MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, December 5th, 2017 7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – November 29th, 2017
Posted on the Website – November 23rd, 2017
Agenda placement on the counter – December 1st, 2017
Notice placed on the front door – November 23rd, 2017

1) Call to order: Mayor Paul Gowing

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

   Adoption of Agenda:
   Moved by Secended by
   “That the agenda for the meeting of December 5th, 2017 be adopted as circulated or amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

3) Declaration of Pecuniary Interest:
   Does any member wish to declare a pecuniary interest?
   ◆ State interest and nature

4) Minutes: attached
   Are there any errors or omissions to the minutes of the November 21st, 2017, Council Meetings?
   Moved by Secended by
   “That the minutes of the November 21st, 2017 Council Meeting, 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:**
An invoice report is attached and a copy of the account listing.

Moved by [Name]
Seconded by [Name]
"That the 2017 Accounts dated December 5th, 2017 be approved for payment in the amount of: $____ for the Morris-Turnberry Accounts

or

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

6.2 **Pay Report**
Moved by [Name]
Seconded by [Name]
"That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated November 29th, 2017 or ."

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

7) **Planning Matters:**
7:35 pm

Planning:
Jennifer Burns – Huron County Planner will be in attendance.

7.1 **Consent Application**

1. **Consent Application for Glenn Campbell - Lots 27, 28, 30 Concession 1 North Morris, 86691 Clyde Line**
Planning report is attached.

Moved by [Name]
Seconded by [Name]
"That the Council of the Municipality of Morris-Turnberry recommend consent for File # B77/17 with the conditions as noted on the planning report or ."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
8) Building Report

8.1 Building Activity Report:
Report is attached – Kirk Livingston will not be in attendance.

1. October and November 2017 Building Activity Report:
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry receive the Building Activity Report, for October and November, 2017, as submitted December 5th, 2017.”

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

8.2 Draft Building By-law
Kirk Livingston will present a Draft Building by-law, an update from the 2004 By-law. A report and copy of the draft by-law is attached.

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry receive the Draft Building By-law and give direction to the staff to proceed with the final by-law.”

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

9) Business:

9.1 Resolutions
1. Municipality of St. Charles – Bill 148
2. Village of Merrickville-Wolford – Bill 148
3. Township of East Zorra – Tavistock – People against Landfill
4. Town of Ingersoll – People Against Landfill
5. Township of Ignace – Provincial Flood Insurance
6. Town of Tillsonburg – People Against Landfill

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

or .”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
9.2 Howick Orthodox Mennonite Church  
**Report is attached**

Moved by Seconded by  
“That the Council of the Municipality of Morris-Turnberry advertise their decision to approve a church and cemetery at Part Lot 9 Concession 11 Turnberry in a local paper or .”

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

9.3 Bill 68 Requirements  
**attached**

Nancy Michie will present a report for Council’s information.

Moved by Seconded by  
“That the Council of the Municipality of Morris-Turnberry receive the Bill 68 Requirements report and authorize that the Procedural By-law be updated in 2018 to accommodate the changes under Bill 68 or .”

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

9.4 Drinking Water Source Protection  
**Amendments to Source Protection Plans**  
**attached**

Moved by Seconded by  
“That the Council of the Municipality of Morris-Turnberry at the regular meeting held December 5, 2017 considered correspondence regarding Notice of Pre-Consultation - Proposed Amendments to the Ausable Bayfield and Maitland Valley source Protection Plans and the following resolution was passed: That pursuant to Section 34(3) of the Clean Water Act, 2006, the Council of the Municipality of Morris-Turnberry endorses the proposed amendments to the Ausable Bayfield and Maitland Valley Source Protection Plans or .”

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

9.5 Lisa Thompson MPP - Bill 148  
**attached**

Does Council have any questions they wish to have submitted to Lisa Thompson?
9.6 Huron Manufacturing Association

Letter of Support for South Huron Settlement and Workforce Development Project

Moved by
Seconded by
“That the Council of the Municipality of Morris-Turnberry provide a letter of support for South Huron Settlement and Workforce Development Project or...”

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

9.7 Tenanted Farm Tax Resolution

Report is attached.

Moved by
Seconded by
“That the Council of the Municipality of Morris-Turnberry ask other municipalities to support us at the meetings at the ROMA Conference and that MTE be contacted to advise the Municipality of their possible assistance and the associated cost, with the meetings or...”

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

9.8 2018 ROMA Conference

January 21 – 23, 2018 Sheraton Centre Toronto
Who wishes to attend?

9.9 Christmas hours and meetings in January 2018

Report from Nancy Michie.

Moved by
Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the Christmas hours and meeting dates in January 2018 or...”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
10) **By-Laws:**

10.1 **By-law to Confirm Reserves**

Moved by Seconded by
"That By-Law No 108 -2017 be adopted as given first, second, third and final readings being a by-law to confirm reserves and establish reserve funds, in the Municipality of Morris-Turnberry or ."

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

10.2 **By-law to Authorize Agreement**

Moved by Seconded by
"That By-Law No 111 -2017 be adopted as given first, second, third and final readings being a by-law to authorize the signing of an agreement between the Corporation of the Municipality of Morris-Turnberry and the Maitland Valley Conservation Authority or ."

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

10.3 **By-law to Appoint an Auditor**

Moved by Seconded by
"That By-Law No 112 -2017 be adopted as given first, second, third and final readings being a by-law to Vodden, Bender & Seebach be appointed as auditor for the Municipality of Morris-Turnberry, for the year 2017 and 2018, in the Municipality of Morris-Turnberry or ."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
10.4 By-law to Execute Grant/Donation Policy

Moved by Seconded by
"That By-Law No 113-2017 be adopted as given first, second, third and final readings being a by-law to execute and affix the Corporate Seal to a Grant/Donation Policy for the Municipality of Morris-Turnberry or"

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

10.5 Garniss Municipal Drain

Moved by Seconded by
"That By-Law No. 114-2017 be adopted as given first, second, third and final readings being a by-law to amend By-Law No. 23-2017 to provide for a lesser amount for the Garniss Municipal Drain – 2017, for the Municipality of Morris-Turnberry."

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

10.6 Wayne Fear Municipal Drain

Moved by Seconded by
"That By-Law No. 115-2017 be adopted as given first, second, third and final readings being a by-law to amend By-Law No. 24-2017 to provide for a greater amount for the Wayne Fear Municipal Drain – 2017, for the Municipality of Morris-Turnberry."

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

10.7 Site Plan Agreement

Moved by Seconded by
"That By-Law No 116-2017 be adopted as given first, second, third and final readings being a by-law to adopt a Site Plan Agreement for 2518333 Ontario Inc. Howick Mutual Insurance Company, in the Municipality of Morris-Turnberry or"

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
10.8 By-law to Declare a Surplus

Moved by Seconded by
"That By-Law No 117-2017 be adopted as given first, second, third and final readings being a by-law to declare property as surplus to the needs of the Municipality and publish notice of the disposal of the property, 30 McCrea Street, Belgrave Plan 162 Pt Lot 71 RP 22R2144 Part of Parts 1 and 2, being Part 2 on Plan No. 2GZ-2078, in the Municipality of Morris-Turnberry or ."

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

11) Council Reports:
Jamie Heffer:

Sharen Zinn:

Jim Nelemans:

Dorothy Kelly:

John Smuck:
12) **Items for Information**
   1. FDNH Report
   2. Accessibility Directorate – Booklet
   3. Ministry of Finance – OMPF allocations for 2018
   4. JLT – Risk Report Magazine Fall Edition
   5. Wingham & District Hospital Foundation
   6. Chief Ladner resignation

13) **Minutes**
   1. Maitland Valley Conservation Authority
   2. Maitland Source Protection
   3. Huron County Cycling Advisory Committee

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

15) **Additions to the agenda for the next meeting:**
   1. Is there any business to add to the agenda for the next or any following meeting?

**Break**
16) **Closed Session:**

**Confidential Report -**

1. **Confidential Property Matter**- pursuant to Section 239 (2) (a) property of the municipality and pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

2. **Confidential Matter – Contract matter**-pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

3. **Confidential Matter** - Airport Feasibility study - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

4. **Disposition of property**- pursuant to Section 239 (2) (c) proposed disposition of property ;

5. **Confidential Review of Agreements**- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

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

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

16.1 **Enter into Closed Session:**

Moved by [Name]
Seconded by [Name]

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

1. **Confidential Property Matter**- pursuant to Section 239 (2) (a) property of the municipality and pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

2. **Confidential Matter – Contract matter**-pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

3. **Confidential Matter** - Airport Feasibility study - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

4. **Disposition of property**- pursuant to Section 239 (2) (c) proposed disposition of property ;

5. **Confidential Review of Agreements**- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

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

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

Or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
16.2 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

16.3 Report to the Public from Closed Session.

16.4 Action from the Closed Session: (if required)  

17) By-law No. 118 -2017 Confirming By-law attached
Moved by Seconded by
"That By-law No. 118- 2017 be passed as given first, second, third and final readings,
being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the
Meeting December 5th, 2017."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

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

Next Meetings:
1. Municipal Christmas Party Friday December 8, 2017 Social hour 6 pm Dinner @ 7 pm
2. Special Budget Meeting Tuesday December 12, 2017 7 pm
3. Regular Council Meeting Tuesday December 19, 2017 7:30 pm
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, November 21st, 2017  7:30 pm

Minutes of the Meeting

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

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

Absent:  Jim Nelemans

Staff in Attendance:
Nancy Michie  Administrator Clerk -Treasurer
Mike Alcock  Director of Public Works
Kim Johnston  Recording Clerk
Jennifer Burns  Huron County Planner

Others in Attendance:
1. Jackie Riggs  Wingham Advance Times
2. Denny Scott  North Huron Citizen
3. Lisa Baker  Landowner
4. Mary Baltessen  Ratepayer

2) Agenda:
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature.

Adoption of Agenda:
Motion: 595-2017  Moved by Dorothy Kelly  Seconded by John Smuck
“That the agenda for the meeting of November 21st, 2017 be adopted as amended.”
Disposition  Carried

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

Motion: 596-2017 Moved by Sharen Zinn Seconded by Jamie Heffer
"That the minutes of the November 7th, 2017 Council Meeting, be adopted as amended.”
Disposition Carried

Amendment: November 7, 2017 Item #7, Planning - Council Comments Page 4 ....
‘noise’ which replaced the word ‘truck’.

Mary Baltessen arrived at the meeting.

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

6) Accounts
6.1 Account List:

Motion: 597-2017 Moved by John Smuck Seconded by Dorothy Kelly
"That the 2017 Accounts dated November 21st, 2017 be approved for payment in the
amount of: $242,574.78 for the Morris-Turnberry Accounts.”
Disposition Carried

6.2 Pay Report

Motion: 598-2017 Moved by Sharen Zinn Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated
November 15th, 2017.”
Disposition Carried

7) Planning Matters:
Planning:

Jenifer Burns – Huron County Planner was in attendance.

7.1.1 Morris-Turnberry Official Plan Amendment No. 9 and
Zoning By-Law Amendment:

7:40 pm

Jennifer Burns – Huron County Planner was in attendance.

Subject Lands: Plan 410 Lots 279-281, Lot 301, Part Lots 282 and 300, Parts of
Augusta St, Partick St and the Lane. Plan 427 Lot 43 and Part Lot 42, Part Herbert
St. (“the Canadian Crane Property”).

Owner: Canadian Crane - Sheldon and Lisa Baker
Lisa Baker and Mary Baltessen were in attendance.
Motion of Deferral- dated November 7, 2017:

Motion: 578-2017  Moved by Jim Nelemans  Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry defer the Official Plan Amendment No. 9 and Zoning By-Law Amendment to November 21\textsuperscript{st}, 2017, to allow time to attempt to resolve the issues.”

Disposition  Carried

Report: Jennifer Burns presented the update planning report from the last meeting. Jennifer Burns advised that the original appellant withdraw the concerns.

The letter submitted by Doug Ross and Mary Baltessen was reviewed outlining items that they have requested.

1. Laneway to be closed to all personnel
2. Trees to be planted on vacant property
3. No equipment repairs on any other cranes, other than their own
4. New entrance is acceptable
5. Noise by-law should be put in effect.

Jennifer Burns advised that the applicant can not address the concerns so they wish to proceed with a disputed application.

Jennifer Burns asked the council to consider if they will approve a fence or planting strip in the Site Plan process. The property is subject to Site Plan control.

The applicant advised that they plan to move trees for a planting strip between the Ross property and Canadian Crane.

MVCA requires that the original entrance remain open.

The Official plan requires a planting strip between a residential and industrial use.

Mayor Gowing asked the applicant in attendance for comments.

The applicant advised that they plan to remove trees from the lot and plant a planting strip between the residential and industrial use.

Council comments:

Sharen Zinn- the original access to the main road should not be closed. There has always been residential adjacent to the business.

Council members stated they would be satisfied with a planting strip.

7.1.2  By-laws:

1. Informed Decision:

Motion: 599-2017  Moved by Dorothy Kelly  Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry has considered all oral and/or written submissions made in regards to the Official Plan Amendment 9 and the corresponding Zoning By-law for Plan 410 Lots 279-281, Lot 301, Part Lots 282 and 300, Parts of Augusta St, Patrick St and the Lane. Plan 427 Lot 43 and Part Lot 42, Part Herbert St. (“the Canadian Crane Property”).

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 Official Plan Amendment 9 and the corresponding Zoning By-law for Plan 410 Lots 279-281, Lot 301, Part Lots 282 and 300, Parts of Augusta St, Patrick St and the Lane. Plan 427 Lot 43 and Part Lot 42, Part Herbert St. (“the Canadian Crane Property”).

Disposition  Carried
2. **By-law- Morris-Turnberry Official Plan Amendment No. 9:**

**Motion: 600-2017** Moved by John Smuck Seconded by Dorothy Kelly

“That By-law No. 104-2017 be passed as given first, second, third and final readings, being a by-law to adopt the Official Plan Amendment No. 9, to the Morris-Turnberry Official Plan, effecting all of Plan 410 Lots 279-281, Lot 301, Part Lots 282 and 300, Parts of Augusta St, Partick St and the Lane. Plan 427 Lot 43 and Part Lot 42, Part Herbert St. ("the Canadian Crane Property"). pursuant to Section 17 of the Planning Act; and that the clerk be hereby authorized to forward By-law No. 104-2017 to the County of Huron for consideration of approval.”

Disposition Carried

3. **By-law- Zoning By-law Amendment:**

**Motion: 601-2017** Moved by Jamie Heffer Seconded by Sharen Zinn

“That By-law No. 105-2017 be passed as given first, second, third and final readings, being a by-law to change the zoning on Plan 410 Lots 279-281, Lot 301, Part Lots 282 and 300, Parts of Augusta St, Partick St and the Lane. Plan 427 Lot 43 and Part Lot 42, Part Herbert St. ("the Canadian Crane Property"), pursuant to Section 34 of the Planning Act, as follows:

- from FW-1 (Floodway -Special Provisions), FW-2 (Floodway-Special Provisions) and VR1 (Village Residential) to VM1 (Village Industrial) and Flood Fringe (FF).

and that By-law No. 105-2017, pursuant to Section 24 (2) of the Planning Act, will not come into force until the Official Plan Amendment No. 9 to the Morris-Turnberry Official Plan, is in full force and effect.”

Disposition Carried

4. **Planting Strip:**

**Motion: 602-2017** Moved by Dorothy Kelly Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry give direction that a planting strip of trees be planted between the Residential and Industrial use, pursuant to the requirements of the Official Plan, and be noted in the Site Plan for the Canadian Crane 2017 project.”

Disposition Carried

Jennifer Burns, Lisa Baker and Mary Baltessen left the meeting at 8:00 pm.

8) **Business:**

8.1 **Resolutions**

**Motion: 603-2017** Moved by John Smuck Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
1. Township of Sioux Narrows-Nestor Falls – Bill 148 Fair Workplaces
2. Municipality of Meaford – Bill 148 Fair Workplaces
3. Town of Mono – Bill 148 Fair Workplaces
4. Township of Montague - Bill 148.”

Disposition Carried
8.2 Ministry of Municipal Affairs – Bill 148 Fair Workplaces
The Council reviewed the letter, for Council’s information.

Mike Alcock arrived at the meeting at 8:05 pm.

8.3 Drainage Petition

Motion: 604-2017  Moved by Dorothy Kelly  Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry accept the petition for improvement to the Grasby Municipal Drainage works at Concession 5 Spt Lot 3, Morris, under Section 4 of the Drainage Act; and that Dietrich Engineering Limited, be appointed to prepare a report.”
Disposition  Carried

8.4 Municipal Grant Policy
A Report and Draft By-law was reviewed by the Council.
The Council authorized that the policy be amended adding “Discretion of Council” and a By-law be brought back to the December 5th, 2017 meeting.

8.5 Santa Claus Parades
The Municipality will participate in the following parades:
Brussels, November 25, 2017 5 pm
Wingham, November 25, 2017 11 am

8.6 Ontario Community Infrastructure Fund (OCIF)
A Revised Funding Allocation Notice was received.
The Council reviewed the report, the funds will be used for Public Works projects.

8.7 Vodden, Bender & Seebach Audit Quote

Motion: 605-2017  Moved by John Smuck  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the quote from Vodden, Bender and Seebach as submitted for 2017 and 2018, in the amount of $14,800 for 2017 and $15,100 for 2018, plus HST.”
Disposition  Carried
8.8 Special Budget Meeting - December 12, 2017

Motion: 606-2017 Moved by Dorothy Kelly Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry authorize that a Special Budget Meeting on Tuesday December 12, 2017 @ 7 pm be held."
Disposition Carried

9) By-Laws:

9.1 By-law to Formulate an Emergency Management Program

Motion: 607-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That By-Law No 109-2017 be adopted as given first, second, third and final readings being a by-law to formulate an Emergency Management Program and Plan, in the Municipality of Morris-Turnberry."
Disposition Carried

10) Council Reports:

Jamie Heffer:
He attended the Remembrance Day Service in Wingham November 11th. There was a good turnout. The banquet was held at the Legion. It is a good reminder of sacrifices. He attended the Huron Manufacturing Awards Dinner. There were 2 or 3 nominees from Morris-Turnberry. Dupont Pioneer Wingham was the Employer of the Year. It was a good evening. Huron County is a good place to be.

Sharen Zinn:
She attended the Remembrance Day Service and the Manufacturers Awards Dinner. Congrats to the nominees.

Jim Nelemans: Absent

Dorothy Kelly:
She attended the Huron Manufacturing Awards Dinner. More other businesses should go. She attended a BMG meeting. On December 3rd they are having a movie for kids. Facts for safe operation and family cooking is on the agenda. The arena floor is booked for the election. The financial report is in good shape. She attended a Physician Recruitment meeting. Dr Shubat is on a leave of absence. Two doctors from the east coast are looking at Gravenhurst or Wingham.
16.1 Enter into Closed Session: 9:15 pm

Motion: 610-2017 Moved by Jamie Heffer 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. Employee - Public Works Matters- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. Confidential Property Matter- pursuant to Section 239 (2) (a) property of the municipality and pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. Confidential legal matter- pursuant to Section 239 (2) (e) litigation
4. Employee Matter / Shared Services- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
5. Employee Matters- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
6. Building Agreement with North Huron/Hawick; pursuant to Section 239 (2) (e) potential litigation;
7. John Smuck; requested an item in regards to an Identifiable Individual

Disposition Carried

16.2 Adjourn the Closed Session: 10:40 pm

Motion: 611-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn

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

Disposition Carried

16.3 Report to the Public from Closed Session.
The Council discussed five matters concerning Identifiable Individuals concerning personal matters: Employee Public Works Matters; Confidential Property Matter; Confidential Legal Matter; Employee Matter/Shared Services; Employee Matters; Building Agreement North Huron/Hawick; John Smuck.

17) By-law No. 110-2017 Confirming By-law

Motion: 612-2017 Moved by Dorothy Kelly Seconded by Jamie Heffer

"That By-law No. 110-2017 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting November 21", 2017."

Disposition Carried
18) Adjournment:

**Motion: 613-2017** Moved by John Smuck Seconded by Jamie Heffer

"That the meeting be adjourned at 10:42 pm and this is deemed to be a 2 - 4 hour meeting."

Disposition Carried

___________________________

Mayor, Paul Gowing

___________________________

Clerk, Nancy Michie
### General

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<th>Description</th>
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### Treasurer, County of Huron

- IPM Passes: 257.55
- Advertisements: 239.32
- Retirement Gift: 45.20

### Krantz Law Professional Corporation
- Legal: 301.27

### Donnelly Murphy
- Legal: 316.77

### Technical Standards and Safety Authority
- Bluevale Hall Chairlift: 100.00
- Portable Unit: 158.20

### Township of North Huron
- 2017 Hydrant Charge: 2,600.00
- Belmore Community Center: 796.44

### Wingham and District Hospital Foundation
- Health Professional Recruitment: 3,816.50

### Township of Howick
- Belmore - September: 38,335.00

### Municipality of Huron East
- Brussels, Morris Grey Arena Levy: 60,900.00

### Minister of Finance
- Policing - September: 38,335.00

### Property Owners
- Refund from Property Tax Adjustments: 4,381.81

### Ontario Infrastructure Projects Corporation
- Infrastructure Payment: 29,721.46

### Fence Viewers
- Fence Viewing: 413.04

### Payroll

- November 15 2017 Payroll: 14,649.69
- Expenses: 715.80

### General Total
- 160,838.22

### Building Department

<table>
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<tr>
<td>MicroAge Basics</td>
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<td>172.20</td>
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<td>Foxton Fuels</td>
<td>Vehicle Fuel</td>
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<tr>
<td>CIBC VISA</td>
<td>OBOA Conference Hotel Rooms</td>
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</table>

### Payroll

- November 15 2017 Payroll: 7,235.20
- Expenses: 100.98

### General Total
- 9,434.70

### Belgrave Park

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Hydro One</td>
<td>Kinsmen Park</td>
<td>33.84</td>
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<td>Paul Cook Electric</td>
<td>Light Repair</td>
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### Belgrave Park Total
- 817.84

### Drainage

<table>
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<tr>
<td>Maitland Valley Conservation Authority</td>
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### Drainage Total
- 330.00

### Belgrave Water

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<tr>
<td>Hydro One</td>
<td>Humphrey Well</td>
<td>41.75</td>
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<td>Kincardine Cable</td>
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<td>Allstream</td>
<td>Belgrave Water</td>
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<td>CIBC VISA</td>
<td>Flushing Notices</td>
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<td>Pannabecker Holdings</td>
<td>Haul Waste Water</td>
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<td>WD Hopper &amp; Sons</td>
<td>Well Maintenance</td>
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### Water Total
- 10,281.73
## Landfill

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<td>Morris Landfill</td>
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<td>John McKercher Construction</td>
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<td>RJ Burnside &amp; Associates Limited</td>
<td>Morris Landfill</td>
<td>6,334.82</td>
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<tr>
<td>Bluewater Recycling Association</td>
<td>Curbside Pickup - November</td>
<td>12,282.95</td>
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<tr>
<td>Joe Kerr Ltd.</td>
<td>Compactor Repair</td>
<td>1,715.71</td>
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<td>CIBC VISA</td>
<td>Yard Waste Flyers</td>
<td>67.60</td>
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<tr>
<td>The Citizen</td>
<td>Yard Waste Ad</td>
<td>47.46</td>
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**Landfill Total**  
21,997.63

## Roads

<table>
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<tr>
<td>Hydro One</td>
<td>Morris Shop</td>
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<td>Hydro One</td>
<td>Turnberry Shop</td>
<td>199.90</td>
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<tr>
<td>Bell Canada</td>
<td>Turnberry Shop</td>
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<td>Union Gas</td>
<td>Morris Shop</td>
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<td>Totally One</td>
<td>Phone Repair</td>
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<td>McDonald Home Hardware</td>
<td>Shop Supplies</td>
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<tr>
<td>Foxton Fuels</td>
<td>Gas = $1,421.18, Diesel = $4,563.36</td>
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<tr>
<td>Ontario One Call</td>
<td>Locates</td>
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<td>Schmidt's Power Equipment</td>
<td>Chainsaw Supplies</td>
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<tr>
<td>Paul Cook Electric</td>
<td>Shop Repair</td>
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<td>Purolator</td>
<td>Courier</td>
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<td>Steffen's Auto Supply</td>
<td>Shop Supplies, Parts for 05-06 Tandem, 06-02 &amp; 13-03 Grader</td>
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<tr>
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<td>Repair for 16-05 Tandem</td>
<td>68.01</td>
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<tr>
<td>McGavin Farm Equipment</td>
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<td>MGM Townsend Tire Inc.</td>
<td>Repair for 01-12 Tractor</td>
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<td>Leslie Motors</td>
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<td>Joe Kerr Ltd.</td>
<td>Safety for 05-06 Tandem</td>
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<td>Perth Communications</td>
<td>Install Antenna in 17-01 Grader</td>
<td>513.02</td>
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<td>Lavis Contracting Co. Ltd.</td>
<td>Winter Sand</td>
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<td>AJ Braun Mfg Limited</td>
<td>Bridge Repair</td>
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<td>Lynn Hoy Enterprises</td>
<td>St. Michaels Road Construction</td>
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<td>John McKercher Construction Ltd.</td>
<td>St. Michaels Road Construction</td>
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<tr>
<td>Township of North Huron</td>
<td>Radio Tower Rental</td>
<td>600.00</td>
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<tr>
<td>The Citizen</td>
<td>Roads Operator Ad</td>
<td>265.09</td>
</tr>
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**Roads Total**  
38,674.66

**Account Total**  
242,574.78

Approved By Council: November 21 2017

Mayor - Paul Gowing  
Treasurer - Nancy Michie
## Account List December 5 2017.xlsx

### General

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amounts</th>
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<td>393.08</td>
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<td>Internet/Website</td>
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<td>Huron East</td>
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<td>Bluevale Hall Rentals</td>
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<td>Christmas Float Speaker Rental</td>
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### Building Department

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<tr>
<th>Account</th>
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<th>Amounts</th>
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<td>Kirk Livingston</td>
<td>Meeting Hall Rental, Training Expenses</td>
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### Belgrave Park

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<tr>
<td>Hopper Pump</td>
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### Landfill

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<tr>
<td>Bel Mobility</td>
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<td>Wingham Advanced Times</td>
<td>Yard Waste Debris Ad, Scrap Metal Tender</td>
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<td>Best Weigh Scale</td>
<td>Weigh Scale Maintenance</td>
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<td>October Waste Disposal</td>
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<td>SGS Canada Inc.</td>
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### Roads

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<tr>
<td>Bell Mobility</td>
<td>Cell Phones</td>
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<td>Bell Canada</td>
<td>Morris Shop</td>
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<td>Hurontel</td>
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<td>Jordan Auto</td>
<td>Undercoating Vehicles</td>
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<td>Winter Sand</td>
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<td>Edgar's Feed and Seed</td>
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<td>Arthur Street Industrial Land Strategy</td>
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<td>Doug Hamilton</td>
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### Payroll

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<tbody>
<tr>
<td>November 29 2017</td>
<td>Payroll</td>
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<td></td>
<td>Expenses</td>
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### Account Total

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<th>Description</th>
<th>Amount</th>
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<td><strong>Account Total</strong></td>
<td><strong>935,421.67</strong></td>
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**Approved By Council:**

December 5 2017

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**Mayor - Paul Gowing**

**Treasurer- Nancy Michie**
NOTICE OF AN APPLICATION FOR CONSENT FOR SEVERANCE

DATE: November 3, 2017

File # B 77/17

TO:

- Owner/Applicant – Glenn Campbell
- Clerk Municipality of Morris-Turnberry
- Huron County Health Unit
- Jennifer Burns, Planner, Huron County Planning Department

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

LOCATION OF PROPERTY

Municipality: Morris-Turnberry
Lot: Part Lots 27, 28, 29, 30, Concession 1 North, Morris, 86691, Clyde
Owner: Glenn Campbell
Applicant/Agent: Glenn Campbell

PURPOSE AND EFFECT

The purpose and effect of this application is for the creation of a new lot. The land to be severed is approximately 1.16 acres (0.47 ha) and contains a house and storage shed. The vacant agricultural land to be retained is approximately 74.6 acres (30.2 ha).

LAST DAY FOR RECEIVING COMMENTS

We would appreciate your comments by November 17, 2017 as to whether or not your department or agency has any comments to this severance and whether or not any conditions should be imposed. All comments should be addressed to the Attention of Senga Smith, Land Division Administrator at the following by e-mail address ssmith@huroncounty.ca or by regular mail to the address above and to the Attention of Senga Smith, Land Division Administrator. We will assume you have no objections to the application if no comments are received by the time specified. If this does not provide you with sufficient opportunity to consider the application, please advise.

DECISION AND APPEAL

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

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

ADDITIONAL INFORMATION

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

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

Alternatively, you may review the application at the local municipal office.

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

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

Date of Applicant's consultation meeting with County Planner assigned to Municipality: May 16, 2017

2. APPLICATION INFORMATION

<table>
<thead>
<tr>
<th>Name of Applicant</th>
<th>Name of Owner</th>
<th>Glen Campbell</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone Numbers</td>
<td>Check if same as Applicant</td>
<td></td>
</tr>
<tr>
<td>Home</td>
<td>Work</td>
<td>519-357-6692</td>
</tr>
<tr>
<td>Fax</td>
<td>Cell</td>
<td></td>
</tr>
<tr>
<td>Email</td>
<td></td>
<td><a href="mailto:glenn.campbell@wescast.com">glenn.campbell@wescast.com</a></td>
</tr>
<tr>
<td>Address</td>
<td></td>
<td>126 Clyde St., Blenheim.</td>
</tr>
<tr>
<td>Postal Code</td>
<td></td>
<td>A0G 1G0</td>
</tr>
</tbody>
</table>

Solicitor name (if known)

Address

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

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

<table>
<thead>
<tr>
<th>Municipality: Morris-Turnberry</th>
<th>Ward: Morris</th>
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<tbody>
<tr>
<td>Concession: 1 North</td>
<td>Lot Number(s):</td>
</tr>
<tr>
<td>Registered Plan:</td>
<td>Lot(s) Block(s):</td>
</tr>
<tr>
<td>Reference Plan:</td>
<td>Part Number(s): N P 27.28.29.30</td>
</tr>
<tr>
<td>Municipal Address (911 number and street/road name): S6691 Clyde line / 126 Clyde St.</td>
<td>Street Number:</td>
</tr>
<tr>
<td>Roll # (if available): 90 60 570 001 0000 0303</td>
<td></td>
</tr>
</tbody>
</table>

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

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

Type of proposed transaction: (Check appropriate box)

- creation of a new lot
- addition to a lot
- an easement
- other purpose (please specify)

Briefly describe the proposed transaction:

Sever house and storage shed from farm

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

Derreck Campbell

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

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

Municipality: ____________________________ Ward: ____________
Concession: ______________________________ Lot Number(s): ____________
Registered Plan: __________________________ Lot(s) Block(s): ____________
Reference Plan: ___________________________ Part Number(s): ____________
Name of Street/Road: ______________________ Street Number: ____________

5. DESCRIPTION OF SUBJECT LAND

Description land intended to be severed:

a) Frontage: 24 m (78.7 ft)
Depth: 63.8 m (209.7 ft)
Area: 1.470 hectares (3.69 acres)
Existing Use(s) House & Storage
Proposed Use(s) House, Storage Shed
Existing Building(s) or Structure(s)
Proposed Building(s) or Structures

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

c) Type of water supply proposed: (check appropriate space)
- publicly owned and operated piped water system
- privately owned and operated individual well
- dug
- drilled

Description of land intended to be retained:

a) Frontage: ____________________________
Depth: ____________________________
Area: 30.2 hectares (74.6 acres)
Existing Use(s) Agriculture
Proposed Use(s) Agriculture
Existing Building(s) or Structure(s)
Proposed Building(s) or Structures

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

c) Type of water supply proposed: (check appropriate space)
- publicly owned and operated piped water system
- privately owned and operated individual well
- dug
- drilled
d) Type of sewage disposal proposed:
(choose appropriate space)
☐ publicly owned & operated sanitary sewage system
☒ privately owned & operated individual septic tank
☐ privately owned & operated communal septic system
☐ privy
☐ other means (please specify) ________________

6. LAND USE
a) What is the existing Official Plan designation of the property? Agriculture
b) What is the zoning of the property? A & I
c) Are any of the following uses or features on the subject land or within 500 metres of the subject land? Please respond “yes” or “no” to each use or feature.

<table>
<thead>
<tr>
<th>Use or Feature</th>
<th>On the Subject Land (yes or no)</th>
<th>With 500m of subject land, unless otherwise specified (indicate approximate distance) (yes or no)</th>
</tr>
</thead>
<tbody>
<tr>
<td>An agricultural operation, including livestock facility or stockyard</td>
<td>☒</td>
<td>☒</td>
</tr>
<tr>
<td>A landfill</td>
<td>☒</td>
<td>☒</td>
</tr>
<tr>
<td>A sewage treatment plant or waste stabilization plant</td>
<td>☒</td>
<td>☒</td>
</tr>
<tr>
<td>A provincially significant wetland (Class 1, 2 or 3 wetland)</td>
<td>☒</td>
<td>☒</td>
</tr>
<tr>
<td>A provincially significant wetland within 120m of the subject lands</td>
<td>☒</td>
<td>☒</td>
</tr>
<tr>
<td>Flood plain</td>
<td>☒</td>
<td>☒</td>
</tr>
<tr>
<td>A rehabilitated mine site</td>
<td>☒</td>
<td>☒</td>
</tr>
<tr>
<td>A non-operating mine site within 1 km of the subject land</td>
<td>☒</td>
<td>☒</td>
</tr>
<tr>
<td>An active mine site</td>
<td>☒</td>
<td>☒</td>
</tr>
<tr>
<td>An industrial or commercial use (specify the use(s))</td>
<td>☒</td>
<td>☒</td>
</tr>
<tr>
<td>A former industrial or commercial use</td>
<td>☒</td>
<td>☒</td>
</tr>
<tr>
<td>An active railway line</td>
<td>☒</td>
<td>☒</td>
</tr>
<tr>
<td>A municipal airport</td>
<td>☒</td>
<td>☒</td>
</tr>
<tr>
<td>An underground storage tank or buried waste</td>
<td>☒</td>
<td>☒</td>
</tr>
<tr>
<td>A current Environmental Site Assessment for the site or has one been prepared within the last 5 years. If yes, please submit with application.</td>
<td>☒</td>
<td>☒</td>
</tr>
</tbody>
</table>
7. HISTORY OF PROPERTY
   a) Has the subject land ever been the subject of an application for approval of a plan of subdivision under Section 51 of the Planning Act or a consent under Section 53 of the Planning Act? Yes ☐  No ☐  Unknown ☑

   If Yes, and known, provide file number of the application and the decision made on the application.
   File Number: ____________________________
   Decision: ________________________________

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

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

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

   If Yes, provide for each severed, the date of transfer, the name of the transferred and the land use. 1992 - Blue Oak Recreation - Roll Park

8. PROVINCIAL POLICY
   Is the application consistent with the provincial policy statement issued under Section 3 (1) of the Planning Act? Yes ☐  No ☐  Unknown ☑

9. HEALTH UNIT REVIEW
   Please answer Section A OR Section B, depending on the type of servicing available.

   Section A – Where SANITARY SEWERS are available.
   Is the property within 183 metres (600 feet) of an abattoir (slaughter house)? Yes ☐  No ☐

   Section B – Where SEPTIC SYSTEMS are available.
   The application is for the creation of a new lot for which the primary use will be a new dwelling (other than a new dwelling on a farm).
   Yes ☐  No ☑

   The severed parcel contains a residence or other building(s) serviced by an on-site sewage system?
   Yes ☑  No ☐

   If you answered Yes; is the on-site sewage system older than 5 years of age?
   Yes ☑  No ☐

   If you answered Yes; has the on-site sewage system been inspected by a licensed contractor within the past 3 years?
   Yes ☑  No ☐

   If you answered Yes; you are required to provide a certificate of inspection with your application.
   If you answered No; you will be required to have an inspection carried out and provide a certificate of inspection as a condition of consent (severance) approval.
   Will have Certificate

   Is the property less than .4 hectares (1 acre) in area?
   Yes ☐  No ☑

   Does the property have less than .2 hectares (1/2 acre) of "useable land** for a septic tank and tile bed? See definition of "useable land" below.
   Yes ☐  No ☑

   I am uncertain of the location of the existing septic tank and tile bed on the property.
   Yes ☐  No ☑

   There will be more than one dwelling unit on each lot.
   Yes ☐  No ☑

   An industrial or commercial use is proposed which will require a septic system.
   Yes ☐  No ☑

   If the property within 183 metres (600 feet) of an abattoir (slaughter house)?
   Yes ☐  No ☑

   The application is for a new Plan of Subdivision.
   Yes ☐  No ☑
"Usable Land" means an area of land with suitable original soil for the installation of a Class 4 subsurface sewage disposal system, free of any buildings, structures, swimming pools, etc. and such land is or will be used solely for a septic tank and tile bed and any future replacement of the tile bed, and which area is at least 3 metres (10 feet) from any property line, at least 15 metres (50 feet) from any drilled well, at least 30 metres (100 feet) from any dug well, at least 15 metres (50 feet) from any top-of-bank of a watercourse or lake, not located in a flood plain, not located in an environmentally sensitive area, and does not contain field tile or other artificial drainage. (Other restriction may apply according to legislation).

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

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

| Health Unit Review Fee: | $262.65 |
| Severance resulting in 2 lots or fewer: | $262.65 |
| Severance resulting in 3 lots or more: | $499.00 |
| Total Paid | $__________ |

10. SKETCH CHECKLIST

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

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

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

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

In accordance with the provisions of the Planning Act, it is the policy of the County Planning Department to provide the public access to all development applications and supporting documentation.

In submitting this development application and supporting documentation, I, [Name], owner/the authorized applicant, hereby acknowledge the above-noted policy and provide my consent, in accordance with the provisions of the Municipal Freedom of Information and Protection of Privacy Act, that the information on this application and any supporting documentation provided by myself, my agents, consultants and solicitors, will be part of the public record and will also be available to the general public.

I hereby authorize the County of Huron staff, municipal staff and council members of the decision making authority to have access to the subject site for purposes of evaluation of the subject application.

If the application is deemed incomplete, the applicant has 60 days to provide the necessary information. After 60 days has lapsed, the application and fee will be pulled back to the applicant.

Signature: [Signature]
Date: Oct 17, 2017

Print Name: [Surname]
Title: [Title]

Note: Where the owner is a firm or corporation, the person signing this section shall state that he/she has authority to bind the corporation or affix the corporate seal.

13. AUTHORIZATIONS

If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form or the authorization set out below must be completed.

Authorization of Owner for Agent to Make the Application

I, [Name], am the owner of the land that is the subject of this application for a consent and for the purposes of the Freedom of Information and Protection of Privacy Act, I authorize [Agent's Name] to make this application on my behalf.

Signature: [Signature]
Date: [Date]

If the applicant is not the owner of the land that is the subject of this application, complete the authorization of the owner concerning personal information set out below.

Authorization of Owner for Agent to Provide Personal Information

I, [Name], am the owner of the land that is the subject of this application for a consent and, for the purposes of the Freedom of Information and Protection of Privacy Act, I authorize [Agent's Name] as my agent for this application to provide any of my personal information that will be included in this application or collected during the process of the application.

Signature: [Signature]
Date: [Date]

Print Name: [Agent's Name]
Title: [Title]

Note: Where the owner is a firm or corporation, the person signing this section shall state that he/she has authority to bind the corporation or affix the corporate seal.
11. **APPLICANT'S/OWNER'S DECLARATION**

(This must be completed by the **Person Filing the Application** for the proposed development site.)

I, **Glenn Campbell**

of the **Bluewater ON**

of the **Town of Morris-Turnberry**

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

**NOTES:**

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

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

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

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

In the **Municipality of Morris-Turnberry**

This **17** day of **Oct**, **2017**.

Please Print name of Applicant
Farm

River

86691

CLYDE LINE
3.67 hectare
AG1

Bluevale Ball Park
Sewerage 1992

Residential

126 Clyde St.
House & Shed to be Severed
74m x 63.61m
0.47 hectare

Residential

Farm
Consent Application Report – File B65/17

<table>
<thead>
<tr>
<th>Owner/Applicant: Glenn Campbell</th>
<th>Date: December 1, 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Address: 8691 Clyde Line</td>
<td></td>
</tr>
<tr>
<td>Property Description: N Part Lots 27-30, Concession 1 North, Morris</td>
<td></td>
</tr>
</tbody>
</table>

**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
- [x] recommended for denial (referred to the County Committee of the Whole Day 1 for a decision)

**Purpose:**

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

<table>
<thead>
<tr>
<th>Area Severed:</th>
<th>Official Plan Designation: Agriculture, Natural Environment</th>
</tr>
</thead>
<tbody>
<tr>
<td>0.47 hectares (1.16 acres)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Area Retained:</th>
<th>Zoning: General Agriculture (AG1), Natural Environment (NE2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>30.2 hectares (74.6 acres)</td>
<td></td>
</tr>
</tbody>
</table>

**Review:** This application:

- [ ] Is consistent with the Provincial Policy Statement (s. 3(5) Planning Act);
- [x] Does not require a plan of subdivision for the proper and orderly development of the municipality (s. 53(1) Planning Act);
- [ ] 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))
- [x] Complies with the Morris Turnberry Zoning By-law (or will comply subject to a standard condition of rezoning or minor variance); and
- [ ] Has no unresolved objections/concerns raised (to date) from agencies or the public.

(Application 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>[x]</td>
<td>Confirmation from licensed contractor that tank is pumped and functioning.</td>
</tr>
<tr>
<td>Municipal Staff</td>
<td></td>
<td>[x]</td>
<td>1. That the severed parcel be zoned to AG 4. 2. That an entrance be installed for the retained lands, prior to finalizing the consent. 3. That a fee of $300.00 be paid, cash in lieu of parkland. 4. That a Drainage agreement be entered into by the parties and a fee of $200.00 be paid.</td>
</tr>
<tr>
<td>Neighbours</td>
<td></td>
<td>[x]</td>
<td></td>
</tr>
</tbody>
</table>
Subject Property: blue = retained parcel; red = severed parcel

Severed Parcel: red = severed parcel
Consent Application 877/17: Campbell
December 1, 2017

Potential Conditions

Note: The list below may not contain all Municipal conditions and should be reviewed by Morris-Turnbery 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 Township as cash-in-lieu of parkland.

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

Survey/Reference Plan

5. Provide to the satisfaction of the County and the Township:
   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 Township.

Storm Water and Drainage

7. Any tile drains crossing between the severed and retained parcel be cut and re-routed to the satisfaction of the Township.

8. Section 65 of the Drainage Act be addressed to the satisfaction of the Township.

Septic System Inspection

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

Other

10. If a new entrance for the retained lands is required, that an access/entrance permit be obtained to the satisfaction of the Municipality.

Note

The applicant is hereby advised that the severed parcel will be automatically rezoned to recognize the residential parcel (e.g. AG4-Special) and the retained farmlands will be automatically rezoned to prohibit a new residence (e.g. AG2-Special) in the Municipal Zoning By-law.

Sincerely,

[Signature]

Jennifer Burns
Planner
TO: PLANNING & DEVELOPMENT DEPT.

FILE: B 77/17

Owner/Applicant:
Glenn Campbell

57 NAPIER STREET,

GODERICH ON N7A 1W2

Part Lots
27, 28, 29, 30
Con 1 North,
Morris
Municipality of
Morris-Turnberry

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

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

<table>
<thead>
<tr>
<th>RECOMMENDATIONS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Does Council wish to recommend that up to 5% of the land be set aside for public purposes under Sec. 42(1) of the Act?</td>
<td>No</td>
</tr>
<tr>
<td>OR, alternatively, does Council wish to seek authorization to accept cash to the value of 5% land under Sec. 42(6) of the Act?</td>
<td>$300.00</td>
</tr>
<tr>
<td>Having regard to the matters noted in the attached letter, does Council recommend consent be given?</td>
<td></td>
</tr>
</tbody>
</table>
Why? The application will sever the farm house adjacent to the Urban area of Bluevale. The new lot will fit with the character of the area.

Should consent be granted, what conditions, if any would Council wish to see attached?
1. That the severed parcel be zoned to AG 4.
2. That an entrance be installed for the retained lands, prior to the satisfaction of the Municipality of Morris-Turnberry
3. That a fee of $300.00 be paid, cash in lieu of parkland.
4. That a Section 65 Drainage agreement be entered into by the parties and a fee of $200.00 be paid.

DATE: November 7th, 2017
SIGNED-Clerk-
RECOMMENDATION:

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

EXECUTIVE SUMMARY

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

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

DISCUSSION

Building Permit Report – October and November 2017

<table>
<thead>
<tr>
<th>Permit Number</th>
<th>Type of Construction</th>
<th>Value of Construction</th>
<th>Square Metres</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017-0091</td>
<td>On Site Sewage System</td>
<td>$17,000.00</td>
<td>199.74</td>
<td>Issued</td>
</tr>
<tr>
<td>2017-0092</td>
<td>On Site Sewage System</td>
<td>$8,000.00</td>
<td>167.22</td>
<td>Issued</td>
</tr>
<tr>
<td>2017-0093</td>
<td>Accessory Building</td>
<td>$30,000.00</td>
<td>83.24</td>
<td>Issued</td>
</tr>
<tr>
<td>2017-0094</td>
<td>Solar Roof Panel System</td>
<td>$70,000.00</td>
<td>50.17</td>
<td>Issued</td>
</tr>
<tr>
<td>2017-0095</td>
<td>Residential Dwelling - Addition</td>
<td>$50,000.00</td>
<td>280.09</td>
<td>Issued</td>
</tr>
<tr>
<td>2017-0096</td>
<td>On Site Sewage System</td>
<td>$9,000.00</td>
<td>195.09</td>
<td>Issued</td>
</tr>
<tr>
<td>2017-0097</td>
<td>Accessory Building</td>
<td>$15,000.00</td>
<td>44.59</td>
<td>Issued</td>
</tr>
<tr>
<td>2017-0098</td>
<td>On Site Sewage System</td>
<td>$12,000.00</td>
<td>250.83</td>
<td>Issued</td>
</tr>
<tr>
<td>2017-0099</td>
<td>Community Facility</td>
<td>$80,000.00</td>
<td>320.13</td>
<td>Issued</td>
</tr>
<tr>
<td>2017-0100</td>
<td>New - Residential Dwelling</td>
<td>$275,000.00</td>
<td>200.66</td>
<td>Issued</td>
</tr>
<tr>
<td>2017-0101</td>
<td>Grain Bin/Foundation</td>
<td>$15,000.00</td>
<td>65.68</td>
<td>Issued</td>
</tr>
<tr>
<td>2017-0102</td>
<td>On Site Sewage System</td>
<td>$20,000.00</td>
<td>278.70</td>
<td>Issued</td>
</tr>
<tr>
<td>2017-0103</td>
<td>New - Residential Dwelling</td>
<td>$244,645.00</td>
<td>195.09</td>
<td>Issued</td>
</tr>
<tr>
<td>2017-0104</td>
<td>Grain Bin/Foundation</td>
<td>$15,000.00</td>
<td>65.59</td>
<td>Issued</td>
</tr>
<tr>
<td>2017-0105</td>
<td>Agricultural Storage Shed</td>
<td>$20,000.00</td>
<td>222.96</td>
<td>Issued</td>
</tr>
<tr>
<td>2017-0106</td>
<td>Agricultural Storage Shed</td>
<td>$30,000.00</td>
<td>223.00</td>
<td>Issued</td>
</tr>
<tr>
<td>2017-0107</td>
<td>On Site Sewage System</td>
<td>$16,000.00</td>
<td>537.40</td>
<td>Issued</td>
</tr>
<tr>
<td>2017-0108</td>
<td>Demolition</td>
<td>$500.00</td>
<td>27.87</td>
<td>Issued</td>
</tr>
<tr>
<td>2017-0109</td>
<td>Demolition</td>
<td>$800.00</td>
<td>162.58</td>
<td>Issued</td>
</tr>
<tr>
<td>2017-0110</td>
<td>Multi-Unit Residential</td>
<td>$475,000.00</td>
<td>549.60</td>
<td>Issued</td>
</tr>
</tbody>
</table>
Total Value of Construction to date; $12,108,010.00 (Last year; $9,652,232.63) (113 permits)

Zoning Certificates issued for the year thus far; 55

Kirk Livingston, Chief Building Official

Nancy Michie, Administrator Clerk-Treasurer
RECOMMENDATION:

THAT the Council of the Municipality of Morris Turnberry hereby receives and approves the proposed Building Bylaw as presented.

EXECUTIVE SUMMARY

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

DISCUSSION

The current Building Bylaw 41-2004 for the Municipality of Morris Turnberry is out of date due to many Ontario Building Code amendments. We are now on the 2nd cycle of the Ontario Building Code since 2004 where many references in the 2004 Building Bylaw reference the incorrect sections of the Ontario Building Code Act and Ontario Building Code. The current Building Bylaw is 41-2004 which was passed and signed August 3, 2004.

The proposed building bylaw before Council is very similar to our neighbouring Municipality, which proves for consistency, however carry’s over some existing provisions from Bylaw 41-2004 into the proposed building bylaw which seemed beneficial to Municipality of Morris Turnberry. I will highlight some of the changes to Council during my report on the evening of December 5, 2017.

Respectfully submitted,

Kirk Livingston, Chief Building Official

Nancy Mische, Administrator Clerk-Treasurer

AND WHEREAS Section 35 of the Ontario Building Code Act, S.O. 1992, C.23, as amended provides that the Act and the Ontario Building Code, as amended supersede all Municipal By-laws respecting the construction or demolition of buildings;

AND WHEREAS Section 3(1) of the Ontario Building Code Act, S.O. 1992, C.23, as amended provides that the Council of each Municipality is responsible for the enforcement of this Act in the Municipality;

AND WHEREAS Section 3(2) of the Ontario Building Code Act, S.O. 1992, C.23, as amended provides that the Council of each Municipality shall appoint a Chief Building Official and such inspectors as are necessary for the enforcement of this Act in the areas in which the Municipality has jurisdiction;

AND WHEREAS all fees as per this By-law shall be in accordance with the Schedules to the Municipality of Morris-Turnberry Consolidated Fees & Charges By-law to establish the rates, fees and charges for various services provided by the Municipality of Morris-Turnberry, as amended.

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

1. That By-law No. 41-2004 as amended be repealed.

1.1 Short Title

This By-law may be cited as the “Building By-law”.

1.2 Definitions

In this By-law,


b. “As Constructed Plans” means as constructed plans as defined in the Ontario Building Code, as amended;

c. “Architect” means a holder of a license, a certificate of practice, or a temporary license under the Architect’s Act as defined in the Ontario Building Code, as amended;

d. “Building” means a building as defined in the Act;

e. “Ontario Building Code, as amended” means regulations made under Section 34 of the Act;

f. “Chief Building Official” means the Chief Building Official appointed by the By-law for the Corporation of the Municipality of Morris-Turnberry for the purposes of enforcement of the Act;

g. “Complete” means a building permit application in accordance with Division C. 1.3.1.2. of the Ontario Building Code, as amended submitted with all required approvals appended in order to comply with the building permit timelines as noted in Division C. 1.3.1.3. of the Ontario Building Code, as amended;
h. "Corporation" means the Corporation of the Municipality of Morris-Turnberry;

i. "Demolish" means demolish as defined in the Ontario Building Code, as amended;

j. "Farm Building" means a farm building as defined in the Ontario Building Code, as amended;

k. "Final Occupancy" means when all outstanding items on a partial Occupancy including grading have been completed;

l. "Inspector" means an inspector appointed by By-law for the Corporation or the Municipality of Morris-Turnberry for the purpose of enforcement of the Act;

m. "Municipality" means the Corporation of the Municipality of Morris-Turnberry

n. "Owner" means the registered owner of the land and includes a lessee mortgagee in possession and the person in charge of the property acting as the authorized agent of the owner

o. "Partial Occupancy" means a permit issued to allow occupancy of a building prior to its completion in accordance with Division C. 1.3.3.1 of the Ontario Building Code, as amended

p. "Permit" means written permission or written authorization from the Chief Building Official to perform work regulated by this By-law and the Act, or to change the use of a building or part of a building or parts thereof or in the case of an occupancy permit, to occupy a building or part of a building or parts thereof;

q. "Plumbing" means plumbing as defined in Section 1. (1) of the Act;

r. "Residential Construction Site" means any construction site in respect of which a building permit has been issued for the construction of a new building consisting of a single dwelling unit where such excavation is within 2 m of another occupied dwelling unit except where the site is within a registered plan of subdivision which subdivision is being developed for the first time;

s. "Sewage System" means a sewage system as defined in the Ontario Building Code;

t. "Special Inspection" means an inspection that is requested and carried out not in connection with a permit and this also includes inspections requested for permits that are more than 36 months old with no records of an inspection being done or requested for at least one year;

u. Other terms which may be used in the By-law and which are defined in the Ontario Building Code Act, 1992, including "change certificate" "construct" "demolish" "director" "final certificate" "inspector" "Minister" "Municipality" "officer" "planning board" "plans review certificate" "principal authority" "registered code agency" "regulations" and "applicable law"

2. PERMITS

2.1 Classes of Permits (Ontario Building Code Act, Section 7(a))

Classes of permits required for any type of construction, demolition, change of use, occupancy of a partially complete building, conditional permits and other classes as set forth in this By-law.

2.2 Application for Permit (Ontario Building Code Act, Section 7(b))

2.2.1 To obtain a permit an applicant shall file a "complete" application in writing on forms regulated by the Province of Ontario and those required by the Chief Building Official.

2.2.2 Every application for a permit shall be submitted to the Chief Building Official, and contain the following information:
(a) Where application is made for a Construction Permit under SubSection 8(1) of the Act, the application shall:

(i) Use the provincial application form "Application for a Permit to Construct or Demolish"

(ii) Include plans, specifications, forms, documents and other information as may be required by the Ontario Building Code, as amended and as prescribed in this By-law for the work to be covered by the permit.

(iii) Include the proposed or existing occupancy of all parts of the building.

(iv) Include the required fee in accordance with the Schedules to the Municipality of Morris-Turnberry Consolidated Fees & Charges By-law to establish the rates, fees and charges for various services provided by the Municipality, as amended.

(b) Where application is made for a Demolition Permit under Subsection 8(1) of the Act, the application shall:

(i) Use the provincial application form "Application for a Permit to Construct or Demolish"

(ii) Include plans, specifications, forms, documents and other information as may be required by the Ontario Building Code, as amended and as described in this By-law for the work to be covered by the permit.

(iii) Include the existing occupancy of all parts of the building.

(iv) Include the required fee in accordance with the Schedules to the Municipality of Morris-Turnberry Consolidated Fees & Charges By-law to establish the rates, fees and charges for various services provided by the Municipality, as amended.

(c) Where application is made for a Conditional Permit under Subsection 8(3) of the Act, the application shall:

(i) Use the provincial application form "Application for a Permit to Construct or Demolish"

(ii) Include plans, specifications, forms, documents and other information as may be required by the Ontario Building Code, as amended and as described in this By-law for the work to be covered by the permit.

(iii) Include the proposed or existing occupancy of all parts of the building.

(iv) Include the required fee in accordance with the Schedules to the Municipality of Morris-Turnberry Consolidated Fees & Charges By-law to establish the rates, fees and charges for various services provided by the Municipality, as amended.

(v) State the reasons why the applicant believes that unreasonable delays in construction would occur if a conditional permit is not granted;

(vi) State the necessary approvals, which must be obtained in respect of the proposed building and the time in which such approvals will be obtained;

(vii) Include an agreement in writing by the applicant and such other persons as the Chief Building Official determines with the Corporation dealing with the matters required pursuant to Section 8(3)(c) of the Ontario Building Code Act and

(viii) State the time in which plans and specifications of the complete building will be filed with the Chief Building Official.
(d) Where application is made for a Change of Use permit issued under Subsection 10(1) of the Act, the application shall be submitted to the Chief Building Official and shall:

(i) Use the provincial application form “Application for a Permit to Construct or Demolish”

(ii) Describe the building in which the occupancy is to be changed, by a description that will readily identify and locate the building.

(iii) Identify and describe, as required by the Chief Building Official, the current and proposed occupancies of the building part of a building for which the application is made;

(iv) Include, as may be required by the Chief Building Official, plans and specifications which show the current and proposed occupancy of all parts of the building and which contain sufficient information to establish compliance with the requirements of the Ontario Building Code, as amended, including floor plans, details of walls, ceiling and roof assemblies identifying required fire resistance ratings and load bearing capacities and details of the existing sewage system if any.

(v) Include the required fee in accordance with the Schedules to the Municipality of Morris-Turnberry Consolidated Fees & Charges By-law to establish the rates, fees and charges for various services provided by the Municipality, as amended.

(vi) State the name, address and telephone number of the owner; and

(vii) Be signed by the owner or his or her authorized agent who shall certify the truth of the contents of the application.

(e) Where application is made for a Sewage System permit issued under the Ontario Building Code Section 10.1 of the Act, the application shall be submitted to the Chief Building Official and shall:

(i) Contain the information required by clauses 2.2.2 of this Building By-law

(ii) A site evaluation which shall include all of the following items: unless otherwise specified by the Chief Building Official:
   - The date the evaluation was done
   - Name, address, telephone number and signature of the person who prepared the evaluation
   - A scaled map of the site in accordance with this By-law
   - Estimated percolation rate (T-Time)
   - Depth to bedrock
   - Depth to zones of soil saturation
   - Soil properties including soil permeability
   - Soil conditions including the potential for flooding

(iii) Include the required fee in accordance with the Schedules to the Municipality of Morris-Turnberry Consolidated Fees & Charges By-law to establish the rates, fees and charges for various services provided by the Municipality, as amended

2.3 Revision to Permit

After issuance of a permit under the Act, notice of any material change to a plan specification, document or other information on the basis of which a permit was issued must be given in writing to the Chief Building Official together with the details of such change which is not to be made without his or her authorization

2.4 Plans and Specifications (Ontario Building Code Act, Section 7(b))

2.4.1 Sufficient information shall be submitted with each application for a permit to enable the Chief Building Official to determine whether or not the proposed construction,
demolition, change of use, etc. will conform to the Act, the Ontario Building Code, as amended and any other applicable law.

2.4.2 Each application shall, unless otherwise specified by the Chief Building Official, be accompanied by two complete sets of the plans and specifications required under this By-law.

2.4.3 Plans shall be drawn to scale on paper or other durable material, shall be legible and, without limiting the generality of the foregoing, shall include such information as set out in Schedule A to this By-law unless otherwise specified by the Chief Building Official.

2.4.4 Site plans shall be referenced to an up-to-date survey and, when required by the Chief Building Official to demonstrate compliance with the Act, the Ontario Building Code, as amended or other applicable law, a copy of the survey shall be submitted to the Chief Building Official. Site Plans shall show:
   (a) Lot size and the dimensions of property lines and setbacks to any existing or proposed buildings;
   (b) Existing and finished ground levels or grades;
   (c) Existing rights-of-way, easements, Municipal services and fencing; and
   (d) Proposed fire access routes and existing fire hydrant locations

2.4.5 The granting of a permit, the review of the drawings and specifications or inspections made by the Chief Building Official or an inspector shall not in any way relieve the owner of a building from full responsibility for carrying out the work or having the work carried out in accordance with the requirements of this By-law, the Act and the Ontario Building Code, as amended, including ensuring that the occupancy of the building or any part thereof is in accordance with the terms of this By-law and the Ontario Building Code, as amended.

2.4.6 The Chief Building Official may require that a set of plans of a building or any class of buildings as constructed be filed with the Chief Building Official on completion of the construction under such conditions as may be prescribed in the Ontario Building Code Act, Section 7(g), as amended.

2.4.7 The Chief Building Official may deem an application for a permit to have been abandoned and cancelled six months after the date of filing, unless such application is being seriously proceeded with.

3. **FEES (Ontario Building Code Act, Section 7(c))**

3.1 Fees for a required permit shall be as prescribed in accordance with the Schedules to the Municipality of Morris-Turnberry Consolidated Fees and Charges By-law to establish the rates, fees and charges for various services provided by the Municipality, as amended and shall be submitted at the time of submitting the application.

3.2 Where application is made for a conditional permit, the conditional application fee shall be payable at application for permit and in addition to this fee prior to issuance of the conditional permit the applicable construction permit fee shall be paid for the complete project.

3.3 Where the fees payable in respect of an application issued under Subsections 8(1) or 8(3) of the Act are based on a floor area, floor area shall mean the total floor space of all storeys including storeys below the first storey measured as the horizontal area between the exterior finish of all exterior walls of the building.

3.4 With respect to an application for a change of use permit issued under Subsection 10(1) of the Act the change of use permit fee shall be utilized when no construction is proposed or required. When construction is proposed or required and will result in a change of use the appropriate construction permit fee shall be utilized.

3.5 The Chief Building Official shall determine permit fees not described or included in accordance with the Schedules to the Municipality of Morris-Turnberry.
Consolidated Fees & Charges By-law to establish the rates, fees and charges for various services provided by the Municipality, as amended

3.6 Refund of Fees (Ontario Building Code Act, Section 7(d))

In the case of withdrawal of an application or the abandonment of all or a portion of the work or the non-commencement of any project, the Chief Building Official shall determine the amount of paid permit fees that may be refunded to the applicant, if any, in accordance with the Schedule below:

<table>
<thead>
<tr>
<th>STATUS OF APPLICATION</th>
<th>PERCENTAGE OF FEE ELIGIBLE FOR REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Application filed, No processing or Review</td>
<td>90%</td>
</tr>
<tr>
<td>of plans processed</td>
<td></td>
</tr>
<tr>
<td>Application filed, Plans reviewed and Permit</td>
<td>50%</td>
</tr>
<tr>
<td>Issued</td>
<td></td>
</tr>
<tr>
<td>Additional deduction for each field</td>
<td>10%</td>
</tr>
<tr>
<td>Inspection that has been performed</td>
<td></td>
</tr>
<tr>
<td>Permits issued valued at $85.00 or less</td>
<td>0%</td>
</tr>
</tbody>
</table>

No refund shall be given unless a written request has been made by the owner or authorized agent, along with the written consent of the owner, and unless the permit is returned to the Chief Building Official for cancellation.

No refund shall be made where the Chief Building Official has revoked a permit under Subsection 8(10) of the Act.

4 NOTICE REQUIREMENTS FOR INSPECTIONS (Ontario Building Code Act, Section 7(e))

With respect to 'additional notices' under Division C 13.5.2 of the Ontario Building Code, as amended, the owner or an authorized agent shall notify the Chief Building Official or an inspector at least two business days (48 hours) prior to the following stages of construction listed in clauses Division C 13.5.1 (1) of the Ontario Building Code, as amended or as indicated on the building permit.

5. Fencing

5.1 The person to whom a permit is issued in respect of construction or demolition which will take place at an urban construction site shall erect or cause to be erected and maintained, a fence enclosing the urban construction site in accordance with the provisions of this By-law.

5.2 Where there is fencing on or adjoining an urban construction site erected prior to the application for building or demolition permit in respect of that site, such fencing shall be deemed to be in compliance with this By-Law provided it is extended along the perimeter of the urban construction site as determined by the Chief Building Official and the extended fencing is erected in accordance with the provisions of this By-law.

5.3 Notwithstanding the provisions of Section 8.- (1) and Section 8.- (2), of the Act, to the contrary, the requirements of this By-law do not apply where a permit has been issued prior to the passing of this By-law.

5.4 The height of every fence shall be minimum of 1.2 metres and a maximum of 1.8 metres, to be measured from the highest adjacent ground.

5.5 Every fence required under this By-law shall be located on the perimeter of the urban construction site as determined by the Chief Building Official and constructed as follows:
5.5.1 If of chain link construction, the chain link shall be fastened to a 39-millimetre diameter metal bar which is securely fastened to metal posts at not over 3 metres on centre and embedded into the ground to provide a rigid support;

5.5.2 If of wood construction, the exterior face shall be a minimum of 13-millimetre exterior grade plywood, particle board or equivalent material that will not provide footholds for climbing. The fencing shall be supported by a minimum 38 millimetres by 90-millimetre size posts spaced not more than 3 metres on centre and embedded into the ground to provide rigid support;

5.5.3 If the fence is of the snow fence or plastic mesh type, the fencing shall be securely fastened to T-bar posts spaced not more than 3 metres on centre and embedded into the ground to provide rigid support;

5.5.4 Other material or methods may be substituted provided that there is an equivalent barrier between properties and an equivalent degree of safety provided.

5.5.5 The fence may provide for openings sufficient to accommodate construction vehicles, machines and any other equipment providing services to the urban construction site provided these openings are closed off when the site is shut down for the day.

6. PRESCRIBED FORMS (Ontario Building Code Act, Section 7(f))

The forms prescribed for use shall be regulated by the Province of Ontario and the Chief Building Official.

7. PENALTY CLAUSE

Section 36 of the Ontario Building Code Act provides that a person is guilty of an offence under the Ontario Building Code Act if a person contravenes the Ontario Building Code Act, the regulations or this By-law.

8. REPEAL CLAUSE

That By-law No. 41-2004 are hereby repealed.

READ A FIRST AND SECOND TIME THIS DAY OF DECEMBER, 2017
READ A THIRD TIME AND PASSED THIS DAY OF DECEMBER, 2017

CORPORATE SEAL

Mayor ______________________ Paul Gowing

Clerk ______________________ Nancy Michie
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

SCHEDULE “A” to BY-LAW NO. XX-2017

1 Building Permits (Ontario Building Code Act, Section 8(1)) may be issued for all types of construction governed by the Ontario Building Code, as amended and may include farm buildings, change of use, and heating, ventilating and air-conditioning systems, moving a building, etc.

2 Partial Building Permit (Ontario Building Code Act, Section 8(1)) (Partial permits are appropriate where the construction authorized by the permit complies with the Act. Ontario Building Code, as amended and other applicable laws.)

When, in order to expedite work, approval of a portion of the building or project is desired prior to the issuance of a permit for the complete building or project, application shall be made and fees paid for that portion of the building or project. Complete plans and specifications covering the portion of the work for which immediate approval is desired shall be filed with the Chief Building Official.

Where a permit is issued for part of a building or project, such permit shall not be construed to authorize construction beyond the plans for which approval was given nor will that approval necessarily be granted for the entire building or project.

3 Conditional Permit may be issued by the Chief Building Official in accordance with Section 2.2.2(c) of this By-law.

4 Change of Use Permit may be issued where a change in use of a building or part of a building would result in an increase in hazard as determined under Division C Part 1.3.1.4 (1) of the Ontario Building Code, as amended even though no construction is proposed.

5 Tent Permit may be issued in respect of the requirements for tents under Division B Part 3.14 of the Ontario Building Code, as amended.

6 Sign Permit may be issued in respect of the structural requirements for signs as described in Division 3 Part 3.15 of the Ontario Building Code, as amended.

7 Special Building Permit may be issued for all types of construction governed by the Ontario Building Code, as amended and may include plumbing, farm buildings, sewage systems, signs, change of use and heating, ventilating and air conditioning systems at the discretion of the Chief Building Official where construction or change of use has commenced prior to the issuance of the permit.

8 Occupancy Permit—Certain Buildings of Residential Occupancy shall be issued before occupancy of the building can be permitted. Article 1.3.3.4 of Division C of the Ontario Building Code contains the new requirements that will culminate in the issuance of an Occupancy Permit.

9 Class 4 On Site Septic Permit may be issued in respect of the requirements for septic/sewage under Division B, Part 8 requirements of the Ontario Building Code, as amended.

10 Plumbing Permit may be issued in respect of the requirements for plumbing under Division B, Part 7 requirements of the Ontario Building Code, as amended.

11 Permits and inspection fees shall be calculated as prescribed in the Schedules to the Municipality of Morris-Turnberry Consolidated Fees & Charges By-law to establish the rates, fees and charges for various services provided by the Municipality, as amended.
# LIST OF PLANS, SPECIFICATIONS, DOCUMENTS AND OTHER INFORMATION TO ACCOMPANY APPLICATIONS FOR PERMITS

## Plans

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Ontario Land Surveyors Plans</td>
</tr>
<tr>
<td>2</td>
<td>Site Plan</td>
</tr>
<tr>
<td>3</td>
<td>Contour of Grade Plans</td>
</tr>
<tr>
<td>4</td>
<td>Drainage Plans</td>
</tr>
<tr>
<td>5</td>
<td>Utility Sign-Off Form for Demolition</td>
</tr>
<tr>
<td>6</td>
<td>Foundation Plans</td>
</tr>
<tr>
<td>7</td>
<td>Architectural Plans</td>
</tr>
<tr>
<td>8</td>
<td>Structural Plans</td>
</tr>
<tr>
<td>9</td>
<td>Mechanical and Electrical Plans</td>
</tr>
<tr>
<td>10</td>
<td>Reinforced Concrete Plans</td>
</tr>
<tr>
<td>11</td>
<td>Chimney and Fireplace Plans</td>
</tr>
<tr>
<td>12</td>
<td>Renovation and Alteration</td>
</tr>
<tr>
<td>13</td>
<td>As Constructed Plans</td>
</tr>
<tr>
<td>14</td>
<td>Fire Alarms or Evacuation Plans (within buildings)</td>
</tr>
<tr>
<td>15</td>
<td>Fire Protection Plans – showing the type of fire assemblies, fire separations, fire compartments, and fire resistance ratings within buildings</td>
</tr>
<tr>
<td>16</td>
<td>Schematic Plans – showing the type, location and operation of all building fire emergency systems</td>
</tr>
<tr>
<td>17</td>
<td>On-Site Sewage System Plans</td>
</tr>
<tr>
<td>18</td>
<td>MDS and Nutrient Management Plan/Nutrient Management Strategy</td>
</tr>
</tbody>
</table>

## Specifications

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Specification on entrances to the property with necessary approvals in writing</td>
</tr>
<tr>
<td>2</td>
<td>Specifications on sewer system and water supply whether Municipal or private, with necessary written approvals</td>
</tr>
<tr>
<td>3</td>
<td>Specifications on the proposed occupancies</td>
</tr>
<tr>
<td>4</td>
<td>Specifications on building materials or a method of construction and may require to be submitted by a registered professional engineer</td>
</tr>
<tr>
<td>5</td>
<td>Specifications on soils investigations</td>
</tr>
<tr>
<td>6</td>
<td>Specifications on any other applicable law as set out in Section 8(2)(a) of the Ontario Building Code Act, as amended</td>
</tr>
</tbody>
</table>

## Documents

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Trade Certificates and Certification of Qualification</td>
</tr>
</tbody>
</table>

## Other

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Any other information as may be relevant to prove compliance with the Ontario Building Code Act and Ontario Building Code</td>
</tr>
</tbody>
</table>

**NOTE:** The Chief Building Official may specify that not all the above-mentioned plans, specifications and documents are required to accompany an application for a permit.
November 16th, 2017

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

To the Honourable Kathleen Wynne,

Please be advised that the Council for the Corporation of the Municipality of St.-Charles at its meeting held on November 15th, 2017 passed the following resolution number 2017-308.

WHEREAS the Municipality of St.-Charles maintains a motivated and well-functioning volunteer fire department; and

WHEREAS changes proposed to on-call provisions in the Employment Standards Act by Bill 148 will result in exorbitant tax increases to maintain fire prevention services in a rural municipality; and

WHEREAS many Ontario municipalities will be unable to maintain fire services if this change is enacted; and

WHEREAS the Association of Municipalities of Ontario has submitted a position paper to the Ontario government specifically requesting the exemption of all municipal volunteer firefighters;

NOW THEREFORE Council for the Corporation of the Municipality of St.-Charles requests that all municipal employees be specifically exempted from the on-call changes proposed by Bill 148; and

THAT Council for the Corporation of the Municipality of St.-Charles request that the government of Ontario conduct a full economic impact study of Bill 148 to study the effect of the Bill on businesses and municipalities across Ontario; and

THAT this motion be circulated to Premier Kathleen Wynne, Minister of Labour Kevin Daniel Flynn, the Association of Municipalities of Ontario and all Ontario municipalities, and Local MPP John Vanthof.

Carried

Hoping this is satisfactory.

Sincerely,

Joanne MacNeill
Acting Clerk

Cc: Minister of Labour Kevin Daniel Flynn
Association of Municipalities of Ontario
All Ontario municipalities
Local MPP John Vanthof
RESOLUTION:

Motion regarding the on-call provisions of Bill 148, Fair Workplaces, Better Jobs Act, 2017

WHEREAS the Municipality of St.-Charles maintains a motivated and well-functioning volunteer fire department; and

WHEREAS changes proposed to on-call provisions in the Employment Standards Act by Bill 148 will result in exorbitant tax increases to maintain fire prevention services in a rural municipality; and

WHEREAS many Ontario municipalities will be unable to maintain fire services if this change is enacted; and

WHEREAS the Association of Municipalities of Ontario has submitted a position paper to the Ontario government specifically requesting the exemption of all municipal volunteer firefighters;

NOW THEREfore Council for the Corporation of the Municipality of St.-Charles requests that all municipal employees be specifically exempted from the on-call changes proposed by Bill 148; and

THAT Council for the Corporation of the Municipality of St.-Charles request that the government of Ontario conduct a full economic impact study of Bill 148 to study the effect of the Bill on businesses and municipalities across Ontario; and

THAT this motion be circulated to Premier Kathleen Wynne, Minister of Labour Kevin Daniel Flynn, the Association of Municipalities of Ontario and all Ontario municipalities, and Local MPP John Vanthof.

Recorded Vote Requested by:

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Deferred _____ Tabled _____ Lost _____ Carried _____

Declaration of Pecuniary Interest:

Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

MAYOR
Resolution Number: R-17

Date: November 14, 2017

Moved by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford hereby supports and endorses the Township of Montague Resolution No. 104-2017 dated September 19, 2017 regarding the on-call provisions of Bill 148, Fair Workplaces, Better Jobs Act, 2017; and

That this resolution be forwarded to Premier Wynne, Minister of Labour Kevin Flynn, MPP Steve Clark, the Association of Municipalities in Ontario, and all Ontario municipalities.

Carried

Defeated

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

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

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

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, AND FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;
AND UNLESS significant efforts are made to increase recycling and diversion rates, a new home for this Toronto garbage will need to be found, as landfill space is filling up quickly;

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

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

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

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

THEREFORE BE IT RESOLVED THAT the Township of East Zorra – Tavistock calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018;
AND THAT in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities;

AND FURTHER THAT the Township of East Zorra – Tavistock encourage all other municipalities in Ontario to consider this motion calling for immediate provincial action.

[Signature]

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

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

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

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

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

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

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

AND FURTHER THAT the Town of Ingersoll encourage all other municipalities in Ontario to consider this motion calling for immediate provincial action.

Lost by ____________________________ Carried by ____________________________

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November 13, 2017

RESOLUTION # 718/2017

WHEREAS Weather patterns seem to have changed, in that excessive and prolonged rains are now becoming more frequent and regular,

WHEREAS There is an increased chance of flooding, as a result of excessive and prolonged rains;

WHEREAS Property owners in areas that are at an increased risk of flooding are often unable to purchase flood insurance to protect their properties;

WHEREAS The cost of property repairs after a flood cause financial hardship for individuals, families and businesses.

NOW THEREFORE IT BE RESOLVED That the government of Ontario be urged to create a Provincial Flood Insurance Program, to cover those individuals, families and businesses who are unable to secure flood insurance for their properties;

BE IT FURTHER RESOLVED That a copy of this motion be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Patrick Brown, Leader of the Progressive Conservative party, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

BE IT FURTHER RESOLVED THAT a copy of this motion be send to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

MAYOR

Resolution Results | Recorded Vote (Signatures Required)
--- | ---
CARIED | MAYOR AND COUNCIL
DEFEATED | John Taddeo
TABLED | Shaun DeFeo
RECORDED VOTE | Alan Graver
PECUNIARY INTEREST DECLARED | Lee Kennard
WITHDRAWN | Chicki Pesola
COUNCIL RESOLUTION

AGENDA ITEM NO.: 7.1
RESOLUTION NO.: 4b

MOVED BY: [Signature]
SECONDED BY: [Signature]

Date: November 13, 2017

THAT Council receives the presentation FROM Oxford People Against Landfill Group;
AND THAT the Town of Tillsonburg calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018;
AND THAT in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities;
AND FURTHER THAT the Town of Tillsonburg encourage all other municipalities in Ontario to consider this motion calling for immediate provincial action.

[Signature]
Mayor's Initials

Carried [ ] Defeated [ ] Deferred [ ] Tabled [ ]
Recorded Vote [ ]
Report to the Council of the Municipality of Morris-Turnberry
December 5th, 2017

Subject: Request for a new Cemetery at 90804 Jeffray Line
Property - Part of Lot 10 Concession 11 Turnberry
Owner: Daniel and David Martin
Agent: Mervin W. Martin
Howick Orthodox Mennonite Church

Recommendation: That the Council of the Municipality of Morris-Turnberry gives consideration to the request for a cemetery at 90804 Jeffray Line and directs the Clerk to prepare the necessary notice to be published in the local newspaper.

Executive Summary:
Mervin Martin has requested that the Council of the Municipality of Morris-Turnberry give consideration to the construction of a cemetery at 90804 Jeffray Line.
The Funeral, Burial and Cremation Services Act states that — A local municipality that receives a request for an approval to establish a cemetery in the municipality, shall grant the approval if, in the municipality's opinion, it is in the public’s interest.
The municipality may hold a hearing to determine if the approval is in the public interest.
The notice of the decision must be placed in the local newspaper.

Zoning By-law 87-2017 was passed on the 5th day of September, 2017 that permits a cemetery on the property.

If the council is agreeable to the proposal, the Clerk shall prepare a by-law to approve the location of the cemetery and prepare a notice for the local newspaper.

Thank you.

Nancy Michie
Property to which this amendment applies.
Howick Orthodox Mennonite Church  
e/o Merwin W. Martin  
90411 Delmore Line  
RR #1 Wroxeter, ON  
NOG 2X0

Municipality of  
Morris, Turnberry  
Fax 519-887-6424

Nov 27 2017  
1of 2

To The Clerk or whom it may concern:

In regards to council's approval for a church and cemetery at  
Post Lot 9, Con II Turnberry ward, 908448 Jeffroy Liner  
I have been in contact with the Bereavement Authority of Ont.  
they have informed me that the Municipality now needs to advertise  
their decision in a local paper, one Time. I am including the  
sample copy they send. The size of the cemetery is to be  
180 ft x 100 ft.

Would you see to it this gets done and let me know what paper  
you are advertising in and when as I need a copy to submit  
with our licensing application.

Also I would appreciate a copy of council's approval of zone change  
You can send to me at above address.

I can be reached through the local Post Office Fax 519-335-3361  
Mark it Attention Merwin Martin and I will get it the next  
business day.

I will try to call in soon to see if there are other matters  
To discuss.

Merwin Martin
Sample Notice of Municipal Decision
Funeral, Burial and Cremation Services Act, 2002 [Sections 84.(4)(b) and 85]

FUNERAL, BURIAL AND CREMATION SERVICES ACT, 2002
NOTICE OF DECISION

<Municipality name>

TAKE NOTICE that on <date of approval> Council of the <Municipality name> approved the <establishment, alteration or increase of cemetery at/address/location of cemetery> to permit <specifics of what approved (see below for examples)>

AND FURTHER TAKE NOTICE that the applicant, Registrar or any person with an interest therein may, within 15 days after publications of this notice refer the decisions to the Ontario Municipal Board for an hearing.

Further information may be obtained from <municipality contact Information to obtain further Information>

Dated at <municipality> this <date> day of <month,year>

Specifics of what approved:

In this section provide sufficient detail to identify what was approved. (For example: a one-acre cemetery: a six floor mausoleum containing 10,000 crypts: a one floor columbarium containing 2000 niches: a single story two retort crematorium building)

Size of cemetery 180 ft by 110 ft.
Executive Summary:

On September 14, 2017, Bill 68, Municipal Act, 2001, was proclaimed.

Bill 68 requires:
1. Code of Conduct - to be effective March 1, 2019
2. Integrity Commissioner - to be effective March 1, 2019
3. Meetings & E-Participation - to be effective January 1, 2018
4. Four New Closed Meetings - to be effective January 1, 2018
5. Resolution – Closed Meeting Report - to be effective January 1, 2018
6. Three New Mandatory Policies to be effective March 1, 2019
7. Municipal Conflict of Interest to be effective March 1, 2019

Actions required:
1. Code of Conduct - Morris-Turnberry has a current Code of Conduct, it will have to be reviewed for any amendments by March 1, 2019.

2. Integrity Commissioner- The County Clerks and Treasurers Association has set up a review committee to make a report on the possibility of an Integrity Commissioner for the whole County and lower tiers by March 1, 2019.

3. Amendments to the Procedural By-law will be required to address –
   1. A new definition for a Meeting, shown below
   2. Meetings & E-Participation - the council can allow members to call in by telephone to a meeting. The member can't be considered for quorum. Question how many meetings are allowed for electronic participation and for what reasons.
   3. Four New Closed Meetings and Resolution
      1. Information explicitly in confidence
      2. A trade secret that could effect the competitive position
      3. A trade secret that has monetary value or potential value
      4. A position, plan, procedure, criteria or instructions to be applied to negotiations

4. Closed Meeting Report , which will be effective January 1, 2018- If a municipality receives a report from a person reporting that in their opinion that a meeting or part of a meeting that was subject-matter of an investigation by that person, appears to have been closed to the public, the municipality or local board, shall pass a resolution stating how it intends to address the report.
5. Amendments can be made to allow an alternate to attend the upper tier council. We will need to determine how County Council is amending their by-law in this regard.

6. Pregnancy leaves and parental leaves of members of council.

   I am preparing amendments to the Procedural By-law to address the requirements of Bill 68, for presentation in 2018. A notice will have to be placed in the local newspaper at least once, two weeks in advance of the meeting in 2018.

4. Three New Mandatory Policies to be effective March 1, 2019
   1. Council/Staff Relations Policy
   2. Pregnancy leaves and parental leaves of members of council
   3. Protection of a tree canopy - goal for the overall tree resource management plan

5. Municipal Conflict of Interest to be effective March 1, 2019 – Changes to the Conflict of Interest Act in relation to the duties of members of councils and local boards. Bill 68 also requires that a registry be kept with statements and declarations filed. An elector or a person demonstrably acting in the public interest may apply to the Commissioner for an inquiry.

6. Changes to the Election Act- The length of Council for the 2018 election is December 1, 2018 to November 15, 2022. Also 25 signatures is not required for municipalities with less than 4000 electors.

7. Changes to the Building Code- Additions pursuant to Section 97.1 of the Municipal Act. 97.1 requires buildings to be constructed in accordance with the provisions of the building code under the Building Code Act.

8. Note- A workshop on Bill 68 is being held prior to the ROMA 2018 conference. The Huron County Clerks and Treasurers are having a presentation on December 15th on Bill 68.

   A copy of the Election and Code of Conduct regulation is attached. Various other Acts are amended by the Bill. The regulation for the Municipal Act is not released, to date.

9. Definition for a Meeting- as defined by Bill 68
   A 'meeting' means any regular, special or other meeting of a council, of a local board or of a committee of either of them, where,
   (a) a quorum of members is present, and
   (b) Members discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

Submitted by:
Nancy Michie on December 5, 2017
November 23, 2017

Municipality of Morris Turnberry
41342 Morris Road
P.O. Box 310
Brussels, Ontario
N0G 1H0

Atten. Mrs. Nancy Michie Administrator Clerk - Treasurer

Dear Mrs. Michie;

Re: Amendments to Source Protection Plans

This letter is to advise you that the Ausable Bayfield Maitland Valley (ABMV) Source Protection Region is undertaking amendments to the Source Protection Plans to include new and revised wellhead protection areas (WHPA). Also, changes are proposed to the Restricted Land Use policy (P.12.1) and Risk Management Plan timeline policy (P.12.2). Other than policies P.12.1 and P.12.2, there are no proposed policy changes to the approved Source Protection Plans. Details of these amendments are below.

Under section 34(3) of the Clean Water Act, 2006, a municipal council resolution endorsing the proposed amendments to the Source Protection Plans is required from affected municipalities prior to public consultation.

A public consultation period will commence once municipal endorsement is received. It is anticipated that public consultation will begin in December 2017, and last for a period of 40 days. The proposed amendments will be posted on our webpage, including amended maps for the affected areas. Property owners that may be impacted by the amendments will be sent an information package along with the notice of consultation. In addition, a public meeting will be held in January 2018.

Following the public consultation period the ABMV Source Protection Region will submit the amended Source Protection Plan, and any changes resulting from the consultation period, to the Ministry of the Environment and Climate Change (MOECC).
site-specific land use that is the subject of an application for approval under the Planning Act or for a permit under the Building Code Act is not designated for the purposes of Section 59, provided that the planning authority or building official, as the case may be, is satisfied that:

- The application complies with the circumstances specified in the written direction from the Risk Management Official; and
- The applicant has demonstrated that a significant drinking water threat activity designated for the purposes of Section 57 or 58 will not be engaged in, or will not be affected by the application.

8. Revision of Policy P.12.2 – Effective Date for Section 58 Risk Management Plan Policies: This policy would be revised to extend the timeline for risk management plan completion from three years to five years. This extension is proposed in order to permit all municipally appointed Risk Management Officials to work cooperatively with affected landowners in preparing Risk Management Plans geared to protecting sources of municipal drinking water. In addition, the five-year timeline is consistent with neighbouring regions and will allow landowners additional time to comply with the policies.

Current policy text with proposed revision in red:

Policy P.12.2 – Effective Date for Section 58 Risk Management Plan Policies
For the purpose of section 58(3) of the Clean Water Act, 2006, the date the policies regarding regulated activities comes into full force and effect is five years from the date the Source Protection Plan comes into full force and effect.

In addition to these proposed amendments, other minor grammatical and wording changes (as defined under Section 51 of the Clean Water Act, 2006) will be completed.

Suggested Resolution:
Again, the Clean Water Act requires that the Source Protection Region receive municipal endorsement of the proposed changes before it can initiate public consultation. For the municipality’s convenience the following resolution is suggested

The Council of The Corporation of the Municipality of Morris Turnberry, at the regular meeting held [insert date] considered correspondence regarding Notice of Pre-Consultation – Proposed Amendments to the Ausable Bayfield and Maitland Valley Source Protection Plans and the following resolution was passed:

THAT pursuant to Section 34(3) of the Clean Water Act, 2006, the Council of the Municipality of Morris Turnberry endorses the proposed amendments to the Ausable Bayfield and Maitland Valley Source Protection Plans.
Provision of this resolution meets requirements of Section 34(3) of the Clean Water Act, 2006 prior to formal public consultation.

If you have any questions about the proposed amendments, please do not hesitate to contact me.

Yours sincerely;

[Signature]

Geoffrey Cade
Source Protection Program Supervisor
Ausable Bayfield Maitland Valley Source Protection Authority

Enclosure (Maps)
Vulnerability score to be lowered from 10 to 6 as a result of well decommissioning.
November 16, 2017

Nancy Michie
Administrator Clerk
Municipality of Morris-Turnberry
P.O. Box 310
41342 Morris Rd.
Brussels ON N0G 1H0

Dear Ms. Michie,

I am writing today in regards to Bill 148, the *Fair Workplaces, Better Jobs Act* as it pertains to volunteer firefighters. As you are aware, the way this bill is written would require municipalities to pay volunteer firefighters to be on call 24/7, which could result in millions of dollars of additional annual costs. Many municipalities have reached out to my colleagues Ernie Hardeman (PC Critic for Municipal Affairs and Housing) and John Yakabuski (PC Critic for Labour), as well as myself, with concerns about this.

In response to these concerns, MPP Yakabuski has put forward some amendments (enclosed) to the bill that seek to solve the problem by maintaining the status quo for volunteer firefighters.

I would like to take this opportunity to encourage you to share any concerns or comments you might have with this aspect of Bill 148 with the members of the Standing Committee on Finance and Economic Affairs by contacting the Clerk Eric Rennie. He can be reached by email at comm-financeaffairs@ola.org or by mail:

Eric Rennie, Clerk
Room 1405, Whitney Block
Queen’s Park
Toronto ON M7A 1A2

If I can be ever be of any assistance, please don’t hesitate to get in touch.

Sincerely,

Lisa Thompson, MPP
Huron-Bruce

c: Ernie Hardeman, PC Critic for Municipal Affairs and Housing
   John Yakabuski, PC Critic for Labour
Bill 148

An Act to amend the Employment Standards Act, 2000 and the Labour Relations Act, 1995 and to make related amendments to other Acts

Motion to be moved in Committee

M________________

Schedule 1, section 12 of the Bill (section 21.4 of the Employment Standards Act, 2000)

I move that section 12 of Schedule 1 to the Bill be amended by adding the following subsection to section 21.4 of the Employment Standards Act, 2000:

Exception, volunteer firefighters

(1.1) Subsection (1) does not apply in respect of an employee who is on call to provide fire protection services as a volunteer firefighter under the Fire Protection and Prevention Act, 1997.
Bill 148

An Act to amend the Employment Standards Act, 2000 and the Labour Relations Act, 1995 and to make related amendments to other Acts

Motion to be moved in Committee

M __________________

Schedule 1, section 12 of the Bill (section 21.6 of the Employment Standards Act, 2000)

I move that section 12 of Schedule 1 to the Bill be amended by adding the following subsection to section 21.6 of the Employment Standards Act, 2000:

Exception, cancellation of volunteer firefighter’s on call period

(1.1) Subsection (1) does not apply in respect of the cancellation of a scheduled on call period of a volunteer firefighter who was scheduled to be on call to provide fire protection services under the Fire Protection and Prevention Act, 1997.
Ministry of Agriculture, Food and Rural Affairs
1 Stone Road West, Guelph, ON N1G 4Y2

Dear Application Review Committee,

Huron Manufacturing Association is glad to share our recommendation that you accept the “South Huron Settlement and Workforce Development Project” and its RED application.

The successful partnership between the South Huron Chamber of Commerce (SHCC), the Exeter Business Improvement Area (BIA) and the Municipality of South Huron will produce valuable products and initiatives to both enhance our community image and contribute to workforce development in our region.

Our Organization acknowledges the value in marketing our strengths and assets collaboratively and to a wider audience. A well-crafted Community Profile and related digital marketing tools will benefit all businesses in South Huron.

The Huron Manufacturing Association is an organization that represents the Manufacturing sector in Huron County. We are the unified voice of Huron Manufacturers who promote industry growth. Promoting, supporting & connecting resources to existing & new manufacturers in Huron County. We know that the “South Huron Settlement and Workforce Development Project” will be a great benefit to the community.

Furthermore, developing the tools needed to market job opportunities and highlight community and lifestyle assets in collaboration with the SHCC, BIA and Municipality will advance our own business goals and encourage visitors and new residents into the future. We are glad to support this initiative and urge you to support it to the extent of the request.

Yours sincerely,

Maureen Kloeze, Chair
hmacchair@huronmanufacturing.ca
519-482-5840 ext 3
Local Businesses - We need YOUR HELP!

Dear Local Business,

We are excited to share this opportunity with you! The South Huron Chamber of Commerce, the Exeter Business Improvement Area (BIA) and the Municipality of South Huron have collaborated to prepare a funding proposal that we hope will bring provincial dollars to a project designed to attract a skilled workforce and promote South Huron as a vibrant and welcoming community. The proposed project targets the gaps in existing visitor, resident, business and workforce attraction tools.

The "South Huron Settlement and Workforce Development" project will enhance the online presence of South Huron as it is often the first place that people 'experience' our area.

The project includes the following:

- **Workforce Feature Videos**: Individual businesses and employer specific information such as the number and type of jobs, references to community assets and quality of life as a complete workforce attraction package.

- **Small Business Feature Videos**: Feature videos on individual businesses and their products and services, which will be used to enhance the overall online presence of South Huron as a way to showcase all that we have to offer.

- **Small Business 360 Virtual Tours**: Interactive 360-degree virtual tours inside local businesses using Google street-view technology that will help increase the overall online presence and increase search engine optimization.

- **Community Assets 360 Virtual Tours**: Same as above, featuring panoramas of parks and beaches.

- **Still Photography**: Still photos that will be used in print and online marketing campaigns to showcase the quality of life in South Huron.

- **Community Profile**: A profile that will highlight environmental, social and economic community assets and positively showcase our community to potential residents or investors.

- **Ambassador Program**: Local ambassadors will be trained to represent the community to internal and external audiences using the marketing tools included in this project.
We need YOUR help!

We are asking local businesses to provide a letter of support for this project. We ask that you use one of the sample letters of support below (or develop your own letter) to show that local businesses support the project. Highlighting community and business support in this way will benefit our funding application by proving a collaborative approach to these critical economic opportunities.

**Letter of Support - Workforce Development Sample**

This letter is targeted towards larger employers looking to hire 10+ employees in the next year.

**Letter of Support - Community + Business Marketing Support**

This letter is targeted towards small businesses who could benefit from community marketing and business marketing support.

---

**SUBMISSION DEADLINE: NOVEMBER 28, 2017**

The Ontario Ministry of Agriculture and Food's (OMAFRA) Rural Economic Development (RED) Fund supports various outcomes including assisting rural communities and partners to work towards a more competitive economic position so that they can diversify and grow their local economies. If successful, the RED program will match each dollar contributed by the applicants within project parameters.

Developing a positive and effective community image has been identified as a priority in the South Huron area. As a result of this project, the newly created tools will enhance this image and can be used in community and business promotion, on websites and social media and more. Marketing our community and the jobs and the desirable lifestyle that exists here, will have a positive impact on the local economy inspiring productivity, commerce, settlement and more.

Please contact the South Huron Chamber of Commerce or the Exeter BIA at the information below for more details about the project.
EXETER BUSINESS IMPROVEMENT AREA (BIA)
Brittany Wise
Manager, Exeter BIA
p: 226-423-3028
e: brittany@exeterbia.com

South Huron Welcome Centre
483 Main Street South, Exeter, ON

SOUTH HURON CHAMBER OF COMMERCE
Joan Brady
Executive Director, South Huron Chamber of Commerce
p: 226-423-3028
e: execdirector@shcc.on.ca

South Huron Welcome Centre
483 Main Street South, Exeter, ON

This email was sent to lhouthuyzen@smallbusinesshuron.ca
why did I get this? unsubscribe from this list update subscription preferences
South Huron Chamber of Commerce · 483 Main St S · Exeter, Ontario N0M 1S1 · Canada

Kenn Hines
Design Concrete Systems Limited
Report to the Council of Morris-Turnberry:
Subject- Tenanted Farm Tax Resolution
passed by Council on October 17, 2017

Executive Summary:

On October 17, 2017, the Council of Morris-Turnberry passed a resolution concerning Tenanted Farm Tax Class. The resolution was circulated to:

1. All municipalities in Ontario October 30, 2017.
2. Huron County OFA
3. AMO
4. Honourable Charles Sousa - Minister of Finance
5. Premier Kathleen Wynne
6. Lisa Thompson - MPP
7. Carla Nell, Andre Morin and Jennifer Lajoie - MPAC

A delegation request was also submitted to the ROMA conference for a meeting with MPAC and the Minister of Finance.

On November 8, 2017 Jennifer Lajoie and Amanda MacDougall from MPAC came to the municipal office for an update on properties effected by the changes in the Assessment for the tenanted farm class. MPAC has advised that Morris-Turnberry is on the list for a meeting at the ROMA conference with MPAC.

As of November 29, 2017, we have received responses of support from 27 municipalities.

We have been notified that the County of Perth and lower tier municipalities submitted a resolution to the Perth County OFA in regards to the Tenanted Farm Land Class.

I have also received a telephone call from MTE - Municipal Tax Consultants, advising that municipalities have contacted their office to do a review and advise them of the effect on their municipality.

Recommendation:

I am hereby recommending that the Municipality of Morris-Turnberry give consideration to asking other municipalities to support us at the meetings at the ROMA conference and that MTE be contacted to advise the Municipality of their possible assistance and the associated cost, with the meetings.

Thank you.

Submitted by:
Nancy Michie on December 5, 2017
2018 ROMA CONFERENCE

ROMA speaks

WHAT YOU NEED TO KNOW

PROGRAMMING

• SUNDAY, JANUARY 21:
  - Opening Keynote Speaker: Adventurer, Explorer, Researcher, James Rattan connects the challenges and the importance of local government to the changing rural landscape.

• MONDAY, JANUARY 22:
  - Keynote Speaker: What does it take to attract business to rural Ontario? Award winning business journalist Amanda Lang will provide insight into the answer.
  - Ministers' Forum
  - More program updates.

DELEGATIONS

• Process for ministers' and parliamentary assistants' delegations deadline to submit requests was November 2, 2017.
  - Delegations with the Ontario PC Caucus
    - The Ontario PC Caucus looks forward to meeting with municipal representatives during the upcoming ROMA conference. To arrange a delegation please send a request to Ernie Hardeman, PC Critic for Municipal Affairs and Housing, at ernie.hardeman@pc.ola.org or by fax at 416-325-1259.

CONFERENCE REGISTRATION

There are different registration options to meet your needs. Please note, the Early Bird Registration rates applied until September 29, 2017. Click here for full conference registration information.

KICK START YOUR 2018 EDUCATIONAL YEAR AT ROMA SPEAKS – REGISTER AND BOOK YOUR GUEST ROOM TODAY!

DATE

JANUARY 21 - 23, 2018

LOCATION

Sheraton Centre Toronto Hotel
123 Queen St W.
Toronto, ON M5H 2M9

HOTEL BOOKINGS:

Please read the guest room booking policy in full prior to making any bookings at either the primary hotel or any of the secondary hotels. Rates, distance from the venue and cancellation policies are outlined both in the policy and on the booking sites of the individual hotels. Click here for full hotel information.

EXHIBITORS AND SPONSORS

Click here for all the information you need to exhibit or become a conference sponsor.
Registration Form

Name: ____________________________________________________________

Title: ____________________________________________________________

Organization: ______________________________________________________

Address: _________________________________________________________________________

City, Province, Postal Code: ____________________________________________

Phone: ___________________________ E-mail: _____________________________

Registration Fees

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<th>Early Bird Rate (until September 29, 2017)</th>
<th>Regular Rate (until January 19, 2018)</th>
<th>On Site Rate (January 20 - 23, 2018)</th>
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Payment:
Completed forms with payment can be sent to ROMA via fax at 416.971.9372 or e-mailed to events@roma.on.ca or mailed to ROMA, 200 University Avenue, Suite 801, Toronto, ON, M5H 3C6

Please remit:

Registration Fee $ __________

HST (13%) $ __________

TOTAL TO Be REMITTED $ __________

☐ Invoice Me (option only available to Member municipalities)

☐ Cheque made out to Rural Ontario Municipal Association

☐ MasterCard ☐ Visa

Credit Card # ____________________________

Expiration Date ____________________________

Signature ____________________________

Name on Card ____________________________

Things to Know:

- Rates listed do not include HST. Please ensure to include HST when submitting your payment.
- Confirmation will be sent after each registration, modifications or cancellation. Review your confirmation carefully for accuracy.
- All cancellations must be submitted in writing to ROMA via e-mail at events@roma.on.ca. Cancellations received prior to 4:30 pm ET, October 31, 2017 will be eligible for a refund less $95.00 (plus HST) administration fee. Cancellations made after 4:30 pm are non-refundable. An alternate attendee name may be substituted at any time.

Additional Needs
Please list any dietary, accessibility or other needs:

_________________________________________________________________________

_________________________________________________________________________

_________________________________________________________________________

Disclaimer: Submission of this registration form implies AGM with consent to send information on all activities related to current and future ROMA Conferences.

If you wish to no longer receive information from ROMA or this program contact optout@roma.on.ca to unsubscribe.
Report to the Council of the Municipality of Morris-Turnberry
December 5th, 2017

Subject: Christmas hours and meetings in January 2018.

Recommendation: That the office close from December 22nd at 12 noon - January 2nd, 2018, and that the meeting dates for January, 2018 meeting be established.

Executive Summary:
We propose to close the office from 12 noon on December 22nd, 2017 to Tuesday January 2, 2018.

If we move forward with that plan, we would have to change the January 2nd, 2018 council meeting. The Proposal is to hold the 1st meeting in January on Thursday January 4th, 2018, or Tuesday January 9, 2018 @ 7:30 pm.

Therefore, the regular January Council meetings would be:

1st meeting- Thursday January 4th, 2018 or Tuesday January 9th, 2018
2nd meeting- Tuesday January 23rd, 2018

We will need a budget meeting set up for January –
suggested date- January 30th, 2018 time 5:00 – 9:00pm

Thank you.

Nancy Michie
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

By -Law No. 108-2017

"TO CONFIRM RESERVES AND ESTABLISH RESERVE FUNDS"

WHEREAS Section 290 (1) of the Municipal Act 2001, (S.O. 2001 c. 25) provides that:
“A local municipality shall prepare and adopt a budget” and Section (3) (e) states that “In preparing the budget for a year, the local municipality may provide for such reserves as the municipality considers necessary.”

AND WHEREAS Section 9 of the Municipal Act 2001, (S.O. 2001 c. 25) provides that:
“A municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any Act.”

THEREFORE, THE COUNCIL OF THE MUNICIPALITY OF MORRIS-TURNBERRY hereby establishes the following Reserve Funds:

1/ Total Reserves: that the Schedule ‘A’, as attached, is a complete listing of the Reserves for the Municipality of Morris-Turnberry, as amended in 2017;

2/ Excess Funds: that any excess or deficiency of revenue over expenditure at the year end for the year 2017, be transferred to/from the applicable accounts:
   1. Morris-Turnberry Working Reserve:
   2. Road Reserve;
   3. Street Light Reserve;
   4. Belgrave Water;
   5. Building Reserve
   6. MT/HE Closure Reserve;
   7. Landfill Reserve
   8. Asset Management

3/ This by-law comes into force on the final passing thereof and supercedes all former by-laws enacted under the Authority of this Act or its predecessors.

4/ That the Mayor and Clerk are hereby empowered to sign and execute this by-law.

Read a First, Second, Third and Final Time this 5th day of December, 2017.

______________________________
Mayor – Paul Gowing

______________________________
Clerk – Nancy Michie
## Schedule 'A' to By-law -2017

### Reserves

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THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

By-law No. 111-2017

BEING A BY-LAW TO AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY and THE MAITLAND VALLEY CONSERVATION AUTHORITY

WHEREAS, The Municipal Act S.O. 2001, c. 25, as amended, Section 20(1) authorizes that a municipality may enter into an agreement with one or more municipalities or local bodies, as defined in Section 19 of the Act, or combination of both to jointly provide, for their joint benefit, any matter which all of them have the power to provide within their own boundaries.

AND WHEREAS, the Council of the Municipality of Morris-Turnberry is agreeable to enter into an Agreement with the Maitland Valley Conservation Authority, for the operation and maintenance of the Pioneer Conservation Area, located in the Village of Bluevale;

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

1.0 That the Municipality of Morris-Turnberry enter into an agreement for the operation and maintenance of the Pioneer Conservation Area, located in the Village of Bluevale;

2.0 That the Mayor and Clerk be authorized to sign the agreement as attached as Schedule 'A';

3.0 This By-law shall come into full force and effect on the final passing thereof, and rescinds and revokes By-law No. 30-2015;

4.0 This By-law may be cited as the "The Bluevale Pioneer Conservation Area Agreement By-law ".

Read a first, second, and third time and finally passed this 5th day of December, 2017.

__________________________ Mayor, Paul Gowing

__________________________ Clerk, Nancy Michie
PIONEER CONSERVATION AREA

THIS LEASE AGREEMENT MADE THIS _______ DAY OF _________ 2017.

BETWEEN:

MAITLAND VALLEY CONSERVATION AUTHORITY
BOX 127, WROXETER, ON, N0G 2X0
Hereinafter Called the *Authority* of the First Part

- and -

THE MUNICIPALITY OF MORRIS - TURNBERRY
R.R. #4, 41342 MORRIS ROAD, BRUSSELS, ON, N0G 1H0
Hereinafter Called the *Municipality* of the Second Part

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

AND WHEREAS the Municipality through the efforts of Community Committees has developed the Pioneer Conservation Area, for recreational activities including baseball, basketball, skateboarding, road hockey, rollerblading, tennis and badminton, special events, and to be utilized by the community;

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

AND WHEREAS the Municipality through the efforts of the Bluevale Community Committee agrees to be responsible for all development and maintenance costs and policing associated with the uses of the lands and premises on the land herein identified in accordance with the terms hereof;

AND WHEREAS the Authority agrees to grant the use of said Conservation Area lands on an annual basis hereinafter set out.

NOW, THEREFORE, THIS AGREEMENT WITNESSETH, that in consideration of the sum of Two ($2.00) Dollars payable on or before the commencement of said agreement and the covenants and agreements contained in this lease, the Authority and the Municipality hereby mutually agree to the following terms and conditions:

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

2. THAT the Municipality hereby indemnifies and saves harmless the Authority on a solicitor and client basis, its officers, directors and employees, from any damage to property or injury or death to persons arising out of the use by the Municipality, or any such person or persons authorized by the Municipality, of the lands and premises or for any damage or injury resulting from the Municipality use of any access road to the designated area;
AND FURTHER THAT the Authority shall not be responsible to the Municipality or other persons for lost or stolen articles, or damage or injury to property of persons howsoever caused;

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

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

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

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

AND THAT in the event the Bluevale Community Committee shall be dissolved, the fixed capital improvements be offered to the Municipality to have possession of and responsibility of, during the term of this agreement, and failing acceptance thereof, the fixed capital improvements become the property of the Authority upon termination of said agreement.

6. THAT the Municipality through the efforts of the Bluevale Community Committee shall be responsible for the maintenance, use and security of any approved structures on the land herein described;

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

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

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

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

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

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

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

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

12. THAT the Authority shall give to the Municipality a written notice stating any violation of said agreement with reasonable particulars requiring it to be remedied. If such violation is not remedied within 10 business days after receipt of notice, the Authority at its option may terminate the agreement.
13. THAT any disputes between the Authority, and the Municipality, will be decided by an independent arbitrator appointed by the Province and a hearing will be held under the terms and conditions of the Arbitration Act.

14. THAT the term of the agreement is January 1st, 2018, to December 31st, 2022 and may be amended annually if required or terminated at any given time, subject to the mutual agreement of both parties upon thirty (30) days notice.

IN WITNESS WHEREOF the parties hereunto set their hand and seals.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF

Maitland Valley Conservation Authority

Chair

General Manager/Secretary-Treasurer

Municipality of Morris-Turnberry

Mayor

Witness to Lessee

Administrator/Clerk Treasurer
Schedule “A”

Pioneer Conservation Area, Plan 166, Part lot 29, Part lot 30, Lot 119 - 123, Municipality of Morris-Turnberry
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 112-2017

Being a by-law to appoint an Auditor for the Municipality of Morris-Turnberry

WHEREAS, Section 296 of The Municipal Act, 2001, S.O. 2001, c. 25, as amended, states:
A municipality shall appoint an auditor licensed under the Public Accounting Act, 2004, who is responsible for,
a) annually auditing the accounts and transactions of the municipality and its local boards and expressing an opinion on the financial statements of these bodies based on the audit;
b) performing duties designated by the Minister; and
c) performing duties required by the municipality or local board which do not conflict with the duties designated by the Minister,

And Whereas, the Council of the Municipality of Morris-Turnberry has accepted a quote submitted by the firm of Vodden, Bender & Seebach, Clinton, Ontario;

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

1. THAT the firm of Vodden, Bender & Seebach of Clinton, Ontario, is hereby appointed as auditor for the Municipality of Morris-Turnberry, for the year 2017 and 2018, by motion of Council, passed on the 21st day of November, 2017;

2. THAT all previous by-laws pertaining to the appointment of an auditor, are hereby repealed;

3. THAT the Mayor and Clerk are hereby authorized to sign and execute this by-law.

Read a first, second, and third time and finally passed this 5th day of December, 2017.

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

BY-LAW No. 113 -2017

Being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a Grant/Donation Policy for the Municipality of Morris-Turnberry

WHEREAS, Section 8 of the Municipal Act, 2001 S.O. 2001 C. 25 as amended, states that; 'Powers of a natural person – 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';

AND WHEREAS, the Council of the Municipality of Morris-Turnberry deems it necessary and desirable to have a grant/donation policy for the Municipality of Morris-Turnberry to deal with funding requests;

AND WHEREAS, the Policy is attached hereto and forms part of this By-law as Schedule ‘A’;

AND WHEREAS, the Corporation of the Municipality of Morris-Turnberry enacts as follows:

THAT the Mayor and Clerk of the Municipality be and they are hereby authorized to execute and affix the Corporate Seal to ratify the Grant/Donation Policy, effective January 1, 2018.

Read a FIRST and SECOND time this 5th day of December, 2017
Read a THIRD time and FINALLY PASSED this 5th day of December, 2017

Paul Gowing - Mayor

Nancy Michie - Administrator Clerk-Treasurer
MUNICIPAL GRANT POLICY
Municipality of Morris-Turnberry
Effective January 1, 2018

1. The Municipality of Morris-Turnberry will support grants/donations to community groups, which are grandfathered in, as of January 1, 2017, as follows:
   1. Agricultural Fairs - Brussels Fall Fair $500.00
      Howick-Turnberry Fall Fair $500.00
   2. School Fairs - Belgrave, Blyth School Fair $500.00
   3. Huron County Organizations -
      1. Huron County Plowmen's Association $125.00
      2. Huron Manufacturing $400.00
      3. Huron Perth Agricultural & Water Festival $200.00
   4. Medical Donations -
      1. Our Future Campaign – W & D Hospital $50,000.00 - complete in 2019
      2. Physician Recruitment $7,717.00
   5. Graduation Awards -
      (With funds from the interest from the Lattimer Estate)
      $750.00
   6. Remembrance Day Wreaths - from the Brussels and Wingham Legions
   7. Recreation: North Huron Wescast Complex
      Blyth Recreation
      Belgrave Recreation
      Bluevale Community Centre

   Grant amount to be determined at the discretion of Council.

2. New Grants/Donations:
   1. Any new grant request must be submitted in the on a request form, which is Schedule A to this policy.
   2. The request form must be submitted to the Municipality, by February 15th of any given year.

3. Definition of a community grant:
   1. Financial payment
   2. Use of Municipal property or facilities at no cost
   3. Waive fees
   4. Municipal staff support
   5. Equipment supply
   6. Material supply

4. Terms of Assessment:
   All applications will be assessed in terms of:
   1. The need for and merit of the project or cause
   2. The benefit of the Municipality of Morris-Turnberry
   3. The funding status of and the funding activity for a proposed project
5. **Approval of Grants/Donations:**

   Grant/Donation requests shall be approved by the Council of the Municipality of Morris-Turnberry during the annual budget process.

   All requests will be considered having regard for the Municipality's current budget allocation.
### Municipality of Morris-Turnberry - Grant/Donation Funding Application

#### Schedule A

**Contact Information**

<table>
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<tr>
<th>Organization Name</th>
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</tr>
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<tr>
<td>Address</td>
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<tr>
<td>Contact Information -</td>
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<td>Email</td>
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<tr>
<td>Registered Charitable Number</td>
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</table>

**Description of the Project**

- 
- 
- 

**Type of assistance required**

- 
- 
- 

**Funding Requested**

- 

**Community Need- The need for this project in the Community**

- 
- 
- 

**Other Funding Sources for the project**

- 
-
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW NO. 114-2017

TO AMEND BY-LAW NO. 23-2017

of the Municipality of Morris-Turnberry and to provide for raising a lesser amount than provided therein
Garniss Municipal Drain – 2017

WHEREAS, under and by virtue of By-law No. 23-2017 of the Municipality of Morris-Turnberry, there were, as appears therein, provisions for borrowing on the credit of the a total of $154,800.00 the purpose of executing and completing the said Drainage Works and for levying the required sum of $131,551.02 or such required sum after taking into account allowances and applicable grants.

WHEREAS, it has transpired that the cost of executing and completing the said Drainage Works was less than that provided for in the said By-law and it is $131,551.02 which is 84.98% of $154,800.00

AND WHEREAS, it is expedient that the said By-law shall be amended to provide for raising, by assessment, the amount after taking into account allowances and applicable grants.

AND WHEREAS, the Municipal Council of the Municipality of Morris-Turnberry has determined to amend By-law No.23-2017 accordingly and as in hereafter mentioned;

SCHEDULE OF ASSESSMENT:

<table>
<thead>
<tr>
<th>ESTIMATED</th>
<th>ACTUAL</th>
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</thead>
<tbody>
<tr>
<td>$154,800.00</td>
<td>$131,551.02</td>
</tr>
</tbody>
</table>

per attached schedules.

NOW THEREFORE, the Municipal Council of the Municipality of Morris-Turnberry pursuant to the provisions of the Drainage Act and amendments thereto, enacts as follows:

1. By-law No. 23-2017 of the said Municipality of Morris-Turnberry be and it is hereby amended and that the Clerk of the said Municipality of Morris-Turnberry be and is hereby empowered and authorized to amend the said By-law accordingly.

2. And it is hereby declared to be the judgement of the Municipal Council of the Municipality of Morris-Turnberry that it is not necessary to have this By-law No. 114 - 2017 published but it is to go into effect without publication.

3. That this by-law shall come into force upon and after the final passing of the same.

Read a First, Second, Third and Final Time this 5th day of December, 2017

Mayor – Paul Gowing

Administrator Clerk Treasurer - Nancy Michie
## Garniss Municipal Drain 2017

### Total Costs of Project:

<table>
<thead>
<tr>
<th></th>
<th>Engineer's Estimate</th>
<th>Construction Costs</th>
<th>Net HST</th>
<th>Total Net Costs</th>
</tr>
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<tbody>
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<td>$2,145.31</td>
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% of estimate: **84.98%**
## Schedule of Estimated Assessments

**Prepared by GM BluePlan Engineering Limited November 2017**

Garniss Municipal Drain

### Lands

<table>
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<tr>
<th>Conc.</th>
<th>Lot</th>
<th>Owner</th>
<th>Roll No.</th>
<th>Affected Area</th>
<th>Adjusted Area</th>
<th>Benefit (sect. 22)</th>
<th>Section 24/25</th>
<th>Outlet (sect. 23)</th>
<th>TOTAL</th>
<th>Estimated Grant</th>
<th>Allowances</th>
<th>NET ASSESSMENT</th>
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### Roads

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<th>Roll No.</th>
<th>Affected Area</th>
<th>Adjusted Area</th>
<th>Benefit</th>
<th>Section 24/25</th>
<th>Outlet</th>
<th>TOTAL</th>
<th>Estimated Grant</th>
<th>Allowances</th>
<th>NET ASSESSMENT</th>
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### TOTAL ESTIMATED ASSESSMENTS

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<th>Road</th>
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<th>Affected Area</th>
<th>Adjusted Area</th>
<th>Benefit</th>
<th>Section 24/25</th>
<th>Outlet</th>
<th>TOTAL</th>
<th>Estimated Grant</th>
<th>Allowances</th>
<th>NET ASSESSMENT</th>
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<tr>
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<td>$ 60,672.70</td>
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<td>$ 31,018.97</td>
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</tbody>
</table>

1 Agricultural lands may be eligible for a one third provincial grant. Neither the availability nor the amount of the grant can be determined in advance.
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 115-2017

TO AMEND BY-LAW NO. 24-2017

of the Municipality of Morris-Turnberry and to provide for raising a greater amount than provided therein
Wayne Fear Municipal Drain – 2017

WHEREAS, under and by virtue of By-law No. 24-2017 of the Municipality of Morris-Turnberry, there were, as appears therein, provisions for borrowing on the credit of the a total of $ 72,440.00 the purpose of executing and completing the said Drainage Works and for levying the required sum of $ 74,229.94 or such required sum after taking into account allowances and applicable grants.

WHEREAS, it has transpired that the cost of executing and completing the said Drainage Works was more than that provided for in the said By-law and it is $ 74,229.94 which is 102.47 % of $ 72,440.00

AND WHEREAS, it is expedient that the said By-law shall be amended to provide for raising, by assessment, the amount after taking into account allowances and applicable grants.

AND WHEREAS, the Municipal Council of the Municipality of Morris-Turnberry has determined to amend By-law No.24-2017 accordingly and as in hereafter mentioned;

SCHEDULE OF ASSESSMENT:

<table>
<thead>
<tr>
<th>ESTIMATED</th>
<th>ACTUAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 72,440.00</td>
<td>$ 74,229.94</td>
</tr>
</tbody>
</table>

per attached schedules.

NOW THEREFORE, the Municipal Council of the Municipality of Morris-Turnberry pursuant to the provisions of the Drainage Act and amendments thereto, enacts as follows:

1. By-law No. 24-2017 of the said Municipality of Morris-Turnberry be and it is hereby amended and that the Clerk of the said Municipality of Morris-Turnberry be and is hereby empowered and authorized to amend the said By-law accordingly.

2. And it is hereby declared to be the judgement of the Municipal Council of the Municipality of Morris-Turnberry that it is not necessary to have this By-law No. 115- 2017 published but it is to go into effect without publication.

3. That this by-law shall come into force upon and after the final passing of the same.

Read a First, Second, Third and Final Time this 5th day of December, 2017

Mayor – Paul Gowing

Administrator Clerk Treasurer - Nancy Michie
Wayne Fear Municipal Drain 2017

Total Costs of Project:

<table>
<thead>
<tr>
<th></th>
<th>Engineer's Estimate</th>
<th>Construction Costs</th>
<th>Net HST</th>
<th>Total Net Costs</th>
</tr>
</thead>
<tbody>
<tr>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$72,440.00</strong></td>
<td><strong>$73,033.26</strong></td>
<td><strong>$1,196.68</strong></td>
<td><strong>$74,229.94</strong></td>
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</tbody>
</table>

% of estimate: 102.47%
# Schedule of Estimated Assessments

Prepared by GM BluePlan Engineering Limited November 2017

Wayne Fear Municipal Drain

<table>
<thead>
<tr>
<th>Conc.</th>
<th>Lot</th>
<th>Owner</th>
<th>Roll No.</th>
<th>Actual Area</th>
<th>Adjusted Area</th>
<th>Benefit (sect. 22)</th>
<th>Section 24/26</th>
<th>Outlet (sect. 23)</th>
<th>TOTAL</th>
<th>Estimated Grant</th>
<th>Allowances</th>
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<td><strong>Lands</strong></td>
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<td><strong>Roads</strong></td>
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<td>$</td>
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<td>$</td>
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<td>$4,086.44</td>
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<td>-</td>
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*Agricultural lands may be eligible for a one third provincial grant. Neither the availability nor the amount of the grant can be determined in advance.*
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW No. 116-2017

"Being a by-law to adopt a Site Plan Agreement for 2518333 Ontario Inc., Howick Mutual Insurance Company"

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

AND WHEREAS Council of the Corporation of the Municipality of Morris-Turnberry deems it expedient to enter into a Site Plan Agreement with 2518333 Ontario Inc.;

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

1. That the Site Plan Agreement with 2518333 Ontario Inc., signed and executed on the 30th day of November, 2017, which is attached hereto, is hereby adopted.

2. That the Mayor and Clerk are hereby authorized to sign the Site Plan Agreement on behalf of the Municipality.

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

Read a First and Second Time 5th day of December, 2017.

Read a Third Time and Finally Passed 5th day of December, 2017

Paul Gowing, Mayor

Nancy Michie, Clerk

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, hereby certifies that this is a true copy of By-law No. 116-2017 for the Municipality of Morris-Turnberry, duly passed by Council on the 5th day of December, 2017.

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

SITE PLAN AGREEMENT

between

2518333 Ontario Inc.
c/o: Howick Mutual Insurance Company

and

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

Dated the 30th day of
November, 2017

The Corporation of the Municipality of Morris-Turnberry

41342 Morris Road
PO Box 310,
Brussels, ON N0G 1H0
THIS SITE PLAN AGREEMENT made in triplicate on the 30th day of November, 2017 A.D.

BETWEEN:

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
(hereinafter referred to as the "Morris-Turnberry")
OF THE FIRST PART

- and -
2518333 Ontario Inc.,
c/o: Hawick Mutual Insurance Company

(hereinafter referred to as the "Owner")

OF THE SECOND PART

WHEREAS the Morris-Turnberry has designated lands within the municipality as areas under site plan control pursuant to Section 41 of the Planning Act.

AND WHEREAS the Owner desires to develop the subject lands in accordance with the plan attached hereto.

AND WHEREAS Morris-Turnberry require the Owner to enter into this Agreement as a condition of site plan approval.

NOW THEREFORE WITNESSETH THAT in consideration of other good and valuable consideration and the sum of two dollars ($2.00) paid by each of the parties to the other, the receipt and sufficiency of which are hereby acknowledged, the Owner and the Municipality covenant, declare and agree as follows:

SECTION 1 - LANDS TO BE BOUND

1.0 The Lands to be bound by the terms and conditions of the Agreement ("the Subject Lands"), are located in the Municipality of Morris-Turnberry, and are more particularly described in Schedule "A" attached hereto.

SECTION 2 - COMPONENTS OF THIS AGREEMENT

2.0 The text and the following Schedules appended to this Agreement constitute the components as follows:

Schedule "A" - Legal Description of the Subject Lands being developed
Schedule "B" - Site Plan
Schedule "C" - Lot Grading / Drainage Plan
Schedule "D" - Servicing and Erosion Control Plan
Schedule "E" - Technical Memorandum

SECTION 3 - REGISTRATON OF AGREEMENT

3.1 This Agreement shall be registered on title to the Subject Lands as provided for by Section 41 (10) of the Planning Act, R.S.O., 1990, as amended, at the expense of the Owner;

3.2 The Owner agrees that all documents required herein shall be submitted in a form acceptable to the Municipality and suitable for registration as required.
SECTION 4 – BUILDING PERMITS

4.1 The Owner agrees not to request the Chief Building Official to issue a building permit to carry out the development until such time as this Agreement has been registered on title to the Subject Lands and a registered copy of same has been provided to the Municipality.

4.2 It is agreed that if the Owner fails to apply for a building permit to implement this agreement within twelve (12) months from the date upon which the building permit would be available, then Morris-Turnberry, at its option has the right to terminate said Agreement and require that a new Site Plan Agreement be submitted for approval and execution.

SECTION 5 – PROVISIONS TO THIS AGREEMENT

5.1 The Owner further covenants and agrees to develop the Subject Lands in accordance with the Site Plan attached as Schedule “B” and that no work will be performed on the Subject Lands except in conformity to all provisions of this Agreement.

5.2 The Owner shall provide a Lot Grading and Drainage Plan and a Storm Water Management Statement/Report, and shall be addressing the lot grading and drainage to the satisfaction of the Municipality, pursuant to Schedule “C”, as attached hereto, to this agreement.

5.3 The owner agrees to develop the site plan in accordance with the following:
   - **Surfacing**: Entrance/exit driveways, vehicle parking areas and vehicle manoeuvring areas shall be surfaced with a stable dust inhibiting surface (crushed stone, concrete, asphalt pavement or similar hard surface).
   - **Snow Removal**: All snow that is removed from the entrance/exit driveways, internal driveways, vehicle parking areas, and vehicle manoeuvring areas shall be removed from the subject property in a timely fashion or stored neatly on site. Snow will not be stored on boulevards, on any abutting road allowance, or stored in a manner to prevent visibility at any entrances.
   - **Lighting**: Exterior and/or outdoor lighting provided with the use of the subject property shall occur in accordance with the approved lighting plan and shall be located, installed and oriented to prevent glare on the adjacent properties and roadways.
   - **Drainage**: Surface water shall be controlled in such a manner that ensures there is no new or additional run-off onto adjacent properties and road right of ways.
   - **Landscaping**: The Owner shall complete and maintain landscaping and planting on the lands in accordance with the approved site plan to the satisfaction of the Municipality.
   - **Signage**: Any proposed signage must be designed in accordance with the County of Huron Signage By-law.
   - **Fencing**: There is no municipal requirement for fencing of the property.
   - **Planting Strip**: Installed and maintained, in accordance with the Morris-Turnberry Zoning By-law, Section 3.33.
   - **Entrance**: The owner shall make application to the County of Huron, as required, to recognize the two existing entrances from Amberley Road.

5.4 **Connection to the Water and Sewer Services**
   The Owner agrees to terms for the Connection to the Water Services, as follows:
   - That the owner agrees to enter into a servicing agreement with the Township of North Huron for the provision of Municipal Services;
• That the Owner agrees to submit approved servicing/connection drawings to the Township of North Huron;
• That the Owner agrees to pay the required connection fees/insurance to the Township of North Huron, being $12,500.00 for the Water connection and $17,500.00 for the Sanitary Sewer connection.

5.5 The Owner acknowledges that should a fire hydrant be required on the property, pursuant to the Building Code Act, that the costs shall be borne by the Owner.

5.6 The Owner agrees to pay to Morris-Turnberry, the cost of its Municipal Solicitor and Municipal Engineer’s invoices for reviewing of plans and specifications, preparation of agreements and consultations for all work associated with the preparation and implementation of the site plan agreement.

SECTION 7 - BINDING PARTIES, ALTERATION, AMENDMENT, EFFECT, NOTICE, PENALTY

6.1 This Agreement may only be amended or varied by a written document of equal formality herewith duly executed by the parties hereto and registered against the title to the Subject Lands.

6.2 The Owner further agrees to complete the items detailed on Schedule ‘B’ and ‘C’ and ‘D’ and ‘E’ to the satisfaction of the Municipalities within three (3) years of the date of registration of this Agreement.

6.3 Following completion of the works as evidenced in writing by the Municipality, the Owner shall maintain to the satisfaction of the Municipality, and at the sole expense of the Owner, all the facilities or works shown on Schedule “B” and “C” and “D” and “E”.

6.4 If the Owner fails to complete the items detailed on Schedule “B” and “C” and “D” and “E” within the prescribed time period, or fails to maintain them as set out above, Morris-Turnberry, its their servants, agents and contractors shall have the right to enter onto the Subject Lands after thirty (30) days of the last notice of mailing to the Owner, to complete such works as Morris-Turnberry deems necessary in its sole discretion, and all expenses incurred by North Huron in doing such work shall become a charge against the Subject Lands, and may be recovered by court action or in a like manner as taxes. The Owner agrees that Morris-Turnberry shall not be liable to compensate the Owner, occupant, or any other person having an interest in the property for such actions or by reason of anything done or not done by or on behalf of Morris-Turnberry under the provisions of this Agreement.

6.5 This Agreement shall inure to the benefit of and be binding upon the respective successors and assigns of each of the Parties hereto.

6.6 The Agreement shall come into effect on the date of execution by the Municipality.

6.7 The Owner acknowledges that this Agreement is entered into under the provision of Section 41(7) (c) of the Planning Act, R.S.O., 1990, as amended.

6.7 Any notice required to be given pursuant to the terms hereto shall be in writing and mailed or delivered to the other at the following address:

To the Owner: 2518333 Ontario Inc
c/o: Howick Mutual Insurance Company,
1081 Centre Street,
PO Box 148,
WROXETER, ON N0G 2X0

And

To the Municipality of Morris-Turnberry: The Corporation of the
Municipality of Morris-Turnberry
41342 Morris Road, PO Box 310,
Brussels, ON N0G 1H0
Section 7  SECURITIES:

In order to protect the Municipality in respect of its liability for holdback of costs under Section 17 of the Construction Lien Act (Ontario), as amended, and to ensure due performance of all work required under this agreement, the Owner shall deposit with the Municipality prior to the issuance of a building permit, a deposit cheque, in the form and content satisfactory to the Municipality, in the amount of $10,000.00, which will be held on file until completion of the project, to the satisfaction of the Chief Building Official and municipal engineer. If an extension is required, a current deposit cheque in the amount of $10,000.00 must be submitted to the Municipality.

IN WITNESS WHEREOF the Owner, Morris-Turnberry have caused their corporate seals to be affixed over the signatures of their respective signing officers.

SIGNED, SEALED AND DELIVERED

2518333 Ontario Inc.
c/o: Howick Mutual Insurance Company

I, Kevin Inglis have the authority to bind the Corporation.
Kevin Inglis, President & CEO

And

The Corporation of the Municipality of Morris-Turnberry

I, Nancy Michie, have the authority to bind the Corporation.
Nancy Michie
Administrator Clerk-Treasurer
SCHEDULE “A”
LEGAL DESCRIPTION OF SUBJECT LANDS

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

Part of PIN 41047-0062 (LT)
Part of Lot 9 Concession 1, as in R43397;
S/T Easement over Part 1, Plan 22R-4504 as in LT 5048;
Former Township of Turnberry
Municipality of Morris-Turnberry
SCHEDULE “B”
SITE PLAN

Note: It is understood and agreed that this Schedule forms part of the Municipality’s Agreement.
SCHEDULE "C"
Lot Grading Plan

Note: It is understood and agreed that this Schedule forms part of the Municipality's Agreement.
SCHEDULE “D”
Servicing and Erosion Control Plan

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

Date: November 23, 2017  Project No.: 300039402.1000

Project Name: Howick Mutual Insurance - Lot Grading and Drainage Plan

Client Name: Domm Construction Ltd.

Submitted By: Elise Bryant, EIT

Reviewed By: Jeremy Taylor, P. Eng.

R.J. Burnside & Associates Limited (Burnside) was retained by Domm Construction Ltd. to provide support during the Site Plan Application process and to prepare associated civil drawings, as required by the Municipality, for the development of the Howick Mutual Insurance site. Following the pre-consultation meeting on November 6, 2017, the Municipality requested that a stormwater management memo be submitted with the Site Plan Application for review by the Municipality's Engineer. As part of the stormwater management memo, Burnside was asked to quantify the pre- and post-development flows generated by the proposed development.

The Rational Method was used to determine the peak flow rate for the pre- and post-development conditions for the site. The property is located at 40592 Amberley Road, in the Municipality of Morris-Turnberry, and was formerly the Turnberry Central Public School. The following assumptions were used in determining the flows for each condition:

- Calculations were performed for a 5-year storm event with a fifteen (15) minute time of concentration (Tc).
- Rainfall intensity data was determined by using the Intensity-Duration-Frequency (IDF) values used for the Rational Method calculation obtained from the MTO IDF tool for the site, available online. ([http://www.mto.gov.on.ca/IDF_Curves/results_out.shtml?coords=43.87345,-81.297947](http://www.mto.gov.on.ca/IDF_Curves/results_out.shtml?coords=43.87345,-81.297947))
- Based on topographic data supplied by D. Culbert (July 13, 2010 - Plan No. 8-GL-0861) the total area of the site draining south to Amberley Road was 18,708m², which was approximately 60% of the site. The remaining 40% of the site drains northeast.

Following review of the site, it was determined that the north portion of the property has been assessed into "B" Drain and Main Drain Open for the Henderson Municipal Drain (1977 Gamsby and Mannerow Limited Report) while the south part of the property has been assessed into the
Black Hall Municipal Drain (1999 Maitland Engineering Services Ltd. Report). The proposed developed part of the property is the south portion that drains south to the Amberley Road (County Road 86) ditch, which then outlets to the Black Hall Municipal Drain. The site grading proposes to maintain similar watershed boundaries into the Black Hall Municipal Drain and the Henderson Municipal Drain. Since the development proposed is primarily on the south portion of the property, only the flows to Amberley Road have been considered in the Rational Method calculations.

In order to determine the weighted runoff coefficient for pre- and post-development conditions, the following land use coefficients and areas were used:

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<th>Coefficient</th>
<th>Pre-Dev. Area (m²)</th>
<th>Post-Dev. Area (m²)</th>
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</thead>
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<tr>
<td>Roof</td>
<td>0.95</td>
<td>1,610</td>
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<tr>
<td>Sheds</td>
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<td>Gravel</td>
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</tr>
<tr>
<td>Lawn/Grass</td>
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<td>12,951</td>
<td>13,906</td>
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Using the above coefficients and areas, it was determined that the weighted runoff coefficients for pre- and post-development were 0.38 and 0.35, respectively. The Rational Method was then used to calculate the peak runoff flows for each condition. Based on the above assumptions, it was found that the pre-development peak runoff flow to Amberley Road for a 5-year storm event was 158 L/s. The post-development peak runoff flow was found to be 145 L/s, a decrease of 13 L/s or approximately 8% percent from the pre-development condition. Therefore the post-development flows are estimated to be less than the pre-development flows generated from the former Turnberry Central Public School. To manage the post-development stormwater flows, overland sheet flow and grassed swales are proposed.

R.J. Burnside & Associates Limited

Elise Bryant, EIT, EIT
Engineer Assistant
ECB/JCT:js

Jeremy Taylor, P. Eng.
Project Engineer

Other than by the addressee, copying or distribution of this document, in whole or in part, is not permitted without the express written consent of R.J. Burnside & Associates Limited.

039402 - SWM Tech Memo
11/18/2017 2:14 PM
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY LAW NO. 117-2016

"A BY-LAW TO DECLARE PROPERTY AS 'SURPLUS TO THE NEEDS OF THE MUNICIPALITY' AND PUBLISH NOTICE OF THE DISPOSAL OF THE PROPERTY, LOCATED IN THE GEOGRAPHIC TOWNSHIP OF MORRIS MUNICIPALITY OF MORRIS-TURNBERRY, being described as:

Excess land located at 30 McCrea Street, Belgrave, Ontario.
Plan 162 Pt Lot 71 RP 22R2144 Part of Parts 1 and 2, being Part 2 on Plan No. 2GZ-2078

WHEREAS PURSUANT TO THE MUNICIPAL ACT 2001, S.O. 2001, c. 25, SECTION 270 (1), states that a Municipality shall adopt and maintain policies with respect to the following matters:
1. Its sale and other disposition of land;

AND WHEREAS," The Corporation of the Municipality of Morris-Turnberry" has enacted By-law No. 79-2007 being a By-law to establish Notice procedures;

AND WHEREAS, By-law No. 58-2003 is a bylaw to establish procedures for the sale of real property owned by the Municipality;

AND WHEREAS it is deemed expedient in the interest of "The Corporation of the Municipality of Morris-Turnberry", hereinafter called the "Corporation", that the following property is surplus the needs of the Municipality, being:
Approximately 1.33 acres or .54 ha. of excess land located at 30 McCrea Street, Belgrave, Ontario, Plan 162 Pt Lot 71, RP 22R2144 Part of Parts 1 and 2, being Part 2 on Plan No. 2GZ-2078

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

1/ That the following properties be hereby declared as 'surplus' to the needs of the Municipality, being:
Excess land located at 30 McCrea Street, Belgrave, Ontario.
Plan 162 Pt Lot 71 RP 22R2144 Part of Parts 1 and 2, being Part 2 on Plan No. 2GZ-2078

2/ That a Notice of intent to 'Stop up and Close' and further 'dispose of the property' be given in the local newspaper;

3/ That the Mayor and Administrator Clerk-Treasurer are hereby empowered to execute any documentation required for the passage of this by-law and to affix thereto the Corporate Seal of the Corporation.

READ A FIRST AND SECOND TIME this 5th day of December, 2017.
READ A THIRD TIME AND FINALLY PASSED this 5th day of December, 2017.

__________________________________________  ____________________________
Nancy Michie, Administrator Clerk-Treasurer Paul Gowing, Mayor
REPORT TO: Morris Turnberry Council
PREPARED BY: Ryan Ladner, Director of Fire & Emergency Services & Principal of ESTC
DATE: 16/11/2017
SUBJECT: 2017 – October – FDNH Report
ATTACHMENTS: N/A

RECOMMENDATION:
That the Council of Morris Turnberry hereby accepts the report from the Director of Fire & Emergency Services for North Huron for information purposes.

EXECUTIVE SUMMARY
Update on FDNH activities for October 2017.

DISCUSSION

FDNH Information

Fire Calls for the Month of October 2017
Fire – 3
Motor Vehicle Collision – 1
Medical – 6
Alarm Activation – 2

Broken Down by Municipality
North Huron – 7
Morris-Turnberry – 4
Central Huron – 1

Training for FDNH
Equipment Checks – October 2/5
Water Supply Checks – October 16/19
Fire & Life Safety – October 23/27/30

Staff Intern
Savannah Freeman has joined us as a co-op student from Goderich District Collegiate Institute (GDCI) to observe the details of the training centre, and to observe fire training. She is looking to work in the field of fire safety and will be with us for the semester.

Public Education
Chief Ladner worked with a local Girl Guide troop giving them a tour of the Blyth Fire Station and instructing on fire safety.
FINANCIAL IMPACT

Staff intern

There is no financial impact as this is a volunteer position.

FUTURE CONSIDERATIONS

N/A

Ryan Ladner
Director of Fire & Emergency Services &
Principal of ESTC

Dwayne Evans, CAO
November 10, 2017

Dear Clerk:

We are pleased to share with you copies of our new publication, “What Ontario’s Accessibility Laws Mean to You.”

This booklet is intended for people with disabilities, their family and friends. It includes information on what people with disabilities can expect under the Accessibility for Ontarians with Disabilities Act, and what they can do to promote accessibility in their community.

As the central point of contact in your municipality, we would appreciate your sharing this booklet with anyone who may benefit from the information, such as your accessibility coordinator, Accessibility Advisory Committee (if you have one), or community members with disabilities.

Please also spread the word through your municipality’s communication channels.

You can order more free copies from ServiceOntario Publications at www.publications.serviceontario.ca or call 1-800-668-9938.

Alternate formats in English or French can be requested by emailing accessibility@ontario.ca.

Thank you for your dedication and commitment to making Ontario accessible.

Sincerely,

Alfred Spencer
Director, Accessibility Outreach, Education and Referral Branch
What Ontario’s accessibility laws mean to you

A guide for people with disabilities, their family, and friends
November 20, 2017

Dear Head of Council:

We are writing to announce the release of the Ontario Municipal Partnership Fund (OMPF) municipal allocations for 2018. In 2018, the province will provide a total of $510 million in unconditional funding through the OMPF to 389 municipalities across the province. As announced in the 2017 Ontario Economic Outlook and Fiscal Review, the province is increasing the total OMPF envelope by $5 million beginning in 2018 to further support northern municipalities.

The OMPF, combined with the municipal benefit resulting from the provincial uploads, will total more than $2.6 billion in 2018, which is equivalent to 14 per cent of municipal property tax revenue in the province.

As you know, the OMPF was redesigned in 2014 following discussions with municipalities from across the province. Consultations with municipalities and the Association of Municipalities of Ontario (AMO) have continued over the past year and have focused on refining the program to ensure it meets the long-term priorities of municipalities. The 2018 OMPF balances the range of views expressed by municipalities through our consultations, while reflecting the core objectives of the redesigned program.

The 2018 program will further target support to municipalities with more challenging fiscal circumstances by increasing the Northern and Rural Fiscal Circumstances Grant to $89 million from $82 million in 2017. Additionally, the Northern Communities Grant component of the OMPF program will be enhanced to $89 million in 2018, an increase of $5 million over 2017, to further recognize the challenges of northern municipalities. This builds on the enhancement provided to northern municipalities in 2016. Lastly, the Rural Communities Grant, which continues to support rural communities across the province, will total $150 million in 2018. The farm enhancement of the Rural Communities Grant will grow from $10 million in 2017 to $15 million in 2018 to further support municipalities with the highest levels of farm land.

As in prior years, the 2018 funding guarantee for municipalities in southern Ontario will be at least 85 per cent of their 2017 OMPF allocation and for municipalities in northern Ontario will be at least 90 per cent of their 2017 OMPF allocation. Municipalities in all regions of the province with the most challenging fiscal circumstances will continue to have their funding enhanced up to 100 per cent of the prior year’s allocation.

.../cont’d
The Ministry of Finance's (MOF) Provincial-Local Finance Division will be providing your municipal Treasurers and Clerk-Treasurers with further details on the 2018 OMPF. This information and other supporting materials will be posted in both English and French on the MOF website: http://www.fin.gov.on.ca/en/budget/ompf/2018.

Our government has a very strong record of supporting and working in partnership with municipalities. As confirmed in the 2017 Ontario Budget, we are pleased to fulfill our commitment to the upload of social assistance benefit costs, as well as court security and prisoner transportation costs, off the local property tax base. These uploads will be fully implemented by 2018. As a result of the provincial uploads, Ontario municipalities will benefit from approximately $2 billion in reduced costs in 2018 alone, for a total benefit of over $13.5 billion since the uploads began in 2008.

Going forward, the province will focus on investing in infrastructure, which will benefit communities across Ontario. The government is making one of the largest infrastructure investments in Ontario's history, more than $190 billion over 13 years, beginning in 2014–15. This includes increasing provincial investments in municipal infrastructure through the Ontario Community Infrastructure Fund (OCIF), Connecting Links and the Provincial Gas Tax Program. These investments will strengthen Ontario's road, bridge, transit, water and wastewater infrastructure.

The province is also working with the federal government to invest in infrastructure programs such as the Clean Water and Wastewater Fund (CWWF), and is investing up to $100 million of proceeds from the provincial carbon market in a new Municipal Greenhouse Gas (GHG) Challenge Fund in 2017–18. This investment will support projects that reduce GHG emissions, such as renewable energy and energy efficiency retrofits to municipal facilities like arenas, and energy-efficiency upgrades to drinking water or wastewater treatment plants.

In closing, we would like to thank our municipal partners for their feedback and input into the design of the 2018 OMPF program. We look forward to continuing the strong partnership we have with communities across Ontario.

Sincerely,

Charles Sousa
Minister of Finance

Bill Mauro
Minister of Municipal Affairs
November 6, 2017

Attn: Nancy Michie
Corporation of the Municipality of Morris-Turnberry
41342 Morris Road, RR4
Brussels, ON N0G 1H0

Dear Nancy:

RE: RISK REPORTER MAGAZINE – FALL EDITION

JLT Canada is proud to deliver our fall edition of our Risk Reporter Magazine. At JLT Canada we understand that municipalities are constantly being challenged by both human and weather risks and in this edition we touch on both. We are also looking at a future with Driverless Cars and Artificial Intelligence. However in all of the chaos of what our future may bring, we trust you will enjoy our feature article “Handle a Crisis with Calm”.

If you have any questions or would like our assistance in meeting your municipalities risk management goals please do not hesitate to contact me at rmccleave@jltcanada.com or 416-527-8288.

ENJOY!

Best Regards,

Robin McCleave

Robin McCleave, CRM
Vice President -
Risk Manager, Public Sector
handle a crisis with calm
Dear Friends,

During this season of joy, I want to thank you for caring about our Hospital this year. It’s been a joy to see the flood of support for the work our Hospital is doing to improve local healthcare. Thank you to all who have given funds or time, shared stories and helped spread our message. I can’t thank you enough. You are ambassadors of joy.

Speaking of joy, I don’t think there is any better expression of it than to dance. That’s why Alyssa Albers’s story touched my heart. Following an injury, Alyssa received care at the Wingham & District Hospital. Now, she is healthy and back doing what she loves — dancing! Read her full story on the back cover.

Alyssa’s treatment required her to be “put to sleep” with anesthesia. The Wingham & District Hospital needs to upgrade its anesthetic machine. This machine is vital to surgical care. It is critical for the care of our community that we have this modern equipment available locally.

Your gift to the Wingham & District Hospital Foundation this holiday season will fund an anesthetic machine. Your gift means our caregivers can continue providing your loved ones with quality care and get them back doing what they love. Please give today. Thank you.

Wishing you a season of joy, love, celebration and dancing!

Nicole Jutzi, WDH Foundation Coordinator

Give Today!

wdhfoundation.ca

or use reply card on back cover
CKNX Healthcare Heroes Radiothon
A $45,000 day for the WDH Foundation

The whole crew celebrating a great event! Grand total of $321,427

The CKNX Healthcare Heroes Radiothon is an example of everything that is great about our community. Collaboration, generosity, caring and fun. The Radiothon is essential to the Wingham & District Hospital Foundation’s ability to fund vital medical equipment for our hospital each year. We are endlessly grateful to be part of the event and extend the most sincere thanks to everyone who has made it a success this year and every year.

The eight participating hospital foundations jointly raised over $321,000. When the broadcast went off air, the Wingham & District Hospital Foundation had raised $45,100 towards the goal of $90,000 for a new anesthetic machine. Since going off air, an additional $8,900 has been raised bringing the WDH Foundation total to $54,000. We will continue to collect contributions towards the $90,000 anesthetic machine goal until December 31st.

Left: Recording artist Eric Ethridge and local musicians, Adam Cousins and the Ballagh bunch gave live performances.

Right: Story contest winner Kaleigh Chester, Foundation Coordinators from Wingham, Goderich and Clinton, the final day-of total.
Redevelopment Project Update

Oncology & Pharmacy
Work continues on the transformation of the former business offices, terrace room and physio gym into the new Oncology and Pharmacy departments. New windows have been installed to provide lots of natural light to the new department. Currently, masons are completing structural work. It is anticipated that the new areas will be completed in the spring of 2018.

Administrative Space & Board Room
The creation of much needed meeting space in the former medical clinic is nearly complete. Admin space will move from the first floor to the new space in the basement to improve access to patient services on the first floor. The move is planned for the end of November.

Other Activities
- Preparations for the renovation of the 2nd floor nursing station will begin before the end of the year
- Updates are being made to the digital imaging fluoroscopy room including renovations and equipment replacement.
- Plans are being made for the eventual temporary relocation of OR and Ambulatory care for renovations

GIVINGTUESDAY
November 28, 2017
GIVE TO WIN!

Giving Tuesday is a Canada-wide movement that takes place the day after Cyber Monday. It is the “opening day” of the giving season. Giving Tuesday is a chance to make a difference by giving back to your favourite charity.

Give on Giving Tuesday for a chance to WIN!
On Giving Tuesday, and until the end of the year, your donation will support a new anesthetic machine for the WDH operation room.

Give on November 28th for a chance to win a special TOUR FOR 10 of Cowbell Brewery valued at $200!

Give at
www.wdhfoundation.ca

On October 14th, 12 brave teams of two competed in the 5th annual Great Hospital Race and raised $8,000 towards an anesthetic machine. Big thank you to all racers, volunteers, corporate sponsors and donors.

Racers completed a 5km route and faced 5 unique challenges. Challenges included: pool noodle battles, slime slingshot, a mini sticks hockey challenge, sticky cheese head challenge and a slip ‘n’ slide toss.

Visit us on Facebook for all the hilarious photos!
@WinghamDistrictHospitalFoundation
Hi my name is Alyssa Albers. I am 12 years old and live in Bluevale, ON.

In the summer of 2016, I fell off a teeter-totter at the Wingham park. Luckily, there were two nurses there. They told me to go to the Wingham District Hospital immediately!

I was scared but when I got to the hospital the nurses and doctors were so good to me.

I had x-rays. They told me my elbow was dislocated and I was lucky to not have any fractures! They put me to sleep, popped my elbow back in and casted my arm. Done!

Everyone took great care of me and because of them I am able to dance again!

Photos by: Heather Gallina Photography & Pres Dance
Nancy, Brenda, Mark

It is with regret that I wish to inform you that Chief Ladner has tendered his resignation as Director of Fire and Emergency Services and Principal of the ESTC. His last official day will be December 11th. We wish him well in his new endeavours.

An interim replacement will be announced in the coming days. I will keep you posted.

If you have any questions, please let me know.

Regards,

Dwayne Evans
Chief Administrative Officer
Township of North Huron
519.357.3550
devans@northhuron.ca
www.northhuron.ca

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Sent from my iPhone
Board of Directors Meeting #10/17

October 18, 2017

DIRECTORS PRESENT: Jim Campbell, David Turton, Deb Shewfelt, Art Versteeg, Alison Lobb, Wilf Gamble, Roger Watt, Matt Duncan, Bob Burtenshaw, David Blaney

ABSENT WITH REGRETS: Paul Gowing

OTHERS PRESENT: Paul Nichol, Community Futures Huron
Dr. Christopher Cooper, Edifice
Joe Beaudette, Edifice
Linda Henhoeffer, Maitland Mills Project Steering Committee

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer
Erica Magee, Administrative Assistant
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 reviewed the meeting objectives with the Board.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes from the Board of Directors meeting #9/17 held on September 27, 2017 have been circulated to the Directors for their information and approval. The Directors agreed with the minutes and the following motion was made.
Motion FA #85/17

Moved by: Wilf Gamble  Seconded by: Alison Lobb

THAT the minutes from the Board of Directors meeting #9/17 held on September 27, 2017 be approved.  
(carried)

4. Delegation: Presentation by Gorrie/Brussels Mills Committee

Stewart Lockie welcomed Paul Nichol, Christopher Cooper, Joe Beaudette and Linda Henhoeffer to the meeting and invited Dr. Christopher Cooper to speak to the Board.

Dr. Cooper addressed the Board and presented the business concept developed by the Maitland Mills Project Steering Committee. He outlined their purpose, vision, strategic plans, and the estimated cost to refurbish each mill.

The Maitland Mills Project Steering Committee is interested in leasing or purchasing the mill buildings from MVCA. Staff will investigate the feasibility of severing the property and contact MNRF regarding the process to determine if both properties could be sold by MVCA. The Board also advised the group that they would need to incorporate the committee as a legal entity before MVCA could enter into an agreement with them.

Following questions and discussion the following motion was made.

Motion FA #86/17

Moved by: Alison Lobb  Seconded by: Roger Watt

THAT the Maitland Valley Conservation Authority and the Maitland Mills Project Steering Committee start to investigate what would be required to develop an agreement between MVCA and the Maitland Mills Steering Committee to carry this project forward.  
(carried)

5. Presentation: Middle Maitland Headwaters Restoration Project: Geoff King, Watershed Stewardship Services Coordinator

Watershed Stewardship Services Coordinator, Geoff King provided a progress report on the Middle Maitland Headwaters Restoration Project over the past three years and outlined projects lined up for 2018.
6. **Business Requiring Direction**

   a) 2018-2020 Work Plan and Financial Forecast: *Report #53A/B/17*

The General Manager/Secretary-Treasurer used a presentation to highlight the major activities and projects outlined in Report 53A/17 to be undertaken by MVCA over the next three years based upon the priorities set by the Board in 2014.

- Strengthen Flood/Erosion Safety Services
- Strengthen Watershed Stewardship Extension Services
- Stabilize MVCA financial base

The General Manager/Secretary-Treasurer reviewed Report #53B/17 with the Board and outlined the financial resources required to undertake the activities and projects over the next three years. It was noted that the forecast will change once the Board is in a position to provide direction on a number of buildings and structures that are currently under review by the Board.

The Board supported the proposed work plan for 2018-2020 and the following motion was made.

**Motion FA #87/17**

*Moved by: Alison Lobb*  
*Seconded by: David Blaney*

**THAT** the 2018-2020 work plan and financial forecast be approved;  
**AND THAT** the 2018 draft budget and work plan be developed based upon the financial forecast for 2018;  
**AND FURTHER THAT** the 2018 draft budget for authority funded projects be presented at the November 15, 2017 Board meeting for review and direction;  
**AND FURTHER THAT** the draft 2018 budget and work plan be presented to the Board of Directors at the December 20, 2017 Board meeting for review and direction.

(carried)


The Maitland Conservation Foundation has asked the MVCA Board to identify projects that they require funding for over the next three years. The MCF Board has indicated that they are supportive of continuing to raise money for improvement to conservation areas and the Garvey Glen Watershed Project and the Middle Maitland Headwaters Restoration Project. Report #54/17 outlines a number of small conservation area projects as well as the funding that would be required to help MVCA advance the Garvey Glen Watershed Project and the Middle Maitland Headwaters Restoration Project.

Following discussion on the proposed projects the following motion was made.

**Motion FA #88/17**

*Moved by: Roger Watt*  
*Seconded by: Wilf Gamble*
THAT the MVCA requests the MCF to consider raising a total of $71,500 over the next three years (2018-2020) for the projects outlined in Report #54/17.

7. Chair & Director’s Reports
   a) Chair’s Report

   Nothing to report at this time.

   b) Director’s Reports

   Deb Shewfelt reported on attending the Carbon Footprint Initiative Leadership Team meeting at Cowbell Brewery along with Tim MacDonald from Ideal Supply Company, Richard Keeson from J.H., Keeso and Sons and Nicole Johnson from the Municipality of North Perth on October 4th. The Vice President of Cowbell Brewery, Grant Sparling provided the CFI Leadership Team with an overview of their carbon neutral program. Cowbell Brewery was invited to join the CFI Leadership Team.

8. Consent Agenda

   The following items were circulated to the Board of Directors for their information.

   a) Revenue/Expenditure Report for September: Report #55/17
   b) Correspondence received for information
   c) Agreements Signed: Report #56/17

   The following motion was made.

   Motion FA #89/17

   Moved by: Alison Lobb Seconded by: Dave Turton

   THAT reports #55/17 through #56/17 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be approved as presented

   (carried)

9. In Camera Session: Five Year Review of Salaries/Benefits

   All attendees except the Board Members and the General Manager/Secretary-Treasurer were excused from the meeting at this time.

   Motion FA #90/17
THAT the Board of Directors move in camera to review the report on the five year review of staff salaries and benefits compensation.  

(carried)

The following motion was made at the in-camera session.

Motion FA #91/17

Moved by: Alison Lobb
Seconded by: Wilf Gamble

THAT the Board of Directors move out of in camera and resume regular session.

(carried)

10. Review of Meeting Objectives/Follow-up Actions/Next meeting: November 17, 2017 at the Admin. Centre in Wroxeter

Chair Jim Campbell reviewed the meeting objectives with the Board.

11. Adjournment

The meeting adjourned at 9:00 pm with the following motion.

Motion FA #92/17

Moved by: Alison Lobb

THAT the meeting be adjourned.

(carried)

Jim Campbell
Chair

Erica Magee
Administrative Assistant
MAITLAND SOURCE PROTECTION AUTHORITY MEETING #2/17 MINUTES

DIRECTORS PRESENT: Jim Campbell, David Turton, Deb Shewfelt, Art Versteeg, Alison Lobb, Roger Watt, Wilf Gamble, Paul Gowing, Bob Burtenshaw, David Blaney, Matt Duncan

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer Danielle Livingston, Financial Services Coordinator Jayne Thompson, Communications Coordinator Geoff King, Stewardship Services Coordinator

The MSPA meeting was called to order by Chair Jim Campbell at 8:42 pm.

1. Maitland Source Protection Authority

   a) Minutes from MSPA meeting #1/17 held on April 19, 2017.

   The draft minutes from the Maitland Source Protection Authority Meeting held on April 19, 2017 have been circulated to the Directors.

   This motion followed.

   Motion MSPA #7/17

   Moved by: Wilf Gamble Seconded by: Roger Watt

   THAT the minutes from the Maitland Source Protection Authority meeting held on April 19, 2017 be approved.

   (carried)

   Director David Blaney declared a conflict of interest for this next item and therefore did not take part in discussion or voting.

   b) Request for Letter of Support: Report #4/17

   This report was presented to the Board to obtain direction on how to proceed with MVCA Director David Blaney's position on the Source Protection Committee.
Motion MSPA #8/17

Moved by: Deb Shefelt  
Seconded by: Alison Lobb

THAT the Maitland Valley Source Protection Authority supports the Ausable Bayfield Source Protection Authority in seeking, from the Minister of Environment and Climate Change, an exemption permitting Mr. David Blaney to remain on the Source Protection Committee.

(carried)

3. Adjournment

Motion MSPA #9/17

Moved by: Bob Burtenshaw  
Seconded by: Dave Turton

THAT the Maitland Source Protection Authority meeting be adjourned.

(carried)

The meeting adjourned at 8:44 pm.

Jim Campbell
Chair

Danielle Livingston
Administrative/Financial Services Coordinator
Minutes for Huron County Cycling Advisory Committee

Huron County Health Unit, Rm 2, 5:30 pm

November 28, 2017

1. Welcome and Introductions
   Regrets: Bob, David Greer, Denata
   Maybe: Julie Sawchuk, Jay Dixon

2. Review of minutes from last meeting and adoption of the agenda

3. Big Picture Planning
   a. Communications - Facebook page
      i. Cycling gift guide?!
      ii. Winter cycling
      iii. Exeter Newspaper article regarding the roadshow
   b. Lower-tier Council Roadshow update

4. Update on 1m tool from Ottawa
   a. We do have it! Jen took it out in South Huron. One out of 60 vehicles pass within 1m.
      Not hard to setup- takes up a lot of handlebar real estate. Ensure you can still brake and change gears. Insurance on the tool?-Laura to look into

5. Waterfront Trail-formal motion needed to approve proposed route
   a. No concerns regarding the proposed route

Proposed Motion: The Cycling Advisory Committee approves the proposed Great Lakes Waterfront Trail route as submitted to the committee on November 10, 2017. Moved by: Sharon Zinn, Seconded by: Con Melady; passed unanimously.

6. Updates from subcommittees
   a. Education-on hold for now
      i. No budget. Look into grants and other resources. Meet in January.
   b. Routes-on hold for now
      i. Meeting in January. Will discuss where additional signs to be located.
   c. Signage-phase two plan
i. Making a map of existing signs. Some budget for additional Share the Road signs (20 extra). 60 signs have been put up so far. Roads crew would like some suggestions as to where additional signs should be located.

7. Priority setting for 2018 – please come with ideas (below are ideas identified through staff working group or based off of ideas identified in the Strategy)
   a. Cycling Map
   b. Education - focus on what? - Dave Greer: talked to London police to see what they are giving out. OPP can make brochures - Dave wants to know what do we want to specifically focus on? Doorin? Info on trails?
      i. Examples from Jay from the City of London: Cycling and the Law
      ii. Rick: What is our audience? If Huron County- explain signs etc.
      iii. Brant County: Trail Ambassadors - keep track of trail conditions and report back to folks to repair trails, carry pamphlets for local businesses etc.
      iv. Con: Cyclists riding on sidewalks. 80% of cyclists in Goderich ride around on sidewalks. Well identified target audience. Offer them an educational program to increase their skills? Cyclists on the sidewalks is a very tangible audience.
   v. Cycling maps due to be updated on 3 year cycle. We should mark up the map - look at the routes through the subcommittee. Traffic volume info for the County was not considered in the initial mapping. Highlight the new paved section.
   vi. List of roads to be redone in the next 10 years. Routes committee to look at the roads that are proposed to be repaved.
   vii. Sharon - Election coming up next year - more we can accomplish in the next ten months is really important.
   viii. Jay - more effort and time for what can be put in to bike month.
   ix. Rick - Active school travel committee. Summer of 2018 to be ready for September 2018. Lots of resources for school travel committees - lots of collaboration required between school boards, principals etc.
   x. Connection with CHIP. Laura O. to check with Laura E. what their priorities are.
   xi. Establishing safe cycling routes with your children etc.
   xii. Mennonites may be interested in training/education.
   xiii. Insurance companies & lawyers for resources/prizes.
   xiv. Laura to look in to funding opportunities
If you think of any priorities between now and the next meeting, send to Laura.

2. 2nd phase of sign plan

c. Plan for 1 m device

e. Huron East in town reconstruction-opportunity?

i. Seaforth downtown is being ripped up. On street parallel parking on both sides. Opportunity for cycling infrastructure?

8. Updates from collaborating groups

a. G2G (Goderich to Guelph Rail Trail)

b. CHIP (Coalition for Huron Injury Prevention)- quiet. Attended Arrive Alive conference- was informative but more focused on drinking and driving and marijuana.

c. PTP (Port to Point Trail)- quiet- no longer pushing the project due to lack of resources. Concept that is slumbering at this point. Requires more levels of support locally and from the government. Organization still exists if anyone is interested.

9. Round Table-updates

a. Ontario Bike Summit- Conference in Toronto. Focus this year is rolling back and moving forward. Good opportunity to get out and share your story. We can look at budgeting and sending some folk if there is interest. Submit something by December 15th. Info on Ontario Bike Summit website. April 17 & 18th, 2018.

b. Options and opportunities for rural cycling... brainstorm and obtain resources/ideas for rural

10. Identify and review next steps

a. Jan meeting?

i. Con- Meeting schedule for 2018. Heavier on meetings prior to June Bike Month and then meetings can taper off. Put on agenda for Jan for committee to discuss.
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 118-2017

"CONFIRMATORY BY-LAW"

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for the meeting, dated December 5th, 2017;

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

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

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the December 5th, 2017 meeting, be confirmed and adopted by By-law:

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

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 5th day of December, 2017, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of 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 5th day of December, 2017.

Mayor, Paul Gowing
Clerk, Nancy Michie