>
<td>Jan 11, 18</td>
<td>Medical Aid – not req’d</td>
<td>412 Queen Street</td>
</tr>
<tr>
<td>Jan 10, 18</td>
<td>Human – perceived Emergency</td>
<td>225 Hamilton Street</td>
</tr>
<tr>
<td>Jan 8, 18</td>
<td>Oxygen administered</td>
<td>311 Hamilton Street</td>
</tr>
</tbody>
</table>

Training

<table>
<thead>
<tr>
<th>Date</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 8 &amp; 11</td>
<td>Blyth/Wingham Hall duties, equipment checks, SCBA Maintenance</td>
</tr>
<tr>
<td>Jan 15 &amp; 18</td>
<td>Fire Cause and determination / Fire Origin</td>
</tr>
<tr>
<td>Jan 22 &amp; 25</td>
<td>Fire Protection Systems</td>
</tr>
<tr>
<td>Jan 29 &amp; Feb 1</td>
<td>Scene Lighting and auto extrication tools</td>
</tr>
</tbody>
</table>

Note: Jan 20 Full day training course – DZ License
FINANCIAL IMPACT
No immediate financial impact.

FUTURE CONSIDERATIONS
No future considerations at this time.

RELATIONSHIP TO STRATEGIC PLAN
Goal #3 – Our community is healthy and safe.

Chad Kregar
Chad Kregar, Deputy Chief, FDNH

Dwayne Evans, CAO
Greetings LICO Members,

Winter seems to have set in; most contractors have headed back to the shop to perform maintenance. There a few diehards who will brave the frost and the cold to bury a few more maxis; the rest have made their way to southern destinations to enjoy a well-deserved vacation under the sun.

The 60th anniversary of the LICO Convention was a great success with fantastic attendance yet again. I'd like to thank my wife, Kirsten, for creating a well-received Spouse/Guest program. Please reach out if you have any suggestions for next year's program. Again this year and for the final time, John Johnston and Frank Kains worked their magic. They pulled everything together behind the scenes and arranged a great program of speakers. We have been very lucky to have their support and expertise for all these years. I believe that the contractors who participated in the Drainage Forum all agree that we have generated interest in updating how we do things in Ontario. I also believe that Garnet Peters from PLS in Manitoba painted a very clear picture of how fortunate we are to be doing business in Ontario. While our system may be in need of a few tweaks, the Convention served as a reminder that Ontario is, and will continue to be, an industry leader, and it would be much more difficult to do what we do on a daily basis without the Drainage Act. Once again, I want to thank our OMAFRA friends and in particular, Sid Vanderveen, for facilitating the breakout groups and the meeting in general. All of the comments, suggestions and concerns will be compiled and reviewed in the coming months by the LICO Executive. The findings will be made available for all members to review and final LICO recommendations will be presented to OMAFRA.

As always, the LICO Convention was an opportunity to learn and celebrate amongst lifelong friends. We are fortunate to have such a strong and supportive community.

Continued Pg. 2
From the President’s Desk - (Cont’d. from Pg. 1)

The members of the LICO Executive also need a huge pat on the back for their efforts that helped to make the Convention a success. Dennis Kuepher has served his term on the board as Director. Thank you Dennis, for your service and for always making our meetings entertaining! Dennis will be replaced by Mike McCarthy, as he steps in to his role as our newest LICO Director. I’d like to recognize Peter Johnson for not only his work this past year but also his excellent performance as Master of Ceremonies at the banquet. Well done, Wheat Pete!

Please remember to check out our new additions to the newsletter. We have added a free “Buy/Sell” section for members to list industry-related equipment that they are either looking to sell or needing to buy. Also, there is a new “Shots from the Field” section. Please send your pictures and advertisements to jjohnston@gto.net for the next addition of “In the Trenches.”

The 2019 LICO convention dates are set for January 22-24. Please book your rooms ASAP by calling 519-681-7151. There’s no need to wait until next January to find out that the rooms are all gone!

Please take some time to enjoy the fruits of your labour; according to the new Wiarton Willie, we only have 6 more weeks until winter is over!

Jamie Turvey

OMAFRA Report - Sid Vander Veen

Business License Renewals:
Application forms to renew a drainage business license were sent to tile drainage businesses on February 15, 2018. If you have not received your renewal form, please contact me.

When you receive the application form, please review the form. Check if any information is missing, paying particular attention to the following:

• The email address field – we may be moving to electronic renewal of licenses, so if you have an email address, please include it on the form.

• Business location information (upper left side of the form): Input the lot, concession, township and municipality of your business location. On our “Drainage Contacts” layer (www.omafra.gov.on.ca/english/landuse/drain-con.htm), we plot the location of all licensed tile drainage contractors in Ontario. This helps potential clients to find a licensed tile drainage business in their area. So ensuring that this information is correct will allow us to properly locate your business on the “Drainage Contacts” layer.

• The list of machines associated with your business. If any machines that your business owns or uses are missing, please add them to the list. If the machine is not licensed, you will need to submit a machine license application form.

Continued Pg. 3
PUBLIC MEETING
CONCERNING A PROPOSED ZONING BY-LAW AMENDMENT
AFFECTING THE MUNICIPALITY OF HURON EAST

Roll No. 4040 440 014 01400

TAKE NOTICE that Council of the Corporation of the Municipality of Huron East will hold a public meeting on April 17, 2018 at 7:00 pm in the Huron East Council Chambers to consider a proposed zoning by-law amendment under Section 34 of the Planning Act.

BE ADVISED that the Clerk/Council of the Corporation of the Municipality of Huron East considered this application to be complete on March 20, 2018.

ANY PERSON may attend the public meeting and/or make written or verbal representation either in support of, or in opposition to, the proposed zoning by-law amendment.

IF a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Huron East before the by-law is passed, the person or public body is not entitled to appeal the decision of the Municipality of Huron East 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 Huron East before the by-law is passed, 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.

ADDITIONAL INFORMATION relating to the proposed zoning by-law amendment is available for inspection during regular office hours at the Huron East Municipal Office and the County of Huron Planning and Development Department (519) 524-8394 x 3.

DATED AT THE MUNICIPALITY OF HURON EAST this 27th day of March 2018.

---

Brad Knight, CAO/Clerk, Municipality of Huron East
72 Main Street South, PO Box 610 Seaforth, Ontario N0K 1W0
Phone: 519-527-0160  1-888-868-7513 (toll free)  Fax: 519-527-2561

PURPOSE AND EFFECT

This proposed Zoning By-law Amendment affects Part Park Lot K, Registered Plan 192; and Part Lot 623 and Lot 624, Registered Plan 196, Brussels Ward, Municipality of Huron East, known municipally as 770 Elizabeth Street.

The By-law proposes to change the zoning from ‘Future Development’ (FD) to ‘Residential Low Density’ (R1) Zone; and from ‘Future Development’ (FD) to ‘Residential Medium Density’ (R2) Zone.

The zone changes are a condition of severances B89/2017, B90/2017 and B91/2017 which created four residential infill lots and one larger lot for future residential development.

This by-law amends the Zoning By-law of the Municipality of Huron East 52-2006.
SCHEDULE 2
CORPORATION OF THE MUNICIPALITY OF HURON EAST
BRUSSELS WARD
BY-LAW NO. - 2018

SCHEDULE "A"
LOCATION MAP
BRUSSELS WARD
MUNICIPALITY OF HURON EAST

Property to which this Zoning By-law Amendment applies
SCHEDULE 3
CORPORATION OF THE MUNICIPALITY OF HURON EAST
BRUSSELS WARD
BY-LAW NO. - 2018

MUNICIPALITY OF MORRIS-TURNBERRY

- From FD (Future Development) to R1 (Residential Low Density)
- From FD (Future Development) to R2 (Residential Medium Density)

SCHEDULE 'A'
KEY MAP 57
HURON EAST
BRUSSELS WARD

Amendments

REVISION
DATE September 19, 2006
March 20, 2018

To: Municipality of Morris Tunbera

From: Ray Storey
42107 Winthrop Road
R. R. # 1, Seaforth, Ontario
N0K 1W0
519-527-1049

Please ensure everyone on Municipal Council receives a copy in this his/her agenda meeting package. Please reply. Thank you kindly.

COUNCIL HAS MORE AUTHORITY THAN JUDGES

Municipal Councilors don't realize the Authority that they possess. I have heard Councilors say "We have to do things because of the Provincial Policy Statement or the Municipal Planners have Authority above Municipal Councilors."

Municipal Councilors have more Authority that a Superior Court Judge. Municipal Councilors have Authority to form laws. Superior Court Judges do not.

Municipal Councilors have Authority to make remedy for a violation of a By-Law by proceeding through Court or by applying remedy directly to the accused tax bill without any consideration of harm.

A Superior Court Judge must not consider or apply remedy without absolute proof of harm. In Canada the accused is to be presumed innocent until proven guilty.

It is because of this high level of Authority that it is imperative the Municipal Councilors refrain from forming and passing By-Laws that interferes or violates Private Property and Human Rights.

Do Municipal Mayors or Reeves know that they are the highest level of a Peace Officer in the Municipality? This may be criminal conflict of interest if a Mayor or Reeve was to pass and sign a By-Law that restricts or violates Private Property Rights.

Ray Storey

[Signature]
Mayor Dan Mathieson & Stratford City Council

In co-operation with the

Stratford Festival

Are pleased to invite Municipal Staff, Elected Officials, their friends and families to join us for

Civic Night

Tuesday, June 12th, 2018
“The Music Man”
Festival Theatre - 55 Queen Street, Stratford
Performance: 8:00 p.m.

Please join us prior to the performance in the Paul D. Fleck Marquee for a Reception beginning at 6:30 pm

For this performance, the Stratford Festival is offering 2 tickets for the price of one, however, tickets can be purchased individually at half price. Tickets will sell out quickly for this performance, so please purchase your tickets early. The Festival is also offering discounted tickets for youth 18 years of age and under, so please feel free to bring them along.

Tickets can be purchased by contacting the Box Office at 1-800-567-1600 or on-line at www.stratfordfestival.ca and providing the Promotion Code “Civic Night”. Additional information regarding this performance is available through the Stratford Festival’s website.

If you should have any questions or require additional information, please do not hesitate to contact Pat Shantz, Administrative Assistant to the Mayor, at 519-271-0250, ext. 236 or by email pshantz@stratford.ca. We look forward to seeing you on June 12th!
March 16, 2018

To All Emergency Management Stakeholders,

We are well into the new year, with several key initiatives underway. More specifically, public alerting in Ontario is undergoing some important enhancements.

Alert Ready in Ontario is part of a national service designed to deliver critical and potentially life-saving emergency alert messages to Canadians. Emergency alerts are distributed on radio and television to help ensure Ontarians have the information they need in emergencies in order to take precautions necessary to protect themselves.

Beginning April 6, 2018, emergency alerts will also be sent from Wireless Service Providers (WSPs) over the National Aggregation and Dissemination (NAAD) System to compatible mobile devices on LTE networks. Alerts on mobile devices will warn Canadians about dangers that cause an imminent to life and property so that recipients they can take appropriate action. Wireless public alerting is geo-targeted ensuring it is relevant to those receiving the alerts (applied to specific areas of coverage).

A national public awareness campaign will launch March 26 regarding the new wireless public alerting system, with advertisements circulating on TV, radio and digital media. Provincially, Ontario will support national campaign efforts by aligning provincial social media messaging on Facebook and Twitter.

A province-wide test of the Public Alerting System will take place on May 7th at 1:55PM EDT and again on September 19th. The OFMEM website will be updated in late March to reflect the changes to the public alerting system, including FAQs, a backgrounder, and how to find out if your device is compatible with the wireless emergency alert technology.

Additionally, further promotion and awareness of the Alert Ready program will take place during Emergency Preparedness (EP) Week 2018 (May 6-12), in line with the provincial theme and focus of EP Week 2018, which is ‘Be Emergency Ready – Stay Connected.’ All municipalities are encouraged to mirror provincial messaging related to the test alerting and EP Week. Additional resources and support material for EP Week are being developed, and will be available in April.

The attached document provides information about how the Provincial Emergency Operations Centre (PEOC) can issue an alert on behalf of a municipality, and the steps necessary to do so.
Learn more about the national Alert Ready Program here. Should you have any questions or require further information about the Alert Ready Program in Ontario, please contact askofmem@ontario.ca.

Thank you.

Sincerely,

[Signature]

Ross Nichols
Fire Marshal and Chief, Emergency Management
Issuing an Alert through the Provincial Emergency Operations Centre (PEOC)

Overview

The Alert Ready Program in Ontario allows the Provincial Emergency Operations Centre (PEOC) to issue Broadcast Immediate (BI) alerts to the public. These alerts are issued when there is an immediate threat to life or property and provide the public with protective actions to take. Alerts will be sent to radio, television and alert-capable LTE devices in geo-targeted alert areas. The PEOC will also send the alert to existing subscription lists via e-mail, text message and also to social media feeds such as Twitter and Facebook.

Any municipality, First Nation or ministry may request that the PEOC issue an alert.

Other types of alert messages, called Emergency Information Advisories, can also be issued or posted by the PEOC when:

- there is a situation of a less urgent nature which has the potential to develop into something larger or;
- a BI alert has ended and there is still a requirement for public awareness.

ALERT – Receipt and Approval of Request

The PEOC Duty Office may receive requests for alerts in one of three ways:

1. Through a request from a community official: Community Emergency Management Coordinator (CEMC), Alternate CEMC, Mayor, First Nations Chief
2. Through a request from a ministry official: Ministry Emergency Management Coordinator (MEMC), Alternate MEMC, Senior Officials
3. Through direction from the PEOC Duty Commander or Duty Operations Chief.

ALERT – Criteria

An alert must meet the following criteria:

1. A confirmed incident (through municipal, ministry or other officials);
2. There is an immediate or imminent threat to life, or a serious threat to public health, safety and security, or substantial damage to property; and
3. An immediate broadcast with a call to action may help reduce the potential threat to life, public safety, security or damage to property.

ALERT – Content

The requesting entity must satisfy the following critical information requirements and the PEOC Duty Officer will verify the information with the requesting agency:

1. Threat or Incident - A description of the threat or incident which has predicated the alert request;
2. Boundaries - A detailed description of the boundaries of the alert area;
3. **Actions** - A detailed description of what actions members of the public should take in order to protect themselves from the threat or incident;

4. **Time Limit** - An expiry date and time (usually not more than two hours from the time of issue);

and

5. **Further Information** - How to receive additional information.
Nancy Michie

From: Coombs, Johanna (OMAFRA) <Johanna.Coombs@ontario.ca> on behalf of Bailey, Sharon (OMAFRA) <Sharon.Bailey@ontario.ca>
Sent: Thursday, March 15, 2018 10:44 AM
Subject: Province consulting on Draft Agricultural Impact Assessment Guidance Document

The Ministry of Agriculture, Food and Rural Affairs is seeking comments on a draft Agricultural Impact Assessment Guidance Document. The Guidance Document is focused on helping to satisfy Agricultural Impact Assessment policies found in the Growth Plan for the Greater Golden Horseshoe 2017, the Greenbelt Plan 2017, the Niagara Escarpment Plan 2017 and the Oak Ridges Moraine Conservation Plan 2017. It may also be a useful best practice guide elsewhere in the province.

The draft Guidance Document is designed to help municipal planning practitioners, agricultural and environmental assessment professionals, aggregate producers, development and infrastructure proponents, and other decision-makers satisfy new policies in the updated provincial land use plans related to Agricultural Impact Assessments. The document also provides information on how to mitigate impacts from development on agriculture. The Guidance Document will help members of the public and stakeholders better understand the type of work that may be carried out for certain types of development that require an Agricultural Impact Assessment.

Information in the Guidance Document includes:

- A clear definition of an Agricultural Impact Assessment and related provincial requirements
- Technical guidelines and relevant information to include in an Agricultural Impact Assessment to ensure consistency (or an equivalent analysis as part of an environmental assessment)
- A list of mitigation measures and resources that may be considered to avoid, minimize and mitigate impacts on agriculture, including information on rehabilitating land back to agriculture.

Ontario Ministry of Agriculture, Food and Rural Affairs has posted the draft Agricultural Impact Assessment Guidance Document for public comment on the Environmental Registry.

Comments on the draft Guidance Document are welcome between March 15 and July 13, 2018. You can submit comments by:

- Visiting the Environmental Registry posting and clicking the ‘comment’ button
- Email: aia@ontario.ca
- Fax: 519-826-3492
- Mail: Agricultural Impact Assessments
c/o Michele Doncaster, Policy Advisor
Ministry of Agriculture, Food and Rural Affairs
1 Stone Road West, 2nd floor
Guelph, ON N1G 4Y2

We look forward to hearing from you.
Agricultural Impact Assessments


OMAFRA welcomes feedback on the draft guidance document and will carefully consider all input received for the development of a final document, to be released later this year.

The draft Agricultural Impact Assessment Guidance Document supports provincial plan policies (the Growth Plan for the Greater Golden Horseshoe, 2017; the Greenbelt Plan, 2017; the Oak Ridges Moraine Conservation Plan, 2017 and the Niagara Escarpment Plan, 2017) that require an agricultural impact assessment be undertaken for certain types of development (these include settlement area boundary expansions, infrastructure projects and mineral aggregate extraction operations within prime agricultural areas).

What is an Agricultural Impact Assessment?

An Agricultural Impact Assessment is defined in the Greenbelt and Growth Plan 2017 as:

- A study that evaluates the potential impacts of non-agricultural development on agricultural operations and the Agricultural System and recommends ways to avoid or, if avoidance is not possible, minimize and mitigate adverse impacts.

An Agricultural Impact Assessment:

- Identifies and assesses potential impacts from development on agriculture (including impacts to farmland, farm operations and the surrounding area; and within the Greater Golden Horseshoe impacts on the Agricultural System)
- Recommends measures or strategies to avoid impacts (e.g. consider alternative locations where possible)
- Recommends measures to minimize or mitigate impacts (e.g. through design, use of buffers, etc.)
- Addresses site rehabilitation for agriculture, where applicable

The Agricultural Impact Assessment Guidance Document

The Ontario Ministry of Agriculture, Food and Rural Affairs' draft Agricultural Impact Assessment Guidance Document provides technical information for municipal planners, agricultural and environmental assessment professionals, as well as aggregate, development and infrastructure proponents.

It also:

- Outlines when an Agricultural Impact Assessment is required as well as the general content and process for undertaking an Agricultural Impact Assessment study.
- Identifies best practices and resources for mitigating impacts to farmland, farm operations and the Agricultural System.
- Addresses farmland rehabilitation where applicable e.g. for mineral aggregate operations within prime agricultural areas.
- Helps to ensure that Agricultural Impact Assessments are conducted in a consistent manner and streamlined/integrated with other legislative processes where applicable (e.g. with Environmental Assessment approvals).

For more information:
Toll Free: 1-877-424-1300
E-mail: ag.info.omafra@ontario.ca

http://www.omafra.gov.on.ca/english/landuse/aia.htm 3/15/2018
March 2018

Dear Mayor, Reeve and Members of Council:

I am pleased to invite you to submit a nomination for the **2018 Senior of the Year Award**. This annual award was established in 1994 to give each municipality in Ontario the opportunity to **honour one outstanding local senior**; who, after the age of 65, has enriched the social, cultural, or civic life of his or her community. The award pays tribute to this accomplishment, while simultaneously showing how seniors are making a difference in the lives of those around them.

[Click here to submit a nomination.](#)

**Deadline: April 30, 2018**

A certificate will be provided by the Ontario government and include as signatories: Her Honour the Honourable Elizabeth Dowdeswell, Lieutenant Governor, myself, Minister of Seniors Affairs, and the local Head of Council.

The Government of Ontario is proud to work with municipalities on this initiative. Seniors have generously offered their time, knowledge and expertise to make this province a great place to live and it is important we recognize their valuable contributions.

If you have questions, please contact the Ontario Honours and Awards Secretariat:

- **Email:** ontariohonoursandawards@ontario.ca
- **Phone:** 416-314-7526
- **Toll-free:** 1-877-832-8622
- **TTY:** 416-327-2391

Thank you for your support.

Sincerely,

Dipika Damerla
Minister

Municipality of Morris-Turnberry  
Attn: Nancy Michie  
PO Box 310  
41342 Morris Road, RR 4  
Brussels, Ontario  
N0G 1H0

Dear Ms. Michie:

Re: 2018 General Levy - Maitland Valley Conservation Authority

At the Board of Directors’ Meeting of the Maitland Valley Conservation Authority held on March 21st, 2018, the Conservation Authority approved a general levy of $1,416,049.00.

In accordance with Section 27 of the Conservation Authorities Act, the levies for each municipality have been apportioned on the basis of the discounted equalized assessment figures supplied to us by the Province of Ontario. An invoice is enclosed in the amount of $68,847.00 your municipality’s portion as shown in the schedule of levies. If further information concerning your apportionment is required, please feel free to contact me, or contact your Conservation Authority representative.

Please find attached a copy of the MVCA’s Auditor’s Report and Financial Statements for 2017.

We thank you for your support in 2017 and look forward to working with you in 2018.

Yours sincerely,

MAITLAND VALLEY CONSERVATION AUTHORITY

[Signature]

Phil Beard  
General Manager/Secretary-Treasurer  
Enclosures  
cc Paul Gowing, MVCA Director  
cc Sean Brophy  
/cd
MAITLAND VALLEY CONSERVATION AUTHORITY
FINANCIAL STATEMENTS
DECEMBER 31, 2017

VODDEN, BENDER & SEEBAH LLP
Chartered Professional Accountants
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, 2017, 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, 2017 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 Professional Accountants
Licensed Public Accountants
Clinton, Ontario
February 16, 2018
MAITLAND VALLEY CONSERVATION AUTHORITY
STATEMENT OF FINANCIAL POSITION

As at December 31

<table>
<thead>
<tr>
<th>Financial Statement</th>
<th>2017</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>FINANCIAL ASSETS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>875,380</td>
<td>749,533</td>
</tr>
<tr>
<td>Short-term investments (note 3)</td>
<td>263,327</td>
<td>255,462</td>
</tr>
<tr>
<td>Accounts receivable</td>
<td>175,577</td>
<td>51,600</td>
</tr>
<tr>
<td><strong>Total Financial Assets</strong></td>
<td><strong>1,314,284</strong></td>
<td><strong>1,056,595</strong></td>
</tr>
<tr>
<td><strong>LIABILITIES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts payable and accrued liabilities</td>
<td>26,205</td>
<td>26,313</td>
</tr>
<tr>
<td>Deferred revenue (note 4)</td>
<td>350,399</td>
<td>141,386</td>
</tr>
<tr>
<td><strong>Total Liabilities</strong></td>
<td><strong>376,604</strong></td>
<td><strong>167,699</strong></td>
</tr>
<tr>
<td><strong>NET FINANCIAL ASSETS</strong></td>
<td><strong>937,680</strong></td>
<td><strong>888,896</strong></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>1,715,792</td>
<td>1,720,546</td>
</tr>
<tr>
<td>Prepayments</td>
<td>11,263</td>
<td>12,358</td>
</tr>
<tr>
<td><strong>Total Non-Financial Assets</strong></td>
<td><strong>1,727,055</strong></td>
<td><strong>1,732,904</strong></td>
</tr>
<tr>
<td><strong>ACCUMULATED SURPLUS</strong></td>
<td><strong>$ 2,664,735</strong></td>
<td><strong>$ 2,621,800</strong></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>2017 Budget</th>
<th>2017 Actual</th>
<th>2016 Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Municipal</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Municipal levies</td>
<td>1,358,049</td>
<td>1,358,048</td>
<td>1,300,049</td>
</tr>
<tr>
<td><strong>Government Grants</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MNR transfer payment</td>
<td>108,556</td>
<td>82,214</td>
<td>109,464</td>
</tr>
<tr>
<td>Other provincial</td>
<td>342,095</td>
<td>337,335</td>
<td>197,229</td>
</tr>
<tr>
<td>Federal</td>
<td>51,662</td>
<td>61,355</td>
<td>93,674</td>
</tr>
<tr>
<td>Other governments</td>
<td>57,011</td>
<td>62,258</td>
<td>64,243</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>1,373,132</td>
<td>1,159,985</td>
<td>1,405,976</td>
</tr>
<tr>
<td>Interest income</td>
<td>10,000</td>
<td>14,128</td>
<td>9,997</td>
</tr>
<tr>
<td>Donations and fundraising</td>
<td>14,600</td>
<td>15,975</td>
<td>17,019</td>
</tr>
<tr>
<td>Facility rentals</td>
<td>5,000</td>
<td>5,404</td>
<td>6,451</td>
</tr>
<tr>
<td>Other</td>
<td>-</td>
<td>5,317</td>
<td>9,051</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>3,320,105</td>
<td>3,102,019</td>
<td>3,213,153</td>
</tr>
</tbody>
</table>

|                              |             |             |             |
| **Expenditure**              |             |             |             |
| Conservation land management | 618,641     | 589,837     | 535,185     |
| Flood safety services        | 588,263     | 601,477     | 444,903     |
| Watershed stewardship        | 1,424,583   | 1,139,175   | 1,417,126   |
| Corporate services           | 698,805     | 642,664     | 618,015     |
| Amortization                 | -           | 86,531      | 82,670      |
| **Total Expenditure**        | 3,330,292   | 3,059,084   | 3,097,899   |

|                              |             |             |             |
| **Annual surplus (deficit)** | (10,187)    | 42,935      | 115,254     |
| **Opening balance**          | 2,621,800   | 2,621,800   | 2,506,546   |
| **Closing balance**          | $2,611,613  | $2,664,735  | $2,621,800  |

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>Description</th>
<th>2017 Actual</th>
<th>2016 Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual surplus (deficit)</td>
<td>42,935</td>
<td>115,254</td>
</tr>
<tr>
<td>Amortization of tangible capital assets</td>
<td>85,931</td>
<td>82,670</td>
</tr>
<tr>
<td>Net acquisition of tangible capital assets</td>
<td>(61,177)</td>
<td>(85,036)</td>
</tr>
<tr>
<td>Decrease (increase) in inventory and prepaid expenses</td>
<td>1,095</td>
<td>(487)</td>
</tr>
<tr>
<td>Increase (decrease) in net financial assets</td>
<td>48,784</td>
<td>112,401</td>
</tr>
<tr>
<td>Opening balance</td>
<td>888,896</td>
<td>776,495</td>
</tr>
<tr>
<td>Closing balance</td>
<td>$ 937,680</td>
<td>$ 888,896</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>2017</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Operating activities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annual surplus (deficit)</td>
<td>42,935</td>
<td>115,254</td>
</tr>
<tr>
<td>Amortization expense not requiring cash outlay</td>
<td>85,931</td>
<td>82,670</td>
</tr>
<tr>
<td>Decrease (increase) in accounts receivable</td>
<td>(123,977)</td>
<td>90,208</td>
</tr>
<tr>
<td>Increase (decrease) in accounts payable</td>
<td>(108)</td>
<td>(10,499)</td>
</tr>
<tr>
<td>Increase (decrease) in deferred revenue</td>
<td>209,013</td>
<td>(63,641)</td>
</tr>
<tr>
<td>Decrease (increase) in inventory and prepaid expenses</td>
<td>1,095</td>
<td>(487)</td>
</tr>
<tr>
<td><strong>Cash provided by (used for) operating activities</strong></td>
<td><strong>214,889</strong></td>
<td><strong>213,505</strong></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>(81,177)</td>
<td>(85,036)</td>
</tr>
<tr>
<td><strong>Cash provided by (used for) capital activities</strong></td>
<td>(81,177)</td>
<td>(85,036)</td>
</tr>
<tr>
<td><strong>Investing activities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Decrease (increase) in short-term investments</td>
<td>(7,865)</td>
<td>(550)</td>
</tr>
<tr>
<td><strong>Cash provided by (used for) investing activities</strong></td>
<td>(7,865)</td>
<td>(550)</td>
</tr>
<tr>
<td><strong>Increase (decrease) in cash position</strong></td>
<td><strong>125,847</strong></td>
<td><strong>127,919</strong></td>
</tr>
<tr>
<td><strong>Cash (overdraft) beginning of year</strong></td>
<td><strong>749,533</strong></td>
<td><strong>621,514</strong></td>
</tr>
<tr>
<td><strong>Cash (overdraft) end of year</strong></td>
<td><strong>$875,380</strong></td>
<td><strong>$749,533</strong></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 $263,327 (2016: $255,462) and have a market value of $272,380 (2016: $272,063) 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>2017</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Garvey/Glenn project</td>
<td>258,175</td>
<td>76,971</td>
</tr>
<tr>
<td>Shoreline Reaches Review</td>
<td>-</td>
<td>25,555</td>
</tr>
<tr>
<td>Stewardship short term projects</td>
<td>67,600</td>
<td>-</td>
</tr>
<tr>
<td>Middle Maitland Headwaters Restoration</td>
<td>30,867</td>
<td>34,268</td>
</tr>
<tr>
<td>Carbon Footprint Initiative</td>
<td>3,779</td>
<td>3,751</td>
</tr>
<tr>
<td>DFO / Riparian Buffer</td>
<td>(12,548)</td>
<td>-</td>
</tr>
<tr>
<td>Naftel’s Creek Improvements</td>
<td>2,526</td>
<td>841</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$350,399</strong></td>
<td><strong>$141,386</strong></td>
</tr>
</tbody>
</table>

5. **Pension plan**
   Some employees of Maitland Valley Conservation Authority are members of a defined benefit pension plan (OMERS). Contributions made during the year on behalf of the employees amounted to $104,304 (2016: $76,353) 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>2017</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and benefits</td>
<td>$ 1,467,445</td>
<td>$ 1,380,635</td>
</tr>
<tr>
<td>Operating goods and services</td>
<td>1,505,708</td>
<td>1,634,594</td>
</tr>
<tr>
<td>Amortization</td>
<td>86,384</td>
<td>82,670</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 3,059,537</strong></td>
<td><strong>$ 3,097,899</strong></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 2017 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.
<table>
<thead>
<tr>
<th>Internally restricted surplus</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>Vehicle and equipment purchases</td>
<td>65,115</td>
<td>34,805</td>
<td>(32,756)</td>
<td>67,164</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>549,516</td>
<td>120,615</td>
<td>(144,042)</td>
<td>526,089</td>
</tr>
<tr>
<td>Short Term Disability</td>
<td>38,000</td>
<td></td>
<td></td>
<td>38,000</td>
</tr>
<tr>
<td>Forestry management</td>
<td>48,177</td>
<td>1,395</td>
<td>(22,464)</td>
<td>27,108</td>
</tr>
<tr>
<td>Falls Reserve Conservation Area</td>
<td>141,256</td>
<td>97,587</td>
<td>(10,044)</td>
<td>228,799</td>
</tr>
<tr>
<td>Wawanosh Park Conservation Area</td>
<td>34,190</td>
<td>2,593</td>
<td></td>
<td>36,783</td>
</tr>
<tr>
<td></td>
<td>901,254</td>
<td>256,995</td>
<td>(209,306)</td>
<td>948,943</td>
</tr>
<tr>
<td>Tangible capital assets</td>
<td>1,720,546</td>
<td></td>
<td>(4,754)</td>
<td>1,715,792</td>
</tr>
<tr>
<td></td>
<td>$ 2,621,800</td>
<td>256,995</td>
<td>(214,060)</td>
<td>$ 2,664,735</td>
</tr>
</tbody>
</table>
MAITLAND VALLEY CONSERVATION AUTHORITY
Schedule of Tangible Capital Assets
For the Year Ended December 31, 2017

<table>
<thead>
<tr>
<th>Cost</th>
<th>Land</th>
<th>Improvements</th>
<th>Buildings</th>
<th>Contents</th>
<th>Furniture</th>
<th>Vehicles</th>
<th>Machinery</th>
<th>Equipment</th>
<th>Information Technology</th>
<th>TOTAL Book Value 2017</th>
<th>TOTAL Book Value 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance, beginning of year</td>
<td>1,220,137</td>
<td>6,394</td>
<td>868,370</td>
<td>30,229</td>
<td>18,458</td>
<td>200,837</td>
<td>65,699</td>
<td>247,910</td>
<td>114,628</td>
<td>2,572,962</td>
<td>2,524,524</td>
</tr>
<tr>
<td>Add: Additions during the year</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>63,268</td>
<td>18,361</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>(5,880)</td>
<td>(18,362)</td>
</tr>
<tr>
<td>Balance, end of year</td>
<td>1,220,137</td>
<td>6,394</td>
<td>862,490</td>
<td>30,229</td>
<td>18,458</td>
<td>245,743</td>
<td>85,699</td>
<td>265,771</td>
<td>112,077</td>
<td>2,627,498</td>
<td>2,572,662</td>
</tr>
</tbody>
</table>

Accumulated Amortization

<table>
<thead>
<tr>
<th>Accumulated Amortization</th>
<th>Land</th>
<th>Improvements</th>
<th>Buildings</th>
<th>Contents</th>
<th>Furniture</th>
<th>Vehicles</th>
<th>Machinery</th>
<th>Equipment</th>
<th>Information Technology</th>
<th>TOTAL Book Value 2017</th>
<th>TOTAL Book Value 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance, beginning of year</td>
<td>5,116</td>
<td>390,945</td>
<td>21,143</td>
<td>9,707</td>
<td>148,206</td>
<td>35,138</td>
<td>159,905</td>
<td>90,565</td>
<td>852,116</td>
<td>865,344</td>
<td></td>
</tr>
<tr>
<td>Add: Amortization during the year</td>
<td>1,278</td>
<td>17,830</td>
<td>835</td>
<td>362</td>
<td>37,033</td>
<td>4,496</td>
<td>21,053</td>
<td>9,023</td>
<td>85,931</td>
<td>82,671</td>
<td></td>
</tr>
<tr>
<td>Less: Accumulated amortization on disposals</td>
<td></td>
<td></td>
<td>(5,428)</td>
<td></td>
<td>(18,362)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>(2,551)</td>
<td></td>
</tr>
<tr>
<td>Balance, end of year</td>
<td></td>
<td></td>
<td>403,347</td>
<td>21,179</td>
<td>10,088</td>
<td>160,877</td>
<td>39,833</td>
<td>171,958</td>
<td>97,426</td>
<td>911,268</td>
<td>852,116</td>
</tr>
</tbody>
</table>

Net Book Value of Tangible Capital Assets

<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></td>
<td>1,220,137</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## MAITLAND VALLEY CONSERVATION AUTHORITY
### SCHEDULE OF EXPENSES

For the year ended December 31

<table>
<thead>
<tr>
<th>Services</th>
<th>2017 Budget</th>
<th>2017 Actual</th>
<th>2016 Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Conservation Area Services</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Falls Reserve Conservation Area</td>
<td>291,479</td>
<td>301,167</td>
<td>318,802</td>
</tr>
<tr>
<td>Management, development and operations</td>
<td>166,069</td>
<td>196,664</td>
<td>148,685</td>
</tr>
<tr>
<td>Motor pool</td>
<td>11,700</td>
<td>10,962</td>
<td>8,955</td>
</tr>
<tr>
<td>Wawanosh Park Conservation Area</td>
<td>21,244</td>
<td>21,718</td>
<td>6,145</td>
</tr>
<tr>
<td><strong>Conservation Area Projects</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Falls Reserve Conservation Area</td>
<td>50,207</td>
<td>32,369</td>
<td>6,878</td>
</tr>
<tr>
<td>Vehicle/equipment replacement</td>
<td>37,000</td>
<td>114</td>
<td>12,048</td>
</tr>
<tr>
<td>Gorrie Conservation Area naturalization</td>
<td>-</td>
<td>-</td>
<td>809</td>
</tr>
<tr>
<td>Taylor property</td>
<td>-</td>
<td>-</td>
<td>1,812</td>
</tr>
<tr>
<td>Forest management</td>
<td>17,500</td>
<td>13,315</td>
<td>5,791</td>
</tr>
<tr>
<td>Brussels Conservation Area gabion basket replacement</td>
<td>-</td>
<td>-</td>
<td>14,224</td>
</tr>
<tr>
<td>Carbon offset, footprints to forests, and naturalization</td>
<td>7,600</td>
<td>2,182</td>
<td>3,132</td>
</tr>
<tr>
<td>Marginal farm land reforestation</td>
<td>6,000</td>
<td>4,722</td>
<td>4,889</td>
</tr>
<tr>
<td>Wawanosh Valley Conservation</td>
<td>3,000</td>
<td>2,789</td>
<td>3,057</td>
</tr>
<tr>
<td>Naftel's Creek</td>
<td>4,842</td>
<td>2,315</td>
<td>158</td>
</tr>
<tr>
<td>Lake Wawanosh improvements</td>
<td>2,000</td>
<td>1,540</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Conservation Area</strong></td>
<td>618,641</td>
<td>589,837</td>
<td>535,185</td>
</tr>
<tr>
<td><strong>Flood Protection Services</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fill, construction, alteration to waterway</td>
<td>251,812</td>
<td>255,656</td>
<td>236,561</td>
</tr>
<tr>
<td>Flood preparedness and monitoring</td>
<td>228,395</td>
<td>258,432</td>
<td>179,267</td>
</tr>
<tr>
<td>Routine maintenance for flood and erosion control</td>
<td>1,500</td>
<td>1,477</td>
<td>-</td>
</tr>
<tr>
<td><strong>Flood Safety Projects</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MNR generic regulation</td>
<td>2,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Listowel conduit preventive maintenance</td>
<td>-</td>
<td>-</td>
<td>10,813</td>
</tr>
<tr>
<td>Flood safety equipment</td>
<td>47,500</td>
<td>35,308</td>
<td>9,378</td>
</tr>
<tr>
<td>Harriston hydrology</td>
<td>20,000</td>
<td>20,026</td>
<td>-</td>
</tr>
<tr>
<td>Public notification</td>
<td>25,556</td>
<td>27,678</td>
<td>1,894</td>
</tr>
<tr>
<td>Listowel hydrology equipment</td>
<td>7,000</td>
<td>-</td>
<td>6,990</td>
</tr>
<tr>
<td>Geotechnical guidelines</td>
<td>4,500</td>
<td>2,900</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Flood Safety Services</strong></td>
<td>588,263</td>
<td>601,477</td>
<td>444,903</td>
</tr>
</tbody>
</table>
**MAITLAND VALLEY CONSERVATION AUTHORITY**

**SCHEDULE OF EXPENSES**

For the year ended December 31

<table>
<thead>
<tr>
<th></th>
<th>2017 Budget</th>
<th>2017 Actual</th>
<th>2016 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>80,473</td>
<td>46,973</td>
<td>100,046</td>
</tr>
<tr>
<td>Reforestation services</td>
<td>104,683</td>
<td>93,626</td>
<td>87,346</td>
</tr>
<tr>
<td>Watershed monitoring and reporting service</td>
<td>82,065</td>
<td>68,899</td>
<td>86,163</td>
</tr>
<tr>
<td>Maitland watershed partnership</td>
<td>-</td>
<td>-</td>
<td>5,677</td>
</tr>
<tr>
<td>Extension services</td>
<td>119,585</td>
<td>104,433</td>
<td>96,699</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>489,393</td>
<td>421,623</td>
<td>404,589</td>
</tr>
<tr>
<td>Garvey/Glen Watershed Co-ordination</td>
<td>104,708</td>
<td>91,347</td>
<td>79,121</td>
</tr>
<tr>
<td>Drinking water source protection - transition</td>
<td>8,431</td>
<td>30,171</td>
<td>36,452</td>
</tr>
<tr>
<td>Garvey/Glen Watershed demonstrations</td>
<td>123,526</td>
<td>31,057</td>
<td>153,052</td>
</tr>
<tr>
<td>Drinking water source protection - capacity building</td>
<td>-</td>
<td>-</td>
<td>2,469</td>
</tr>
<tr>
<td>Nutrient monitoring project</td>
<td>6,763</td>
<td>11,143</td>
<td>2,631</td>
</tr>
<tr>
<td>Middle Maitland rejuvenation project</td>
<td>40,268</td>
<td>9,401</td>
<td>11,515</td>
</tr>
<tr>
<td>Garvey/Glenn ABCA/OMAFRA</td>
<td>30,000</td>
<td>21,641</td>
<td>52,406</td>
</tr>
<tr>
<td>Garvey/Glenn MNRF-COA</td>
<td>53,822</td>
<td>27,480</td>
<td>29,147</td>
</tr>
<tr>
<td>Listowel Dam (Memorial Park)</td>
<td>-</td>
<td>87,295</td>
<td>108,178</td>
</tr>
<tr>
<td>Garvey/Glenn GLASI</td>
<td>110,166</td>
<td></td>
<td>108,178</td>
</tr>
<tr>
<td>Stewardship short term projects</td>
<td>8,238</td>
<td>16,676</td>
<td>41,635</td>
</tr>
<tr>
<td>DFO / Riparian buffer</td>
<td>42,162</td>
<td>61,910</td>
<td>-</td>
</tr>
<tr>
<td>MOECC Education program</td>
<td>12,500</td>
<td>12,500</td>
<td>-</td>
</tr>
<tr>
<td>Phragmites workshop</td>
<td>7,800</td>
<td>3,000</td>
<td>-</td>
</tr>
</tbody>
</table>

**Total Watershed Stewardship**

|                             | 1,424,583   | 1,139,175   | 1,417,126   |
MAITLAND VALLEY CONSERVATION AUTHORITY
SCHEDULE OF EXPENSES

For the year ended December 31

<table>
<thead>
<tr>
<th></th>
<th>2017 Budget</th>
<th>2017 Actual</th>
<th>2016 Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Corporate Services</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administration</td>
<td>299,765</td>
<td>277,551</td>
<td>255,183</td>
</tr>
<tr>
<td>Communications and IT/GIS</td>
<td>150,115</td>
<td>141,808</td>
<td>136,928</td>
</tr>
<tr>
<td>Financial management</td>
<td>87,951</td>
<td>80,534</td>
<td>81,484</td>
</tr>
<tr>
<td>Service area support costs</td>
<td>54,983</td>
<td>51,628</td>
<td>53,798</td>
</tr>
<tr>
<td>Governance</td>
<td>17,640</td>
<td>19,831</td>
<td>17,304</td>
</tr>
<tr>
<td>Motor pool</td>
<td>12,000</td>
<td>9,765</td>
<td>9,010</td>
</tr>
<tr>
<td><strong>Corporate Services Projects</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Information technology upgrades</td>
<td>55,100</td>
<td>49,095</td>
<td>50,422</td>
</tr>
<tr>
<td>Watershed Resiliency Fund</td>
<td>3,751</td>
<td>-</td>
<td>1,984</td>
</tr>
<tr>
<td>Corporate office renovation</td>
<td>17,500</td>
<td>12,452</td>
<td>11,902</td>
</tr>
<tr>
<td><strong>Total Corporate Services</strong></td>
<td>698,805</td>
<td>642,664</td>
<td>618,015</td>
</tr>
</tbody>
</table>
March 27, 2018

One-Third Tax Free Exemption for Municipal Officials

In March 2017, the federal budget announced the government’s intention to eliminate the one-third tax free exemption for municipal elected officials beginning in 2019. The 2018 federal budget delivered last month did not signal any change from that plan.

AMO’s Board of Directors passed a resolution last June seeking the involvement of the Federation of Canadian Municipalities (FCM) on this matter. FCM has advised they have been raising this issue with federal officials over the past months but again, there have been no signs to suggest a change of plan for 2019.

While 2019 is nine months away, a municipal government may want to begin considering what course of action to take or at least to note it as a matter for the incoming council after the fall’s municipal election.

AMO would also like to thank the 144 municipal treasurers who took part in our salary survey. Over 90% of survey respondents indicated their municipality uses the exemption. This information was provided to FCM in support of their advocacy efforts.

Here are some examples from the survey which illustrate the impact of this change in 2019:

- The cost increase for a central Ontario municipality with a council of nine and a population of 30,000 will be at least $28,000.

- The cost increase for an eastern Ontario county council of seventeen and a population of 77,000 will be at least $74,000.

- The cost increase for a southwestern Ontario municipality with a council of seven and a population of 24,000 will be at least $14,000.

For almost half of Ontario’s municipal governments, a one per cent property tax increase raises only $50,000.

Also available for member municipal governments is 2017 survey results on council salaries. Use your AMO login to access the salary survey information available on the Dashboard. If you have forgotten your login details, please email amo@amo.on.ca.
Engaging adolescents in a meaningful way is a skill that can be learned. It is grounded in the principles of understanding the developmental needs of youth, the assets they have, appreciating how their brains are developing, and recognizing the importance that peers and caring adults have in their lives. Through research and other information tools and techniques, this workshop will walk participants through these principles. Then, through small group discussion and practical application processes, special consideration will be given to applying these principles within the unique characteristics that living life in rural Ontario can bring.

This workshop is intended for all those who work with youth and/or are interested in engaging youth such as, economic development staff, parks and recreation staff, elected officials and/or advisory committee members to:

- Discover the keys to engaging and retaining youth in rural communities
- Learn more about teen development and how teens make decisions
- Create a stronger youth voice and presence in local decision making processes
- Connect with others who are interested in supporting positive youth development
- Understand the unique role of adults in supporting effective youth engagement

**Presenter:**

**Lacey Smith, Recreation Programmer & Youth Action Council Facilitator, Township of Wilmot**

Lacey Smith is the Recreation Programmer for the Township of Wilmot, overseeing everything from program delivery, to day camp, to facilitating the Youth Action Council. She is also active with youth as a member of the Youth Engagement Project advisory committee, and as the leader of her community's Youth Friendly Community application.

Lacey is passionate about working with youth and helping them to develop as strong leaders. Throughout her own youth she was given ample opportunities to learn and grow as both a person and a leader, and she feels it is now her time to give back.

**Register Here**

The deadline to register is April 4, 2018
On March 28, 2018, the Honourable Charles Sousa presented his seventh budget as Minister of Finance ahead of the upcoming election on June 7, 2018. This budget focuses on:

1. Healthcare
2. Childcare
3. Seniors

Currently, Ontario has a surplus of $600 million forecasted for 2017-18, but it’s anticipated there will be a deficit of $6.7 billion in 2018-19 followed by deficits of $6.6 billion and $6.5 billion in each of the following fiscal years.

The Ontario government promised to invest in new programs and expand on the following initiatives:

1. **Healthcare** — The government will introduce a new Drug and Dental Program in summer of 2019. It will reimburse 80 percent, up to a maximum of $400 per single person, $600 per couple and $700 for a family of four, of eligible prescription drug and dental expenses each year for those without benefits through their employer or not covered by OHIP+ or other government programs.

2. **Childcare** — The budget allocated more spending for childcare by introducing free preschool childcare for children aged two-and-a-half until they’re eligible for kindergarten, which will begin in 2020.

3. **Seniors** — Ontario will introduce a Healthy Home Program starting in 2019-20, which will provide a benefit to offset the cost of home maintenance for eligible households led by seniors 75 and over. The budget also proposes providing seniors with more access to home and community healthcare services through a $650 million investment over three years.

The following is a summary of the more important tax measures of interest to our clients.
## BUSINESS TAX MEASURES

### The Small Business Limit

In Ontario, the small business deduction reduces the general corporate tax rate for Canadian-controlled private corporations (CCPCs) and associated corporations, on up to $500,000 of qualifying active business income. The $500,000 business limit is phased out on a straight-line basis for CCPCs (and associated corporations) that have between $10 million and $15 million of taxable capital employed in Canada.

The federal government proposed a measure in its 2018 budget to reduce the tax deferral benefit of earning passive investment income in a private corporation. This proposed measure will restrict access to the small business limit of CCPCs that earn between $50,000 and $150,000 of passive investment income (as specifically defined in the federal proposals). Based on the proposals, the federal small business limit would be reduced by $5 for every $1 of investment income above the $50,000 threshold and will be eliminated when investment income reaches $150,000. Note that it is generally investment income earned in the previous taxation year that impacts the calculation for the relevant taxation year.

Under the federal proposals, the business limit of a corporation would be the lower of the business limit determined on the basis of taxable capital and the business limit determined on the basis of passive investment income. This measure is effective for taxation years beginning after 2018.

The Ontario government proposes to parallel this federal measure on passive investment income.

### The Ontario Research and Development Tax Credit

The Ontario Research and Development Tax Credit (ORDTC) will be enhanced to encourage large companies to continuously invest in Research and Development (R&D). Currently, the ORDTC is a 3.5 percent non-refundable tax credit on eligible R&D expenditures. The government proposes to provide an enhanced rate of 5.5 percent on expenditures over $1 million in a taxation year to those companies that qualify for the ORDTC. The $1 million threshold will be prorated for short taxation years. This enhancement will be effective for eligible R&D expenditures incurred on or after March 28, 2018. In addition, the enhanced tax credit rate will be prorated for taxation years straddling March 28, 2018.
There will be an additional requirement to determine eligibility. The enhanced credit rate will only be available where eligible R&D expenditures in the current taxation year are equal to or greater than 90 percent of eligible R&D expenditures in the prior taxation year. For purposes of this calculation, specific rules will account for short taxation years, amalgamations and wind-ups.

**The Ontario Innovation Tax Credit**

The government proposes to enhance the Ontario Innovation Tax Credit (OITC) to encourage small companies to make R&D investments. Currently, the OITC is an 8 percent refundable credit for small to medium-sized companies on eligible R&D expenditures. The budget proposes to enhance the credit rate where the ratio of R&D expenditures to gross revenue meets certain targets. Under the proposals, the rate structure would apply as follows:

- With a ratio of 10 percent or less, the company would remain eligible for the OITC at the 8 percent rate.
- Where the ratio is between 10 and 20 percent, the company would be eligible for an enhanced rate that would increase from 8 to 12 percent on a straight-line basis as the ratio increases from 10 to 20 percent.
- Where the ratio is 20 percent or higher, the company would be eligible for the OITC at a 12 percent rate.

For purposes of determining the ratio, the gross revenues and R&D expenditures must be attributable to Ontario operations. Those amounts attributable to Ontario operations of associated corporations would be aggregated.

This proposed enhancement will be effective for eligible R&D expenditures incurred on or after March 28, 2018. As well, the rate enhancement will be prorated for taxation years straddling March 28, 2018.

**The Commercialization of Intellectual Property**

A number of countries have implemented tax incentives such as patent boxes (i.e., preferential corporate income tax rates), refunds of taxes paid, tax deductions and exemptions to retain the economic and social benefits from intellectual property. The government has indicated that a review of all of these initiatives is being undertaken to determine effectiveness and feasibility, and an incentive will be developed that works best for Ontario.

**Ontario Interactive Digital Media Tax Credit**

Eligibility for the Ontario Interactive Digital Media Tax Credit will be extended to film and television websites purchased or licensed by a broadcaster and embedded in the broadcaster’s website. The amendment would apply to websites that host content related to film, television or Internet productions that have not received either a certificate of eligibility or letter of ineligibility before November 1, 2017.

**PERSONAL TAX MEASURES**

**Personal Income Tax – Rate Structure**

The government is proposing to eliminate the surtax and make adjustments to Ontario’s Personal Income Tax (PIT) brackets and rates for the 2018 taxation year. While the top marginal PIT rate of 20.53 percent will be maintained, the government contends that Ontario’s PIT revenue would increase by $275 million in 2018-19. If passed, changes to PIT withholdings would start on July 1, 2018.

The proposed changes would create seven statutory PIT rates applied directly to taxable income. Currently, Ontario has five statutory PIT rates plus two surtax rates calculated separately. Specifically, surtax is calculated based on preliminary Ontario tax – that is, Basic Ontario Tax (statutory tax rates applied to taxable income) after non-refundable tax credits. A 20 percent surtax rate applies to Ontario tax between $4,638 and $5,936, and a surtax rate of 56 percent applies to Ontario tax greater than $5,936. Where an individual claims only the basic personal
amount, the 20 percent surtax begins to apply at taxable income of $75,653; the 56 percent surtax rate begins to apply at $89,134.

The following table demonstrates the impact of the surtax on Ontario’s statutory PIT rates as compared to the proposed 2018 structure.

<table>
<thead>
<tr>
<th>Current (Including Impact of Surtax)</th>
<th>Proposed (No Surtax)</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.05% (no surtax) $0 to $42,960</td>
<td>5.05% $0 to $42,960</td>
</tr>
<tr>
<td>9.15% (no surtax) or 10.98% (includes 20% surtax) $42,960 to $85,923</td>
<td>9.15% $42,960 to $71,500 or 11% $71,500 to $82,000</td>
</tr>
<tr>
<td>14.27% (includes 56% surtax) $85,923 to $150,000</td>
<td>13.5% $82,000 to $92,000</td>
</tr>
<tr>
<td>17.41% (includes 56% surtax) $150,000 to $220,000</td>
<td>17.5% $92,000 to $150,000</td>
</tr>
<tr>
<td>18.97% (includes 56% surtax) $220,000 to $220,000</td>
<td>19% $150,000 to $220,000</td>
</tr>
<tr>
<td>20.53% (includes 56% surtax) greater than $220,000</td>
<td>20.53% greater than $220,000</td>
</tr>
</tbody>
</table>

**Ontario Charitable Donations Tax Credit**

The budget proposes to increase the rate of the non-refundable Ontario Charitable Donations Tax Credit (OCDTC), which provides relief to taxpayers who make eligible charitable donations. Currently, an OCDTC rate of 5.05 percent applies to the first $200 in donations and a rate of 11.6 percent applies for donations that exceed $200. The government is proposing to increase the OCDTC rate to 17.5 percent for all taxpayers for eligible donations exceeding $200. The first $200 of donations would continue to be eligible for an OCDTC rate of 5.05 percent.

**OTHER MEASURES**

**Employer Health Tax**

In the 2017 budget, the government announced its intention to review Employer Health Tax (EHT) relief targeted to smaller employers. Further to that announcement, this year’s budget proposes the following measures to better target the EHT exemption.
• The eligibility criteria for the small business deduction will be followed for the EHT exemption. Therefore, the exemption would only be available to individuals, charities, not-for-profit organizations, private trusts and partnerships, and CCPCs.

• Federal anti-avoidance rules related to the multiplication of the SBD will be incorporated into the Employer Health Tax Act. As part of implementation, the EHT rate for associated employers would be determined in a way that is consistent with the application of the EHT exemption threshold for these employers.

These proposed changes would be effective January 1, 2019, if legislation is passed. Note that there will be an opportunity for public comment before the legislation for the anti-avoidance changes is introduced.

**Land Transfer Tax Reporting Requirements for Certain Dispositions**

The government plans to introduce a new regulation that will allow land transfer tax arising from certain unregistered dispositions of a beneficial interest in land through certain types of partnerships and trusts to be payable 30 days after the end of the calendar quarter in which the disposition occurred, rather than within 30 days of the disposition. As well, the Ministry of Finance plans to post guidance on its website regarding the minimum information and documents that an authorized representative of a partnership or trust should provide when submitting a consolidated quarterly filing. The government will continue to review issues raised in previous consultations.

**Property Tax**

*Non-profit Child Care Services in Schools* — An amendment will be proposed to the Assessment Act to provide a tax exemption to non-profit child care facilities that lease space in otherwise tax-exempt properties.

*Airports* — Airport authorities in Ontario make payments in lieu of property tax (PILT) based on the number of passengers that travel through the airports annually. The government is planning to conduct a review of the current approach used to calculate PILT as passenger rates have not changed since they were introduced in 2001.

*Property Assessments* — To strengthen the Advance Disclosure process for complex and specialized business properties, the budget proposes that an earlier valuation date be used as the basis for property assessments. For the next assessment update taking place in the 2021 taxation year, assessments would be based on a valuation date of January 1, 2019. The government also plans to introduce amendments in fall 2018 to provide a framework for addressing non-compliance.

**Tobacco Tax**

Continuing with increases as announced in the 2017 budget, tobacco tax will increase from 16.475 cents to 18.475 cents per cigarette and per gram of tobacco products other than cigars, effective March 29, 2018. These changes are equivalent to $4 per carton of cigarettes. The government plans to further increase the tobacco tax rate by an additional $4 per carton of cigarettes in 2019. Wholesalers of tobacco products who are not collectors of tobacco tax are required to take an inventory of all tobacco products (except cigars) that they hold at the end of day, March 28, 2018, and remit the additional tax on the inventory to the Ministry of Finance.

**Measures Related to Cannabis**

*Ontario Portion of the Federal Excise Duty* — Ontario intends to enter into an agreement with the federal government under which Ontario would receive 75 percent of the federal excise duty collected on cannabis intended for sale in the province.

*First Nations HST Point-of-Sale Rebate* — It is the Ontario government’s intention for the full HST to apply to off-reserve purchases of recreational cannabis once legalized. Medical cannabis will continue to be eligible for a rebate of 8 percent for purchases that are delivered off-reserve.
HOWONTARIO COMPARES

The following chart compares top personal and corporate tax rates and sales taxes for all provinces and territories, as announced to March 28, 2018.

<table>
<thead>
<tr>
<th>Top 2018 Personal Rates</th>
<th>2018 Corporate Rates</th>
<th>2018 Provincial Sales Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>General %</td>
<td>M&amp;P %</td>
</tr>
<tr>
<td>B.C.</td>
<td>49.80</td>
<td>27.00</td>
</tr>
<tr>
<td>Alta.</td>
<td>48.00</td>
<td>27.00</td>
</tr>
<tr>
<td>Sask.</td>
<td>47.50</td>
<td>27.00</td>
</tr>
<tr>
<td>Man.</td>
<td>50.40</td>
<td>27.00</td>
</tr>
<tr>
<td>Ont.</td>
<td>53.53</td>
<td>26.50</td>
</tr>
<tr>
<td>Que.</td>
<td>53.31</td>
<td>26.70</td>
</tr>
<tr>
<td>N.B.</td>
<td>53.30</td>
<td>29.00</td>
</tr>
<tr>
<td>N.S.</td>
<td>54.00</td>
<td>31.00</td>
</tr>
<tr>
<td>P.E.I.</td>
<td>51.37</td>
<td>31.00</td>
</tr>
<tr>
<td>N.L.</td>
<td>51.30</td>
<td>30.00</td>
</tr>
<tr>
<td>Yukon</td>
<td>48.00</td>
<td>27.00</td>
</tr>
<tr>
<td>N.W.T.</td>
<td>47.05</td>
<td>26.50</td>
</tr>
<tr>
<td>Nunavut</td>
<td>44.50</td>
<td>27.00</td>
</tr>
</tbody>
</table>

(1) Effective March 28, 2018, the small business rate declined from 18%. Québec provides a rate reduction from the small business rate for eligible manufacturing small and medium-sized enterprises (SMEs). Where certain conditions are met, the maximum reduction available is 3% (4% prior to March 28, 2018), for a combined rate of 14%. Note that a lesser reduction from the small business rate may be available to certain manufacturing SMEs where some, but not all conditions are met.

(2) The small business tax rate will decrease to 12.5% effective April 1, 2018.

(3) The tax rate for M&P profits eligible for the small business deduction is 11.5%.

(4) As part of the HST (combined rates are 15% in New Brunswick, Nova Scotia, Prince Edward Island and Newfoundland & Labrador and 13% in Ontario).

(5) The QST system is harmonized with the GST, though two separate tax systems remain — the GST and the amended QST. The combined rate is 14.975%.
This afternoon Finance Minister Charles Sousa delivered Ontario’s 2018 budget, *A Plan for Care and Opportunity*. This year’s budget, which comes just over two months before the 2018 provincial election, is full of new spending commitments in human services, health, and childcare. The most significant new investments in the budget were:

- Free daycare for children aged two-and-a-half (beginning in 2020)
- $1 billion of funding for a Senior’s Healthy Home Program
- New funding for mental health and hospital operations
- A new Ontario Drug and Dental Program
- Expanding OHIP+ to all Ontarians over the age of 65

For local governments the budget contains few funding commitments or new initiatives. With the majority of new money dedicated to social programs and healthcare, the budget document primarily highlights historical spending and previous commitments to the municipal sector.

While AMCTO will continue to review the budget in greater depth over the coming days and weeks, below is a brief summary of some of the highlights of the budget for the municipal sector:

**Fiscal Overview**

Ontario’s Ministry of Finance is forecasting 1.9 per cent average growth over the 2018-21 period, and a net debt-to-GDP ratio below its 2014–15 peak of 39.3 per cent—resuming its downward trend in 2022–23. Last year’s budget was the government’s first balanced budget following a series of deficits that reached $19 billion at the height of the global recession in 2009. After one year of balance, the government is once again plunging the province back into deficit for the next six years by way of $20.3 billion of new spending.

**Infrastructure:**

Following several years of budgets that contained significant new investments in infrastructure, transit, and housing, Budget 2018 primarily confirms previous infrastructure commitments, existing programs, and recent
agreements, such as the bi-lateral agreement that the province recently signed with the Government of Canada. Other commitments:

- Budget 2018 allocates approximately $800 million from the Trillium Trust in 2018–19 to continue supporting key infrastructure investments across the province, including the Ontario Community Infrastructure Fund and the Small Communities fund. The Trillium Trust is funded from proceeds of the sale of shares of Hydro One.
- A new Community Transportation Grant Program that will provide $40 million over five years to help municipalities, Indigenous communities, Indigenous-led organizations and not-for-profits improve travel options in areas that are not served or are underserved by public transit and intercommunity bus service.
- Increasing Ontario Municipal Partnership Fund (OMPF) funding by an additional $5 million in 2018 to a total OMPF envelope of $510 (announced in previous budgets).
- Ontario Community Infrastructure Fund (OCIF) funding will increase to $300 million per year by 2018–19 to support the construction and renewal of critical road, bridge, water and wastewater infrastructure (previously announced).
- In 2018–19 connecting links funding will increase by $5 million to $30 million, benefiting 22 municipalities (previously announced).
- An increase in the gas tax from 2 cents to 4 cents by 2021-22 (previously announced).

**Broadband Infrastructure**

- $500 million over three years to expand broadband connectivity in rural and northern communities. This will include an investment of up to $71 million towards improving cellular coverage in eastern Ontario, and up to $20 million to Telesat to support a Low Earth Orbit (LEO) satellite constellation project.

**Regional Economic Development**

- Additional investments of $100 million over the next 10 years for the Southwestern Ontario Development Fund and the Eastern Ontario Development Fund.

**Public Library Funding:**

- $28 million over three years to create a provincial Digital Public Library that provides access to digital content.
- An increase in the Public Library Operating Grant by $51 million over three years.

**Cyber-security**

- An additional $64 million over three years to enhance existing cyber-security programs and practices (primarily at the provincial level).

**Regional Transit Integration**

- A commitment to undertake regional transit planning, including a new commitment to explore potential provincial ownership of the TTC and other regional transit assets.
- A number of new initiatives around fare integration in the GTHA.

**Railway Right-of-Way Property Taxation**

- Railway right-of-way property tax rates for 2018 will increase by approximately $7 per acre for 2018.
- The lowest property tax rates on mainline railway rights-of-way will be increased to a minimum of $110 per acre in 2018.
- Municipalities will have the option to increase rates per acre on high-tonnage rail lines based on a new adjusted tax rate schedule (details of the schedule will be released in the spring).
- The Province will continue to freeze shortline railway property tax rates at 2016 levels.
Airport Taxation

- Conducting a review of the current approach used to calculate payments in lieu of property tax (PILT) for municipalities that have airports and collect taxes under this method

Business Vacancy Rebate and Reduction Programs

- Beginning in 2019 the education portion of property taxes will be aligned with changes that municipalities have made under the vacancy rebate and reduction program to ensure that they are consistent

MPAC Large Business Property Advanced Disclosure Process

- For the 2021 taxation year the valuation date for MPAC's Advanced Disclosure process for complex and specialized business properties will be January 1, 2019

Other MPAC Property Tax Updates

- A commitment to reviewing the format of MPAC's requests for information to ensure that they are clear and reasonable and introducing amendments in the fall of 2018 to provide a framework for addressing non-compliance
Maitland Valley Conservation Authority

Minutes
Working for a Healthy Environment!

Board of Directors Meeting #1/18
January 24, 2018

DIRECTORS PRESENT: Jim Campbell, David Turton, Deb Shewfelt, Art Versteeg, Alison Lobb, Wilf Gamble, Roger Watt, Matt Duncan, Paul Gowing, Bob Burtenshaw, David Blaney

ABSENT: Wilf Gamble

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Admin/Financial Services Coordinator
Geoff King, Stewardship Services Coordinator
Jayne Thompson, Communications Coordinator
Stewart Lockie, Conservation Areas Coordinator
Stephen Jackson, Flood/Erosion Safety Coordinator

1. Call to Order

Chair Jim Campbell called the meeting to order at 7:00 pm and announced the meeting objectives.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes from the Board of Directors meeting #12/17 held on December 20, 2017 have been circulated to the Directors for their information and approval. The Directors reviewed the minutes and the following motion was made.

Motion FA #1/18

Moved by: Art Versteeg Seconded by: Alison Lobb

THAT the minutes from the Board of Directors meeting #12/17 held on December 20, 2017 be approved.

(carried)
4. **Business Out of the Minutes**

   a) 2018 Work Plan/Budget Information Package: **Report #1/18**.

   At the December meeting the Board directed staff to begin preparing the municipal package for the Board to review at the January meeting before sending it to our member municipalities. Some of the Directors have already received feedback from the draft information that they took back to their respective Council’s which was positive.

   Following discussion about the information that will be mailed out in the 2018 package, this motion was made.

   **Motion FA #2/18**

   *Moved by: Dave Turton*  
   *Seconded by: Paul Gowing*

   THAT the 2018 municipal information package be accepted as presented; AND THAT the package be forwarded to the respective member municipalities.

   *(carried)*

5. **Development Management: Report #2/18**

   This report provides an update to the Board on the development of a property in 2017 in the MVCA watershed that was subject to a violation of the Ontario Regulation 164/06 in which the landowner began construction without a permit.

   The landowner has fulfilled the requirements necessary to obtain a permit and continue construction with an engineered analysis that meets the board approved policies as outlined in detail in report #2/18 and therefore staff will proceed with issuing a permit.

6. **Business Requiring Direction/Decision**

   a) **2017 Year End Work Plan Report: Report #3/18**

   Jayne Thompson outlined the progress made on the activities and projects in the 2017 work plan with this report that was accompanied with photographs that further demonstrated the extent of the authority’s accomplishments.

   The Board provided feedback to staff in December to focus on a stewardship theme for the AGM. They would also like to highlight the work completed and progress made with the following 2017 items.

   - The IPM
   - The June flood event
   - Tree planting initiatives
   - HCWP grants delivered
   - Education and Outreach, number of participants
   - JHETF initiatives, particularly in Central Huron
   - The MVCA E-vehicle, Chevy Bolt
   - MVCA infrastructure and buildings
- Naftel's Creek initiatives
- Ash tree replacement
- Extreme weather events from recent years

b) 2017 Year End Revenue/Expenditure Report (Unaudited): Report #4/18

The 2017 year end budget update report compares the actual revenue and expenditures to the budgeted items and outlines the rationale for any surplus or deficit balances.

Following the review of this financial analysis, the Director's made the following motion.

**Motion FA #3/18**

*Moved by: Alison Lobb  Seconded by: Matt Duncan*

**THAT** all year end surpluses and deficits be directed to the appropriate accumulated surpluses; **AND** **THAT** all deferred revenue be directed to the appropriate projects identified in the draft 2018 budget.

(carried)

c) Second Call: Declarations for Chair/Vice Chairs for 2018: Report #5/18

At the December meeting, there was a first call for candidates to express their interest in the 2018 positions for Chair, Vice-Chair and Second-Vice. The January Board meeting includes a second opportunity for declarations for these positions at the Annual Meeting.

Jim Campbell indicated his interest to run for Chair of the MVCA for 2018. Dave Turton indicated his interest in running for Vice-Chair for 2018. Roger Watt indicated his willingness to run for 2nd Vice-Chair for 2018.

d) Draft Agenda 2018 Annual Meeting: Report #6/18

Following direction from the Board, the Annual Meeting will be hosted by the Municipality of Central Huron on Wednesday, February 21, 2018 at the Town Hall Auditorium in Clinton. The snow date will be Wednesday, February 28, 2018.

Report #6/18 includes a draft agenda for the annual meeting for review and comment.

**Motion FA #4/18**

*Moved by: Roger Watt  Seconded by: David Blaney*

**THAT** the draft agenda for the annual meeting be accepted as presented in Report #6/18.

(carried)

e) 2018 Board Meeting Schedule/Business: Report #7/18

This report was presented by Phil Beard, GM/ST to discuss and finalize the 2018 Board meeting schedule and review the 2018 business items.
Motion FA #5/18

Moved by: Art Versteeg  Seconded by: Dave Turton

THAT the proposed meeting schedule for 2018 be adopted as outlined in Report #7/18.

(carried)

7. Consent Agenda

a) Revenue/Expenditure Report – December: Report #8/18
b) Correspondence: Director’s Information, article about Brian Denney, CAO, Toronto Region Conservation Authority.

8. In-Camera Session: Legal Matter

The following items were circulated to the Board of Directors for their information.

The following motion was made.

Motion FA #6/18

Moved by: Matt Duncan  Seconded by: Paul Gowing

THAT report #8/18 and the recommended motion along with the correspondence as outlined in the Consent Agenda be accepted as presented.

(carried)

9. In-Camera Session: Legal Matter

All attendees except the Board Members, the GM/ST, the Flood Safety Coordinator and the Administrative/Financial Services Coordinator were excused from the meeting at this time.

This motion followed.

Motion FA #7/18

Moved by: Dave Turton  Seconded by: Bob Burtenshaw

THAT the Board of Directors move in camera to review a legal matter.

(carried)
The following motion was made at the in camera session.

Motion FA #8/18

Moved by: Matt Duncan
Seconded by: Alison Lobb

THAT the Board of Directors resume regular session.

(carried)

Attendees that were excused from the closed session were invited back to regular session.

10. Review of Meeting Objectives/Follow-up Actions/Next meeting: February 21, 2018 at the Admin. Centre in Wroxeter

Chair Jim Campbell declared that meeting objectives have been met.

11. Adjournment

The meeting adjourned at 8:00 pm with this motion.

Motion FA #9/18

Moved by: Roger Watt
Seconded by: Paul Gowing

THAT the meeting be adjourned.

(carried)

Jim Campbell
Chair

Danelle Livingston
Administrative/Financial Services Coordinator
The MSPA meeting was called to order by Chair Jim Campbell at 8:25 pm.

7. Maitland Source Protection Authority

   a) Approval of Minutes from MSPA meeting #2/17 held on May 17, 2017

   The draft minutes from the Maitland Source Protection Authority Meeting have been circulated to the Directors.

   This motion followed.

   Motion MSPA #10/17

   Moved by: Roger Watt               Seconded by: Wilf Gamble

   THAT the minutes from the Maitland Source Protection Authority meeting held on May 17, 2017 be approved.

   (carried)

   b) Proposed Change to Risk Management Plan Timelines: Report #5/17

   Report #5/17 was presented by Phil Beard. The report outlines the proposed changes to Risk Management Plan Deadlines.
The Director's agreed with the proposed extension and made the following motion.

**Motion MSPA #11/17**

**Moved by:** Alison Lobb  
**Seconded by:** Matt Duncan

THAT the Maitland Valley Source Protection Authority supports the revision of the Maitland Valley Source Protection Plan and Ausable Bayfield Source Protection Plan to extend the 3 year deadline for the completion of all risk management plans to 5 years.

(carried)

c) Adjournment

**Motion MSPA #12/17**

**Moved by:** Roger Watt  
**Seconded by:** Dave Turton

THAT the Maitland Source Protection Authority meeting be adjourned; AND THAT the Maitland Valley Conservation Authority Board's regular meeting reconvene.

(carried)

The meeting adjourned at 8:29 pm

Jim Campbell  
Chair

Danielle Livingston  
Administrative/Financial Services Coordinator
ANY MINUTES POSTED BEFORE APPROVED BY THE COMMITTEE ARE ONLY DRAFT MINUTES!!!

MUNICIPALITY OF MORRIS-TURNBERRY

JOINT HEALTH AND SAFETY COMMITTEE MEETING

Date – March 14, 2018  Time  8:30am  Place- Council room – 41342 Morris Road

Minutes

1. Call to order: The meeting was called to order by Nancy Michie at 8:55am with all members in attendance.

2. In attendance:
   Nancy Michie
   Mike Alcock
   Kelly Tiffin
   Brian McArter
   Donna Haugh
   Kim Johnston
   Steve Fortier

Others in attendance:
   No others were in attendance

3. Minutes of the last meeting:
   The Minutes from December 13, 2017 were reviewed.

Motion 1 – 2018  Moved by: Steve Fortier  Seconded by: Kelly Tiffin

"That the minutes of the December 13, 2017 Health and Safety Committee Meeting be adopted as circulated."

Disposition  Carried
4. **Unfinished Business:**
   No unfinished business.

5. **Regular Reports:**
   Workplace Inspections from December, 2017, January and February, 2018 were reviewed

   Municipal office: Clutter has been removed from the Back entrance of the Office. Fire Route/Evacuation signs will be updated.

   Bluevale Community Hall: The Bluevale Committee to be contacted to get some answers on who is looking after the operations of the Bluevale Hall. i.e. front entrance being left open, sidewalk slippery, light cover in back entrance.

   Morris Works Garage: Steve Fortier and Kim Johnston will contact Fisher glass and door in Goderich to set up a date to have all doors in the Morris Works Garage and the back door of the Municipal office to have the self latching door adjustment and weatherstripping repaired or replaced.

6. **New Business:**

   1. Employee meeting will be held to review the process for the Security alarm and the steps to take if it is set off after 5pm.

   2. Policy Update: The Committee reviewed the proposed change to the Joint Health and Safety Committee structure. The changes to the bylaw and policy will be taken to Council to be effect June, 2018.

   3. First Aid/CPR/WHIMS Training: Kim Johnston will find dates and locations for the few employees requiring the full First Aid course in
2018. Kim Johnston will also coordinate dates for the CPR refresher and WHMIS/Fire Extinguisher training to be held in May, 2018.

6. **Old Business:**
   1. Co-chair: Steve Fortier will be the co-chair for the committee and will chair the next meeting in June, 2018.

   2. Health and Safety Committee Training: Brian McArter and Mike Alcock will be enrolled in Part 1 and Part 2 of the Joint Health and Safety Committee Certification courses in Kitchener.

7. **Date of Next meeting** – The next meeting is tentatively booked for June 20, 2018 at 8:30am.

8. **Adjournment** –
The Health and Safety Meeting was adjourned at 9:35am.

____________________________________
Nancy Michie, Chairperson
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 24-2018

"CONFIRMATORY BY-LAW"

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm
the proceedings of the Council of the Corporation of the Municipality of Morris-
Turnberry, for the meeting, dated April 3rd, 2018;

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

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

AND WHEREAS it is deemed expedient that the proceedings of the Council of the
Corporation of the Municipality of Morris-Turnberry for the April 3rd, 2018 meeting,
be confirmed and adopted by By-law;

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

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry
at its meeting held the 3rd day of April, 2018, in respect of each recommendation
contained in the Minutes and each motion and resolution passed and other action
taken by the Council of the Corporation of the Municipality of Morris-Turnberry at
the meeting, is hereby adopted and confirmed as if all such proceedings were
expressly embodied in this By-Law;

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

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

Read a first, second and third time and passed this 3rd day of April, 2018.

Mayor, Paul Gowing                                                  Clerk, Nancy Michie