MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, December 20th, 2016
7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – November 16th, 2016
Posted on the Website – November 10th, 2016
Agenda placement on the counter – December 16th, 2016
Notice placed on the front door – November 21st, 2016

1) Call to order: Mayor Paul Gowin

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

   Adoption of Agenda:
   Moved by Seconded by
   “That the agenda for the meeting of December 20th, 2016 be adopted as circulated or amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

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

4) Minutes: attached
   Are there any errors or omissions to the minutes of the December 6th, 2016 Council Meeting?

   Moved by Seconded by
   “That the minutes of the December 6th, 2016 Council Meetings, be adopted as circulated or as amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
5) **Business from the Minutes**
Is there any business from the minutes to be discussed.

6) **Accounts**

6.1 **Account List:**

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<tr>
<th>Moved by</th>
<th>Seconded by</th>
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"That the 2016 Accounts dated December 20\textsuperscript{th}, 2016 be approved for payment in the amount of:

- $ for the Morris-Turnberry Accounts
- $ for the Shared Services Accounts

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

7) **Planning:**

7.1 **Enter into a Public Meeting:**

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"That the regular session of council be adjourned and enter into a Public Meeting under Section 34 of the Planning Act .”

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

7.2 **Zoning By-law Amendment:**

Re: Zoning By-law Amendment

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

**PURPOSE AND EFFECT**
The purpose and effect of this application is to rezone part of the north part of Lot 8, Concession 3, former Township of Morris (40891 Browntown Road) to recognize a reduced lot area of 20 ha (approx. 49.4 acres) for a farm parcel. This rezoning is a condition of severance File B21-16. The area being rezoned is approximately 20 hectares and contains a house, barn and shed.

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.

3. **County Planning Department -** Report is attached
4. Comments Received –

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

5. Applicants comments –

6. Public comments –

7. **Morris-Turnberry Council comments and questions** –

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

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

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

If an amendment to the by-law is required, the council should consider a motion under Section 34(17) no further notice is required.

1. **No Further Notice is required:**
   Moved by [Moved by] Seconded by [Seconded by]
   “That the Council of the Municipality of Morris-Turnberry has held a public meeting pursuant to Section 34(12) of the Planning Act, 1990, with respect to a proposed zoning by-law amendment for the North Part of Lot 8, Concession 3, 40851 Browntown Road, Morris; and
   Whereas certain changes have been made to the proposed by-law following circulation; Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that pursuant to Section 34(17) of the Planning Act, 1990, no further notice is to be given in respect to the proposed By-law No. 111-2016 or

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

2. **Informed Decision:**
   Moved by [Moved by] Seconded by [Seconded by]
   “That the Council of the Municipality of Morris-Turnberry has considered all oral and/or written submissions made in regards to the corresponding Zoning By-law for the North Part of Lot 8, Concession 3, 40851 Browntown Road, Morris; Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that the information has assisted the Council to make an informed decision in regards to the c Zoning By-law for the North Part of Lot 8, Concession 3, 40851 Browntown Road, Morris; or

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

3. **By-law- Zoning By-law Amendment:**
   Moved by [Moved by] Seconded by [Seconded by]
   “That By-law No. 111-2016 be passed as given first, second, third and final readings, being a by-law to rezone part of the north part of Lot 8, Concession 3, former Township of Morris (40891 Browntown Road) to recognize a reduced lot area of 20 ha (approx. 49.4 acres) for a farm parcel, in the Municipality of Morris-Turnberry or .”

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

Or

2. **Deferral:** That the zoning amendment be deferred due to the following.
7.4 Status Report Update on the Official Plan 5 Year Review  
Susanna Reid will present a report.

Moved by  
Seconded by  
“That the Council of the Municipality of Morris-Turnberry receive Status Report Update on the Official Plan 5 year review, for information, as presented on December 20th, 2016. And that the council meeting date of be set to review the comments received for the Official Plan 5 year review or .”

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

7.5 Huron County - Agriculture Lot Size Report  
Susanna Reid will present a report.

Moved by  
Seconded by  
“That the Council of the Municipality of Morris-Turnberry receive Agriculture Lot Size report, as presented on December 20th, 2016 or .”

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

8) Building Report  
Kirk Livingston – Chief Building Official  
8:00 pm

8.1 Building Activity Report:  
Report is attached – Kirk Livingston will be in attendance.  

1. November 2016 Building Activity Reports:

Moved by  
Seconded by  
“That the Council of the Municipality of Morris-Turnberry receive the Building Activity Reports, for November 2016, as submitted December 20, 2016 or .”

Any discussion  
Is everyone in Favour or Opposed  
Disposition  Carried or Defeated
9) Public Works:
9.1 Public Works Activity Report by Jeff Molenhuis – Director of Public Works

Jeff Molenhuis will not be in attendance.

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry receive the Public Works Activity Report for information, as presented on December 20th, 2016 or”

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

10) Deputation: Bill Knott/Chris Patterson 8:15pm
Traffic lights at the corner of County Road 4 and County Road 25

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry support and endorse the request of Bill Knott and Chris Patterson to support the petition submitted to Huron County for the installation of traffic lights at County Road 4 and County Road 25 or”

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

11) Business
11.1 Resolutions: attached
1. Township of Zorra – Request the Province to re-evaluate the structure of hydro
2. Township of Hornepayne – Municipal Fire Service

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

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

11.2 Appointments attached
Report from Nancy Michie.
Draft list is attached.

1. Draft Appointments
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the draft appointment list for the period effective for the year 2017 and 2018 or”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
11.3 **Ontario Wildlife Damage Compensation Program**
Report from Nancy Michie. attached

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry receive the Ontario Wildlife Damage Compensation Program report, for information, as presented on December 20th, 2016.”

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

11.4 **Saugeen Valley Conservation Authority** attached
Annual Meeting, Friday, January 13, 2017 at 1:00 pm, Formosa
Who wishes to attend?

11.5 **Conferences** attached
ROMA Conference - January 29-31, 2017
OGRA Conference – February 26 to March 1, 2017
Who wishes to attend?

11.6 **O.P.P.** attached
OPP will have a booth set up at the ROMA Conference January 29-31, 2017.

11.7 **Bruce Power – Long Term Energy Plan** attached
Report from Nancy Michie.

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the report on the Bruce Power – Long Term Energy Plan and authorize the Clerk to submit a letter of support of the plan.”

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

11.8 **Asset Management Plan Update** attached
Report will be presented.

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry receive and adopt the updated 2016 Asset Management Plan, for the Municipality of Morris-Turnberry.”

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

12.1 **By-law to Authorize Telephone and Internet Voting**

Moved by ___________________________ Seconded by ___________________________

"That By-Law No 107-2016 be adopted as given first, second, third and final readings
being a by-law to authorize the use of telephone and internet voting as an alternative
voting method for the year 2018 Municipal Election, in the Municipality of Morris-Turnberry."

or

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

12.2 **By-law to Sell Property**

Moved by ___________________________ Seconded by ___________________________

"That By-Law No 108-2016 be adopted as given first, second, third and final readings
being a by-law to Sell Property, located in the Geographic Township of Turnberry, being
described as 40592 Amberley Road, Concession 1 South Part of Lot 9, Turnberry, in the
Municipality of Morris-Turnberry."

or

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

12.3 **By-law to Authorize Borrowing Funds for 2017**

Moved by ___________________________ Seconded by ___________________________

"That By-Law No. 109-2016 be adopted as given first, second, third and final readings
being a by-law to authorize the borrowing funds, for the Municipality of Morris-Turnberry, for the year 2017."

or

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

13) **Council Reports:**

Jamie Heffer:

Sharen Zinn:
Jim Nelemans:

Dorothy Kelly:

John Smuck:

Mayor Paul Gowing:

14) Items for Information attached
1. Thank you – Victim Services Huron
2. Notice of Public Meeting - Zoning By-law Amendment North Huron
3. FDNH November Report
4. Ontario Power Generation – Pickering Nuclear Power Station

15) Minutes attached
1. Coalition for Huron Injury Prevention CHIP

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

17) 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
18) Closed Session:

1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   
   1. Appointment of Officials –
   2. Write off of Accounts
   3. CPI increase for 2017 – Municipal Employees

18.1.1 Enter into Closed Session:
Moved by Seconded by
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

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

   1. Appointment of Officials –
   2. Write off of Accounts
   3. CPI increase for 2017 – Municipal Employees

Or

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

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

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

18.1.3 Report to the Public from Closed Session.

18.1.4 Action from the Closed Session: (if required)
19) **By-law No. 110-2016  Confirming By-law**

Moved by ___________________ Seconded by ___________________

"That By-law No.110-2016 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 final meeting December 20, 2016 and the 2016 Council Meetings."

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

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20) **Adjournment:**

Moved by ___________________ Seconded by ___________________

"That the meeting be adjourned at 7:30 pm and this is deemed to be a hour meeting."

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

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**Next Meetings:**

1. Regular Council Meeting  Tuesday, January 10, 2017  7:30 pm
2. Council Meeting- Budget  Tuesday, January 24, 2017  7:30 pm
3. Regular Council Meeting  Tuesday, January 31, 2017  7:30 pm
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, December 6, 2016    7:30 pm

Minutes of the Meeting

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:35 pm with all members in attendance.

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

   Staff in Attendance:
   Nancy Michie   Administrator Clerk Treasurer
   Susanna Reid   Huron County Planner
   Jenn Burns     Huron County Planning Department

   Others in Attendance:
   1. Jackie Riggs   Wingham Advance Times
   2. Denny Scott   North Huron Citizen
   3. Fred Meier    Ratepayer
   4. John Schwartzentruber   Ratepayer

2) Agenda:
   An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, for the Open Session and for the Closed Session.
   Mayor Paul Gowing requested to add one item in Closed Session regarding a Council Member.

   Adoption of Agenda:
   Motion: 514-2016   Moved by Dorothy Kelly   Seconded by Jim Nelemans
   “That the agenda for the meeting of December 6th, 2016 be adopted as amended.”
   Disposition   Carried

3) Declaration of Pecuniary Interest:
   Jamie Heffer declared a pecuniary interest for Item 6.3 Accounts, since an account on the list regarding the coyotes, as some were trapped on his property.
   No other member declared a pecuniary interest, at this time.
4) Minutes:

**Motion: 515-2016**   Moved by Jim Nelemans   Seconded by Dorothy Kelly

"That the minutes of the November 15th, 2016 Council Meetings, be adopted as amended with the spelling of ‘pursuing ’ on Page 6 being corrected."

Disposition   Carried

5) Business from the Minutes

There was no business from the minutes.

6) Accounts

6.1 Recreation Grants included in the accounts

The following listing was reviewed.

1. North Huron Wescast Community Complex   $70,000.00
2. Blyth Recreation   $16,000.00
3. Belgrave Recreation   $ 6,000.00
4. Bluevale Community Centre   $ 2,000.00

$94,000.00

6.2 2016 levies and tax reconciliation report

The Council reviewed this report, for Council’s information.

Jamie Heffer declared a pecuniary interest and left the table, as an account being considered on the list, is regarding coyotes trapped on his property.

6.3 Account List:

**Motion: 516-2016**   Moved by Jim Nelemans   Seconded by Sharen Zinn

"That the 2016 Accounts dated December 6th, 2016, be approved for payment in the amount of:

$849,365.72   for the Morris-Turnberry Accounts
$450,880.54   for the Shared Services Accounts."

Disposition   Carried

Jamie Heffer returned to the table.

6.4 Shared Services 2 Week Snapshot

The Council reviewed this report, for Council’s information.
7) Planning:  7:40 pm
Susanna Reid – Huron County Planner and Jenn Burns – Huron County Planning Department were in attendance.
Fred Meier - Swiss Valley Farms was in attendance.

7.1 Consent Application for Swiss Valley Farms Ltd
Susanna Reid presented the planning report.

Motion: 517-2016 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry recommend consent for File # B46/2016, be approved, with the conditions as noted on the planning report, dated December 1, 2016.”
Disposition  Carried

Susanna Reid – Huron County Planner, Jenn Burns and Fred Meier left the meeting at 7:55 pm.

8) Business
8.1 Resolutions:

Motion: 518-2016 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
1. Huron County – AMO Health Task Force - Contributions made to health care sector
2. Township of Madawaska Valley – Halt download of enforcement responsibility of residential rental maintenance

and file the following resolution:
Township of South Stormont – One year suspension on the PAR process.”
Disposition  Carried

8.2 Financial Indicator Review
Based on 2015 Financial Information Return
The Council reviewed this report, for Council’s information.

8.3 AMCTO
Changes to Municipal Legislation, the Council reviewed this report, for Council’s information.

John Schwartzentruber arrived at the meeting.

8.4 Alternative Voting Method – 2018
A report was presented by Nancy Michie on Internet and Telephone Voting.

Motion: 519-2016 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry authorize the implementation of an Internet and Telephone voting methods for the 2018 Municipal Election and instruct the Clerk to prepare a by-law for Council consideration.”
Disposition  Carried
8.5 Appointments
A draft list was attached, for Council’s information.

1. Draft Appointments
Motion: 520-2016 Moved by John Smuck Seconded by Jim Nelemans
"That the Council of the Municipality of Morris-Turnberry approve the draft appointment list for the period effective for the year 2017."
Disposition Defeated

Motion: 521-2016 Moved by Sharen Zinn Seconded by Jamie Heffer
"That the Council of the Municipality of Morris-Turnberry defer this item to the next meeting, and a list of all committees be sent to the Council, for the Council to have opportunity to note the Committees that they wish to sit on; the appointments will be considered for 2017 and 2018."
Disposition Carried

8.6 Municipal Authority to Protect Natural Heritage Features
A report of Legal Opinion from Garrod-Pickfield Environmental, Municipal and Planning Law was presented, the Council reviewed and discussed this report. The report was in regards to the Natural Heritage Features and the Crown patent and private property rights.

8.7 Christmas Hours and Meetings in January
A report was presented by Nancy Michie.

Motion: 522-2016 Moved by John Smuck Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry approve the Christmas hours, the office will be closed from December 24, 2016 to January 1, 2017 and re-open January 2, 2017; and the meeting dates in January will be January 10, 24, 31, 2017."
Disposition Carried

John Schwartzentruber left the meeting at 8:50 pm.

8.8 Meeting for the OP 5 year review.
A status report will be presented December 20, 2016, with a meeting date set for the review of the comments.

9) By-Laws:

9.1 By-law to Confirm Reserves

Motion: 523-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer
"That By-Law No 101-2016 be adopted as given first, second, third and final readings being a by-law to confirm reserves and establish reserve funds, in the Municipality of Morris-Turnberry."
Disposition Carried
9.2 By-law to Formulate an Emergency Management Program

Motion: 524-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly
"That By-Law No 102 -2016 be adopted as given first, second, third and final readings being a by-law to formulate an emergency management program and plan, in the Municipality of Morris-Turnberry;
And that the Council of the Municipality of Morris-Turnberry hereby declare that the Municipality of Morris-Turnberry has completed all the necessary requirements of the Emergency Program for 2016."
Disposition Carried

9.3 By-law to Establish Rates and Fees

Motion: 525-2016 Moved by John Smuck Seconded by Jim Nelemans
"That By-Law No 103 -2016 be adopted as given first, second, third and final readings being a by-law to establish rates and fees, in the Municipality of Morris-Turnberry."
Disposition Carried

9.4 By-law to Authorize an Appointment

Motion: 526-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That By-Law No 104 -2016 be adopted as given first, second, third and final readings being a by-law to authorize the appointment of the Municipal Clerk as head of the Municipality for the purpose of the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), in the Municipality of Morris-Turnberry."
Disposition Carried

9.5 By-law to Authorize Automatic Aid Agreement-Howick

Motion: 527-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That By-Law No 106 -2016 be adopted as given first, second, third and final readings being a by-law to authorize the Automatic Aid Agreement with the Township of Howick, for fire service in the Municipality of Morris-Turnberry."
Disposition Carried

10) Council Reports:
Jamie Heffer:
He attended an Emergency Planning meeting on November 21st. Morris-Turnberry is Compliant for 2016.
He attended the Santa Claus Parade in Wingham on November 26th. There was a good turnout. It was well done and the float looked good.
Sharen Zinn:
She attended the Huron Manufacturing Event on November 17th. General Coach won the Employer of the Year.
She attended the Santa Claus Parade on November 26th. It was good.

Jim Nelemans:
He attended the Huron Manufacturing Dinner on November 17th. He sat with Bale Baron. Wideman's business works with Bale Baron.
He attended the Groundwater Protection on November 25th. They had an excellent presentation. They spoke on Trails. 250 people went on the 'El Camino' in 2016.
He attended the Santa Claus Parade in Brussels. He thanked Lloyd Michie for driving the float.
He attended the Midwest Conference on December 2nd. He attended a presentation on Shared Services. Nancy Michie and Sharon Chambers made the presentation and did a good job. He also attended a presentation with Elgin County that worked with a trucking company. He attended presentations on Insurance costs and Ombudsman.

Dorothy Kelly:
She attended the Huron Manufacturing Dinner on November 17th. The Employer of the Year was General Coach.
She attended a Brussels Recreation meeting on November 29th. They discussed the Strategic Plan.
She attended the Midwest Conference on December 2nd. She attended the shared services presentation and appreciated the comments on how issues are dealt with.

John Smuck:
He attended a Bluevale Hall meeting on December 5th. They have quotes for insurance.
He attended an Airport meeting on November 30th. The airport committee has disbanded.

Mayor Paul Gowing:
He attended:
November 16th – Perth County Municipal Officer Shared Services
November 17th – Huron Manufacturing Dinner
November 23rd – Inaugural of Warden of Jim Ginn
November 24th – Bird Drain Tribunal. It has been postponed until December 19th.
November 25th – Groundwater Protection Letter from the lawyer
November 26th – Parades in North Huron and Huron East
December 2nd – Bob Rae speaking – Need to Change – not just Staff and Council
December 5th – Buzz Reynolds for Food Bank
11) **Items for Information**
1. Ministry of Environment - Notification of application for permit to take water
2. Ministry of Environment – Changes Proposed to Ontario’s Drinking Water Regulations
3. FDNH Report
4. Blyth Creek Landowner Questionnaire
5. Town of Blue Mountains – Annual OSUM Conference & Trade Show May 3-5, 2017
6. OGRA Conference – Workshops
7. Ombudsman – Annual Report

12) **Minutes**
1. Wingham & Area Health Professionals Recruitment Committee
2. MVCA Minutes
3. Emergency Planning Meeting

13) **Other Business:**
1. Challenge from North Huron for the Food Bank Truck
   Paul Gowing purchased a skid of food on his own. The Council will each give $50 to purchase a skid.

2. A report was presented and reviewed by the Council on the draft Assessments for all the Municipalities in the County for 2016.

3. There was no other business to present.

14) **Additions to the agenda for the next meeting:**
1. There was no other business to add to the agenda for the next or any following meeting.

**Break:** The Council took a short break at 9:30 pm and returned at 9:40 pm.

Denny Scott and Jackie Riggs and left the meeting at 9:30 pm.
15) **Closed Session:**

1. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Section 239 (2) (c) proposed disposition of land owned by the Municipality

   1. Employee Issue
   2. Chief Fire Official
   3. Group Health Plan for Employees
   4. Disposition of Land
   5. Turnberry School
   6. Proposed Development
   7. Employees – CPI
   8. Paul Gowing – Council Member

**15.1.1 Enter into Closed Session:** 9:40 pm

**Motion:** 528-2016

Moved by Dorothy Kelly Seconded by Sharen Zinn

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

1. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Section 239 (2) (c) proposed disposition of land owned by the Municipality

   1. Employee Issue
   2. Chief Fire Official
   3. Group Health Plan for Employees
   4. Disposition of Land
   5. Turnberry School
   6. Proposed Development
   7. Employees – CPI
   8. Paul Gowing – Council Member

Disposition Carried

**15.1.2 Adjourn the Closed Session:** 10:27 pm

**Motion:** 529-2016

Moved by Sharen Zinn Seconded by Dorothy Kelly

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

Disposition Carried

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

The Council discussed eight matters concerning Identifiable Individuals concerning personal matters: Employee issue; Chief Fire Official; Group Health Plan for Employees; Disposition of Land; Turnberry School; Proposed Development; Employees – CPI; Paul Gowing – in regards to a Council Member.
16) By-law No. 105-2016 Confirming By-law

Motion: 530-2016 Moved by Sharen Zinn Seconded by Jim Nelemans
"That By-law No. 105-2016 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 6, 2016."
Disposition Carried

17) Adjournment:

Motion: 531-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer
"That the meeting be adjourned at 10:29 pm. and this is deemed to be a 2 - 4 hour meeting."
Disposition Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
Morris Turnberry
Account List for December 6, 2016

**General**

- Hydro One
- Bell Canada
- Bell Canada
- Bell Mobility
- HuronTel
- Union Gas
- Telizyn
- Schoolie Mitchell
- Shaw Direct
- CJ Johnston Office Solutions inc.
- R.J. Burnside & Associates
- FedEx
- Lewis Flowers
- Township of North Huron Recreation Department
- Krantz Law
- Montelth Risnaias Phillips
- Len Baird
- Maurice Douma
- Wingham & District Hospital Foundation
- Auseable Bayfield Conservation Authority
- Huron Manufacturing Association Inc.
- Municipality of Huron East
- Snyder Concepts
- Ernie King Music
- To Recipient
- Bluevale Community Centre Board
- Bluevale Community Committee
- Township of North Huron
- Township of North Huron
- Township of North Huron
- Township of North Huron
- Belgrave Community Centre Board
- 2016 Awards Gala Dinner Tickets
- Warden's Banquet
- Warden's Banquet Gift
- Speaker Rental
- Service Award
- Hall Rental
- Bluevale Hall Rentals
- Water Billings
- Fire Inspection
- 2016 NHWCC Grant
- 2016 Byth Recreation Grant
- 2016 Belgrave Community Centre Grant
- 2016 Bluevale Community Centre Grant
- Infrastructure Payment
- Property Tax Refunds
- 2016 Q4 Levy
- 2016 Q4 Education Levy
- 2016 Q4 Education Levy
- 2016 Education Levy
- 2016 Education Levy
- EHT - November 2016
- WSIB - November 2016

**Council Payroll - November**

- Receiver General
  - Payroll
  - Expenses
  - Payroll
  - Expenses

**Payroll**

- November 16, 2016
- November 30, 2016

**Belgrave Park**

- Hydro One
- Paul Cook Electric
- Kinsmen Park
- Kinsmen Park Lighting Repair

**Roads**

- Minister of Finance
  - EHT - November 2016

**Payroll**

- November 30, 2016

**Account Total**

- December 6, 2016
  - Mayor - Paul Gowing
  - Treasurer - Nancy Michie
Municipality of Morris-Turnberry
Shared Services
Account List for
December 6, 2016

General
Bell Mobility
Wingham Knights of Columbus Centre
Ward & Upgrove
Minister of Finance
WSIB
Payroll
November 16 2016
Payroll
10,569.70
Expenses
646.64
November 30 2016
Payroll
11,699.68
Expenses
646.64

General Total
32,183.64

Water
Hydro One
Hydro One
Bell Canada
Veolia Water
Belgrave Water
Humphrey Well
Belgrave Water
Belgrave Water

Water Total
6,110.15

Drainage
Hydro One
Municipality of Huron East
Wayne Hopper
Len Baird
MRH Construction Inc.
Marguardt Farm Drainage
Van Bree Drainage and Bulldozing Limited
Hopper Pump
Wilfred Municipal Drain
2016 Hopper Pump Maintenance
Trapping Beaver
Gregory-Fisher-Pringle Municipal Drain

Drainage Total
340,889.80

Landfill
Hydro One
Bell Mobility
Stratford Glass and Lock
Bluewater Recycling Association
Dave Goodland
Stifter Grinding Inc.
John Mc Kercher Construction Ltd.
Maitland Welding & Machining
Best Weigh Scale
SGS Canada Inc.
Morris Landfill
Cell Phone
Pad Locks
Waste Disposal - October
Remove Refrigerant
Grinding Shingles
Morris Landfill
Compactor Maintenance
Scale Maintenance
Turnberry Landfill

Landfill Total
12,253.02

Roads
Bell Canada
Bell Canada
Bell Mobility
Hydro One
Union Gas
Union Gas
Stainton Hardware
Edgar's Feed & Seed
Schmidt's Power Equipment
Albert Sattler's
Ryan Construction
John Mc Kercher Construction Ltd.
Maitland Welding & Machining
Nofrax Canada Inc.
Municipality of South Bruce
RJ Burnside & Associates Ltd.
BM Ross & Associates Ltd.
Minister of Finance
WSIB
Payroll
November 16 2016
Payroll
12,506.37
Expenses
Expenses

Roads Total
59,444.03

Account Total
450,880.54

Approved By
December 6 2016

Mayor - Paul Gowing
Treasurer - Nancy Michie
<table>
<thead>
<tr>
<th>Account List December 20 2016</th>
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### General

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
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<td>Morris Office</td>
<td>532.20</td>
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<td>Satellite Programming</td>
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<td>Office Supplies</td>
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<tr>
<td>Office Cleaning</td>
<td>331.47</td>
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<td>Postage Machine</td>
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<td>Postage</td>
<td>568.35</td>
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<tr>
<td>Advertisements</td>
<td>144.79</td>
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<td>Advertisements</td>
<td>462.39</td>
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<tr>
<td>Courier</td>
<td>85.22</td>
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<td>Water Testing</td>
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<tr>
<td>Huron County Map Guides</td>
<td>26.55</td>
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<tr>
<td>Warden's Banquet Hall Rental</td>
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<tr>
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<tr>
<td>Legal</td>
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<tr>
<td>Christmas Decorations</td>
<td>116.32</td>
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<tr>
<td>Warden's Banquet</td>
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<td>2016 Ontario West Conference Registrations</td>
<td>900.00</td>
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<tr>
<td>Physician Recruitment Gift Cards</td>
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<td>Christmas Float Candy</td>
<td>308.26</td>
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<td>Drainage Tribunal Supplies</td>
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<td>2016 Ontario West Conference Registrations</td>
<td>900.00</td>
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<tr>
<td>Christmas Party Glasses &amp; Linens</td>
<td>305.78</td>
</tr>
<tr>
<td>Christmas Party Entertainment</td>
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</tr>
<tr>
<td>Christmas Party Meal</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Policing - October</td>
<td>32,600.00</td>
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<tr>
<td>Refund of Tax Overpayments</td>
<td>7,216.70</td>
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<td>Pioneer Conservation</td>
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<tr>
<td>Fire Safety Advertisement</td>
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<tr>
<td>Fire Incident Recovery</td>
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<tr>
<td>Fire Extinguisher Inspections</td>
<td>219.79</td>
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<tr>
<td>Christmas Party Glasses &amp; Linens</td>
<td>305.78</td>
</tr>
<tr>
<td>Christmas Party Entertainment</td>
<td>300.00</td>
</tr>
<tr>
<td>Christmas Party Meal</td>
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<tr>
<td>Payroll</td>
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<td>Livestock Evaluator</td>
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<td>General Total</td>
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### Belgrave Park

<table>
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<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Kinsmen Park</td>
<td>38.23</td>
</tr>
<tr>
<td>Belgrave Park Total</td>
<td>38.23</td>
</tr>
</tbody>
</table>

### Roads

**Road Total**

**Account Total** 73,716.02

Approved By Council: December 20 2016

Mayor - Paul Gowing

Treasurer - Nancy Michie
# Municipality of Morris-Turnberry

## Shared Services

### Account List for

#### December 20 2016

**General**

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Hydro One</td>
<td>Streetlights</td>
<td>344.96</td>
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<tr>
<td>Hydro One</td>
<td>Streetlights-Belgrave</td>
<td>908.11</td>
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<td>Lyles Auto Repair</td>
<td>Building Dept - Vehicle Repair</td>
<td>91.47</td>
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<tr>
<td>Foxton Fuels</td>
<td>Building Dept - Vehicle Fuel</td>
<td>105.34</td>
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<td>Clint’s Auto Detailing</td>
<td>Building Dept - Vehicle Cleaning</td>
<td>85.00</td>
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<td>CIBC VISA</td>
<td>Building Dept - Meal</td>
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**Payroll**

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<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>December 14 2016</td>
<td>Payroll</td>
<td>17,437.23</td>
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<tr>
<td></td>
<td>Expenses</td>
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**General Total**

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<td>33,125.25</td>
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**Water**

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<tr>
<td>Hydro One</td>
<td>Belgrave Water</td>
<td>1,144.01</td>
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<tr>
<td>Hydro One</td>
<td>Humphrey Well</td>
<td>110.80</td>
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<tr>
<td>Allstream</td>
<td>Belgrave Water</td>
<td>47.46</td>
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<td>Kincardine Cable</td>
<td>Belgrave Water</td>
<td>41.75</td>
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**Water Total**

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<th>Amount</th>
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<tr>
<td>1,344.02</td>
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**Drainage**

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<th>Description</th>
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<tbody>
<tr>
<td>RJ Burnside &amp; Associates Limited</td>
<td>Blyth Creek Municipal Drain</td>
<td>11,688.74</td>
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<td>Len Baird</td>
<td>Trapping Beaver</td>
<td>896.70</td>
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<td>Van Bree Drainage &amp; Bulldozing Ltd.</td>
<td>Walsh Municipal Drain</td>
<td>49,832.80</td>
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**Drainage Total**

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<tr>
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**Landfill**

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<tr>
<td>Hydro One</td>
<td>Morris Landfill</td>
<td>270.34</td>
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<tr>
<td>Joe Kerr Ltd.</td>
<td>Repair for 91-13 Compactor</td>
<td>407.85</td>
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<td>Jim Shaw</td>
<td>Morris Landfill</td>
<td>723.20</td>
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<td>RJ Burnside &amp; Associates Limited</td>
<td>Morris Landfill</td>
<td>4,648.03</td>
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<tr>
<td>BM Ross</td>
<td>Turnberry Landfill</td>
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**Landfill Total**

<table>
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<tr>
<th>Amount</th>
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<tr>
<td>7,774.49</td>
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**Roads**

<table>
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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Hydro One</td>
<td>Morris Shop</td>
<td>266.10</td>
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<tr>
<td>Hydro One</td>
<td>Turnberry Shop</td>
<td>377.10</td>
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<tr>
<td>Chem-Bright Cleaning Services</td>
<td>Office Cleaning</td>
<td>165.73</td>
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<td>Radar Auto Parts</td>
<td>Shop Supplies</td>
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<td>Ideal Supply Inc.</td>
<td>Shop Supplies</td>
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<td>Ontario One Cell</td>
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<td>Hodgins RONA</td>
<td>Rakes</td>
<td>76.83</td>
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<td>Ryan Construction</td>
<td>Bulldozing &amp; Winter Standby</td>
<td>3,418.25</td>
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<tr>
<td>Jim Shaw</td>
<td>Road Maintenance</td>
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<td>Ryan Enterprises Truck Repair Inc.</td>
<td>Parts for Vehicle Repair</td>
<td>14.63</td>
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<tr>
<td>Lyles Auto Repair</td>
<td>Repair for 08-08 Pickup</td>
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<tr>
<td>Joe Kerr Ltd.</td>
<td>Safety for 04-07 1Ton</td>
<td>1,659.25</td>
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<tr>
<td>Foxton Fuels</td>
<td>Diesel $3,764.94, Gas $910.06</td>
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<tr>
<td>Leslie Motors LTD Wingham</td>
<td>Pickup Truck Purchase</td>
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<td>BM Ross</td>
<td>Arthur Street</td>
<td>1,224.02</td>
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<tr>
<td>Reeves Construction Limited</td>
<td>Centre Line Rd Culvert (T080)</td>
<td>16,835.84</td>
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<tr>
<td>Municipality of Morris-Turnberry</td>
<td>Turnberry Shop Water</td>
<td>76.95</td>
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**Payroll**

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>December 14 2016</td>
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<tr>
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<td>Expenses</td>
<td>-</td>
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**Roads Total**

<table>
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<tbody>
<tr>
<td>89,588.22</td>
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**Account Total**

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<th>Amount</th>
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<tbody>
<tr>
<td>194,240.23</td>
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**Approved By**

<table>
<thead>
<tr>
<th>Mayor - Paul Gowing</th>
<th>Treasurer - Nancy Michie</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 20 2016</td>
<td></td>
</tr>
</tbody>
</table>
PUBLIC MEETING CONCERNING A PROPOSED ZONING BY-LAW AMENDMENT AFFECTING THE MUNICIPALITY OF MORRIS-TURNBERRY

TAKE NOTICE that Council of the Municipality of Morris-Turnberry will hold a public meeting on Tuesday, December 20th, 2016 at 7:40 p.m. in the Council Chambers of the Municipality of Morris-Turnberry municipal office, 41342 Morris Road, Brussels to consider a proposed Zoning By-law Amendment under Section 34 of the Planning Act, R.S.O. 1990, as amended. The amendment affects the Morris-Turnberry Zoning By-law.

BE ADVISED that the Council of the Corporation of the Municipality of Morris-Turnberry considered this application to be complete on November 25, 2016.

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

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

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

IF you wish to be notified of the decision of the Municipality of Morris-Turnberry on the proposed zoning by-law amendment, you must make a written request to the Municipality of Morris-Turnberry at the address listed below.

ADDITIONAL INFORMATION relating to the proposed by-law amendment is available for inspection during regular office hours at the Municipality of Morris-Turnberry, Municipal Office, 41342 Morris Road, Brussels (519-887-6137) and the Huron County Planning and Development Department, 57 Napier Street, 2nd floor, Goderich (519-524-8394 ext. 3).

Dated at the Municipality of Morris-Turnberry this 29th day of November, 2016.

Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry,
PO Box 310, Brussels, ON N0G 1H0
(519)-887-6137

PURPOSE AND EFFECT
The purpose and effect of this application is to rezone part of the north part of Lot 8, Concession 3, former Township of Morris (40891 Brownstown Road) to recognize a reduced lot area of 20 ha (approx. 49.4 acres) for a farm parcel. This rezoning is a condition of severance File B21-16. The area being rezoned is approximately 20 hectares and contains a house, barn and shed.

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.
Area to which this Zoning By-law Amendment apply

Municipality of Morris-Turnberry
Schedule A
Location Map

1.2(10 2.400 3,600 4,800 Meters
120,000

MORRIS

TURNBERRY
To: Nancy Michie, Administrator Clerk Treasurer, Municipality of Morris-Turnberry
From: Susanna Reid, Planner and Jennifer Burns, Student Planner
Date: December 15, 2016
Re: Application Zoning By-law Amendment, North Part of Lot 8, Concession 3, former Township of Morris (40851 Browntown Road)

Applicant: Douglas A Culbert
Owner: Beverley Anne Elston

RECOMMENDATION
The Department recommended deferral of the consent B21-16 and it was approved by the County. This amendment is a condition of consent B21-16.

If Council approves the rezoning, it is recommended a resolution be passed pursuant to S. 34(17) of the Planning Act stating no further notice is required.

PURPOSE AND DESCRIPTION
The purpose and effect of this application is to rezone part of the north part of Lot 8, Concession 3, former Township of Morris (40851 Browntown Road) to recognize a reduced lot area (20 ha) for a farm parcel. This rezoning is a condition of severance File B21-16. The area proposed to be rezoned is approximately 20 hectares and contains a house, barn and shed.

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.

COMMENTS
The property is designated Agriculture, and Natural Environment in the Morris-Turnberry Official Plan, and zoned ‘AG1 (General Agriculture)’ and ‘NE2 (Natural Environment Limited Protection)’ in the Morris-Turnberry Zoning By-law.

This application proposes to rezone the area of the property zoned ‘AG1 (General Agriculture)’ to ‘AG1-12 (General Agriculture- Special Provision)’ to recognize a lot area of 20 ha for a farm parcel where the Morris-Turnberry AG1 (General Agriculture) zone has a minimum lot area of 38 ha.

The Morris-Turnberry Official Plan (section 3.4.1) provides policies for consents in agricultural areas, and requires a minimum lot area of 38 ha for new agricultural parcels. As a result of this policy, the Planning Department recommended that the severance file be deferred for consideration of an amendment to the the agricultural severance policy in the five year review of the Morris-Turnberry Official Plan. The Morris-Turnberry Zoning By-law Section 3.22, Lot Size Agricultural Severance provides for the automatic rezoning of a farm lot where it conforms with the Official Plan. As the severance does not conform with section 3.4.1 of the Morris-Turnberry Official Plan, a rezoning is required as a condition of the severance.

It is noted that there is a wording error on the mapping in the notice as circulated. If Council decides to approve the amendment, it is recommended a resolution be passed pursuant to Section 34(17) of the Planning Act indicating that no further notice is required.
This planning report is prepared in advance of the public meeting. If any comments are received at the public meeting, further planning comments could be provided.

Susanna Reid, MCIP RPP

Jennifer Burns, Student Planner
WHEREAS the Municipal Council of the Corporation of the Municipality of Morris-Turnberry considers it advisable to amend Morris-Turnberry Zoning By-law 45-2014 of the Corporation of the Municipality of Morris-Turnberry and;

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

1. This by-law shall apply to part of the north part of Lot 8, Concession 3, former Township of Morris as shown on the attached Key Map Morris (Northwest).

2. By-law 45-2014 is hereby amended by changing the zoning on the subject land from AG1 (General Agricultural) to AG1-12 (General Agriculture- Special Provisions) as shown on the attached Schedule A.

3. Section 4.11 is hereby amended by adding the following provision:

4.11.12 AG1-12 Morris (Northwest) Key Map
Notwithstanding the provisions of Section 4.4.1 to the contrary, the lot area for the area zoned AG1-12 shall be 20 ha. Areas of the lot zoned NE2 (Natural Environment Limited Protection) shall be included in the calculation of the lot area.

4. Key Map Morris (Northwest), By-law 45-2014 is hereby replaced by the amended Key Map Morris (Northwest) attached hereto which is declared to be part of this by-law.

5. This by-law shall come into effect upon final passing, pursuant to Section 34(21) of the Planning Act, RSO 1990, as amended.

READ A FIRST TIME ON THE 20th DAY OF December , 2016.
READ A SECOND TIME ON THE 20th DAY OF December , 2016.
READ A THIRD TIME AND PASSED THIS 20th DAY OF December , 2016.

Paul Gowing, Mayor

Nancy Michie, Administrator Clerk-Treasurer
By-law No. 111 - 2016 has the following purpose and effect:

1. The purpose and effect of this application is to rezone part of the north part of Lot 8, Concession 3, former Township of Morris (40851 Browntown Road) to recognize a reduced lot area for a farm parcel of 20 ha (approx. 49.4 acres). This rezoning is a condition of severance File B21-16. The area being rezoned is approximately 20 hectares and contains a house, barn and shed.

   This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.

2. The map showing the location of the lands to which this by-law applies is shown on the following page and is entitled 'Location Map'.
PURPOSE AND EFFECT
The purpose and effect of this application is to rezone part of the north part of Lot 8, Concession 3, former Township of Morris (40891 Browntown Road) to recognize a reduced lot area of 20 ha (approx. 49.4 acres) for a farm parcel. This rezoning is a condition of severance File B21-16. The area being rezoned is approximately 20 hectares and contains a house, barn and shed.

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.
Area to which this Zoning By-law Amendment apply.
Amendments
1 Amendment condition of consent file 025/15
2 Amendment condition of consent file 039/15
3 Amendment condition of consent file 034/15
4 Amended by By-law 71-2015

Municipality of Morris-Turnberry
Schedule A

Key Map - Morris (Northwest)

See East of Wingham Map
See Turnberry (West)
See Turnberry (East)
See Belgrave Map
See Bluevale Map

Zone change to AG1 (General Agriculture)
from AG1-12 (General Agriculture - Special Provisions)

Key Map - Morris (Northwest)
To: Mayor Paul Gowing  
Morris-Turnberry Council

From: Susanna Reid, Planner

RE: Morris-Turnberry Official Plan 5 year review—update

Date: December 15, 2016

Recommendation:
It is recommended that:
- This report be received for information
- Council set a meeting date of January 26 2016 for reviewing comments received through the public consultation period Official Plan

Background:
Morris-Turnberry Council initiated the review of the Official Plan with a Special Meeting of Council on March 15 2016 (required by Section 26(3) of the Planning Act). Following the Section 26(3) meeting of Council, a draft amendment to the Official Plan has been developed, and public consultation has been held.

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

Comments:
As a result of the public commenting period, correspondence has been received from agencies and the public.

Correspondence was received from the following agencies:
- Historic Saugeen Metis (e-mail dated September 28 2016)
- Chippewas of the Thames First Nations (September 21 2016)

"Planning with the community for a healthy, viable and sustainable future."
- Drinking Water Source Protection (October 14 2016)
- Saugeen Valley Conservation Authority (March 9 2016 and October 11 2016)
- Maitland Valley Conservation Authority (March 10 2016)

Staff have spoken to, e-mailed or met with more than 60 property owners. At the Open House in Bluevale on October 11, 2016, 33 people signed the sign-in sheet. Staff estimate there were between 40-50 people in attendance. Thirteen letters have been received from members of the public.

It is recommended that Council set a meeting date of Thursday January 26, 7:30 pm to review the agency and public comments received for the Official Plan review.

Susanna Reid, MCIP RPP
Report to the Council of the Municipality of Morris-Turnberry
Open Session - December 20th, 2016

Subject: Agricultural Lot Sizes in Huron County

Recommendation: “That the Council of the Municipality of Morris-Turnberry receive the report and add the report to the agenda for the meeting to review the comments for the Morris-Turnberry Official Plan – 5 year review.”

Executive Summary:
A copy of the following is attached:

2. Report # 2 -Agricultural Lot Size and Meeting the Diverse Needs in Agriculture in Huron County

Susanna Reid, Nancy Michie and Paul Gowing will be meeting with the Orthodox Mennonite Community representatives on December 20th, 2016 to discuss the Official Plan policy and the temporary residence policy.

This information will be reviewed by the council at the meeting to review the comments for the OP 5 year review.

Thank you.

Nancy Michie
RECOMMENDATION:

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

EXECUTIVE SUMMARY

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

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

DISCUSSION

Building Permit Report – November 2016

<table>
<thead>
<tr>
<th>Permit Number</th>
<th>Type of Construction</th>
<th>Value of Construction</th>
<th>Square Metres</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-0102</td>
<td>Manure Storage Facility</td>
<td>$32,000.00</td>
<td>357.48</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0103</td>
<td>New Residential Dwelling</td>
<td>$556,000.00</td>
<td>268.30</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0104</td>
<td>On Site Sewage System</td>
<td>$10,000.00</td>
<td>*****</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0105</td>
<td>Residential - Detached Garage / Storage Shed</td>
<td>$70,000.00</td>
<td>111.48</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0106</td>
<td>Alteration/Renovation/Repair</td>
<td>$10,000.00</td>
<td>*****</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0107</td>
<td>Group A, B, D, E, F, Building Additions</td>
<td>$7,500.00</td>
<td>44.22</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0108</td>
<td>On Site Sewage System</td>
<td>$10,000.00</td>
<td>*****</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0109</td>
<td>Accessory Building</td>
<td>$1,000.00</td>
<td>83.24</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0110</td>
<td>On Site Sewage System</td>
<td>$2,500.00</td>
<td>*****</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0111</td>
<td>Alteration/Renovation/Repair</td>
<td>$*****</td>
<td>297.28</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0112</td>
<td>Group A, B, D, E, F, Building Additions</td>
<td>$40,000.00</td>
<td>72.46</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0113</td>
<td>Alteration/Renovation/Repair</td>
<td>$2,000.00</td>
<td>*****</td>
<td>Issued</td>
</tr>
</tbody>
</table>

Total Value of Construction to date: $9,652,231.57 (Last year: $5,292,234.04)
Zoning Certificates issued for the year thus far: 91

By-law Enforcement and Property Standards Report

We have received no complaints with respect to property standards.

Kirk Livingston, Chief Building Official

Nancy Michie, Administrator Clerk-Treasurer
Hi Nancy, attached is my activity report. Apologies for the late response. Long day of performance evaluations, which still aren't complete. I noted the grinder part in landfill section, not sure what more Councillor Smuck is looking for. Please review and let me know if you have any comments.

Hi Jeff:

Can I get this report from you about the shingles at the Morris Landfill for the Council package for Dec 20th.

Thanks

Nancy

Hi Jeff:

John Smuck has questioned the logic behind the grinding of the shingles at the landfill site, due to the cost of $4500.00 + tax.

Can you give me a mimi report for December 20th meeting.

Thanks

Nancy Michie
RECOMMENDATION

THAT the Council of the Township of North Huron hereby receive the report Public Works November Activity Report for information.

EXECUTIVE SUMMARY

The Public Works department provides updates to Council on activities within the department.

DISCUSSION

<table>
<thead>
<tr>
<th>Administration and Shared Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Operations Supervisor announced his retirement effective November 30th. Staff held a luncheon and morning coffee break to wish him well on his retirement.</td>
</tr>
<tr>
<td>• Held a Christmas season Kick-off Brunch with all PW operators to thank them for their work this year so far, and into the Winter season</td>
</tr>
<tr>
<td>• Public Works structure – internal postings for two Lead Hand positions closed on Tuesday, November 29th. Candidates have been interviewed.</td>
</tr>
<tr>
<td>• PW Structure – Environmental Services Coordinator role posted, closes on December 16th.</td>
</tr>
<tr>
<td>• PW Structure – Manager position will be posted on December 16th, and will close in early January.</td>
</tr>
<tr>
<td>• PT Temporary Seasonal Employees attended winter kick-off meeting for the 2016/2017 season.</td>
</tr>
<tr>
<td>• Joint Health and Safety program review for NH and MT. Attended MT workplace site inspections for November.</td>
</tr>
<tr>
<td>• PWSS H&amp;S Sub-Committee met with Bill Sisler and Allison White from Public Services Health &amp; Safety Association to discuss aligning and consolidating both NH &amp; MT joint health and safety policies, procedures, training, and risk assessments.</td>
</tr>
<tr>
<td>• Staff have been certified with numerous training sessions this fall for Aerial Lifts / Elevated Work Platform, Working at Heights, Standard First Aid, and Chainsaw training.</td>
</tr>
<tr>
<td>Development</td>
</tr>
<tr>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>• Discussed existing GIS support for NH with Huron Geomatics and will include pricing options in 2017 budget.</td>
</tr>
<tr>
<td>• Working through Performance Evaluations for all Shared Service staff at year end.</td>
</tr>
<tr>
<td>• Functional changes in NH shops are wrapping up and shop clean up continues.</td>
</tr>
<tr>
<td>• Utilizing a Dual Budget and Capital program for 2017 budget which will create mirrored accounts for both NH and MT. Significant work to establish and map both budgets to a new, aligned budget structure.</td>
</tr>
<tr>
<td>• Review of Winter Operations and the development of patrol records, route mapping, operational structure and coverage have been developed for NH and MT.</td>
</tr>
<tr>
<td>• Procurement of materials and services for NH &amp; MT in 2017 are being reviewed and drafted for release in early January.</td>
</tr>
<tr>
<td>• Attended a scheduled meeting with Huron County and neighboring municipalities to review roads coordination and the GIS system.</td>
</tr>
<tr>
<td>• NH Council requested staff follow up with Huron County staff in relation to Highway 4 and 25 intersection. Township staff have spoken with County staff and have been advised that the intersection doesn’t meet the warrant criteria for additional intersection controls, and therefore County staff would not support additional controls at this time.</td>
</tr>
</tbody>
</table>
| Roads | Roads consultant and contractor. Commissioning scheduled for early December. Coordinating with Source Water Protection Group once commissioned to update SWP mapping.  
- Road Needs Study and OSIMS/Bridge Needs Study – Draft report for NH & MT is currently under review, with recommendations being integrated into Budget 2017. |
| Water/Wastewater | Water/Wastewater • Winter Control – Reviewed best practice from previous winter operational activities and defined schedules with Foreman to maintain the current level of service and format of service, including coverage and compliance of MMS. Updates to patrol routes, tracking and mapping are currently being analyzed.  
- Received a report from Veolia Water for the month of October.  
- Ministry of the Environment and Climate Change released the Chief Drinking Water Inspector’s Annual Report 2015-2016. The report provides an update on the provincial drinking water story during 2015-16 and includes high level information on the performance of Ontario’s drinking water systems and licensed and eligible laboratories.  
- A MOECC inspection took place on Tuesday, December 13th for the Belgrave Drinking Water System. |
| Landfill/Solid Waste | Landfill/Solid Waste • A 9 month extension of the NH waste collection contract has been executed until September 30th, 2017. We are currently holding discussions with existing contractor and other potential contractors on format of bid and logistics.  
- Met with curbside collection contractor for NH to discuss program elements, including data call timing, logistics, RFP, level of service surveys.  
- Staff are preparing a NH resident survey that will be posted in early 2017 to gain feedback on desired service and potentially integrate into new contract.  
- Curbside collection for leaves and yard waste are done for 2016.  
- Operational Inspection with Consultant and Ground Water Monitoring at Morris Landfill.  
- Met with operational consultant for all landfills on December 13th to review 2017 operational year and budget.  
- Recent MOECC Inspection took place on November 9th at Morris Landfill. The MOE Inspector verbally noted that the cover material and application were being noted in the review.  
- A grinding contractor was used to manage the brush pile and shingles at Morris landfill, and the grinded material was used for |
landfill cover. The cover material and brush pile were discussed with the MOE inspector, where it was also noted that the practice of burning brush at municipal landfill operations is not suitable practice under the landfill license.

- Met with R.J. Burnside to review operations at the NH & MT landfills and discussed budgetary items for 2017.

<table>
<thead>
<tr>
<th>Cemetery</th>
<th>• Nothing to report at this time.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drainage</td>
<td>• Closing out drain maintenance work for 2016, on-going capital projects.</td>
</tr>
</tbody>
</table>
| Equipment and Vehicles        | • Truck arrived from MT RFP, final detail being completed week of December 12th.  
                                | • Winter equipment preparation and vehicle maintenance is on-going.  
                                | • Focused maintenance activities at NH for heavy equipment. A few significant heavy equipment repairs in 2016, with some necessary to maintain use in operations. |

**FINANCIAL IMPACT**

No immediate financial impact at this time.

**FUTURE CONSIDERATIONS**

No future considerations at this time.
Delegates will be Bill Knott and Chris Patterson.

Subject will be traffic lights at Cty Rd 4 and Cty Rd 25

We will present the results of our petition to Huron County council as well as comments and reaction of users of the road from around Huron and including residents of Morris-Turnberry. We will be asking Council to provide a letter of support for our petition and request to Huron County.

Thank you

Sent from my Samsung Galaxy smartphone.

-------- Original message --------
From: Nancy Michie <nmichie@morristurnberry.ca>
Date: 2016-12-14 4:24 PM (GMT-05:00)
To: Bill Knott <bknott7@gmail.com>
Subject: RE: Delegation request

Hi Bill:

I can set you up for 8:15 pm.

I require a written brief outlining the subject matter of the presentation and please state the nature of the business.

Please submit the brief by Thursday @ 12 noon - December 15, 2016.

You will be allocated 10 minutes of time. If a delegation of 5 or more - you are limited to 2 speakers.

Thanks
December 6, 2016

Honourable Kathleen Wynne, Premier of Ontario
Legislative Building - Room 281
Queen's Park
Toronto, ON M7A 1A1

Dear Premier Wynne:

Please be advised the Council of the Township of Zorra passed the following resolution at its December 6, 2016, regular meeting:

"WHEREAS, there is inequity between the cost of hydro for rural residents as compared to urban residents due to higher distribution charges;

AND WHEREAS, this practice targets and negatively affects rural residents, especially those who are already unable to pay for the high cost of hydro;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Township of Zorra request the Province of Ontario to re-evaluate the structure of hydro in terms of access to delivery and implement structural changes to address the unfair practice of charging more for delivery to rural residents;

AND THAT this resolution be circulated to Kathleen Wynne, Premier of Ontario, Rural Ontario Municipalities Association (ROMA), Ontario Municipalities, Ontario Small Urban Municipalities (OSUM), and the Association of Municipalities of Ontario (AMO)."

Disposition: Carried

If you have any questions, please do not hesitate to contact me.

Yours truly,

Donald W. MacLeod
Chief Administrative Officer

cc: Rural Ontario Municipalities Association (ROMA)
All Ontario Municipalities
Ontario Small Urban Municipalities (OSUM)
Association of Municipalities of Ontario (AMO)
Tay Valley Township

internet: www.zorra.on.ca
Email: zorra@zorra.on.ca
Hello,

At the November 23rd, 2016 meeting, Huron County Council approved the following motion regarding a report on Agricultural Lot Sizes in Huron County. The report and background materials are attached for your information.

RECOMMENDED MOTION:

THAT:
Local municipalities utilize the options available to them as outlined in the Background section of the report;
AND FURTHER THAT:
A decision on a County-wide study on Agricultural Lot Sizes be deferred until the Essex County Study and recommendations are available for review;
AND FURTHER THAT:
Staff work with local municipalities that wish to pursue an area specific study pertaining to the type of agriculture common in the local area;
AND FURTHER THAT:
This report be circulated to the local municipalities.

Thanks, Sandra

Sandra Weber
Manager of Planning
Huron County Planning and Development Department
57 Napier St.
Goderich, ON
N7A 1W2

Phone: 519-524-8394 Ext. 3
E-mail: sweber@huroncounty.ca

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December 14, 2016

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

Dear Honourable Premier:

Please find enclosed a true certified copy of resolution No. 12928 requesting that the Provincial Government recognizes Municipal Fire Service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward.

Your favourable consideration and support of this resolution would be greatly appreciated.

Yours truly,

Gail Jaremy
CAO/Clerk
Township of Hornepayne
GEJ/sd

c.c.: Minister of Economic Development, Employment and Infrastructure
MPP Algoma-Manitoulin, Michael Mantha
Association of Municipalities of Ontario
Federation of Northern Ontario Municipalities
Rural Ontario Municipality Association
Township of McKellar
All Ontario Municipalities via email

Encl.
COUNCIL RESOLUTION

MOVED BY: 
SECONDED BY: 
DATE: DEC 07 2016

WHEREAS the Fire Protection and Prevention Act, 1997, legislates that fire prevention, public education and fire protection services are a mandatory municipal responsibility; and,

WHEREAS there are a total of 449 Fire Departments operating in the province comprised of 32 Full-Time Departments, 191 Composite Departments and 226 Volunteer Departments with 11,376 Full-Time Firefighters, 19,347 Volunteer Firefighters and 343 Part-Time Firefighters staffing these departments; and,

WHEREAS the fire service represents a significant percentage of small, rural and northern municipalities' managed capital assets; and,

WHEREAS the Municipal Fire Department and associated assets represent critical municipal infrastructure; and

WHEREAS there are currently no funding opportunities available from the Provincial or the Federal Government for the equipment, training, maintenance, operating or capital requirements of local fire departments;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Hornepayne hereby petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Government's Infrastructure Strategy to Move Ontario Forward;

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, Michael Mantha, MPP for Algoma-Manitoulin, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), the Rural Ontario Municipal Association (ROMA) and all Ontario municipalities.

Carried _Defeated _Deferred

RECORDED VOTE:

Councillor Cheryl Fort
Councillor Willy Liebigt
Councillor Drago Stefanic
Councillor Paul Stewart
Mayor Morley Forster

Disclosure of pecuniary interest and the general nature thereof.

(Name) _____________________________ (Name) _____________________________

Disclosed the pecuniary interest and the general nature thereof and abstained from the discussion, vote and influence.

(Clerk)
LOCAL BOARDS:
Appointments will be for 2017 and 2018
Attached are the responses to the request sent to Council: requests are in red / current blue

a) Bluevale Community Committee- current John Smuck

b) BELMORE ARENA BOARD – Jim Nelemans

c) BRUSSELS, MORRIS & GREY COMMUNITY CENTRE BOARD – Dorothy Kelly
Mary Bernard (Community rep currently 4 year term for Mary Bernard)

d) BRUSSELS MEDICAL DENTAL CENTRE BOARD – Dorothy Kelly
Maurice Douma- Community rep

e) FARM & HOME SAFETY ASSOCIATION and Agriculture and Water Committee–
recommended to delete

f) HUMAN RESOURCES (2) - Dorothy Kelly, Sharen Zinn, Jamie Heffer, Paul Gowing

g) MAITLAND VALLEY CONSERVATION AUTHORITY – Paul Gowing

h) MAITLAND SOURCE PROTECTION AUTHORITY BOARD – Paul Gowing

i) PHYSICIAN RECRUITMENT COMMITTEE – Dorothy Kelly

j) CHIP – Sharen Zinn

k) SAUGEEN VALLEY CONSERVATION AUTHORITY – Robert Buckle
(SHARED WITH South Bruce and Howick)

l) SHARING OF SERVICES – Dorothy Kelly Jamie Heffer Paul Gowing

m) WINGHAM GOLF AND CURLING CLUB – current John Smuck

n) WATER PROTECTION COMMITTEE(County Rep) – Jim Nelemans
This person must be appointed by the Huron County Municipal Officers

o) Emergency Planning Committee - Jim Nelemans, Jamie Heffer, Paul Gowing
“To appoint officials, members of committees and boards, and other such persons as are required”

Draft Changes in red

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. MEMBERS OF COUNCIL:
   Mayor Paul Gowing
   Deputy Mayor Jamie Heffer
   Councillors: Dorothy Kelly
             Jim Nelemans
             John Smuck
             Sharen Zinn

Representative to Huron County Council:
Mayor Paul Gowing

2. APPOINTED OFFICIALS:
   Administrator Clerk – Treasurer                  Nancy Michie
   Community Fire Safety Coordinator               James Marshall
   Community Emergency Management Coordinator      Nancy Michie
   Director of Public Works                        Jeff Molenhuis
   Drainage Superintendent                        Chris Dietrich /Dietrich Engineering
   Tile Drainage Inspector                         Chris Dietrich /Dietrich Engineering
   Chief Building Official/ Bylaw Enforcement Officer Kirk Livingston
   Property Standards Officer                      James Marshall
   Chief Fire Official                             Art Booth

3. OTHER APPOINTMENTS:
   a) AUDITOR – Vodden, Bender and Seeback, C.A for 2016
   b) ANIMAL CONTROL OFFICER – Bob Trick
   c) DOG POUND – Wingham Veterinary Clinic
   d) FENCEVIEWERS – Robert Hammell, Ken Shortreed, Paul Coultes, Kevin Johnston
   e) LIVESTOCK EVALUATORS – Ken Shortreed- Morris Ward, to be deleted
      – Kevin Johnston – Turnberry Ward
   f) POUNDKEEPERS –, Kevin Johnston    Ken Shortreed to be deleted
   g) SOLICITORS – Donnelly & Murphy Law Office

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.

   a) COMMITTEE OF ADJUSTMENT (Planning Act) – All members of Council and the Clerk be Secretary
   b) COURT OF REVISION (Drainage Act) – Appointed from members of Council
   c) PROPERTY STANDARDS COMMITTEE – All members of Council
d) EMERGENCY MANAGEMENT PLANNING AND PROGRAM COMMITTEE – Mayor Paul Gowing- Chair, Deputy Mayor Jamie Heffer, Councillor- Jim Nelemans, Nancy Michie, James Marshall, and Kim Johnston

5. **LOCAL BOARDS:**

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

b) SEWAGE/SEPTIC INSPECTIONS – Steve Fortier

c) BLUEVALE COMMUNITY COMMITTEE
   Chairman- Jason Breckenridge
   Vice-Chairman – Mark Campbell
   Treasurer – Katie Clark
   Secretary – Becky Buchanan
   Activity Club - Rozalyn Schlosser
   Happy Card Players - John Mundie
   Municipal rep: John Smuck
   Representatives at Large: Tyler Johnson, Ryan Shaw, Jason Breckenridge, Mark Campbell, Rob Warwick, Jamie Caswell, Darren Tanner, Tyler Verbeek

d) BELMORE ARENA BOARD – Jim Nelemans

e) BRUSSELS, MORRIS & GREY COMMUNITY CENTRE BOARD – Dorothy Kelly, Mary Bernard

f) BRUSSELS MEDICAL DENTAL CENTRE BOARD – Dorothy Kelly, Maurice Douma

g) FARM & HOME SAFETY ASSOCIATION and Agriculture and Water Committee– Sharen Zinn

h) Freedom of Information - Municipal Clerk
i) Health and Safety Committee - Administrator Clerk/Treasurer; Director of Public Works, Staff representatives - Building Department - Steve Fortier, Public Works - Brian McArter, Landfill - Donna Shaw, Municipal Office - Kelly Tiffin

j) HUMAN RESOURCES - Paul Gowing, Jamie Heffer

k) MAITLAND VALLEY CONSERVATION AUTHORITY - Paul Gowing

I) MAITLAND SOURCE PROTECTION AUTHORITY BOARD - Paul Gowing

m) PHYSICIAN RECRUITMENT COMMITTEE - Dorothy Kelly

n) POUND - Brussels Livestock

o) CHIP - Share Zinn

p) SAUGEEN VALLEY CONSERVATION AUTHORITY - Robert Buckle (SHARED WITH South Bruce and Howick)

q) SHARING OF SERVICES - Paul Gowing, Jamie Heffer, John Smuck

r) WEED INSPECTOR - County of Huron - Engineering Technologist, Mike Alcock

s) WINGHAM AIRPORT COMMITTEE - John Smuck - this committee to be disbanded for 2017

t) WINGHAM GOLF AND CURLING CLUB - John Smuck

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 on the third and final reading thereof.
READ A FIRST TIME and SECOND TIME this day of , 2016

Paul Gowing, Mayor

Nancy Michie, Clerk

READ A THIRD TIME AND FINALLY PASSED this day of , 2016

Paul Gowing, Mayor

Nancy Michie, Clerk
Memo to the Council of Morris-Turnberry:

Presented to the Council on December 20, 2016.

Subject: Ontario Wildlife Damage Compensation Program

On January 1, 2017 a new program guideline for the Ontario Wildlife Damage Compensation Program comes into effect. This is for wildlife not dogs, dogs remain under the current Act.

The Livestock Evaluators have to be named as 'Municipal Livestock Investigators', under the new guidelines and must be trained under the new program.

Under the new guidelines, a Statement of Farm-Support Payments must be issued to the livestock owner and a return sent to OMAF for the compensation paid.

I have an outline attached if you are interested in reading the program details.

Thank you.

Nancy Michie

**Ontario Wildlife Damage Compensation Program: Overview**

The Ontario Wildlife Damage Compensation (OWDC) Program provides financial assistance to owners whose livestock, poultry and/or honey bees have been damaged or killed by wildlife.

The OWDCP is part of Growing Forward 2 (GF2), a five-year, $1.5 billion federal-provincial-territorial funding program launched in 2013. GF2 supports our agri-food and agri-products sector by encouraging innovation, competitiveness and market development and, offering business risk management assistance.

OMAFRA undertook a review of the OWDC Program to ensure it was delivering services to owners in an effective and efficient manner. The changes being brought forward are the outcome of the review, and these changes will streamline delivery of the program and ensure owners receive compensation in a consistent and timely manner.

**Program Changes – What’s New?**

**A Standardized Valuation Model for Compensation Consistency**

OMAFRA is standardizing compensation rates that owners can receive for damage caused by predatory wildlife. OMAFRA will assign a fair market value (FMV) for livestock or poultry injured or killed by eligible wildlife. FMV is the average value an owner might receive for an animal with specific characteristics, such as age and weight.

A table of FMV, reflecting the different weights and classes of livestock and poultry, is publicly available on the ministry’s website and is updated regularly (www.Ontario.ca/predation). A process has also been established to determine premiums for bred or registered livestock and poultry.

The standardized valuation model and premiums will bring greater transparency and consistency to the program and will ensure that owners receive compensation that reflects the fair market value of their livestock and poultry.
Simplified Appeal Process
A new appeal process has been implemented to streamline and simplify owners' requests for an appeal of their application. Details of the appeal process are set out in these guidelines.

Simplified Reimbursement Process for Municipalities
To streamline the reimbursement process for municipalities, the municipal application and program application have been combined. In cases where an appeal is not requested, municipalities will be notified of the assigned compensation value by OMAFRA within 20 business days after a decision letter is issued to the owner. Subsequently, municipalities will receive reimbursement from OMAFRA.

Reasonable Care Plan
A reasonable care plan template has been developed for owners to help them communicate prevention measures they have employed and/or plan to employ. If an owner submits five applications within one calendar year (January 1 to December 31), that owner will be required to submit a completed plan in order to remain eligible under the program. Owners may submit a biosecurity plan in the place of a reasonable care plan so long as it incorporates a predator entry control component. The plan allows owners to detail the predation prevention measures current being employed as well as potential enhancements they plan to implement to reduce the likelihood of further incidents.

Investigator
The municipal or territorial investigator is responsible for:

- Carrying out a full and impartial investigation within 72 hours of receiving the notification of the injury or death of livestock or poultry.
- Taking three to six colour photos per eligible kill/injury incurred and collecting all necessary information to accurately complete the application.
- Municipal investigators are responsible for providing a completed program application to the owner and municipality within seven business days of completing an investigation.
- Territorial investigators are responsible for providing a completed program application to the owner and OMAFRA’s program administrator within seven business days of completing an investigation, as well as any additional evidence from the owner.

Municipalities
Municipalities are responsible for
- Appointing municipal investigators.
- Reviewing and submitting completed applications and any additional evidence to OMAFRA’s program administrator.
- Paying an owner’s approved application, in accordance with the program guidelines and values assigned by the program administrator.
- Providing Statement of Farm Support Payments (AGR-1) to owners who receive compensation.
- Paying and reimbursing municipal investigators.

Ontario Ministry of Agriculture, Food and Rural Affairs

2
OMAFRA is responsible for:

- Administering the program.
- Appointing investigators for territories without a municipal organization.
- Posting the standardized pricing table containing the fair market values for all eligible livestock and poultry, and updating the table on a regular basis.
- Reviewing applications to determine eligibility and assigning values based on the evidence provided.
- Providing the owner with a written decision within 30 business days of receiving a complete application.
- Reviewing and assessing appeals.
- Reimbursing municipalities in accordance with the program guidelines.

Owner

Owners are responsible for:

- Demonstrating reasonable care of livestock, poultry, beehives, bee colonies and beehive-related equipment in relation to the prevention of predation.
- Notifying their municipality within 48 hours of discovering the injury or death of livestock or poultry, or discovering damage to beehives, a bee colony and/or beehive-related equipment.
  - If the incident occurs in a territory without municipal organization, the owner must notify OMAFRA (1-877-424-1300).
- Preserving the injury or kill site and carcass (or carcasses) until the municipal or territorial investigator has investigated and agrees it/they can be destroyed or disposed of, unless it contravenes the Ontario Regulation 106/09 of the Nutrient Management Act, 2002.
- Reviewing applications for accuracy and signing the application form prior to its submission.
- Disposing of all dead livestock and poultry in a manner that is acceptable under the Ontario Regulation 106/09 of the Nutrient Management Act, 2002.
- Submitting a completed reasonable care plan (see section called Reasonable Care) if an owner has submitted five applications to the program within one calendar year (January 1 to December 31) and intends to submit a subsequent application.

Owner

To be eligible for the program, the owner must meet the following conditions:

- Be a person (includes a sole proprietor, corporation, partnership and unincorporated association).
- Be in compliance with and remain in compliance with all federal, provincial and municipal laws.
- Have a valid premises identification (PID) number for the farm property where the damage or kill occurred or a confirmation letter provided by the Indian Agriculture Program of Ontario (IAPO), or, for beehive, bee colony or beehive-related equipment damage, have a beekeeper ID registered under the Bees Act.
### Eligible Livestock Species

<table>
<thead>
<tr>
<th>Animal</th>
<th>Species</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alpaca</td>
<td>Lynx</td>
</tr>
<tr>
<td>Bison</td>
<td>Llama</td>
</tr>
<tr>
<td>Cattle</td>
<td>Marten</td>
</tr>
<tr>
<td>Deer</td>
<td>Mink</td>
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<tr>
<td>Donkey</td>
<td>Mule</td>
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<tr>
<td>Elk</td>
<td>Ostrich</td>
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<tr>
<td>Emu</td>
<td>Racoon</td>
</tr>
<tr>
<td>Fox</td>
<td>Rabbit</td>
</tr>
<tr>
<td>Fisher</td>
<td>Rhea</td>
</tr>
<tr>
<td>Goat</td>
<td>Sheep</td>
</tr>
<tr>
<td>Horse</td>
<td>Swine</td>
</tr>
</tbody>
</table>

### Eligible Poultry Species*

<table>
<thead>
<tr>
<th>Poultry</th>
<th>Species</th>
</tr>
</thead>
<tbody>
<tr>
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<td></td>
</tr>
<tr>
<td>Chicken</td>
<td>Pheasant, ring-necked</td>
</tr>
<tr>
<td>Duck</td>
<td>Ptarmigan, rock</td>
</tr>
<tr>
<td>Goose</td>
<td>Ptarmigan, willow</td>
</tr>
<tr>
<td>Grouse, ruffed</td>
<td>Turkey, wild</td>
</tr>
<tr>
<td>Grouse, spruce</td>
<td>Turkey</td>
</tr>
<tr>
<td>Grouse, sharp-tailed</td>
<td></td>
</tr>
</tbody>
</table>

*The total weight of poultry injured or killed must be more than 25 kilograms (55 pounds) on a single application.

### Eligible Wildlife Species for Damage to Livestock and Poultry

<table>
<thead>
<tr>
<th>Wildlife</th>
<th>Species</th>
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</thead>
<tbody>
<tr>
<td>Bear</td>
<td>Hawk</td>
</tr>
<tr>
<td>Bobcat</td>
<td>Lynx</td>
</tr>
<tr>
<td>Cougar</td>
<td>Mink</td>
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<tr>
<td>Coyote</td>
<td>Raccoon</td>
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<tr>
<td>Crow</td>
<td>Raven</td>
</tr>
<tr>
<td>Eagle</td>
<td>Turkey vulture</td>
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<tr>
<td>Elk</td>
<td>Weasel</td>
</tr>
<tr>
<td>Fisher</td>
<td>Wolf</td>
</tr>
<tr>
<td>Fox</td>
<td></td>
</tr>
</tbody>
</table>
Disposal or Destruction: Your Responsibilities

Livestock or Poultry
The owner of the livestock or poultry cannot destroy, dispose of, or permit to be destroyed or disposed of, the carcass of any livestock or poultry reported killed until the municipal or territorial investigator has seen the carcass(es) and agrees that the carcass(es) can be destroyed or disposed of. The one exception to this rule is if the owner of the livestock or poultry is required to dispose of the livestock or poultry because of the requirements set out under Ontario Regulation 106/09 (Disposal of Dead Farm Animals), which states, “an operator may hold a dead farm animal following its death for up to seven (7) days for the purposes of a post-mortem activity.” The owner of livestock or poultry shall comply with the requirements set out for the disposal of animals under Ontario Regulation 106/09 of the Nutrient Management Act, 2002 at all times.

Where the municipal or territorial investigator is unable to complete a full investigation within seven days, the owner will need to dispose of the carcass(es). Given that the municipal or territorial investigator will not have an opportunity to see the carcass(es), the death will be attributed to wildlife provided that the owner has collected sufficient evidence to demonstrate that the death was caused by wildlife and that the carcass(es) was/were disposed of in accordance with Ontario Regulation 106/09. The owner is encouraged to take and submit colour photos of the carcass(es), the location where the carcass(es) was/were found and document all evidence indicating an attack occurred to ensure that the program administrator possesses sufficient evidence to evaluate the application.

How Applications are Assessed
All applications received within the required timelines will be assessed by the program administrator against the following criteria:

- The owner meets all eligibility requirements.
- The application is complete:
  - If the application is incomplete or missing information, OMAFRA will contact the municipality, or territorial investigator in the case of territory without a municipal organization, to request that the information be provided within 15 business days.
  - If the information is not provided to OMAFRA within this period, the application will be deemed incomplete and declined.
- Livestock and/or poultry have been injured or killed by an eligible wildlife species or bee colonies, beehives and/or beehive-related equipment has been damaged by an eligible wildlife species.
- Total weight of poultry injured or killed on a single application is more than 25 kilograms (55 pounds).
- The livestock, poultry or bee colony were in good health prior to the predation event.
- There is sufficient evidence to demonstrate that the livestock, poultry or bee colony was killed or injured as a result of predation, not by disease, sickness or natural causes. Subsequently the injured animal, carcass or bee damage must be present and directly assessed by the investigator. One of the following must also be captured in the photographic and written evidence collected by the investigator:
  - Signs that livestock bled from the attack.
  - Signs of tissue damage (bruising) under the lacerations and puncture wounds.
  - Signs of a struggle, drag marks on the ground, broken vegetation and/or blood around the site.
- Evidence must include complete descriptions and supporting photos of the killed/injured species (see
appendices C and D).

- Damage was not caused by a dog.
- There is evidence that efforts at reasonable care have been and are being taken to prevent future incidences of predation (see appendices C and D).

If the application is deemed eligible and valid, OMAFRA will assign a value for the damages.

If the application is determined to be ineligible by the municipal or territorial investigator, or by OMAFRA, the application will be denied.

Receiving Payment
OMAFRA will provide a written decision letter to the owner notifying him or her of the application assessment results, including any compensation value assigned. If an appeal is not requested, the municipality will receive notification of the assigned compensation value 20 business days after the date of the original decision letter. Payment will then be released by the municipality to the owner. OMAFRA will reimburse the municipality for the assigned compensation value indicated in the notification letter. An administrative allowance of $30 per application will also be provided by OMAFRA to municipalities to assist with application processing costs. Payments to beekeepers and those in a territory without a municipal organization will come directly from the OMAFRA.

If requested by the local municipality or OMAFRA, owners must provide either a Canada Revenue Agency business number or a Social Insurance Number (SIN) before compensation can be issued.

Compensation payable under the program is taxable income.

- Municipalities/OMAFRA are required to complete and issue a Statement of Farm Support Payment (AGR-1 form) at the end of a given calendar year to all owners who received compensation, in compliance with CRA requirements.
- Municipalities/OMAFRA must submit the AGR-1 SUM Return of Farm-Support Payment to the CRA.

Appeals
OMAFRA will provide written notification to the owner and the municipality of the application assessment results, including any compensation value assigned. If an owner does not agree with the written results of his or her assessed application, he or she may request, in writing, an appeal of the decision. A written request for an appeal must be received by the program administrator within 20 business days of the date indicated on the notification letter. A fee of $25, in the form of a cheque or money order payable to “Minister of Finance,” is also required to process the appeal request; however, the fee will be refunded if the director makes a decision that favours the owner’s position.

Note that the definitions below appear in upper and lower case throughout the document.

“Beehive” means the habitation or dwelling place constructed for a bee colony.

“Bee colony” means a colony of bees maintained for the production of honey.
"Beehive-related equipment" means equipment normally associated with operating a beehive.

"Bee investigator" means a person or persons appointed by the Minister to act as an investigator for the purposes of determining damage to beehives, bee colonies and/or beehive-related equipment under the program.

"Biosecurity plan" means documented management strategies developed to prevent the entry and spread of disease.

"Business day" means any working day, Monday to Friday inclusive, but excluding statutory and other holidays on which the Government of Ontario has elected to be closed for business.

"Damage" means the partial destruction of beehive-related equipment and construction materials normally associated with operating a beehive.

"Director" means an individual appointed by the minister to hear appeals under the program.

"Fair market value" or "FMV" means the average value an owner might receive for an animal with specific characteristics, such as age and weight. In most cases this will be represented by the standardized compensation rates provided by OMAFRA.

"Farm Business Registration Number" or "FBRN" means the registration number that farm operations with a gross farm income of $7,000 or more are required to acquire under the Farm Registration and Farm Organizations Funding Act.

"Injured" in respect to livestock or poultry means physically wounded.

"Injury" has a corresponding meaning to injured.

"Livestock" includes mammals kept or raised on a farm for agricultural purposes and that are designated by the minister in section Eligible Livestock Species of these program guidelines.

"Minister" means the Minister of Agriculture, Food and Rural Affairs or such other minister who may be designated from time to time as the responsible minister in relation to the Ministry of Agriculture, Food and Rural Affairs Act or
the program, as the case may be, in accordance with the *Executive Council Act* or any other act of the Ontario legislature that allows another minister to be designated as the responsible minister, unless the context indicates otherwise.

“Ministry” means the Ministry of Agriculture, Food and Rural Affairs or such other ministry that has been designated as being responsible for this program, unless the context indicates otherwise.

“Municipal investigator” means a person or persons appointed by a municipality to investigate injury or death to livestock and/or poultry caused by wildlife as set out in section 7(6) of the *Ministry of Agriculture, Food and Rural Affairs Act*.

“OIC” means the Order in Council 502/2016.

“Owner” means a person who owns the livestock and/or poultry that has been injured or killed as a result of wildlife or whose beehives, bee colonies and/or beehive-related equipment has been damaged as a result of wildlife; they are the applicant to the program, and the person to whom a taxable income receipt is issued.


“Person” for the purposes of this program guideline includes an individual, sole proprietor, corporation, partnership and unincorporated association.

“Plan” means a reasonable care plan.

“Poultry” includes domesticated fowl kept or raised on a farm for agricultural purposes and that are designated by the minister in the section Eligible Livestock Species of these program guidelines.

“Premises identification” means the assignment of one unique premises identification number based on national standards to a single land parcel that has been registered, characterized and validated.

“Program administrator” means an individual appointed by the minister for the purposes of administering the program.

“Program” means the Ontario Wildlife Damage Compensation Program.

“Program guidelines” means any written documents setting out the criteria governing the operation of the program and posted to the ministry’s website.

“Reasonable care” means predation prevention measures, which align with livestock, poultry or honey bee industry best management practices, have been implemented by the producer on the property where predation occurred.
“Registered livestock” means livestock that are registered with the appropriate breeding association for that species of livestock.

“Sufficient evidence” means evidence which allows the municipal investigator and the program administrator to determine that a predator was the primary cause of death/injury to healthy livestock and that the predator involved is eligible under the program guidelines. Photographic evidence of each carcass is required.

“Territory without municipal organization investigator” means a person or persons appointed by the minister to act as investigator for territories without municipal organization for the purposes of this program.

“Wildlife” means undomesticated animals as designated by the Minister as outlined in the section Eligible Wildlife Species within these program guidelines.

Appendix A – Steps to Take If You Suspect Your Livestock or Poultry are Injured or Killed by Wildlife

- Notify your local municipality within 48 hours of discovering the injury or death of your livestock or poultry. If you are located in a territory without a municipal organization, call OMAFRA at 1-877-424-1300 to contact the territorial investigator.

- Seek veterinary care: If an animal sustained an injury, immediately seek veterinary care or other humane treatment options to prevent further suffering. Veterinary care costs are eligible under this program up to the FMV of the livestock. All receipts and invoices should be saved and submitted with the application.

- Preserve the injury/kill site: Do not move, destroy or dispose of the carcass(es) or injury/kill-site evidence until the municipal or territorial investigator has investigated and agrees it/they can be destroyed or disposed of. An exception will be made if this contravenes Ontario Regulation 106/09 of the Nutrient Management Act, 2002.
  - Suggested methods of preserving the site include avoid walking in or around the area, placing a tarp over the carcass(es), adding lime around the site, and taking photos of the injuries/carcass(es) and scene.

- As part of the application process, the following information will be required to complete a claim:
  - A valid FBRN, approved documentation confirming an FBRN exemption, or a confirmation letter provided by the Indian Agricultural Program of Ontario (IAPO).
  - A valid premises identification (PID) number for the site where the kill or damage occurred or a confirmation letter provided by the Indian Agriculture Program of Ontario (IAPO).
  - Owner signature on the application certifying the information provided is true and accurate to the best of his or her knowledge.
  - Indicate on the application whether you wish to provide additional evidence and/or documentation.
1. **DISCOVER**
   Owner informs the municipality within 48 hours of discovery if predation is believed to be the cause of injury or death and sufficient evidence exists.

2. **NOTIFY**
   Municipality must immediately inform the investigator.

3. **INVESTIGATE & DOCUMENT**
   Investigator is required to conduct a thorough investigation within 72 hours of being notified. The investigation must ensure all relevant evidence is documented through detailed colour photos and a completed application form.

4. **SUBMIT**
   Investigator must submit a completed application to the municipality within 7 business days of conducting the investigation. The owner can also submit additional evidence that may be relevant (e.g. registration documents or photos) to the municipality within 7 business days of the on-site investigation.

5. **APPLY**
   Municipality must submit the complete application to OMAFRA, along with any additional evidence provided by the owner, within 7 business days of the on-site investigation.

6. **ASSESS & ASSIGN COMPENSATION**
   OMAFRA will review the application for completeness and eligibility. Compensation will be assigned and the owner will be informed of the decision within 30 business days of submitting a complete application.

7. **ACCEPT OR APPEAL**
   Owner has 20 business days to appeal the outcome of their application.

8. **PAY**
   If no appeal is requested within 20 business days of the decision letter being issued, OMAFRA will notify the municipality that payment must be issued to the owner immediately.

9. **REIMBURSE**
   OMAFRA will provide reimbursement to municipalities equal to the value assigned in the decision letter. Additional compensation will be provided to the municipalities to assist with administrative costs associated with the program.

For more information on the Ontario Wildlife Damage Compensation Program visit: ontario.ca/predation
December 13, 2016

Greetings and Happy New Year!

The Saugeen Valley Conservation Authority cordially invites you, or your alternate, to attend its Annual Meeting on Friday, January 13, 2017, at 1:00pm. The meeting will be held at SVCA’s Administration Office, located at 1078 Bruce Road 12, Formosa.

The meeting will include various agenda topics including the Election of Officers.

Please RSVP to Janice Hagan, via email at j.hagan@svca.on.ca, or phone at 519-367-3040 Ext 221 no later than Friday January 6, 2017.

We hope you will be able to join us on the 13th.

Yours sincerely,

Wayne Brohman
General Manager/Secretary-Treasurer

WB/jh
Conference- 2017

The registration should be sent in for the ROMA and OGRA conference.

Who wishes to attend?

1. ROMA January 29-31, 2017  4 rooms booked
   Agenda is attached and registration form. Who wishes to attend?

2. Ontario Good Roads Association - Conference OGRA
   February 26, 2017 to March 1, 2017
   4 rooms booked. Who wishes to attend?
   Agenda and registration form is attached.

Please advise at the December 20, 2016 council meeting.

Thank you.

Nancy Michie
2017 ROMA AGM and Annual Conference
Sheraton Centre Toronto Hotel | January 29 - 31, 2017

Registration Form

Name: __________________________________________________________
Title: __________________________________________________________
Organization: __________________________________________________
Address: __________________________________________________________________________
City, Province, Postal Code: ____________________________________________
Phone: ___________________________________________ E-mail: ____________________________

Registration Fees

<table>
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<tr>
<th>Please check registration type below.</th>
<th>Early Bird Rate (until August 12, 2016)</th>
<th>Regular Rate (until January 28, 2017)</th>
<th>On Site Rate (January 29 - 31, 2017)</th>
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Payment:
Completed forms with payment can be sent to ROMA via fax at 416.971.9372 or emailed to events@amo.on.ca or mailed to ROMA, 200 University Avenue, Suite 801, Toronto, ON, M5H 3C6

Please remit:

<table>
<thead>
<tr>
<th>Registration Fee</th>
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<th>HST (13%)</th>
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<td>TOTAL TO BE REMITTED</td>
<td>$</td>
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</table>

Cheque made out to Rural Ontario Municipal Association

Credit Card # ____________________________________________
Expire Date ____________________________
Name on Card ____________________________

Things to Know:
- Rates listed do not include HST. Please ensure to include HST when submitting your payment.
- Confirmation will be sent after each registration, modifications or cancellation. Review your confirmation carefully for accuracy.
- All cancellations must be submitted in writing to ROMA via e-mail at events@amo.on.ca. Cancellations received prior to 4:30 pm ET, November 30, 2016 will be eligible for a refund less $35.00 (plus HST) administration fee.
- Cancellations made after 4:30 pm are non-refundable. An alternate attendee name may be substituted at any time.

Disclaimer: Submission of this registration form provides AMO with consent to send information on all activities related to current and future ROMA Conferences. If you wish to no longer receive information from ROMA or the Province of Ontario, please contact optout@amo.on.ca to unsubscribe.
Program at a Glance

Sunday, January 29

10:00 am Registration Opens

1:00 pm Sunday Sessions Block A
- ROMA Hears. ROMA Listens. Sharing Best Practices
- From the Shadows to the Spotlight: Your Time as an Elected Partner (Spousal/Partner Session)
- What’s Next with LAS: Focus Group Sessions
- Managing the Municipal Assessment Base

3:00 pm Coffee Break

3:30 pm Sunday Sessions Block B
- What’s Next Ontario
- Bridging Communication Channels
- What’s Next with LAS: Focus Group Sessions
- Social Media 101

5:00 pm Time with the Exhibitors

8:00 pm Welcome Reception

Monday, January 30

7:00 am Registration Opens & Breakfast

8:30 am O Canada and Welcome Remarks

8:45 am Opening Keynote: 13 Ways to Kill Your Community
- Author, Doug Griffiths

9:35 am Remarks from ROMA Chair, Ron Holman

9:50 am Rural Economic Development: The Glass is not Empty
- Speaker: AL Lauzon, Acting Chair, School of Environmental Design and Rural Development

10:30 am Message from the Premier (invited)

10:45 am Coffee with the Exhibitors

11:15 am MicroSessions Block A

12:00 pm Lunch

1:00 pm Dessert with the Exhibitors

1:30 pm MicroSessions Block B (repeated from Block A)
- Sustainable Health Care in Rural Communities
- From CCACs to LHINs: What this means for Rural Communities
- Sequestering Boreal Carbon and Economic Development
- The Impact of the Municipal Election Act Changes
- The Ombudsman and Integrity Commissioners: Rules and Responsibilities
- Court Decisions Impacting Municipal Councils use of Social Media
- Growing Food Tourism in Rural Ontario
- The Impact of the Waste Diversion Act Changes

1:30 pm MicroSessions Block C (90-minute sessions)
- Community Hubs: Making Them Work for You
- The Future Impact of Energy on Rural Ontario
- From Broadband to Satellite – The Future of Communication Infrastructure in Rural Ontario
- Connecting the Community and Economy with Trails
The 2017 ROMA Conference
January 29 - 31, 2017 | Sheraton Centre Hotel, Toronto

**Things to Note:**

**Guestrooms**
Negotiated room rates for the Conference are in effect until December 16, 2016. Book your room today and save!
- Traditional guest rooms, single and double rate: $209.00 limited availability, almost sold out.
- Deluxe guest rooms, single and double: $249.00

Please note the following:
- There is a booking policy in effect for all rooms: A one night non-refundable deposit is required at time of booking. If cancelled outside of 30 days of December 29th, there will be one night cancellation applicable. If cancelled within 30 days of December 29th, all nights on the booking will be charged.
- The negotiated room rate is available from January 25th to February 3rd, 2017

**Book Online:**
https://www.starwoodmeeting.com/Book/AA26AD

Or contact the hotel at 416.361.1000 or 866.716.8181 and use booking code ROMA 2017

**Travel to Toronto**
Discounted conference rates on Via Rail, Porter Airlines and Air Canada can be found on the ROMA.on.ca site.

**Registration**
Conference registration is open. Register via fax or e-mail using the form on page three, or log in at roma.on.ca for online registration.

Don't forget to reserve your guestroom today.

Full details at roma.on.ca

*programming information subject to change.*
# 2017 OGRA Conference Registration Form

**February 26 – March 1, 2017 – Fairmont Royal York Hotel, Toronto, ON**

Please type or print clearly and send with payment to Ontario Good Roads Association, Unit 22, 1525 Cornwall Rd., Oakville, ON L6J 0B2

## Name:

**NAME:**

**MAILING ADDRESS:**

**TEL:**

**MUNICIPALITY/ORGANIZATION:**

**EMAIL:**

## Name of Delegate

*(to appear on badge-no initials)*

<table>
<thead>
<tr>
<th>NAME OF DELEGATE</th>
<th>TITLE</th>
</tr>
</thead>
</table>

## Payment

Registration forms cannot be processed unless accompanied with payment. Fax VISA or MASTERCARD payments to 289-291-6477.

**Name on Card:**

**CARD #**

**Expiry Date:**

**Signature:**

**CHEQUE (Payable to Ontario Good Roads Association)**

**REGISTRATION INQUIRIES?**

*Carmen Sousa - Tel: 289-291-6472 or e-mail: carmen@ogra.org*

## Pre-Registration Forms Must Be Received By February 17, 2017

**NOTE:** Luncheon tickets are not included in any registration fee.

**FEES (enclosed)**

### Registration Type

<table>
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**Luncheon Ticket:**

- $70
- $70
- $70
- $70
- $70
- @ =

**Extra Pub Night Ticket:**

- $80
- $80
- $80
- $80
- @ =

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**REFUND POLICY**

Full refunds, less an administration fee of $75.00 plus HST, of pre-registration fees will be issued if notice of cancellation is received by Friday, February 3. NO REFUNDS AFTER FEBRUARY 3. ALL REQUESTS MUST BE IN WRITING.

Special dietary requirements, including food allergies, should be forwarded in writing to Siobhan Cosgriffe at the Fairmont Royal York Hotel by fax: 416-368-8145 or email: siobhan.cosgriffe@fairmont.com

For on-site registration fees, additional surcharge over regular rate as follows:

- Type A and Type B add $50
- Type C and Type D add $30
- Type E add $20

**Subtotal:**

- @ +13% HST

**TOTAL**
Agenda

Leadership Matters

The 2017 OGRA Annual Conference will be held on **Sunday, February 26 – Wednesday, March 1, 2017** at the Fairmont Royal York Hotel, Toronto.

**Sunday, February 26, 2017**

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<td>12:30:00</td>
<td>1:00</td>
<td>Meeting of OGRA Board of Directors</td>
</tr>
<tr>
<td>11:00:00</td>
<td>12:30:00</td>
<td>1:30</td>
<td>OGRA Advisory Board of Past Presidents</td>
</tr>
<tr>
<td>12:30:00</td>
<td>13:30:00</td>
<td>1:00</td>
<td>Joint Meeting of OGRA Board of Directors and Advisory</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Board of Past Presidents</td>
</tr>
<tr>
<td>13:30:00</td>
<td>18:30:00</td>
<td>5:00</td>
<td>Registration</td>
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http://combinedconference.org/agenda/
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<tbody>
<tr>
<td>14:00:00</td>
<td>17:00:00</td>
<td>3:00</td>
<td>AORS Board Meeting</td>
</tr>
<tr>
<td>14:00:00</td>
<td>17:00:00</td>
<td>3:00</td>
<td>Small Town Forum III: Municipal Leadership presented by</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>the Rural Ontario Institute</td>
</tr>
<tr>
<td>14:00:00</td>
<td>17:00:00</td>
<td>3:00</td>
<td>Road Building Technical Session: Asphalt Technology 101</td>
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<tr>
<td>14:00:00</td>
<td>17:00:00</td>
<td>3:00</td>
<td>OGRA's Emerging Municipal Leaders Forum</td>
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<tr>
<td>15:30:00</td>
<td>17:00:00</td>
<td>1:30</td>
<td>Trade Show</td>
</tr>
<tr>
<td>17:00:00</td>
<td>18:30:00</td>
<td>1:30</td>
<td>Opening Reception</td>
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Monday, February 27, 2017

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<tr>
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<td>16:30:00</td>
<td>9:00</td>
<td>Registration</td>
</tr>
<tr>
<td>07:30:00</td>
<td>08:30:00</td>
<td>1:00</td>
<td>Grab and Go Breakfast</td>
</tr>
<tr>
<td>08:30:00</td>
<td>16:30:00</td>
<td>8:00</td>
<td>Trade Show</td>
</tr>
<tr>
<td>08:30:00</td>
<td>08:40:00</td>
<td>0:10</td>
<td>Welcome and Opening Remarks</td>
</tr>
<tr>
<td>08:40:00</td>
<td>08:50:00</td>
<td>0:10</td>
<td>Welcome to Toronto Mayor John Tory (invited)</td>
</tr>
<tr>
<td>08:50:00</td>
<td>09:55:00</td>
<td>1:05</td>
<td>Keynote: Mikael Colville-Andersen: The Life Sized</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Community</td>
</tr>
<tr>
<td>09:55:00</td>
<td>10:05:00</td>
<td>0:10</td>
<td>OGRA Shift Disturber</td>
</tr>
<tr>
<td>10:05:00</td>
<td>10:30:00</td>
<td>0:25</td>
<td>Keynote: Hon. Kathleen Wynne, Premier of Ontario</td>
</tr>
<tr>
<td>10:30:00</td>
<td>11:30:00</td>
<td>1:00</td>
<td>Coffee Break / Time with Exhibitors</td>
</tr>
<tr>
<td>11:15:00</td>
<td>12:30:00</td>
<td>1:15</td>
<td><strong>CONCURRENT SESSIONS</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Municipal Asset Management Planning: The New Ontario</td>
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<td>Regulation</td>
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<td></td>
<td></td>
<td></td>
<td>Economic Development: Unleashing Your Regional Agri-</td>
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<td></td>
<td>Food Sector</td>
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<tr>
<td></td>
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<td>Municipal Class EA Reform</td>
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### Affordable Housing

- Human Resources
- The Sharing Economy
- TBD

#### 14:00:00 - 14:20:00

**Keynote:** Minister of Municipal Affairs

#### 14:20:00 - 15:20:00

- The Rise of Regional Economies and Opportunities in Ontario

#### 15:20:00 - 15:30:00

- OGRA Shift Disturber

#### 15:30:00 - 16:30:00

- Ontario's Prospects in the Age of Trump

#### 16:30:00 - 17:00:00

**Keynote:** Clark Somerville, President, Federation of Canadian Municipalities

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**Tuesday, February 28, 2017**

<table>
<thead>
<tr>
<th>Start</th>
<th>End</th>
<th>Time</th>
<th>Item</th>
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<tr>
<td>07:30:00</td>
<td>16:30:00</td>
<td>9:00</td>
<td>Registration</td>
</tr>
<tr>
<td>08:00:00</td>
<td>09:00:00</td>
<td>1:00</td>
<td>Hot Breakfast</td>
</tr>
<tr>
<td>08:30:00</td>
<td>14:00:00</td>
<td>5:30</td>
<td>Trade Show</td>
</tr>
<tr>
<td>08:45:00</td>
<td>09:00:00</td>
<td>0:15</td>
<td>OGRA Annual General Meeting</td>
</tr>
<tr>
<td>09:00:00</td>
<td>10:00:00</td>
<td>1:00</td>
<td>Keynote: James Howard Kunstler: The Tragedy of Modern Planning</td>
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<tr>
<td>10:00:00</td>
<td>10:10:00</td>
<td>0:10</td>
<td>OGRA Shift Disturber</td>
</tr>
<tr>
<td>10:10:00</td>
<td>10:30:00</td>
<td>0:20</td>
<td>Keynote: Patrick Brown, Leader of Ontario PC Party (Invited)</td>
</tr>
<tr>
<td>10:15:00</td>
<td>10:45:00</td>
<td>0:30</td>
<td>Coffee Break</td>
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<tr>
<td>10:45:00</td>
<td>12:00:00</td>
<td>1:15</td>
<td><strong>CONCURRENT SESSIONS II</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Municipal Asset Management Planning: Incorporating Levels of Service in Your AMP</td>
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http://combinedconference.org/agenda/
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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</thead>
<tbody>
<tr>
<td>11:30</td>
<td>Economic Development: Building Post-Industrial Regional Economies</td>
</tr>
<tr>
<td>12:00</td>
<td>Active Transportation and Cycling</td>
</tr>
<tr>
<td>12:00</td>
<td>Have We Been Trashing Our Future? - Waste Management</td>
</tr>
<tr>
<td>14:00</td>
<td>Public Engagement</td>
</tr>
<tr>
<td>14:00</td>
<td>Municipal Shared Services</td>
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<tr>
<td>15:00</td>
<td>Running Out the Clock: Positioning Council and Staff for Success</td>
</tr>
<tr>
<td>16:00</td>
<td>Elections for OGRA Board of Directors</td>
</tr>
<tr>
<td>12:00</td>
<td>OGRA Awards Luncheon</td>
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<tr>
<td>14:00</td>
<td>CONCURRENT SESSIONS III</td>
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<tr>
<td>14:00</td>
<td>Municipal Asset Management Planning: Understanding the Value of Your AMP</td>
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<tr>
<td>15:00</td>
<td>Shifting Gears: Surviving and Thriving in a Post-Resource Based Local Economy</td>
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<tr>
<td>16:00</td>
<td>Innovations in Water Stewardship</td>
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<td>17:00</td>
<td>Community Energy Initiatives</td>
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<tr>
<td>17:00</td>
<td>Media Training</td>
</tr>
<tr>
<td>18:00</td>
<td>Making User Fees and Tax Levies Work</td>
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<tr>
<td>18:00</td>
<td>TBD</td>
</tr>
<tr>
<td>15:20</td>
<td>Election Results for OGRA Board of Directors</td>
</tr>
<tr>
<td>15:30</td>
<td>Keynote: Andrea Horwath, Leader, Ontario NDP (Invited)</td>
</tr>
<tr>
<td>15:50</td>
<td>OGRA Shift Disturber</td>
</tr>
<tr>
<td>16:00</td>
<td>Technical Briefing: Phase II Build Canada Fund</td>
</tr>
<tr>
<td>17:00</td>
<td>Keynote Address: Minister of Transportation</td>
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Wednesday, March 1, 2017

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<td>3:00</td>
<td>Registration</td>
</tr>
<tr>
<td>07:30:00</td>
<td>08:30:00</td>
<td>1:00</td>
<td>Hot Breakfast</td>
</tr>
<tr>
<td>08:00:00</td>
<td>08:05:00</td>
<td>0:05</td>
<td>Prize Draw #1</td>
</tr>
<tr>
<td>08:10:00</td>
<td>08:30:00</td>
<td>0:20</td>
<td>Installation of OGRA President</td>
</tr>
<tr>
<td>08:30:00</td>
<td>08:50:00</td>
<td>0:20</td>
<td>Keynote Address: Minister of Infrastructure</td>
</tr>
<tr>
<td>08:50:00</td>
<td>09:00:00</td>
<td>0:10</td>
<td>OGRA Shift Disturber</td>
</tr>
<tr>
<td>09:00:00</td>
<td>10:00:00</td>
<td>1:00</td>
<td>The View From the Top – CAO Panel</td>
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<tr>
<td>10:00:00</td>
<td>11:20:00</td>
<td>1:20</td>
<td>The Final Word Question Box Session</td>
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<td>Prize Draw #2</td>
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<tr>
<td>11:25:00</td>
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<td>Closing Session</td>
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Registration (http://combinedconference.org/reg-fees/) and Housing (http://combinedconference.org/accommodation/hotel-listings/) are now open.

**Agenda**

Workshops (http://combinedconference.org/agenda/workshops/)

#roccstartalks (http://combinedconference.org/agenda/roccstartalks/)

Municipal Delegations (http://combinedconference.org/agenda/municipal-delegations/)

Keynotes (http://combinedconference.org/agenda/keynotes/)

Ministers Forum (http://combinedconference.org/agenda/ministers-forum/)

The Last Word (http://combinedconference.org/agenda/question-box/)

Student Forum (http://combinedconference.org/agenda/student-forum/)

Small Town Forum (http://combinedconference.org/agenda/small-town-forum/)

Technical Session (http://combinedconference.org/agenda/technical-session/)
December 09, 2016

Mayor/CAO,

The OPP, Municipal Policing Bureau actively participates in events and conferences where we believe we can add value to our relationships and discussions surrounding municipal policing matters. The upcoming Rural Ontario Municipal Association (ROMA) Conference, which will be held from January 29 - 31, 2017 in Toronto is providing us that opportunity.

In our ongoing effort to cultivate stronger relationships and improve communications with municipalities policed by the OPP, our Bureau representatives, including myself and Inspector McDonald, would like to make ourselves available to you at the upcoming ROMA Conference.

Drop in at our booth located in the Sheraton Hall on the lower concourse level, booth #306 to have a casual discussion and meet Municipal Policing Bureau members. Should you like to have a more formal discussion, please contact us directly at OPP.MunicipalPolicing@opp.ca and schedule a time slot for a meeting. In case you requested to meet the Minister of the Ministry of Community Safety and Correctional Services, our Bureau members can meet you for a formal discussion after your meeting with the Minister.

The OPP is committed to adequate, effective, and sustainable police service delivery in Ontario. We look forward to seeing you at the upcoming conference.

Thank you.

Sincerely,

M.M. (Marc) Bedard
Superintendent
Commander
Municipal Policing Bureau
Ontario Provincial Police
Report to the Council of the Municipality of Morris-Turnberry
Open Session - December 20th, 2016

Subject: Bruce Power - Long Term Energy Plan

Recommendation: That the Council of the Municipality of Morris-Turnberry approve the report on the Bruce Power - Long Term Energy Plan and authorize the Clerk to submit a letter of support of the plan.

Executive Summary:

- Bruce Power currently provides 30% of Ontario’s electricity at 30% less than the average residential price of power.
- Bruce Power will invest $13 billion into the Bruce site over the next two decades, extending the life of the facility to 2064. These assets remain owned by the people of Ontario and are under long-term lease to Bruce Power.
- Refurbishing Bruce Power’s units will ensure a stable, reliable, cost-effective and carbon-free supply of electricity for the people of Ontario through 2064.
- Securing the long-term future of the Bruce site will create or sustain 22,000 direct and indirect jobs annually across Ontario, and inject $4 billion into the province’s economy through the direct and indirect spending on operational equipment, supplies, materials and labour income.
- All money invested in Units 3-8 will come from the owners of Bruce Power – not the Ontario Government.
- Bruce Power was essential to the phase out of coal-fired electricity in Ontario. In fact, 70% of the additional energy needed to phase out coal was provided by Bruce Power.

A printout of the ‘We Support Bruce Power’s Role in Ontario’s Long Term Energy Plan’ is attached.

Thank you.

Nancy Michie
We Support Bruce Power’s Role in Ontario’s Long-Term Energy Plan

The Ministry of Energy is currently reviewing its Long-Term Energy Plan (LTEP), as it does every three years. This is a completely transparent process and is open to the public and the Government is encouraging Ontarians to participate in the public consultation process.

In the 2013 LTEP, the Province recognized Bruce Power’s role of providing 30% of Ontario’s electricity at 30% less than the average residential price of power, supporting the life extension and refurbishment of the Bruce site.

The organizations involved in this website – the Bruce Power Pensioners Association, Canadian Nuclear Workers’ Council, the Grey Bruce Labour Council, North American Young Generation Nuclear, the Power Workers’ Union, The Society of Energy Professionals and the Bruce Chapter of Women in Nuclear-Canada – plan to participate in the 2016 LTEP process and voice our support for Bruce Power as an eight-unit site through 2064.

http://www.supportbrucepower.com/

12/14/2016
Bruce Power’s secure role in the LTEP is important to both our future and Ontario’s!

We need you to ensure your voice is heard through this process in various ways:

- Through an online petition. Our plan is to share the results of this petition with the Ministry of Energy prior to the conclusion of the LTEP process – please consider signing the petition below.
- Should you choose to sign the petition, please consider sharing the fact you support Bruce Power on your social media channels by using the provided Twitter and Facebook buttons.
- The Ministry of Energy has launched an opportunity to comment online and we encourage you to take a minute to voice your opinion to the Ontario Government through this form or by emailing ltep@ontario.ca.
- The Ministry of Energy will be holding a series of in-person consultation sessions in which we encourage you to participate.

Support Bruce Power

If you would like to support Bruce Power as an eight-

Executive Summary:

On July 19, 2016, the Council passed the following motion:

Motion: 341-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry hereby give direction to staff to proceed to upgrade the Asset Management Plan, as required for 2016, by including the data for vehicles, equipment, buildings, sidewalk, landfill and street lights and update the original categories to current values; and approve the quotation from Public Sector Digest in the amount of $ $22,000.”

Disposition Carried

We have proceeded and now have the draft final report for review by the Council.

The final report must be submitted to OMAF and AMO for the Federal Gas tax and OCIF and other grants, by December 31, 2016.

The 2013 MT plan covers - Roads, (including sidewalks and street lights) Bridges & Culverts, Storm Sewers (catch basins) and Belgrave Water.

The Upgrades required added Vehicles, Machinery & equipment and buildings.

A Summary of the Asset Management Plan Financial Findings is attached.

The report is based on the 2016 Bridge and Road studies for the conditions of the assets.

In the 2013 AMP, it set out that $36,000 be set aside each year for roads and $6135 for Belgrave Water.

In the summary, which is attached, the clarification for the columns is as follows:

1. Current level of funding for 2016 - Allocation in 2016 budget
2. Recommended amount to maintain the MT assets.
3. Increase in funding (this increase is only required if funds are not allocated to that expense in the budget).
4. % of recommended funding - eg: Roads are at 100% - MT is already allocating that amount in the 2016 budget.
5. Funding Grade shows the rating from 2012-2013 to 2016 - eg: Roads have increased to A+ and an overall grade of B for the whole municipality. To clarify - we are 71% funded of the total recommended amount.
   We are in excess for roads- the over-expenditure for roads was allocated to bridges and culverts for the purposes of the analysis.

6. The spreadsheet shows that in 2012 the assets to maintain were $90,448,847, in the 2016 report it shows $104,448,054 an increase of $8,489,771, caused by the assumption of the 3 County bridges, any construction over the 3-4 years and the inflation.

Recommendations:
1. Any excess funds for roads, bridges and culverts be allocated to the Asset Management Reserves.
2. Belgrave Water – a 4% increase in the user fees, annually, which will be allocated to the Asset Management Reserve.

This report shows that Morris-Turnberry is in a Good financial condition 76-90%, overall funded for the municipality for the amount that we should be allocating to maintain the MT assets.

The Executive Summary from the report is attached, for your information.

Thank you

Nancy Michie
### Municipality of Morris-Turnberry

#### Summary of Asset Management Plan Financial Findings

<table>
<thead>
<tr>
<th>Category</th>
<th>2016 Level of Funding</th>
<th>AMP Recommended Level of Funding</th>
<th>Increase in Level of Funding</th>
<th>Current % of 2012 AMP</th>
<th>2012 Estimated Replacement Cost</th>
<th>2016 Estimated Replacement Cost</th>
<th>Increase</th>
<th>% Increase</th>
<th>Comments</th>
</tr>
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<tbody>
<tr>
<td>Buildings</td>
<td>-</td>
<td>52,000</td>
<td>52,000</td>
<td>0.0%</td>
<td>F</td>
<td>N/A</td>
<td>1,974,282</td>
<td>-</td>
<td>New Category</td>
</tr>
<tr>
<td>Machinery &amp; Equipment</td>
<td>-</td>
<td>55,000</td>
<td>55,000</td>
<td>0.0%</td>
<td>F</td>
<td>N/A</td>
<td>765,193</td>
<td>-</td>
<td>New Category</td>
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<td>Vehicles</td>
<td>35,000</td>
<td>174,000</td>
<td>139,000</td>
<td>20.1%</td>
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<tr>
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<td>-</td>
<td>7,000</td>
<td>7,000</td>
<td>0.0%</td>
<td>F</td>
<td>F</td>
<td>557,628</td>
<td>584,202</td>
<td>4.8% Inflation</td>
</tr>
<tr>
<td>Water</td>
<td>6,000</td>
<td>96,000</td>
<td>90,000</td>
<td>6.3%</td>
<td>F</td>
<td>F</td>
<td>4,406,988</td>
<td>4,604,144</td>
<td>4.5% Inflation</td>
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<table>
<thead>
<tr>
<th><strong>Category</strong></th>
<th><strong>2016 Level of Funding</strong></th>
<th><strong>AMP Recommended Level of Funding</strong></th>
<th><strong>Increase in Level of Funding</strong></th>
<th><strong>Current % of 2012 AMP</strong></th>
<th><strong>2012 Estimated Replacement Cost</strong></th>
<th><strong>2016 Estimated Replacement Cost</strong></th>
<th><strong>Increase</strong></th>
<th><strong>% Increase</strong></th>
<th><strong>Comments</strong></th>
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<tr>
<td>Storm Water</td>
<td>7,000</td>
<td>7,000</td>
<td>0.0%</td>
<td>F</td>
<td>F</td>
<td>557,628</td>
<td>584,202</td>
<td>4.8% Inflation</td>
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</tr>
<tr>
<td>Water</td>
<td>6,000</td>
<td>96,000</td>
<td>90,000</td>
<td>6.3%</td>
<td>F</td>
<td>F</td>
<td>4,406,988</td>
<td>4,604,144</td>
<td>4.5% Inflation</td>
</tr>
<tr>
<td>Bridges &amp; Culverts</td>
<td>401,000</td>
<td>579,000</td>
<td>178,000</td>
<td>69.3%</td>
<td>F</td>
<td>C</td>
<td>24,827,266</td>
<td>29,545,733</td>
<td>19.0% Construction + Inflation</td>
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<tr>
<td>Roads</td>
<td>883,000</td>
<td>883,000</td>
<td>-</td>
<td>100.0%</td>
<td>A</td>
<td>A+</td>
<td>28,605,608</td>
<td>29,973,690</td>
<td>4.8% New Construction + Inflation</td>
</tr>
<tr>
<td><em>Gravel Roads</em></td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>F</td>
<td>-</td>
<td>32,051,357</td>
<td>34,230,849</td>
<td>6.8% New Construction + Inflation</td>
</tr>
</tbody>
</table>

| **Total** | **1,325,000** | **1,846,000** | **521,000** | **71.8%** | **B** | **90,448,847** | **104,448,054** | **8,499,207** |

*Gravel Roads have been itemized because they are maintained annually and not replaced.*

Very Good  A = 91 to 100%
Good B = 76 to 90%
Fair C = 61 to 75%
Poor D = 46 to 60%
Very Poor F = Under 45%
Executive Summary

Infrastructure is inextricably linked to the economic, social and environmental advancement of a community. Municipalities own and manage nearly 60% of the public infrastructure stock in Canada. As analyzed in this asset management plan (AMP), the Municipality of Morris-Turnberry's infrastructure portfolio comprises seven distinct infrastructure categories: road network, bridges & culverts, buildings, storm, water, vehicles, and machinery & equipment. Together, these assets had a total valuation of $70 million in 2016, with its road network comprising 43% of the portfolio valuation, followed by bridges and culverts at 42%. Note that the municipality's road network mostly consists of gravel roads, which value over $34 million. Gravel roads are not included in the analysis presented in this AMP as they are continuously maintained and not replaced.

Similar to other municipalities in Ontario, Morris-Turnberry experienced a period of increasing levels of investment beginning in the 1960s. During this time, the majority of investment was made in bridges and culverts. Investments remained steady then peaked between 2005-2009, the period representing the largest investments in infrastructure, where expenditures totaled more than $10 million, with $4.6 million allocated water services and $4 million to the municipality's roads. Since 2010, investments have totaled approximately $5 million.

Strategic asset management is critical in extracting the highest total value from public assets at the lowest lifecycle cost. This AMP, the municipality's second following the completion of its first edition in 2013, details the state of infrastructure of the municipality's service areas and provides asset management and financial strategies designed to facilitate its pursuit of developing an advanced asset management program and mitigate long-term funding gaps.

Based on 2016 replacement cost, and a blend of age-based and assessed condition data, nearly 40% of the municipality's assets are in poor to very poor condition. However, nearly 50%, valued at $34 million are in good to very good condition. While age is not a precise indicator of an asset's health, it can serve as a meaningful approximation in the absence of condition data and can serve as a signal. 50% of the assets analyzed in this AMP have at least 10 years of useful life remaining. However, 33%, with a valuation of $23 million, remain in operation beyond their established useful life. An additional 7%, with a valuation of $5.2 million, will reach the end of their useful life within the next five years.

In order for an AMP to be effectively put into action, it must be integrated with financial planning and long-term budgeting. The development of a comprehensive financial plan will allow the municipality to identify the financial resources required for sustainable asset management based on existing asset inventories, desired levels of service, and projected growth requirements.

We've developed recommendations and strategies to produce full funding for both tax and rate based asset categories.

The average annual investment requirement for the above categories is $1,750,000. Annual revenue currently allocated to these assets for capital purposes is $1,319,000 leaving an annual deficit of $431,000. To put it another way, these infrastructure categories are currently funded at 75% of their long-term requirements. In 2016, the municipality has annual tax revenues of $5,716,000. The municipality will also see increased in OCIF formula based funding as well as decreases in debt payments. Our recommendations include capturing these changes and allocating
them to the infrastructure deficit outlined above. Our strategy for full funding requires a 20 years phase-in period.

We recommend the following:

- when realized, reallocating the debt cost reductions of $32,000 to the infrastructure deficit.
- increasing tax revenues by 0.6% each year for the next 10 years solely for the purpose of phasing in full funding to the asset categories covered in this section of the AMP.
- allocating the current gas tax and OCIF revenue as well as the scheduled OCIF grant increases to the infrastructure deficit.
- increasing existing and future infrastructure budgets by the applicable inflation index on an annual basis in addition to the deficit phase-in.

The average annual investment requirement for water services is $96,000. Annual revenue currently allocated to these assets for capital purposes is $6,000 leaving an annual deficit of $90,000. To put it another way, this infrastructure category is currently funded at 6% of their long-term requirements. In 2016, Morris-Turnberry has annual water revenues of $109,000. Our strategy for full funding requires a 20-year phase-in period.

We recommend the following:

- increasing rate revenues by 4.1% for water services each year for the next 20 years solely for the purpose of phasing in full funding to the asset categories covered in this section of the AMP.
- increasing existing and future infrastructure budgets by the applicable inflation index on an annual basis in addition to the deficit phase-in.

A critical aspect of this asset management plan is the level of confidence the municipality has in the data used to develop the state of the infrastructure and form the appropriate financial strategies. The municipality has indicated a very high degree of confidence in the accuracy, validity and completeness of the asset data for all categories analyzed in this asset management plan.
A BY-LAW TO AUTHORIZE THE USE OF TELEPHONE AND INTERNET VOTING
AS AN ALTERNATIVE VOTING METHOD
FOR THE YEAR 2018 MUNICIPAL ELECTIONS
FOR THE MUNICIPALITY OF MORRIS-TURNBERRY

WHEREAS the Municipal Elections Act, S.O. 1996, Subsection 42(1)(b) states that the Council of a local municipality may pass by-laws to authorize electors to use an alternative voting method, that does not require electors to attend a voting place in order to vote;

AND WHEREAS the Council of the Corporation of the Municipality of Morris-Turnberry deems it appropriate and in the public interest to conduct the 2018 Municipal Election using a Telephone/Internet voting method;

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

1. That the alternative voting method of "Telephone/Internet" is hereby authorized for the Municipal Election to be held in 2018.

2. In this By-law words shall have the same meaning as defined or set out in the Municipal Election Acts 1996, as amended, and in addition, the following are defined:
   "Voting Package" means the set of documents mailed to each elector at the elector's address on the revised voters list or such revised address as is authorized by the elector in writing to the Clerk on or before Nomination Day including:
   a) a voting instruction sheet
   b) a list of candidates for office
   c) a secure pin
   d) such other necessary materials as determined by the Clerk.

3. Every elector has the responsibility of completing the ballot in accordance with the Municipal Elections Act 1996, as amended, and the procedures authorized by this By-law.

4. No proxy voting provisions are applicable at Municipal Elections conducted in accordance with this By-law.

5. The Clerk's procedures and rules for Municipal Elections authorized by Sections 11, 12, 13 and 42 of the Municipal Elections Act 1996, as amended, shall be found in the Municipality's election procedural manual as compiled by the Clerk and as amended when appropriate.

6. Any person, corporation or trade union guilty of corrupt practice or contravention of the provisions of the Municipal Elections Act 1996, as amended, may be prosecuted pursuant to the provisions of the Municipal Elections Act 1996, as amended, Sections 89 to 94 inclusive.
7. That any previous By-laws providing for voting is hereby appealed.

READ A FIRST AND SECOND TIME, this 20th day of December, 2016.

READ A THIRD AND FINAL TIME AND PASSED, this 20th day of December, 2016.

CORPORATE SEAL

Paul Gowing, Mayor

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

BY LAW NO. 108-2016

"A BY-LAW TO SELL PROPERTY, LOCATED IN THE GEOGRAPHIC TOWNSHIP OF TURNBERRY, being a property located in the Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as:

1. 40592 Amberley Road, Concession 1 South Part of Lot 9, Turnberry

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

AND WHEREAS, "The Corporation of the Municipality of Morris-Turnberry" has enacted By-law No. 79-2007 being a by-law to establish Notice procedures and By-law No. 58-2003 being a bylaw to establish procedures for the sale of real property owned by the Municipality;

AND WHEREAS it is deemed expedient in the interest of "The Corporation of the Municipality of Morris-Turnberry", hereinafter called the “Corporation”, that the surplus land, located at Concession 1, the South Part of Lot 9, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as Schedule 'A', to this by-law, be sold;

AND WHEREAS the property was declared as surplus to the needs of The Corporation of the Municipality of Morris-Turnberry on the 16th day of February, 2016 and public notice was given as set out in By-law No. 58-2003;

AND WHEREAS notice of intent to sell and dispose of the property was given in the local newspaper on the 24th day of February, 2016; and by posting of notices in conspicuous locations in the Municipality and by posting on the Municipal Website on February 19, 2016;

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

1/ That upon and after passing of this By-law the property, as set out and described in Schedule 'A', attached hereto, be transferred to the persons listed on Schedule 'C';

2/ That the Compliance Certificate attached as Schedule 'B', attached hereto, forms part of this By-law;

3/ That the property be sold for the price of $362,000.00 plus costs;

4/ That the property be transferred to the 'Howick Mutual Insurance Company' or 'as directed by it';

5/ That the Mayor and Clerk of The Corporation of the Municipality of Morris-Turnberry are hereby authorized to sign or execute such deeds or other documents as may be necessary to effect conveyance of the land as hereinbefore described.
READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED this 20th day of February, 2016.

________________________
Paul Gowing, Mayor

________________________
Nancy Michie, Clerk

I, Nancy Michie, Clerk of The Corporation of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of By-law No. 108-2016, passed by the council of The Corporation of the Municipality of Morris-Turnberry on the 20th day of December, 2016.

________________________
Nancy Michie, Clerk
SCHEDULE 'A' of By-law No. 108-2016

1. ALL AND SINGULAR THAT CERTAIN PARCEL OR TRACT OF LAND AND PREMISES
   SITUATE, located at Concession 1 South Part of Lot 9, Geographic Township of Turnberry,
   Municipality of Morris-Turnberry, being described as:

   And being all or Part of PIN Number:

<table>
<thead>
<tr>
<th>Concession 1 South Part of Lot 9, Turnberry</th>
<th>PIN Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>41047-0062</td>
<td></td>
</tr>
</tbody>
</table>
SCHEDULE 'B' of By-law No. 108-2016

CERTIFICATE OF COMPLIANCE

Certificate of Compliance with respect to the sale or disposition of the real property described as:

ALL AND SINGULAR THAT CERTAIN PARCEL OR TRACT OF LAND AND PREMISES SITUATE, being located at Concession 1 South Part of Lot 9, Geographic Township of Turnberry, Municipality of Morris-Turnberry, described as:

<table>
<thead>
<tr>
<th>Part of Plan</th>
<th>PIN Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concession 1 South Part of Lot 9, Turnberry</td>
<td>41047-0062</td>
</tr>
</tbody>
</table>

I, Nancy Michie, Clerk of The Corporation of the Municipality of Morris-Turnberry do hereby certify that:

1. The Corporation of the Municipality of Morris-Turnberry passed By-law No. 58-2003, on September 2nd, 2003, being the procedural by-law for the purposes of the sale or other disposition of real property and such by-law was in force on the date of the sale or disposition of the property above;

2. The property was declared surplus by resolution of Council passed on the 16th day of February, 2016;

3. That two (2) appraisals of the fair market value of the property were obtained in September, 2015.

4. Public Notice of the intent to sell and dispose of the property was given by the following notice:

   1. General circulation in the following newspaper:
      Wingham Advance Times, Wingham, ON, and the Citizen, Blyth, ON, on February 24, 2016.

   2. Notice was posted in a conspicuous location in the Municipality and on the Municipal Website, on February 19, 2016.

Dated this 20th day of December, 2016.

Nancy Michie, Clerk
1. Application of Consolidation of Parcel:

*Owner as listed or such Owner's transferee as recorded in the land registry office records

1. **Buyer/transferee**  'Howick Mutual Insurance Company' or 'as directed by it'

   PIN 41047-0062

Consolidation of parcels is not required.
A by-law authorizing the borrowing of money to meet current expenditures of the council of 
Ontario
Municipality of 
Morris-Turnberry
for the year 2017.

A. In accordance with subsection 407(1) of the Ontario Municipal Act, S.O. 2001, c.25 (the "Act"), the Municipality considers it necessary to borrow the amount of $ to meet, until taxes are collected and other revenues are received, the current expenditures of the Municipality for the year.

B. Pursuant to subsection 407(2) of the Act, the total amount borrowed pursuant to this by-law together with the total of any similar borrowings is not to exceed the limits set forth in that subsection or other relevant sections of the Act and if so required under subsection 407(2), the Municipality shall have obtained the approval of the Ontario Municipal Board.

Therefore, the Council of the Municipality enacts as follows:

1. The Head and the Treasurer are authorized on behalf of the Municipality to borrow from time to time from Canadian Imperial Bank of Commerce ("CIBC") a sum or sums not exceeding in the aggregate $ to meet, until taxes are collected, the current expenditures of the Municipality for the year pursuant to subsection 407(1) of the Act, and to execute any documents that are required in connection with the borrowing of the above sum, plus interest, at a rate to be agreed upon from time to time with CIBC, in addition to any reasonable charges of CIBC associated with this borrowing.

2. All sums borrowed pursuant to this by-law, as well as all other sums borrowed pursuant to the Act in this year and in previous years from CIBC for any purpose will, with interest thereon, be a charge upon the whole of the revenues of the Municipality for the current year and for all preceding years and as and when this revenue is received.

3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received on account in respect of taxes levied for the current year and preceding years or from any other source which may lawfully be applied for this purpose.

4. The Treasurer is authorized to furnish to CIBC a statement showing the nature and amount of the estimated revenues of the Municipality not yet collected and also showing the total of any amounts borrowed that have not been repaid.

Passed this 20th day of December, 2016

Head of the Municipality  Paul Gowing

Clerk  Nancy Michie

I hereby certify that the foregoing is a true and complete copy of the By-law numbered above of the Municipality in the Province of Ontario, duly passed at a meeting of the Council of the Municipality and that this By-law is in full force and effect.

Dated this 20th day of December, 2016

Witness the corporate seal

Clerk  Nancy Michie
Dear Nancy,

Thank you so much for choosing Victim Services Huron as your charity of choice. The money will remain in Huron County and support Victims of Crime or tragic circumstance. It is generosity like yours that allows us to continue to provide great service to the community.

Deb Lopre
NOTICE OF PUBLIC MEETING
CONCERNING AN OFFICIAL PLAN AMENDMENT (OPA 11) and ZONING BY-LAW AMENDMENT
AFFECTING THE TOWNSHIP OF NORTH HURON

TAKE NOTICE that the Council of the Corporation of the Township of North Huron will hold a public meeting on Monday January 9th, 2017 7:00 pm in Township of North Huron Council Chambers, 274 Josephine Street, Wingham, to consider a proposed official plan amendment under Section 17 of the Planning Act and a Zoning By-law Amendment under Section 34 of the Planning Act. The amendments affect the North Huron Official Plan and the North Huron Zoning By-law.

BE ADVISED that the Council of the Corporation of the Township of North Huron considered this application to be complete on November 18th 2016.

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

IF you wish to be notified of the decision of the Township of North Huron on the proposed official plan amendment and/or the proposed zoning by-law amendment, you must make a written request to the Township of North Huron, 274 Josephine Street, PO Box 90, Wingham ON N0G 2W0.

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

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

For more information about this matter, including information about your appeal rights, contact the Township of North Huron at the address below, or the Huron County Planning and Development Department, 57 Napier Street, 2nd Floor, Goderich (519) 524-8394 Ext. 3.

DATED AT THE Township of North Huron this 5th day of December, 2016.

Kathy Adams, Clerk, Township of North Huron
274 Josephine St, PO Box 90 Wingham, Ontario N0G 2W0
Phone: 519-357-3550 Fax: 519-357-1110

RECEIVED

Purpose and Effect:

The subject property is located at Plan 414 Part Lots 6 & 7 West; Centre Street, Registered Plan 22R5898 Part 1, Wingham Ward, Township of North Huron. The municipal address is 13 John Street East.

The property is 0.08 ha (0.2 acres) in area and is currently vacant.

The Township of North Huron owns the property. Both the Official Plan Amendment and Zoning By-law Amendment are initiated by the Township of North Huron.

The purpose of Official Plan Amendment 11 is to change the designation on the subject property from Community Facility to Residential to permit the development of future residential dwellings.

The entire property is subject to the Official Plan Amendment.
The corresponding Zoning By-law Amendment to the Township of North Huron Zoning By-law will change the zoning on the property from Community Facility Zone (CF) to Residential Medium Density Zone (R2) to permit residential development.

The entire property is subject to the Zoning By-law Amendment.
BY-LAW NO. 2017

A BY-LAW OF THE CORPORATION OF THE TOWNSHIP OF NORTH HURON TO AMEND AN OFFICIAL PLAN.

The Council of the Township of North Huron, in accordance with the provisions of the Planning Act, R.S.O. 1990, hereby enacts as follows:

1. Amendment No. 11 to the Official Plan of the Township of North Huron constituting the mapping changes of the attached Schedule 'B' Ward of Wingham, is hereby adopted.

2. The Clerk is hereby authorized and directed to give Notice of Adoption of Amendment No. 11 and to make application to the Corporation of the County of Huron for the approval of Amendment No. 11 to the Official Plan of the Township of North Huron.

3. This By-law shall come into force and take effect on the day of final passing thereof.

Read a first time, 2017
Read a second time, 2017
Read a third time, 2017

Reeve, Neil Vincent

Clerk, Kathy Adams
CONSTITUTIONAL STATEMENT

PART ‘A’
Part ‘A’ is the preamble to Amendment No.11 to the Official Plan for the Township of North Huron, and does not constitute part of this amendment. It provides general introductory information on the purpose, location and basis of the amendment.

PART ‘B’
Part ‘B’ consisting of the following maps (Schedule ‘B’) constitutes Amendment No.11 to the Official Plan for the Township of North Huron. Part ‘B’ contains the land use designation changes.

PART ‘C’
Part ‘C’ is the appendix and does not constitute part of this amendment. The appendices contain the background data, planning considerations and public participation associated with this amendment. Although the attached appendices do not constitute part of the formal amendment, they do provide explanatory material. In cases where a more detailed interpretation of the amendment is required, such an interpretation will be obtained from the appendices.

PART ‘A’
PREAMBLE

AMENDMENT NO.11 TO THE OFFICIAL PLAN FOR THE TOWNSHIP OF NORTH HURON

1. PURPOSE
The purpose of the Official Plan Amendment is to: change the designation on the subject property from Community Facility to Residential to permit the development of future residential dwellings.

The entire property is subject to the Official Plan Amendment.

2. LOCATION
The amendment applies to Plan 414 Part Lots 6 & 6 West; Centre Street, Registered Plan 22R5898 Part 1, Wingham Ward, Township of North Huron (13 John Street East).

3. BASIS
This is a municipally initiated amendment to change a land use designation in the Plan. The amendment will change the land use designation on the property of 13 John Street East from Community Facility to Residential. This change will permit future residential development on the subject lands. There is a corresponding Zoning By-law Amendment to implement the proposed land use change.
PART ‘B’

AMENDMENT NO. 11
TO THE OFFICIAL PLAN
FOR THE TOWNSHIP OF NORTH HURON

1. INTRODUCTION
   All of this part of the document entitled Part ‘B’ consisting of the following attached map, being Schedule ‘B’, constitute Amendment No. 11 to the North Huron Official Plan.

2. DETAILS OF THE AMENDMENT
   2.1 Schedule B, Land Use Plan, Wingham Ward, Township of North Huron Official Plan, is hereby amended by:
   a) Changing the land use designation from ‘Community Facility’ to ‘Residential’ on Plan 414 Part Lots 6 & 6 West; Centre Street, Registered Plan 22R5898 Part 1, Wingham Ward, Township of North Huron (13 John Street East), as indicated on the attached Schedule ‘B’.

PART ‘C’

APPENDICES

The appendices do not form part of the amendment but are for information purposes only.

Background

The purpose of the Official Plan Amendment is to amend the Township of North Huron Official Plan to change the designation on the subject property from Community Facility to Residential to permit the development of future residential dwellings. This is an amendment under Sections 17 and 21 of the Planning Act and not a Five Year Review under Section 26 of the Planning Act.
SCHEDULE 'B'
AMENDMENT NO. 11
TO THE OFFICIAL PLAN
FOR THE TOWNSHIP OF NORTH HURON

NORTH HURON
LOCATION MAP

Area to which this Zoning
By-law & Official Plan
Amendment applies.
SCHEDULE "B"
LAND USE PLAN
WARD OF WINGHAM
TOWNSHIP OF NORTH HURON
OFFICIAL PLAN
OPA # 11

Legend
- Industrial
- Highway Commercial
- Core Commercial
- Residential
- Parks & Open Space
- Natural Environment
- Community Facility
- Radio and T.V. Commercial

DESIGNATION CHANGE FROM COMMUNITY FACILITY TO RESIDENTIAL

FLOOD FRINGE
FLOODWAY
SPECIAL POLICY AREA

[Map of Wingham Township with various land use designations indicated]
SCHEDULE 1
CORPORATION OF THE TOWNSHIP OF NORTH HURON
BY-LAW NO. - 2017

BEING a by-law to amend the zoning on Plan 414 Part Lots 6 & 7 West; Centre Street, Registered Plan 22R5898 Part 1, Wingham Ward, Township of North Huron.

WHEREAS the Corporation of the Township of North Huron considers it advisable to amend Zoning By-law 82-2008, as amended.

NOW THEREFORE, the Council of the Corporation of the Township of North Huron enacts as follows:

1. This by-law shall apply to Plan 414 Part Lots 6 & 7 West; Centre Street, Registered Plan 22R5898 Part 1, Wingham Ward, Township of North Huron and is comprised of the attached Schedules.

2. By-law 82-2008 is hereby amended by changing 'Community Facility (CF)' to 'Residential Medium Density (R2)', the zone symbol on the lands designated zone change to 'R2' on the attached Schedule B.

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

READ A FIRST TIME ON THE DAY OF 2017
READ A THIRD TIME AND PASSED THIS DAY OF 2017.

Neil Vincent, Reeve

Kathy Adams, Clerk
1. By-law - 2017 has the following purpose and effect:

The subject property is located at Plan 414 Part Lots 6 & 7 West; Centre Street, Registered Plan 22R5898 Part 1, Wingham Ward, Township of North Huron. The municipal address is 13 John Street East.

The property is 0.08 ha (0.2 acres) in area and is currently vacant.

The by-law proposes to change the zoning on the property from Community Facility Zone (CF) to Residential Medium Density Zone (R2) to permit residential development. The subject property is designated Community Facility in the North Huron Official Plan and an Official Plan Amendment to change the existing designation to Residential was submitted concurrently with the proposed Zoning Amendment.

The entire property is subject to the Zoning By-law Amendment.

This by-law amends North Huron Zoning By-law # 82-2008. All other zone provisions apply.
Amended by By-law 83-2015

Zone change from CF (Community Facility) to R2 (Residential Medium Density)

Schedule 'A'
Township of North Huron
Wingham
Zone Map

See Zoning Map 5

Schedule 'A'
Township of North Huron
Wingham
Zone Map

Amendments
1 Amended by By-law 83-2015

Municipality of Morris - Turnberry

Zone change from CF (Community Facility) to R2 (Residential Medium Density)
FDNH Report to Morris-Turnberry Council for Activity for the Month of December (for November 2016 Activity)

Training:
Weekly Training:
1 week chimney fires (34 personnel)
1 week of monthly equipment checks (32 personnel)
1 week of medical first response (38 personnel)
1 week of Rapid Intervention Team and (RIT) and firefighter self-rescue (29 personnel)

Full Day Training:
5 days of Fire Prevention Officer Training (3 personnel)

Notable:
Firefighter Kelly Schiestel is off on an extended medical leave of absence.

As of 30 November, 2016 is the second busiest year in FDNH's history. (Still well behind 2014 activity levels)

All FDNH fire hose has completed its annual testing.

November Incidents:
2 November:
Alarm system activation
Morris-Turnberry
Outcome: No smoke. No fire. Faulty detector.

6 November:
Motor vehicle collision
Morris-Turnberry
Outcome: Patient deceased.

7 November:
Medical first response
Morris-Turnberry
Outcome: Patient transferred by EMS.
Notes: Patient at very back of farm. Brought to ambulance by FDNH personnel.
16 November:
Motor vehicle collision
Morris-Turnberry
Outcome: 1 patient transferred by EMS. Hydro pole broken by vehicle, scene left with OPP until Hydro One arrived.

21 November:
Carbon Monoxide Alarm Activation
Morris-Turnberry
Outcome: No CO present. Faulty alarm.

28 November:
Motor vehicle collision
Morris-Turnberry
Outcome: 1 patient transferred by EMS.

28 November:
Alarm system activation
Morris-Turnberry
Outcome: Fire drill at vulnerable occupancy, accidentally called fire department.

30 November:
Fire - vehicle
Morris-Turnberry
Outcome: Vehicle total loss.
Friday, Dec. 2, 2016

Dear Chief Administrative Officer,

I'm writing to provide you with some background information on why the Pickering nuclear power station is an important part of Ontario's plans for clean, reliable and affordable electricity.

In January 2016, the Ontario Government approved plans for OPG to pursue the continued operations of the Pickering Station to 2024. All six units would operate until 2022; two would shut down, and then four units would operate to 2024. The plan requires approval from the Canadian Nuclear Safety Commission (CNSC).

Our technical work shows that the Pickering Station can be safely operated to 2024. Running Pickering as opposed to gas-powered generation will save the province's electricity consumers $600 million, avoid eight million tonnes of greenhouse gas emissions and protect 4,500 jobs across Durham Region.

This decision is important for Ontario; continued operations will ensure a reliable, clean source of base load electricity during the Darlington and Bruce station refurbishments (2018 – 2024).

To find out more about OPG's plans for continued operations of the Pickering station please find enclosed two fact sheets with further details.

If you need any more information or would like a briefing, please contact Carrie-Anne Atkins, Manager of Corporate Relations and Communications at Carrie-Anne.Atkins@opg.com or (905) 839.1151 ext 7919.

Sincerely,

Kevin Powers,
Director, Corporate Relations & Communications
Enclosures (2)
Pickering Nuclear Continued Operations To 2024

Greenhouse gas-free base load capacity needed from 2018-2024. Nuclear energy plays a fundamental role in Ontario's clean-energy equation.

Continued operations at the Pickering station will reduce greenhouse gas emissions by an estimated 17 million tonnes. That's the equivalent of removing 3.4 million cars per year from Ontario's roads.

1 in 7 homes and businesses are powered by Pickering with virtually no greenhouse gases.

14% of Ontario's power is supplied by Pickering - enough to serve a city of 1.5 million people.

Continued operations will save Ontario electricity consumers $600 million and improve operational performance.

Best performance year in 2015 for continued operations of the Pickering nuclear station is associated with 4,500 jobs across Durham region.
SAFETY AND OPERATIONAL PERFORMANCE

Myth: Pickering Nuclear performs poorly and should be replaced.
Fact: In 2015, the Canadian Nuclear Safety Commission (CNSC) Regulatory Oversight Report confirmed the highest safety performance rating ever received by Pickering Nuclear to date; achieved best performance ever in reliability and human performance with a forced loss rate of 2.89 per cent.

PICKERING NUCLEAR LICENCE RENEWAL

Myth: OPG is planning to operate the Pickering station to 2028, not 2024, and that’s why it is applying for a 10-year licence.
Fact: OPG only plans to operate the Pickering station to 2024, as directed by the provincial Government. The station needs a nuclear licence for the period between 2024 and 2028 in order to shut down the reactors and place them into safe storage. This is a requirement of the CNSC.
EMERGENCY PREPAREDNESS

Myth: The Pickering Nuclear Generating Station is located in a very populated area, making it impossible to evacuate safely in the unlikely event of an accident.

Fact: No member of the public has ever been harmed as a result of nuclear operations in Canada. In the very unlikely event of a nuclear accident, it would take approximately 72 hours before a release. Independent studies estimate it would take approximately eight hours to evacuate the primary zone around the Pickering.

COST AND THE ENVIRONMENT

Myth: Nuclear power is too expensive.

Fact: Running Pickering to 2024 will save $600 million compared with other forms of generation. The average cost of power from natural gas and other renewable energy sources is approximately 11 cents per kWh. The price of power from OPG's nuclear plants is currently capped at 7 cents per kWh.

<table>
<thead>
<tr>
<th>Generation Sources</th>
<th>Grams of CO₂ Equivalent per kWh</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro run of the river</td>
<td>6</td>
</tr>
<tr>
<td>Nuclear</td>
<td>8</td>
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<tr>
<td>Wind</td>
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<td>Hydropower reservoir</td>
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<td>Solar photovoltaic</td>
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<tr>
<td>Natural gas</td>
<td>620</td>
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<tr>
<td>Oil</td>
<td>878</td>
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<td>Coal</td>
<td>879</td>
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Myth: It would be cheaper to import power from Quebec.

Fact: In 2014, the Independent Electricity System Operator (IESO) Interne Report estimated the cost of large scale power purchased from Québec to replace nuclear generation, including transmission, would be 9 to 15 cents per kWh—a significant increase when compared to 7 cent per kWh from OPG nuclear. Additionally, the power from Quebec does not currently exist and would have to be licenced and constructed; a 20-year process.

BASELOAD CAPACITY

Myth: We are exporting power now so the electricity from Pickering Nuclear is no longer needed.

Fact: Between 2020 and 2024, nearly 15 per cent of Ontario's power will be offline as the Bruce and Darlington stations undergo refurbishment. Operating Pickering during this period will backfill the supply gap with affordable, reliable, greenhouse gas-free power.

Myth: Decommissioning Pickering Nuclear in 2018 would create more jobs.

Fact: Extending commercial operations at Pickering Nuclear is associated with 4,500 direct and indirect jobs across the Durham Region. The cost of decommissioning the Pickering station and other nuclear plants in Ontario is fully funded by amounts already set aside.
Coalition for Huron Injury Prevention: CHIP

Draft minutes for Wednesday, November 9th, 2016

Present: Sharen Zinn (Morris Tumberry), Dave Frayne (South Huron), Paul Bollinger (ACW), Sean Wright (MTO), Brock Vodden (North Huron), Michele Hansen (Goderich), Laura Armstrong (Huron County Health Unit), Mike Alcock (Huron County Public Works / Highways), Linda Henhoeffer (Howick)

Regrets: Tim Poole (Wingham Police Service), Jamie Stanley (Huron OPP), Marnic Hill (Bluewater)

Agenda Items

1. Welcome and call to order Chair Zinn opened the meeting

2. Agenda

   2.1 Additions to the Agenda

   6.1 Photo Radar back

   6.2 Community Safety Zones

   6.3 County grant discussion

   6.4 Concerns re Health Unit's driveway entrance

2.2 Adoption of the revised Agenda

   Motion: Frayne Secended: Bollinger Disposition: carried

3. Review of Minutes of September 14th 2016 Meeting

   3.1 Additions / Revisions: n/a

   3.2 Approval of Minutes

   Motion: Vodden Secended: Armstrong Disposition: carried

4. Review of Action Items

   4.1 Road Safety Forum plans

      - Date: Thursday, March 23rd, 2017 Time: 9:00 am to 3:00 pm

      - Location: Armstrong to book facility at Blyth

      - Menu: Armstrong getting quotes from local caterers

      - Keynote Speaker(s): Armstrong to research

      - Registration cost: $20

   4.2 Feedback on Not by Accident Conference (October 18th)

      - attended by Zinn, Armstrong and Wraight

      - Wraight has presentation slides for review / followup

      - new MTO legislation re drug impaired driving presented at Conference
- positive feedback on Conference from all attendees

4.3  Trillium Grant followup

- Armstrong and Henhoeffer to attend Trillium grant session in Listowel on November 16th
- hosted by Stratford / Perth Community Foundation
- will have presentations from other grant organizations

4.4  Parent Drug Forum

- information session for parents and service providers hosted by Youth Justice Committee
- attended by Stanley, Poole and Armstrong
- CHIP's 'marijuana' goggles were tried out by attendees

4.5  Project Safe Halloween (October 26th to 31st)

- CHIP again partnered with Huron OPP and Victim Services for this children's safety project
- CHIP grant funds covered the cost of 2,500 reflective arm bands distributed to school children throughout Huron County
- Stanley made presentations with 'Stay Safe' handouts to 10 elementary schools
- this is the 4th consecutive year for our 'Project Safe Halloween'

4.6  Career Fair on October 27th

- attended by Stanley and Armstrong featuring a 'photo' booth
- 96 Grade 10 students made the 'Leave the Phone Alone' pledge

4.7  Safe Driving for Seniors on November 15th at Exeter Youth Centre

- organized by Frayne with Stanley and Wraight as guest speakers
- seniors have requested specific information on 'roundabouts'

5. Financial Reports and Updates

- Armstrong distributed statements and explained our current finances

6. New Business

6.1  Photo Radar back

- Ontario government (MTO) is bringing back Photo Radar to Community Safety zones
- goal is to increase safety by reducing speeding in these areas

6.2  Community Safety Zones
- Alcock's research shows posting reduced speed limits in community safety zones has not improved accident rates
- research shows the opposite effect of an increase of speeding in these areas

- Alcock described a new crosswalk design that has the potential to increase pedestrian safety and reduce traffic wait times
- possible role for CHIP to educate public about this new crosswalk design

6.3 County grant discussion

- item for December meeting agenda to discuss 2017 Business Plan and Budget

6.4 Members' Concerns re Safety of Health Unit's driveway entrance (London Road)

Motion: by Hansen to have Armstrong send letter to Public Health Unit re our concerns

Seconded: Vodden Disposition: carried

7. Correspondence: n/a

8. Meeting Summary

a) discussion re budget / grants / funding for 2017
b) Community Safety Zone issues explored
c) Road Safety Forum plans - save the date: Thursday, March 23rd, 2017

9. Next meeting: Wednesday, December 14th, 2016 at 9:30 am

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

BY-LAW NO. 110-2016

"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 20th, 2016 and the 2016 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 20th, 2016 and the 2016 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 2016 held on the 20th day of December, 2016, 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 20th day of December, 2016.

______________________________  ______________________________
Mayor, Paul Gowing                Clerk, Nancy Michie