1) Call to order: Mayor Paul Gowing

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

   Adoption of Agenda:
   Moved by ___________________________ Seconded by ___________________________
   “That the agenda for the meeting of January 10th, 2017 be adopted as circulated or amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

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

4) Minutes: attached
   Are there any errors or omissions to the minutes of the December 20th, 2016 Council Meeting?
   Moved by ___________________________ Seconded by ___________________________
   “That the minutes of the December 20th, 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: attached

Moved by ________________________________ Seconded by ________________________________

"That the 2017 Accounts dated January 10th, 2017 be approved for payment in the amount of:

$ ________________________________ for the Morris-Turnberry Accounts

$ ________________________________ for the Shared Services Accounts

and the 2016 Accounts Payable dated January 10th, 2017 be approved for payment in the amount of:

$ ________________________________ for the Morris-Turnberry Accounts

or

$ ________________________________ for the Shared Services Accounts .”

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

7) **Planning:** 7:40 pm

Susanna Reid – Huron County Planner will be in attendance –

7.1 **Enter into a Public Meeting:**

Moved by ________________________________ Seconded by ________________________________

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

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

7.2 **Zoning By-law Amendment:**

Susanna Reid – Huron County Planner will be in attendance – Report is attached attached

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 17, Concession 9 (41545 Moncrieff Road) from ER1 (Extractive Resource Zone) to AG4-13 (Agriculture-Small Holding – Special Provisions) to recognize the existing use of the property and permit of construction of a storage shed and shop. The area of the subject property is approximately 4.8 ha (11.82 acres). The AG4-13 zone allows for three full time employees to be employed at a home industry on the subject property. The AG4-13 zone recognizes a maximum lot area of 4.8 hectares. The property currently contains a house, garage, pump house 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**
   
   "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 Part of the North Part of Lot 17, Concession 9, 41545 Moncrieff Road, Morris;

   **Seconded by**
   
   *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. 1-2017.

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

2. **Informed Decision:**

   **Moved 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 Part of the North Part of Lot 17, Concession 9, 41545 Moncrieff Road, Morris;

   **Seconded by**
   
   *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 corresponding Zoning By-law for Part of the North Part of Lot 17, Concession 9, 41545 Moncrieff Road, Morris;

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

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

   **Moved by**
   
   "That By-law No. 1 - 2017 be passed as given first, second, third and final readings, being a by-law to rezone part of the north part of Lot 17, Concession 9 (41545 Moncrieff Road) from ER1 (Extractive Resource Zone) to AG4-13 (Agriculture-Small Holding – Special Provisions) to recognize the existing use of the property and permit of construction of a storage shed and shop. The area of the subject property is approximately 4.8 ha (11.82 acres). The AG4-13 zone allows for three full time employees to be employed at a home industry on the subject property. The AG4-13 zone recognizes a maximum lot area of 4.8 hectares, 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 By-law to Adopt Site Plan Agreement
Planning report is attached, to be presented by Susanna Reid.

Moved by __________________ Seconded by __________________
"That By-law No. 2 - 2017 be passed as given first, second, third and final readings, being a by-law to adopt a Site Plan Agreement with “Joe Kerr Limited”, in the Municipality of Morris-Turnberry or.

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

8) Business
8.1 Resolutions: attached
1. Township of North Huron – Richard W. LeVan Airport Committee

Moved by __________________ Seconded by __________________
"That the Council of the Municipality of Morris-Turnberry receive the report in regards to the Richard W. LeVan Airport Committee or.

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

8.2 2017 Taxation Changes attached
Report from Nancy Michie.

Moved by __________________ Seconded by __________________
"That the Council of the Municipality of Morris-Turnberry receive the report in regards to the Property tax – 2016 Review and Fiscal Review Update or.

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

8.3 Tax Arrears attached
For Council’s information.

8.4 Dates for 2017 Regular Council Meetings attached
For Council’s information.
8.5 Sharing Services
Dorothy Kelly asked to discuss Sharing Services.

9) Council Reports:
Jamie Heffer:

Sharen Zinn:

Jim Nelemans:

Dorothy Kelly:

John Smuck:

Mayor Paul Gowing:
10) **Items for Information**

- In the Trenches Newsletter
- Agriculture, Food and Rural Affairs- Appeal Tribunal – Tribunal Order
- John Schwartzentruber – Huron County Water Protection Steering Committee (a copy of the legal opinion will be on your Council desk)
- Township of Howick - Notice of Public Meeting
- South West LHIN – Residential Hospice in Huron Perth
- AMO – 2017 Strategic Objectives
- WSIB – Discount based on safety record
- Thank you – Jacquie and Paul Gowing and family

11) **Minutes**

- Maitland Valley Conservation Authority
- Morris-Turnberry Joint Health and Safety Committee
- Coalition for Huron Injury Prevention Winter Newsletter

12) **Other Business:**

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

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

   1. Is there any business to add to the agenda for the next or any following meeting?

**Break**

14) **Closed Session:**

   1. **Confidential Report** - pursuant to Section 239 (2) (e) litigation including matters before administrative tribunals; pursuant to Section 239 (2) (c) proposed disposition of land; pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

   1. Assessment appeal
   2. Disposition of Property
   3. Employee Issue
14.1.1 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) (e) litigation including matters before administrative tribunals; pursuant to Section 239 (2) (c) proposed disposition of land; pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

   1. Assessment appeal
   2. Disposition of Property
   3. Employee Issue

Or

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

14.1.2 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

14.1.3 Report to the Public from Closed Session.

14.1.4 Action from the Closed Session: (if required)
15) **By-law No. 3-2017 Confirming By-law**

Moved by [Name] Seconded by [Name]

"That By-law No. 3 - 2017 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting January 10, 2017."

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

16) **Adjournment:**

Moved by [Name] Seconded by [Name]

"That the meeting be adjourned at [time] pm. and this is deemed to be a [number] hour meeting."

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

**Next Meetings:**

1. Council Meeting- Budget Tuesday, January 24, 2017 5:00 pm
2. Official Plan Meeting Monday, January 30, 2017 7:00 pm
3. Regular Council Meeting Tuesday, January 31, 2017 7:30 pm
Minutes of the Meeting

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:45 pm with all members in attendance.

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

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Kirk Livingston Chief Building Official
Susanna Reid Huron County Planner

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Bill Knott Deputation Traffic Lights
4. Chris Patterson Deputation Traffic Lights
5. Bev Elston Ratepayer
6. Adam Garniss 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 Closed Session.
Jamie Heffer requested to add one item in Open Session regarding the Turnberry Park.

Adoption of Agenda:
Motion: 532-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That the agenda for the meeting of December 20th, 2016 be adopted as amended."
Disposition Carried

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

Motion: 533-2016 Moved by John Smuck Seconded by Jamie Heffer
"That the minutes of the December 6th, 2016 Council Meetings, be adopted as circulated."
Disposition Carried

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

6) Accounts

6.1 Account List:

Motion: 534-2016 Moved by Jim Nelemans Seconded by Sharen Zinn
"That the 2016 Accounts dated December 20th, 2016 be approved for payment in the amount of:
$ 73,716.02 for the Morris-Turnberry Accounts
$ 194,240.23 for the Shared Services Accounts."
Disposition Carried

7) Planning:

7.1 Enter into a Public Meeting:

Motion: 535-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the regular session of council be adjourned and enter into a Public Meeting under Section 34 of the Planning Act."
Disposition Carried

7.2 Zoning By-law Amendment:

Susanna Reid – Huron County Planner was in attendance. Bev Elston and Adam Garniss were in attendance.

Re: Zoning By-law Amendment

1. Call to order - The meeting was called to order by Mayor Paul Gowing at 7:50 pm

2. Purpose of the Public Meeting – was stated by 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 - Susanna Reid presented the planning report. The planning report dated December 15, 2016 recommends approval of the application.
4. **Comments Received** – There were no other comments.

5. **Oral submissions** at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the by-law is passed, There were no oral or written submissions received or presented.

6. **Applicants comments** – Adam Garniss pointed out a typo on the map, which was addressed by the planner. Bev Elston had no comments.

7. **Public comments** – There were no comments from the public.

8. **Morris-Turnberry Council comments and questions** – The Council had no comments.

9. **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.

10. **Adjournment**: 7:55 pm

    **Motion: 536-2016** Moved by Dorothy Kelly Seconded by John Smuck
    “That the meeting be adjourned at 7:55 pm and re-enter regular session of council.”
    Disposition Carried

7.3 **By-law:**

1. **No Further Notice is required:**

    **Motion: 537-2016** Moved by Jim Nelemans Seconded by Jamie Heffer
    “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 Brownstown 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.”
    Disposition Carried
2. **Informed Decision:**

**Motion: 538-2016** Moved by Sharen Zinn Seconded by Dorothy Kelly

"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 Zoning By-law for the North Part of Lot 8, Concession 3, 40851 Browntown Road, Morris."

Disposition Carried

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

**Motion: 539-2016** Moved by John Smuck Seconded by Dorothy Kelly

"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."

Disposition Carried

Adam Garniss and Bev Elston left the meeting at 8:00 pm.

7.4 **Status Report Update on the Official Plan 5 Year Review  8:00 pm**

Susanna Reid presented and reviewed the report.

**Motion: 540-2016** Moved by Sharen Zinn Seconded by Dorothy Kelly

"That the Council of the Municipality of Morris-Turnberry receive the 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 January 30, 2017 at 7:00 pm be set to review the comments received for the Official Plan 5 year review."

Disposition Carried

7.5 **Huron County - Agriculture Lot Size Report**

Susanna Reid presented and reviewed the report.

**Motion: 541-2016** Moved by Sharen Zinn Seconded by Dorothy Kelly

"That the Council of the Municipality of Morris-Turnberry receive the Agriculture Lot Size report, as presented on December 20th, 2016."

Disposition Carried

Susanna Reid left the meeting at 8:10 pm.
8) Building Report 8:10 pm
Kirk Livingston – Chief Building Official

8.1 Building Activity Report:
Kirk Livingston presented the activity report

1. November 2016 Building Activity Reports:
Motion: 542-2016 Moved by Sharen Zinn Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive the Building Activity
Reports, for November 2016, as submitted December 20, 2016.”
Disposition Carried

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

Motion: 543-2016 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support and endorse the
request of Bill Knott and Chris Patterson, to support the petition to be submitted to the
County of Huron, requesting traffic control at the intersection of County Road 4 -
London Road and County Road 25- Blyth Road.”
Disposition Carried

Bill Knott and Chris Patterson left the meeting at 8:45 pm.

9) Public Works:
9.1 Public Works Activity Report by Jeff Molenhuis – Director of Public Works
Jeff Molenhuis was not in attendance.
The Council reviewed the Public Works Activity Report.

Motion: 544-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the Public Works
Activity Report for information, as presented on December 20th, 2016.”
Disposition Carried

11) Business
11.1 Resolutions:

Motion: 545-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support and endorse the
following resolutions:
1. Township of Zorra – Request the Province to re-evaluate the structure of hydro
2. Township of Hornepayne - Municipal Fire Service.”
Disposition Carried
11.2 Appointments
A report was presented by Nancy Michie.
The Council reviewed the draft list for 2017 and 2018.

1. Draft Appointments
Motion: 546-2016 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the draft appointment list for the period effective for the year 2017 and 2018.”
Disposition Carried

Kirk Livingston left the meeting at 9:00 pm.

11.3 Ontario Wildlife Damage Compensation Program
A report was presented by Nancy Michie for council’s information.

Motion: 547-2016 Moved by John Smuck Seconded by Sharen Zinn
“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.”
Disposition Carried

11.4 Saugeen Valley Conservation Authority
Annual Meeting, Friday, January 13, 2017 at 1:00 pm, Formosa
No one from the Council plan to attend this meeting.

11.5 Conferences
ROMA Conference - January 29-31, 2017
OGRA Conference – February 26 to March 1, 2017
Mayor Paul Gowing will be attending both Conferences. ROMA with the County and wants to registered with Morris-Turnberry for the OGRA.

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

11.7 Bruce Power – Long Term Energy Plan
A report was presented by Nancy Michie.

Motion: 548-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“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.”
Disposition Carried
11.8 Asset Management Plan Update
A report was presented and reviewed by the Council.

Motion: 549-2016 Moved by Jamie Heffer Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry receive and adopt the updated 2016 Asset Management Plan, for the Municipality of Morris-Turnberry."
Disposition Carried

12) By-Laws:

12.1 By-law to Authorize Telephone and Internet Voting

Motion: 550-2016 Moved by Sharen Zinn Seconded by Jim Nelemans
"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."
Disposition Carried

12.2 By-law to Sell Property

Motion: 551-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
"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."
Disposition Carried

12.3 By-law to Authorize Borrowing Funds for 2017

Motion: 552-2016 Moved by Dorothy Kelly Seconded by John Smuck
"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."
Disposition Carried

13) Council Reports:
Jamie Heffer:
He thanked the Staff for all the work put into the 2016 Christmas Party.

Sharen Zinn:
She said there will be a Safety Forum held on March 23rd in Homesville.
Jim Nelemans: No report.

Dorothy Kelly:
She attended the Drainage Tribunal on December 19th. A discussion followed.

John Smuck: No report.

Mayor Paul Gowing: No report.

14) Items for Information
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
1. Coalition for Huron Injury Prevention CHIP

16) Other Business:
1. Jamie Heffer said there are newly planted trees at the Turnberry Park. They were donated by ‘Martin’ Nursery on Orange Hill Road. The Municipality will send a thank you.

2. There was no other business to present.

17) 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 9:40 pm and returned at 9:50 pm.

Denny Scott and Jackie Riggs and left the meeting at 9:40 pm.
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
   4. 2017 Payroll

18.1.1 **Enter into Closed Session:** 9:50 pm

**Motion:** 553-2016  Moved by Dorothy Kelly  Seconded by Sharen Zion

"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
   4. 2017 Payroll

Disposition  Carried

18.1.2 **Adjourn the Closed Session:** 10:20 pm

**Motion:** 554-2016  Moved by Jamie Heffer  Seconded by John Smuck

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

Disposition  Carried

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

The Council discussed four matters concerning Identifiable Individuals concerning personal matters: Appointment of Officials; Write off of Accounts; CPI Increase for 2017 – Municipal Employees; 2017 Payroll.

19) **By-law No. 110-2016 Confirming By-law**

**Motion:** 555-2016  Moved by Jim Nelemans  Seconded by Sharen Zinnn

"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."

Disposition  Carried
20) Adjournment:
Motion: 556-2016     Moved by John Smuck     Seconded by Jamie Heffer
"That the meeting be adjourned at 10:20 pm and this is deemed to be a 2 – 4 hour meeting."
Disposition     Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
Municipality of Morris-Turnberry
Shared Services
Account List for
December 20 2016

**General**

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Hydro One Streetlights</td>
<td>344.96</td>
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<tr>
<td>Hydro One Streetlights-Belgrave</td>
<td>908.11</td>
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<tr>
<td>Lyles Auto Repair Building Dept - Vehicle Repair</td>
<td>91.47</td>
</tr>
<tr>
<td>Foxton Fuels Building Dept - Vehicle Fuel</td>
<td>105.34</td>
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<tr>
<td>Clint's Auto Detailing Building Dept - Vehicle Cleaning</td>
<td>85.00</td>
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<tr>
<td>CIBC VISA Building Dept - Meal</td>
<td>20.44</td>
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<tr>
<td>Ward &amp; Uptigrove Shared Services</td>
<td>611.68</td>
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<td>Payroll December 14 2016 Payroll Expenses</td>
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**Water**

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

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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>RJ Burnside &amp; Associates Limited Blyth Creek Municipal Drain</td>
<td>11,688.74</td>
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<tr>
<td>Len Bair Trapping Beaver</td>
<td>886.70</td>
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<tr>
<td>Van Bree Drainage &amp; Bulldozing Ltd. Walsh Municipal Drain</td>
<td>49,832.89</td>
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**Landfill**

<table>
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<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Hydro One Morris Landfill</td>
<td>270.34</td>
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<tr>
<td>Joe Kerr Ltd. Repair for 91-13 Compactor</td>
<td>407.85</td>
</tr>
<tr>
<td>Jim Shaw Morris Landfill</td>
<td>723.20</td>
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<tr>
<td>RJ Burnside &amp; Associates Limited Morris Landfill</td>
<td>4,648.03</td>
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<tr>
<td>BM Ross Turnberry Landfill</td>
<td>1,725.07</td>
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**Roads**

<table>
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<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
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**Payroll**

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**Roads Total** 89,588.22

**Account Total** 194,240.23

Approved By

December 20 2016

Mayor - Paul Gowing
Treasurer- Nancy Michie
**Morris Turnberry**  
**Account List for General**  
December 20 2016

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**Approved By Council:**  
December 20 2016

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

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### General Total

4,246.36

### Account Total

4,246.36

Approved By Council: January 10 2017

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

Drainage
Land Improvement Contractors of Ontario 2017 Membership 146.90

Drainage Total 146.90

Roads
Ontario Good Roads Association 2017 Membership 721.88

Roads Total 721.88

Account Total 868.78

Approved By

Mayor - Paul Gowing
Treasurer- Nancy Michle

January 10 2017
### General

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Approved By Council:

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

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### Account Total

**Account Total** 169,574.89
To: Mayor Paul Gowing  
Morris-Turnberry Council

From: Susanna Reid, Planner and Jennifer Burns, Student Planner

RE: Zoning By-law Amendment  
41545 Moncrieff Rd, Part of the North Part of Lot 17, Concession 9  
Former Township of Morris, Municipality of Morris-Turnberry

Date: January 5, 2017

RECOMMENDATIONS

The Planning and Development Department recommends that:
- The zoning by-law amendment be modified to recognize a fencing business as a home industry on the subject property;
- A resolution be passed pursuant to Section 34(17) of the Planning Act stating that no further notice is required;
- The application for rezoning be approved.

Purpose and Effect
The purpose and effect of this application is to rezone part of the Part of the North Part of Lot 17 Concession 9 (41545 Moncrieff Road) from ER1 (Extractive Resource Zone) to AG4-13 (Agriculture-Small Holding- Special Provisions) to recognize the existing use of the property and permit the construction of a storage shed and shop. The area of the subject property is approximately 4.8 ha (11.82 acres). The AG4-13 zone allows for three full time employees to be employed at a home industry on the subject property. The AG4-13 zone recognizes a maximum lot area of 4.8 hectares. The property currently contains a house, garage, pump house and shed.

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

Planning Comments
The subject property is designated Agriculture Non-Prime in the Morris-Turnberry Official Plan.

The property has been owned by the applicant with the current use since 1992. As such, the existing use is a legal non-conforming use. The non-conforming provisions in the Morris-Turnberry Zoning By-law permit the strengthening, repair, renovation and replacement of existing buildings only. As such, a zoning by-law amendment is required to permit the construction of a new accessory building. Section 34 (10) of the Planning Act allows for the extension of non-conforming uses. This application is an extension.
of a non-conforming use. This application does not offend any policy in the Morris-Turnberry Official Plan.

**Mineral Aggregate License:** The Ministry of Natural Resources and Forestry has advised (e-mail dated Nov 29, 2016) that the aggregate license was surrendered in 1981.

**Home Occupations and Home Industries (OP S.3.3.7)**

The Morris-Turnberry Official Plan permits home occupations and small-scale home industries in the Agricultural designation provided they conform to the policies outlined in the Plan.

The Home Industry definition in the Morris-Turnberry Zoning By-law permits not more than two employees, other than the owner to be employed on a full-time basis. This rezoning application will permit three full-time employees at a home industry in the AG4-13 zone.

The Home Occupations and Home Industries Policies in the OP permit home occupations and small-scale home industries in the agricultural designation provided they:

- are compatible with surrounding uses
- do not remove large amounts of farmland from production
- do not cause traffic or safety concerns; and
- comply with the zoning by-law which may regulate these uses.

It is noted that the Home Industry definition in the Morris-Turnberry Zoning By-law lists home industrial uses, and does not include a fencing business. It is recommended that the AG4-13 zone be modified to recognize a fencing business as a permitted home industry.

The applicant has confirmed that the business is secondary to the residential use on the property. The rezoning meets the requirements of the Section 3.3.7 of the Morris-Turnberry Official Plan.

**Lot area:** The AG4-13 special zone recognizes a lot area of 4.8 ha.

These comments are provided in advance of the public meeting. If additional planning issues are raised at the public meeting, further planning comments can be provided.

---

Susanna Reid, MCIP, RPP

Jennifer Burns, Student Planner
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, January 10th, 2017 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 December 15, 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 19th day of December, 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 17 Concession 9 (41545 Moncrieff Road) from ER1 (Extractive Resource Zone) to AG4-13 (Agriculture-Small Holding- Special Provisions) to recognize the existing use of the property and permit the construction of a storage shed and shop. The area of the subject property is approximately 4.8 ha (11.82 acres). The AG4-13 zone recognizes a fencing business as a home industry and allows for three full time employees to be employed at a home industry on the subject property. The AG4-13 zone recognizes a maximum lot area of 4.8 hectares. The property currently contains a house, garage, pump house and shed.

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.
SCHEDULE 1
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW No. 1 - 2017

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 17, Concession 9, former Township of Morris as shown on the attached Key Map Morris (Southeast).

2. By-law 45-2014 is hereby amended by changing the zoning on the subject land from AG1 (General Agricultural) to AG4-13 (Agriculture-Small Holding- Special Provisions) as shown on the attached Schedule A.

3. Section 7.9 is hereby amended by adding the following provision:

   7.9.13 AG4-13 Morris (Southeast) Key Map
   Notwithstanding the provisions of Section 7.4.2 to the contrary, the maximum lot area for the area zoned AG4-13 shall be 4.8 ha.

   Notwithstanding the home industry definition in Section 2 of this By-law to the contrary:
   - A home industry shall include a fencing business;
   - A maximum of three full-time employees, other than the owner are permitted.

   All other provisions of this By-law shall apply.

4. Key Map Morris (Southeast), By-law 45-2014 is hereby replaced by the amended Key Map Morris (Southeast) 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.


Paul Gowing, Mayor
Nancy Michie, Administrator Clerk-Treasurer
By-law 1 - 2017 has the following purpose and effect:

1. The purpose and effect of this application is to rezone part of the north part of Lot 17 Concession 9 (41545 Moncrieff Road) from ER1 (Extractive Resource Zone) to AG4-13 (Agriculture-Small Holding: Special Provisions) to recognize the existing use of the property and permit the construction of a storage shed and shop. The area of the subject property is approximately 4.8 ha (11.82 acres). The AG4-13 zone recognizes a fencing business as a home industry and allows for three full time employees to be employed at a home industry on the subject property. The AG4-13 zone recognizes a maximum lot area of 4.8 hectares. The property currently contains a house, garage, pump house and shed.

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

3. 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'.
Amendments
1 Amended by By-law 51-2015 & 52-2015

Municipality of Morris-Turnberry
Schedule A
Key Map - Morris (Southeast)

December 15, 2016

Zone change from ERI (Extractive Resource Zone) to AG4-13 (Agricultural Small Holding - Special)
To: Mayor Paul Gowing  
Morris-Turnberry Council

From: Susanna Reid, Planner and Jennifer Burns, Student Planner

RE: Site Plan Control- 40389 Amberley Road  
Concession 1 Part of Lot 7 as RP 22R2829 Part 1; and Part 3 Plan 22RT-1166 Morris  
Owner/Applicant: Murray Kerr from Joe Kerr Limited

Date: January 5, 2017

Recommendation:  
- That Morris-Turnberry Council enter into a site plan control agreement with the owner of 40389 Amberley Road

Planning Comments:  
The subject property is designated Highway Commercial in the Morris-Turnberry Official Plan, and zoned VC2-2 (Village Commercial- Highway-Special) in the Morris-Turnberry Zoning By-law. The property is used by Joe Kerr Ltd. for an aggregate production business. There is an existing 1215 square metre office building, open storage areas and a gravel parking lot. The owners of the property are proposing to erect a 17.1 m x 12.2 m storage building, accessory to the existing office building.

A site plan is required by the Morris-Turnberry Site Plan Control by-law prior to a building permit being issued.

The site plan has been reviewed and conforms with the requirements of the Zoning By-law. It has also been reviewed by the Fire Marshall, the Chief Building Official and Huron County Public Works. No concerns were identified.

It is recommended that Council enter into a site plan agreement with Joe Kerr Limited for the subject property.

Susanna Reid, Planner  
Jennifer Burns, Student Planner
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW No. 2 - 2017

"Being a by-law to adopt a Site Plan Agreement
with "Joe Kerr Limited"

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

AND WHEREAS Council of the Corporation of the Municipality of Morris-
Turnberry deems it expedient to enter into a Site Plan Agreement with 'Joe Kerr Limited;

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

1. That the Site Plan Agreement with Joe Kerr Limited., attached hereto, is hereby
adopted.

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

3. That this By-law takes effect upon the date of final passing, for the property
noted in Schedule 'A' of the agreement.

Read a First and Second Time 10th day of January, 2017.
Read a Third Time and Finally Passed 10th day of January, 2017.

Paul Gowing, Mayor

Nancy Michie, Clerk

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, hereby certifies that this is
a true copy of By-law No. 2-2017, for the Municipality of Morris-Turnberry, duly passed

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

SITE PLAN AGREEMENT

between

“Joe Kerr Limited”

- and -

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

Dated the
10th day of January, 2017

The Corporation of the Municipality of Morris-Turnberry

41342 Morris Road
PO Box 310,
Brussels, ON N0G 1H0
THIS SITE PLAN AGREEMENT made in triplicate on the 10th day of January, 2017 A.D.

BETWEEN:

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

OF THE FIRST PART

- and -

Joe Kerr Limited
(hereinafter referred to as the "Owner")

OF THE SECOND PART

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

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

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

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

SECTION 1 - LANDS TO BE BOUND

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

SECTION 2 - COMPONENTS OF THIS AGREEMENT

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

Schedule "A" – Legal Description of the Subject Lands being developed
Schedule "B" – Site Plan

SECTION 3 - REGISTRATION OF AGREEMENT

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

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

SECTION 4 - BUILDING PERMITS

4.1 The Owner agrees not to request the Chief Building Official to issue a building permit to carry out the development until such time as this Agreement has been registered on title to the Subject Lands, if required; and a copy of same has been provided to the Municipality.
4.2 It is agreed that if the Owner fails to apply for a building permit to implement this agreement within twelve (12) months from the date upon which the building permit would be available, then Morris-Turnberry, at its option has the right to terminate said Agreement and require that a new Site Plan Agreement be submitted for approval and execution.

SECTION 5 – PROVISIONS TO THIS AGREEMENT

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

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

SECTION 6 – BINDING PARTIES, ALTERATION, AMENDMENT, EFFECT, NOTICE, PENALTY

6.1 This Agreement may only be amended or varied by a written document of equal formality herewith duly executed by the parties hereto and registered against the title to the Subject Lands. The Site plan may be amended, as required, without amending the text of the agreement.

6.2 The Owner further agrees to complete the items detailed on Schedule “B” to the satisfaction of the Municipalities within six (6) months, from the date of this Agreement.

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

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

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

6.6 The Agreement shall come into effect on the date of execution by the Municipality and will be retained on file at the Municipal Office for the Municipality of Morris-Turnberry.

6.7 The Owner acknowledges that this Agreement is entered into under the provision of Section 41(7)(c) of the Planning Act, R.S.O., 1990, as amended.
6.8 Any notice required to be given pursuant to the terms hereto shall be in writing and mailed or delivered to the other at the following address:

To the Owner: Joe Kerr Limited,
PO Box 568,
WINHAM, ON N0G 2W0

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

Section 7  SECURITIES:

In order to protect the Municipality in respect of its liability for holdback of costs under Section 17 of the Construction Lien Act (Ontario), as amended, and to ensure due performance of all work required under this agreement, the Owner shall deposit with the Municipality prior to the issuance of a building permit, a deposit cheque, in the form and content satisfactory to the Municipality, in the amount of $2,000.00, which will be held on file until completion of the project, to the satisfaction of the Chief Building Official. If an extension is required, a current deposit cheque in the amount of $2,000 must be submitted to the Municipality.

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

SIGNED, SEALED AND DELIVERED
in the presence of

Joe Kerr Limited

__________________________
I/we have the authority to bind the Corporation.

‘ M. Kerr’

Or

The Corporation of the Municipality of Morris-Turnberry

__________________________
Mayor Paul Gowing

__________________________
Clerk Nancy Michie
SCHEDULE "A"
LEGAL DESCRIPTION OF SUBJECT LANDS

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

PIN 41333 0018 (LT)
Concession 1 Part of Lot 7 as RP 22R2829 Part 1; and Part 3 Plan 22R-1166; Morris;
Municipality of Morris-Turnberry
Note: It is understood and agreed that this Schedule forms part of the Municipality's Agreement.
December 22, 2016.

Richard W. LeVan Airport Committee

Dear Committee Members:

The Richard W. LeVan Airport Committee, at their meeting on November 29, 2016, passed the following motion:

\[\text{THAT the Committee recommends that they not be appointed as a Committee of Council in 2017;}
\]
\[\text{AND FURTHER THAT user group meetings will be held as required to obtain feedback from airport users and stakeholders;}
\]
\[\text{AND FURTHER THAT the status of the committee be revisited after an airport business plan has been developed.}
\]

In 2017 and forward this Committee will no longer be appointed by North Huron Council as a Committee of Council.

The Township of North Huron would like to thank all the members of the Committee for their time and commitment to the airport. At the meeting it was further discussed that the stakeholders of the Richard W. LeVan Airport would meet as needed to review any items that require input or advice from the users. The stakeholders are important to the airport, and are encouraged to continue to bring forward ideas or proposals to the Township of North Huron for the betterment of the Airport.

Sincerely,

Kathy Adams,
Clerk.

c.c. Municipality of Morris-Turnberry
Recommendation: That the Council of Morris-Turnberry hereby receive the report for the Property Tax-2016 Review and Fiscal Review Update

Executive Summary:

A report from the Ministry of Finance was received in December, 2016. It outlines various property tax programs for 2017. The one that I wish to point out to the council is the Multi-Residential properties report – Page 2, it outlines that a review of stakeholders will be held in 2017, which may give municipalities the ability to decrease the tax rate for the Multi residential properties.

Currently, Morris-Turnberry does not have any multi residential properties or tax rate. There has been interest expressed for this use, but the proponents are concerned about the multi-res tax rate with the 1.1 ratio in Huron County, on the residential tax rate, which creates a higher rate than the residential.

Thank you

Nancy Michie
December 21, 2016

Dear Municipal Treasurer,

I am writing to advise you of a number of important decisions for the 2017 taxation year related to municipal flexibility in setting tax policy and to provide a property assessment update.

Please note that all of these decisions will be reflected in the Online Property Tax Analysis (OPTA) system to support municipal property tax analysis and policy implementation.

The Province will update municipalities when regulations implementing the property tax policy decisions are in place.

Property Tax - 2016 Ontario Economic Outlook and Fiscal Review Update

Vacant Rebate and Reduction Programs

As you may know, the Province has been reviewing the Vacant Unit Rebate and Vacant/Excess Land Subclasses. The review was initiated in response to municipal concerns regarding the appropriateness of the lower tax level provided through these programs and any unintended implications this may have for local economies.

Since the 1990s, these programs have provided tax rebates and reductions to property owners who have vacancies in commercial and industrial buildings or land. In response to municipal requests, the Province introduced a legislative framework through the 2016 Ontario Budget to facilitate potential program changes as a result of the ongoing review.

The Province is now moving forward with providing municipalities broad flexibility for 2017 and future years to tailor the programs to reflect community needs and circumstances, while considering the interests of local businesses. Municipalities can implement changes by notifying the Minister of Finance of their intent to utilize this flexibility and providing details of the proposed changes along with a council resolution.
As you are aware, the Province has an interest in continuing to ensure tax competitiveness and consistency for taxpayers and as such, will be encouraging municipalities to engage with their local business community.

To accommodate different municipal budgeting schedules, an administrative process has been put in place to provide municipalities three opportunities to notify the Minister of their intent. The Minister can be notified by one of the following dates to ensure requested amendments are included in regulation in a timely fashion:

- March 1, 2017
- April 1, 2017
- July 1, 2017

To further support the municipal implementation of any changes, the Ministry of Finance will provide a check-list. The check-list will include considerations for making changes to the programs, including engaging with your local business sector. To request a copy of the check-list or if you have any questions, please email info.propertytax@ontario.ca.

Business Property Tax Capping

The Province is providing municipalities with increased flexibility to manage business property taxes through the business property tax capping program. This builds on 2016 enhancements to the capping program that provided municipalities increased flexibility to accelerate progress to current value assessment (CVA) level taxes, as well as the option to exit or phase-out from the program.

Beginning in 2017, eligibility criteria to allow municipalities to phase out the capping program are more extensive. Municipalities may choose to exclude vacant land from the phase-out eligibility criteria where all properties must be within 50% of CVA level taxes. Municipalities will also have the option to limit capping protection only to reassessment-related changes prior to 2017. For municipalities that select this option, reassessment-related increases, beginning in 2017, would not be subject to the cap.

The adoption of any flexibility measure is a municipal decision and would be enacted through a municipal by-law.

Multi-Residential Properties

The Province has heard concerns about the significantly higher property tax burden for multi-residential apartment buildings and its potential implications for housing affordability in the rental market. In response to these concerns, the Province has announced it will review the property taxation of multi-residential apartment buildings. The review will involve extensive consultations with municipalities, as well as other affected stakeholders, including renters and apartment building owners. Consultations are anticipated to begin in early 2017.
Currently, the average municipal property tax burden on multi-residential apartment buildings is more than double that of residential properties. In many cases, multi-residential properties are taxed by municipalities at nearly three times the rate of residential properties. The inequity resulting from this higher property tax burden is especially concerning given the lower average incomes of tenants in multi-residential apartment buildings. In fact, the average income of apartment renters is less than half of other residential households.

While the review is under way, the Province will take steps to ensure that high municipal tax burdens on multi-residential properties do not increase. For these municipalities, this means that the municipal property tax burden for multi-residential properties will be no higher in 2017 than it was in 2016.

For the 2017 tax year, municipalities with a multi-residential tax rate that is double the residential rate or higher will be restricted from increasing this burden. This means, where the multi-residential tax ratio is greater than 2.0, a full levy restriction will be implemented and reassessment related shifts onto the multi-residential class will be prevented.

Since 1998, the Province has treated all forms of housing similarly by prescribing a uniform province-wide education tax rate for the residential and multi-residential property classes. To ensure equitable taxation for education purposes, the Province will continue to treat all forms of housing equally.

Other Property Tax Decisions

Property Tax Rate Calculation Adjustment

In response to municipal requests, a technical adjustment to the provincially prescribed notional property tax rate calculation was announced in the 2016 Ontario Budget. This adjustment ensures that when calculating notional tax rates, municipalities and the Province are able to address any unintended effects due to specific in-year property assessment changes, such as assessment appeal losses.

Municipalities have the option to adjust the year-end assessment used in the notional property tax rate calculation to offset changes resulting from certain in-year reassessment related changes, including:

- Assessment Review Board decisions;
- Request for Reconsiderations;
- Post Roll Amended Notices; and
- Special Advisory Notices.

Applying the technical adjustment is an annual municipal decision and requires a council resolution.
In 2016, regulations were enacted for each municipality that adopted the adjustment. For 2017 and future years, the Ministry has taken steps to ensure a more streamlined process, which will not require further regulations. Adoption of the adjustment can be implemented for any municipality by selecting the adjustment through the OPTA system. Municipalities that do not use OPTA are required to send information including their calculations supporting their adjustment to the Ministry via email to info.propertytax@ontario.ca.

To ensure the ongoing integrity of education property tax revenues, the property tax rate calculation adjustment is also applied to education property tax rates.

**Tax Ratio Flexibility**

Municipalities will continue to be provided with tax ratio flexibility to avoid most tax shifts that may occur between property classes as a result of phased-in reassessment impacts. For the 2017 tax year, municipalities that tax multi-residential properties at more than double the rate of residential properties will continue to have tax ratio flexibility, but will not be able to increase the multi-residential tax ratio. These municipalities will still be able to choose whether to use tax flexibility in response to reassessment-related tax shifts among other property classes.

**Modified Levy Restriction**

Municipalities with property classes subject to the levy restriction will continue to have the flexibility to apply a municipal tax increase to those classes of up to 50 per cent of any increase applied to the residential class. For instance, a municipality levying a 2 per cent increase in residential taxes could raise taxes on any restricted class by up to 1 per cent. As noted above, a full levy restriction will apply to multi-residential properties with a tax ratio greater than 2.0 in 2017.

**Property Assessment Update**

**Landfills Assessment Review**

Earlier this year, the Ministry engaged former Cabinet Minister John Wilkinson to lead a review on the assessment methodology for landfills and make recommendations for the 2016 reassessment. Mr. Wilkinson delivered a report which recommended using an historic valuation approach for 2017 to 2020, implementing a new income approach for 2021 and future years, creating a new landfill property class, and excluding the value of environmental protection features from the assessed value of landfills. The Minister of Finance accepted these recommendations in June 2016.
In November 2016, Mr. Wilkinson submitted a second report advising on the technical implementation of his recommendations regarding the definition of the new landfill property class and the proposed tax ratio framework. Both reports on Landfills Assessment Review can be accessed from the Ministry’s website at: http://www.fin.gov.on.ca/en/consultations/par/.

On December 13, 2016, an amendment to Ontario Regulation 282/98 under the Assessment Act was filed, which implements several of the Landfills Assessment Review recommendations. The regulation:

- prescribes the use of the historic valuation methodology to assess landfills for the 2016 reassessment. The historic methodology values landfills as vacant industrial land, with structures assessed based on the replacement cost approach;
- prescribes the exclusion of environmental protection features from the assessed value of landfills; and
- establishes a new landfill property class, which is defined as recommended by Mr. Wilkinson.

The Minister’s decisions regarding the tax ratio framework for the new landfill property class for 2017-2020 are anticipated in the near future.

**Special Purpose Business Property Assessment Review**

The Ministry worked in partnership with municipalities, the Municipal Property Assessment Corporation (MPAC) and stakeholders to complete the implementation of the recommendations of the Assessment Review (Special Purpose Business Property Assessment Review) to improve the property assessment system for the 2016 reassessment.

One of the key recommendations from the Assessment Review was the introduction of an advance disclosure process for special purpose business properties that involve complex assessment methodologies. MPAC completed the implementation of this process for the 2016 reassessment, which enabled affected municipalities and businesses to contribute to the determination of assessed values before the assessment roll was finalized.

The Ministry has published a final progress update bulletin which will summarize how each of the Assessment Review recommendations were implemented.

The implementation plans for the Assessment Review recommendations were guided by the Assessment Review Reference Committee, which included municipal staff representatives. The insights and contributions from the Reference Committee were a crucial factor for the successful implementation of the Assessment Review recommendations.
Property Tax and Assessment Municipal Advisory Committee

The Ministry is committed to ongoing collaboration with municipalities to strengthen Ontario’s property tax and assessment system.

Following the implementation of the Assessment Review recommendations, the Ministry will continue to engage with municipalities on assessment and tax policy matters. To further support this work, the Ministry established a Property Tax and Assessment Municipal Advisory Committee in spring 2016, which provides a collaborative environment for municipalities and the Province to discuss property tax and assessment policy issues.

Contact Information

If you have any questions related to property tax policy decisions, please contact Andrea Chow, Manager, Property Tax Policy Unit at 416-327-0252 or Andrea.Chow@ontario.ca.

For questions related to the property assessment update, please contact Carolina Torres, Manager, Assessment Policy Unit at 416-325-4754 or Carolina.Torres@ontario.ca.

Sincerely,

original signed by

Allan Doheny
Assistant Deputy Minister
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<td>as of Jan 3/17</td>
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03/01/2017

Tax arrears 2016.xls
Dates for 2017 Regular Council Meetings:

The meeting dates are pursuant to the Procedural By-law, unless approved by Council resolution.

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<thead>
<tr>
<th>Day</th>
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<tr>
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Greetings LICO,

This will be my last newsletter to this fine association. It's been a great experience and I would recommend it to anyone thinking of getting involved. Not nearly as scary as you think.

The convention is fast approaching. Don't forget to sign up early. It makes John's life much easier........and it keeps his hair on his head.

This year we will be offering WHIMIS training on Tuesday at the same time as Red Cross training. A valuable course for you and your employees.

The Great Lakes and St. Lawrence Cities Initiative is making great progress. It has received financial support from many associations and businesses, allowing it to move forward to produce best management practices and hopefully enforcement of these practices. This is a great opportunity for our industry to be proactive on the phosphorus loss issues. The more we do in advance, the more prepared we will be when it hits the fan....or in this case the Lake. From more erosion control, to filters on outlets, there is great potential for projects moving forward, and to keep a good reputation for our industry.

Wishing everyone a Merry Christmas

See you in London,

Matt
Comparing Wisconsin and Minnesota Tile Flow - Tim Radatz and Eric Cooley, etcooley@wisc.edu

Wisconsin and Minnesota Discovery Farms have collected tile drainage data from a wide variety of farming systems. Combining these datasets provides an enhanced assessment that neither state could accomplish individually. This more comprehensive dataset can help draw more conclusions and recommendations about how tile systems influence water quality.

Tile water quality information has been collected from 10 different farms and 14 fields starting in 2005. In total, Discovery Farms has 47 site years of data. The fields are very diverse with slopes ranging from less than 1 to 5%. Soils range from fine sandy loams to clay loams and there are both random and pattern tile lines in the dataset. Monitored fields include corn, soybean, alfalfa, sugarbeet, wheat, and pasture. There are several clear lessons learned about soil and nutrient loss from tile systems but the first piece to understand is tile flow quantity and timing.

There is typically more tile flow than surface runoff on an annual basis.

Surface runoff and tile flow typically range from 1.3 to 4.2 and 1.8 to 6.5 inches, respectively. There are also differences between the timing and intensity of surface runoff and tile flow. Surface runoff is often inconsistent but generally occurs during snowmelt in the early spring and during the time from planting to crop canopy. On average, there are 10 days of surface runoff per year. On the other hand, tile drainage has many more days of flow and is much more consistent throughout the year.

The amount and timing of tile flow differs between Wisconsin and Minnesota.

While surface runoff characteristics in Minnesota and Wisconsin were similar, the amount of tile flow was higher in Wisconsin compared to Minnesota. 23% of precipitation moved through tile in Wisconsin compared to 9% in Minnesota. There were also many more days of flow per year in Wisconsin compared to Minnesota tile sites.
Comparing Wisconsin and Minnesota Tile Flow - (Cont'd from Pg. 2)

The flow time period in Wisconsin is typically from December through July, whereas in Minnesota it is typically from April through July. In Wisconsin, there was a significant portion of tile flow during the frozen ground period. The difference in the amount and timing of drainage is likely due to climate and landscape position. The Wisconsin sites usually have much more rainfall during the October through April time period. Three of the Wisconsin sites were located in low areas in the landscape that were influenced by shallow groundwater flow.

Precipitation between Minnesota and Wisconsin likely explains some of the differences in the amount of tile flow observed between the two states.

The amount of precipitation during the year has a large effect on the amount of tile flow. There is a strong correlation between annual precipitation and annual tile flow. There is even a stronger correlation between October through April precipitation and annual tile flow. Precipitation during this period has a significant impact on the amount of tile flow. Precipitation differences between Minnesota and Wisconsin likely explain the differences in the amount of flow observed between the two states. During the years monitored in Minnesota and Wisconsin, Wisconsin had more than 7 inches of additional precipitation during the October through April period. This is not unique to the years monitored. Looking at long term 30-year precipitation normal for the monitored sites, the Wisconsin sites have 3.8 inches more during the October through April time period.

More tile information to come at Discovery Farms Conference and through new research.

The 2016 Discovery Farms Annual Conference will feature a talk on tile by Tim Radatz, Minnesota Discovery Farms Research Coordinator. Tim will continue to dive into the comprehensive dataset from Minnesota and Wisconsin Discovery Farms. He will offer three practical ways to avoid losing soil, nitrogen, and phosphorus from tile drains.

The Minnesota and Wisconsin Discovery Farms Programs have recently received a Conservation Innovation Grant (CIG) from the United States Department of Agriculture - Natural Resources Conservation Service (USDA-NRCS) for “Developing Diagnostics to Improve Water Quality and Soil Health on Tile Drained Lands in Minnesota and Wisconsin.” This grant will allow Discovery Farms Programs in both states to continue efforts to identify the timing and mechanisms of soil and nutrient loss to tile drainage systems. For more information about the project visit the Discovery Farms blog describing the project or visit the USDA-NRCS website to read more about the 45 innovative award winners.
2017 LICO Conference - Franklin Kains

Here is the program for the LICO Convention, Lamplighter Inn, London

Tuesday, January 24, 2017

8:30 am to 4:00 pm: Canadian Red Cross First Aid Course and Recertification

9:00 pm to 4:00 pm: Soil Erosion Control Certificate Holder Professional Development Event; Jim Ritter, OMAFRA, Brighton

9:00 am to noon or 1:00 pm to 4:00 pm: Workplace Hazardous Materials Information System (WHMIS) Training Session

Wednesday, January 25, 2017

9:00 am: Drones and Drainage, Stephen Davies, RME Geomatics

9:45 am: Wetland Restoration, Dave Richards, MNRF

11:00 am: Managing Phosphorus Losses in Drainage Water from Croplands, Tom Bruulsema, International Plant Nutrition Institute

11:40 am: A Collaborative Drainage Strategy to Reduce Phosphorus Loss into the Thames River, Nicola Crawhall, Great Lakes and St. Lawrence Cities Initiative

12:00 noon: Agr Information Atlas Update: New Tools; Bob Steiss, OMAFRA

1:30 pm: Soil Health: Improve Your Drainage Power with Earthworms and Make Your Soil Smoke; Frank Gibbs, Wetland and Consulting Services, Ohio

2:30 pm: Annual meeting of LICO Contractors

3:00 pm: Maintenance of Self-Propelled Hydrostatic Ploughs, Rob Hall, Bron, Woodstock

4:00 pm: Suppliers Reception

6:30 pm: Banquet

Thursday, January 26, 2017

9:00 am: The New Regs around Pipelines, Amy Vanderdool, Enbridge

9:45 am: The Social Economics of Farming in Ontario, Al Mussel, Agri-Food Economic Systems

11:00 pm LICO Annual Meeting

1:00 pm to 4:00 pm: Tour to Sylfico, Exeter
CROPLAND SURFACE DRAINAGE
Outcomes and management

Everyone has a stake in how all surface water is managed. On cropland, surface drainage water must be managed with care because it can contribute to soil erosion, degraded water quality, increased peak flows and flooding.

Ideal surface drainage requires an integrated and properly sequenced water management system. The first step is to install sub-surface drainage wherever it can be effective in reducing the amount of surface drainage that is needed during wet seasons. Next, soil mobility must be reduced and water infiltration improved through soil management that improves soil aggregation. Then, to control the water runoff rate on complex topography during snow melt and storm events, a system of check dams or WASCOBs (Water and Sediment Control Basins) should be placed along concentrated flow paths. Behind the check dams, standpipe inlets with intake control orifices will slow the rate of water intake and will also allow time for sediment and other agricultural products to settle out before they enter sub-surface drain pipes.

On most soil, sub-surface drainage can be achieved without negative consequences. However, current surface drainage practices can lead to unacceptable consequences and need to be reconsidered. Key examples:
- Surface drains that are plowed through fields increase the surface water runoff rate and increase sediment and nutrient delivery to receiving waterways. If surface drains feed into a standpipe inlet that is connected to a sub-surface drain, the flow rate to a waterway is further increased. It is always preferable to remove as much surface water as possible by improving water infiltration to sub-surface drains, and avoid use of open inlets.

Ideal surface drainage requires an integrated and properly sequenced water management system.

- Land levelling to accommodate surface water runoff will increase sheet erosion, downstream sedimentation and downstream peak flows. Here the best option is to reduce the need for surface drainage by improving water infiltration through improved soil aggregation. Ensure that sub-surface drainage is adequate and functions properly.
- The installation of catch basins to intercept surface flow adds to downstream water quality degradation and increased peak flow. They should be positioned away from surface water flow where they can provide pressure relief and provide air access to allow water to flow freely in drain pipes.
- Grass waterways have been used to control erosion where there is concentrated water flow. If the grass is cut short as it should be to avoid sediment buildup, then the waterway will do little to reduce downstream sedimentation and will not reduce peak flows or flooding. The use of check dams, e.g. WASCOBs is almost always a better option than a grass waterway. No-till and cross slope cropping dramatically reduces erosion and sediment build-up in WASCOBs.

On a relatively small amount of extremely dense clay very little water can percolate down into the soil. An example would be on Toledo Clay on the Essex clay plain. Here, surface drainage is the only option, so the cropland surface may be shaped to create regular, usually parallel, drainage swales or shallow ditches. It is important to use appropriate crop management and very minimal tillage to maintain soil organic matter and soil aggregates that minimize sedimentation of receiving waterways. Some soluble phosphorus (P) will be lost in the surface runoff, so in the interest of food production security, society must share in finding other ways to reduce the total phosphorus load.

A surface drainage system plan for cropland needs to consider all consequences so it will meet societal expectations in addition to providing effective drainage for agriculture.

Many LICOs (Land Improvement Contractors of Ontario) contractors are trained and equipped to install those systems.

The Land Improvement Contractors of Ontario (LICO) is an association of professional drainage contractors and suppliers of drainage pipe and equipment. The focus of their business is soil moisture management to enhance crop production in Ontario.
Passings

IRWIN, Doreen Alice (née Webster) Of Guelph, passed away peacefully at St. Joseph's Health Centre on Monday, November 7, 2016, in her 93rd year. She was a loving mother to her children John (Joan) of Ottawa and Carol Anne (the late Brian Pinkney) of Elora. Proud grandma of Trevor, Tim, Troy (Amber), Robbin and Christine. Predeceased by her husband Ross W. Irwin (2013) and her parents Roy Webster and Laura (Rich) of Oakwood. Doreen was born at Oakwood, Victoria County on April 1, 1924. She graduated from the Lindsay Collegiate Institute and was admitted to the Registered Nursing program at the Ross Memorial Hospital at Lindsay, graduating in June 1946. Doreen married Ross Irwin in 1949 while he was attending the Ontario Agricultural College at Guelph where they lived in the College Trailer Park. They later moved to Winona, Cedar Springs and Chatham before returning to Guelph in 1954. Doreen was an active member of Trinity United Church and the College Women's Club. Her hobbies were knitting, bowling, bridge and a spectator of all TV sports. In 1993 Doreen became a resident of St. Joseph's Health Care Centre. She never complained and always had a smile and throughout the years she has been blessed to have had the love and care of many, many staff members who became part of her extended family. Memorial contributions to Trinity United Church, 400 Stevenson Street N., Guelph, N1E 5C3 or St. Joseph's Health Care Foundation, 100 Westmount Rd., Guelph, N1H 5H8 would be appreciated. A tree will be planted in memory of Doreen A. Irwin of in the Wall-Custance Memorial Forest, University of Guelph Arboretum. Dedication service, Sunday, September 17, 2017 at 2:30 p.m.

LICO would like to take this opportunity to wish you and your family all the best for the holiday season and the year to come.
TRIBUNAL ORDER

IN THE MATTER OF THE DRAINAGE ACT, R.S.O. 1990, CHAPTER D.17, AS AMENDED.

AND IN THE MATTER OF: Appeal to the Agriculture, Food and Rural Affairs Appeal Tribunal by Nelson Nicholson for the Estate of Roma Leona Nicholson under sections 48(1) and 54(1) of the Drainage Act with respect to the Bird Municipal Drain, Municipality of Morris-Turnberry.

The hearing held on December 19, 2016 concluded without final submissions from both parties. Final submissions may include:

- Summary of the evidence heard at the hearing
- Summary of the issues you want the panel to consider
- Description of what you are requesting from the tribunal (what relief you are seeking)
- Case law (full print outs), if any, in support of your argument

Tribunal orders as follows:

1. The Appellant, Mr. Nelson Nicholson is to submit one paper copy of written submissions to the Tribunal Coordinator by 5:00 p.m. on Monday, January 16, 2017.

2. The Respondent represented by Ms. M’Garry to provide one paper copy of written reply to the Tribunal Coordinator by 5:00 p.m. on Friday, February 3, 2017.

3. Mr. Nicholson may respond (if necessary) to the Respondent’s submission by sending one paper copy of the written response to the Tribunal Coordinator by 5:00 p.m. on February 10, 2017.

The Tribunal as constituted shall remain seized of this matter.

Jeffrey J. Hewitt
Vice-Chair

Dated at Tecumseh, Ontario this 21st day of December, 2016.
Dear Members of Morris-Turnberry council and administration,

Please find attached several documents which pertain to property rights issues.

The first is the legal opinion which was procured and paid for by Huron County and forwarded to each of you previously by the County Planning Department.

The second is a response and clarification of the pertinent Laws, as researched and written by Elizabeth Marshall, an expert in property rights and law.

Finally, also included is the application form for Crown Land Patents, a past and current instrument of the Crown which is still being granted today to those who take up land from the Crown.

The implications of this lawful and current document are clear and legislators should be mindful of this when deciding how to act on making or updating laws and bylaws.

Below is a further statement as issued to the Huron County Water Protection Committee as written by its signatory, Karen Mahon.

I trust that you, as my elected council members, will give this the attention it deserves as it will protect everyone's interests.

Sincerely,

John Schwartzentruber,
519-887-6571.

-----Original Message-----
From: Karen Mahon [mailto:karen_mahon@hotmail.com]
Sent: Thursday, December 15, 2016 11:18 AM
To: Huron County Water Protection Steering Committee
Subject: Huron County Water Protection Steering Committee

Dear Members of the Water Protection Steering Committee for Huron County,

I want to thank you for your concern about our water and your time to be a member of the Huron County Water Protection Steering Committee.
The Agenda for the Huron County Water Protection Steering Committee on Friday November 25, 2016 had Mr. Peter Pickfield, Lawyer, Garrod and Pickfield give his Legal Opinion regarding Crown Patents.

Everyone must be aware of private property rights, riparian rights and property law. One cannot rely on a Legal Opinion and must research to find out whether or not they are infringing on private property rights.

Concerned Land Owners hired All Rights Research to respond to Mr. Pickfield’s Legal Opinion. That response is attached. Please read it and form your own opinion.

The response is very factual and individuals as well as government employees and/or organizations have no rights on someone else’s private property.

You cannot plan for something you do not own.

The Crown Patent describes the Patent; the description of the Patented land; the conditions of the Patent; the date the Patent was registered and the term of the Patent - FOREVER.

There is nothing in the Patent that includes any government intervention unless stated in the conditions.

If you are a private property landowner your Patent is registered and available to you if you want a copy. The form is attached.

Karen Mahon
Notice of a Public Meeting
concerning a proposed
Official Plan Amendment &
Zoning By-law Amendment
affecting the Township of Howick

Take notice that the Council of the Corporation of the Township of Howick will hold a public meeting on February 7, 2017 at 7 pm in the Township of Howick Council Chambers, 44816 Harriston Road, to consider a proposed Official Plan Amendment under Sections 17 & 22 of the Planning Act, R.S.O. 1990, as amended and a proposed Zoning By-law Amendment under Section 34 of the Planning Act R.S.O 1990, as amended.

If you are an owner of any land containing seven or more residential units you are requested to post this notice in a location that is visible to all of the residents.

Be advised that the Council of the Corporation of the Township of Howick considered both of these applications to be complete on November 25, 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 or zoning by-law amendment.

If you wish to be notified of the adoption of the proposed official plan amendment or zoning by-law amendment or of the refusal of a request to amend the official plan or zoning by-law you must make a written request to the Township of Howick, RR1, 44816 Harriston Road, Gorrie, ON N0G 1X0.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Corporation of the Township of Howick before the proposed official plan amendment or zoning by-law amendment are adopted, the person or public body is not entitled to appeal the decision of the County of Huron on the official plan amendment or the Township of Howick on the zoning by-law amendment 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 Corporation of the Township of Howick before the proposed official plan amendment or zoning by-law amendment are adopted, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless in the opinion of the Board there are reasonable grounds to add the person or public body as a party.

Additional information relating to the proposed amendments are available for inspection during regular office hours at the Howick Township office (44816 Harriston Rd, 519-335-3208) and the Huron County Planning and Development Department (519-524-8394 Ext. 3).

Dated at the Township of Howick this 22 day of December, 2016.

Carol Watson, Clerk
Township of Howick
RR 1, 44816 Harriston Rd.
Gorrie, ON N0G 1X0
(519) 335-3208
Purpose and Effect:
The lands subject to both the Official Plan Amendment and Zoning By-law amendment are described as Concession C, Part Lots 21-24. The subject property is 42.2 hectares.

Currently, the portion of the property to be licensed for a sand and gravel pit and the subject of this official plan amendment and rezoning application is used for agricultural cropping and contains no buildings. The site is to be progressively rehabilitated as outlined in the pending Class "A" Pit License from the Ontario Ministry of Natural Resources & Forestry.

In the Howick Official Plan the vast majority of the subject property is currently designated Extractive Resources, while the balance is designated Natural Environment and Agriculture. The purpose of the official plan amendment is to change the designation of the Agriculture area to Extractive Resources. The resulting area designated Extractive Resources in the Official Plan will be approximately 39 hectares.

The zoning on the majority of the subject property is AG1 (General Agriculture) except for some NE2 (Natural Environment – Limited Protection) zoned areas at the north end (a woodlot) and at the south end along the river along with a portion abutting a neighbouring woodlot to the west. The purpose of the zoning by-law amendment is to change the zoning on the portion of the property to be licensed for extraction to ER1 (Extractive Resource Zone) which permits sand and gravel extraction.

Location Map:
The location of the subject lands within Howick Township is identified below:
NEWS
December 16, 2016
FOR IMMEDIATE RELEASE

South West LHIN Board decision on residential hospice in Huron Perth anticipated in early 2017

The decision on residential hospice planning in Huron Perth is expected to be made by the South West LHIN Board in early 2017. To inform its decision, the LHIN Board will rely on the advice of the Hospice Palliative Care Leadership Committee and LHIN staff. Recommendations on the Huron Perth Residential Hospice approach, number of residential hospice beds and their locations in Huron Perth have been received for LHIN Board consideration and approval.

The Leadership Committee met on December 15, 2016 and accepted the report of the Huron Perth Hospice Palliative Care Collaborative. The Committee put forward the recommendation that the South West LHIN support the establishment of a two-site residential hospice for the Huron Perth area with 6 beds in Stratford and 4 beds in the Clinton area. This recommendation came with the understanding that it ensures optimal access for all residents in Huron Perth and will position the communities to provide a high quality, sustainable service.

The South West LHIN is appreciative of the strong community interest in this work and recognizes that many local communities are actively fundraising and planning for a local community hospice. The LHIN values the input of communities and partners to inform our planning and decision-making processes. Final details of the proposal to the board will be made public in early 2017 on the South West LHIN website as part of the South West LHIN Board package: southwestlhin.on.ca/boardandgovernance/BoardMeetings

-30-

For more information
Contact Ashley Jackson, Director of Communications and Community Engagement at 519-672-0445 or healthiertomorrow@lhins.on.ca.
For distribution to Council

December 15, 2016

Dear Municipal Colleague:

I'm excited to share AMO's 2017-18 Strategic Objectives. It's an ambitious plan that will help us to promote municipal interests over the next 16 months, heading into the 2018 provincial election. This year the province introduced 12 pieces of legislation that affected us, along with many regulations. We expect 2017 to be even busier. There's been an incredible amount of provincial and federal consultation. Some of our members have remarked that if it weren't for AMO, they could not be 'in the know,' let alone have assurance that municipal views were being presented to government in a timely way.

Our work keeps municipal interests front and centre at Queens Park, by offering solutions, and by working hard to try to get the responses we need. We've had success in preventing some harmful policies from finding their way into legislation. We've also been successful in advancing particular needs – the most recent is seeing every municipal government receive formula based funding from the Can-On Phase 1 Clear Water and Waste Water Fund. This did not happen anywhere else in the country.

AMO has 43 Board members from municipal governments across the province and our work benefits from the wide input. The Directors you elect every two years come from communities of all sizes, from very small rural and northern to urban centres and upper tiers. Those Directors, along with the chairs of NOMA, FONOM, ROMA, OSUM, MARCO, LUMCO, and the two Wardens Group help pull the municipal community together, creating valuable linkages and depth.

Our shared success counts on your financial support and your voice. I hope that we can count on you for both. I also want to share information about two other AMO corporations that serve Ontario's municipal community.

First, Local Authority Services, or LAS, provides leading edge services that save you money and create opportunity. For example, it offers an LED streetlight program that cuts electricity consumption. The program has been used by many, reducing their energy consumption by 40 to 70%. It was recently recognized by the World Bank and it won the 2016 Lightsavers Canada Award. LAS followed up that success with a recreational facility LED lighting program. It pays to invest in LED.
It also pays to invest in LAS’s One Investment Program, which provides Ontario municipalities with stronger investment returns by combining municipal resources. Together, we are bigger, and stronger. The same approach creates a better high-interest savings account for Ontario’s municipalities – and it offers you better pricing through pooled and hedged electricity, natural gas and fuel procurement programs. These are just a few of the LAS programs that stretch precious taxpayer dollars further for municipalities small and large. Check them out at http://www.las.on.ca/About/What-is-LAS.

If you are an OMERS employer, the Municipal Employers Pension Centre of Ontario, or MEPCO, unites 410 of the 1,000 or so employers within that pension plan. MEPCO was created in 2006 because individual municipal governments would have virtually no say in Plan design even though a small change in contribution rates can have a big impact on municipal budgets. Your ongoing support for MEPCO creates a much stronger position for us all. It enables us to tap pension and actuarial experts who help us as employer representative to advance ideas that make the Plan more sustainable and effective. In a joint employee/employer pension governance system, Plan design and benefit decisions are critical to municipal governments’ bottom line, given other financial pressures in the delivery of municipal services. MEPCO’s 2016 record and 2017 activities are also attached. It shows how your contribution to MEPCO is bringing municipal employer interests to the table.

The invoices for both AMO and MEPCO have been forwarded under separate cover to your finance department. I hope you agree that the work of AMO and MEPCO is valuable and that we can count on your membership in 2017. I also hope that you will learn about and take advantage of the LAS programs.

When we go to Queen's Park or to Parliament Hill, being able to say that we represent all municipal governments in Ontario is very important. Speaking with that common voice improves their listening! On behalf of the AMO Board, thank you for your support.
Season's Greetings!

Yours sincerely,

Lynn Dollin
AMO President

Encl.
2017 Strategic Objectives

#1  Policy and Program Design Advocacy Work
Why? To achieve better outcomes that help municipal governments in their direct roles and responsibilities and other matters that shape and support strong communities.
How? AMO's actions include developing positions, working to influence governments' agendas and drafting of Bills and funding programs, reviewing Bills and promoting amendments as needed.
Priority Areas:
- Municipal Fiscal Future through AMO's "What's Next Ontario"
- Aggregates Act
- CAN-ON Phase Two Infrastructure Funds
- Changing Workforce Review
- Climate Change
- Conservation Act
- Construction Lien Act
- Debt/Investment/Prudent Regulation
- Double Hatter/Bill 109 Monitoring
- Expanding Medical Responses (OPPFA fire med proposal)
- FPPA Review/Fire Safety Table
- Housing Strategy
- Land Ambulance Dispatch Modernization
- Long Term Care/Seniors
- Marijuana Law and Implementation
- Municipal Act and Conflict of Interest
- OMB Reform
- Police Services Act/Modernization
- Public Health Panel
- Waste Free Ontario Act
- Water Taking

#2  Building Value for Members
Why? Helping members deal with the outcomes of policy and program changes so they are 'on top of things', incorporating change as efficiently as possible.
How? AMO will develop and provide different tools, knowledge and skills that are meaningful and supportive of municipal governments' responsibilities in a changing world.
Priority Areas:
- Open Data
- Digital Government
- Codes of Conduct for Elected Official and Staff
- NEW Training: Managing Conflicts, Codes of Conduct & More.. from Municipal Act/Conflict of Interest Act
- e-Learning and In-Class Councillor Training Updates
- NEW Symposium: Changing Labour Force
- Human Services Symposium II
- Asset Management Symposium
- Energy Champions

#3  Reinforce Relations with Members and Others:
Why? An informed membership will strengthen overall advocacy, locally and regionally.
How? AMO will increase its 'field' presence and expand its membership involvement in activities.
Priority Areas:
- Bring new volunteers to AMO task forces
- Increase use of technology as an outreach and input tool
- Capacity building program for Asset Management
- Review membership communications approach

#4  Strengthen the Corporation Itself
Why? The best practice measure for not-for-profit financial health is a diversified membership revenue streams.
How? Develop long-term strategic partnerships between AMO and the municipal business community.
Priority Area:
- Develop a Business Partnership Plan and execute strategic complementary relationships
2016 Key Activity

Input to Ontario Ministry of Finance on the proposed Ontario Retirement Pension Plan (ORPP) initiative that led to exemption of the OMERS Plan from the ORPP;

Input to the OMERS Board on municipal employer perspectives and cost impacts on the inclusion of municipal non-full time employees in the OMERS Plan;

Monitored the Federal CPP enhancement initiative and promoted municipal employer considerations in integrating CPP changes with the OMERS Plan;

Continued regular MEPCO Board dialogue with the OMERS OAC Board Chair and OMERS President and CEO;

Provided advice to AMO OMERS representatives on changes to OMERS Plan assumptions, the performance of the OMERS Investment Strategy and the MEPCO focus on investment risk management;

Updated the MEPCO OMERS Primary Plan Pension Platform, which provides guidance to the MEPCO Board, and to AMO OMERS representatives on OMERS Plan design and operation;

Delivered MEPCO education session at the 2016 AMO Conference on the OMERS impacts of the proposed ORPP and CPP enhancement;

Provided regular updates to MEPCO members on OMERS and public sector pension legislative/regulatory developments.

2017 Priorities

Monitoring/assessing the performance of the OMERS Investment Strategy, changes to plan assumptions, implementation of the OMERS Funding Management Strategy, OMERS Plan design changes and the cumulative impacts of these matters on risk management and the ability to return to full funding of the OMERS Plan;

Advice to the OMERS SC Board on OMERS Plan cost and labour relations impacts of CPP integration with the OMERS Plan;

Monitor the development of legislation to create a new Ontario Financial Services Regulatory Authority and impacts on the OMERS Plan;

Assess the Federal Infrastructure Bank proposal and pension plan impacts;

Evaluation of MEPCO communications tools and development of the 2017 Communications Plan;

Continue regular MEPCO Board dialogue with the OMERS OAC Board Chair and OMERS President and CEO;

Develop a 2017 MEPCO education session;

Continue support for resolving MEPCO member concerns with OMERS as they arise;

Monitor OMERS governance and representation;

Provide regular updates to MEPCO members on OMERS and public sector pension legislative/regulatory developments.
A DISCOUNT HAS BEEN APPLIED TO THE 2017 INDUSTRY PREMIUM RATE BASED ON YOUR SAFETY RECORD.

Your Firm's Individual Premium Rate Information for 2017

Your business has been reviewed under the WSIB's Merit-Adjusted Premium (MAP) program. The program provides financial incentives to encourage small businesses to have healthy and safe workplaces, and to encourage early and safe return to work. Under the MAP program, the industry premium rate is adjusted (up or down), depending on the firm's individual claims record. Your firm's individual premium rate per classification unit (CU) will be as follows:

<table>
<thead>
<tr>
<th>CU Code</th>
<th>Rate Group</th>
<th>CU Description</th>
<th>Industry Premium Rate*</th>
<th>Individual Merit Adjustment</th>
<th>Your Individual Premium Rate*</th>
</tr>
</thead>
<tbody>
<tr>
<td>8321-099</td>
<td>845</td>
<td>GENERAL MUNICIPAL/REGIONAL ORS</td>
<td>$3.06</td>
<td>-10% DISCOUNT</td>
<td>$2.74</td>
</tr>
</tbody>
</table>

* Rate per $100 of insurable earnings.

You will see your merit-adjusted premium rate on your firm's Premium Remittance form(s).

Your firm's INDIVIDUAL MERIT ADJUSTMENT was calculated as follows (negative values represent a discount):

- We used the MERIT ADJUSTMENT TABLE (shown on the reverse of this page) and your firm's average annual premium for 2013 to 2015 of $20,273.99 to determine an adjustment amount, based on the number of claims with costs over $500.
- We added 10% for each claim with costs exceeding $5,000 for your firm (excluding fatalities).
- We added 25% for each fatality claim.

Your total adjustment is therefore:

Note: MAP increases are capped at 50%.

THIS DISCOUNT REPRESENTS A POTENTIAL SAVINGS OF $2,027.39 IN PREMIUM, BASED ON YOUR THREE YEAR AVERAGE PREMIUM OF $20,273.99 (IE: AVERAGE PREMIUM OF $20,273.99 X 10%). THIS AMOUNT IS SUBJECT TO CHANGE BASED ON YOUR 2017 REPORTED INSURABLE EARNINGS.

WHILE YOUR FIRM HAS RECEIVED A DISCOUNT UNDER THE MAP PROGRAM, YOUR INDIVIDUAL PREMIUM RATE FOR 2017 MAY BE HIGHER THAN LAST YEAR, AS A RESULT OF A CHANGE IN THE INDUSTRY PREMIUM RATE. THE INDUSTRY PREMIUM RATE IS THE RATE ESTABLISHED FOR EVERYONE IN THE RATE GROUP. THIS INDUSTRY PREMIUM RATE COVERS ALL EXISTING AND EXPECTED COSTS AND OTHER EXPENSES WITHIN THE RATE GROUP. IF YOU HAVE ANY QUESTIONS ON THIS RATE SETTING PROCESS PLEASE CONTACT YOUR ACCOUNT REPRESENTATIVE.

Safe work contributes to improved health and safety performance and requires the commitment and combined efforts of every individual in the workplace. For more information on WSIB health and safety programs and resources, visit the WSIB's website at www.wsib.on.ca.
The Merit Adjusted Premium (MAP) Plan - How Does it Work?

The MAP program provides financial incentives to small businesses to promote injury prevention in the workplace and to encourage early and safe return to work. Employers who have been in business for at least three years and who, on average, pay $1,000-$25,000 in annual premiums to the WSIB are automatically included in the MAP program.

MAP applies a percentage increase/decrease to a firm's premium rate, depending on the number of new claims, costing more than $500, in a three-year period. An additional 10% increase is applied for each claim costing more than $5,000 (excluding fatalities). An additional 25% increase is applied for each fatality claim. Under MAP, premium increases are capped at 50%.

Firms who have not been in business for a full three years but who have enough claims to warrant a MAP increase are included in the MAP program.

### Individual Merit Adjustment Table

<table>
<thead>
<tr>
<th>Average Premium (2013 to 2015)</th>
<th>0</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
<th>6</th>
<th>7 or More</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,000 to 1,499.99</td>
<td>-5%</td>
<td>0%</td>
<td>8%</td>
<td>20%</td>
<td>40%</td>
<td>50%</td>
<td>50%</td>
<td>50%</td>
</tr>
<tr>
<td>1,500 to 1,999.99</td>
<td>-5%</td>
<td>0%</td>
<td>6%</td>
<td>19%</td>
<td>38%</td>
<td>50%</td>
<td>50%</td>
<td>50%</td>
</tr>
<tr>
<td>2,000 to 2,499.99</td>
<td>-5%</td>
<td>0%</td>
<td>7%</td>
<td>17%</td>
<td>34%</td>
<td>50%</td>
<td>50%</td>
<td>50%</td>
</tr>
<tr>
<td>3,000 to 3,499.99</td>
<td>-6%</td>
<td>0%</td>
<td>7%</td>
<td>15%</td>
<td>30%</td>
<td>50%</td>
<td>50%</td>
<td>50%</td>
</tr>
<tr>
<td>5,000 to 4,999.99</td>
<td>-6%</td>
<td>0%</td>
<td>7%</td>
<td>15%</td>
<td>30%</td>
<td>50%</td>
<td>50%</td>
<td>50%</td>
</tr>
<tr>
<td>10,000 to 14,999.99</td>
<td>-7%</td>
<td>0%</td>
<td>5%</td>
<td>11%</td>
<td>22%</td>
<td>38%</td>
<td>50%</td>
<td>50%</td>
</tr>
<tr>
<td>15,000 to 19,999.99</td>
<td>-8%</td>
<td>0%</td>
<td>3%</td>
<td>9%</td>
<td>16%</td>
<td>30%</td>
<td>46%</td>
<td>50%</td>
</tr>
<tr>
<td>20,000 to 25,000.00</td>
<td>-10%</td>
<td>0%</td>
<td>5%</td>
<td>11%</td>
<td>22%</td>
<td>38%</td>
<td>50%</td>
<td>50%</td>
</tr>
</tbody>
</table>

Negative values represent a decrease to the base premium rate. Positive values are applied as increases to the base premium rate.

### Industry Premium Rate

The Industry Premium Rate is the premium rate established for everyone in the rate group. This premium rate covers all existing and expected costs and other expenses within the rate group. If you have any questions on this rate setting process please contact your account representative.

### Questions?

If you have any questions about how we calculated your 2017 adjusted premium rate, please contact your account representative at 1-800-387-0780.

Interested in making your workplace safer and more cost-efficient? The WSIB offers a number of incentive programs that help employers build healthy and safe workplaces. Learn more about incentive programs at: www.wsib.on.ca or by calling 1-800-387-0780.
Municipality of Morris Twp.

Thank you for the lovely iris garden
that was sent in honor of my mother.

Your thoughtfulness at this time
is very much appreciated.

Jacquie & Paul Long
& family

In times such as these,
the warmth of friends means so much...

Thank you.
Board of Directors Meeting #10/16

November 16, 2016

DIRECTORS PRESENT: Art Versteeg, Deb Shewfelt, Alison Lobb, Alvin McLellan, Wilf Gamble, Roger Watt, Matt Duncan, Paul Gowing, Bob Burtenshaw, David Turton

ABSENT: Jim Campbell

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer Danielle Livingston, Administrative/Financial Services Coordinator Stewart Lockie, Conservation Areas Coordinator Jason Moir, Falls Reserve Conservation Area Superintendent

1. Call to Order
Chair Art Versteeg called the meeting to order at 7:00 pm and reviewed the objectives for the meeting.

2. Declaration of Pecuniary Interest
There were no pecuniary interests at this time.

3. Minutes
The minutes from the Board of Directors meeting #9/16 and Board Hearing #2/16 both held on October 19, 2016 have been circulated to the Directors for their information and approval. The Directors agreed with the minutes and the following motions were made.

Motion FA #82/16

Moved by: Alison Lobb Seconded by: David Turton
THAT the minutes from the Board of Directors meeting #9/16 held on October 19, 2016 be approved. (carried)
Motion FA #83/16

Moved by: Deb Shewfelt  Seconded by: Roger Watt

THAT the minutes from the Board Hearing #2/16 held on October 19, 2016 be approved.

(carried)

4. Business Out of the Minutes

a) Municipal Reporting: Report #55/16 (attached)

At the Board meeting held on October 19, 2016 the following motion was passed following discussion from the Directors regarding MVCA providing a monthly report to member Municipalities.

“THAT staff bring a report on the approach used by ABCA to the November 16, 2016 Board meeting.

Phil Beard, General Manager/Secretary-Treasurer presented report #55/16 to obtain further direction from the Board.

Following discussion the Board decided that it would be better to provide member municipalities with a one page report on the authority’s activities in June to coincide with the update that is provided to the Board and to provide a yearend summary in January to coincide with staff’s yearend report to the Board.

The following motion was made.

Motion FA #84/16

Moved by: Deb Shewfelt  Seconded by: Bob Burtenshaw

THAT staff prepare a one-page activity report as outlined in option 1 of Report #55/16 summarizing Maitland Valley Conservation Authority activities to provide to Member Municipalities in June and a year end report.

(carried)

5. Business Requiring Direction

a) 2017 Draft Outline of Authority Funded Projects: Report #56/16 (attached)

This report was presented by the General Manager/Secretary Treasurer to obtain direction from the Board on the Authority funded projects that should be included in the 2017 draft budget.

The Directors reviewed the projects for each service area and agreed that all of the projects outlined in Report #56/16 are consistent with MVCA’s workplan and should be included in the 2017 draft budget.

Therefore the following motion was made.
Motion FA #85/16

Moved by: Alison Lobb  
Seconded by: Matt Duncan

THAT the authority funded projects outlined in Report #56/16 be included in the 2017 draft budget.  
(carried)

b) MVCA Fee Changes/Directors Per Diems/Draft Levy: Report #57/16 (attached)

The General Manager/Secretary Treasurer presented this report to obtain direction from the Board on changes to MVCA’s fees for 2017. The Director’s concurred with the proposed fee changes, but thought that Director’s per diems, honorariums and mileage rates should remain unchanged for 2017. The Board also reviewed the options for changes to the levy and decided to limit the levy increase to $58,000. The following motions were made.

Motion FA #86/16

Moved by: Deb Shewfelt  
Seconded by: Alvin McLellan

THAT the per diem, mileage and honorarium rates remain unchanged for 2017; AND THAT the fee changes presented in the master fee schedule be approved for 2017.  
(carried)

Motion FA #87/16

Moved by: Alison Lobb  
Seconded by: Roger Watt

THAT a levy increase of $58,000.00 be incorporated in the draft budget for 2017.  
(carried)

c) Five Year Review of Salary and Benefits: Report #58/16 (attached)

Following a wage and benefit review in 2012, the Board agreed to review and update the wage and benefits program in 2017. The Board discussed options for undertaking this review and decided to undertake the review using internal resources. The following motion was made.

Motion FA #88/16

Moved by: Deb Shewfelt  
Seconded by: Alison Lobb

THAT the GM/ST and Admin/Finance Coordinator undertake the salary and benefits review as outlined in Option 1 in Report #58/16 and review the findings with the Board of Directors in 2017 for direction.  
(carried)

d) Carbon Footprint Initiative: Report #59/16 (attached)
The Board passed this motion at the May 18, 2016 Board meeting.

“THAT the framework for the Carbon Footprint Initiative be approved as outlined in Report #34/16 and that the leadership team be advised that membership should include the requirement for a carbon footprint strategy to be developed and annual progress reports to be submitted in order for membership to be valid.”

The CFI Leadership Team has agreed to the requirements recommended by the Board. The CFI passed the following motion at their meeting on October 13, 2016

“That the CFI Leadership Team commits to requiring all members to develop a carbon footprint strategy and commit to providing the Leadership Team with an annual progress report before being allowed to use the CFI logo and name.”

The Board recommended that the theme of the 2017 Annual Meeting should be Reducing our Carbon Footprint. They recommended that Chet Calhoun, Productivity Coordinator for the Wingham Parent Seed Plant, operated by Pioneer be invited to present their carbon footprint strategy at the Annual Meeting in February along with Kriss Snell, CAO for the Municipality of North Perth.

This motion followed.

Motion FA #89/16

Moved by: Alison Lobb Seconded by: David Turton

THAT MVCA agrees to update its Carbon Footprint Strategy annually and to submit it to the Board for adoption at the March Board meeting AND THAT a year-end progress report be presented to the Board at the December Board meeting.

(carrried)

e) Proposed Changes to the Personnel Manual: Report #60/16 (attached)

Danielle Livingston, Administrative/Financial Services Coordinator and Chair of the 2017 Personnel Committee presented the proposed changes to MVCA’s personnel policies/procedures manual as outlined in Report #60/16.

The Directors agreed with the proposed changes to the personnel policies and made the following motion.

Motion FA #90/16

Moved by: Deb Shewfelt Seconded by: Paul Gowing

THAT the Board approve the amendments to MVCA’s Personnel Manual as recommended by the Personnel Committee outlined in Report #60/16.

(carrried)
f) Office Hours over Christmas/New Year's: Report #61/16 (attached)

This report was presented by the General Manager/Secretary Treasurer to the Directors to obtain approval of the proposed office hours over the Christmas season.

__Motion FA #91/16__

*Moved by: Alison Lobb*  
*Seconded by: David Turton*

**THAT** the MVCA office be closed from December 22, 2016 at 4:30 p.m. until Tuesday, January 3, 2017 at 8:30 a.m.  
*(carried)*

6. **Reports**

   a) Chair's Report

   Chair Art Versteeg reported that Huron County has approved $400,000.00 for the HCW project in 2017.

   b) Director's Reports

   There were no Director's reports.

7. **Consent Agenda**

   The following items were circulated to the Board of Directors for their information.

   a) Revenue/Expenditure Report for October: Report #62/16 (attached)

   b) Galbraith Optimists Camp for Kids Agreement: Report #63/16 (attached)

   c) Correspondence: For Directors' Information: Letter from Morris-Turnberry (attached)

Director Alison Lobb declared a conflict of interest with cheque 18618 in the amount of $387.45 in Report #62/16 and therefore didn't participate in voting on the consent agenda.

The following motion was made.

**Motion FA #92/16**

*Moved by: Matt Duncan*  
*Seconded by: Wilf Gamble*

**THAT** reports #62/16 through #63/16 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be accepted as presented.  
*(carried)*

8. **In-Camera Session: Legal Matter**

**Motion FA #93/16**

*Moved by: Paul Gowing*  
*Seconded by: Bob Burtenshaw*
THAT the Board of Directors move in camera for a legal matter.  

(carried)

Motion FA #94/16 was made during the in-camera session.  

(carried)

9. **Review of Meeting Objectives/Follow-up Actions/Next meeting: December 21, 2016 at the Admin. Centre in Wroxeter**

Chair Art Versteeg reviewed the agenda items discussed.

10. **Adjournment**

The meeting adjourned at 8:15 pm with this motion.

**Motion FA #95/16**

Moved by: **Bob Burtenshaw**  
Seconded by: **Roger Watt**

THAT the meeting be adjourned.  

(carried)

Art Versteeg  
Chair

Danielle Livingston  
Administrative/Financial Services Coordinator
MUNICIPALITY OF MORRIS-TURNBERRY

JOINT HEALTH AND SAFETY COMMITTEE MEETING

Date – December 14, 2016  Time 8:30am  Place- Council room – 41342 Morris Road

Minutes

The Committee appointed Kelly Tiffin to chair the meeting.

1. **Call to order:** The meeting was called to order by Kelly Tiffin at 8:40am with all members in attendance, except Nancy Michie who was late.

   **In attendance:**
   - Nancy Michie – late
   - Kim Johnston
   - Kelly Tiffin
   - Brian McArter
   - Donna Haugh

   **Absent:**
   - Steve Fortier
   - Jeff Molenhuis

   **Others in attendance:**
   No others were in attendance

2. **Minutes of the last meeting:**
   The Minutes from September 7, 2016 were reviewed.

   **Motion 3 – 2016**  Moved by: Brian McArter  Seconded by: Donna Haugh

   “That the minutes of the September 7, 2016 Health and Safety Committee Meeting be adopted as circulated.”

   **Disposition**  Carried
3. **Unfinished Business:**
There was no unfinished business.

4. **Regular Reports:**
   Donna Haugh asked who to give outdated SDS’s to. The committee recommended the SDS’s from the landfill be submitted to Nicole Graf in the Public Works department to update. The Committee also wishes to have the binders remain in all locations and only the SDS’s that need replaced be taken from the binders.

   Workplace Inspections from September, October and November, 2016 were reviewed

   Nancy Michie arrived at the meeting at 8:45am

   Turnberry Works Garage – The MSDS are constantly being reviewed. The Rear Door has been working fine. The Bolt Bin has been secured.

   Morris Works Garage – The SDS are constantly being reviewed and updated. The Binder is missing from the Works Garage, the committee would like the binders left in all locations and only a list of the outdated SDS’s should be taken to have them replaced. The doors sometimes do not self latch, due to weather/temperature.

   Municipal Office – SDS are constantly being updated. The Basement will be organized in the near future. The clutter at the back door landing has been moved. The rear door was not always self- latching, this is due to weather/temperature.
Municipal Landfill – SDS are constantly updated. Donna Haugh tries to go through the SDS sheets and will inform the public works if she finds any to be replaced and will send the list of outdated SDS’s to the office to be forwarded to Nicole Graf, Public Works.

Bluevale Community Hall – The windows in the Hall have been fixed. Emergency Lighting upstairs in the Bluevale Hall has been fixed. Fire Extinguishers have been checked by James Marshall. All inspection reports are sent to the Bluevale Community Committee after the monthly inspections.

January and February, 2017 Workplace Inspection dates were scheduled with tentative dates and times.

5. **New Business:**
   Nancy Michie informed the committee of an all staff health and safety meeting with North Huron to be held on January 10, 2017. There will be a presentation on Risk assessments and the Roles and Responsibilities of employers and workers with Health and Safety.

6. **Old Business:**
   No old business.

7. **Date of Next meeting** – The next meeting is tentatively booked for March 8, 2017 at 8:30am.
8. Adjournment –
The Health and Safety Meeting was adjourned at 8:55am.

_________________________
Kelly Tiffin, Chairperson
CHIP Members
Ashfield-Colborne-Wawanosh, Bluewater, County Highways, Goderich, Huron OPP, Howick, Huron County Health Unit, Ministry of Transportation Ontario, Morris-Turnberry, North Huron, South Huron, Wingham Police Service

Road Safety Forum

When: Thursday, March 23rd, 2017
Where: Holmesville Community Centre

CHIP will be hosting a Road Safety Forum to bring together the many people and organizations in Huron County that care about ending preventable crashes, injuries and loss of life in Huron.

This will be a time for us to come together, learn from each other and start building relationships and figuring out how we can work together to prevent disabilities and fatalities on our roadways.

We’ve been everywhere!

Over the course of 3 years, CHIP has reached every elementary school child in Huron County with messages on pedestrian safety around Halloween and has developed enough funds to provide each of them a retroreflective armband. In October 2016, we visited Seaforth Public School, St. James School, St. Columban School, Exeter Elementary School, Precious Blood School, Our Lady of Mount Carmel School, Stephen Central Public School, Goderich Public School, St. Mary’s School, Brookside Public School.

Please be a role model for others in your community and wear retroreflective materials when you’re out and about in the evening.

Figure 1: “I didn’t see them in time!”: Night-time visibility of pedestrians by motorists

Bike Rodeo Support – A “How-To” Guide

Based on community demand, CHIP, in partnership with Healthy Kids Community Challenge, produced a “How-To” Guide for communities wanting to host a bike rodeo (available in print or online).

The activities in this guide are based on CAN-Bike curriculum: a nationally recognized cycling education program. If you know of a community group thinking about hosting a bike rodeo in 2017, please help us connect with them.

Additional supports available are take home packages for participants (including a retroreflective armband and take-home information packages) and a basic rodeo starter-kit for loan (small pylons and obstacles).
Drinking & Drugged Driving

Leading into the May long weekend, Huron OPP, CHIP, Huron-Perth ABATE, were hosted by all Huron secondary schools to give school-wide assemblies to share safe driving messages with youth including drink and drugged driving, texting and speeding.

Presentation materials were broken up by the use of CHIP’s interactive learning activities including the Marijuana Goggle Experience and the Distract-A-Match.

Our marijuana goggles have also been used by FE Madill OSAID and during the Parent Drug Forum held in Goderich by the Youth Justice Committee.

Vision Zero

Every year CHIP members attend the Not By Accident Conference in London, ON to learn about how to respond to the latest road safety issues, be informed on emerging topics and new provincial responses to the issues on our roads.

This year’s focus was on safe systems approaches to road safety; one iteration of this approach is called “Vision Zero”, first adopted in Sweden in 1997. They now have the safest roads in the world. A Vision Zero approach recognizes that humans make mistakes and our systems (road design, car design, policies) need to be designed so those mistakes are not fatal.

Municipalities around the globe and throughout Canada are adopting a Vision Zero approach to reduce preventable fatalities on their roadways. Safe systems approaches can also be achieved through multi-disciplinary Municipal Road Safety Strategies in which engineering, enforcement, education and community engagement collaborate in planning, implementation and evaluation of aligned initiatives.

Senior’s program getting a makeover!

This year, CHIP hosted Safe Driving for Seniors in Fordwich and Exeter, reaching about 100 seniors.

A session is already in the works for 2017 in Bayfield, hosted by the Home4Good group. The group has lots of ideas to make the presentation more relevant to the local community and more hands on.

We’re excited to try out a new way of doing things!

CHIP Members

Back, Left to Right: Tim Poole (Wingham Police Service), Sean Wraight (MTO), Paul Bollinger (ACW), Mike Alcock (Huron Highways), Jamie Stanley (OPP)

Front, Left to Right: Linda Henhoeffer (Howick), Brock Vodden (North Huron), Sharen Zinn (Morris-Turnberry), Laura Armstrong (Huron County Health Unit)

Missing from picture: Dave Frayne (South Huron), Marnie Hill (Bluewater), Michele Hansen (Goderich)

#PutDownThePhone - CHIP partnered with MTO’s provincial “See the road” campaign launched this summer and brought it to Huron Industry Connects Career Fair in Clinton which saw 700 high school students.

Speed Sign - Thank you to municipalities for partnering with CHIP again in 2016 to help control speeds on our roads by using the electronic speed sign. This year 63,777 vehicles passed by the sign.
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 3-2017

"CONFIRMATORY BY-LAW"

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for the meeting, dated January 10th, 2017;

WHEREAS by Section 8 of the Municipal Act 2001, S.O. 2001, c. 25- A municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

WHEREAS by Section 5. (3) of the Municipal Act 2001, S.O. 2001, c. 25 – A municipal power, including a municipality’s capacity, rights, powers and privileges under Section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the January 10th, 2017 meeting, be confirmed and adopted by By-law;

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

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 10th day of January, 2017, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of 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 10th day of January, 2017.

Mayor, Paul Gowing

Clerk, Nancy Michie