MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, December 18th, 2018 7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper –November 14th, 2018
Posted on the Website – November 9th, 2018
Agenda placement on the counter - December 14th, 2018
Notice placed on the front door – December 5th, 2018

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

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

1) Call to order: Mayor Jamie Heffer

2) Agenda:
To add items to the agenda, please state item and nature of item
** Items added to the agenda must be to be discussed in ‘Other Business’: and must be items of an Urgent or Time sensitive nature. Otherwise the items brought forward by a member of council shall be an item to be added to the agenda for the next regular meeting.

Adoption of Agenda:
Moved by
“That the agenda for the meeting of December 18th, 2018 be adopted as circulated or amended or”
Seconded by
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
3) **Declaration of Pecuniary Interest:**
   Does any member wish to declare a pecuniary interest?
   ➢ State interest and nature

4) **Minutes:**
   
   **4.1 Minutes**
   Are there any errors or omissions to the minutes of the December 4th, 2018 or December 11th, 2018 Council Meeting?

   Moved by Seconded by
   "That the minutes of the December 4th, 2018 and December 11th, 2018 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:**
   A copy of the December 18th, 2018 account listing is attached.

   Moved by Seconded by
   "That the 2018 Accounts dated December 18th, 2018 be approved for payment in the amount of $ ."

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

   **6.2 Pay Report**
   Moved by Seconded by
   "That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated December 11th, 2018 or ."

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

7.1 Resolutions—Town of Kearney—Voter’s List for Municipal Election

Moved by __________________________ Seconded by __________________________

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

or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

7.2 Alternate Members appoint to County Council

Report is attached for information

Moved by __________________________ Seconded by __________________________

“That the Council of the Municipality of Morris-Turnberry support and endorse the
Alternate Member for County Council report

or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

7.3 Orientation Dates

Report is attached.

Moved by __________________________ Seconded by __________________________

“That the Council of the Municipality of Morris-Turnberry give consideration to revised
dates for Orientation and Budget

or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

7.4 Drainage Agreements—Elliott and Black Drain

Moved by __________________________ Seconded by __________________________

“That the Council of the Municipality of Morris-Turnberry hereby approves the Drain
Maintenance agreements for the Elliott and Black Drain, in conjunction with Condition 7
of Consent File No. C50-18

or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated
7.5 **Cannabis Legalization and Municipal Impact** attached.

Report is attached.

Moved by Seconded by

“That the Council of the Municipality of Morris-Turnberry give consideration to the report on Cannabis legalization and Municipal Impact or .”

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

8) **By-laws:**

8.1 **Appointment Bylaw** attached

Moved by Seconded by

“That By-Law No. 91-2018 be adopted as given first, second, third and final readings being a by-law to adopt the Appointment By-law, for the term December, 2018 to December, 2020, for the Municipality of Morris-Turnberry or .”

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

8.2 **Bylaw to authorize an Amendment to the fire Agreement for Fire Suppression Services with the Township of North Huron** attached

Moved by Seconded by

“That By-Law No 92-2018 be adopted as given first, second, third and final readings being a by-law to authorize the Municipality of Morris-Turnberry to execute and affix the Corporate Seal to authorize an amendment to the fire agreement for Fire Suppression Services with the Township of North Huron or .”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
8.3 Lift Deeming on Park Lots 53 and 54, Plan 410, Lower Town Wingham
attached

8.3.1) To Lift Deeming Bylaw on Park Lots 53 and 54, Plan 410, Lower Town Wingham
Report attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry receive the report to give consideration to By-law 93-2018 to lift the Deeming on Park Lots 53 and 54 Plan 410, Lower Town Wingham or"

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

8.3.2) By-Law to rescind Item No. 8 of Schedule “A” of By-law 60-2016
attached

Moved by Seconded by
"That the By-Law No 93-2018 be adopted as given first, second, third and final readings being a by-law to rescind Item No. 8 of Schedule ‘A’ of By-law 60-2006, which deemed Park lots 53 and 54 Registered Plan 410, Lower Town Wingham, former Township of Turnberry, Municipality of Morris-Turnberry, County of Huron or"

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

9) Council Reports:

Sharen Zinn:

Jamie McCallum
Jim Nelemans:

Kevin Freiburger

Mayor Jamie Heffer:

10) **Items for Information** attached
1. DART – National Day of Remembrance and Action on Violence Against Women
2. Ministry of Municipal Affairs and Housing – Consultation: Increasing Housing Supply in Ontario
3. Ministry of Municipal Affairs and Housing – Memorandum of Understanding
4. Wingham and District Hospital Foundation – Newsletter
5. Township of North Huron – North Huron Community Improvement Plan

11) **Minutes**
No minutes have been received.

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

**BREAK**

14) **Closed Session:**
   **Confidential Matters:**
   1. Potential litigation including matters before administrative tribunals, pursuant to Section 239 (2) (e) of the Municipal Act;
   2. Matters concerning Employees, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
   3. Proposed Acquisition and Disposition of Land by the Municipality, pursuant to Section 239 (2) (c) of the Municipal Act;

14.1 **Enter into Closed Session:**
Moved by Seconded by
"That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
   1.

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

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

14.3 **Report to the Public from Closed Session.**
14.4 Action from the Closed Session: (if required)

1. Moved by Seconded by

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

15) By-law No. 94 - 2018 Confirming By-law attached

Moved by Seconded by
"That By-law No. 94 - 2018 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the Meeting November 20th, 2018 and the 2018 Council Meetings."

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

16) Adjournment:

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

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

Next Meetings:
1. Regular Council Meeting Tuesday January 8, 2019 7:30pm
2. Orientation Meeting Wednesday January 16, 2019 5:00 pm
3. Regular Meeting of Council Tuesday January 22, 2019 7:30 pm
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, December 4, 2018  5:00 pm

Minutes of the Meeting

A- Inaugural Session of Council

1) Call to order: The meeting was called to order by Mayor Elect Jamie Heffer at 5:00 pm with all members in attendance.

All in attendance stood to attention for ‘O’Canada’

Council in Attendance:
Jamie Heffer
Kevin Freiburger
Jamie McCallum
Jim Nelemans
Sharen Zinn

Staff in Attendance:
Nancy Michie  Administrator Clerk Treasurer
Mike Alcock  Public works Coordinator
Kim Johnston  Recording Secretary

Others in Attendance:
1. Kelsey Dunbar  The Wingham Advance Times
2. Denny Scott  The Citizen
3. Angela Smith  Photographer
4. Ranko Markeljevic  Deputation

2) Declaration of Elected Office- by Nancy Michie - Clerk
Council Members-  Kevin Freiburger
                Jamie McCallum
                Jim Nelemans
                Sharen Zinn
Mayor -  Jamie Heffer

2.1 All members were asked to declare with their left hand on the Bible or affirm and read their Declaration of Elected Office witnessed by the Clerk. The Clerk congratulated all members.
2.2 Invocation and prayer.
Following the declarations, Reverend Don Vair, Belgrave, Ontario, gave an inspirational Invocation and prayer.

Don Vair left the meeting at 5:30pm

3) Mayor Jamie Heffer Address - Mayor Jamie Heffer presented his address and Direction for Council, for the upcoming term. He thanked the Council members for standing for election to be servants for the Municipality. He is looking forward to the next four years. He stated that the Council needs to work together with their neighbors for positive growth.

4) Declaration of Confidentiality:
Forms were handed out and signed by all of the Council members, for Confidential matters.

5) Appointment of the Deputy Mayor:
Criteria and procedure for the appointment of the Deputy Mayor was reviewed by Council.
Sharen Zinn held the highest vote from the 2018 municipal election, the procedural by-law states that the person with the highest votes for the position of Councillor shall assume the Deputy Mayor, if that person agrees. Sharen Zinn advised the Mayor that she was willing to be appointed as Deputy Mayor.

Motion: 529-2018 Moved by Jim Nelemens Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry hereby appoint Sharen Zinn as Deputy Mayor for the Municipality of Morris-Turnberry, for the Council term of December 4th, 2018 to November 14th, 2022 and That By-law No. 86-2018 be passed as given first, second, third and final readings, being a by-law to appoint the Deputy Mayor for the Municipality of Morris-Turnberry for the term December 4th, 2018 to November 14th, 2022.”
Disposition Carried Unanimously

6) Break: The meeting was adjourned at 5:40 pm for a Council picture and lunch break.

7) Picture:
Angela Smith, Kelsey Dunbar – Advance Times and Denny Scott – Citizen were in attendance to take pictures of the new council.

Angela Smith and Kelsey Dunbar left the meeting at 5:50 pm

8) Lunch: Lunch was served.

Mike Alcock left the meeting at 6:25 pm
9) **Reconvene Council Session:** Mayor Jamie Heffer reconvened the Regular Council Session at 6:25 pm.

B. **Regular Session:**

1.1 **Recording Equipment:** No one disclosed the use of recording equipment, at this time.

1.2 **Call to order:** The first sitting of the new Morris-Turnberry Council was called to order by Mayor Jamie Heffer at 6:25 pm with all members in attendance for the call to order.

10) **Agenda:**

Sharen Zinn asked for an item for the Open Session of Council regarding Advertising.

Jamie McCallum asked for an item for the Open Session of Council regarding the Voter’s list.

**Adoption of Agenda:**

**Motion:** 530-2018  Moved by Jamie McCallum  Seconded by Jim Nelemans

“That the agenda for the meeting of December 4, 2018 be adopted as amended.”

Disposition  Carried

11) **Declaration of Pecuniary Interest:**

No member declared a pecuniary interest, at this time.

12) **Minutes:**

**Motion:** 531-2018  Moved by Sharen Zinn  Seconded by Kevin Freiburger

“That the minutes of the November 20th, 2018 and November 27th, 2018 Council Meetings be adopted as circulated.”

Disposition  Carried

13) **Business from the Minutes**

There was no business from the minutes to be discussed.

14) **Accounts:**

14.1 **Accounts**

**Motion:** 532-2018  Moved by Jim Nelemans  Seconded by Jamie McCallum

“That the Accounts dated December 4th, 2018 be approved for payment in the amount of $832,441.31.”

Disposition  Carried

14.2 **Pay Report**

**Motion:** 533-2018  Moved by Jim Nelemans  Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated November 28th, 2018.”

Disposition  Carried
15) Business:

15.1 Orientation Report:

Motion: 534-2018 Moved by Kevin Freiburger Seconded by Jamie McCallum
“That the Council of the Municipality of Morris-Turnberry approve the orientation report and advise of the following:
1. Orientation meeting date will be held on January 16, 2018; and
2. The Council directed that Nancy Michie is to coordinate a date with Dwayne Evens for a meeting to meet with North Huron Council.”
Disposition Carried

15.2 Appointments:
The Draft appointment list was reviewed
1. Draft Appointments
Motion: 535-2018 Moved by Sharen Zinn Seconded by Jamie McCallum
“That the Council of the Municipality of Morris-Turnberry approve the draft appointment list for the period effective December, 2019 and 2020.”
Disposition Carried

2. Appointment to the Ausable/Bayfield Maitland Valley Source Water Protection Committee

Motion: 536-2018 Moved by Sharen Zinn Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry defer the appointment to the Ausable/Bayfield Maitland Valley Source Water Protection Committee for further information.”
Disposition Carried

15.3 Banking Documents:
1. Banking Signing Authorization:

Motion: 537-2018 Moved by Jamie McCallum Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry approve the signing authorization for the Banking function, be the Mayor and Administrator Clerk-Treasurer and the Deputy Mayor as alternate.”
Disposition Carried
2. By-law 87-2014 Borrowing by-law

Motion: 538-2018 Moved by Jim Nelemans Seconded by Jamie McCallum
"That By-law No. 88-2018 be passed as given first, second, third and final readings, being a by-law to authorize the borrowing of money to meet current expenditures from the Canadian Imperial Bank of Commerce, for the Municipality of Morris-Turnberry."
Disposition Carried

15.4 2019 Conferences:
Listing of 2019 conferences for Council attendance.
Pursuant to current policy, a Council member may attend 1 conference per year.

The following wish to attend the following conference for 2019:
Jamie Heffer - Unsure
Kevin Freiburger - OGRA
Jamie McCallum - ROMA
Jim Nelemans - AMO
Sharen Zinn - ROMA

Nancy Michie will book two rooms for the AMO Conference.
Sharen Zinn requested to add the Rural Conference ‘R2R’ as a conference to attend.
The Rural Conference ‘R2R’ can be given consideration with the Council Remuneration bylaw.

15.4.1 Delegation request for the ROMA conference- This request was filed.

15.5 2019-2020 Warden’s Election and Inaugural Session of County Council
Wednesday, December 12th, 2018 1:00 pm
Sharen Zinn, Jamie McCallum and Kevin Freiburger are registered to attend.
Jim Nelemans- also wishes to attend.

15.6 Christmas Hours and Meeting Report:

Motion: 539-2018 Moved by Jamie McCallum Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry approve the Christmas hours and meeting dates in January 2019, being January 8, 2019, January 16, 2019, January 22, 2019 and January 23, 2019.”
Disposition Carried or Defeated
16) By-laws

16.1 Disposition of property

Motion: 540-2018 Moved by Jim Nelemans Seconded by Sharen Zinn
“That By-Law No 88 -2018 be adopted as given first, second, third and final readings being a by-law to sell property, located in the Geographic Township of Morris, being described as: 30 McCrea Street, Hamlet of Belgrave, more particularly described as Plan 162 Pt Lot 71 RP 22R2144 Parts 1 and 2 and Part 2 on the new reference plan, being all of PIN 41331 -0102 and part of PIN 41331-0101, Morris, subject to no appeal to the Local Planning Appeal Tribunal.”
Disposition Carried

16.2 CBO Sharing Agreement

Motion: 541-2018 Moved by Sharen Zinn Seconded by Kevin Freiburger
“That By-Law No 84 -2018 be adopted as given first, second, third and final readings being a by-law to authorize a cost sharing agreement with South Bruce for CBO services, for the Municipality of Morris-Turnberry.”
Disposition Carried

17) Council Reports:

Sharen Zinn:
No Report

Jamie McCallum
He attended the Orientation Session on November 22, 2018

Jim Nelemans:
No Report

Kevin Freiburger
No Report

Mayor Jamie Heffer:
He attended the Staff Christmas Party. It was a good enjoyable night. It was an evening of appreciation. It was a fun evening.
18) **Items for Information:**
   1. Consent – Huron East – for information
   2. Dean Croker - OPP
   3. Ontario Good Roads Association

19) **Board and Committee Minutes:**
   1. Source Protection Committee
   2. Brussels Fire Area Protection Committee Meeting

20) **Other Business:**
   1. Advertising – Sharen Zinn requested that Advertising be looked at for pricing and size.
   2. Voter’s List - Jamie McCallum asked about mistakes in the Voter’s List. This item will be taken to MPAC at the February 14th meeting.

21) **Additions to the agenda for the next meeting:**
    Nancy Michie requested to bring three items to the December 11, 2018 Budget Meeting.

   **Motion: 542-2018** Moved by Jamie McCallum Seconded by Jim Nelemans
   “That the Council of the Municipality of Morris-Turnberry approve the following items to be added to the December 11th, 2018 Council Agenda:
   1. Proposal to Open an untraveled Road Allowance,
   2. Draft Fire Agreement,
   3. Proposed Agreement – Market Study.”
   Disposition Carried

   Denny Scott and Kim Johnston left the meeting at 7:05pm

22) **Adjourn the Open Session of Council:**

   **Motion: 543-2018** Moved by Jamie McCallum Seconded by Kevin Freiburger
   “That the Council adjourn the Open session of Council at 7:05 pm.”
   Disposition Carried
Ranko Markeljevic, who requested a deputation to Council arrived at the meeting at 7:27 pm.

23) Closed Session:
   1. Matters in regards to request of an Identifiable Individual - Section 239 (2) (b)
      - personal matters about an identifiable individual. Employee Matters and Identifiable
        Individual

Closed Session No. 1:

23.1 Enter into Closed Session: 7:27 pm

Motion: 544-2018 Moved by Jim Nelemans Seconded by Jamie McCallum

“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
- personal matters about an identifiable individual. Employee Matter.”

Disposition Carried.

Ranko Markeljevic announced that he would not participate in closed session.

23.2 Adjourn the Closed Session: 7:28 pm

Motion: 545-2018 Moved by Jamie McCallum Seconded by Jim Nelemans

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

Disposition Carried

Ranko Markeljevic handed each member a package for review. The council reviewed the package and advised that they would only discuss the package in closed session.

Closed Session No. 2

Motion: 546-2018

23.3 Enter into Closed Session: 7:45 pm

Motion: 546-2018 Moved by Jamie McCallum Seconded by Jim Nelemans

“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
- personal matters about an identifiable individual. Employee Matter.”

Disposition Carried.

Ranko Markeljevic left the Council room.

23.4 Adjourn the Closed Session: 7:55 pm

Motion: 547-2018 Moved by Jamie McCallum Seconded by Kevin Freiburger

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

Disposition Carried

Ranko Markeljevic reentered the Council room.

Report to the Public from Closed Session:

Mayor Heffer explained to Ranko Markeljevic that his comments were received and will be taken under advisement.

Ranko Markeljevic left at 7:56 pm.
Closed Session No. 3

Motion : 549-2018  23.5 Enter into Closed Session: 7:56 pm
Moved by Jamie McCallum Seconded by Kevin Freiburger
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
-personal matters about an identifiable individual. Employee Matter."
Disposition Carried.

23.5 Adjourn the Closed Session: 8:03 pm
Motion: 550-2018
Moved by Kevin Freiburger Seconded by Jamie McCallum
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

23.6 Report to the Public from Closed Session.
The Council discussed an item regarding an Identifiable Individuals concerning an appointment to the BMG Community Centre Board.

24) By-law 89-2018 Confirming by-law
Motion: 551-2018
Moved by Jamie McCallum Seconded by Kevin Freiburger
“That By-law No. 89-2018 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting December 4th, 2018.”
Disposition Carried

24) Adjournment:
Motion: 552-2018
Moved by Jamie McCallum Seconded by Kevin Freiburger
“That the meeting be adjourned at 8:04 pm and this is deemed to be 2-4 hour meeting “
Disposition Carried

Mayor, Jamie Heffer

Clerk, Nancy Michie
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<thead>
<tr>
<th>Account List December 4 2018.xlsx</th>
<th>Account List December 4 2018.xlsx</th>
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<td><strong>Morris Turnberry</strong></td>
<td><strong>Account List for</strong></td>
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<td><strong>Account List for</strong></td>
<td>December 4 2018</td>
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<td><strong>General</strong></td>
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<tr>
<td>Hydro One</td>
<td>Morris Office</td>
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<td>Bell Canada</td>
<td>Morris Office</td>
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<td>Telzon</td>
<td>Long Distance Phone</td>
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<td>Minister of Finance</td>
<td>Marriage Licences</td>
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<td>Artech Signs &amp; Graphic Ltd.</td>
<td>Councilor Name Plate Shipping</td>
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<td>ML Consulting</td>
<td>Pay Equity Study</td>
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<td>Davies Howe</td>
<td>Legal</td>
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<td>Ernie King Music Ltd.</td>
<td>Christmas Parade Speaker Rental</td>
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<td>Bluevale Community Committee</td>
<td>Hall Rentals</td>
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<td>Murray Keith</td>
<td>Planning</td>
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<td>Keith Black</td>
<td>Livestock Evaluation</td>
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<td>Municipality of Huron East</td>
<td>2018 Fire Levy</td>
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<td>County of Huron</td>
<td>2018 Q4 Levy</td>
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<td>Avon Maitland District School Board</td>
<td>2018 Q4 Education Levy</td>
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<td><strong>Payroll</strong></td>
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<td>November 28 2018</td>
<td>Payroll</td>
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<td></td>
<td>Expenses</td>
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<td><strong>General Total</strong></td>
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<td>WSIB</td>
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<td>November 28 2018</td>
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<td><strong>Property Standards Total</strong></td>
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<td><strong>Drainage</strong></td>
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<td>RJ Burnside &amp; Associates Limited</td>
<td>Blyth Creek Municipal Drain</td>
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<td><strong>Drainage Total</strong></td>
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<td><strong>Parks &amp; Cemeteries</strong></td>
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<td>Hydro One</td>
<td>Kinsmen Park</td>
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<tr>
<td>PE Inglis Holdings Inc.</td>
<td>Portable Unit</td>
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<td>Maitland Valley Conservation Authority</td>
<td>Bluevale Park Property Taxes</td>
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<td><strong>Parks &amp; Cemeteries Total</strong></td>
<td>425.09</td>
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<td><strong>Belgrave Water</strong></td>
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<td>Hydro One</td>
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<td>Hydro One</td>
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<tr>
<td>Pai-Da Landscaping Ltd.</td>
<td>Morris Landfill</td>
</tr>
<tr>
<td>Joe Kerr Ltd.</td>
<td>Compactor Maintenance</td>
</tr>
<tr>
<td>BM Ross &amp; Associates</td>
<td>Turnberry Landfill</td>
</tr>
<tr>
<td>Bluewater Recycling Association</td>
<td>Waste Disposal - October</td>
</tr>
<tr>
<td><strong>Landfill Total</strong></td>
<td>8,150.29</td>
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</table>
**Roads**

<table>
<thead>
<tr>
<th>Company</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bell Canada</td>
<td>Morris Shop</td>
<td>187.57</td>
</tr>
<tr>
<td>Hydro One</td>
<td>Morris Shop</td>
<td>228.89</td>
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<tr>
<td>Union Gas</td>
<td>Turnberry Shop</td>
<td>69.95</td>
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<tr>
<td>Centra Door North Co. Ltd.</td>
<td>Turnberry Salt Shed Door Repair</td>
<td>281.31</td>
</tr>
<tr>
<td>Ryan Construction Brussels Ltd.</td>
<td>Ditching &amp; Stump Removal</td>
<td>847.50</td>
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<tr>
<td>Valley Blades Limited</td>
<td>Blades for 06-04, 09-02, 17-01 &amp; 13-03 Graders</td>
<td>4,961.27</td>
</tr>
<tr>
<td>Smyth Welding &amp; Machine Shop Ltd.</td>
<td>Repair for 16-05 Tandem &amp; 09-02 Grader</td>
<td>705.90</td>
</tr>
<tr>
<td>MGM Townsend Tire Inc.</td>
<td>Repair for 01-012 Tractor</td>
<td>154.65</td>
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<tr>
<td>BM Ross &amp; Associates Ltd.</td>
<td>Clyde Line Culvert (M 170)</td>
<td>3,017.78</td>
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<td>Blind Line Bridge (M230)</td>
<td>4,853.13</td>
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<td>BM Ross &amp; Associates Ltd.</td>
<td>B Line Road Bridge (T030)</td>
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<td>BM Ross &amp; Associates Ltd.</td>
<td>Jamestown Road Bridge (M250)</td>
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<td>BM Ross &amp; Associates Ltd.</td>
<td>Orange Hill Road Bridge (T110)</td>
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<td>BM Ross &amp; Associates Ltd.</td>
<td>Bridge Inspections</td>
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<td>Township of North Huron</td>
<td>Radio Tower Rental</td>
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<tr>
<td>Minister of Finance</td>
<td>EHT - December 2018</td>
<td>624.14</td>
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<tr>
<td>WSIB</td>
<td>WSIB - December 2018</td>
<td>921.81</td>
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<td><strong>Payroll</strong></td>
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<tr>
<td>November 28 2018</td>
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<td>18,377.87</td>
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<td></td>
<td>Expenses</td>
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**Roads Total** 41,722.71

**Account Total** 832,441.31

Approved By Council: December 4 2018

Mayor - Jamie Heffer

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

Tuesday December 11th, 2018 7:00 pm

Minutes for the Special Council Meeting

1) Call to order: The meeting was called to order by Mayor Jamie Heffer at 7:00 pm with all members in attendance.

Council in Attendance:
Jamie Heffer Mayor
Sharen Zinn Deputy Mayor
Kevin Freiburger Councillor
Jamie McCallum Councillor
Jim Nelemans Councillor

Staff in Attendance:
Nancy Michie Administrator Clerk - Treasurer
Mike Alcock Director of Public Work
Kirk Livingston Chief Building Official

2) Purpose: Special meeting authorized by Motion: 489-2018- to authorize a special budget meeting and special items as approved on December 4th, 2018.

2.1 Recording Equipment:
Colin Burrows of the Wingham Advance Times disclosed the use of recording equipment, for the use of writing articles.

3) Agenda:
Motion: 553-2018 Moved by Jim Nelemans Seconded by Kevin Freiburger
"That the agenda for the meeting of December 11th, 2018 be adopted as circulated."
Disposition Carried
4) **Budget Review for Public Works- Roads- Preliminary Review:**
   Mike Alcock- Director of Public Works was in attendance.
   1. Review draft budget for roads portion - Mike Alcock reviewed the draft roads budget.
   2. Items for information
      1. 10 year proposed plan for bridge and culverts - A listing of the 10 year proposed plan for bridge and culverts was presented and reviewed by Mike Alcock
      2. 10 year + Construction plan - A 10 year plus construction plan was presented and reviewed by Mike Alcock
      3. 10 year equipment replacement schedule - A listing of the 10 year replacement for equipment was presented and reviewed by Mike Alcock. Equipment replacement was discussed

   **Motion: 554-2018** Moved by Kevin Freiburger Seconded by Jamie McCallum
   “That the draft roads budget be received for information purposes .”
   Disposition Carried

5) **Building Budget Preliminary Review:** 8:05pm
   Kirk Livingston – CBO was in attendance
   1. Review draft budget for building department – The draft budget for the building department was presented and reviewed by Kirk Livingston
      A portion of the budget for an administration assistant will be discussed in Closed session.

   **Motion: 555-2018** Moved by Sharen Zinn Seconded by Jamie McCallum
   “That the draft roads budget be received for information purposes .”
   Disposition Carried

6) **Draft Fire Agreement:**
   Nancy Michie presented a report on the draft fire agreement.

   **Motion: 556-2018** Moved by Jim Nelemans Seconded by Jamie McCallum
   “That the levy and fire call scenario report for the draft North Huron fire board agreement be approved as submitted.”
   Disposition Carried

**BREAK** The Council took a short break at 8:30 pm and returned at 8:40pm.
Colin Burrows left the meeting at 8:30pm

7) Closed Session:
   1. Matters in regards to requests of Identifiable Individuals - Section 239 (2) (b)
      - Matters concerning Identifiable Individuals

7.1 Enter into Closed Session: 8:40pm

Motion: 557-2018 Moved by Kevin Freiburger Seconded by Jim Nelemans

"That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
- Matters concerning Identifiable Individuals
Disposition Carried

7.2 Adjourn the Closed Session: 9:40pm

Motion: 558-2018 Moved by Jamie McCallum Seconded by Kevin Freiburger

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

7.3 Report to the Public from Closed Session.

The Council discussed three(3) items in Closed Session regarding Identifiable individuals.

8) By-law 90 - 2018 Confirming by-law

Motion: 559-2018 Moved by Jamie McCallum Seconded by Jim Nelemans

"That By-law No. 90 -2018 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting December 11th, 2018."
Disposition Carried
9) **Next budget meeting:**
   Potential Date - Wednesday January 23rd, 2019 5 pm
   Building, Property Standards and Drainage
   Public Works- Roads, Landfill, Belgrave Water
   The January 16th, 2019 orientation meeting will be checked for duplication.

10) **Adjournment:**
**Motion:** 560-2018  Moved by Kevin Freiburger  Seconded by Jamie McCallum
   “That the meeting be adjourned at 9:40 pm and this is deemed to be 2-4 hour meeting.”
   Disposition  Carried

______________________________
Mayor, Jamie Heffer

______________________________
Clerk, Nancy Michie
# Morris Turnberry Account List December 18 2018

## General
- **Hydro One**: Morris Office 519.39
- **Hydro One**: Streetlights 972.98
- **Bell Mobility**: Cell Phone 25.94
- **Union Gas**: Morris Office 68.45
- **Huron Tel**: Website Hosting 99.38
- **Schoolie Mitchell**: Telecom Savings 339.37
- **CJ Johnston Office Solutions Inc.**: Office Supplies 78.61
- **MicroAge Basics**: Office Supplies, Election Computer Rental 1,525.55
- **McDonald Home Hardware**: Christmas Party & Step Ladder 174.72
- **Huron Clean**: Office Cleaning 271.20
- **CIBC VISA**: Office Supplies 394.22, Water 43.92, Municipal Leadership Registration 482.15, Christmas Parade Supplies 372.11, Christmas Party Supplies 299.51, Service Awards 759.91, 2,355.92
- **Wingham Advanced Times**: Advertisements 265.38
- **The Citizen**: Advertisements 438.53
- **CDW Canada Corp**: Councilor Tablets 3,239.25
- **Tab Products of Canada Co.**: Records Management 1,253.11
- **Keith Black**: Livestock Evaluation 61.85
- **ML Consulting**: Pay Equity Study 3,729.00
- **MTE Paralegal**: Legal 427.82
- **Krantz Law Professional Corporation**: Legal 370.44
- **Huron Manufacturing Association Inc.**: 2018 HMA Gala 900.00
- **Barb Snowden**: Health & Safety Meeting 650.00
- **D. Culbert Ltd.**: Planning 3,051.00
- **BM Ross & Associates**: Arthur/North Street Servicing 4,486.76
- **Township of North Huron**: 2018 Fire Hydrant Maintenance 2,600.00
- **Township of North Huron**: Water Billings 5,604.40
- **Wingham and District Hospital Foundation**: Health Professionals Recruitment 3,858.50
- **Minister of Finance**: Policing - October 39,147.00
- **Council Payroll - December** 5,667.69
- **Receiver General** 478.04

### Payroll
- **December 11 2018**: Payroll 20,232.58, Expenses 975.61

*General Total* 104,042.30

## Building Department
- **Bell Mobility**: Cell Phones 115.82
- **CIBC VISA**: OBOA Course 593.25, Chapter Meeting Expense 39.62, 2019 OBOA Membership 989.95
- **MicroAge Basics**: Computer System 2,229.27
- **RPM Promotions**: Workshirts 278.68
- **Foxton Fuels**: Fuel for Vehicle 74.89
- **Wingham Advance Times**: Building Inspector Ad 678.00
- **The Citizen**: Building Inspector Ad 790.54

### Payroll
- **December 11 2018**: Payroll 7,739.09, Expenses 403.70

*Building Total* 13,297.94

## Property Standards
- **RPM Promotions**: Workshirts 136.05

*Property Standards Total* 136.05

## Drainage
- **Hydro One**: Hopper Pump 57.80
- **Wayne Hopper**: 2018 Hopper Pump Maintenance 530.52

*Drainage Total* 588.32
### Parks & Cemeteries

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
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<td>Hydro One, Kinsmen Park</td>
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<td><strong>Parks &amp; Cemeteries Total</strong></td>
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### Belgrave Water

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<td>Hydro One, Humphreys Well</td>
<td>$217.66</td>
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<td>Hydro One</td>
<td>$1,110.72</td>
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<tr>
<td>Kincardine Cable</td>
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<tr>
<td>Allstream</td>
<td>$49.12</td>
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<tr>
<td>Pannabecker Holdings Inc.</td>
<td>$452.00</td>
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<td>Township of North Huron</td>
<td>$920.29</td>
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<td><strong>Belgrave Water Total</strong></td>
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### Landfill

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<tr>
<td>Bell Mobility</td>
<td>$12.71</td>
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<tr>
<td>McDonald Home Hardware Padlocks</td>
<td>$363.67</td>
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<td>Bluewater Recycling Association</td>
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<tr>
<td>RJ Burnside &amp; Associates Morris</td>
<td>$8,168.19</td>
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<td>John McKercher Construction Ltd.</td>
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### Roads

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<td>$259.69</td>
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<td>Hydro One, Turnberry Shop</td>
<td>$375.76</td>
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<tr>
<td>Union Gas</td>
<td>$136.92</td>
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<tr>
<td>HuronTel</td>
<td>$57.52</td>
</tr>
<tr>
<td>MicroAge Basics</td>
<td>$21.02</td>
</tr>
<tr>
<td>Ontario One Call</td>
<td>$66.26</td>
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<td>McDonald Home Hardware Shop Supplies</td>
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<td>Comco Fasteners</td>
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<td>McGavin Farm Equipment Shop Supplies</td>
<td>$359.29</td>
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<tr>
<td>Artech Signs &amp; Graphics Road Sign</td>
<td>$208.05</td>
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<tr>
<td>Stinson Equipment Limited</td>
<td>$2,929.85</td>
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<tr>
<td>Watson’s Home Hardware Road Sign Post</td>
<td>$705.12</td>
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<tr>
<td>RPM Promotions</td>
<td>$155.49</td>
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<td>CIBC VISA Health &amp; Safety Training</td>
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<tr>
<td>Radar Auto Parts</td>
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<tr>
<td>Steffen’s Auto Supply Parts</td>
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<td>Huron Tractor, Parts for 09-02, 13-03 &amp; 17-01 Graders</td>
<td>$2,387.19</td>
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<td>Alltruck International Truck Centres</td>
<td>$14.37</td>
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<td>Joe Kerr Ltd.</td>
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<td>MGM Townsend Tire Inc. Repair</td>
<td>$197.19</td>
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<td>Shamrock Emissions Emissions Test</td>
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<td>Treasurer, County of Huron Centre Line Painting</td>
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<td>BM Ross &amp; Associates Limited Abraham Line Bridge (M230)</td>
<td>$6,489.57</td>
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<td>BM Ross &amp; Associates Limited Orange Hill Rd Bridge (T110)</td>
<td>$718.12</td>
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<td>BM Ross &amp; Associates Limited Clyde Line Culvert (M170)</td>
<td>$379.12</td>
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<td>BM Ross &amp; Associates Limited B-Line Rd. Bridge (T030)</td>
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<td>BM Ross &amp; Associates Limited Bridge Inspections</td>
<td>$3,367.91</td>
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<td>Municipality of Morris-Turnberry Turnberry Shop Water</td>
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<td><strong>Account Total</strong></td>
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**Approved By Council:**

Mayor - Jamie Heffer

Treasurer- Nancy Michie

December 18 2018
Resolution #
10.(d)(iii)/21/11/2018

WHEREAS concern over the quality of the Municipal Voters' List is not a new phenomenon;
AND WHEREAS in 2012, the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) published a “Voters’ List Position Paper” and since that time has been advocating for transformational changes to the way that Ontario creates and maintains the Voters’ List for municipal elections;
AND WHEREAS the Preliminary List of Electors which forms the Voters’ List in Ontario is supplied by data from the Municipal Property Assessment Corporation (MPAC);
AND WHEREAS despite the incremental changes made by MPAC, MPAC has a limited ability to fix the currency and accuracy issues that impairs the current process and the Voters’ List continues to be flawed with data inaccuracies and outdated information;
AND WHEREAS a transformational solution to the way that the Voters’ List is created and managed is required;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the re-establishment of the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC and Elections Ontario in exploring and identifying ways to create and maintain the Voters’ List for Municipal Elections;
AND FURTHER Council requests an update be provided from this ‘Voters’ List Working Group’ on the transformational solutions being discussed;
AND FURTHER that this resolution be circulated to all Ontario Municipalities for their consideration and support.

CARRIED

We hope that this resolution will be of interest to your Municipality, and that you will support this endeavour moving forward.

Sincerely,

Cindy Filmore
Senior Office Assistant
Town of Kearney
Ph# (705) 636-7752
Fax (705) 636-0527
Report to the Council of Morris-Turnberry:
Subject: Alternate member appointed to County Council

Recommendation: That the Council of the Municipality of Morris-Turnberry give consideration to the report in regards to the Alternate member appointed for County Council or

Executive Report:

The current Procedural By-law states:

14.3 A member can be named as an 'Alternate Member of Huron County Council' to represent the Municipality on Huron County Council, in the absence of the Mayor, pursuant to the following criteria:
1. That the member is duly appointed by the Council of the Municipality;
2. That the member is properly sworn in to act as a County Councillor prior to attendance at a County meeting;
3. That the Municipality provides a certificate to the County of Huron that that member has been duly appointed as an alternate;
4. That the Council does not appoint more than one member during the term of Council;
5. If the seat of the member who has been appointed as an alternate member becomes vacant, the council of a local municipality may appoint another of its members as an alternate for the remainder of the council term;

14.4 Any member shall notify the Administrator Clerk-Treasurer if they are unable to attend a council or committee meeting.

The County of Huron sent on email on December 6, 2018 stating:
If anyone is considering appointing alternate members to County Council please see the below from the County Procedural By-law. If you have any questions please do not hesitate to contact me. Susan

"Alternate Member" shall mean an alternate member of a lower tier municipality appointed to County Council to act in the place of a member of Huron County Council if they are not able to attend a meeting. An alternate appointed by a lower tier council cannot act as an alternate for the Head of Council. An alternate for each municipality shall not take his seat on County Council until the Clerk of the County has received a certified appointment by-law passed by the local municipality which names the alternate and the County member. Prior to participating in a meeting of County Council, an alternate will make the Declaration of Office at a meeting after the Inaugural Session.

Question:
Is the Council giving consideration to an alternate or member or wishes to wait and see if an alternate is required?
Thank you.

Nancy Michie
Recommendation: That the Council of the Municipality of Morris-Turnberry give consideration to revised dates for Orientation and Budget

Executive Report:

At the December 4, 2018 meeting, the Council had approved the following dates:

Wednesday January 16th, 2019  5 pm Orientation meeting - confirmed

Wednesday January 23rd, 2019  5 pm Budget meeting

In checking with MVCA, MVCA would normally meet January 16th but in January is meeting January 23rd, 2019. So that is a conflict for Kevin Freiburger.

Therefore, we need to change the budget meeting date- possible date January 17th or Jan 21st.

Also, BJ Burnside wish to meet with Council for an orientation on the Landfill process and proposal to move forward with the next phase. That meeting will likely be the end of January or early February, 2019.

Thank you.

Nancy Michie
Drainage Agreement – Subdivision of Land
(under Section 65 (2) of the Drainage Act)
Lot 10 Concession 5 – Turnberry

Municipality of Morris-Turnberry

IN THE MATTER OF THE DRAINAGE ACT RSO 1990 and Assessments
thereunder for the Drain Maintenance of the:
"Elliott Drain 1984"

WHEREAS Section 65 of the Drainage Act provides for apportioning the original
assessments on property which has been divided subsequent to the passage of the
appropriate by-law; and Section 65 (2) states:
"If the owners of land mutually agree on the share of the drainage assessment that
each should pay, they may enter into a written agreement and file it with the clerk of
the local municipality and, if the agreement is approved by the council by resolution,
no engineer need be instructed under subsection (1)"

WE DO HEREBY MUTUALLY AGREE, in accordance with Section 65 (2) of the
Drainage Act –
THAT the drainage assessment against property for the
"Elliott Drain 1984"
shall be shared in the following manner:

<table>
<thead>
<tr>
<th>Concession</th>
<th>Lot</th>
<th>Owner</th>
<th>Acres</th>
<th>% Share of Assessment</th>
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</thead>
<tbody>
<tr>
<td>5</td>
<td>Part of Lot 10</td>
<td>174284</td>
<td>1.55</td>
<td>1.55 %</td>
</tr>
<tr>
<td>5</td>
<td>Part of Lot 10</td>
<td>1742844 Ontario Ltd.</td>
<td>98.45</td>
<td>98.45 %</td>
</tr>
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</table>

Totals: 100 acres 100%  

This split is for the assessment, as set out in the Engineer's Report for the noted drain.

This agreement shall be binding upon and ensure to the benefit of the parties hereto
and their respective heirs, executors, administrators, successors and assigns;

In witness whereof the parties have executed this agreement by signatures, as follows:

174284 Ontario Limited James Jutzi Date 12/12/2018

1742844 Ontario Limited Lyn Jutzi Date 12/12/2018

Presented for Approval by the Council of the Municipality of Morris-Turnberry
on December 18th, 2018

Mayor – Jamie Heffer

Administrator Clerk-Treasurer Nancy Michie
SCHEDULE C - ASSESSMENTS
ELLIOTT NO. 2 BRANCH
ELLIOTT MUNICIPAL DRAIN
TOWNSHIP OF TURNBERRY

<table>
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<tr>
<th>Conc.</th>
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<th>Benefit</th>
<th>Outlet</th>
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<td></td>
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</tr>
<tr>
<td>4</td>
<td>9</td>
<td>10</td>
<td>R. Wormington</td>
<td>350</td>
<td>5400</td>
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<td>10</td>
<td>12</td>
<td></td>
<td>H. Elliott</td>
<td>2675</td>
<td>5630</td>
<td>8305</td>
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<tr>
<td>5</td>
<td>9</td>
<td></td>
<td>Estate of F. Black</td>
<td>3400</td>
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<td>3400</td>
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<td>10</td>
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<td></td>
<td>J. Lillow</td>
<td>425</td>
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<tr>
<td>Total Lands</td>
<td>6850</td>
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<th>Conc. Rd. 4-5</th>
<th>Township of Turnberry</th>
<th>--</th>
<th>975</th>
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<tr>
<td>Total Assessments (Section 22 and 23)</td>
<td>6850</td>
<td>12005</td>
<td>18855</td>
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<td></td>
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Notes:  
a) All lands affected by this drainage works are agricultural within the meaning of the Act.

b) The above assessment schedules do not include assessments against the Road Authority in accordance with Section 26 of the Act. The assessments shown are in accordance with Sections 22 and 23 of the Act. An estimate of the Section 26 Assessment is shown in the following summary.

MAITLAND ENGINEERING SERVICES LTD.

per ________________________

A. W. Clark, P. Eng.
Drainage Agreement — Subdivision of Land
(under Section 65 (2) of the Drainage Act)
Lot 10 Concession 5 — Turnberry

Municipality of Morris-Turnberry

IN THE MATTER
OF
THE
DRAINAGE ACT RSO 1990 and Assessments thereunder for the Drain Maintenance of the:
"Black Drain 1983"

WHEREAS Section 65 of the Drainage Act, provides for apportioning the original assessments on property which has been divided subsequent to the passage of the appropriate by-law, and Section 65 (2) states:
"If the owners of land mutually agree on the share of the drainage assessment that each should pay, they may enter into a written agreement and file it with the clerk of the local municipality and, if the agreement is approved by the council by resolution, no engineer need be instructed under subsection (1)"

WE DO HEREBY MUTUALLY AGREE, in accordance with Section 65 (2) of the Drainage Act —
THAT the drainage assessment against property for the "Black Drain 1983” Main Drain - Open portion, Main Drain- Closed Portion and applicable branches shall be shared in the following manner:

<table>
<thead>
<tr>
<th>Coop.</th>
<th>Lot</th>
<th>Owner</th>
<th>Acres</th>
<th>% Share of Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Part of Lot 10</td>
<td>1742841 Ontario Ltd.</td>
<td>1.55</td>
<td>1.55 %</td>
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<tr>
<td>5</td>
<td>Part of Lot 10</td>
<td>1742841 Ontario Ltd.</td>
<td>98.45</td>
<td>98.45 %</td>
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<tr>
<td><strong>Totals</strong></td>
<td><strong>100 acres</strong></td>
<td><strong>100%</strong></td>
<td></td>
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</tbody>
</table>

This split is for the assessment, as set out in the Engineer’s Report for the noted drain.

This agreement shall be binding upon and ensure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors and assigns.

In witness whereof the parties have executed this agreement by signatures, as follows:

1742841 Ontario Limited, James Jutzi

Date: 12/1/2018

1742841 Ontario Limited, Lyn Jutzi

Date: 12/1/2018

Presented for Approval by the Council of the Municipality of Morris-Turnberry on December 18th, 2018

Mayor — Jamie Heffler

Administrator Clerk-Treasurer Nancy Michie
### SCHEDULE C - ASSESSMENTS
Black Municipal Drain Repair and Improvement 1983
Township of Turnberry

<table>
<thead>
<tr>
<th>Conc.</th>
<th>Lot</th>
<th>Area Affected</th>
<th>Owner</th>
<th>Benefit</th>
<th>Outlet</th>
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<td>$315</td>
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<td>1,010</td>
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<td>2,240</td>
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### Schedule C - Assessments

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<th>Benefit</th>
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<td>Conc. Lot</td>
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<td>Benefit</td>
<td>Outlet</td>
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<td>Concession Road 4-5</td>
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<td>Total Assessment - 'F' Branch</td>
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<td>Concession Road 4-5</td>
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<td>Side Road 10-11</td>
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<tr>
<td>Total Roads</td>
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<tr>
<td>Total Assessment - 'G' Branch</td>
</tr>
</tbody>
</table>

Notes:  

a) All lands affected by this drainage works are agricultural within the meaning of The Act.  
b) The above assessment schedules do not include the assessments against Road Authorities in accordance with Section 26 of The
Drainage Act. The assessments shown are in accordance with Sections 22 and 23 of the Act. An estimate of the Section 26 assessment is shown in the following summary.

**SUMMARY OF ASSESSMENTS**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<td>On private agricultural lands</td>
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<td>On roads - Sections 22 and 23</td>
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<td>On roads - Section 26</td>
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<td><strong>Total</strong></td>
<td><strong>$79,000</strong></td>
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Maitland Engineering Services Ltd.

per [Signature]

A. W. Clark, P. Eng.
Report to the Council of Morris-Turnberry:
Subject- Cannabis Legalization and Municipal Impact

Recommendation: That the Council of the Municipality of Morris-Turnberry give consideration to the report on Cannabis legalization and Municipal Impact

Executive Report:

A report from the Huron County Health Unit and Planning Department is attached for your review and information.

As you will note, the municipality has until January 22, 2019 to opt out of allowing the sale of cannabis in retail stores in Morris-Turnberry. If a Municipality opts out, they can opt in by resolution, at any time. If no resolution is passed, the Municipality is automatically opted-in.

All Municipalities are receiving a grant for costs to assess the impact and the implementation costs; and the Morris-Turnberry grant is $5,000 for 2019.

A listing of the Municipality’s to date are listed on the AGCO website and if they opted in or out.

In Huron County we have:
Goderich - opted out
ACW - opted in
Bluewater- opted out.

My recommendation is that Morris-Turnberry Council should review this information and request that the matter be presented to Council on January 8, 2019 for a final decision.

Thank you.

Nancy Michie
To: Mayors/Reeves and Members of Local Councils in Huron County
Municipal Staff
From: Courtney Feeney, Public Health Promoter
Victor Kloeze, Planner
Date: November 27th, 2018
Re: Update on Cannabis Legalization and Municipal Impact

PURPOSE:
To update local municipal councils on the land use planning and public health related factors resulting from the legalization of cannabis and the provincial model for retail stores prior to the municipal January 22, 2019 opt-out deadline for retail stores.

BACKGROUND:
On October 17th, 2018, the Ontario Government passed legislation that privatized the cannabis retail model. The new enacted Cannabis Licence Act, 2018 sets the Alcohol Gaming Commission of Ontario (AGCO) as the regulator of cannabis retail outlets, and the Ontario Cannabis Retail Corporation (OCRC) as the exclusive wholesaler and online retailer of cannabis in Ontario. The first retail stores are to be operational on April 1st, 2019. In the interim, the public can purchase cannabis from OCRC’s online store, which will continue to be available after cannabis retail stores begin to open. Retail applications to the AGCO will be received starting December 17th, 2018.

Cannabis will continue to be produced by Part 1 Licenced Producers, which are licenced by the federal government under a continuation of the previous medical licencing program. While this report specifically addresses the implementation of cannabis legalization and the provincial retail store model, it is envisioned that future housekeeping amendments to the local Comprehensive Zoning By-laws will review the processing and production aspects of this industry.

There are a few key facts for municipal governments to be aware of:

1) Opting In and Opting Out

Section 41 of the Cannabis Licence Act, 2018 establishes that municipalities have a one-time opportunity to refuse to allow private cannabis retail stores to operate within their municipality, or opt out. The deadline for opting out is January 22nd, 2019. If a municipality opts out of allowing retail stores, the AGCO will not issue licences for cannabis retail stores in that municipality. Opting out would be done through a resolution of local municipal councils, which would be sent to the AGCO. A list of municipalities that have refused to allow cannabis retail stores would be included on the AGCO website.

Municipalities will have the opportunity to allow cannabis retail stores to operate after they have opted out by passing an additional resolution at any time.

Municipalities are automatically opted-in if no resolution of Council is passed. Any municipality that has been automatically opted in (in other words, did not actively opt out before January 22nd, 2019), will not be able to refuse to allow retail stores in the future.
The province has indicated that funds will be distributed to municipalities on a per household basis, with each municipality receiving at least $10,000, to address implementation costs directly related to legalization of cannabis. Refusing to allow cannabis retail stores in a municipality by opting out will disqualify a municipality from some additional cannabis-related grants and transfer payments from the province.

The Huron County Economic Development Department has provided comments that they would support a decision by municipal councils to allow cannabis retail stores. They cite the potential for local benefits of employment and wages, occupancy of vacant retail store spaces and the resulting rents and taxes.

2) Business Licences and Zoning

Section 42 of the Cannabis Licence Act, 2018 establishes that municipalities do not have the authority to pass a by-law providing for a system of licences respecting the sale of cannabis or cannabis retail stores.

Section 42 also establishes that zoning by-laws, interim control by-laws and site plan control by-laws cannot distinguish between a use of land, a building or a structure that includes the sale of cannabis and a use of land, a building or a structure that does not include the sale of cannabis.

As such, business licence, zoning, and site plan control requirements specific to cannabis retail stores are not permitted or operable. The legislation would not allow these tools to be used to prevent cannabis retail stores from opening in a municipality, or to control the number of stores, location, or retail density.

Information provided by the Association of Municipalities of Ontario indicates that cannabis retail stores would still be subject to the same regulations as any other retail store, so in that way site plan control, zoning regulations, building permits and other standard requirements would apply.

3) Provincial Regulations for Cannabis Retail Stores

The location requirements for cannabis retail stores are as follows:

- Hours of operation must be within 9 a.m. and 11 p.m.
- Stores and their storage areas must be enclosed by walls separating them from other commercial establishments, activities, or outdoor areas
- Stores must be a minimum of 150 metres away from a school or private school
- A cannabis retail store may be permitted as part of a licenced production facility, however, each licenced producer may only have one retail licence

There are no requirements for cannabis retail stores that regulate:

- Retail outlet density
- Proximity to youth-serving facilities including child care centres, community centres or recreational facilities
- Setback requirements between cannabis, tobacco, or alcohol retail locations

4) Public Notice & Comment

Section 4(7), (9) and (11) of the Cannabis Licence Act, 2018 establishes that the AGCO Registrar shall give notice and receive submissions on a proposed cannabis retail licence for a 15 day period prior
to making a decision regarding a licence. The notice will be given on the AGCO website, via a physical notice at the proposed location, and in any other way the Registrar considers appropriate.

Residents, local municipalities, and the County will be requested to provide comments on whether the issuance of the retail store authorization is in the public interest, having regard to the needs and wishes of the residents. All comments must be received by the Registrar within the 15 day notice period.

5) Smoking / Vaping Cannabis

In order to protect workers and the public from second-hand smoke and vapour, the Smoke-Free Ontario Act, 2017 prohibits the smoking of tobacco, the use of electronic cigarettes (e-cigarettes) to vape any substance, and the smoking of cannabis (medical and non-medical) in enclosed workplaces and enclosed public places, as well as other designated places. Smoking refers to the smoking or holding of lighted tobacco or cannabis (medical or non-medical). Vaping refers to inhaling or exhaling vapour from an electronic cigarette or holding an activated electronic cigarette. In addition, there are some additional restrictions included in the Highway Traffic Act and the Cannabis Control Act.

Smoking or vaping cannabis is not permitted in the following locations:
- Schools, publicly-owned playgrounds and sports areas, community recreational facilities
  - On grounds, including fan/ viewing areas (excluding golf courses)
  - Public areas within 20 metres of these places
- Hospitals, hospices, health, and long-term care facilities
  - Within 9m of the entrance or exit of hospitals (public/private), psychiatric facilities, long-term care homes, or independent health facilities
  - On outdoor grounds of hospitals (public/private) and psychiatric facilities
  - In non-controlled areas in long-term care homes, certain retirement homes, provincially-funded supportive housing, designated psychiatric or veterans' facilities, and residential hospices as outlined in the SFOA, 2017
- Vehicles and boats
  - You cannot consume cannabis (smoking, vaping, eating) in a motor vehicle (including motorized vehicles such as snowmobiles and ATVs) or boat that is being driven, or is at risk of being put into motion
- Other areas
  - In restaurants and on bar patios and public areas within 9m of a patio
  - On outdoor grounds of specified Ontario government office buildings
  - In reserved seating areas at outdoor sports and entertainment locations
  - In sheltered outdoor areas with a roof and more than two walls which the public or employees frequent, or are invited to (e.g., a bus shelter)
  - In a licenced day nursery and in a private home daycare, whether children are present or not
  - On County-owned property as outlined in County of Huron By-Law No. 2018-002

Staff from the Huron County Health Unit could assist local councils with reviewing and updating their Smoking By-laws.

OTHERS CONSULTED
- Courtney Feeney, Public Health Promoter, Huron County Health Unit
- Chris Watson, Economic Development Officer, County of Huron
• Director and Planners, Huron County Planning and Development

Sincerely,

Victor Kloeeze, Planner, MCIP RPP
Planning & Development
vkloeze@huroncounty.ca

Courtney Feeney, BHSc
Huron County Health Unit
cfeeney@huroncounty.ca
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BYLAW NO. 91 -2018

"To appoint officials, members of committees and boards, and other such persons as are required for the term December, 2018 to December, 2020"

WHEREAS the Municipal Act 2001, as amended, provides under Section 5(1) that the powers of a municipality shall be exercised by its council, and under Section 5(3) provides that 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 under Section 5(4) provides that Subsections (1) to (3) apply to all municipal powers, whether conferred by this Act or otherwise;

AND WHEREAS the Municipal Act 2001, as amended, provides under Section 229 for the appointment of an Administrator Clerk - Treasurer; under Section 228(1) provides for the appointment of a Clerk; under Section 286(1) provides for the appointment of a Treasurer; under Section 286(5) provides for the appointment of a collector for the municipality; and under Section 296(1) provides for the appointment of one or more auditors;

AND WHEREAS the Building Code Act, Section 3 states that the Council of each municipality shall appoint a Chief Building Official for the purposes of enforcement of the Act;

AND WHEREAS the Municipal Act 2001, as amended, provides under Section 227 it is the role of officers and employees to

(a) implement council’s decisions and establish administrative practices and procedures to carry out council’s decisions;
(b) undertake research and provide advice to council on the policies and programs of the municipality; and
(c) carry out other duties required under this or any Act and other duties assigned by the municipality, 2001, c.25, s. 227.

AND WHEREAS, any community representative will be appointed at the commencement of each term of council, and the municipality will advertise in the local papers for interested persons prior to the commencement of the new term of council;
NOW THEREFORE the Council of the Corporation of the Municipality of Morris-Turnberry ENACTS as follows:

1. That MEMBERS OF COUNCIL:
   Mayor Jamie Heffer
   Deputy Mayor Sharen Zinn
   Councillors: Kevin Freiburger
   Jamie McCallum
   Jim Nelemans

Representative to Huron County Council:
Mayor Jamie Heffer

2. APPOINTED OFFICIALS:
   Administrator Clerk – Treasurer; CAO/Clerk
   Community Emergency Management Coordinator
   Director of Public Works
   Drainage Superintendent
   Tile Drainage Inspector
   Chief Building Official/ Bylaw Enforcement Officer
   Property Standards Officer
   Chief Fire Official
   Fire Chief - North Huron Fire Department
   Fire Chief- Huron East- Brussels Fire Department
   Nancy Michie
   Dave Clarke/ Alternate Nancy Michie
   Michael Alcock
   Kirk Livingston
   Kirk Livingston
   Kirk Livingston
   Kirk Livingston/ Bruce Brockelbank
   Marty Bedard
   Marty Bedard

3. OTHER APPOINTMENTS:
   a) AUDITOR – Vodden, Bender and Seeback, C.A
   b) ANIMAL CONTROL OFFICER – Bob Trick
   c) DOG POUND – Wingham Veterinary Clinic
   d) POUNDKEEPER – Bob Trick
   e) LIVESTOCK POUND – Brussels Livestock
   f) FENCEVIEWERS – Robert Hammell, Paul Coultes, Don Ruttan and Bob Trick
   g) LIVESTOCK INSPECTOR for the Ontario Wildlife Damage Compensation Program – Don Ruttan / Keith Black
   h) LIVESTOCK EVALUATOR for Protection of Livestock and Poultry from Dogs – Don Ruttan/Keith Black
   i) SOLICITORS – Donnelly & Murphy Law Office- for General Legal matter
   j) Freedom of Information – Municipal Clerk
   k) Health and Safety Committee – Administrator Clerk/Treasurer; or CAO/Clerk;
      Director of Public Works, Staff representatives – Building Department – Building Inspector, Public Works – Brian McArter, Municipal Office – Sean Brophy
   l) WEED INSPECTOR – County of Huron
4. COUNCIL COMMITTEES:

"Council Committee" means any advisory or other committee, subcommittee or similar entity of which at least 50 percent of the members are also members of one or more councils or local boards. The structure of the meetings are pursuant to the Morris-Turnberry Procedural By-law.

a) COMMITTEE OF ADJUSTMENT (Planning Act) – All members of Council and the Clerk be Secretary

b) Compliance Audit Committee - Jacque Bishop, Jack McLachlan, Tom Prout, and Luanne Phair- alternate.

d) COURT OF REVISION (Drainage Act) – Appointed from members of Council

b) PROPERTY STANDARDS COMMITTEE – All members of Council

d) EMERGENCY MANAGEMENT PLANNING AND PROGRAM COMMITTEE –
Mayor Jamie Heffer, Administrator Clerk-Treasurer or CAO/Clerk, Director of Public Works, Fire Chief and Office assistant.

e) Human Resources Committee- Mayor Jamie Heffer, Deputy Mayor Sharen Zinn and the Administrator Clerk-Treasurer or CAO/Clerk be the secretary.

f) Sharing of Services Committee- Mayor Jamie Heffer and the Deputy Mayor Sharen Zinn and the Administrator Clerk-Treasurer or CAO/Clerk

5. LOCAL BOARDS:

a) AUSAUBLE BAYFIELD MAITLAND SOURCE WATER PROTECTION COMMITTEE- Dave Blaney (SHARE WITH North Huron and Huron East)

b) SEWAGE/SEPTIC INSPECTIONS – Kirk Livingston

c) BLUEVALE COMMUNITY COMMITTEE-
Chairman- Randy Greenaway
Vice-Chairman – Jamie Caswell
Treasurer – Katie Clark
Secretary – Tyler Verbeek
Activity Club - to be determined
Happy Card Players - John Mundie
Municipal rep: Kevin Freiburger
Representatives at Large: Tyler Johnson, Ryan Shaw, Jason Breckenridge, Mark Campbell, Rob Warwick, Jamie Caswell,
Darren Tanner, Tyler Verbeek, Kim Johnston
Volunteer – Keith Moffat

d) BELMORE ARENA BOARD – Jim Nelemans

e) BRUSSELS, MORRIS & GREY COMMUNITY CENTRE BOARD – Jamie McCallum- (for the term December 2018 to December 2020), Brad Beuermann (for term December, 2018 to November, 2022).

f) BRUSSELS MEDICAL DENTAL CENTRE BOARD – Sharen Zinn, Maurice Douma

g) BRUSSELS FIRE AREA- Fire Protection Sub Committee – Jim Nelemans

h) CHIP – Jamie McCallum

i) MAITLAND VALLEY CONSERVATION AUTHORITY – Kevin Freiburger
- to commence in December 2018

j) MAITLAND SOURCE PROTECTION AUTHORITY BOARD – Kevin Freiburger

k) PHYSICIAN RECRUITMENT COMMITTEE – Sharen Zinn

l) l.1 SAUGEEN VALLEY CONSERVATION AUTHORITY – Mark Goetz(SHARED WITH South Bruce and Howick)
   l.2 DRINKING WATER SOURCE PROTECTION GROUP – Mitch Twolan

m) WATER PROTECTION COMMITTEE (County Rep) – Jim Nelemans

6. The Municipality of Morris-Turnberry hereby rescinds and repeals all former appointments to Council Committee and Local Boards, and appoints the named representatives.

7. This By-Law shall take effect and come into force as of December 18th, 2018

8. That the Mayor and Clerk are hereby empowered to sign and execute this said By-law;
9. That all previous by-laws, including By- No. 56- 2017 , passed under the authority of this Act are hereby repealed.

READ A FIRST TIME and SECOND TIME this 18th day of December, 2018

______________________________  ________________________________
Jamie Heffer, Mayor             Nancy Michie, Clerk

READ A THIRD TIME AND FINALLY PASSED this 18th day of December, 2018

______________________________  ________________________________
Jamie Heffer, Mayor             Nancy Michie, Clerk
THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 92-2018

Being a by-law to authorize the Municipality of Morris-Turnberry to execute and affix the Corporate Seal to authorize an amendment to the fire agreement for Fire Suppression Services with the Township of North Huron.

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 Fire Protection and Prevention Act, 1997, S.O. 1997 c4, authorizes a municipality to provide and/or receive fire protection services to or from other municipalities;

AND WHEREAS, the Council of the Municipality of Morris-Turnberry deems it necessary and desirable to execute an agreement with the Township of North Huron to provide fire suppression services;

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

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

1. That the fire agreement with the Township of North Huron for fire suppression is in full force and effect on the date of the passing thereof;

2. That the Mayor and Clerk of the Municipality of Morris-Turnberry are hereby authorized to execute and affix the Corporate Seal to the By-law to authorize the Municipality of Morris-Turnberry to enter into an Agreement for fire suppression service with the Township of North Huron.

Read a FIRST and SECOND time this 18th day of December, 2018.

Read a THIRD time and FINALLY PASSED this 18th day of December, 2018.

Jamie Heffer- Mayor

Nancy Michie- Administrator Clerk-Treasurer
THIS AGREEMENT made in triplicate on the 17th day of December, 2018 A.D.

MUNICIPAL FIRE PROTECTION AGREEMENT

BETWEEN:

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON
(called “North Huron”)

and

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
(called “Morris-Turnberry”)

WHEREAS By-laws have been duly enacted by corporate parties pursuant to the provisions of the Municipal Act, 2001, S.O. 2001, c25, to authorize an agreement between the parties; and

AND WHEREAS the Fire Protection and Prevention Act, 1997, S.O. 1997, c4, authorizes a municipality to provide and/or receive fire protection services to or from other municipalities;

AND WHEREAS North Huron operates fire protection services and assets suitable to meet municipal responsibilities required by the Fire Protection and Prevention Act, through a fire department situated within the Township of North Huron;

AND WHEREAS Morris-Turnberry wishes to contract with North Huron for the purposes of receiving fire suppression service, within specified areas of Morris-Turnberry from North Huron;

NOW THEREFORE, in consideration of the mutual covenants and representations contained in this agreement, North Huron and Morris-Turnberry agree as follows:
1. DEFINITIONS AND SCHEDULES

1.1 In this agreement,

1.1.1 “Fire Area” means the fire area(s) of Morris-Turnberry as described in Schedule A hereto;

1.1.2 “Fire Chief” means the Chief of the fire department of North Huron duly appointed by the council of North Huron and, if provided for pursuant to the appointment, his or her designate;

1.1.3 “Fire Department” means the Fire Department of North Huron situated within the Township of North Huron;

1.1.4 “Fire Services” means those fire services, emergency response services and those other services that North Huron agrees to provide to Morris-Turnberry, as more particularly described in Schedule B hereto.

1.2 The following schedules are attached hereto and form part of this agreement:

1.2.1 Schedule A – Fire Area of Morris-Turnberry

1.2.2 Schedule B – Fire Services

1.2.3 Schedule C – Morris-Turnberry Water Sources

1.2.4 Schedule D – Morris-Turnberry Bridges, Culverts and Limited Access Roads

1.2.5 Schedule E – By-laws of Morris-Turnberry

1.2.6 Schedule F – Fees

1.2.8 Schedule G – Mutual Assistance Memorandum of Understanding
2. TERM

2.1 This agreement shall come into effect as of January 1, 2019 and shall remain in force for a period of five (5) years, unless terminated earlier in accordance with section 10.1. The parties agree that this Agreement may be renewed for a period of five (5) years thereafter, unless, not less than six (6) months prior to the renewal date, either party gives written notice to the other party, indicating its desire to terminate the Agreement. The renewal date of this agreement is January 1, 2024.

3. NORTH HURON RESPONSIBILITIES

3.1 Subject to section 3.3 of this Agreement, and subject always to North Huron exercising industry standards of care in providing and/or carrying out its obligations under this Agreement, North Huron agrees to supply those Fire Services as specifically described in Schedule B to Morris-Turnberry in the Fire Area specifically described in Schedule A.

3.2 Upon receiving a request from the fire dispatch provider the Fire Chief of North Huron will respond to the request for Fire Services in Morris-Turnberry with, in the opinion of the Fire Chief, the appropriate apparatus, equipment and personnel required to accomplish the specific Fire Services requested.

3.3 Notwithstanding section 3.2 above, the Fire Chief, or designate may refuse to supply the described response to occurrences if such response personnel, apparatus or equipment are required in North Huron or are unable to respond for any reason. In such cases, the Fire Chief shall institute the provisions of the Huron County Mutual Aid Plan and Program. Similarly, the Fire Chief, or designate, may order the return of such personnel, apparatus or equipment that is responding to or is at the scene in the Fire Area. The Fire Chief shall endeavor to have back-up resources on scene prior to the recall. In such cases the Fire Chief, or designate, may summon assistance in accordance with the provisions of the Fire Protection or Mutual Aid Agreements referred to in sections 3.5 and 3.6.

3.4 Should in his or her sole opinion, the Fire Chief determines that additional assistance is required for the provision of Fire Services in the Fire Area of Morris-Turnberry, the Fire Chief may request additional personnel, apparatus or equipment through any Mutual Aid Agreements made in advance between municipalities agreeing to provide such services for the Fire Area of Morris-Turnberry.

3.5 Should no Mutual Aid Agreements for the Fire Area of Morris-Turnberry be in effect, the Fire Chief may request additional personnel, apparatus or equipment from any private
individuals or service providers or pursuant to the provisions of any existing Fire Protection Agreement between Morris-Turnberry and any other municipality, or if no such Fire Protection Agreement exist, from the next closest municipality.

3.6 The parties agree that the Fire Chief is, pursuant to the designation referenced in section 4.8, the authority having jurisdiction as the term is defined in the Fire Protection and Prevention Act, and has full authority and control over any and all Fire Services in which the Fire Department is engaged in the Fire Area of Morris-Turnberry.

3.7 The Fire Chief will report in writing to Morris-Turnberry no later than the 15th day of each month, all occurrences in the Fire Area that the Fire Department has responded to in the previous month and shall complete all required response reports for the Office of the Fire Marshall as may be required from time to time.

3.8 The Fire Chief shall provide a report to the Council of Morris-Turnberry annually, on the work and activities of the Fire Department in the Fire Area during the previous year.

3.9 The Fire Chief shall liaise with the Chief Fire Official of Morris-Turnberry on issues relating to fire suppression in the Fire Area on a regular basis. The frequency of such meetings shall not be less than once per month.

4. MORRIS-TURNBERRY RESPONSIBILITIES

4.1 Morris-Turnberry agrees to designate a person who shall be responsible for providing any required information to the Fire Chief with respect to the Fire Services required.

4.2 Without limiting the generality of 4.1 above, the designated person for Morris-Turnberry will provide the Fire Chief with the Fire Safety Plan required pursuant to Subsection 2.8 of the Ontario Fire Code for any building within the Fire Area.

4.3 Morris-Turnberry shall identify all streets and roads in the Fire Area by having them clearly marked at all intersections and having all properties properly numbered and signed on the building or at the end of the lane way to the property in accordance with accepted addressing standards.

4.4 Morris-Turnberry agrees to provide a map, attached hereto as Schedule C, of the Fire Area clearly indicating all readily accessible static sources of water that are available for fire fighting operations.
4.5 Morris-Turnberry agrees to identify all bridges, culverts or limited access roads under its or any other jurisdictions within the Fire Area, including the identification of weight limits and alternate routes for fire protection apparatus. Any bridges, culverts or roads that are unable to carry the weight of fire protection apparatus will be clearly marked in red on Schedule D hereto. Any bridges, culverts or roads so identified will either limited or exclude Fire Services where the use of these bridges, culverts or roads is required for the transportation of fire protection apparatus.

4.6 Morris-Turnberry shall be responsible for establishing and notifying residents and occupants of the Fire Area, in the manner and to the extent necessary, the procedures for reporting the Fire Services provided by the Fire Department.

4.7 Morris-Turnberry represents and warrants to North Huron that it has an approved emergency plan, required pursuant to clause 8(1)(d) of The Emergency Management and Civil Protection Act and a copy of same will be provided to the Fire Chief upon the signing of this Agreement. Any subsequent amendments to the emergency plan will be communicated to the Fire Chief in a timely manner. Morris-Turnberry further represents and warrants that all appropriate by-laws or resolutions have been made by council to authorize the activities and responsibilities of the Fire Chief under the emergency plan, a copy of which is attached hereto as part of Schedule E.

4.8 Morris-Turnberry agrees that, while in the Fire Area for the purposes of providing Fire Services, it has designated the Fire Department to be the “authority having jurisdiction”, as the term is defined in the Fire Protection and Prevention Act.

4.9 Morris-Turnberry agrees that, while in the Fire Area for the purposes of providing Fire Services, that Fire Chief and any of his/her designates are deemed to be Assistants to the Fire Marshal in accordance with the requirements of the Fire Protection and Prevention Act.

4.10 Morris-Turnberry shall take whatever action is appropriate and necessary to have the Fire Chief appointed as “Chief Fire Official” for the Fire Area. A copy shall be provided as part of this agreement in Schedule E.

4.11 Morris-Turnberry agrees to provide North Huron with a list of any other Fire Protection Agreements it has entered into with other municipalities, including the contact name and telephone number for each other municipality. This list will be updated no less frequently than annually by Morris-Turnberry during the term of this Agreement.
5. **FEES**

5.1 In consideration of the Fire Services provided by North Huron to Morris-Turnberry, Morris-Turnberry agrees to pay North Huron the fees as more particularly set out at Schedule F hereto.

5.2 Pursuant to section 3.4 of this Agreement, if the Fire Chief required additional assistance in the course of providing the Fire Services from any individuals, service providers or municipalities, Morris-Turnberry agrees that it will, upon presentation by North Huron of a written invoice(s) from any individual, service provider or municipality, pay the fees of the individual, service provider or municipality, notwithstanding that fact that those fees may be different than the amounts charged by North Huron. These fees will be paid by Morris-Turnberry in the manner set out in Schedule F hereto.

5.3 Any fees for fire department service that Morris-Turnberry may charge for fire services in the Fire Area, shall be the responsibility of Morris-Turnberry for the billing, collecting and administration of said fees.

6. **LIABILITY AND INDEMNIFICATION**

6.1 North Huron shall not be liable for any injury to Morris-Turnberry, or to any officers, employees, agents, residents, occupants or visitors of Morris-Turnberry or the Fire Area, or for any damage to or loss of property of Morris-Turnberry, or the Fire Area, caused by or in any way related to the performance of this Agreement, including (without limitation) failing to provide Fire Services on any occasion to Morris-Turnberry or for any decision made by the Fire Chief pursuant to section 3.3 of this Agreement.

6.2 Morris-Turnberry shall save harmless and fully indemnify North Huron, its officers, employees and agents from and against all claims, liabilities and demands arising directly or indirectly from such injury, damage or loss as referred to in section 6.1 and such indemnification shall survive the termination of this Agreement.

6.3 Sections 6.1 and 6.2 do not apply if the injury, damage or loss was caused by the omission or wrongful or negligent act of an officer or employee of North Huron while acting within the scope of his or her employment.

6.4 Morris-Turnberry shall not be liable for any injury, damage or loss sustained by personnel, apparatus or equipment of North Huron caused by or in any way related to the performance of this Agreement.
6.5 North Huron shall save harmless and fully indemnify Morris-Turnberry its officers, employees and agents from and against all claims, liabilities and demands arising directly or indirectly from such injury, damage or loss as referred to in section 6.4 and such indemnification shall survive the termination of this Agreement.

6.6 Sections 6.4 and 6.5 do not apply if the injury, damage or loss was caused by the omission or wrongful or negligent act of an officer or employee of Morris-Turnberry while acting within the scope of his or her employment.

7. CONFIDENTIALITY AND PROTECTION OF PRIVACY

7.1 The parties acknowledge and agree that, in the performance of this Agreement, each may be required to have access to information that is confidential or proprietary in nature to the other party ("Confidential Information"). Confidential Information will not include any information that:

7.1.1 was in the public domain or was created or disclosed for the purpose of being in the public domain;
7.1.2 was disclosed to a party by a third party, without breach of any duty of confidentiality;
7.1.3 was approved in writing for disclosure, without restriction, by the disclosing party;
7.1.4 is required to be disclosed by operation of law or regulation to which either party is subject, notice of such requirement of disclosure to first be provided to the party which owns the Confidential Information, wherever possible; or
7.1.5 was developed by either party independently, without a breach of any duty of confidence.

7.2 Neither party shall disclose Confidential Information to anyone other than to a designated representative of the party who requires the Confidential Information to perform the Fire Protection Services described in this Agreement. Wherever possible, prior to releasing any Confidential Information to the other, the disclosing party shall obtain from the designated representative of the other party an undertaking to comply with the obligations under this Agreement pertaining to the protection of Confidential Information. Where required by the disclosing party, the other party shall provide written confirmation, satisfactory to the disclosing party, that such designated representatives have agreed to be bound by the terms of this Section 7.
7.3 All Confidential Information disclosed by one party to the other party, or to the other party’s designated representatives, shall remain the sole and exclusive property of the disclosing party, regardless of how the Confidential Information is represented, stored, produced or acquired.

7.4 Upon completion of the Fire Services, the termination of this Agreement or at the request of either party all Confidential Information of the disclosing party shall be promptly returned, or if requested and not prohibited by a legal requirement, destroyed, including all copies, notes and summaries in the receiving party's possession or in the possession of any of its designated persons. The receiving party shall then certify in writing to the disclosing party that all Confidential Information, including all copies or partial copies, have been returned or destroyed.

7.5 Where North Huron or Morris-Turnberry or any of their respective employees, officers or agents will have access to any personal information or personal health information in the possession of the other party, as those terms are defined in The Freedom of Information and Protection of Privacy Act and The Personal Health and Information Act, when performing the Fire Services described herein, then North Huron or Morris-Turnberry, as the case may be, agrees to comply with, and have its employees, officers or agents comply with, any Protection of personal Information and Personal Health Information rules, directions and requirements as the other party may impose from time to time, acting reasonably.

8. WORKPLACE HEALTH AND SAFETY AND INSURANCE ISSUES

8.1 North Huron agrees to provide sufficient insurance coverage for providing Fire Services for the Fire Area of Morris-Turnberry. North Huron shall provide Morris-Turnberry with proof of such insurance coverage.

8.2 North Huron shall provide to Morris-Turnberry, proof of Workmen's Safety and Insurance Board (WSIB) coverage for the fire department's firefighters on a yearly basis for the duration of this agreement.

9. DISPUTE RESOLUTION

9.1 If, during the term of this Agreement, a dispute or disagreement arises between the parties that cannot be resolved by the Fire Chief and the person designated by Morris-Turnberry pursuant to section 4.1, the parties agree to participate in the following dispute resolution procedure:
9.1.1 Upon the written request by either party to the other party, the nature of the dispute or disagreement shall be brought to the attention of each Municipality’s Chief Administrative Officer (the “CAO”). The CAOs will meet with a view to amicably resolve any dispute or disagreement with respect to any matter in this Agreement, the interpretation thereof, or the performance by the parties.

9.1.2 If the CAOs fail to resolve the dispute within 30 days following the date of their meeting, then they shall each prepare a written report to their respective Councils. The Council of North Huron and the Council of Morris-Turnberry each agree to appoint one or more members of work with the one or more members of the other municipality to resolve the dispute or disagreement.

9.1.3 All reasonable requests for information regarding the dispute or disagreement made by one participant of this dispute resolution process to that participant’s counterpart in the process, except for any confidential information or information that has no relevance to the dispute or disagreement in question, shall be honoured in order that each of the parties may be fully advised of the other’s position.

9.1.4 In the event that the designated Council representatives cannot resolve the dispute within 90 days of the first meeting between the parties, or within such other period of time as the parties may have agreed, either party may, with written notice to the other party, submit the dispute or disagreement to arbitration in accordance with the provisions of the Municipal Arbitrations Act, subject to section 9.2 herein.

9.2 The party wishing to commence arbitration shall give the other party a written notice describing the dispute or disagreement to be arbitrated. Any arbitration will be carried out by a single arbitrator, who has been chosen jointly by both parties. Any costs and expenses of arbitration will be allocated by the arbitrator between the parties, as the arbitrator determines in accordance with applicable law.

9.3 Except where clearly prevented by a dispute or disagreement that arises under this Agreement, the parties shall continue performing their respective responsibilities under this Agreement while the dispute or disagreement is being resolved in accordance with this Section 9, unless and until such responsibilities are lawfully terminated or expire in accordance with the terms of this Agreement.
10. **TERMINATION**

10.1 This Agreement may be terminated by either party giving written notice to the other party of not less than twelve months prior to the desired termination date. If, pursuant to Section 5 of this Agreement, Morris-Turnberry has paid North Huron in advance for the provision of Fire Protection Services, North Huron agrees that it will return, on a pro rata basis, any applicable amounts to Morris-Turnberry as of the termination date.

11. **GENERAL**

11.1 North Huron and Morris-Turnberry can amend fire boundaries at any time. All costs associated to change the boundaries will be at the sole expense of the Municipality that wishes to make the change.

11.2 North Huron and Morris-Turnberry agree that this Agreement may be amended at any time by the mutual consent of the parties, after the party desiring the amendment(s) gives the other party a minimum of thirty (30) days notice in writing.

11.3 Any notices, communications or other information shall be sufficiently given if delivered or sent by prepaid registered mail or facsimile and addressed or sent as specified below:

If to North Huron
The Corporation of the Township of North Huron
274 Josephine Street, PO Box 90,
Wingham, Ontario
NOG 2W0
Facsimile: 519-357-1110 or email devans@northhuron.ca

If to Morris-Turnberry
The Corporation of the Municipality of Morris-Turnberry
41342 Morris Road, PO Box 310,
Brussels, Ontario
NOG 1H0
Facsimile: 519-887-6424 or email nmichie@morristurnberry.ca

11.4 If mail service is disrupted by labour controversy, notice shall be delivered or sent by facsimile.
11.5 Any notice given in accordance with the methods described above shall be deemed to have been received by the addressee on:

11.5.1 the date delivered on a business day of the addressee and if not delivered on a business day, on the next business day of the addressee;
11.5.2 the third business day of the addressee after the date of mailing, if sent by prepaid registered mail; or
11.5.3 the day transmitted if sent by facsimile on a business day of the addressee, and if not sent by facsimile on a business day, on the next business day of the addressee.

11.6 Either party may change its address or particulars for the purposes of the receipt of any communications pursuant to this agreement by giving seven (7) days prior written notice of such change to the other party.

11.7 In the event that any covenant, provisions or term of this Agreement should at any time be held by any competent tribunal to be void or unenforceable, then the Agreement shall not fail by the covenant, provision or term shall be deemed to be severable from the remainder of this agreement which shall remain in full force and effect necessary changes being carried out.

11.8 It is expressly agreed by the parties that North Huron is acting as an independent contractor and this Agreement does not create the relationship of employer/employee as between the respective employees of North Huron and Morris-Turnberry, or of principal and agent or of partnership or joint venture between North Huron and Morris-Turnberry, or between the officers, employees or agents of North Huron and Morris-Turnberry.

11.9 Sections 6 and 7, and subsection 11.7 shall survive the termination or expiration of this Agreement.

11.10 This Agreement shall be interpreted, performed and enforced in accordance with the laws of the Province of Ontario and of Canada as applicable herein.

11.11 This Agreement and the attached Schedules constitute the entire Agreement between the parties. There are no undertakings, representations or promises, express or implied, other than those contained in this Agreement.
THIS AGREEMENT has been executed by the Corporation of the Township of North Huron and by the Corporation of the Municipality of Morris-Turnberry by their duly authorized representatives on the dates noted below:

CORPORATION OF THE TOWNSHIP OF NORTH HURON

______________________________
Bernie Bailey - Reeve

Corporate Seal

Dwayne Evans - CAO/Clerk

This 17th day of December, 2018 A.D.

CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

______________________________
Jamie Heffer - Mayor

Corporate Seal

Nancy Michie - Administrator Clerk-Treasurer

This 18th day of December, 2018 A.D.
SCHEDULE "A" – FIRE AREA OF MORRIS-TURNBERRY

This is Schedule "A" to a Municipal Fire Protection Agreement dated this 18th day of December, 2018 A.D. between the Corporation of the Township of North Huron and the Corporation of the Municipality of Morris-Turnberry.
SCHEDULE "B" – FIRE SERVICES
Schedule “B” - Fire Services

Schedule “B” - Fire Services

This is Schedule “B” to a Municipal Fire Protection Agreement dated this 18th day of December, 2018 A.D., between the Corporation of the Township of North Huron and the Corporation of the Municipality of Morris-Turnberry.

Fire Services means a range of services designed to protect the lives and property of the inhabitants of the Fire Area of Morris-Turnberry (Schedule "A") from the adverse effects of fires or exposure to dangerous conditions created by individuals or nature.

This includes:
1. Structural fire suppression and rescue;
2. Motor vehicle firefighting;
3. Grass/Brush fire suppression;
4. Communications;
5. Technical rescue operations including extrication of patients from motor vehicle accidents, industrial accidents, and farm accident rescue;
6. Awareness level hazardous materials response;
7. Awareness level confined space rescue;
8. Awareness level trench rescue;
9. Awareness level high-angle rescue;
10. Shore based ice/water rescue;
11. Assistance to the public and public utilities. The fire department shall attend and assess if there is a risk to public safety. If none exists, the department will stand-down. If a threat exists, the department will monitor the scene until it is turned over to an appropriate authority.
12. Training of persons involved in the provision of fire protections services, rescue and emergency services and the delivery of all those services;
13. Emergency medical first response – including defibrillation. Medical First Response will be provided when:
   1. When the ambulance system becomes overwhelmed to the point that a local ambulance cannot be activated for an emergency call response (Code 4) and it is anticipated that there will be a significant ambulance delay in emergency response to the patient.

   **Definition of a Significant Delay in Ambulance Response**
   
   If a staffed ambulance that normally services the area in question is not available or if a standby vehicle is not located in that area then it is accepted that an ambulance call in that area would encounter a delay in the normal expected response for a Code 4 call.

   2. Suspected VSA (Vital Signs Absent Patient)
   3. All Code 4 calls received for Motor Vehicle Accidents;
4. To any emergency call for service that is reported to ambulance dispatch or suspected by ambulance dispatch to involve patient entrapment requiring emergency extrication service;

5. For all calls that would normally require the expertise of fire services, such as gas spills, hydro wires down, industrial accidents, etc.
SCHEDULE “C” — MORRIS-TURNBERRY WATER SOURCES

This is Schedule “C” to a Municipal Fire Protection Agreement dated, December 18, 2018 between the Corporation of the Township of North Huron and the Corporation of the Municipality of Morris-Turnberry.

A map showing water sources will follow.
SCHEDULE “D” – MORRIS-TURNBERRY BRIDGES, CULVERTS AND LIMITED ACCESS ROADS

This is Schedule “D” to a Municipal Fire Protection Agreement dated this 18th day of December, 2018 A.D., between the Corporation of the Township of North Huron and the Corporation of the Municipality of Morris-Turnberry.

A map showing bridges, culverts and limited Access Roads will follow.
This is Schedule “E” to a Municipal Fire Protection Agreement dated this 18th day of December, 2018 A.D., between the Corporation of the Township of North Huron and the Corporation of the Municipality of Morris-Turnberry.

1. Bylaw No. 2018 is hereby attached, being a bylaw to enter into an agreement

2. Bylaw No. 2017 is hereby attached, being a bylaw to appoint a Fire Chief.
SCHEDULE “F” - FEES

This is Schedule “F” to a Municipal Fire Protection Agreement dated this 18th day of December, 2018 A.D. between the Corporation of the Township of North Huron and the Corporation of the Municipality of Morris-Turnberry.

Morris-Turnberry shall pay to North Huron:
The previous year’s budget plus CPI increase less fire calls. The amount will then be split between all parties based on the annual calculated weighted assessments for the fire area covered by the Fire Department of North Huron in Morris-Turnberry. The annual weighted assessment figures will be obtained from Huron 911 Office who obtains these numbers from MPAC. Each municipality will then pay actual firefighter wages for each call in their own municipality. This will be invoiced monthly to each Municipality. The amount put away in reserves annually will be capped at $100,000. This will reduce the payment by $22,040 for the year 2019 only. Below is the fee breakdown for the year 2019:

- 2018 FDNH Budget - $629,467
- CPI Increase of 2% - $12,589
- Sub-Total - $642,056
- Less Fire Calls - $80,000
- Less reserve deduction - $22,040
- Total amount to be split in 2019 - $540,016

Morris-Turnberry’s Weighted Assessment in the area covered by the Fire Department of North Huron for 2019 is 32.71%. $540,016 x 32.71% = $176,639.23 plus actual firefighter wages for each fire call in Morris-Turnberry.

Payments shall be payable in four equal installments. Payments shall be made, in advance on January 1, April 1, July 1, and October 1 of each year.
All payments from 2019 and thereafter shall be adjusted each year during the term of this lease to reflect the yearly increase in the Ontario Consumer Price Index as published by Statistics Canada for the immediately preceding calendar year, and that adjusted amount shall become the new yearly payment.

All payments to North Huron shall be reconciled each year by the Township of North Huron at year end, based on the actual expenditure and Morris-Turnberry shall be notified of the reconciliation amount.

Further, Morris-Turnberry shall pay to North Huron all costs associated with goods and services acquired under Section 3.4 within 30 days of North Huron providing an invoice for said goods or services. North Huron shall provide Morris-Turnberry with a copy of all bills, receipts and invoices related to the charges where possible.

North Huron shall provide a quarterly financial statement to Morris-Turnberry, showing the financial status of the fire service.
SCHEDULE “G” – Mutual Assistance Memorandum of Understanding

This is Schedule “G” to a Municipal Fire Protection Agreement dated February 2, 2010 between the Corporation of the Township of North Huron, Corporation of the Township of Howick and the Corporation of the Municipality of Huron East.

A COPY OF THE MEMORANDUM OF UNDERSTANDING APPROVED BY THE TOWNSHIP OF NORTH HURON, IS ATTACHED.
Report to the Council of Morris-Turnberry:
Subject- To lift Deeming By-law on Park Lots 53 and 54 Plan 410, Lower Town, Wingham

Recommendation: That the Council of the Municipality of Morris-Turnberry give consideration to By-law No. 93-2018 to lift the Deeming on Park Lots 53 and 54 Plan 410, Lower Town Wingham.

Executive Report:

The owners of Park Lots 53 and 54 Plan 410 in Lower town, Timothy Thompson and Dale McFarlan have requested that the deeming be lifted on Park Lots 53 and 54 Plan 410 to enable them to have two saleable lots.

The Municipality of Morris-Turnberry passed By-law 60-2006 to deem lots in one ownership, as 1 parcel, until it was determined that a septic system could be installed on the lot.

The owners have engaged R J Burnside who have determined conclusions that 12 individual residential septic systems could be installed on the two lots. Therefore, they have fulfilled the requirement for the septic provision to lift the deeming. I have attached the conclusions from R J Burnside.

The planning department is hesitant to comment, as they do not feel that 2 saleable lots are the best use for the property, however the owners have applied and paid the fee to have the deeming lifted from Park Lots 53 and 54 Plan 410.

Thank you.

Nancy Michie
Hydrogeological Assessment
For Proposed Severance

107 Mary Street
Municipality of Howick-Turnberry
Huron County

R.J. Burnside & Associates Limited
449 Josephine Street, P.O. Box 10
Wingham Ontario N0G 2W0

April 30, 2018
300041839.0000
8.0 Conclusions

Based on the information described above we conclude that:

1. The shallow soils at the Site are primarily composed of a glaciofluvial deposit of silty sand. An area in the central part of the Site has clay based soils.

2. Step three of the MOE Procedure D-5-4 indicates 12 individual residential septic systems could be accommodated on the Site and still meet the maximum acceptable nitrate concentration of 10 mg/L at the Site lot line. Allowing land area for stormwater controls or setbacks, would result in a typical lot being approximately 3,300 m² in area.

3. A percolation time of approximately 20 min/cm, representative of the silty sand was selected based on a review of the grainsize analysis and on observations during the test pitting program. These soils are acceptable for conventional absorption trench disposal beds. A percolation time greater than 50 min/cm represents the area with clay soils. These soils would require a raised bed.

4. Due to a potentially high water table (~ 0.8 m bgs) the bed may need to be raised to provide an adequate distance from the bottom of the leaching bed to the high water table.

5. A disposal bed based on a soil T of 20 min/cm will require an area of approximately 244 m² for a typical, three-bedroom 200 m² single family home. A total area of 490 m² would be required for the primary and contingency beds, requiring only 15% of the lot area. A raised disposal bed will have an area of approximately 400 m², requiring a total of 800 m² for the primary and contingency beds or 25% of the lot area.

6. Lot grading and drainage and/or stormwater management should attempt to balance pre- and post-development infiltration volumes.

7. Due to the variability in water table depth and soils on the site, it is recommended that test pits be completed for the final bed locations.

8. The recommended pumping rates for local water supply wells ranged from 2.2 L/min (10 lqpm) to 4.4 L/min (20 lqpm) indicating that the local bedrock aquifer can supply the proposed development.

9. Future water supply wells should be installed in the limestone bedrock and constructed as per the requirements of Ontario Regulation 903.
THE CORPORATION OF THE MUNICIPALITY OF MORRIS TURBERRY

BY-LAW NO. 93-2018

Being a by-law to rescind Item No. 8 of Schedule 'A' of By-law 60-2006, which deemed Park lots 53 and 54 Registered Plan 410, former Township of Turnberry, Municipality of Morris-Turnberry, County of Huron

WHEREAS Section 50(4) of The Planning Act, R.S.O 1990 c.P. 13, as amended states: The Council of a local municipality may by by-law designate any plan of subdivision or part thereof, that has been registered for eight years or more, which shall be deemed not to be a registered plan of subdivision, for the purposes of subsection (3);

AND WHEREAS, the Council of the Municipality of Morris-Turnberry passed By-law 60-2006 on the 22nd day of August, 2006, to designate plans of subdivision or parts thereof which shall be deemed not to be registered plans of subdivision for the purpose of subsection 3 of the Section 50 of the Planning Act;

AND WHEREAS, the Council of the Municipality of Morris-Turnberry, is desirous to rescind and repeal, Item No. 8 of Schedule 'A' of By-law 60-2006, which deemed Park Lots 53 and 54, Registered Plan 410, not to be in Plan of Subdivision, as shown on the attached Schedule 'A' of the By-law;

AND WHEREAS, the deeming of the lots must be repealed, to enable the Park Lots 53-54 to be separate lots in Registered Plan 410;

NOW THEREFORE the council of the Corporation of the Municipality of Morris-Turnberry ENACTS the following:

1. That By-law 60-2006 is hereby repealed with respect to Park Lots 53 and 54, Plan 410;
2. That Park Lots 53 and 54, Registered Plan 410, be separated, as shown on the attached Schedule 'B';
3. That this by-law shall be registered in the proper land registry office;
4. That the Mayor and Clerk are hereby empowered to sign and execute the said by-law;
5. That this by-law shall come into force and effect upon its enactment.

Read a first time this 18th day of December, 2018
Read a second time this 18th day of December, 2018
Read a third time and passed this 18th day of December, 2018

Mayor – Jamie Heffer Administrator Clerk - Treasurer - Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry do hereby certify this copy as a true copy of the By-law No. 93-2018 passed by the council on the 18th day of December, 2018.
# Schedule ‘A’ of By-law 60-2006

## THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

The following lands in Plan 410, 425, 427 located in the Municipality of Morris-Turnberry, shall be deemed not to be in a plan of subdivision.

<table>
<thead>
<tr>
<th>Plan Number</th>
<th>Lots to be deemed</th>
<th>Pin#</th>
<th>Block#</th>
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<tbody>
<tr>
<td>1/ 410</td>
<td>Park Lots 31, 34 Park Lot 33</td>
<td>0137</td>
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<tr>
<td>2/ 410</td>
<td>Park Lot 36</td>
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<tr>
<td></td>
<td>Park Lot 37 Pt Park Lot 38</td>
<td>0139</td>
<td></td>
</tr>
<tr>
<td>3/ 410</td>
<td>Park Lot 27 &amp; 28 Pt Park Lot 26 AS RP 22R2467 Parts 1 &amp; 2</td>
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<tr>
<td>4/ 410</td>
<td>Park Lots 40, 41, 42, 43, 45, 46, 47, 48, 49 Pt Park Lots 39, 50</td>
<td>0048</td>
<td>41051</td>
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<tr>
<td>5/ 410</td>
<td>Pt Park Lots 39 and 50 S of Railway</td>
<td>0232</td>
<td>41051</td>
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<tr>
<td>6/ 410</td>
<td>Park Lot 55, 56</td>
<td>0035</td>
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<td>Park Lot 59 Park Lot 60</td>
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<td>8/ 410</td>
<td>Park Lot 53 Park Lot 54</td>
<td>0038</td>
<td>41051</td>
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<tr>
<td>9/ 410</td>
<td>Park Lot 52 Park Lot 61</td>
<td>0039</td>
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<td></td>
<td>0227</td>
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<td>14/ 410</td>
<td>Lot 209 E Pt Lot 210</td>
<td>0068</td>
<td>41051</td>
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<tr>
<td>15/ 410</td>
<td>Lot 211 Lot 212</td>
<td>0070</td>
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<tr>
<td>16/ 410</td>
<td>Lot 206 - 208</td>
<td>0071</td>
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<td>17/ 410</td>
<td>Lot 213 - 215</td>
<td>0072</td>
<td>41051</td>
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<td>18/ 410</td>
<td>Lots 252, 253</td>
<td>0019</td>
<td>41052</td>
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<td>Lots 249 Lot 254 and Pt unnamed lane</td>
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<td>41052</td>
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<td>20/ 410</td>
<td>Lot 255 Lot 256</td>
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<td>21/ 410</td>
<td>Lot 287 - 291</td>
<td>0020</td>
<td>41052</td>
</tr>
<tr>
<td>22/ 410</td>
<td>Lot 292 - 296</td>
<td>0028</td>
<td>41052</td>
</tr>
</tbody>
</table>
‘Schedule B’ of By-law No. 93-2018.

Municipality of Morris-Turnberry

Lot to be repealed from Deeming

<table>
<thead>
<tr>
<th>Lot</th>
<th>Plan</th>
<th>PIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Park Lots 53 and 54</td>
<td>410</td>
<td>41051-0038</td>
</tr>
</tbody>
</table>
Dear Huron Municipalities,

On behalf of the Huron Domestic Assault Review Team, we would like to thank you once again for your support on December 6, 2018, the National Day of Remembrance and Action on Violence Against Women. As pillars in Huron County, the participation of our municipal offices illustrated a dedication to our collaboration and commitment of not only recognizing the tragic events of the past, but also to ending violence against women today, and for the generations of our future.

On December 6, 2018, over one hundred people stood outside the courthouse in Goderich to remember the 14 young women who were brutally murdered in 1989, and to show their support for making Huron County a community free from violence. With remarks from our Co-Vice Chair Selena Hazlitt, Past Warden Paul Gowing, Mayor John Grace, Sarah Baird on behalf of MPP Lisa Thompson, and a powerful performance by the Glee Sisters Choir, the event marked an unprecedented commitment of our united efforts to ending violence against women.

We are proud to inform you that each of our Municipalities, our County office, the Huron County OPP, and a number of primary and secondary schools in the community also lowered their flags to show their support. In addition, students at FE Madill sold roses to commemorate the events of Dec. 6. The students raised $193.22, which they are donating to the Huron Women’s Shelter.

With fifty-eight percent of domestic violence homicides happening in Ontario in 2018\(^1\), the Huron Domestic Assault Review Team in collaboration with each of your community contributions have shown a strong sense of leadership for addressing the needs of our local women who experience violence. For this, we thank you with sincere and profound appreciation.

Included with this letter you will find attached the annual femicide list from 2017/2018, as well as the Canadian Femicide Observatory for Justice and Accountability report on the status of domestic violence homicides between January 1 and April 30 of 2018.

We hope you will find this information useful, and that you will consider supporting us in future initiatives that work towards the recognition and prevention of violence against women. Please also see below for media related to our December 6 event:


**CTV News London**: [https://london.ctvnews.ca/victims-of-domestic-homicide-are-overwhelmingly-women-study-1.4207665](https://london.ctvnews.ca/victims-of-domestic-homicide-are-overwhelmingly-women-study-1.4207665)

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\(^1\) Canadian Femicide Observatory for Justice and Accountability. 2018.
Thank you.

Yours,

Teresa Donnelly  
West Region Sexual Violence Crown  
Sexual Violence Advisory Group  
Ministry of the Attorney General  
Cell 519 525 6995

Chair – Huron County DART
Dear Head of Council,

As you know, our government has launched a broad consultation to gather input on how to increase the supply and mix of housing, speed up development timelines and drive down costs. Feedback from the consultation will inform our Housing Supply Action Plan, to be released this spring. I encourage you to share your ideas by visiting Ontario.ca/HousingSupply before January 25, 2019.

As part of this consultation, we will be undertaking a fundamental review of all aspects of the development approvals process as it relates to building more housing people can afford, and attracting and retaining new business investments. That is why I have directed my ministry to review the entire provincial approvals process – from the rules for planning all the way to construction.

I am keenly aware of the broad number of permits, approvals and processes that may come into play as part of this exercise, including those that reside with our partner ministries. I am working closely with my Cabinet colleagues on this initiative and our government’s goal is a streamlined development process that ensures provincial approvals are in place within one year so building can begin sooner.

To help achieve this ambitious but necessary goal, and following on the successes of our recent Growth Plan Implementation workshops, we want to hear directly from you. That is why, we will be holding a series of targeted consultations focused on the key laws and policies that my ministry administers, and your input will be critical.

In the coming days, you will be invited to participate in one or several discussions focused on the Planning Act, the Provincial Policy Statement, the Building Code and other matters. This detailed review of individual policies and laws is needed to find every barrier and unnecessary step in the process. However, as Minister, I am interested in transformative change, not incremental shifts in policies.

Making Ontario open for business means a fundamental change to the status quo. Our province needs to be a place where businesses can locate and grow, and create jobs and innovate, not spend their time clearing regulatory hurdles and navigating unnecessary red tape.

This is urgent work, and I hope you will make time to participate. I look forward to hearing your important insights and recommendations on how to move forward.

Steve Clark
Minister
Ministry of Municipal Affairs and Housing
Consultation: Increasing Housing Supply in Ontario

We want your ideas on how to increase the supply of housing.

Consultation closing date: January 25, 2019

About this consultation

A strong demand for housing and limited supply in Ontario has resulted in rapidly rising housing costs over the last few years. In high-growth urban areas, high prices and rents have made it too hard for people to afford the housing they need. High prices also affect other parts of Ontario, including northern and rural communities, where a lack of supply has made ownership more difficult and quality rental housing hard to find.

To help increase the supply of housing in Ontario, the government is developing a Housing Supply Action Plan that will address the barriers getting in the way of new ownership and rental housing.

To inform the Action Plan, the government wants to hear the views of all Ontarians on how to expand the housing supply in Ontario. Your input will provide important information about how we can make it easier for Ontarians to find an affordable place to call home.

How to participate

1. Read the consultation document

   It discusses five broad themes related to increasing the housing supply in Ontario. You can read about these online or download the Consultation Document [PDF].

2. Submit your feedback

http://www.mah.gov.on.ca/Page20902.aspx
November 30, 2018

Jamie Heffer
Mayor
Municipality of Morris-Turnberry
nmichie@morristurnberry.ca

Dear Mayor Heffer and Council:

Please accept my congratulations on your success in the recent municipal elections. I want to thank you for your decision to serve the public, and I look forward to working with you in the years ahead.

As a former mayor, I know firsthand that municipal government is closest to the people and delivers important services every day. I also know your constituents expect local government to be effective and responsive, and you expect the same in the provincial-municipal relationship.

At the AMO conference this year, I was proud to sign a renewed Memorandum of Understanding one year before it expired. The MOU signals our government’s commitment to consult when introducing measures that affect municipalities.

There is much work ahead of us. Our government is working hard to remove red tape that stands in the way of job creation and development in communities across the province. We will be working together to increase housing supply and find efficiencies by reducing the reporting burden you face when dealing with the province. Our goal is to ensure that local governments are working well and supporting future economic prosperity.

As we work together to serve the people of our great province, I want to hear about the challenges you face. I know that local representatives understand their communities and that you can help us ensure that local government is working harder, smarter and more efficiently. Best wishes to you and to council for success over the next four years.

Sincerely,
Happy, Healthy & Here Today:
The Graber family is the living legacy of a life saved

Twenty-seven years ago when Ken Graber of Brussels was a teenager he was driving in Morris Township. He lost control of the vehicle and hit a tree. He suffered severe trauma and was rushed to the Wingham & District Hospital – the closest, local hospital.

Ken suffered a broken jaw, 7 broken ribs, 2 punctured lungs, a ruptured spleen, a broken back, broken foot and broken arm. As he puts it, “I was pretty banged up”.

To this day, Ken says it’s a miracle the medical team at the hospital that day was able to save his life. There was a lung specialist available who re-inflated his lungs, and after 8 hours they were able to stabilize him.

Today, Ken continues to work in Brussels as a mechanic for Brussels Transport, has been married to his wife, Vanessa, for 22 years and they have two children Kailyn and Keegan.

As Vanessa says, “If it weren’t for the care Ken got at the Wingham Hospital we never would have met, never would have had our children, or our whole life really”.

The Grabers exemplify the importance of local hospitals. The healthcare received today doesn’t just save a life today. It gives people the gift of their future.
The 17th annual CKNX Healthcare Heroes Radiothon was yet another successful year. The eight local hospitals that participated raised a collective $313,419 in just 7 hours.

The Wingham & District Hospital Foundation finished the Radiothon day with $48,153 raised towards a $60,000 goal of funding a 3D Scope Navigation System for the Operating Room. This equipment is cutting edge technology that allows the surgeon to see a real-time 3D image of the bowel while performing scope procedures. Scope procedures are important in the treatment and prevention of bowel conditions like Crohn's, colitis and colon cancer - the 2nd most common type of cancer in Canada. The 3D Navigation system can also help reduce the length of the procedure and improve patient comfort.

Since the Radiothon went off air, the WDH Foundation has received an additional $9,700 bringing to Radiothon total to a little over $58,000. The total cost of the 3D Navigation System is $102,750 and we are so proud that the Radiothon has gotten us over halfway there! We are much closer to bringing this important equipment to our hospital.

Contributions to the Radiothon project continue to be accepted until December 31st. Donations can be dropped off to the Hospital, mailed to PO Box 1228, Wingham or made online at www.wdhfoundation.ca.

The old saying never ceases to be true: if we all give a little, we all get a lot. Thanks to everyone who made the event a big success.
High Priority Equipment

Total Funding Needed = $219,000

3D Scope Navigation System

- Creates a 3D visual of the bowel for easier navigation.
- Ideal for colonoscopy of challenging bowels.
- 60% of surgical procedures at WDH last year were colonoscopies.
- Is the gold standard for treatment and prevention of conditions like Crohn's, colitis and colon cancer – the 2nd most common type of cancer in Canada.
- The Wingham & District Hospital has a chance to be one of the first in Canada to have this cutting edge equipment.

Patient Room Chairs

Laparoscopes

- Minimally invasive surgical tool
- Used for gall bladder surgery and gynecological procedures

In-Patient Bath Tub

- Raises and lowers to assist patient entry/exit and to prevent undue strain for nurses
- Auto-fill function and auto temperature control
- Simple disinfection function to improve sanitation between patients
- Compatible with a mechanical lift to increase safety for patients with limited mobility

Hi-Lo Beds

Stress Test Machine

- A diagnostic tool used in the lab
- Looks like a treadmill with cardiac monitors attached
- Measures when a patient's heart begins to be stressed by exertion

Redevelopment Update

DONE Newly expanded Oncology has been welcoming patients since the spring, the pharmacy department move is complete, as is the installation of digital imaging equipment and the team nursing station on 2nd floor.

IN PROGRESS Day surgery space adjacent to the OR, Specialists' Clinic and Sterilization Department. Construction on these areas is expected to continue until the end of 2019.

GIving Tuesday
November 27, 2018

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.

GIVINGTUESDAY™

The 2018 edition of the Great Hospital Race was the biggest and best yet. On October 13th, 19 duos raced around Wingham completing messy, silly and puzzling challenges. Challenges included: mini putt, human hungry hungry hippos, a memory challenge, pudding drop game and an ice block treasure hunt.

Thanks to all the racers, sponsors and volunteers we raised over $12,000 towards a 3D Scope Navigation system for the OR.

Visit us on Facebook for all the hilarious photos! @WDHFoundation
Hi Friends,

Can you believe how quickly 2018 has flown by? Are you looking forward to spending time with family and friends during the holidays? I know I am.

Speaking of friends, did you have a chance to read about my new friends, Ken and Vanessa Graber, on the front page? Their story really highlights the importance of healthcare for me.

It was access to a local hospital – the Wingham & District Hospital – that saved Ken’s life. *That’s the power of healthcare.* Our hospital gives the gift of the future to patients every day. Healthcare is the gift of a life together with family and a future free from the worry of health concerns.

As I’m sure you know, the WDH Foundation is always striving to provide our caregivers with the medical equipment they need to help patients like Ken – patients like you.

This year, it’s our **goal to raise $219,000** for OR, lab and patient comfort equipment. I’ve shared some more information about this equipment on page 3, if you’d like to take a look.

Please consider **donating to the Wingham & District Hospital Foundation this holiday season.** Your gift will transform lives. It can help a boy – like Ken – grow up to be a father, or help a grandmother regain independence through physiotherapy, or help a friend receive local, preventative surgery rather than endure a condition like colon cancer.

You can give the gift of a healthy future. Let’s do it together.

Wishing you health and happiness,

Nicole Jutzi, Admin & Development Officer

PS. Can you send your gift today? All donations received by Dec 31 will received a 2018 tax-deductible receipt

---

**Give the Gift of Health this Holiday**

☑ YES! I will send my gift towards vital medical equipment **TODAY.** My Hospital matters to me.

☐ $500   ☐ $250   ☐ $100   ☐ $50   ☐ Surprise us! $____

☐ Cheque   ☐ Cash   ☐ VISA   ☐ MasterCard

A sneak peek at the 3D Scope Navigation System we hope to have here at the Wingham & District Hospital to treat patients by this time next year.

Card Holder Name: ____________________________

Card #: ______/______/______/______/______/______/______ Exp: ____/____ CVV#: ______

Address: ____________________________________Town______________Prov.____P. Code____

Email: ________________________________________Phone #: (___) ______ - ______

☐ I wish to donate anonymously   ☐ I would like to discuss my giving in person. Please, contact me.

Give online at [www.wdhfoundation.ca](http://www.wdhfoundation.ca)

Cheques payable to WDH Foundation. Mail to PO Box 1228, Wingham ON, N0G 2W0
NOTICE OF ADOPTION
OF THE
NORTH HURON COMMUNITY IMPROVEMENT PLAN

TAKE NOTICE that the Council of the Township of North Huron passed By-laws No. 95-2018 and 96-2018 on the 19th day of November, 2018, under Section 28(4) of the Planning Act, R.S.O 1990. By-law No. 95-2018 designates the Community Improvement Project Areas within Wingham and Blyth, North Huron and By-law No. 96-2018 adopts the North Huron Community Improvement Plan.

PURPOSE AND EFFECT OF THE COMMUNITY IMPROVEMENT PLAN
The purpose of the Community Improvement Plan is to identify community improvement needs and provide financial incentives to stimulate private sector investment, building and property rehabilitation, development and redevelopment along the main streets of Wingham and Blyth. Maps showing the exact location of the properties that fall into the Community Improvement Project Areas for Wingham and Blyth are available on the Township website (www.northhuron.ca) and at the Township office (274 Josephine Street, Wingham). The CIP includes program criteria and administrative processes for a façade improvement grant program.

ANY PERSON or public body may appeal to the Local Planning Appeal Tribunal in respect of the Community Improvement Plan by filing a notice of appeal with the Clerk at the address shown below. The last day for filing an appeal is December 17th, 2018.

A notice of appeal must be accompanied by the fee required by the Local Planning Appeal Tribunal and must set out the reasons for the appeal. The current LPAT filing fee is $300 and cheque must be made payable to the Minister of Finance.

It is important to note the following with respect to an appeal:

1. The proposed Community Improvement Plan is exempt from approval by another approval authority. The decision of the council is final if a notice of appeal is not received on or before the last day for filing a notice of appeal.
2. Only individuals, corporations or public bodies may appeal a decision of the approval authority to the Local Planning Appeal Tribunal. A notice of appeal may be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or the group on its behalf.
3. No person or public body shall be added as a party to the hearing of the appeal unless, before the plan was adopted, the person or public body made oral submissions at a public meeting or written submissions to the council, or in the opinion of the Local Planning Appeals Tribunal, there are reasonable grounds to add the person or public body as a party.

ADDITIONAL INFORMATION relating to the North Huron Community Improvement Plan is available for inspection at the North Huron Township Office (274 Josephine Street, Wingham) during regular office hours.

DATED AT THE TOWNSHIP OF NORTH HURON THIS 27TH DAY OF NOVEMBER, 2018.

Dwayne Evans, CAO/Clerk
274 Josephine Street, P.O Box 90 Wingham, ON N0G 2W0
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 94-2018

“CONFIRMATORY BY-LAW”

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for December 18th, 2018 and the 2018 Council meetings;

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 18th, 2018 and the 2018 Council Meetings, 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 final meeting for 2018 held on the 18th day of December, 2018, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;

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

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

Read a first, second and third time and passed this 18th day of December, 2018.

Mayor, Jamie Heffer

Clerk, Nancy Michie