MUNICIPALITY OF MORRIS-TURNBERRY  
COUNCIL CHAMBERS  
41342 Morris Road  
Tuesday, January 31st, 2017  7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – January 4th & January 18th, 2017  
Posted on the Website – January 10th, 2017  
Agenda placement on the counter – January 27th, 2017  
Notice placed on the front door – January 18th, 2017

1) Call to order: Mayor Paul Gowing

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

Adoption of Agenda:  
Moved by Seconded by  
“That the agenda for the meeting of January 31st, 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 12th, 2016, December 20th, 2016 and January 12th, January 17th, January 24th and January 26th, 2017 Council Meetings?

Moved by Seconded by  
“That the minutes of the December 12th, 2016, December 20th, 2016 and January 12th, January 17th, January 24th, and January 26th, 2017 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 31st, 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 31st, 2017 be approved for payment in the amount of:

$ for the Morris-Turnberry Accounts

$ for the Shared Services Accounts .” or

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 .” or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

7.2 **Zoning By-law Amendment:** 7:40 pm

Applicant - Dylan VanDenAssem, Fortress Fencing

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 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.
3. County Planning Department - Report is attached

4. Comments Received – attached
   1. Letter from MVCA dated January 17, 2017
   2. Josef Studhalter
   3. Chris Dietrich – Drainage

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

6. Applicants comments –

7. Public comments –

8. Morris-Turnberry Council comments and questions –

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:
    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
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 Seconded by
“That the Council of the Municipality of Morris-Turnberry has held a public meeting pursuant to Section 34 (12) of the Planning Act, 1990, with respect to a proposed zoning by-law amendment for Part of the North Part of Lot 17, Concession 9, (41545 Moncrieff 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. 1-2017 or .”

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

2. Informed Decision:

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry has considered all oral and/or written submissions made in regards to the corresponding Zoning By-law for Part of the North Part of Lot 17, Concession 9, (41545 Moncrieff 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 Part of the North Part of Lot 17, Concession 9, (41545 Moncrieff Road), Morris; or .”

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

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

Moved by Seconded 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 **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

7.5 **Zoning By-law Amendment:**
Applicant- Municipality of Morris-Turnberry
Owner- Dorothy Mae Marks
Susanna Reid – Huron County Planner will be in attendance
Report is 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 Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 11 of Plan 22R-6224) to recognize a reduced lot frontage of 20 metres (66 feet). For the area zoned AG1-13, the front lot line will be considered the southerly limit of the closed road allowance between Concessions 8 and 9.

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

3. County Planning Department - Report is attached

4. Comments Received –
   1. Drinking Water Source Protection
   2. Letter from MVCA dated January 17, 2017

5. **Oral submissions** at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the by-law is passed,
   1. James Taylor - Drainage
      Comments from Garret Cleghorn – Drainage Superintendent
   2. Steve and Marlene Christie
   3. Comments from Terry Hoy and Mike Zarytshansky- no objections

6. Applicants comments –

7. Public comments –
8. Morris-Turnberry Council comments and questions –

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:

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

7.6 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  
Seconded by  
“That the Council of the Municipality of Morris-Turnberry has held a public meeting pursuant to Section 34 (12) of the Planning Act, 1990, with respect to a proposed zoning by-law amendment for Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 11 of Plan 22R-6224); 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. 15-2017 or .”

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

2. Informed Decision:

Moved by  
Seconded by  
“That the Council of the Municipality of Morris-Turnberry has considered all oral and/or written submissions made in regards to the corresponding Zoning By-law for Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 11 of Plan 22R-6224);

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 Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 11 of Plan 22R-6224);

or

.”

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

Moved by [Name] Seconded by [Name]

“That By-law No. 15 - 2017 be passed as given first, second, third and final readings, being a by-law to rezone Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 11 of Plan 22R-6224) to recognize a reduced lot frontage of 20 metres (66 feet). For the area zoned AG1-13, the front lot line will be considered the southerly limit of the closed road allowance between Concessions 8 and 9, 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.

7.7 **Direction for a Building Permit**

Moved by [Name] Seconded by [Name]

“That the Council of the Municipality of Morris-Turnberry give direction for a Building Permit be issued on Lot 24, Concession 9 former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 1 of Plan 22R-6224) or .”

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

7.8 **By-law to assume and dedicate part of Lot 23 Concession 8, Turnberry**

A By-law is required to assume and dedicate part of Lot 23 Concession 8, Turnberry as a public road allowance, when the property is vested in the name of the Municipality.

If the Municipality has notice of the vesting prior to the January 31, 2017 meeting, a by-law will be prepared and circulated to the council prior to the meeting.

7.9 **Validation Certificate – File No. B6-2017**

Planning Report is attached

Moved by [Name] Seconded by [Name]

“That the Council of the Municipality of Morris-Turnberry has no objection to the Validation Certificate for Lot 9 Concession 4, save and except Parts 1-3 on Plan 22R-6121, West half of Lot 8 Concession 4, Turnberry or .”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
8) **Deputation:**

United Way Perth-Huron  
Andrew Williams – Chair of Campaign Cabinet and Ryan Erb – Executive Director will give a presentation.

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry receive the presentation by United Way Perth-Huron or”

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

9) **Building Report**  

Kirk Livingston – Chief Building Official

9.1 Building Activity Report:

Report is attached – Kirk Livingston will be in attendance.

1. December 2016 Building Activity Report:  
2. Year End Report for 2016

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry receive the Building Activity Report, for December 2016, and the Year end report for 2016, as submitted January 31st, 2017 or .”

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

10) **Public Works:**

10.1 Public Works Activity Report by Jeff Molenhuis – Director of Public Works  
Jeff Molenhuis will not be in attendance.

Calcium Chloride Extension:  

1.  

Moved by Seconded by
THAT the Council of the Municipality of Morris-Turnberry grants pre-budget approval to extend the 2016 Dust Control Contract with Da Lee Dust Control for the supply and application of 35% Calcium Chloride solution for the 2017 Dust Control requirements, in the amount of $0.195 per litre;  
AND FURTHER THAT the Director of Public Works is authorized to sign any necessary documentation. Or

Any discussion  
Is everyone in Favour or Opposed  
Disposition  Carried or Defeated
2. Grinding Equipment Follow up Report: attached

Moved by          Seconded by
“That the Council of the Municipality of Morris-Turnberry receives the Landfill Operations Report for information purposes or .”

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


Moved by          Seconded by
“THAT the Council of the Municipality of Morris-Turnberry hereby receives the Landfill Operations Report for information purposes;

AND FURTHER THAT they continue to evaluate the potential of grinding the brush pile and begin to segregate the construction material away from the active landfill for potential grinding along with brush so that it can be used for fill;

AND FURTHER THAT they authorize that the Morris Landfill will no longer accept untagged appliances that contain Freon to the landfill moving forward as per requirement of the MOECC Certificate of Authorization for the Morris Landfill;

AND FURTHER THAT they authorize the purchase of a Spill Kit and schedule training for staff as per a recommendation from the MOECC “. or

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

11.1 Resolutions: attached

1. City of Owen Sound – Gas Tax Funding Formula
2. Town of Atikokan – Property Tax for Railway Companies
3. Municipality of Thames Centre – Support of Township of Zorra Resolution - Hydro Costs for Rural Residents
4. Municipality of Huron East – Huron County OPP Detachment Facility
   And letter from Town of Goderich
5. Township of Montage – Support of Township of Tay Valley Resolution
   - Hydro One’s Strategy of Hydro Costs
6. Township of Montage - Support of Township of Georgian Bay Resolution
   - Structure of Hydro rates for rural customers
7. Township of Montage - Support of Township of McKellar Resolution
   - Funding for Fire Department Infrastructure

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

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

11.2 Drainage Superintendent

1. 2016 Drainage Superintendent Program Report attached

Moved by Seconded by
   or
.”

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

2. Grant Allocation Request Form- Fiscal year 2017/18
Grants for the Cost for Employing a Drainage Superintendent attached

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the Grant Allocation Request Form- Fiscal year 2017/18, Grants for the Cost of Employing a Drainage Superintendent, in the amount of $24,931.20
   or
.”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
11.3  2016 Council Remuneration 
A copy of the 2016 Council Remuneration and expenses report is attached for Council’s information.

11.4  Shared services:

Motion: 8-2017
Moved by Dorothy Kelly  Seconded by Sharen Zinn
“That the complete Morris-Turnberry Administration Services remain with the Morris-Turnberry Staff and the Administration Portion of the Shared Services Pilot Project be deleted from the project permanently as of December 31, 2016.”
Disposition  Defeated

Moved by  Seconded by
“That the complete Morris-Turnberry Administration Services remain with the Morris-Turnberry Staff and the Administration Portion of the Shared Services Pilot Project be deleted from the project permanently as of December 31, 2016.”  Or
Any discussion
Is everyone in Favour or Opposed
Disposition  Carried or Defeated

2.  Response to the Letter from the Township of North Huron

Moved by  Seconded by

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

3.  Letters of Resignation:

Moved by  Seconded by

Any discussion
Is everyone in Favour or Opposed
Disposition  Carried or Defeated
11.5 Huron Economic Development Partnership attached
Applications are due Wednesday, March 1st, 2017 by 4:00 pm.
Does Council have any Project Ideas?

11.6 Maitland Conservation Annual Meeting attached
Wednesday, February 15th, 2017, 7:00
Hosted by North Huron, 274 Josephine Street, Wingham
Who wishes to attend?

12) By-Laws: attached
Moved by Seconded by
"That the following by-laws be adopted as given first, second, third and final readings

1. 4-2017 - Peacock Municipal Drain – Amending By-law
2. 5-2017 - Hulpher Municipal Drain – Amending By-law
3. 6-2017 - Appoint Officials, Members of Committees and Boards
4. 7-2017 - Establish the Pay Range Grid for 2017
5. 8-2017 - Remuneration Policy for Municipal Councilors and Members of Local Boards
7. 10-2017 - Stop up and Close a portion of untraveled road allowance
8. 11-2017 - Sell Property being a road allowance
9. 12-2017 - Walsh Municipal Drain – Amending By-law
10. 14-2017 Sell property at 83019 Brussels Line

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

13) Council Reports:
Jamie Heffer:

Sharen Zinn:
Jim Nelemans:

Dorothy Kelly:

John Smuck:

Mayor Paul Gowing:

14) Items for Information attached
1. Lake Huron Coastal Conservation - Community Workshops
2. IPM Souvenir Edition – Advertising Rates
3. MPAC – 2016 Assessment Update Municipal Summary Report
5. Ministry of Citizenship – Ontario Volunteer recognition programs for 2017
6. AMO – Ontario’s Cabinet Changes
7. Bev Hill – Presentation to Huron County Council Natural Heritage Plan
8. Min of Ag, Food and Rural Affairs – Upcoming Drainage Courses, Tile Loan Program
9. Min of Ag, Food and Rural Affairs – Agricultural Drainage Infrastructure Program
11. Minor Variance Application – North Huron
12. FDNH – Activity Report for December 2016

15) Minutes attached
1. Wingham & Area Health Professionals Recruitment Committee

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

**Break**

18) **Closed Session:**
   1. **Confidential Report** - pursuant to Section 239 (2) (e) litigation including matters before administrative tribunals; pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
      1. Information for Council from a legislative Tribunal
      2. Matter pertaining to an employee

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

1. **Confidential Report** - pursuant to Section 239 (2) (e) litigation including matters before administrative tribunals; pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   1. Information for Council from a legislative Tribunal
   2. Matter pertaining to an employee

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

**18.1.2 Adjourn the Closed Session:**
Moved by Seconded by
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
18.1.3 Report to the Public from Closed Session.

18.1.4 Action from the Closed Session: (if required)

19) By-law No. 13 -2017 Confirming By-law attached
Moved by Seconded by
"That By-law No. 13 - 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 31, 2017."

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

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

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

Next Meetings:

1. Planning Meeting Thursday, February 2, 2017 7:00 pm
2. Regular Council Meeting Tuesday, February 21, 2017 7:30 pm
3. Budget Meeting Thursday February 23, 2017 7:00 pm
MINUTES OF SPECIAL MEETING OF COUNCIL

1. Call to Order

The meeting was called to order by Mayor Gowing at 7:00 p.m.

Council in attendance:

Paul Gowing
Jamie Heffer
Dorothy Kelly
Jim Nelemans
John Smuk
Sharen Zinn

Others in attendance:

Gregory Stewart, Donnelly & Murphy
Ben Cornell, Ward & Uptigrove

2. Appointment of Acting Clerk

Moved by Jim Nelemans
Seconded by Sharen Zinn

That Gregory Stewart be appointed Acting Clerk for the meeting

Carried

3. Declaration of Pecuniary Interest

None
4. **Closed Session**

Moved by Sharen Zinn

Seconded by Jamie Hefter

That Council move into closed session to discuss personal matters about an identifiable individual pursuant to section 239(1)(b) of the Municipal Act, R.S.O. 2001 that Gregory Stewart and Ben Cornell remain for the closed session

Carried at 7:05 p.m.

5. **Return to Open Session**

Council returned to open session at 9:27 p.m.

6. **Special Session**

Council will meet in Special Session on December 20, 2016 at 6:00 p.m. in the Council Chambers

7. **Adjournment**

Moved by John Smuk

Seconded by Sharen Zinn

That Council adjourn

Carried at 9:30 p.m.
1. **Call to Order**

   The meeting was called to order by Mayor Gowing at 6:00 p.m.

   Council in attendance:

   Paul Gowing  
   Jamie Heffer  
   Dorothy Kelly  
   Jim Nelemans  
   John Smuk  
   Sharen Zinn  

   Others in attendance:

   Gregory Stewart, Donnelly & Murphy  
   Ben Cornell, Ward & Uptigrove

2. **Appointment of Acting Clerk**

   Moved by Jim Nelemans  
   Seconded by Dorothy Kelly  

   That Gregory Stewart be appointed Acting Clerk for the special meeting of Council  
   Carried

3. **Declaration of Pecuniary Interest**

   None
4. **Closed Session**

Moved by Sharen Zinn

Seconded by Jamie Heffer

That Council move into closed session to discuss personal matters about an identifiable individual pursuant to section 239(1)(b) of the Municipal Act, R.S.O. 2001 and to discuss impact on shared services program and that Gregory Stewart and Ben Cornell remain for the closed session

Carried at 6:10 p.m.

5. **Return to Open Session**

Council returned to open session at 7:40 p.m.

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

None

7. **Action from the Closed Session**

None

8. **Adjournment**

Moved by Dorothy Kelly

Seconded by Sharen Zinn

That the special session be adjourned at 7:42 p.m.
Minutes of the Meeting

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

The January 10th, 2017 meeting was canceled due to inclement weather and rescheduled for January 12, 2017.

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

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen

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.
The Clerk informed the Council the Planning – Zoning By-law Amendment will be deferred to January 31, 2017.
John Smuck requested to add one item in Closed Session regarding an Employee Issue.
Mayor Paul Gowing requested to add two items in Open Session regarding a Study for the Area and IPM sponsorship.

Adoption of Agenda:
Motion: 1-2017 Moved by Jamie Heffer Seconded by Sharen Zinn
"That the agenda for the meeting of January 10th, 2017 be adopted as amended. "
Disposition Carried
3) **Declaration of Pecuniary Interest:**
No member declared a pecuniary interest, at this time.

4) **Minutes:**

**Motion: 2-2017** Moved by Jim Nelemans Seconded by Dorothy Kelly
"That the minutes of the December 20\textsuperscript{th}, 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: 3-2017** Moved by John Smuck Seconded by Jim Nelemans
"That the 2017 Accounts dated January 10\textsuperscript{th}, 2017 be approved for payment in the amount of:

- $4,246.36 for the Morris-Turnberry Accounts
- $868.78 for the Shared Services Accounts

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

- $26,445.79 for the Morris-Turnberry Accounts
- $169,574.89 for the Shared Services Accounts"

Disposition Carried

7) **Planning:**

7.2 **Zoning By-law Amendment**
This item was deferred to January 31, 2017 due to the requirement for recirculation, due to the January 10\textsuperscript{th} meeting being changed to January 12\textsuperscript{th}, 2017, due to inclement weather.

7.4 **By-law to Adopt Site Plan Agreement**
Planning report was reviewed, Susanna Reid was not in attendance.

**Motion: 4-2017** Moved by Jamie Heffer Seconded by Dorothy Kelly
"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."
Disposition Carried
8) Business

8.1 Township of North Huron – Richard W. LeVan Airport Committee

Motion: 5-2017 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive the report in regards to the Richard W. LeVan Airport Committee.”
Disposition Carried

8.2 2017 Taxation Changes

A report was presented by Nancy Michie and was reviewed by Council.

Motion: 6-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the report in regards to the Property tax – 2016 Review and Fiscal Review Update and will have further discussion in Closed Session.”
Disposition Carried

8.3 Tax Arrears

The Council reviewed the tax arrears report, for information purposes only.

8.4 Dates for 2017 Regular Council Meetings

Motion: 7-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry change the Official Plan Meeting from January 30, 2017 to February 2, 2017 and have a Special Closed Meeting on January 17, 2017 at 7:00 pm followed by a Shared Services meeting with North Huron at 8:00 pm.”
Disposition Carried

8.5 Sharing Services

Dorothy Kelly had requested to discuss Sharing Services.

Motion: 8-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the complete Morris-Turnberry Administration Services remain with the Morris-Turnberry Staff and the Administration Portion of the Shared Services Pilot Project be deleted from the project permanently as of December 31, 2016.”
Disposition Defeated

Motion: 9-2017 Moved by Sharen Zinn Seconded by Jim Nelemans
“That Dorothy Kelly’s Motion: 8-2017 be presented to Council on January 31, 2017
Disposition Carried
9) Council Reports:

Jamie Heffer: No report

Sharen Zinn:
She attended a CHIP meeting. They discussed the stoplight proposal in Blyth. On March 23rd, flyers for Safety Forum will be sent out. There will be education for Cross Walks and Cycling safety.

Jim Nelemans:
Howick had a speed sign in Belmore. The Belmore homecoming will be in June, 2017. They have sold 200 tickets. He attended the Remarkable Citizen Award ceremony where Lisa Thompson presented Jacquie Bishop, Kathy Nichol, and Blake Evans with the Award.

Dorothy Kelly:
She attended a BMG meeting on December 21, 2016. Brussels Minor Hockey wants improvement at the arena. She attended another BMG meeting on January 11, 2017. They want a booth at the arena. The Strategic Plan recommended younger people.

John Smuck:
He attended a Bluevale Hall meeting on January 9th. They got quotes for insurance, $5 million for $1500.00. They are putting a Business Plan together. They discussed snow removal at the back door. Since the hall is used for a Warming Centre would Public Works remove the snow?

Mayor Paul Gowing:
A presentation was made by Bev Hill at Huron County Council about Natural Heritage Plan. They have concerns of the area of significance, from 50 m to 120 m. Jim Nelemans asked if there were any other concerns that we need for the Official Plan. Dorothy Kelly said it is possible to pass the Official Plan without the Natural Heritage Plan. The Council would like to see the Bev Hill document.

10) Items for Information

1. In the Trenches Newsletter
2. Agriculture, Food and Rural Affairs-Appeal Tribunal – Tribunal Order
3. John Schwartzentruber – Huron County Water Protection Steering Committee (a copy of the legal opinion will be on your Council desk)
4. Township of Howick - Notice of Public Meeting
5. South West LHIN – Residential Hospice in Huron Perth
6. AMO – 2017 Strategic Objectives
7. WSIB – Discount based on safety record
8. Thank you – Jacquie and Paul Gowing and family
11) Minutes
1. Maitland Valley Conservation Authority
2. Morris-Turnberry Joint Health and Safety Committee
3. Coalition for Huron Injury Prevention Winter Newsletter

12) Other Business:
1. Natural Heritage Systems Planning Workshops – a list was distributed.

2. Ministry of Municipal Affairs has advised that the Minister of Municipal Affairs will be referencing the Shared Services Project at the ROMA Conference.

3. Recreational Study:
   A group from Huron County are going to ROMA conference. Mayor Gowing wondered if Morris-Turnberry should be involved. Should he be a bystander? Jamie Heffer thought Paul should support the group at the delegation.

4. IPM Sponsorship:
   They are looking for someone to canvas Morris-Turnberry for sponsors for the IPM. Do they have any ideas of someone? A suggestion was made of a person.

5. There was no other business to present.

13) Additions to the agenda for the next meeting:
1. Dorothy Kelly’s Motion 8-2017.

Break: The Council took a short break at 9:00 pm and returned at 9:15 pm.

Denny Scott and Jackie Riggs and left the meeting at 9:00 pm.

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
   4. John Smuck – Employee issue
   5. Property Standard/Employee
   6. Multi Residential Proposal
14.1.1 Enter into Closed Session: 9:15 pm

Motion: 10-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn

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

1. **Confidential Report** - pursuant to Section 239 (2) (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
   4. John Smuck - Employee issue
   5. Property Standard/Employee
   6. Multi Residential Proposal

Disposition Carried

14.1.2 Adjourn the Closed Session: 10:40 pm

Motion: 11-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly

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

Disposition Carried

14.1.3 Report to the Public from Closed Session.

The Council discussed six matters concerning identifiable Individuals concerning personal matters: Assessment appeal; Disposition of Property; Employee Issue; John Smuck - Employee Issue; Property Standard/Employee; Multi Residential Proposal.

15) By-law No. 3-2017 Confirming By-law

Motion: 12-2017 Moved by Sharen Zinn Seconded by Dorothy Kelly

“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 12th, 2017.”

Disposition Carried

16) Adjournment:

Motion: 13-2017 Moved by John Smuck Seconded by Sharen Zinn

“That the meeting be adjourned at 10:41 pm. and this is deemed to be a 2 - 4 hour meeting.”

Disposition Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
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<td>CIBC VISA</td>
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Approved By Council:

January 10 2017 - 2016 Payables

Mayor - Paul Gowing

Treasurer- Nancy Michie
Municipality of Morris-Turnberry
Shared Services
Account List for January 10 2017 - 2016 Payables

**General**
- Bell Mobility
- Goderich Print Shop
- CIBC VISA
- Minister of Finance
- WSIB

**Payroll**
- December 28 2016

**Water**
- Bell Canada
- RJ Burnside & Associates Ltd.
- Veolia Water
- Township of North Huron

**Drainage**
- Hydro One
- Stainton Hardware
- Barb Snowden
- Robinson Farm Drainage Ltd.
- Kurtis Smith Excavating Inc.
- Marquardt Farm Drainage

**Landfill**
- Bell Mobility
- McDonald Home Hardware
- Bluewater Recycling Association
- Bluewater Recycling Association
- John McKercher Construction Ltd
- John McKercher & Julie McKercher
- RJ Burnside & Associates Ltd.

**Roads**
- Bell Canada
- Bell Canada
- Bell Mobility
- Union Gas
- Union Gas
- Huronia Welding & Industrial Supplies
- McDonalds Home Hardware
- Steffen's Auto Supply
- Joe Kerr Ltd.
- A&M Truck Parts Ltd.
- Huron Tractor
- Maitland Welding & Machining
- Valley Blades Limited
- Leslie Motors
- Moran Mechanical & Electrical
- Minister of Finance
- WSIB

**Payroll**
- December 28 2016

**Approving Authority**

**Account Total** 169,574.89

**Municipality of Morris-Turnberry**
**Shared Services**
**Account List for** January 10 2017 - 2016 Payables

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<th>Item Description</th>
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Approved By

Mayor - Paul Gowing
Treasurer - Nancy Michie

Account Total 169,574.89
## General

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**General Total**

4,246.36

**Account Total**

4,246.36

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**Approved By Council:**

January 10 2017

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**Mayor - Paul Gowing**

**Treasurer- Nancy Michie**
Municipality of Morris-Turnberry
Shared Services
Account List for
January 10 2017

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
January 10 2017

Mayor - Paul Gowing
Treasurer- Nancy Michie
MINUTES OF SPECIAL MEETING OF COUNCIL

1. **Call to Order**
   
   Council in attendance:
   
   Paul Gowing, Mayor
   Jamie Heffer, Councillor
   Dorothy Kelly, Councillor
   Jim Nelemans, Councillor
   John Smuk, Councillor
   Sharen Zinn, Councillor
   
   Others in attendance:
   
   Gregory Stewart, Solicitor

2. **Approval of Agenda**
   
   Moved by John Smuk
   Seconded by Dorothy Kelly
   
   That the amended agenda be approved deleting items 2 and 3 from the circulated agenda
   
   Carried

3. **Appointment of Acting Clerk**
   
   Moved by Councillor Zinn
   
   Seconded by Councillor Nelemans that Gregory Stewart be appointed as acting clerk for the special meeting of Council
   
   Carried
4. **Declaration of pecuniary interest**

None

5. **Closed Session**

Moved by Councillor Nelemans

Seconded by Deputy Mayor Heffer

That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session to discuss “personal matters concerning an identifiable individual”, pursuant to Section 239(2)(v):

Carried at 7:17 p.m.

Council proceeded into closed session

6. **Adjourn the Closed Session**

Moved by Deputy Mayor Heffer

Seconded by Councillor Zinn that Council rise from the closed session at 8:32 p.m.

Carried

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

None

8. **Action from the Closed Session**

If required None

9. **Adjournment**

Motion Moved by Councillor Zinn

Seconded by Councillor Kelly

That the special session of Council be adjourned at 8:35 p.m.

Carried
1) Call to order: Mayor Paul Gowing called the meeting to order at 5:05 pm. All of the Council was in Attendance for the call to order except Jamie Heffer:
   Paul Gowing
   Jamie Heffer Late
   Dorothy Kelly
   Jim Nelemans
   John Smuck
   Sharen Zinn

Staff in Attendance:
   Nancy Michie Administrator Clerk Treasurer
   Kirk Livingston Chief Building Official
   James Marshall Community Fire Safety Officer
   Kim Johnston Recording Secretary

2) Declaration of Pecuniary Interest:
   There was no pecuniary interest declared at this time.

Jamie Heffer arrived at the meeting at 5:10 pm

3) 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.

Motion: 14-2017 Moved by Dorothy Kelly Seconded by Jim Nelemans
   “That the agenda for the meeting of January 24th, 2017 be adopted as amended.”
   Disposition Carried.

4) Budget Review:

   4. 1. Review draft budget package
       1. James Marshall reviewed the draft Fire Budget and left the meeting @ 5:30 pm.
2. Kirk Livingston reviewed the draft Building Budget.

The Council took a break at 5:50pm for supper and returned at 6:15pm.

Kirk Livingston left the meeting at 6:15pm

3. Jeff Molenhuis was not in attendance.

Nancy Michie reviewed the following budgets:
   1. Draft Road Budget
   2. Draft Landfill Budget
   3. Draft Belgrave Water System budget

The Council will consider the Bridge needs study recommendation for one bridge to repair in 2017.

4. Nancy Michie reviewed the following draft budgets:
   1. Parks and Cemeteries
   2. Drains
   3. Recreation
   4. Emergency
   5. General Government
   6. Shared Services
   7. Grants

Council would like to draft a policy regarding grants to nonprofit organizations.

8. General Budget

Council took a short break at 8:30pm and returned at 8:40pm

Nancy Michie presented the Tax levy/Rate comparison for the 2017 Budget Preparation – Municipal Rate
Nancy Michie presented the Comparison of Effect of the Tax Rates.

The Council would like to consider Option #2, with the Tax levy of $3,352,344, 10.04% increase, a tax rate of 0.00868644, -1.38% decrease, with an overall tax rate for Residential of 0.01549184.
5) 1. Date for Next budget meetings
2. Date for Public meeting for Budget

Motion: 15-2017   Moved by Dorothy Kelly   Seconded by Sharen Zinn
“That the council hereby set the following dates for budget meetings:
the next budget meeting, will be held on Thursday February 23, 2017 at 7:00pm, and the Public
Meeting to be held on Tuesday March 21, 2017.”
Disposition    Carried

Kim Johnston left the meeting at 9:12pm

6) Closed Session:
1. Confidential Report – pursuant to Section 239 (2) (b) personal matters about an identifiable
individual;
   1. Identifiable individual – Employee issue
   2. Shared Services – personal matters about an identifiable individual, including
municipal or local board employees

6.1.1 Enter in to Closed Session

Motion 16-2017   Moved by Jim Nelemans   Seconded by Dorothy Kelly
“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. Identifiable individual – Employee issue
   2. Shared Services – personal matters about an identifiable individual, including
municipal or local board employees.”
Disposition    Carried

6.1.2 Adjudn the Closed Session:

Motion 17-2017   Moved by Jim Nelemans   Seconded by Dorothy Kelly
“That the Council adjourn the Closed to the public session and re-enter regular open session of
council.”
Disposition    Carried

6.1.3 Report to the Public from Closed Session
The Council discussed matters concerning identifiable Individuals concerning personal
matters.
Mayor Paul Gowing called a special meeting for Thursday January 26, 2017 at 7:30pm,
given that the involved parties can attend. The purpose of the Special meeting called is to
enter into a Closed session meeting in regards to An identifiable individual and Shared
Services.
Adjournment:

**Motion 18-2017:** Moved by Jamie Heffer Seconded by Dorothy Kelly

"That the meeting be adjourned at 9:45 pm and this is deemed to be an over 4 hour meeting."

Disposition Carried

____________________

Mayor, Paul Gowing

____________________

Clerk, Nancy Michie
MUNICIPALITY OF MORRIS-TURNBERRY  
COUNCIL CHAMBERS  
41342 Morris Road  
Thursday January 26th , 2017  
7:30 pm  

Minutes for the Special Council Meeting  

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:30pm 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  
Steve Fortier  
Administrator Clerk Treasurer  
Building Inspector  

Purpose: Special meeting called by the Mayor- Paul Gowing to enter into a Closed session meeting in regards to  
1. An identifiable individual  
2. Shared Services.  

1) Agenda:  

Adoption of Agenda:  

Motion 19-2017 Moved by John Smuck Seconded by Jamie Heffer  
"That the agenda for the meeting of January 26th , 2017 be adopted as circulated."  
Disposition Carried
2) **Declaration of Pecuniary Interest:**
   No member declared a pecuniary interest, at this time.

3) **Closed Session:**

   **4.1 Enter into Closed Session:** 7:35pm
   
   Motion 20-2017 Moved by Jim Nelemans  Seconded by Dorothy Kelly
   “That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session to discuss 'personal matters about an identifiable individual', pursuant to Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees;
   1. Employee Issue
   2. Shared Services.”
   Disposition Carried

   **4.2 Adjourn the Closed Session:** 8:50pm
   
   Motion 21-2017 Moved by John Smuck  Seconded by Jim Nelemans
   “That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
   Disposition Carried

   **4.3 Report to the Public from Closed Session.**
   The Council discussed two matters concerning Identifiable Individuals concerning personal matters: personal matters about an identifiable individual, including municipal or local board employees: Employee Issue, Shared Services.

   **4.4 Action from the Closed Session:**
   
   That a motion be added to the January 31, 2017 agenda in regards to the letter from North Huron for Shared Services.
5) Adjournment:

Motion No. 22-2017  Moved by Sharen Zinn  Seconded by Dorothy Kelly
"That the closed session be adjourned at 8:50pm."
Disposition Carried

______________________________
Mayor, Paul Gowing

______________________________
Clerk, Nancy Michie
## Morris Turnberry

**Account List for January 31 2017**

### General

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<td>Tax Bills, Cheques &amp; Envelopes</td>
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### Council Payroll - January

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### Payroll

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<tbody>
<tr>
<td>January 11 2017</td>
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**General Total** 94,762.38

### Belgrave Park

<table>
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<tr>
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<tbody>
<tr>
<td>Belgrave Park Total</td>
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**Account Total** 94,762.38

**Approved By Council:** January 31 2017

**Mayor - Paul Gowing**

**Treasurer - Nancy Michie**
Municipality of Morris-Turnberry  
Shared Services  
Account List for  
January 31 2017

**General**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Bell Mobility Building Dept - Cell Phones</td>
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**Payroll**

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<td>January 25 2017 Payroll</td>
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**Drainage**

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<td>GM Blueplan Engineering Limited Wayne Fear Municipal Drain</td>
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<td>Robinson Farm Drainage Ltd. Douglas municipal Drain</td>
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**Water**

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<tr>
<td>Bell Canada Belgrave Water</td>
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<td>Allstream Belgrave Water</td>
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<td>Kincardine Cable Belgrave Water</td>
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**Landfill**

<table>
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<tr>
<td>Bell Mobility Cell Phone</td>
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<td>Bluewater Recycling Association Curbside Pickup - January</td>
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**Roads**

<table>
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<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Union Gas Turnberry Shop</td>
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<tr>
<td>Bell Canada Morris Shop</td>
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</tr>
<tr>
<td>Bell Canada Turnberry Shop</td>
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<tr>
<td>Bell Mobility Cell Phones</td>
<td>96.10</td>
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<td>Chem-Bright Cleaning Services Office Cleaning</td>
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<td>Stainton Hardware Shop Supplies</td>
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<td>Huron Tractor Parts for Vehicle Repair</td>
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<td>Nortrax Canada Inc. Parts for 13-03 Grader &amp; 09-02 Grader</td>
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<tr>
<td>Jade Equipment Parts for 06-04 Grader</td>
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<tr>
<td>Ideal Supply Parts for 17-14 Pickup</td>
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<td>Strongco Parts for Vehicle Repair</td>
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<td>Innovative Security Systems Morris Shop Security Monitoring</td>
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<td>Walco Equipment Ltd Snow Plow Parts</td>
<td>458.12</td>
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<tr>
<td>Centra Door North Company Ltd. Morris Shop Door Repair</td>
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<td>Association of Ontario Road Supervisors 2017 Membership</td>
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**Payroll**

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**Account Total** 103,287.73

**Approved By**  
January 31 2017

Mayor - Paul Gowing  
Treasurer - Nancy Michie
Morris Turnberry
Account List January 31 - 2016 Payables

Morris Turnberry
Account List for
January 31 2017 - 2016 Payables

### General

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Hydro One</td>
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<tr>
<td>The Citizen</td>
<td>397.11</td>
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<tr>
<td>Wingham Advanced Times</td>
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<tr>
<td>Donnelly Murphy</td>
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<td>BM Ross</td>
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<td>D. Culbert Ltd.</td>
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<td>Ontario Infrastructure and Lands Corp</td>
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### Payroll

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<tr>
<td>December 23 2016 Payroll Expenses</td>
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<tr>
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### Belgrave Park

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<tbody>
<tr>
<td>Hydro One</td>
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<td>Kinsmen Park</td>
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Approved By Council:

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

<table>
<thead>
<tr>
<th>Company</th>
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<tbody>
<tr>
<td>Hydro One</td>
<td>Streetlights</td>
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<td>Hydro One</td>
<td>Streetlights-Belgrave</td>
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<td>Building Dept - Phone System</td>
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<td>Foxton Fuels</td>
<td>Building Dept - Vehicle Fuel</td>
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<tr>
<td>Township of North Huron</td>
<td>2016 Cemetery Grant</td>
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<tr>
<td>Donnelly Murphy</td>
<td>Shared Services</td>
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<tr>
<td>Voctden, Bender &amp; Seebach</td>
<td>Shared Services</td>
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<td>Ward &amp; Uptigrove</td>
<td>Shared Services</td>
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### Water

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<tr>
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<td>Hydro One</td>
<td>Humphrey Well</td>
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<td>Solid Ground Landscaping</td>
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### Drainage

<table>
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<tr>
<td>MRH Construction Inc.</td>
<td>Underwood-Hastings Municipal Drain</td>
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<td>Dietrich Engineering Limited</td>
<td>Hulpher Municipal Drain</td>
<td>15,707.00</td>
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<td>Dietrich Engineering Limited</td>
<td>Peacock Municipal Drain</td>
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### Landfill

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</tr>
</thead>
<tbody>
<tr>
<td>Hydro One</td>
<td>Morris Landfill</td>
<td>339.18</td>
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<tr>
<td>Ideal Supply</td>
<td>Morris Landfill</td>
<td>103.50</td>
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<tr>
<td>RJ Burnside &amp; Associates Limited</td>
<td>Morris Landfill</td>
<td>1,775.78</td>
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<td>BM Ross</td>
<td>Turnberry Landfill</td>
<td>1,635.90</td>
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<tr>
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### Roads

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<th>Company</th>
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<tbody>
<tr>
<td>Hydro One</td>
<td>Morris Shop</td>
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<td>Hydro One</td>
<td>Turnberry Shop</td>
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<td>Ideal Supply Inc.</td>
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<td>Ontario One Call</td>
<td>Locates</td>
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<td>JA Porter Holdings Ltd.</td>
<td>Parts for Vehicle Repairs</td>
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<tr>
<td>Altruck International Truck Centres</td>
<td>Parts for 15-05 Tandem</td>
<td>163.25</td>
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<tr>
<td>Radar Auto Parts</td>
<td>Parts for 13-03 Grader, 17-14 Pickup &amp; Shop Supplies</td>
<td>366.29</td>
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<tr>
<td>Steffen's Auto Supply</td>
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<tr>
<td>Smyth Welding &amp; Machine Shop</td>
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<td>39.08</td>
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<tr>
<td>Neils Repair Service</td>
<td>Repair for 11-17 Pickup</td>
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<td>Foxton Fuels</td>
<td>Diesel $18,268.93 Gas $952.04</td>
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<td>Ryan Construction Brussels Ltd.</td>
<td>Snow Removal &amp; Standby</td>
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<td>BM Ross</td>
<td>Arthur Street</td>
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<td>Township of Howick</td>
<td>Boundary Road Maintenance</td>
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<td>Municipality of South Bruce</td>
<td>Belmore Reconstruction, Boundary Maintenance</td>
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<td>Public Works Operations June to December 2016</td>
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<td>Misc Roads Expenditures</td>
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### Payroll

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Approved By: January 31 2017 - 2016 Payables

Mayor - Paul Gowing

Treasurer - Nancy Michie
PUBLIC MEETING CONCERNING A PROPOSED
ZONING BY-LAW AMENDMENT
AFFECTING THE MUNICIPALITY OF MORRIS-TURNBERRY
(Rescheduled date – due to inclement weather)

TAKE NOTICE that Council of the Municipality of Morris-Turnberry will hold a public meeting on 
Tuesday, January 31st, 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 11th day of January, 2017.

Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry,
41342 Morris Road,
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 
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.
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.
To: Mayor Paul Gowing  
Morris-Turnberry Council  
From: Susanna Reid, Planner  
RE: Zoning By-law Amendment  
Applicant: Dylan Van Den Assem, Fortress Fencing  
41545 Moncrieff Rd, Part of the North Part of Lot 17, Concession 9  
Former Township of Morris, Municipality of Morris-Turnberry  
Date: January 26, 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. MPAC data states that the date the buildings were constructed pre-dated the Morris Zoning By-law, adopted in 1989. 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.

**Comments from neighbouring property owner:** Correspondence was received from Josef Studhalter who owns land east of the subject property (41657 Moncrieff Road). Mr. Studhalter planning concerns are listed below. Planning comments follow each bulleted point in italics.

- The proposed business is not related to agriculture
  *A home industry is permitted as an accessory use in an AG4 zone. A home industry is not required to be related to agriculture.*

- There is no water run-off management system in place
  *Mr. Studhalter’s comments have been reviewed by Dietrich Engineering. Development of the property will be required to follow storm water management guidelines. If an outlet is required, a petition can be initiated through the Drainage Act.*

- The business could have potentially hazardous materials on site
  *The applicant has stated that he does not have hazardous materials on site. Hazardous materials are regulated by the Ministry of Environment and Climate Change. If there are concerns regarding hazardous materials, the Ministry of Environment and Climate Change could be contacted.*
These comments are provided in advance of the public meeting. If further planning issues are identified at the public meeting, further comments can be provided.

Susanna Reid, MCIP, RPP

Agency comments received:
- MVCA has provided comments and has no concerns
- Dietrich Engineering has provided comments in response to Mr. Studhalter’s questions about storm water management
Blyth Jan. 6.2017

To whom this may concern,

This the written objection to the rezoning of 41545 Moncrieff Road to AGR4-13. As the adjacent landowner, I have several concerns about this proposed rezoning. The proposed business is not related to agriculture in any way. This is a commercial business plan and should be treated as such. The landowner has already constructed a large commercial parking lot and driveway on the property and started unpermitted construction of a building.

I request that the exact dimensions of the parcel requesting rezoning be surveyed since the landowner does not respect boundaries in terms of dumping his waste (Concrete blocks). Before this new commercial business can be built on the property, a site plan for waste disposal and water run-off needs to implemented. There is no water run-off management system in place and this water can not go into my private drainage tiles, they are already at full capacity. Therefore the landowner needs to construct the proper infrastructure to handle the water run-off from his parking lot and the remainder of business. His business could have potentially hazardous materials in the run-off, this can not be allowed to enter the water system. He also needs to take proper steps to dispose of any hazardous waste his business has been producing in the past that he has been dumping on the land while not respecting property line boundaries.

The proposed rezoning should be considered for commercial business use due to the lack of connection to agriculture and the major concern of hazardous waste and water run-off. No rezoning of any kind should be done without the proper infrastructure to handle the water-off from the parking lot and business site. It can not under any circumstances happen if the water is continued to be allowed to run into the front ditch of the property.

Sincerely,

Josef Studhalter
41657 Moncrieffrd
Blyth
January 25, 2017

Ms. Susanna Reid, RPP, MCIP
Planner
County of Huron
57 Napier Street
Goderich, Ontario
N7A 1W2

Dear Susanna,

Re: Van Den Assem Property, South Part Lot 17, Concession 9
Municipality of Morris-Turnberry
(Morris Ward)
Our Reference No. 1707

We have reviewed the application for rezoning of the above noted property and supporting documentation and recommend the following regards to drainage of the subject property.

The 4.787 Ha. property is assessed into two Municipal Drains. The southerly 2.711 Ha. is assessed to the Parker Municipal Drain, an open channel watercourse that runs through the bush lands south of the property. The northerly 2.076 Ha. is assessed to the Blyth Creek Municipal Drain, an open channel watercourse located in North Part Lot 16, Concession 9 and a closed tile drain through North Part Lot 17, Concession 9. Neither Municipal Drain provides a direct outlet to the property line of the subject property.

Any development of the property would have to follow the guidelines and procedures in accordance with the Building and Planning Departments of the County of Huron and the Municipality of Morris-Turnberry. If storm water management systems are required for the proposed development, an outlet can be achieved by Petitioning for the existing Municipal Drain to be extended to provide an outlet for the subject property under Section 4 of the Drainage Act, R.S.O. 1990.

Under no circumstances is polluted or hazardous runoff from the subject property permitted. Any evidence of this would be inspected and enforced by the Ministry of the Environment and Climate Change.

Yours truly,

DIETRICH ENGINEERING LIMITED

Chris J. Dietrich, BASc.
Drainage Superintendent
Municipality of Morris-Turnberry

CJD:cjd
MEMORANDUM

TO: Susanna Reid, Planner, County of Huron, via email
CC: Nancy Michie, Administrator, Clerk-Treasurer, Municipality of Morris-Turnberry, via email
FROM: Brandi Walter, Environmental Planner/Regulations Officer, MVCA
DATE: January 17, 2017
SUBJECT: Application for Zoning Amendment
North Part Lot 17, Concession 9, Municipality of Morris-Turnberry,
Geographic Township of Morris, County of Huron, 41545 Moncrief Road

Maitland Valley Conservation Authority (MVCA) has reviewed the above-noted proposed amendment with respect to natural hazards and groundwater features in accordance with our “Memorandum of Understanding” with the County of Huron; and in accordance with our delegated responsibility for representing the “Provincial Interest” for natural hazards. We have also screened the application for proposed development located within MVCA’s Ontario Regulation 164/06 regulated area. Based on our review, we offer the following comments.

It is our understanding the purpose of the application is to change the zoning on the subject property 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.

**Natural Hazards:**

The subject property is not affected by natural hazards as defined in the Provincial Policy Statement (PPS, 2014).

**MVCA: Ontario Regulation 164/06:**

Portions of the subject property are located within 120 metres of a Provincially Significant Wetland (PSW). Wetlands plus 120 metres adjacent to the boundary of a PSW are MVCA regulated lands, pursuant to Ontario Regulation 164/06 made under the Conservation Authorities Act (R.S.O., 1990, chapter C.27). Subject to the Regulation, development (construction, reconstruction, filling, grading) interference, and alteration within Authority regulated lands requires permission from MVCA, prior to undertaking the work.
As such, the applicant or landowner must contact the MVCA prior to construction of the proposed storage shed and shop if the structures are proposed within a MVCA regulated area as depicted on the attached map.

**Groundwater Resources:**

There are no Wellhead Protection Areas, Highly Vulnerable Aquifers or Significant Groundwater Recharge Areas affecting the property.

**Recommendation:**

MVCA has no objection to the proposed zoning amendment. The amendments are in conformance with the natural hazard policies of the Provincial Policy Statement (PPS, 2014.).

Thank you for the opportunity to comment at this time. MVCA has not received payment for our review of this application. We will invoice the applicant directly. Feel free to contact this office if you have any questions.
Ontario Regulation 164/06
Regulated Lands

CON 9 PT N PT LOT 17
Municipality of Morris-Turnberry
County of Huron
41545 Moncrieff Road

Provincially Significant Wetland (PSW)
120 m PSW Buffer
Watercourses
15 metre Watercourse Buffer

Map Projection: UTM NAD83 Zone 17

Produced by Maitland Valley Conservation Authority,
GIS/Planning Services under Licence with Ontario
Ministry of Natural Resources.

Copyright (c) Queen's Printer 1992, 2015
Aerial Photography taken in 2015 by Fugro Geospatial.

This map is for illustrative purposes only. Information
contained herein is not a substitute for professional
review or a site survey and is subject to change
without notice. The Maitland Valley Conservation
Authority takes no responsibility for, nor guarantees,
the accuracy of the information contained on this map.
Any interpretations or conclusions drawn from this
map are the sole responsibility of the user.

File: S:\Planning and Regulations\Development Planning and
Regulations\Planning 2016\Regulation\Inquiries
Date: January 18, 2017
Produced by Brandi Waller

Maitland
CONSERVATION.
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 No. 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'.
Area to which this Zoning By-law Amendment applies

Municipality of Morris-Turnberry
Schedule A
Location Map

1:120,000

Belmore
Lowerdown
Bluevale

Adjacent to Brussels

Walton

Location Map

TURNBERRY

MORRIS

Bluevale

MORRIS

VII

Belgrave

VIII

VI

V

I

VI

VII

IX

1,200 2,400 3,600 4,800

Meters
Amendments
Amended by By-law 51-2015 & 52-2015

December 15, 2016

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

Zone change from ER1 (Extractive Resource Zone) to AG4-13 (Agricultural Small Holding - Special)
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 31, 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 January 6th, 2017.

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 10th day of January, 2017.

Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry,
41342 Morris Road,
PO Box 310, Brussels, ON NOG 1H0
(519)-887-6137

PURPOSE AND EFFECT
The purpose and effect of this application is to rezone Lot 24, Concession 9, former Township of
Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 11 of Plan 22R-6224) to recognize a
reduced lot frontage of 20 metres (66 feet). For the area zoned AG1-13, the front lot line will be
considered the southerly limit of the closed road allowance between Concessions 8 and 9.

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.
To: Nancy Michie, Administrator Clerk Treasurer, Municipality of Morris-Turnberry
From: Susanna Reid, Planner
Date: January 26, 2017
Re: Application for Zoning By-law Amendment, Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 10, 11 of Plan 22R-6224)

Applicant: Municipality of Morris-Turnberry
Owner: Dorothy Mae Marks

RECOMMENDATION
That the public meeting be held and Council defer the decision regarding the rezoning until:
- the unopened road allowance between Concessions 8 and 9 has been conveyed to the Marks family, and;
- the Municipality has acquired the closed road allowance, described as Lot 23, Conc 8 and Part 12 and Part 15 on 22R-6224, and opened the road allowance.

Following the conveyance of the unopened road allowance to the Marks family, and the road to the subject property being in municipal ownership and open, it is recommended that the Zoning By-law Amendment be approved.

PURPOSE AND DESCRIPTION
The purpose and effect of this application is to rezone Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 10, 11 of Plan 22R-6224) to recognize a reduced lot frontage of 20 metres (66 feet). For the area zoned AG1-13, the front lot line will be considered the southerly limit of the closed road allowance between Concessions 8 and 9.

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

COMMENTS
The area to be rezoned is designated Agriculture in the Morris-Turnberry Official Plan, and part of an unopened road allowance that has been closed and is being conveyed to the Marks family. Part of the subject property (approximately 85.5 acres) is zoned ‘AG1 (General Agriculture)’ in the Zoning By-law. Part of the subject property (approximately 1.5 acres) is an unopened road allowance that is being conveyed to the Marks family. Both the area zoned AG1 and the area without a road allowance are being zoned AG1-13 (General Agriculture-Special).

At the time of preparing this report, the unopened road allowance between Concessions 8 and 9 has not yet been conveyed to the Marks family. It is recommended that the rezoning be deferred until the road allowance has been transferred to the Marks family.

The Municipality is also in the process of acquiring the road access to the Marks farm (described as Lot 23, Conc 8 and Part 12 and Part 15 on 22R-6224). At the time of preparing this report, the road access has not yet been acquired by the Municipality. It is recommended that the rezoning be deferred until the Municipality has acquired the road access.
The Marks are using the property as a farm, and an accessory dwelling is proposed. The rezoning is required to both define the lot frontage and recognize a reduced lot frontage.

Section 3.3.1 of the Morris-Turnberry Official Plan defines a Farm Unit, and permits a residence as an accessory use. Section 3.3.3 defines the Lot Size for a farm parcel as 38 ha. The Marks farm is 40.47 ha (100 acres).

Section 8.3 of the Morris-Turnberry Official Plan provides Interpretation policies and states: The boundaries of land use designations on Schedule B are general and approximate, although they generally coincide with defined features such as roads, lot lines, or physical features. Where the general intent of this plan is maintained, minor adjustments to the boundaries of land use designations will not require an amendment to this Plan.

Section 8.3 supports the rezoning of the closed road allowance.

The subject property is within a Wellhead Protection Area. A Section 59 permit has been provided by the Source Water Protection office.

Neighbours' comments: Comments have been received from Steve and Marlene Christie who own property (Lot 1 Registered Plan 432, 742 Josephine Street) adjacent to the road allowance that is being acquired by the Municipality. The Christies have a garage that crosses on to the road allowance. An encroachment agreement for the garage is required after the Municipality owns the road allowance.

This planning report is prepared in advance of the public meeting. If further comments are received at the public meeting, further planning comments could be provided.

Susanna Reid, MCIP RPP

Agency comments received:
- Comments from MVCA: no objection to the rezoning. Development within the CA regulated areas will require a MVCA permit.
- Source Water Protection Section 59 permit has been provided.
Restricted Land Use Notice
Issued under the Clean Water Act, Section 59 (2) (a)
No Prohibition or Risk Management Plan Required

Notice No.: 106                      File No.: 1140
To/Attention: Cheryl Marks
Property: Lot 24, Concession 9, Turnberry; 746 Josephine St, Wingham ON; ARN # 406049000902600
Municipality: Municipality of Morris-Turnberry
Name of Applicant: Cheryl Marks
Name of Property Owner: Cheryl Marks
Date of Issuance: January 23, 2017

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

The following is proposed under the application:
Building new house, which required rezoning

Based on a review of the information submitted and discussions with the applicant, it has been determined that at this point in the development process that there are no apparent land use activities associated with the Application that are subject to Section 57 (Prohibition) or Section 58 (Risk Management Plan) of the Clean Water Act. The municipality may process your application.

The Applicant is advised that this Notice relates strictly to the proposals as described above and in the Application. This Notice is not valid for any subsequent approvals which the proposals may require under the Planning Act, or for any other building permits that may be required under the Building Code Act. Prior to applying for any subsequent municipal approvals under the Planning Act, or for building permits under the Building Code Act, a new application for a Restricted Land Use Notice must be submitted for review by the Risk Management Official.

For more information about source protection, please visit www.sourcewaterinfo.on.ca or contact our office.

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

Staff Contacts
Donna Clarkson
Risk Management Official/Inspector
Phone: 519-335-3557 ext. 224
dClarkson@mvca.on.ca

Mary Lynn MacDonald
Risk Management Official/Inspector
Phone:1-888-286-2610 ext. 247
mmacdonald@abca.on.ca
Contact and Property Information

Name and Company (if applicable): Cheryl Marks

Operating as: ______________

Mailing Address: PO Box 83 Wingham, ON N0G 2W0

Phone Number: 519-357-2165    Cell: 613-202-2926

E-mail Address: cheryl_marks@hotmail.ca

Subject Property Address: 746 Josephine St. Wingham ON

Assessment Roll Number: 40-60-490-009-02600-0000

Legal property description: Lot 24 Con 9 Turnberry

Date this form was submitted: Jan 15/17

Name of municipal staff person that directed you to the restricted land use process: Susanna Reid

Description of Proposal

Please check one: □ New Development    □ Expansion

The property is in a Wellhead Protection Area □ A □ B □ C (check all that apply)

Please describe the new activity that will require a building permit or zoning change:

Building a new house
1900 ft²
Single family

Please describe the current activity (if expansion) taking place on the property:

Is there, or will there be, a fuel or oil tank on the property? □ Yes □ No
If yes, what size is the tank _____________________ □ Above ground □ Below ground

Will chemicals (solvents, paint, degreasers, etc.) be stored on the property? □ Yes □ No

Please describe and list quantity:

________________________________________________________

________________________________________________________

________________________________________________________

Will agricultural activities be happening on this property? □ Yes □ No

Please describe: Cash crop - land is rented

________________________________________________________

________________________________________________________

________________________________________________________

Will manure, commercial fertilizer or manure be stored on property? □ Yes □ No

Will grazing/pasturing or outdoor confinement yards exist on this property? □ Yes □ No

Will there be any amounts of hazardous waste, generated or collected, that don't require an Environmental Compliance Approval (formerly Certificate of Approval)? □ Yes □ No

Will there be snow storage on the property? □ Yes □ No

Site Drawing

If you have printed the form and would like to include a hand drawing to outline the property and location/extent of any activities of concern, please use the following page.

Signature

I declare that that all of the information provided on this Restricted Land Use Submission Form is correct to the best of my knowledge.

Signature of Proponent

Date

Regional Risk Management Office Contacts

519-235-2610 or 1888-286-2610 fax – 519-235-1963 Website: www.sourcewaterinfo.ca

71108 Morrison Line, RR #3, Exeter ON N0M 1S5

Jenna Allain ext. 226 jallain@abca.on.ca  Mary Lynn MacDonald ext. 247 mmacdonald@abca.on.ca
MEMORANDUM

TO: Susanna Reid, Planner, County of Huron, via email
CC: Nancy Michie, Administrator, Clerk-Treasurer, Municipality of Morris-Turnberry, via email
FROM: Brandi Walter, Environmental Planner/Regulations Officer, MVCA
DATE: January 17, 2017
SUBJECT: Application for Zoning Amendment
Lot 24, Concession 9; and part of closed road allowance (Parts 2, 8, 16, 10 and 11), Municipality of Morris-Turnberry, Geographic Township of Turnberry, County of Huron

Maitland Valley Conservation Authority (MVCA) has reviewed the above-noted proposed amendment with respect to natural hazards and groundwater features in accordance with our “Memorandum of Understanding” with the County of Huron; and in accordance with our delegated responsibility for representing the “Provincial Interest” for natural hazards. We have also screened the application for proposed development located within MVCA’s Ontario Regulation 164/06 regulated area. Based on our review, we offer the following comments.

It is our understanding the purpose of the application is to recognize a reduced lot frontage of 20 metres. For the area zoned AG1-13, the front lot line will be considered the southerly limit of the closed road allowance between Concessions 8 and 9.

Natural Hazards:

The subject property is affected by regional floodplain and has the potential for unstable soils associated with the unevaluated wetland on the property. Please see attached map for locations of hazard lands on the property.

MVCA: Ontario Regulation 164/06:

As noted above, the property features floodplain, potential wetland, and lands within 120 metres of a Provincially Significant Wetland (PSW). Wetlands plus 30 metres to the wetland boundary and 120 metres adjacent to the boundary of a PSW are MVCA regulated lands, pursuant to Ontario Regulation 164/06 made under the Conservation Authorities Act (R.S.O., 1990, chapter C.27). Subject to the Regulation, development (construction, reconstruction, filling, grading)
interference, and alteration within Authority regulated lands requires permission from MVCA, prior to undertaking the work.

As per the Notice of Public meeting, no development is proposed as part of this application. Therefore, MVCA permission is not required at this time.

**Groundwater Resources:**

The subject property is located within a wellhead protection area. The location and size of the wellhead protection area was determined in part by the direction the groundwater moves, the speed/rate it moves, and the volume of water that is pumped from the wells. Within the wellhead protection area, some land use activities, under certain circumstances, pose a threat to municipal drinking water sources. Policies have now been created to address these activities, and protect sources of municipal drinking water. These policies are contained within the Maitland Valley Source Protection Plan which has recently received approval from the Minister of the Environment and Climate Change. The Plan came into full force and effect on April 1st, 2015.

This means that activities on the subject property may be subject to policies contained within the Maitland Valley Source Protection Plan. For more information about the policies contained in the Plan, and how they may impact the subject property, please contact Geoff Cade, Program Supervisor, Drinking Water Source Protection at the Ausable Bayfield Conservation Authority office (519 235 2610).

**Recommendation:**

MVCA has no objection to the proposed zoning amendment. The amendment is in conformance with the natural hazard policies of the Provincial Policy Statement (PPS. 2014.).

Thank you for the opportunity to comment at this time. MVCA has not received payment for our review of this application. We will invoice the applicant directly. Feel free to contact this office if you have any questions.
Municipality of Morris-Turnberry
41342 Morris Rd
Brussels, ON

January 20, 2017

We received your notice of a public meeting concerning a proposed zoning by-law amendment relating to the property at Lot 24, Concession 9, Turnberry.

We are unable to attend at the meeting; however, we wish to express our concern about the situation.

We understand that the by-law is proposed on the basis that the property to the east of our home will become the property of the Municipality and that the Municipality will assume it and maintain it as a street. However, we are aware that our garage encroaches onto the property and that we have occupied the part of that property for many years. The same situation may exist with regard to our neighbours to the east.

We would like to resolve the issue of our interest in the property.

Steve and Marlene Christie
January 26, 2017

Municipality of Morris-Turnberry
41342 Morris Road
PO Box 310
Brussels ON N0G 1H0

To Council:

Re: Zoning By-law Amendment - Lot 24, Con. 9, Turnberry

We are concerned that the rezoning on this closed roadway which was sold would allow the new owners to fill in the open ditch which is part of the municipal drain. This open ditch drains surface water from our property (734 Josephine St, N.).

I brought this subject up at the meeting when the road was sold and the question was not dealt with and I never had any correspondence from the Municipality.

We have pictures to show what this drain does for surface drainage.

I would like to speak to this problem.

Yours truly,

James L. Taylor
519-357-2768

Enclosed pictures & comments.
Good morning Nancy,

I met with the John Taylor, a landowner on Branches ‘C’ and ‘D’ of the Gregory Municipal Drain and discussed his concern for water running off onto his property with the road allowance behind his house being bought and rezoned. This property is being rezoned to AG1. He is worried once this is rezoned they are going to be removing the existing swale behind his house that is currently on the Road Allowance and will be farming the land causing all the water to run-off onto his property. If the removal of the swale was to cause surface water to flow out onto downstream properties this would be in violation of Common Law. If this is done John will then have several avenues he could take to solve the issue.

1. Talk to your neighbour and see if there is some kind of agreement that would be worked out to prevent the water from running off onto these properties. (maybe moving the swale to along the property lines instead of the middle of the existing road allowance)

2. Petition for the existing Municipal Drain to be extended to his property line giving him a legal outlet on his property under Section 4 of the Drainage Act, R.S.O. 1990.

3. Build a berm along his property line as long as it does not divert the water onto another property causing them drainage issues.

4. Take legal action and have a civil lawsuit against the upstream landowner

Thanks,

Garret Cleghorn
Dietrich Engineering Limited
515 Dotzert Court., Unit 8
Waterloo ON, N2L 6A7
Office: 519-880-2708 ext. 309
Fax: 519-880-2709
Gcleghorn@dietricheng.com

Please consider the environment before printing this e-mail
SCHEDULE 1
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW No. 15-2017

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 Lot 24, Concession 9, former Township of Turnberry as shown on the attached Key Map Turnberry (West) and part of the road allowance between Concession 8 & 9, as shown on the attached Key Map- North of Wingham.

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

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

4.11.12 AG1-13 Turnberry (West) Key Map; and North of Wingham Key Map

Notwithstanding the definition for front lot line in Section 2 of this By-law, for the area zoned AG1-13, the front lot line shall be considered the southerly limit of the closed road allowance between Concessions 8 and 9. Notwithstanding Section 4.4.2 of this Zoning By-law, the minimum lot frontage for the area zoned AG1-13 shall be 20 metres (66 feet).

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

5. Key Map- North of Wingham, By-law 44-2014 is hereby replaced by the amended Key Map- North of Wingham, attached hereto which is declared to be part of this by-law.

6. 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 No. 15 - 2017 has the following purpose and effect:

1. The purpose and effect of this application is to rezone Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 11 of Plan 22R-6224) to recognize a reduced lot frontage of 20 metres (66 feet). For the area zoned AG1-13, the front lot line will be considered the southerly limit of the closed road allowance between Concessions 8 and 9.

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

2. The map showing the location of the lands to which this by-law applies is shown on the following page and is entitled 'Location Map'.
Area to which this Zoning By-law Amendment applies

Municipality of Morris-Turnberry
Schedule A
Location Map

[Map showing areas of Morris and Turnberry]
AG1-13 (General Agriculture - Special) zone to be added
Amendments

Municipality of Morris-Turnberry
Schedule A

Key Map - Turnberry (West)

Zone change from AG1 (General Agriculture) to AG1-13 (General Agriculture-Special)
Validation Certificate Report – File B6-2017

| Name of Owner: DeBoer Harmony Farms Ltd. | Date: January 27, 2017 |
| Name of Applicant: John McKercher, Solicitor, Devereaux Murray |
| Property Description: Lot 9, Conc. 4, save and except Parts 1-3 on Plan 22R-6121, West half Lot 8, Conc. 4, S/T HWP2247, TRA10681, Orangehill Road, Turnberry Ward, Municipality of Morris-Turnberry |

**Recommendation:** That the Certificate of Validation be recommended to County Council for:

- approval
- deferral
- denial

**Purpose:**
- enlarge abutting lot
- create new lot
- surplus farm dwelling
- right-of-way / easement
- other: Validation Certificate

| Area: 59 ha (146 acres) | Official Plan Designation: Agriculture, Natural Environment Limited Development and Proposed Mineral Aggregate | Zoning: AG2 (Restricted Agriculture) and NE2 (Natural Environment) |

**Review:** This application:

- X Is consistent with the Provincial Policy Statement (s. 3(5) Planning Act);
- X Does not require a plan of subdivision for the proper and orderly development of the municipality (s. 53(1) Planning Act);
- X Conforms with Sections 57 and 51(24) of the Planning Act;
- X Conforms with the Huron County Official Plan;
- X Conforms with the Morris-Turnberry Official Plan,
- X Complies with the municipal Zoning By-law;
  - Has been recommended for approval by the local municipality.

**Comments:**

The purpose of this application is for a Validation Certificate to validate the title of a parcel of land that already exists. The application does not create a new lot and there is no severed or retained parcel. Section 57 of the Planning Act grants County Council the authority to validate retroactively a previous transaction of a parcel of land which contravened the Planning Act.

The 59 hectare (146 acre) subject property was the retained parcel in Consent File B40/13 which severed a 1.5 hectare (3.8 acre) parcel with a surplus farm residence and accessory buildings from the remainder of the farm. In order to qualify for a surplus farm residence severance, a condition of the approval was that the retained lands be registered in the name of the farmer that qualified being DeBoer Harmony Farms Ltd.

The transfer to DeBoer Harmony Farms Ltd. to create the retained parcel was completed and registered at the Land Titles office on April 16th, 2014. An acknowledgement and direction to register the transfer of the 1.5 hectare (3.8 acre) parcel was signed directing registration of the severed parcel. However, the transfer was inadvertently not registered at the Land Titles office within two years of the date of consent and the consent expired. As a result, the transfer of the retained lands contravened Section 50(3) of the Planning Act and that land transfer is void. When
the owner of the severed parcel attempted to sell the severed parcel in 2017, a title search revealed that the severance transfer was not registered.

The applicants are requesting a Validation Certificate for the retained lands under Section 57 of the Planning Act and Section 50 is deemed to never have had the effect of preventing the conveyance of or creation of any interest in such land created by the retained parcel transfer. The result is that the parcels created by Consent File 40/13 are effectively validated as if the severance transfer was registered as intended.

An application for a Certificate of Validation under the Planning Act does not require public or agency notice and there is no appeal period. The application is circulated to the local Municipality for comment. The County By-law for Delegation of Consent Granting Authority does not include Validation Certificates (a rarely used Section of the Planning Act), and therefore approval of the application is required by County Council.

The application is recommended for approval as it meets the criteria for validation as set out in the Planning Act. The application is consistent with the Provincial Policy Statement, conforms to Sections 57 and 51(24) of the Planning Act, RSO, 1990, conforms with the Huron County and Morris-Turnberry Official Plans and complies with the Zoning By-law. The applicants did fulfill all of the conditions of approval for the previous consent including a survey, rezoning, septic inspection, cash in lieu of parkland and drainage fees. There are no conditions proposed to be attached to the approval of the Validation Certificate.

Susanna Reid, Planner

Date

Sandra Weber, Manager of Planning

Date
NOTICE OF AN APPLICATION FOR CONSENT FOR SEVERANCE

DATE: January 27, 2017 VIA: E-mail File B6/2017

TO: Nancy Michie, Clerk Municipality of Morris-Turnberry

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

LOCATION OF PROPERTY

Municipality: Morris-Turnberry
Lot 9, Concession 4, Turnberry save & except Parts 1, 2, & 3 on 22R-6121; &
W ½ Lot 8, Concession 4, Turnberry S/T HWP 2247, TRA10681

Owner: De Boer Harmony Farms Ltd. Applicant/Agent: John McRcher, Solicitor

PURPOSE AND EFFECT

The purpose and effect of this application is for validation certificate. The subject property was the retained parcel in a prior consent File B40/2013. The severed lands in consent file B40/2013 for Parts 1, 2 & 3 on 22R-6121 was never registered on title by inadvertence. Accordingly the retained transfer to De Boer Farms for the retained land HC99534 contravened Section 50(3) of the Planning Act, R.S.O. 1990, c. P.13. and is a void transfer. By obtaining a validation certificate for the retained lands the result is that the parcels intended to be created by consent are effectively validated as if the severance transfer was registered as intended.

LAST DAY FOR RECEIVING COMMENTS

We would appreciate your comments as soon as possible as to whether or not your department or agency has any comments to this severance and whether or not any conditions should be imposed. We will assume you have no objections to the application if no comments are received by the time specified. If this does not provide you with sufficient opportunity to consider the application, please advise.

DECISION AND APPEAL

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

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

ADDITIONAL INFORMATION

Further information regarding this application will be available to the public for inspection between 8:30 a.m. to 4:30 p.m. - Monday to Friday at: Huron County Planning & Development Department
57 Napier Street, 2nd Floor, Goderich, Ontario N7A 1W2
APPLICATION FOR CONSENT
COUNTY OF HURON

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

Date of Applicant's consultation meeting with County Planner assigned to Municipality: 

2. APPLICATION INFORMATION

<table>
<thead>
<tr>
<th>Name of Applicant</th>
<th>John McKercher</th>
<th>Name of Owner</th>
<th>De Boer Harmony Farms Ltd</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone Numbers</td>
<td>Work 519-527-0850</td>
<td>Home 519-335-6369</td>
<td>Work ____________________</td>
</tr>
<tr>
<td>Fax</td>
<td>519-527-2324</td>
<td>Fax</td>
<td>____________________</td>
</tr>
<tr>
<td>Email</td>
<td><a href="mailto:jmckercr@devereauxmurray.ca">jmckercr@devereauxmurray.ca</a></td>
<td>Email</td>
<td>____________________</td>
</tr>
<tr>
<td>Address</td>
<td>77 Main St. S., Box 220, Seaforth, ON</td>
<td>Address</td>
<td>42515 Orange Hill Road, R.R. #1, Bluevale, ON</td>
</tr>
<tr>
<td>Postal Code</td>
<td>NOK 1W0</td>
<td>Postal Code</td>
<td>NOG 1G0</td>
</tr>
</tbody>
</table>

Solicitor name (if known) John McKercher
Address 77 Main St. S., Box 220, Seaforth, ON Tel: 519-527-0850
Email: jmckercr@devereauxmurray.ca

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

3. LOCATION OF THE SUBJECT PROPERTY – SEVERED & RETAINED

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Morris-Turnberry</th>
<th>Ward:</th>
<th>Turnberry</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concession</td>
<td>4</td>
<td>Lot Number(s):</td>
<td>west half 8 + 9</td>
</tr>
<tr>
<td>Registered Plan</td>
<td>---</td>
<td>Lot(s) Block(s):</td>
<td>---</td>
</tr>
<tr>
<td>Reference Plan</td>
<td>---</td>
<td>Part Number(s):</td>
<td>---</td>
</tr>
<tr>
<td>Municipal Address (911 number and street/road name):</td>
<td></td>
<td>Street Number:</td>
<td>---</td>
</tr>
<tr>
<td>Roll # (if available)</td>
<td>4080490004010020000</td>
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<td></td>
</tr>
</tbody>
</table>

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

Hydro Easement as in HWP2247, TRA16681

b) Is any of the severed or retained land in Wellhead Protection Area C? Yes [ ] No [X] Unknown [ ]
If Yes, please obtain a Restricted Land Use Permit from the Risk Management Official. If Unknown, please consult with your Municipal Planner and obtain a Restricted Land Use Permit if necessary.
MEMORANDUM

RE: Application by DeBoer Harmony Farms Ltd. for a Validation Certificate for Deed / Transfer registered as Instrument no. HC99534, Lot 9 Concession 4, save and except Parts 1, 2, 3 on Plan 22R6121; W ½ Lot 8 Concession 4, Turnberry, S/T HWP2247, TRA10681; Municipality of Morris – Turnberry (PIN 41040-0025 (LT))

The subject property was the retained parcel in Consent File No. B40/13 (the "Consent"). The Consent was obtained on December 5, 2013.

The severed in the Consent, being legally described as Part Lot 9 Concession 4 Turnberry being Parts 1, 2 and 3 Plan 22R6121, Municipality of Morris – Turnberry, received a Certificate of Official on April 16, 2014, a copy of which is hereto attached. An acknowledgment and direction to register the transfer to complete the severance was signed directing registration of the severed parcel, a copy of which is hereto attached. However, the transfer to complete the Consent, was in advertence, not registered (the "Severance Transfer").

The transfer to create the retained was registered on April 16, 2014 as Instrument No. HC99534, a copy of which is hereto attached (the "Retained Transfer"). The original Parcel was split by the Land Titles office into new Properties with two new PINs assigned.

As the Severance Transfer was not registered within two years of the date of the Consent, the Consent expired.

Accordingly, the Retained Transfer contravened section 50(3) of the Planning Act, R.S.O 1990, c. P.13 and is a void transfer.

When the owner of the severed parcel attempted to sell the severed parcel in 2017, a title search revealed that the Severance Transfer was not registered.

By obtaining a validation certificate for the Retained Transfer pursuant to section 57 of the Planning Act, RSO 1990, c. P. 13, section 50 of the Planning Act, R.S.O 1990, c. P.13, is deemed to never have had the effect of preventing the conveyance of or creation of any interest in such land created by the Retained Transfer. The result is that the parcels intended to be created by the Consent are effectively validated as if the Severance Transfer was registered as intended.
De Boer Harmony Farms LTD.

LT 9 CON 4 Turnberry Except PTS 1, 2, & 3, 22R6121;

W1/2 LT 8 CON 4; S/T HWP2247, TRA 10681; Municipality of Morris Turnberry
MISSION
United Way Perth-Huron is the \textbf{catalyst} that mobilizes community partners, individuals & resources to address identified community needs.

United Way
Perth-Huron
Investing in Community
WORKING TOGETHER

Collective Impact
- 47 supported partners
- 300+ workplaces
- 17 municipalities
- 600+ volunteers

JOIN THE SOCIAL EQUATION

Poverty to Possibilities + All that Kids Can Be + Strong Communities = LOCAL POSITIVE CHANGE
And other Huron & Perth projects such as Youth in Action Grants, etc.
MUNICIPAL PARTNER ASK:

- Respectfully requesting consideration of $0.50/resident of Morris-Turnberry
- Leadership - a message of vital importance & inspires local philanthropy
- Compliments individual and corporate asks
- Aligns with UWPH direction of municipal partnership & collaboration
- United way most broadly addresses community needs
Report To: Mayor Gowing and Members of Council
Prepared By: Kirk Livingston, Chief Building Official
Date: January 31, 2017
Subject: Building Department Activity Report for December 2016
Attachments:

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

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

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

DISCUSSION

Building Permit Report – December 2016

<table>
<thead>
<tr>
<th>Permit Number</th>
<th>Type of Construction</th>
<th>Value of Construction</th>
<th>Square Metres</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-0114</td>
<td>Industrial Storage Shed</td>
<td>$10,000.00</td>
<td>222.96</td>
<td>Issued</td>
</tr>
</tbody>
</table>

Total Value of Construction to date: $9,662,231.57 (Last year: $7,931,234.04)

Zoning Certificates issued for the year thus far: 96

By-law Enforcement and Property Standards Report
We have received no complaints with respect to property standards.

Kirk Livingston, Chief Building Official
Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris Turnberry

TO: Mayor Gowing and Members of Council
FROM: Kirk Livingston, Chief Building Official
DATE: January 28, 2017
SUBJECT: Year End Report on Construction / Comparison

RECOMMENDATION: For Councils Information

<table>
<thead>
<tr>
<th>Permit Type</th>
<th>Number of Building Permits Issued</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
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<tbody>
<tr>
<td>Demolition</td>
<td>8</td>
<td>7</td>
<td>6</td>
<td>10</td>
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<tr>
<td>Farm Related</td>
<td>35</td>
<td>56</td>
<td>42</td>
<td>35</td>
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<tr>
<td>Com. / Ind. / Inst.</td>
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<td>5</td>
<td>3</td>
<td>6</td>
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<tr>
<td>Residential Related</td>
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<td>28</td>
<td>32</td>
<td>30</td>
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<tr>
<td>New Residential</td>
<td>5</td>
<td>2</td>
<td>10</td>
<td>12</td>
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<tr>
<td>Sewage Systems</td>
<td>1</td>
<td>8</td>
<td>5</td>
<td>21</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>94</strong></td>
<td><strong>106</strong></td>
<td><strong>98</strong></td>
<td><strong>114</strong></td>
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<table>
<thead>
<tr>
<th>Permit Type</th>
<th>Building Department Permit Fees Collected</th>
<th>2013</th>
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<th>2015</th>
<th>2016</th>
<th>2017</th>
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<tbody>
<tr>
<td>Demolition</td>
<td>$ 868.00</td>
<td>$ 1,011.00</td>
<td>$ 567.00</td>
<td>$ 967.60</td>
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<tr>
<td>Farm Related</td>
<td>$ 43,457.00</td>
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<tr>
<td>Com. / Ind. / Inst.</td>
<td>$ 4,136.00</td>
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<td>Residential Related</td>
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<tr>
<td>New Residential</td>
<td>$ 8,880.00</td>
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<td>Sewage Systems</td>
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<td>$ 2,400.00</td>
<td>$ 9,820.00</td>
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<td><strong>TOTAL</strong></td>
<td>$ 68,140.00</td>
<td>$ 100,566.00</td>
<td>$ 89,040.00</td>
<td>$ 97,583.08</td>
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<table>
<thead>
<tr>
<th>Permit Type</th>
<th>Value of Construction Projects</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Demolition</td>
<td>$ 103,777.60</td>
<td>$ 35,000.00</td>
<td>$ 14,000.00</td>
<td>$ 12,500.00</td>
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<tr>
<td>Farm Related</td>
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<td>$ 4,125,690.00</td>
<td>$ 4,612,800.00</td>
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<tr>
<td>Com. / Ind. / Inst.</td>
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<td>$ 1,292,000.00</td>
<td>$ 315,000.00</td>
<td>$ 291,500.00</td>
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<tr>
<td>Residential Related</td>
<td>$ 416,865.00</td>
<td>$ 479,184.00</td>
<td>$ 709,220.00</td>
<td>$ 642,752.05</td>
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<tr>
<td>New Residential</td>
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<td>$ 667,535.00</td>
<td>$ 2,635,824.00</td>
<td>$ 3,869,579.52</td>
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<tr>
<td>Sewage Systems</td>
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<td>$ 67,465.00</td>
<td>$ 46,000.00</td>
<td>$ 233,100.00</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$ 5,842,713.60</td>
<td>$ 9,683,515.00</td>
<td>$ 7,845,734.00</td>
<td>$ 9,662,231.57</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The total square meters of new construction for this year was **22,529.77m²**

Respectfully submitted

Kirk Livingston, Chief Building Official

Nancy Michie, Administrator Clerk-Treasurer
RECOMMENDATION

THAT the Council of the Municipality of Morris-Turnberry grants pre-budget approval to extend the 2016 Dust Control Contract with Da Lee Dust Control for the supply and application of 35% Calcium Chloride solution for the 2017 Dust Control requirements, in the amount of $0.195 per litre;

AND FURTHER THAT the Director of Public Works is authorized to sign any necessary documentation.

EXECUTIVE SUMMARY

Da-Lee has provided excellent service over the years supplying and applying the dust suppressant without the municipality. Calcium procurement was a joint tender in years past that has been extended each year due to the price and quality of service and material procured. To date, all the other Municipalities on the joint tender have extended their portion of the contract with Da Lee.

DISCUSSION

Da-Lee Professional Dust & Ice Management Solutions is offering to extend our 2016 contract to supply, deliver and apply 35% Liquid Calcium Chloride at the 2016 price of $0.195/litre.

FINANCIAL IMPACT

The financial impact to Morris-Turnberry is based on actual quantities used in 2017. The total impact for the Municipality of Morris-Turnberry is anticipated to be approximately 730,000 Litres in dust control, equating to $143,000 for 2017.

FUTURE CONSIDERATIONS

This figure for material will be included in the 2017 budget line for Dust Layer.
RECOMMENDATION:

THAT the Council of the Municipality of Morris-Turnberry hereby receive the Grinding Equipment Followup Report for information;

EXECUTIVE SUMMARY

This report is a follow-up to a request from Council as to why an expense was incurred for grinder equipment rental at the Morris landfill.

The equipment was rented for the Morris and Wingham landfill. Both sites had asphalt shingle piles approximated by staff at 75-100 tonnes of materials each. Asphalt shingles are recyclable and cannot be placed directly in the landfill. Additionally, both sites had significant brush piles that also utilized the grinder equipment.

Both materials, once grinded, can be used for fill cover at the landfill, thereby offsetting an expense incurred for purchasing fill cover from alternate suppliers.

DISCUSSION

Asphalt and brush material are stockpiled at the landfills and dealt with once the piles are significant enough to meet limitations under the Ministry license, or may become economical to act on. Asphalt is recycled, whereas the brush piles have either been chipped or burned in the past. Historical practice at Morris-Turnberry for asphalt shingles was to landfill directly, which is not a recommended practice by the MOECC due to reduction in useful life expectancy of the facility as well as goals related to waste diversion.

The plan for 2016 was to recycle the material at both Wingham and Morris landfills. Asphalt recycling is done through TryRecycling in London, ON. The shingles need to be shipped down and tipping fee is charged per tonne of material delivered. In the past, each municipality has used outside forces or their own forces to truck the material down to the facility. The operator and equipment hours are approximately 4 hours per load to load/unload the material and round trip travel to the site in London. With the bulk of material present at both sites, and considering the effort required to bring all the material for recycling, other options were operationally considered. The grinding equipment was available locally at the time, so the service provider was contacted for an estimate. Based
on the volumes of material, a direct saving was anticipated, as well an indirect benefit of not having to purchase as much fill cover material as the by-product of the grinding could be used for that purpose.

Other municipalities were contacted about their practices for asphalt shingle recycling. Feedback received indicated the shipping option to recycle was not preferred due to the cost and effort required.

**FINANCIAL IMPACT**

Based on the estimated volumes present, the following cost-estimate was considered for staff to deliver the material for recycling. It is presented for Council information as requested:

<table>
<thead>
<tr>
<th></th>
<th>Unit Cost</th>
<th>NH Landfill</th>
<th>MT Landfill</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shingle material (tonnes)</td>
<td></td>
<td>100</td>
<td>75</td>
</tr>
<tr>
<td>Estimated loads</td>
<td></td>
<td>20</td>
<td>15</td>
</tr>
<tr>
<td>Tipping Fees (/tn)</td>
<td>$90.00</td>
<td>$9,000</td>
<td>$6,750</td>
</tr>
<tr>
<td>Operator and Equipment Cost (/hr)</td>
<td>$80.00</td>
<td>$6,400</td>
<td>$4,800</td>
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<tr>
<td><strong>TOTAL COST</strong></td>
<td></td>
<td>$15,400</td>
<td>$11,550</td>
</tr>
</tbody>
</table>

The cost for the grinder rental to Morris-Turnberry was $4,500, plus HST. The North Huron cost was approximately $12,000 plus HST because of additional materials being grinded. In total, because of the economy of scale and local availability, the total cost saving was estimated at $10,000.

Following the grinding, the contractor provided us with the actual quantities of materials grinded:

<table>
<thead>
<tr>
<th></th>
<th>NH Landfill</th>
<th>MT Landfill</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shingle material (tonnes)</td>
<td>270</td>
<td>120</td>
</tr>
<tr>
<td>Estimated loads</td>
<td>54</td>
<td>24</td>
</tr>
<tr>
<td>Brush</td>
<td>244</td>
<td>140</td>
</tr>
</tbody>
</table>

Therefore, the savings were far greater than anticipated.

As noted, an indirect benefit of having fill cover material generated on-site made this a more economical approach to dealing with this year's asphalt shingle pile and brush pile.

**FUTURE CONSIDERATIONS**
This activity will need to be evaluated on a year to year basis as a result of the quantity of materials, tipping fees and if the effort necessary to undertake shipping is one that can be borne in-house based on workload for the year.
RECOMMENDATION

THAT the Council of the Municipality of Morris-Turnberry hereby receives the Landfill Operations Report for information purposes;

AND THAT they direct the clerk to further investigate the benefit of in-house staff completing the landfill operational work rather than the existing contractor/suppliers;

AND FURTHER THAT they continue to evaluate the potential of grinding the brush pile and begin to segregate the construction material away from the active landfill for potential grinding along with brush so that it can be used for fill;

AND FURTHER THAT they authorize that the Morris Landfill will no longer accept untagged appliances that contain Freon to the landfill moving forward as per requirement of the MOECC Certificate of Authorization for the Morris Landfill;

AND FURTHER THAT they authorize the purchase of a Spill Kit and schedule training for staff as per a recommendation from the MOECC.

EXECUTIVE SUMMARY

The Public Works department provides an update to Council on Operational Activities at the Morris Landfill and information pertaining to the MOECC inspection at the site in November.

DISCUSSION

MOECC Inspection

A recent Ministry of the Environment and Climate Change Inspection took place on November 9, 2016 at Morris Landfill. On January 3, 2017 we received the inspection report indicating the following actions:

- Develop and implement an action plan that will ensure that deposited waste is covered as detailed in the Site Approval.
- By February 28, 2017, submit a copy of the action plan to the MOECC Owen Sound District Office, to attention of Provincial Officer Laszlo Barti.

Other inspection findings indicated:
• The MOECC strongly recommends that a training plan for all employees that operate any aspect of the Site shall be developed and implemented by the Operator.
• The MOECC strongly recommends that the scale house be equipped with a spill kit for emergency spill response

The previous MOECC Inspection from 2013 identified the following non-compliance issues that continue to be non-compliance issues:

• Untagged refrigeration equipment must be handled appropriately
• Only clean wood waste and brush may be burned
• Waste must be covered as detailed in the Site Approval

Covering and Compacting

As per the Certificate of Approval issued in 1997:

‘Each day’s deposited waste shall be compacted and covered with a minimum of 15 cm of cover so that no waste is exposed to the atmosphere. A minimum of 30 cm of cover shall be applied to areas where no further landfilling will occur for a period of 30 days or more. All materials used for daily and interim cover must be suitable to the District Manager,’

The current operations at the Morris Landfill are that we purchase the cover material from a contractor/supplier and have it hauled to the landfill. Up until 2016, the contractor hauled it for us but we have since changed that to the Municipality of Morris-Turnberry loading and hauling the material with our equipment and only paying for the supply of material for the fill.

With respect to the weekly covering, the covering contractor brings their loader to the landfill and dumps two to five buckets of fill on the waste weekly and then the covering contractor attends the site on Monday to apply cover. While the landfill is open, the Landfill Attendant/Operator packs and levels the waste.

It may be more advantageous for the Municipality of Morris-Turnberry to perform weekly covering in house. Our Landfill Attendant is capable of leveling and compacting and covering the garbage while he is currently working at the landfill. Staff will still need a hire a dozer on an as needed basis to ensure proper slopes get maintained.

With respect to the actual fill, with the recent grinding from the brush and shingles pile we are able to use this material to cover the landfill and offset the cost of purchasing material. On occasion we may have to purchase material from time to time from a supplier if we do not have adequate stockpile onsite. As noted in the MOECC Inspection Report only clean wood waste and brush may be burned. We have been able to eliminate burning all together as we have grinded these materials and lowered the environmental impact of burning waste.

In addition, it would be advantageous to begin to segregate the construction materials (such as shingles and drywall, wood with nails, wood with paint, wooden furniture etc.) so
that it can also we used for fill and eliminate the need to put these products in the active landfill. We would still continue to weigh and charge residents for the construction material as per the fees and charges by-law.

**Freon-free Appliances**

As indicated and noted in the MOECC inspection, untagged refrigeration equipment must be handled appropriately and cannot be handled on-site. It was noted on previous inspections reports and has not been addressed since, so the Ministry may escalate the deficiency to an Order should the deficiency not be addressed.

Periodically, a licensed technician from the Brussels area is hired by the Municipality to remove the Freon from each unit for a charge. Like numerous neighboring municipalities they do not accept refrigeration equipment for recycling unless it is tagged upon delivery. This practice needs to be implemented at the Morris Landfill.

**Operator Training**

Lastly, operational training is recommended by the MOECC for our operators and staff regarding operation aspects of the Site. The MOECC inspection requires a plan to be developed and implemented in 2017 to address the covering and compacting issues noted in the inspection report, along with equipping the Scale House with a spill kit for emergency spill response.

**FINANCIAL IMPACT**

**FUTURE CONSIDERATIONS**
January 23, 2017

The Honourable Steven Del Duca  
Minister of Transportation  
77 Wellesley Street West  
Ferguson Block, 3rd Floor  
TORONTO ON M7A 1A8

Dear Minister Del Duca:

Re: Gas Tax Funding Formula

City Council, at its meeting held on January 16, 2017 considered the above noted matter and the following Resolution No. R-170116-008 was adopted:

"THAT City Council:

1. forward a letter to the Ministry of Transportation encouraging the provincial government to review the gas tax funding formula recognizing that there has been no increase since 2006 and that with the implementation of Cap and Trade January 1, 2017 it is more expensive for municipalities consuming the fuel; and

2. forward the subject letter to the Association of Municipalities of Ontario, all Ontario municipalities and the Bruce-Grey-Owen Sound M.P.P."

Thank you for your attention to this important matter.

Yours truly,

Briana Bloomfield, B.A. (Hons.)  
Deputy Clerk  
/bb

c: Association of Municipalities of Ontario (AMO)  
All Ontario Municipalities  
Bill Walker, M.P.P. Bruce-Grey-Owen Sound  
Owen Sound City Council  
K. Allan, Director of Corporate Services
THE CORPORATION OF THE TOWN OF ATIKOKAN

COUNCIL RESOLUTION

Date: 23 January 2017

Moved By  m.makarenko
Seconded By

WHEREAS it has been identified that Railway Companies in the province of Ontario, do not pay a proportionate share of municipal property tax as compared to other properties in their class, or compared to any other municipal tax class; and
WHEREAS in other provinces and jurisdictions the railway companies do remit a more equitable share of taxes to the local tax base; and
WHEREAS taxes in other jurisdictions for railway properties are calculated using a ton-mile concept; and
WHEREAS said fees are reviewed and adjusted on a regular basis according to inflation and ongoing current conditions; and
WHEREAS the Province of Ontario has continued to fall further and further behind in their approach to railroad property taxation over the past 112 plus years;
NOW THEREFORE BE IT RESOLVED THAT the Town of Atikokan call upon the Minister of Finance for the Province of Ontario to implement a new system of municipal property taxation for railroad right-of-way properties based on utilizing a per ton-mile concept; and
FURTHER BE IT RESOLVED THAT this resolution be sent to every Municipal Council within the Province of Ontario seeking their support, the Premier of Ontario, the Minister of Finance of Ontario, Ontario MPPs, Local MPs, RRDMA, NOMA, AMO and FONOM.

RECORDED VOTE  COUNCIL MEMBER

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<tr>
<th>YEA</th>
<th>NAY</th>
<th>CARRIED</th>
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<td>BROWN, Dennis</td>
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RESOLUTION NO  20/17  CARRIED BY  [Signature]
January 10, 2017

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

Dear Premier Wynne:

At its last regular meeting held on January 9, 2017, the Council of The Corporation of the Municipality of Thames Centre reviewed a resolution enacted by the Council of the Township of Zorra, at its regular meeting held on December 6, 2016, concerning the cost of hydro for rural residents.

I wish to advise that the Thames Centre Council enacted the following resolution:

"WHEREAS the Council of the Municipality of Thames Centre, hereby supports the following resolution passed by the Council of the Township of Zorra at its regular meeting held on December 6, 2016:

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

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

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

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

The Council is very concerned with this issue and respectfully requests that further consideration be given to re-evaluate the structure of hydro and indicated in its resolution.
Thank you.

Sincerely,

The Corporation of the Municipality of Thames Centre

cc: Rural Ontario Municipalities Association (ROMA)
    All Ontario Municipalities
    Ontario Small Urban Municipalities (OSUM)
    Association of Municipalities of Ontario (AMO)
    Township of Zorra
January 20, 2017

Infrastructure Ontario
Board of Directors
Attention: Linda D. Robinson, Interim Chair
Suite 2000, 1 Dundas Street West
Toronto, Ontario
M5G 2L5

Dear Ms. Robinson,

RE: Huron County OPP Detachment Facility

This is to advise that we have received a resolution from Huron East pertaining to the location of the proposed new OPP Detachment Facility. Further to the resolution of Huron East, please find attached a copy of the resolutions expressing detailed concerns of the Town of Goderich that should be considered prior to any decision on the location of a new policing facility. We further note that one of the reasons Huron East supports the resolution is because they state Highway 21 is closed more than other highways. We believe this to be not necessarily true and a detailed analysis should be undertaken as to road closures over the past number of years by Infrastructure Ontario to verify their statement. We do however note that the last report from the OPP with regards to road closures indicated the following:

As of 9:00 a.m. Huron County Ontario Provincial Police (OPP) has closed the following roadways:

- Bluewater Veterans Highway (Highway 21) from Amberley to Bayfield
- Huron Road (Highway 8) from Goderich to Dublin
- London Road (Highway 4) from Exeter to Clinton
- London Road (County 4) from Clinton to Wingham
- Mill Road (County 3) from Bayfield to Brucefield
- Blyth Road (County #25) from Bluewater Veteran’s Highway to Perth County
- Amberley Road (County 86) from Bluewater Veteran’s Highway through to Molesworth
- Harriston Road (County 87) from Bluevale to Harriston

Attempting to drive on these roadways is currently hazardous and should not be attempted. Do not jeopardize your safety by driving on these roadways. Motorists should also be aware that other roadways such as local municipal roadways may not be suitable for travel and motorists should exercise good judgement and avoid all unnecessary travel until the conditions improve.

You will note from the above that even the possible proposed location somewhere around Highway 4 in Clinton area had major roads closed between Blyth, Clinton and London, Clinton, Seaforth and Stratford.
Respectfully submitted on behalf of Goderich Town Council,

Yours truly,

Larry J. McCabe
Chief Administrative Officer

LJM/af

Cc; Kevin Flynn, Ministry of Community Safety and Correctional Services
Matthew Torigian, Deputy Minister, Ministry of Community Safety and Correctional Services
Lisa Thompson, MPP for Huron-Bruce
Inspector Jason Younan, Huron OPP Detachment Commander
All Huron County Lower Tier Municipalities
County of Huron
TOWN OF GODERICH

DATE: October 24, 2016

MOVED BY: Councillor Murdock

SECONDED BY: Councillor Bazinet

Preamble: The purpose of the following resolution is to recognize that the Provincial Government is working to improve community safety and better support modern policing operations by updating Ontario Provincial Police (OPP) facilities across the Province and that they may be considering a site farther away from the current location on Highway 21 and the Town of Goderich, based on a criteria that a site should be more centrally located in the County. The following resolution is to provide the Province with the concerns of the Town of Goderich in centralizing the facility yet supporting the construction of a new OPP Detachment facility. The Town of Goderich also requests to have input during the selection process and consideration of all of the Town of Goderich concerns in order to resolve the most appropriate location considering all factors contained in this resolution.

Whereas the Province of Ontario is working to improve community safety and better support modern policing operations by updating Ontario Provincial Police (OPP) facilities across the Province;

And Whereas the Ministry of Community Safety and Correctional Services has announced funding for nine new detachments to be constructed in Ontario, replacing buildings at the end of their useful lifespan;

And Whereas a new detachment will be constructed in Huron County;

And Whereas the Town of Goderich strongly supports the construction of a new OPP Detachment facility;

And Whereas Infrastructure Ontario will be responsible for identifying and preparing the site for the planned development and managing the facility design and construction process;

And Whereas the location of the Detachment has not been determined;

And Whereas the Town of Goderich Council suggest that locating such facility in the vicinity of the Huron County Courthouse in the Town of Goderich, in the largest urban
centre, best meets the program and service delivery needs of the OPP including Provincial Accessibility requirements;

And Whereas there are currently 277 acres of land owned by Infrastructure Ontario at the site of the former Bluewater Youth Centre, located in the vicinity of Goderich as well as available land within the Town of Goderich;

And Whereas the site of the former Bluewater Youth Centre has municipal water services provided by the Town of Goderich pursuant to an agreement;

And Whereas the Ontario Civilian Commission on Police Services rendered a decision approving permission to abolish the Goderich Police Service in 1997 and considered the current OPP facility as important in making that decision due to the proximity of the current OPP facility;

And Whereas the Ontario Civilian Commission ruled that use of the holding facilities at the current location of the Huron County OPP Detachment satisfied their requirements to allow the Town of Goderich to enter into an OPP contract in order to provide adequate and effective policing by the OPP and further that there currently exists an agreement for holding cell facilities at the current OPP Detachment located on Highway 21 between the Town of Goderich and the Province;

And Whereas the Ministry of the Attorney General conducts court proceedings in the Huron County Court House, Town of Goderich;

And Whereas the Town of Goderich has the only mental health facility in the County located at the Alexandra Marine and General Hospital, in Goderich which requires more and more OPP resources and presence;

And Whereas the OPP Marine Unit works closely and cooperatively with the existing Canadian Coast Guard located at the Goderich Harbour for marine rescue exercises and marine rescue;

And Whereas staff of Infrastructure Ontario have indicated “that a preferred location would be more geographically central in the County and generally more accessible” and although this may on the surface be supported, it does not consider the above concerns of the Town of Goderich and in addition, the following:

- Locating in the largest urban centre and all the amenities available must be a consideration
- Locating a new OPP Detachment in some counties in a central area may be more appropriate, however locating adjacent to possible non compatible uses and also surrounded by thousands of acres of agricultural properties away from the main urban area may not be appropriate
- Locating in a remote area may not meet the accessibility criteria established through various Ministries
- The Town of Goderich is located at the junction of two of the busiest provincial highways, being highway 8 and highway 21, within a minimum of 150 km (90
miles) from other major centres and provide direct access to the major 400 series highways and the United States border.
• Highway 8 is a major employment route to Goderich and Highway 21 is a major tourist highway serving communities from Lambton County to Grey County.
• These highways provide a major route for employment and traffic of salt from the largest employer in the County which is Compass Minerals (Sifto Canada), the largest operating Salt Mine in the world.
• These are major transportation routes for hazardous material and JIT (just in time) trucking for numerous commodities.

And Whereas the Town of Goderich believes the original decision to locate the OPP Detachment on Highway 21 in the 1960s was for many of the same reasons stated above;

And Whereas a business case should be prepared which would contain the existing cost of operations concerning courts, mental health activities and transportation costs if a location farther away is proposed and compared to existing costs;

Now therefore that Council hereby authorize Town of Goderich staff to follow up with the appropriate Ministry(s) concerning the location for a new Huron County OPP Detachment, and that the Town of Goderich not only be informed of any proposed location(s), but be part of the process in determining such location, and that the necessary resources be acquired in order to facilitate Council’s request and that the above be considered during this process by Infrastructure Ontario and that this resolution be forwarded as required to all concerned, as determined by staff.

CARRIED
Infrastructure Ontario,
Board of Directors,
Suite 2000, 1 Dundas Street West,
Toronto, Ontario.
M5G 2L5

Attention: Linda D. Robinson, Interim Chair

Dear Ms. Robinson:

RE: Huron County OPP Detachment Facility

Council of the Municipality of Huron East passed the following resolution at their regular meeting on Tuesday, January 10th, 2017.

It was duly moved and seconded:
THAT WHEREAS the Province of Ontario is working to improve community safety and further support modern policing operations by updating the Ontario Provincial Police facilities across the province;

AND WHEREAS the Ministry of Community Safety and Correctional Services has announced funding for 9 detachments to be constructed in Ontario replacing buildings that are at the end of their lifespan;

AND WHEREAS a new detachment is listed for Huron County;

AND WHEREAS the current detachment location is located on Highway 21 that is one of the first to close during inclement winter weather;

AND WHEREAS the current detachment location is not geographically central within the County;

AND WHEREAS the Municipality of Huron East supports the construction of a new detachment within Huron County;
AND WHEREAS Infrastructure Ontario will be responsible for identifying and preparing site development in addition to the management of the design and supervision of the construction process;

AND WHEREAS the location of the Huron County detachment has not yet been determined;

AND WHEREAS the Council of the Municipality of Huron East strongly recommends a centralized location to serve and support all residents;

AND WHEREAS a centralized OPP Detachment location can best serve all 5 hospitals, 8 nursing homes/homes for the aged, which are all requiring additional police assistance more often than before;

THEREFORE BE IT RESOLVED, that Council of the Municipality of Huron East authorize staff to contact Infrastructure Ontario concerning the location of a new Huron County OPP Detachment, and that the above information be considered and that the Municipality of Huron East be informed of the proposed location and that this resolution be circulated to all lower tier Huron County Municipalities and Huron County Council and furthermore that a copy be sent to the following:

Infrastructure Ontario Board of Directors and Senior Management
Kevin Flynn, Minister, Community Safety and Correctional Services
Matthew Torigan, Deputy Minister, Community Safety and Correctional Services
Lisa Thompson, MPP for Huron-Bruce
Inspector Jason Younan, Huron OPP Detachment Commander

Any assistance you can provide in regards to this matter would be greatly appreciated.

Yours truly,

Brad Knight,
CAO/Clerk.

BK:ja
c.c. Kevin Flynn, Minister, Ministry of Community Safety and Correctional Services
Matthew Torigan, Deputy Minister, Ministry of Community Safety and Correctional Services
Lisa Thompson, MPP for Huron-Bruce
Inspector Jason Younan, Huron OPP Detachment Commander
All Lower Tier Municipalities/County of Huron
County of Huron

O/Resolution-Municipalities/IOPP Detachment Location
December 22nd, 2016

VIA Email

The Honourable Kathleen Wynne, Premier of Ontario
Legislative Building
Queen’s Park
Toronto, Ontario
M7A 1A1
premier@ontarlo.ca

Dear Honourable Wynne,

The Council of the Corporation of the Township of Montague at its Council meeting on December 6th, 2016 passed Resolution 332-2016, supporting Tay Valley Township’s Resolution #C-2016-11-12, Hydro One’s Strategy Regarding Hydro Costs.

Please find the resolution in support and the original resolution attached to this letter.

Please feel free to contact Jasmin Ralph at jralph@township.montague.on.ca or at 613-283-7478.

Thank you,

Jasmin Ralph
Acting CAO/Clerk

Cc: Hon. Glenn Thibeault, Minister of Energy
Cc: Randy Hillier, MPP
Cc: All Ontario Municipalities
That the Council of the Township of Montague hereby supports the Township of Tay Valley’s Resolution C-2016-11-11 concerning Hydro Rates; and

That this resolution in support be circulated to Kathleen Wynne, Premier of Ontario, Glenn Thibeault, Minister of Energy, and Randy Hillier, MPP

☐ CARRIED

☐ DEFEATED

REEVE
December 22nd, 2016

VIA Email

The Honourable Kathleen Wynne, Premier of Ontario
Legislative Building
Queen’s Park
Toronto, Ontario
M7A 1A1
premier@ontario.ca

Dear Honourable Wynne,

The Council of the Corporation of the Township of Montague at its Council meeting on December 6th, 2016 passed Resolution 334-2016, supporting the Township of Georgian Bay’s Resolution C-291-2016 concerning the structure of hydro rates for rural customers.

Please find the resolution in support and the original resolution attached to this letter.

Please feel free to contact Jasmin Ralph at jralph@township.montague.on.ca or at 613-283-7478.

Thank you,

Jasmin Ralph
Acting CAO/Clerk

Cc: Hon. Glenn Thibeault, Minister of Energy
Cc: Randy Hillier, MPP
Cc: All Ontario Municipalities
TOWNSHIP OF MONTAGUE

MOVED BY: [Signature]  RESOLUTION NO: 331-2016
SECONDED BY: [Signature]  DATE: December 6, 2016

That the Council of the Township of Montague hereby support the Township of Georgian Bay's Resolution C-291-2016 concerning the structure of hydro rates for rural customers; and

That this resolution in support be circulated to Kathleen Wynne, Premier of Ontario, Glenn Thibeault, Minister of Energy, and Randy Hillier, MPP

☑ CARRIED  □ DEFEATED

REEVE
December 22nd, 2016

VIA Email

The Honourable Kathleen Wynne, Premier of Ontario
Legislative Building
Queen's Park
Toronto, Ontario
M7A 1A1
premier@ontario.ca

Dear Honourable Wynne,

The Council of the Corporation of the Township of Montague at its Council meeting on December 6th, 2016 passed Resolution 336-2016, supporting the Township of McKellar's Resolution 16-384 concerning funding for Fire Department Infrastructure.

Please find the resolution in support and the original resolution attached to this letter.

Please feel free to contact Jasmin Ralph at jralph@township.montague.on.ca or at 613-283-7478.

Thank you,

Jasmin Ralph
Acting CAO/Clerk

Cc: Hon. Brad Duguid, Minister of Economic Development and Growth
Cc: Randy Hillier, MPP
RESOLUTION NO: 336-2016
DATE: December 6, 2016

That the Council of the Township of Montague hereby supports the Township of McKellar's resolution 16-384 concerning funding for Fire Department infrastructure; and

That this resolution in support be circulated to Kathleen Wynne, Premier of Ontario, Minister of Economic Development, Employment and Infrastructure, and Randy Hillier, MPP

☐ CARRIED

☐ DEFEATED

REEVE
Drainage Superintendent Program for 2016:

Grant approved: $8,973.00

Costs to date:

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<tr>
<th>Drain Superintendent</th>
<th>Gary Pipe</th>
<th>Benefits</th>
<th>Expenses</th>
<th>Total Costs</th>
<th>Grant</th>
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<td>$1,319.70</td>
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<td>$2,215.14</td>
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<td>September 21 - December 31, 2016</td>
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<td>$222.64</td>
<td>$12,622.64</td>
<td>$12,872.64</td>
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Grand Total: $22,123.63 $11,061.82

Grant approved $8,973.00
2016 Total $11,061.82
Total Difference $2,088.82
GRANT ALLOCATION REQUEST FORM - FISCAL YEAR 2017/18

GRANTS FOR THE COST OF EMPLOYING A DRAINAGE SUPERINTENDENT

Agricultural Drainage Infrastructure Program Under The Drainage Act

To assist in completing this form, please read the “Agricultural Drainage Infrastructure Program - Administrative Policies.” Municipalities with more than one drainage superintendent may modify this form to accommodate a multiple submission on the condition that the same information is still provided.

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<tr>
<th>Municipality</th>
<th>Municipality of Morris-Turnberry</th>
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<tbody>
<tr>
<td>County/Region/District</td>
<td>County of Huron</td>
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<tr>
<td>Drainage Superintendent</td>
<td>Chris J. Dietrich, B. A.Sc.</td>
</tr>
<tr>
<td>Company Name (if applicable)</td>
<td>Dietrich Engineering Limited</td>
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Anticipated Grant Demand for Drainage Superintendent Employment Costs
(for drainage superintendent costs incurred between January 1, 2017 to December 31, 2017)

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<td><strong>TOTAL (A)</strong></td>
<td><strong>$49,862.40</strong></td>
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ANTICIPATED TOTAL SUPERINTENDENT GRANT REQUIREMENT FOR 2017/18 (A/2): $24,931.20

NOTE: Claiming drain maintenance grants no longer requires a maintenance budget allocation.

Date: Jan 10, 2017
Signature - Drainage Superintendent

Date: Jan 12, 2017
Signature - Treasurer

RETURN BY FEBRUARY 28, 2017 TO:
Ontario Ministry of Agriculture, Food and Rural Affairs
Environmental Management Branch
Floor 3SE, 1 Stone Road West, Guelph, ON N1G 4Y2
Attention: Drainage
becky.curran@ontario.ca
2016 Municipality of Morris-Turnberry Council Remuneration and Expenses

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<th>Council Member</th>
<th>Meetings # Attended</th>
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<th>Remuneration</th>
<th>Conferences &amp; Meeting # Attended</th>
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<th>Per Diem</th>
<th>Expense</th>
<th>Mileage Expenses &amp; Laptop</th>
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<td>$8,565.50</td>
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Emergency Planning Expenses
- $2,207.16
Shared Services Meeting Expenses
- $3,209.36

2016 Total Council Expenses
- $3,090.36

$92,861.77

$98,159.29

Section 284 (1) of the Municipal Act, R.S.O. 2001 as amended, requires the “Treasurer, on or before the 31st of March... present to the council... an itemized statement of the remuneration and expenses paid to each member of council in respect of his services...” It is a little more meaningful to include amounts paid on behalf of Council i.e convention registrations. Therefore, the above list includes all amounts paid to, or on behalf of Council. Honourariums and rates were authorized by By-Law No. 6-2016.

2015 Council remuneration and expenses = $ 91,950.48

Respectfully submitted this 9th day of January, 2017

Nancy Mickle, Treasurer
Huron Economic Development Partnership

Goals and Objectives

Applications to the Huron Economic Development Partnership (HEDP) community economic development fund will be reviewed on their alignment to action items within municipal economic development strategic plans.

Three general lenses will be used as part of the review process:
   1. Individual Municipal Economic Development Strategic Plans
   2. Huron County Economic Development Strategic Plan
   3. Huron County Economic Development Work Plan

Electronic copies of the aforementioned documents are available upon request.

Each municipality in Huron County is eligible for up to $10,000 in HEDP funding annually (pending budget approval)

Application Criteria & Eligibility

Applications must be:
   1. Aligned with a municipal and/or county economic development strategic plan or work plan item
   2. Submitted by a municipality within Huron County

Ineligible expenditures:
   1. Existing staff salary
   2. Items in direct contradiction with Huron County Economic Development Strategic Plan or Work Plan
   3. Items that duplicate Huron County Economic Development Strategic Plan or Work Plan efforts

Application

All Applicants must use the provided HEDP Application Form (Appendix)
Application Review Committee

The HEDP Application Review Committee shall consist of the following members:
1. Huron County Economic Development Board Investment Support Committee
2. Huron Business Development Corporation Staff designate

Huron County Economic Development staff will provide administrative support to the HEDP Application Review Committee.

Application Procedure & Invoicing

In order for HEDP Funding Applications to be eligible for review by the HEDP Review Committee, applicants must demonstrate compliance with the following procedure:

1. Undertake a pre-application consultation with Huron County Economic Development staff regarding (but not limited to):
   a. Project strategic plan alignment
   b. Project timelines and deliverables
   c. Project budget
   d. Application template
2. Submit application to hedp@huroncounty.ca on or before 4:00 PM on Wednesday, March 1st, 2017.
3. HEDP Review Committee will review applications by Friday, March 31st, 2017.
4. Upon approval, a written agreement will require signature.
5. Approved municipality shall submit request and invoice the County of Huron for initial payment (50% of project total).
6. Municipal partners are responsible for conducting the approved project as submitted.
7. Municipal staff will advise Huron County Economic Development staff upon project completion.
8. Huron County Economic Development staff will ensure project was completed as planned.
9. Municipality shall submit a final invoice to the County of Huron for final payment (50% of project total).
10. Huron County Economic Development Staff will provide an Annual Report on HEDP projects to the Huron County Economic Development Board and County Council.
Good Afternoon Nancy,

The Annual Meeting of Maitland Conservation is being held on Wed. Feb. 15th. This year the meeting is being hosted by the Township of North Huron and it will be held in their Council Chambers located at 274 Josephine St., Wingham. The meeting begins at 7:00 p.m.

On behalf of Maitland Conservation, I would like to invite the Council of the Municipality of Morris-Turnberry to attend the meeting.

This year the meeting will feature the Carbon Footprint Initiative. Kriss Snell, CAO, Municipality of North Perth, will be speaking about North Perth’s carbon reduction strategy. Chet Calhoun, Productivity Improvement Coordinator at DuPont Pioneer’s Wingham Parent Seed Plant, will also be speaking about carbon reduction initiatives.

A detailed meeting agenda will be posted shortly on our website at www.mvca.on.ca.

Please feel free to extend the invitation to municipal staff and partners who may be interested in the meeting.

To ensure we have enough packages prepared for the meeting please email maitland@mvca.on.ca or call 519-335-3557 if you, or any of your Councillors, are planning to attend. Thank you,

-- Jayne
Jayne Thompson, Communications Coordinator
Maitland Conservation
519-335-3557 ext. 226
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW NO. 4-2017

TO AMEND BY-LAW NO. 64-2016

of the Municipality of Morris-Turnberry and to provide for raising a lesser amount than provided therein
Peacock Municipal Drain – 2016

WHEREAS, under and by virtue of By-law No. 64-2016 of the Municipality of Morris-Turnberry, there were, as appears therein, provisions for borrowing on the credit of the a total of $ 282,500.00 the purpose of executing and completing the said Drainage Works and for levying the required sum of $ 258,624.45 or such required sum after taking into account allowances and applicable grants.

WHEREAS, it has transpired that the cost of executing and completing the said Drainage Works was less than that provided for in the said By-law and it is $ 258,624.45 which is 91.55% of $ 282,500.00

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

AND WHEREAS, the Municipal Council of the Municipality of Morris-Turnberry has determined to amend By-law No.64-2016 accordingly and as in hereafter mentioned;

SCHEDULE OF ASSESSMENT:

<table>
<thead>
<tr>
<th>ESTIMATED</th>
<th>ACTUAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 282,500.00</td>
<td>$ 258,624.45</td>
</tr>
</tbody>
</table>

per attached schedules.

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

1. By-law No. 64-2016 of the said Municipality of Morris-Turnberry be and it is hereby amended and that the Clerk of the said Municipality of Morris-Turnberry be and is hereby empowered and authorized to amend the said By-law accordingly.

2. And it is hereby declared to be the judgement of the Municipal Council of the Municipality of Morris-Turnberry that it is not necessary to have this By-law No. 4 - 2017 published but it is to go into effect without publication.

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

Read a First, Second, Third and Final Time this 31st day of January, 2017

Mayor – Paul Gowing

Administrator Clerk Treasurer - Nancy Michie
### SCHEDULE OF ASSESSMENT

**Peacock Municipal Drain 2016**

**Municipality of Morris-Tumberry - Morris**

<table>
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<tr>
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<th>Branch 'A'</th>
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<th>LESS GOV'T</th>
<th>LESS ALLOWANCES</th>
<th>NET ASSESSMENT</th>
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<td>16,989.18</td>
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<td>10,326.12</td>
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</table>

**Total Assessment on Lands**

| | $211,627 | $15,533 | $227,160 | 183,993.38 | 61,229.88 | 29,050.00 | 93,713.50 |

**Ramsay Line**

| Municipality of Morris-Tumberry | $32,716 | | $32,716 | 26,499.06 | 26,499.06 |

**Jamestown Rd**

| Municipality of Morris-Tumberry | $5,357 | $17,267 | $22,624 | 18,324.82 | 18,324.82 |

**Total Assessment on Roads**

| | $38,073 | $17,267 | $55,340 | 44,823.88 | 44,823.88 |

**Total Assessments on Lands and Roads**

| | $249,700 | $32,800 | $262,500 | 228,817.26 | 228,817.26 | 138,537.38 |

**Special Assessment (Section 26)**

| Ramsay Line | Municipality of Morris-Tumberry | $17,565 | | $17,565 | 16,957.80 | 16,957.80 |

| Jamestown Rd | Municipality of Morris-Tumberry | $14,550 | | $14,550 | 12,949.39 | 12,949.39 |

| | $32,115 | $32,115.00 | 29,807.19 | 29,807.19 |

| Total Assessment on Lands and Roads in Morris-Tumberry | 267,265.00 | 47,350.00 | 314,615.00 | 314,615.00 |

**NOTES:**

1. * Denotes lands not eligible for ADIP grants.
2. The **NET ASSESSMENT** is the total estimated assessment less a one third (1/3) Provincial grant, and allowances, if applicable.
### Peacock Municipal Drain 2016

**Total Costs of Project:**

<table>
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<th>Engineer's Estimate</th>
<th>Construction Costs</th>
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<td>$254,685.14</td>
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% of estimate 91.55%
THE CORPORATION OF THE MUNICIPALITY OF MORRIS TURNBERRY
BY-LAW NO. 5-2017

TO AMEND BY-LAW NO. 15-2016

of the Municipality of Morris-Turnberry and to provide for raising a lesser amount than provided therein
Hulphers Municipal Drain – 2016

WHEREAS, under and by virtue of By-law No. 15-2016 of the Municipality of Morris-Turnberry, there were, as appears therein, provisions for borrowing on the credit of the a total of $185,600.00 the purpose of executing and completing the said Drainage Works and for levying the required sum of $177,776.23 or such required sum after taking into account allowances and applicable grants.

WHEREAS, it has transpired that the cost of executing and completing the said Drainage Works was less than that provided for in the said By-law and it is $177,776.23 which is 95.78% of $185,600.00

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

AND WHEREAS, the Municipal Council of the Municipality of Morris-Turnberry has determined to amend By-law No. 15-2016 accordingly and as in hereafter mentioned;

SCHEDULE OF ASSESSMENT:

ESTIMATED ACTUAL
$185,600.00 $177,776.23
per attached schedules

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

1. By-law No. 15-2016 of the said Municipality of Morris-Turnberry be and it is hereby amended and that the Clerk of the said Municipality of Morris-Turnberry be and is hereby empowered and authorized to amend the said By-law accordingly.

2. And it is hereby declared to be the judgement of the Municipal Council of the Municipality of Morris-Turnberry that it is not necessary to have this By-law No. 5 - 2017 published but it is to go into effect without publication.

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

Read a First, Second, Third and Final Time this 31st day of January, 2017

Mayor – Paul Gowing

Administrator Clerk Treasurer - Nancy Michie
### SCHEDULE OF ASSESSMENT

**Hulpher Municipal Drain 2016**

**Municipality of Morris-Turnberry - Turnberry**

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<th>MAIN DRAIN</th>
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<th>TOTAL ESTIMATED ASSESSMENT</th>
<th>TOTAL ACTUAL ASSESSMENT</th>
<th>LESS 1/3 GOV'T ALLOWANCES</th>
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<td></td>
<td>$14,437</td>
<td>$5,025</td>
<td>$19,462</td>
<td>15,565.55</td>
<td>15,565.55</td>
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<td></td>
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</tr>
<tr>
<td>Total Assessments on Lands and Roads</td>
<td></td>
<td></td>
<td></td>
<td>$143,100</td>
<td>$28,000</td>
<td>$14,500</td>
<td>$165,600</td>
<td>148,441.43</td>
<td>32,000.49</td>
<td>24,530.00</td>
<td>91,010.04</td>
</tr>
<tr>
<td>Special Assessment (Section 26)</td>
<td></td>
<td></td>
<td></td>
<td>$17,940</td>
<td>$6,010</td>
<td>$23,950</td>
<td>19,060.00</td>
<td>12,124.57</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>C Line</td>
<td>Municipality of Morris-Turnberry</td>
<td></td>
<td>$8,190</td>
<td>$8,010</td>
<td>$16,200</td>
<td>1200.00</td>
<td>13,793.90</td>
<td>13,793.90</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>McDonald Line</td>
<td>Municipality of Morris-Turnberry</td>
<td></td>
<td>$4,875</td>
<td>$4,100</td>
<td>$9,065</td>
<td>9065</td>
<td>7,770.60</td>
<td>7,770.60</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>McDonald Line</td>
<td>Township of Hawick</td>
<td></td>
<td>$4,875</td>
<td>$4,100</td>
<td>$9,065</td>
<td>9065</td>
<td>7,770.60</td>
<td>7,770.60</td>
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<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$17,940</td>
<td>$6,010</td>
<td>$23,950</td>
<td>19,060.00</td>
<td>12,124.57</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Total Assessment on Lands and Roads</td>
<td></td>
<td></td>
<td></td>
<td>$161,040</td>
<td>$36,010</td>
<td>$22,980</td>
<td>$34,330</td>
<td>219,530.00</td>
<td>177,776.22</td>
<td>32,000.49</td>
<td>24,530.00</td>
</tr>
<tr>
<td>NOTES:</td>
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<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>1. * Denotes lands not eligible for ADIP grants.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>2. The NET ASSESSMENT is the total estimated assessment less a one third (1/3) Provincial grant and allowances, if applicable.</td>
<td></td>
<td></td>
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<td></td>
<td></td>
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</tr>
</tbody>
</table>
## Hulpher Municipal Drain 2016

### Total Costs of Project:

<table>
<thead>
<tr>
<th></th>
<th>Engineer's Estimate</th>
<th>Construction Costs</th>
<th>Net HST</th>
<th>Total Net Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Construction</strong></td>
<td>$118,490.00</td>
<td>$112,506.00</td>
<td>$1,980.11</td>
<td>$114,486.11</td>
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<tr>
<td><strong>Engineering</strong></td>
<td>$36,400.00</td>
<td>$36,400.00</td>
<td>$640.64</td>
<td>$37,040.64</td>
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<tr>
<td><strong>Allowances</strong></td>
<td>$24,530.00</td>
<td>$24,530.00</td>
<td></td>
<td>$24,530.00</td>
</tr>
<tr>
<td><strong>Contingencies</strong></td>
<td>$6,180.00</td>
<td>$1,719.48</td>
<td></td>
<td>$1,719.48</td>
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<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$185,600.00</strong></td>
<td><strong>$2,620.75</strong></td>
<td><strong>$177,776.23</strong></td>
</tr>
</tbody>
</table>

% of estimate 95.78%
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BYLAW NO. 6-2017

"To appoint officials, members of committees and boards, and other such persons as are required"

WHEREAS the Municipal Act 2001, as amended, provides under Section 5(1) that the powers of a municipality shall be exercised by its council, and under Section 5(3) provides that a municipal power including a municipality’s capacity, rights, powers and privileges under section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise, and under Section 5(4) provides that Subsections (1) to (3) apply to all municipal powers, whether conferred by this Act or otherwise;

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

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

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

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

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

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

   Representative to Huron County Council:
   Mayor Paul Gowing

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

3. OTHER APPOINTMENTS:
   a) AUDITOR – Vodden, Bender and Seeback, C.A for 2016
   b) ANIMAL CONTROL OFFICER – Bob Trick
   c) DOG POUND – Wingham Veterinary Clinic
   d) POUNDKEEPER – Bob Trick
   e) LIVESTOCK POUND – Brussels Livestock
   f) FENCEVIEWERS – Robert Hammell, Ken Shortreed, Paul Coultes
   g) LIVESTOCK INSPECTOR for the Ontario Wildlife Damage Compensation Program – Don Ruttan
   h) LIVESTOCK EVALUATOR for Protection of Livestock and Poultry from Dogs – Don Ruttan
   i) SOLICITORS – Donnelly & Murphy Law Office

4. COUNCIL COMMITTEES:

   “Council Committee” means any advisory or other committee, subcommittee or similar entity of which at least 50 percent of the members are also members of one or more councils or local boards.
a) COMMITTEE OF ADJUSTMENT (Planning Act) — All members of Council and the Clerk be Secretary
b) COURT OF REVISION (Drainage Act) – Appointed from members of Council
c) PROPERTY STANDARDS COMMITTEE – All members of Council
d) EMERGENCY MANAGEMENT PLANNING AND PROGRAM COMMITTEE – Mayor Paul Gowing, Chair; Deputy Mayor Jamie Heffer; Councillor Jim Nelemans, Nancy Michie, James Marshall, and Kim Johnston

5. LOCAL BOARDS:

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

b) SEWAGE/SEPTIC INSPECTIONS — Steve Fortier

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

d) BELMORE ARENA BOARD — Jim Nelemans

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

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

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

i) HUMAN RESOURCES - Paul Gowing, Jamie Heffer, Sharen Zinn

j) MAITLAND VALLEY CONSERVATION AUTHORITY - Paul Gowing

k) MAITLAND SOURCE PROTECTION AUTHORITY BOARD - Paul Gowing

l) PHYSICIAN RECRUITMENT COMMITTEE - Sharen Zinn

m) CHIP - Sharen Zinn

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

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

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

q) WATER PROTECTION COMMITTEE (County Rep) - Jim Nelemans

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

7. This By-Law shall take effect and come into force on the third and final reading thereof.
READ A FIRST TIME and SECOND TIME this 31st day of January, 2017

__________________________________________________________________________
Paul Gowing, Mayor                                              Nancy Michie, Clerk

READ A THIRD TIME AND FINALLY PASSED this 31st day of January, 2017

__________________________________________________________________________
Paul Gowing, Mayor                                              Nancy Michie, Clerk
MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW No. 7-2017

A BY-LAW TO ESTABLISH THE PAY RANGE GRID FOR THE YEAR 2017
FOR THE MUNICIPALITY OF MORRIS-TURNBERRY

WHEREAS, Section 283 (1) of the Municipal Act, S.O. 2001, c. 25, states
"A municipality may pay any part of the remuneration and expenses of the members of any local
board of the municipality and of the officers and employees of the local board";

WHEREAS Section 283 (2) of the Municipal Act, SO 2001 c.25 states " Despite any
Act, a municipality may only pay the expenses of the members of its council or of a local board
of the municipality and of the officers and employees of the municipality or local board if the
expenses are of those persons in their capacity as members, officers or employees and if
a) the expenses are actually incurred; or
b) the expenses are, in lieu of the expenses actually incurred, a reasonable estimate, in the
opinion of the council or local board, of the actual expenses that would be incurred";

AND WHEREAS the Council of this Municipality has procured pay ranges for
the year 2016 for each position of the Municipality; and further that steps in the pay grid
have been selected for each employee;

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

1/ That the Pay Range Grid schedule for the year 2017 be hereby adopted, as shown on
the attached Schedule "A" and are hereby effective as of January 1, 2017;

2/ That the expense policy for employees for the year 2017 be hereby adopted, as
shown on the attached Schedule “B” and are hereby effective as of January 1, 2017;

3/ That the remuneration to be paid to the ‘other appointed officials’ for the year 2017
be hereby adopted as shown on Schedule ‘C’ and are hereby effective as of January 1,
2017;

4/ That the individual steps for each employee have been approved by motion in a
Closed to the Public session of Council, under the Freedom of Information Act;

5/ That this by-law comes into force on the final passing thereof and supercedes all
former by-laws enacted under the Authority of this Act;

Read a first, second, third and final time this 31st day of January, 2017.

Mayor- Paul Gowing

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

BY-LAW NO. 8-2017

BEING A BY-LAW TO ADOPT A REMUNERATION POLICY
FOR THE MUNICIPAL COUNCILLORS
AND MEMBERS OF LOCALBOARDS

WHEREAS, Section 283 (1) of the Municipal Act, S. O. 2001, c. 25, states
".... A municipality may pay any part of the remuneration and expenses of the members of any
local board of the municipality and of the officers and employees of the local board";

WHEREAS, Section 283 (2) of the Municipal Act, S.O. 2001, c. 25 states "Despite any
Act, a municipality may only pay the expenses of the members of its council or of a local board
of the municipality and of the officers and employees of the municipality or local board if the
expenses are of those persons in their capacity as members, officers or employees and if
a) the expenses are actually incurred; or
b) the expenses are, in lieu of the expenses actually incurred, a reasonable estimate, in the
opinion of the council or local board, of the actual expense that would be incurred";

AND WHEREAS, the Council is desirous to amend the Meal Expense Policy for the
Members of Council and Members of Local Boards;

Therefore, the Council of the Municipality of Morris-Turnberry hereby enacts as
follows:

1/ That the Council Remuneration Policy be and is hereby adopted as attached hereto, being
known as Schedule 'A';

2/ That the Council Remuneration Policy – payment for attendance at Ceremonial and Social
Events, be and is hereby adopted as attached hereto, being known as Schedule 'B';

That the Mayor and Clerk are hereby empowered to sign and execute all documents necessary to
empower this by-law;

3/ That this by-law comes into force on the final passing thereof and supersedes all former by-
laws enacted the Authority of this Act.

Read a first, second, third and final time this 31st day of January, 2017

Mayor – Paul Gowing
Clerk-Nancy Michie
'Schedule A' of By-law No. 8-2017
COUNCIL & LOCAL BOARD MEMBER
REMUNERATION POLICY

To be effective January 1, 2017

1. Honorarium:

<table>
<thead>
<tr>
<th>Role</th>
<th>2017 rate</th>
<th>2016 rate</th>
<th>2.1% increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor</td>
<td>$8,764.40</td>
<td>$8,584.13</td>
<td></td>
</tr>
<tr>
<td>Deputy Mayor</td>
<td>$5,634.27</td>
<td>$5,518.38</td>
<td></td>
</tr>
<tr>
<td>Councillor</td>
<td>$4,369.29</td>
<td>$4,279.42</td>
<td></td>
</tr>
</tbody>
</table>

- Honorarium may be reduced if excessive meetings are missed.
- Excessive meetings missed will be three (3) Council meetings – Special meetings will not be considered.
- Illness will be given special consideration.

2. Meeting Allowance:

This section applies to Council members and Members of Local Boards. Meeting allowance will be paid for council meetings and meetings attended which are approved by Council.

*For daytime meetings, other than council meetings, the meeting time commences when the council member leaves their residence and ends on their return to their residence.*

- Any meeting less than 2 hours: $75.13
- Any meeting from 2-4 hours: $125.20
- Any meeting greater than 4 hours: $187.80

Meeting remuneration will be reconciled for Council and local board members if the member is paid by the board.

> ie: In a case where members are paid $40.00 by a local board to attend a meeting, the remuneration will be topped up by $85.20 per 2-4 hour meeting. Therefore, the Municipality of Morris-Turnberry will pay a top up to the meeting rate, for those Members if they receive $40.00 from a local board.

3. Mileage Policy:

A travel allowance be paid on per Kilometer basis equal to the official non-taxable Canada Customs & revenue Agency rate for kilometers below 5,000 in a year.

*The rate for 2017 is $0.54 per kilometer*

And over 5000 km at the rate of $0.48

Mileage will be paid to any Council Member attending a meeting over 25 km from where the member resides; mileage will be paid for travel to the meeting and on return home from the meeting.

4. Meal Expense:

A meal expense may be submitted for any Council Member who attends an all day meeting.

> Lunch – at the rate of up to $17.57 and
> Dinner – at the rate of up to $29.28

Receipts are required for meal expense – only

5. Convention Policy:

The Municipality will support only (1) one convention per year, to be attended by the Council, with remuneration to be paid as follows:

For Council Members – only:

- Per Diem rate of $187.80 per day
- Meal allowance of $93.91 per day
For Council members:

1/ Conference expense allowance of $1,676.04 as allowance permits, which includes:
   • Registration
   • Room expenses
   • 1 banquet ticket

2/ Other allowable expenses are:
   
   2017
   • per diem rate of $187.80
   • meal allowance of $93.91
   • travel expenses

3/ Spousal expenses:
   • banquet tickets for the spouse will be initially paid by the municipality and reimbursed to
     the Municipality by the member
   • spousal registration will be initially paid by the municipality and reimbursed by the
     member

6. Pay Period
   The Council will be paid on a monthly basis with pay sheets due by the last Wednesday of
   the month.

7. Internet Service and Paper Supplies:
   Each Council Member will be paid $21.56 per month to offset costs for Internet Service.
The following will be a policy of the Municipality of Morris-Turnberry, in regards to the Payment of Ceremonial and Social Events attended by Members of Council.

For the time spent at ceremonial and social events associated with the Municipality:

1. Meeting allowance will be paid for council meetings and meetings attended which are approved by Council;

2. That all Meetings, in conjunction with a local board, that a member has been appointed to, will be eligible for remuneration;

3. Compensation will not be paid for social events, as an honorarium is provided to Councillors for time spent at social events associated with the Municipality, except if the member is extending greetings from the Municipality, at the Council discretion;

4. Compensation will be paid at the regular meeting rate for ceremonial events held and attended associated with the Municipality, at the direction of Council;

5. Attendance at Ceremonial events must be previously approved by Council, with the exclusion of the Mayor who is the Chief Executive Officer and who under the Municipal Act Section 225 (d) represents the Municipality at official functions.

For this purpose 'Social event' means- Social Appreciation Nights, School Fairs, Agricultural Fairs, Parades, etc.

For this purpose 'Ceremonial Events' means- Presentations and Unveilings associated with the Municipality.
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
Maintenance and Repair of Drainage Works
By-law No. 9 – 2017

Being a By-law to provide for maintenance of drainage works of the year 2016 in the Municipality of Morris-Turnberry in the County of Huron.

Whereas, the council of any local municipality is required to maintain and repair any drainage works constructed under a by-law passed under the Drainage Act, RSO 1990, c.D 17;

And Whereas, the council of the Municipality of Morris-Turnberry has instructed the Drainage Superintendent to make necessary repairs to improve the drainage works for the following Municipal Drains and the net costs are as follows:

<table>
<thead>
<tr>
<th>Drain Name</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hopper Pump</td>
<td>$2,347.08</td>
</tr>
<tr>
<td>Underwood Hastings Drain</td>
<td>$15,974.56</td>
</tr>
<tr>
<td>McCaughey Drain</td>
<td>$10,581.79</td>
</tr>
<tr>
<td>Masson Drain</td>
<td>$3,130.14</td>
</tr>
<tr>
<td>Robb Drain</td>
<td>$253.38</td>
</tr>
<tr>
<td>Messer Drain</td>
<td>$381.60</td>
</tr>
<tr>
<td>Henderson Drain</td>
<td>$1,661.74</td>
</tr>
<tr>
<td>Blyth Creek Drain</td>
<td>$2,315.04</td>
</tr>
<tr>
<td>Gregory Fischer Pringle Drain</td>
<td>$4,373.92</td>
</tr>
<tr>
<td>Thompson Lamont Drain</td>
<td>$200.00</td>
</tr>
<tr>
<td>Armstrong Drain</td>
<td>$100.00</td>
</tr>
<tr>
<td>McCall Drain</td>
<td>$457.38</td>
</tr>
<tr>
<td>Blackhall Drain</td>
<td>$1,037.95</td>
</tr>
<tr>
<td>Lamont Drain</td>
<td>$162.24</td>
</tr>
<tr>
<td>Turnberry St Drain</td>
<td>$37.86</td>
</tr>
<tr>
<td>Ellison Drain</td>
<td>$419.98</td>
</tr>
<tr>
<td>Thompson Lamont Deyell Drain</td>
<td>$207.44</td>
</tr>
<tr>
<td>Lamont Dockett Drain</td>
<td>$259.28</td>
</tr>
<tr>
<td></td>
<td><strong>$ 43,901.38</strong></td>
</tr>
</tbody>
</table>

And Whereas, the total cost of the repairs for 2016 is $43,901.38 for the maintenance and repair of the drainage works in the Municipality of Morris-Turnberry.

Now therefore, the Council of the Municipality of Morris-Turnberry enacts as follows:
1. that the drainage works as therein indicated and set forth is hereby authorized and shall be completed in accordance therewith.
2. that the total cost of the drainage works repair shall be assessed to the property owners as set out in the applicable engineer’s report

Read a first, second, third and final time this 31st day of January, 2017.

Mayor, Paul Gowing

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

BY-LAW No. 10-2017

“A Bylaw to stop up and close a portion of an untraveled road allowance, being that:

The Municipal untraveled road allowance, as set out in Schedule ‘A’ of this By-law, being known as:

1. Part of Original Road Allowance between Lots 20 and 21
   Concession 4, Morris

WHEREAS, THE MUNICIPAL ACT 2001, S.O. 2001, c.25, SECTION 34 (1), which states that ‘A By-law permanently closing a highway does not take effect until a certified copy of the by-law is registered in the proper land registry office’.

AND WHEREAS it is deemed expedient in the interest of “The Corporation of the Municipality of Morris-Turnberry”, hereinafter called the Corporation, that the part of the original road allowance, set out and described in Schedule “A”, attached hereto, be closed and stopped up and sold;

AND WHEREAS, notice of this bylaw was circulated on the 29th day of April, 2016, and was published one month in advance of the public meeting, in the Wingham Advance Times and the Citizen, Blyth, in the May 5th, 2016 and May 18th, 2016 Newspapers published with general circulation;

AND WHEREAS, notice of this proposal has been posted up for a least one month, in six of the most public places in the immediate neighborhood of the said road allowances;

AND WHEREAS, the Council for the said Corporation has heard in person or by his council, solicitor or agent, all persons claiming that their land will be prejudicially affected by this By-law and who applied to be heard.

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

1/ That upon and after passing of this By-law, all that portions of the road allowances for the road as set out and described in Schedule ‘A’, attached hereto, be and the same is hereby closed and stopped up;
2/ That part of the said road allowance herein before described and stopped up and closed, shall be sold at the discretion of the Council;

3/ That the Mayor and Clerk of “The Corporation of the Municipality of Morris-Turnberry” are hereby authorized to sign or execute such deeds or other documents as may be necessary to effect conveyance of that part of the said lane and road allowance herein before described and which has been stopped up and closed;

READ A FIRST AND SECOND TIME this 31st day of January 2017.

Nancy Michie, Administrator Clerk-Treasurer  Paul Gowing, Mayor

READ A THIRD TIME AND FINALLY PASSED this 31st day of January, 2017.

Nancy Michie, Administrator Clerk-Treasurer  Paul Gowing, Mayor

I, Nancy Michie, Administrator Clerk-Treasurer of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of Bylaw No. 10-2017, passed by the council of the Municipality of Morris-Turnberry on the 31st day of January, 2017.

Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
### SCHEDULE “A” of By-law No. 10-2017

<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
<th>PIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Pt of Original Road Allowance between Lots 20 and 21, Concession 4, Morris</td>
<td>41338-0023 (LT)</td>
</tr>
</tbody>
</table>
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY LAW NO. 11-2017

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

1. Part of Original Road Allowance between Lots 20 and 21
   Concession 4, Morris

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

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

AND WHEREAS it is deemed expedient in the interest of "The Corporation of the Municipality of Morris-Turnberry", hereinafter called the "Corporation", that the surplus road allowance, being an untraveled road allowance, located between Lots 20 and 21 Concession 4, Geographic Township of Morris, Municipality of Morris-Turnberry, being described as Schedule 'A', to this by-law, be sold;

AND WHEREAS the property was declared as surplus to the needs of The Corporation of the Municipality of Morris-Turnberry on the 3rd day of May, 2016, and public notice was given as set out in By-law No. 58-2003;

AND WHEREAS notice of intent to sell and dispose of the property was given in the local newspaper on the 5th day and the 18th day of May, 2016, by posting of notices in six conspicuous locations in the Municipality on the 29th day of April, 2016, and by posting on the Municipal Website on the 29th day of April, 2016;

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

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

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

3/ That each property be sold for the price of $1.00 plus costs;
4/ That as a condition to the transfer of each property to the respective persons listed on Schedule 'C', an Application to Consolidate Parcels be registered on title to consolidate the closed parts of the street and road allowance with the properties as listed on Schedule 'C' attached hereto.

5/ That the Mayor and Clerk of The Corporation of the Municipality of Morris-Turnberry are hereby authorized to sign or execute such deeds or other documents as may be necessary to effect conveyance of the land as hereinbefore described.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED this 31st day of January, 2017.

________________________
Paul Gowing, Mayor

________________________
Nancy Michie, Clerk

I, Nancy Michie, Clerk of The Corporation of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of By-law No. 11-2017, passed by the council of The Corporation of the Municipality of Morris-Turnberry on the 31st day of January, 2017.

________________________
Nancy Michie, Clerk
SCHEDULE ‘A’ of By-law No. 11-2017

ALL AND SINGULAR THAT CERTAIN PARCEL OR TRACT OF LAND AND PREMISES SITUATE, being an untraveled road allowances, located in the Geographic Township of Morris, Municipality of Morris-Turnberry, being described as:

And being all or Part of PIN Number:

<table>
<thead>
<tr>
<th>Part of Registered Plan</th>
<th>PIN Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Part of Original Road Allowance between Lots 20 and 21</td>
<td>41338-0023 (LT)</td>
</tr>
<tr>
<td>Concession 4, Morris</td>
<td></td>
</tr>
</tbody>
</table>
CERTIFICATE OF COMPLIANCE

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

ALL AND SINGULAR THAT CERTAIN PARCEL OR TRACT OF LAND AND PREMISES SITUATE, being an untraveled road allowance, located in the Geographic Township of Morris, Municipality of Morris-Turnberry, being described as:

And being all or Part of PIN Number:

<table>
<thead>
<tr>
<th>Part of Plan</th>
<th>PIN Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Part of Original Road Allowance between Lots 20 and 21 Concession 4, Morris</td>
<td>41338-0023 (LT)</td>
</tr>
</tbody>
</table>

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

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

2. The property was declared surplus by resolution of Council passed on the 3rd day of May, 2016;

3. That appraisals of the fair market value of the property were not required, being considered as part of a road allowance;

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

   1. General circulation in the following newspaper: Wingham Advance Times, Wingham, ON, and the Citizen, Blyth, ON, on May 5th and May 18, 2016.

   2. Notice was posted in six (6) conspicuous locations in the Municipality on April 29th, 2016, and on the Municipal Website, on April 29th, 2016.

Dated this 31st day of January, 2017.

Nancy Michie, Clerk
## 1. APPLICATION FOR CONSOLIDATION OF PARCELS:

<table>
<thead>
<tr>
<th>Owner</th>
<th>Reference Plan</th>
<th>Part</th>
<th>Lot to consolidate to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christine Dorothy Gulutzen Derek John Walter MacMillan</td>
<td>22R-6518</td>
<td>1</td>
<td>PIN 41338-0016 (LT)</td>
</tr>
<tr>
<td>William VanNes</td>
<td>22R-6518</td>
<td>2</td>
<td>PIN 41338-0018 (LT)</td>
</tr>
<tr>
<td>Murray John Albert Pepper Sandra Lynn Pepper</td>
<td>22R-6518</td>
<td>3</td>
<td>PIN 41338-0013 (LT)</td>
</tr>
<tr>
<td>Conservation Authority</td>
<td>22R-6518</td>
<td>4</td>
<td>PIN 41338-0017 (LT)</td>
</tr>
</tbody>
</table>

*Owner as listed or such Owner's transferee as recorded in the land registry office records
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW NO. 12-2017

TO AMEND BY-LAW NO. 51-2016

of the Municipality of Morris-Turnberry and to provide for raising a lesser amount than provided therein
Walsh Municipal Drain – 2016

WHEREAS, under and by virtue of By-law No. 51-2016 of the Municipality of Morris-Turnberry, there were, as appears therein, provisions for borrowing on the credit of the a total of $417,000.00 the purpose of executing and completing the said Drainage Works and for levying the required sum of $397,764.63 or such required sum after taking into account allowances and applicable grants.

WHEREAS, it has transpired that the cost of executing and completing the said Drainage Works was less than that provided for in the said By-law and it is $397,764.63 which is 95.39% of $417,000.00

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

AND WHEREAS, the Municipal Council of the Municipality of Morris-Turnberry has determined to amend By-law No. 51-2016 accordingly and as in hereafter mentioned;

SCHEDULE OF ASSESSMENT:

<table>
<thead>
<tr>
<th>ESTIMATED</th>
<th>ACTUAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>$417,000.00</td>
<td>$397,764.63</td>
</tr>
</tbody>
</table>

per attached schedules.

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

1. By-law No. 51-2016 of the said Municipality of Morris-Turnberry be and it is hereby amended and that the Clerk of the said Municipality of Morris-Turnberry be and is hereby empowered and authorized to amend the said By-law accordingly.

2. And it is hereby declared to be the judgement of the Municipal Council of the Municipality of Morris-Turnberry that it is not necessary to have this By-law No. 12 - 2017 published but it is to go into effect without publication.

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

Read a First, Second, Third and Final Time this 31st day of January, 2017

Mayor – Paul Gowing

Administrator Clerk Treasurer - Nancy Michie
### SCHEDULE OF ASSESSMENT

**Walsh Municipal Drain 2016**

**Municipality of Morris–Tumberry–Turnberry**

<table>
<thead>
<tr>
<th>LOT OR</th>
<th>CON.</th>
<th>OWNER</th>
<th>ROLL</th>
<th>SPECIAL ASSESSMENT</th>
<th>TOTAL ASSESSMENT</th>
<th>TOTAL ACTUAL</th>
<th>LESS 1/3</th>
<th>LESS</th>
<th>NET</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Municipality of Morris–Tumberry (Morris)</strong></td>
<td></td>
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</tr>
<tr>
<td><strong>Total Assessment on Lands, Municipality of Morris–Tumberry</strong></td>
<td></td>
<td></td>
<td></td>
<td>$186,190</td>
<td>$186,190</td>
<td>$167,232.35</td>
<td>$55,304.00</td>
<td>$33,010.00</td>
<td>$78,918.35</td>
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<td>County of Huron</td>
<td></td>
<td>$13,665</td>
<td>$13,665</td>
<td>$12,273.64</td>
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<td></td>
<td>12,273.64</td>
</tr>
<tr>
<td>Cranbrook Road</td>
<td></td>
<td>Municipality of Morris–Tumberry</td>
<td></td>
<td>$16,820</td>
<td>$16,820</td>
<td>$15,107.41</td>
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<td></td>
<td>15,107.41</td>
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<td><strong>Total Assessment on Roads, Municipality of Morris–Tumberry</strong></td>
<td></td>
<td></td>
<td></td>
<td>$30,485</td>
<td>$30,485</td>
<td>$27,381.05</td>
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<td>27,381.05</td>
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<td><strong>Township of North Huron</strong></td>
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<tr>
<td><strong>Total Assessment on Lands, Township of North Huron</strong></td>
<td></td>
<td></td>
<td></td>
<td>$147,630</td>
<td>$147,630</td>
<td>$132,598.47</td>
<td>$44,199.49</td>
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<td>75,286.96</td>
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<tr>
<td>County Rd 4 London Rd</td>
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<td>County of Huron</td>
<td></td>
<td>$13,665</td>
<td>$13,665</td>
<td>$12,273.64</td>
<td></td>
<td></td>
<td>12,273.64</td>
</tr>
<tr>
<td>Union Gas Main - Cty Rd 4</td>
<td></td>
<td>Union Gas Limited</td>
<td></td>
<td>$4,530</td>
<td>$4,530</td>
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<td></td>
<td></td>
<td>3,889.12</td>
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<tr>
<td><strong>Total Assessment on Roads, Township of North Huron</strong></td>
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<td></td>
<td>$17,995</td>
<td>$17,995</td>
<td>$16,162.76</td>
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<td>16,162.76</td>
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<td><strong>Total Assessments on Lands and Roads</strong></td>
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<td>$382,300</td>
<td>$382,300</td>
<td>$343,374.63</td>
<td>$99,503.49</td>
<td>$45,120.00</td>
<td>198,751.14</td>
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<td><strong>Special Assessment (Section 24 &amp; 26)</strong></td>
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<tr>
<td>Cranbrook Rd</td>
<td></td>
<td>Municipality of Morris–Tumberry</td>
<td></td>
<td>$5,820</td>
<td>$5,820</td>
<td>$5,820</td>
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<td>5,820</td>
</tr>
<tr>
<td>County Rd 4 London Rd</td>
<td></td>
<td>County of Huron</td>
<td></td>
<td>$16,580</td>
<td>$16,580</td>
<td>$16,580</td>
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<td>16,580.00</td>
</tr>
<tr>
<td>Union Gas Main - Cty Rd 4</td>
<td></td>
<td>Union Gas Limited</td>
<td></td>
<td>$7,500</td>
<td>$7,500</td>
<td>$7,500.00</td>
<td></td>
<td></td>
<td>7,500.00</td>
</tr>
<tr>
<td>Fear Family Farms</td>
<td>Sec 24</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Assessment on Lands and Roads</strong></td>
<td></td>
<td></td>
<td></td>
<td>$417,000.00</td>
<td>$417,000.00</td>
<td>$397,764.63</td>
<td>$101,103.49</td>
<td>$45,120.00</td>
<td>251,541.14</td>
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<tr>
<td><strong>NOTES:</strong></td>
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</tr>
<tr>
<td>1. * Denotes lands not eligible for ADIP grants.</td>
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<tr>
<td>2. The NET ASSESSMENT is the total estimated assessment less a one third (1/3) Provincial grant and allowances, if applicable.</td>
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</tr>
</tbody>
</table>
## Walsh Municipal Drain 2016

### Total Costs of Project:

<table>
<thead>
<tr>
<th>Description</th>
<th>Engineer's Estimate</th>
<th>Construction Costs</th>
<th>HST</th>
<th>Total Net Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$254,840.00</td>
<td>$243,771.25</td>
<td>$4,290.38</td>
<td>$248,061.63</td>
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<tr>
<td>Engineering</td>
<td>$97,000.00</td>
<td>$98,278.14</td>
<td>$1,729.69</td>
<td>$100,007.83</td>
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<tr>
<td>Allowances</td>
<td>$45,120.00</td>
<td>$45,120.00</td>
<td>$45,120.00</td>
<td></td>
</tr>
<tr>
<td>Contingencies (Interest &amp; MVCA)</td>
<td>$20,040.00</td>
<td>$4,560.86</td>
<td>$14.31</td>
<td>$4,575.17</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$417,000.00</td>
<td>$391,730.25</td>
<td>$6,034.38</td>
<td>$397,764.63</td>
</tr>
</tbody>
</table>

| % of estimate        | 95.39%              |
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY LAW NO. 14 -2017

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

1. 83019 Brussels Line Plan 312 South Part of Lot 5, Morris

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

1. Its sale and other disposition of land;

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

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

AND WHEREAS the property was declared as surplus to the needs of The Corporation of the Municipality of Morris-Turnberry on the 21st day of May, 2013 and public notice was given as set out in By-law No. 58-2003;

AND WHEREAS notice of intent to sell and dispose of the property was given in the local newspaper on the 3rd day of September, 2013; and by posting of notices in conspicuous locations in the Municipality and by posting on the Municipal Website on the 4th day of September, 2013;

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

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

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

3/ That the property be sold for the price of $5,000.00 plus costs;

4/ That the property be transferred to the 'Elizabeth C. Glanville';

5/ That the Mayor and Clerk of The Corporation of the Municipality of Morris-Turnberry are hereby authorized to sign or execute such deeds or other documents as may be necessary to effect conveyance of the land as hereinbefore described.
READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED this 31st day of January, 2017.

__________________________
Paul Gowing, Mayor

__________________________
Nancy Michie, Clerk

I, Nancy Michie, Clerk of The Corporation of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of By-law No. 14-2017, passed by the council of The Corporation of the Municipality of Morris-Turnberry on the 31st day of January, 2017.

__________________________
Nancy Michie, Clerk
1. ALL AND SINGULAR THAT CERTAIN PARCEL OR TRACT OF LAND AND PREMISES SITUATE, located at Plan 312 South Part of Lot 5, Geographic Township of Morris, Municipality of Morris-Turnberry, being described as:

<table>
<thead>
<tr>
<th>PIN Number</th>
<th>PIN Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>41341-0057 (LT)</td>
<td>Plan 312 South Part of Lot 5, Morris</td>
</tr>
</tbody>
</table>
SCHEDULE 'B' of By-law No. 14-2017

CERTIFICATE OF COMPLIANCE

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

ALL AND SINGULAR THAT CERTAIN PARCEL OR TRACT OF LAND AND PREMISES SITUATE, being located at Plan 312 South Part of Lot 5, Geographic Township of Morris, Municipality of Morris-Turnberry, described as:

<table>
<thead>
<tr>
<th>Part of Plan</th>
<th>PIN Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plan 312 South Part of Lot 5, Morris</td>
<td>41341-0057 (LT)</td>
</tr>
</tbody>
</table>

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

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

2. The property was declared surplus by resolution of Council passed on the 21st day of May, 2013;

3. That two (2) appraisals of the fair market value of the property were obtained in July, 2013.

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

   1. General circulation in the following newspaper: Wingham Advance Times, Wingham, ON, and the Citizen, Blyth, ON, on September 3rd, 2013.

   2. Notice was posted in a conspicuous location in the Municipality and on the Municipal Website, on September 4th, 2013.

Dated this 31st day of January, 2017.

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

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

1. **Buyer/transferee**  
   *Elizabeth C. Glanville*  
   41341 -0057 (LT)

Consolidation of parcels is not required.
If you are interested in providing us with more information to shape our plan, we would appreciate your help by completing this short questionnaire.
http://www.lakehuron.ca/coastal-action-plan-questionnaire

You will be entered for a chance to win a $50 gift card from Mountain Equipment Co-op, or a 1-year subscription to Alternatives Journal!

If you have any questions or comments please contact us at coastalcentre@lakehuron.ca or 226-421-3029.

We would appreciate you sharing this information with anyone you think might be interested.
Huron County hosts the 2017 International Plowing Match
Walton, Ontario
September 19-23

Souvenir Edition
Produced by North Huron Publishing Company Inc.
The Citizen

Distributed to all homes in Huron County and western Perth County (through Canada Post) plus all campers staying at the Match RV site, with copies available for match goers to pick up
35,000 copies in total

<table>
<thead>
<tr>
<th>Advertising Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/8 page (4.083” wide x 4.69 high)</td>
</tr>
<tr>
<td>1/4 page (6.167” wide x 6.25” high)</td>
</tr>
<tr>
<td>1/2 page (10.375” wide x 7.5” high)</td>
</tr>
<tr>
<td>Full Page (10.375” wide x 14.875 high)</td>
</tr>
</tbody>
</table>

Colour Available

Mailed September 8, 2017
Make sure you’re included.
Reserve your space early by calling The Citizen 519-523-4792
or contact sales representatives
Brenda Nyveld e-mail ads@northhuron.on.ca
or Shelley Kroes e-mail rvads@northhuron.on.ca
January 12, 2017

To: Mayor and Members of Council

From: Carla Y. Nell, Vice-President
Municipal and Stakeholder Relations

Subject: 2016 Assessment Update Municipal Summary Report

The return of 2016 assessment rolls to Ontario municipalities marks a key milestone in the organization’s delivery of the province-wide 2016 Assessment Update.

2016 was a year of many firsts for MPAC’s delivery of updated assessments. We made a number of changes to our operations and the products and services we deliver to property owners and stakeholders. Our goal was to undertake an Assessment Update that demonstrated a greater focus on roll stability, transparency and collaboration.

We have developed the enclosed report for municipal administration and elected officials to provide an Executive Summary of the work performed by MPAC in support of the 2016 Assessment Update, which includes municipal level snapshots of the property class changes unique to your area.

A copy of this report will also be provided to Municipal Clerks for submission to municipal councils in the new year. In the interim, I encourage you to review the report and share your comments or any questions with your local Municipal and Stakeholder Relations team.

Yours truly,

Carla Y. Nell
Vice-President, Municipal and Stakeholder Relations

cc: Regional and Account Managers
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Delivering the 2016 Assessment Update

About This Report
The following report has been developed to provide municipal administration and elected officials with an executive summary of the work undertaken by Municipal Property Assessment Corporation (MPAC) in delivering assessed values for the 2016 Assessment Update.

MPAC is committed to providing property owners, municipalities and all its stakeholders with the best possible service. Our goal is a stable assessment base through greater transparency, shared understanding and accuracy in property values.

Introduction
In Ontario, property assessments are updated every four years. The 2016 Assessment Update reflects a legislated valuation date of January 1, 2016, for the 2017-2020 property tax years.

MPAC’s work to deliver the 2016 Assessment Update began in 2015—nearly two years earlier than previous Assessment Updates. As part of our efforts, we introduced some of the most significant reforms to Ontario’s property assessment system since 1998, and recognized early engagement and openness as keys to our success.

The following report summarizes the initiatives that MPAC has undertaken to:

- Deliver on our commitment to engage with and provide greater access to information for property owners, municipalities and stakeholders
- Improve our valuation analysis, methods and models
- Increase our assessment quality through stringent data cleansing, quality checks and testing our work through third parties
Our 2013-2016 Strategic Plan

MPAC provided property owners, municipalities and stakeholders with the best possible service through transparency, predictability and accuracy—and works with municipalities and property owners and industry associations to identify potential opportunities to further refine Ontario's property tax system.

Disclosure

MPAC has launched disclosure initiatives to inform property owners and municipalities about how accurate property values are established. MPAC's approach to disclosure varies by property type. The disclosure initiatives include ongoing consultations with property owners and municipalities to determine appropriate valuation methodology and valuation parameters.

Three levels of Disclosure documentation were established:

1. Methodology Guides

33 guides that explain assessment methodology, and reflect appraisal industry standards and best practices.

2. Market Valuation Reports (MVR)

161 reports that explain how assessment methodology is applied to value properties, at the sector level, including reports for each of MPAC's 128 residential market areas.

3. Property Specific Valuation Information

Detailed information is also provided for over 5 million properties in Ontario, including 600,000+ farm and business properties, available through secure access (aboutmyproperty.ca) to property taxpayers, their representatives and municipalities. MPAC has published 33 additional supporting documents, including our Information and Data Sharing Policy, Economic Obsolescence Reports, and Cost Analytics.
2016 Assessment Update Rollout

Residential Properties
Notices for residential property owners were mailed over a 21-week period starting on April 4, 2016. The staggered approach was intended for MPAC to:

- Resolve any property owner concerns before final Assessment Rolls are returned to municipalities
- Allow for more localized targeted outreach
- Manage the influx of calls to our call centre to better respond to enquiries

Residential Market Trends
Launched April 2016, Residential Market Trends is a new, user-friendly online tool on aboutmyproperty.ca designed to inform property taxpayers about key market shifts happening in their neighbourhood and across Ontario.

Through interactive maps, property owners can understand how property assessments have changed in any specified neighbourhood. The maps display information on the average assessment increase in an area, including the value of a typical home, condominium and waterfront property value from 2016 to 2017. Provincially, residential property values have increased on average by 4.5% annually since 2012. Over the next four years, the average residential property will increase by 18%.

Key Improvement Areas

Improved Sales/Data Validation
MPAC completed more sales investigations and data quality checks in preparation for this year’s assessment update than past reassessments. MPAC staff investigated more than 200,000 sales since 2012, which is more than double the sales reviewed for the 2012 Assessment Update. MPAC also reviewed and updated more than 2.8 million data elements.

Redesigned Property Assessment Notice
MPAC redesigned the Property Assessment Notice as part of its commitment to enhance the residential taxpayer experience and educate property taxpayers on the valuation process.
MPAC conducted quantitative and qualitative research through a third party to receive feedback from residential taxpayers from across Ontario. Enhancements were made based on this feedback and through consultation with the Ministry of Finance.

Changes include:

- An Issue Date and specific Request for Reconsideration (RfR) deadline for each of the applicable tax years
- A clear explanation of phase-in
- A simple explanation of the Ontario Property Assessment System
- Information on the valuation process and the five key factors that affect residential property value

**Improved Understanding**

In advance of the residential Notice mailing, a variety of resources were provided to property owners, including:

- Brochures
  - About MPAC
  - Understanding Your 2016 Property Assessment Notice
  - Resolving Assessment Concerns/Requests for Reconsideration (RfR)
  - Residential Properties
  - Newly Built Homes
  - Waterfront Properties

- Videos
  - AboutMyProperty™ Overview
  - How MPAC Assesses Properties
  - The Request for Reconsideration process
  - Property Assessment and Taxation

- Residential Market Trends
Farm Properties

MPAC has strengthened the accuracy and equity of farm valuations for the 2016 Assessment Update. Property Assessment Notices were delivered starting October 11, 2016, with an average annual increase of 16% since 2012. Over the next four years, the average farm property will increase by 64%.

Farm Market Trends

Farm Market Trends were created for 48 different geographic regions, and the Current Value Assessment change shows the percentage increase for year one of the phase-in (2017). The maps also show a rate per acre of Class 1 farmland, which is often how farmers speak when referencing the value of their farm property.

1. Upward trends continue
   Farmland property sales indicate that farm values have continued to increase provincially.

2. Interest rates are low
   Historic low interest rates have allowed farmers to expand farming operations.

3. Demand outweighs supply
   Over the last several years, the demand for farmland has significantly outweighed the supply, creating competition.

4. Not all buyers are farmers
   Non-agricultural buyers in Ontario continue to purchase farmland.

5. More land is needed
   Many sectors, including large intensive livestock enterprises, need land for nutrient management and cropping requirements.

6. Soil type is a factor
   The availability of soil types that support high-value crops is driving up demand.

7. Farmland sales expand east
   Producers continue to expand by purchasing land in Eastern Ontario and in neighbouring communities.

8. Lower priced land available in northeast
   Buyers from Southern Ontario who are in search of lower priced land are finding it in the Northern and Eastern regions of Ontario.
Average annual assessment changes reflect the median value for farm properties, regardless of the property class. This includes vacant farmland, farms with residences and outbuildings. The farm market trends map for 48 different geographic regions are available on aboutmyproperty.ca.

Key Improvement Areas

Data Integrity/Accuracy

For the 2016 Update, MPAC implemented a number of changes that have resulted in a better approach to farm valuations.

- Improved farm sale verification process. MPAC undertook significant analysis and only used sales of farmland sold to farmers to determine farmland rates. Farm verifications included a standard letter and questionnaire sent to new farm owners, and a mandatory review of vacant farm land sales that are 10 acres or greater.

- Comprehensive review of vacant farm land sales back to January 2008. A longer sales period increased the number of farm sales in MPAC’s analysis by approximately 40% over past reassessments (sales are time-adjusted to reflect market changes over time).

- Reduction in the number of farm neighbourhoods. Farm neighbourhoods have been combined, resulting in a reduction from 228 to 167 neighbourhoods. This has enabled MPAC to use more sales transactions in its determination of the farm land rates. MPAC staff also reviewed the values for farms in bordering neighbourhoods to ensure equity in the valuations.

- New Agricultural Cost Guide. MPAC is now relying on a new, up-to-date agricultural cost guide to determine the value of farm structures.
Consultation and Engagement
In consultation with the Ontario Federation of Agriculture (OFA), the Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA), municipalities and industry representatives, MPAC worked closely with the farming community to provide additional transparency regarding farmland valuations.

Redesigned Property Assessment Notice
MPAC engaged property owners and industry groups through focus groups to discuss potential enhancements to the Property Assessment Notice. As a result of feedback received, MPAC customized the Farm Notice to clearly indicate whether the property is classified in the residential or farm tax property class and include acreage as part of the property description.

Improved Understanding
In addition to outreach and consultation, MPAC created a suite of communication materials to help farm property owners understand the changes being introduced for farm properties as part of this year’s province-wide Assessment Update. The materials include:

- A new Farm brochure
- How MPAC Assesses Farm Properties video
- An Infographic that explains how MPAC values farm properties
- Understanding your Farm Property Assessment Notice Brochure
- Access to all three levels of disclosure for their farm property through aboutmyproperty.ca
- Farm Market Trends
APPENDIX 1
Assessment Change Summary by Property Class
Morris-Turnberry Municipality

The following chart provides a comparison of the total assessment for the 2012 and 2016 base years, as well as a comparison of the assessment change for year one of the four year phase in (2017 property tax year), by property class.

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>R Residential</td>
<td>216,613,048</td>
<td>273,601,400</td>
<td>26.3%</td>
<td>228,892,586</td>
<td>5.7%</td>
</tr>
<tr>
<td>C Commercial</td>
<td>18,371,500</td>
<td>17,668,300</td>
<td>-3.8%</td>
<td>16,276,375</td>
<td>-11.4%</td>
</tr>
<tr>
<td>X Commercial (New Construction)</td>
<td>3,181,000</td>
<td>3,153,700</td>
<td>-0.9%</td>
<td>3,116,050</td>
<td>-2.0%</td>
</tr>
<tr>
<td>I Industrial</td>
<td>6,463,964</td>
<td>8,088,100</td>
<td>25.1%</td>
<td>6,758,725</td>
<td>4.6%</td>
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<tr>
<td>L Large Industrial</td>
<td>4,379,840</td>
<td>6,037,500</td>
<td>37.8%</td>
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<td>9.5%</td>
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<tr>
<td>J Industrial (New Construction)</td>
<td>2,494,100</td>
<td>2,466,000</td>
<td>-1.1%</td>
<td>2,396,700</td>
<td>-3.9%</td>
</tr>
<tr>
<td>P Pipeline</td>
<td>2,265,000</td>
<td>2,382,000</td>
<td>5.2%</td>
<td>2,294,250</td>
<td>1.3%</td>
</tr>
<tr>
<td>F Farm</td>
<td>382,289,100</td>
<td>746,949,100</td>
<td>95.4%</td>
<td>473,454,100</td>
<td>23.8%</td>
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<tr>
<td>T Managed Forests</td>
<td>3,083,700</td>
<td>6,703,300</td>
<td>117.4%</td>
<td>3,988,600</td>
<td>29.3%</td>
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<tr>
<td>(PIL) C Commercial</td>
<td>423,700</td>
<td>597,400</td>
<td>41.0%</td>
<td>454,000</td>
<td>7.2%</td>
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<tr>
<td>(PIL) H Landfill</td>
<td>127,000</td>
<td>212,000</td>
<td>66.9%</td>
<td>148,250</td>
<td>16.7%</td>
</tr>
<tr>
<td>E Exempt</td>
<td>12,151,400</td>
<td>20,134,900</td>
<td>65.7%</td>
<td>13,535,650</td>
<td>11.4%</td>
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<tr>
<td>TOTAL</td>
<td>651,843,352</td>
<td>1,087,993,700</td>
<td>66.91%</td>
<td>756,109,541</td>
<td>16.00%</td>
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</table>
APPENDIX 2
Assessment Base Distribution Summary by Property Class
Morris-Turnberry Municipality

The following chart provides a comparison of the distribution of the total assessment for the 2012 and 2016 base years, which includes the percentage of the total assessment base by property class.

<table>
<thead>
<tr>
<th>Property Class/Realty Tax Class</th>
<th>2012 Full CVA</th>
<th>Percentage of Total 2012 CVA</th>
<th>2016 Full CVA</th>
<th>Percentage of Total 2016 CVA</th>
<th>2017 Phased-in CVA</th>
<th>Percentage of Total 2017 CVA</th>
</tr>
</thead>
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<td><strong>100.0%</strong></td>
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</tbody>
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# Calls For Service (CFS) Billing Summary Report

## Municipality of Morris-Turnberry

### October to December - 2016

### Billing Categories

(Billing categories below do not match traditional crime groupings)

<table>
<thead>
<tr>
<th>Violent Criminal Code</th>
<th>October to December</th>
<th>Year to Date</th>
<th>Time Standard</th>
<th>Year To Date Weighted Hours</th>
<th>2015 Oct-Dec</th>
<th>Year to Date</th>
<th>Time Standard</th>
<th>Year To Date Weighted Hours</th>
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<td>Utter Threats to Person</td>
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<td>14.8</td>
<td>29.6</td>
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<td>14.8</td>
<td>0</td>
<td>0</td>
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**Total**

<table>
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<tr>
<th>Property Crime Violations</th>
<th>October to December</th>
<th>Year to Date</th>
<th>Time Standard</th>
<th>Year To Date Weighted Hours</th>
<th>2015 Oct-Dec</th>
<th>Year to Date</th>
<th>Time Standard</th>
<th>Year To Date Weighted Hours</th>
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</thead>
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<td>6.4</td>
<td>0</td>
<td>1</td>
<td>6.4</td>
<td>6.4</td>
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<tr>
<td>Break &amp; Enter</td>
<td>3</td>
<td>16</td>
<td>6.4</td>
<td>102.4</td>
<td>0</td>
<td>11</td>
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<td>70.4</td>
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<td>Break &amp; Enter - steal firearm from motor vehicle</td>
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<td>1</td>
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<td>Theft Over - Farm Equipment</td>
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<td></td>
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<td>1</td>
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<td>6.4</td>
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<tr>
<td>Theft Over - Other Theft</td>
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<td>6.4</td>
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<td>Theft of - Snow Vehicles</td>
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<td>6.4</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Theft of - Other Motor Vehicles</td>
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<td>6.4</td>
<td>12.8</td>
<td>0</td>
<td>0</td>
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<td>Theft under - Farm Equipment</td>
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<tr>
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<td>6.4</td>
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<tr>
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<td>10</td>
<td>6.4</td>
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<td>8</td>
<td>6.4</td>
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<td></td>
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<td>6.4</td>
<td>6.4</td>
</tr>
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<td>Theft Under - Gasoline Drive-off</td>
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<td>1</td>
<td>6.4</td>
<td>6.4</td>
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<td>0.0</td>
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<tr>
<td>Theft FROM Motor Vehicle Under $5,000</td>
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<td>32.0</td>
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<td>2</td>
<td>6.4</td>
<td>12.8</td>
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Report generated on: Jan 18, 2017 1:31:00 PM
Page 1 of 6
## Calls For Service (CFS) Billing Summary Report

### Municipality of Morris-Turnberry

#### October to December - 2016

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<thead>
<tr>
<th>Billing Categories (Billing categories below do not match traditional crime groupings)</th>
<th>2016 October to December</th>
<th>2016 Year to Date</th>
<th>2016 Year To Date Weighted Hours</th>
<th>2015 October to December</th>
<th>2015 Year to Date</th>
<th>2015 Year To Date Weighted Hours</th>
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<tbody>
<tr>
<td>Property Crime Violations</td>
<td></td>
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</tr>
<tr>
<td>Possession of Stolen Goods over $5,000</td>
<td>1</td>
<td>4</td>
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<td>25.6</td>
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<tr>
<td>Possession of Stolen Goods under $5,000</td>
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<td>1</td>
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</tr>
<tr>
<td>Fraud - Master code</td>
<td>0</td>
<td>0</td>
<td>0.0</td>
<td>0.0</td>
<td>0</td>
<td>2</td>
</tr>
<tr>
<td>Fraud - Steal/Forge/Poss./Use Credit Card</td>
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<td>0</td>
<td>0.0</td>
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<td>0</td>
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<td>Fraud - Fraud through mails</td>
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<td>0</td>
<td>1</td>
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<tr>
<td>Fraud - Money/property/security &gt; $5,000</td>
<td>0</td>
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<td>6.4</td>
<td>6.4</td>
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<tr>
<td>Fraud - Money/property/security &lt;= $5,000</td>
<td>2</td>
<td>4</td>
<td>6.4</td>
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<tr>
<td>Fraud - Other</td>
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<td>11</td>
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<td>Property Damage</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>29</strong></td>
<td><strong>83</strong></td>
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<td><strong>531.2</strong></td>
<td><strong>7</strong></td>
<td><strong>54</strong></td>
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<tr>
<td>Other Criminal Code Violations (Excluding traffic)</td>
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<tr>
<td>Ball Violations - Fail To Comply</td>
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<td>4</td>
<td>7.4</td>
<td>29.6</td>
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<td>Ball Violations - Fail To Appear</td>
<td>0</td>
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<td>0.0</td>
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<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Ball Violations - Others</td>
<td>0</td>
<td>1</td>
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</tr>
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<td>Ball Violations - Recognition</td>
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<td>Disturb the Peace</td>
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<tr>
<td>Breach of Probation</td>
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<tr>
<td>Animals - Unnecessary suffering</td>
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<td>1</td>
<td>7.4</td>
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<tr>
<td>Animals - Others</td>
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<td>0</td>
<td>0.0</td>
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<td>1</td>
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<td><strong>Total</strong></td>
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<td><strong>51.8</strong></td>
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<tr>
<td>Drug Possession</td>
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<td></td>
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<tr>
<td>Possession Cannabis</td>
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<td>5</td>
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<tr>
<td>Drug related occurrence</td>
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<td><strong>Total</strong></td>
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<td><strong>4</strong></td>
<td><strong>6.2</strong></td>
<td><strong>24.8</strong></td>
<td><strong>1</strong></td>
<td><strong>7</strong></td>
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<tr>
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<tr>
<td>Production Cannabis (Marihuana) (Cultivation)</td>
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Report Content Last Updated: 2017/01/14

Report generated by: Younan, Jason

Report generated on: Jan 16, 2017 1:31:00 PM

Page 2 of 6
# Calls For Service (CFS) Billing Summary Report

## Municipality of Morris-Turnberry
### October to December - 2016

<table>
<thead>
<tr>
<th>Billing Categories (Billing categories below do not match traditional crime groupings)</th>
<th>2016</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>October to Date</td>
<td>Time Standard</td>
</tr>
<tr>
<td><strong>Drugs</strong></td>
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<tr>
<td>DRUG Operation - Rural Grow</td>
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</tr>
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<td>Total</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td><strong>Statutes &amp; Acts</strong></td>
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<tr>
<td>Landlord/Tenant</td>
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<tr>
<td>Mental Health Act</td>
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</tr>
<tr>
<td>Mental Health Act - Attempt Suicide</td>
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<tr>
<td>Mental Health Act &amp; Threat of Suicide</td>
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<tr>
<td>Trespass To Property Act</td>
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<td>12</td>
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<tr>
<td>Total</td>
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<td>25</td>
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<tr>
<td><strong>Operational</strong></td>
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<tr>
<td>Animal Rabid</td>
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<tr>
<td>Animal Stray</td>
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</tr>
<tr>
<td>Animal Injured</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>Animal - Other</td>
<td>0</td>
<td>3</td>
</tr>
<tr>
<td>Animal - Dog Owners Liability Act</td>
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<tr>
<td>Alarm - Master code</td>
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<tr>
<td>Alarm - Others</td>
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<td>0</td>
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<tr>
<td>Domestic Disturbance</td>
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<tr>
<td>Suspicious Person</td>
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<tr>
<td>Phone - Nuisance - No Charges Laid</td>
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<tr>
<td>Phone - Threatening - No Charges Laid</td>
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<tr>
<td>Phone - Other - No Charges Laid</td>
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<tr>
<td>False Fire Alarm - Building</td>
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<td>Fire - Building</td>
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<tr>
<td>Fire - Vehicle</td>
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<tr>
<td>Fire - Other</td>
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<td>Insecure Condition - Building</td>
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<tr>
<td>Missing Person 12 &amp; older</td>
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<tr>
<td>Missing Person Located 12 &amp; older</td>
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<tr>
<td>Noise Complaint - Residence</td>
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<tr>
<td>Accident - non MVC - Others</td>
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</table>
## Calls For Service (CFS) Billing Summary Report

### Municipality of Morris-Turnberry

#### October to December - 2016

<table>
<thead>
<tr>
<th>Billing Categories</th>
<th>2016</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>October to</td>
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<td></td>
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</tr>
<tr>
<td></td>
<td>Time Standard</td>
<td>Time Standard</td>
</tr>
<tr>
<td></td>
<td>Year To Date</td>
<td>Year To Date</td>
</tr>
<tr>
<td></td>
<td>Weighted Hours</td>
<td>Weighted Hours</td>
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<tr>
<td>Found Property - Master code</td>
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</tr>
<tr>
<td>Found-Personal Accessories</td>
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<tr>
<td>Found-Machinery &amp; Tools</td>
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<td>0</td>
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<tr>
<td>Found-Others</td>
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<td>0</td>
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<tr>
<td>Lost License Plate</td>
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<tr>
<td>Lost-Personal Accessories</td>
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<td>0</td>
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<tr>
<td>Lost-Machinery &amp; Tools</td>
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<td>0</td>
</tr>
<tr>
<td>Sudden Death - master code</td>
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<tr>
<td>Sudden Death - Accidental</td>
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<td>Sudden Death - Natural Causes</td>
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<td>Suspicious Vehicle</td>
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<td>Trouble with Youth</td>
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<td>Vehicle Recovered - Automobile</td>
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<td>Vehicle Recovered - Trucks</td>
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<td>Vehicle Recovered - Motorcycles</td>
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<td>Unwanted Persons</td>
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<td>Neighbour Dispute</td>
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<tr>
<td>By-Law - Master code</td>
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<td>Family Dispute</td>
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<td>False Alarm - Accidental Trip</td>
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<tr>
<td>False Alarm - Malfunction</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>45</strong></td>
<td><strong>31</strong></td>
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<tr>
<td><strong>Time</strong></td>
<td><strong>154</strong></td>
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<tr>
<td><strong>Year To Date Weighted Hours</strong></td>
<td><strong>539.0</strong></td>
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**Total: 454.0**

**Time: 154.0**

**Year To Date Weighted Hours: 539.0**

---

Report Content Last Updated: 2017/01/14

Report generated by: Younan, Jason

Report generated on: Jan 18, 2017 1:31:00 PM

Page 4 of 6
### Calls For Service (CFS) Billing Summary Report

#### Municipality of Morris-Turnberry
October to December - 2016

<table>
<thead>
<tr>
<th>Billing Categories (Billing categories below do not match traditional crime groupings)</th>
<th>2016</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>October to December</td>
<td>Year to Date</td>
</tr>
<tr>
<td>Operational</td>
<td>False Alarm - Others</td>
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<tr>
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<td>False Alarm - Cancelled</td>
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<td></td>
<td>Keep the Peace</td>
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<tr>
<td></td>
<td>911 call / 911 hang up</td>
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<tr>
<td></td>
<td>911 hang up - Pocket Dial</td>
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<tr>
<td></td>
<td>911 call - Dropped Cell</td>
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<td>Total</td>
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<td>Traffic</td>
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<td>MVC - Personal Injury (MOTOR VEHICLE COLLISION)</td>
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<td></td>
<td>MVC - Prop. Dam. Non Reportable</td>
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<td></td>
<td>MVC - Prop. Dam. Reportable (MOTOR VEHICLE COLLISION)</td>
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<td></td>
<td>MVC - Prop. Dam. Failed to Remain (MOTOR VEHICLE COLLISION)</td>
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<td></td>
<td>MVC - Pers. Inj. Failed To Remain (MOTOR VEHICLE COLLISION)</td>
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<td></td>
<td>MVC - Fatal (MOTOR VEHICLE COLLISION)</td>
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<tr>
<td></td>
<td>MVC - Others (MOTOR VEHICLE COLLISION)</td>
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<tr>
<td>Total</td>
<td>30</td>
<td>91</td>
</tr>
</tbody>
</table>

| | 131 | 456 | 1,878.0 | 90 | 409 | 1,609.2 |

**Note to Detachment Commanders:**

- The content of each report is to be shared with the municipality for which it was generated only and not be publicly shared with any other municipality or agency.
- All data is sourced from the Niche RMS application. Included are 'reported' occurrences (actuals and unfounded occurrences) for 'billable' occurrences ONLY. Data is refreshed on a weekly basis.
- The Traffic category includes motor vehicle collision (MVC) occurrences entered into Niche (UCR code 8521). MVCs are NOT sourced from the eCRS application for this report.
- Only the primary violation is counted within an occurrence.
- Time standards displayed are for the 2016 billing period.

Report Content Last Updated:
2017/01/14

Report generated by:
Younan, Jason

Report generated on:
Jan 18, 2017 1:31:00 PM
Page 5 of 6
Note to Municipalities:

- Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continues to investigate and solve crime.
- This report is NOT to be used for crime trend analysis as not all occurrences are included.
- Data groupings within this report do not match traditional crime groupings seen in other public reports such as the OPP Police Services Board reports or Statistics Canada reporting.
December 19, 2016

Dear Friends:

I am very pleased to invite your organization to participate in two of Ontario's volunteer recognition programs for 2017.

The Ontario Medal for Young Volunteers – presented to outstanding young volunteers between the ages of 15 and 24 for their contributions and dedication to improve the quality of life in their communities and beyond. Deadline for nominations is January 15.

The Ontario Volunteer Service Awards – presented in recognition of continuous years of service to a single community organization. Deadline for nominations is January 25.

This year we have created four new pin categories that will help us celebrate more of the longer serving volunteers. The pins include 35+, 45+, 55+, and 65+ years of service.

Every day thousands of Ontarians of all ages give their time and talent to thousands of community organizations, and help hold our communities together. By submitting a nomination, you can help ensure that volunteers receive the recognition they deserve.

Instructions on submitting your nomination for these and other award programs can be found on the Ministry of Citizenship and Immigration website at: ontario.ca/honoursandawards

If you have any questions please call the Ontario Honours and Awards Secretariat at 416-314-7526 toll free 1-877-832-8622 or TTY 416-327-2391.

I will also take this opportunity to invite you to visit the Ontario Volunteer Gateway (www.findmyspark.ca), known as "Spark Ontario". This website encourages Ontarians to volunteer and makes getting involved easier by creating new pathways to volunteering. It may be of interest to you when posting your next volunteer opportunities.

I look forward to celebrating Ontario's volunteers. Thank you for participating.

Sincerely,

Laura Albanese
Minister
January 12, 2017

Today’s Changes to Provincial Cabinet

Today Premier Kathleen Wynne appointed new Ministers to Cabinet and made changes to some portfolios in her second Cabinet shuffle since the June 2014 provincial election.

This mini Cabinet shuffle was anticipated after the December 16th departure of former Community Safety and Correctional Services Minister David Orazietti. At that time, Premier Wynne appointed the Minister of Labour, the Honourable Kevin Flynn, to be the intern Minister of Community Safety and Correctional Services.

AMO would like to congratulate the Honourable Marie-France Lalonde on her appointment as the Minister of Community Safety and Correctional Services (MCSCS). Minister Lalonde will also retain her responsibility for Francophone Affairs.

We look forward to working with the new MCSCS Minister Lalonde and her staff on significant municipal issues such as policing modernization and the anticipated Police Services Act amendments, the recently announced changes to provincial policing grants and the treatment of property counts in the OPP billing model.

Other Cabinet appointments and portfolio changes today included:

Hon. Dipika Damerla - Minister of Senior Affairs

Hon. Jeff Leal - Minister of Agriculture, Food and Rural Affairs and Responsible for Small Business

Hon. Tracy MacCharles - Minister of Government and Consumer Affairs and Minister Responsible for Accessibility

Hon. Indira Naidoo-Harris - Minister of Women’s Issues and Minister Responsible for Early Years and Child Care.

With the Ontario Legislature returning for its Spring sitting on February 21st, the newly shuffled Cabinet Ministers have some time to be briefed on their portfolios. The ROMA Ministers’ Forum is on January 30th and there will be ministerial delegations at the upcoming ROMA Conference.
AMO Contact: Monika Turner, Director of Policy, E-mail: mtturner@amo.on.ca, 416.971.9856 ext. 318.

PLEASE NOTE: AMO Breaking News will be broadcast to the member municipality’s council, administrator, and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

DISCLAIMER: Any documents attached are final versions. AMO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

OPT-OUT: If you wish to opt-out of these email communications from AMO please click here.
I requested the opportunity to address county council to express my concern about the proposed Huron County Natural Heritage Plan.

On October 27/16, I attended an information meeting in Zurich that was to describe the proposed plan. The proposal was presented by Susanna Reid and Rachel White.

My main reason for attending this meeting was to obtain answers to some of the concerns and questions that I had about the proposal:
1) In what way has the need for such a plan been demonstrated?
2) Who requested this plan?
3) Who is the intended recipient of the proposed benefit of this plan?
4) By whom and how is this plan going to be paid for in terms of both implementation and future operations?
5) Will the implementation of this plan in any way impact on my landowner rights for the use of my property?

In response to the question of demonstrated need, in view of what was shown to be an increasing area of tree cover in the county and no appreciable change in wetland area, it was acknowledged that those issues were not of major concern. In response to the question of who requested this plan, it was first indicated that the request was made by county council. The county councillor in attendance replied that some county citizens had shown support for the plan. When asked if there had been any presentations to county council, with such a request, the response was that there had not been. It was then indicated that the plan is a directive from the Provincial Policy Statement and is to be included in the updated county official plan. In response to the question of who was the intended recipient of the benefits of the plan, the response was that all who live and visit Huron County will enjoy those benefits. It was acknowledged that implementation of this plan would create some land use restricted designations on some properties. As the meeting progressed, there were other questions and opinions presented, making it obvious that
most in attendance were not supportive of the plan and in fact, a show of hands indicated that there was little support for the proposal.

The Zurich meeting was sparsely attended and from what I have heard, the same could be said about the Belgrave meeting. I have not spoken to anyone who was aware of either the meetings or the proposed plan. If the meetings were advertised, it was done inadequately. To hold a meeting on an issue that primarily affects farmers on October 20 & 27, in the midst of fall harvest, guarantees limited attendance. If that was the objective, it was successful.

For these and other reasons, I would urge council to cancel this proposal and, instead of looking for projects that will add an additional level of bureaucracy, spend the same efforts in seeking out ways to reduce bureaucracy and related costs to ratepayers and focus on areas where there is a known need, such as badly needed gully and shoreline restoration along the lake.

One of the main functions of all governments is to assess and collect taxes that are used to provide services that ratepayers need and want. This project is clearly one that residents neither need nor want. This Heritage Plan is obviously an action to address a problem that doesn't exist nor is it likely to exist. Huron County maps reveal that from 1958 to 2006, forest cover in the county increased from an average of 12.9% to 16.8%. Also, since 2008, the Headwaters Initiative has been involved with the completion of 60 wetlands projects and the planting of more than 250,000 trees and shrubs. Page 13 of the Huron County Heritage Plan implementation strategy makes reference to the results of the Huron Clean Water Project, describing that between 2005 and 2014, 150 hectares of trees, 100 km of windbreaks and fencing cattle out of 40 km of streams, has been accomplished. Once again, it is demonstrated that support and incentives to landowners are much more effective than restrictive regulations. By nature, we will respond to incentives and react to regulations.

For reasons stated, this plan would appear to be a blatant attempt to increase government control over private property, essentially expropriation without compensation.

The last paragraph on page 1 of the implementation strategy states “The Huron County Natural Heritage Plan Implementation Strategy
recognizes that the vast majority of natural features in Huron County are on privately owned land. The success of the Natural Heritage Plan depends on the ability of landowners and municipalities and agencies to work together."

Then on pages 4 & 5 there are 5 sections specifically stating activities that "shall not be permitted" on that same privately owned land. This is hardly an environment that is conducive to "working together."

Governments don't produce wealth, people do, but it is the people who inevitably get the bill for all decisions both good and bad and this is a prime example of bad. We witness increasing levels of bureaucracy and related costs in all levels of government that are a constant drain on the productivity of businesses. I fear that the takers are overtaking the makers.

If this proposal is a provincial directive, now is the time to take a firm stand and say "no". Once implemented, history has proven, it will grow like a cancer.

I am extremely disappointed that this local government, after experiencing the impact that the provincially imposed Green Energy Act has had on our community, would even consider another provincially dictated program that would reduce property rights for landowners.

I would hope that this municipal government will refuse to impose on its ratepayers, yet another provincially imposed directive, that does not or will not improve, in any way, our lives or our community.

I acknowledge that it is highly unlikely that county council is going to cancel this proposal based on my suggestion. Alternatively, I would strongly suggest that more well advertised public meetings be held to inform the public of this proposal. If, following more public meetings, the plan is implemented and since section 2.1.9 on page 5 of the implementation strategy states that "nothing in policy 2.1 is intended to limit the ability of agricultural uses to continue" then agriculture must be exempt from this plan.

Common sense should be your guide in stopping this plan now.

Bev Hill
Environmental Management Branch

Date: January 10, 2017
To: Council, Clerk and Drainage Superintendent
From: Sid Vander Veen, Drainage Coordinator

Subject: 1. UPCOMING DRAINAGE COURSES
2. TILE LOAN PROGRAM

UPCOMING DRAINAGE COURSES (for registration, go to www.ridgtownc.com/ce)

The Drainage Superintendents Course will be held from March 6 – 10, 2017 in Guelph. If your municipality intends to appoint an individual as their drainage superintendent, that individual must have successfully completed this course in order to be eligible to receive the drain maintenance and superintendent grants under the Drainage Act. The attached course brochure provides additional details and includes a registration form.

The one-day Rural Municipal Drainage Course focuses principally on the Drainage Act. It provides useful information and instruction to clerks, treasurers, council members and others on the procedures and responsibilities of the Act. The one-day Calculating Drainage Act Assessments course should help treasurers and drainage superintendents in determining the share of drain maintenance costs to be levied on individual properties. Additional details and a registration form are contained in the attached course brochure.

2. TILE LOAN PROGRAM

March 1, 2017 is the last date that we can process debentures in the 2016/17 fiscal year. Therefore, debentures must be submitted to us no later than February 19, 2017. If this date is missed, no debentures can be purchased until the program is announced for the 2017/18 fiscal year.

The Tile Drainage Act states that the province is to collect interest on loan instalments that are in default. This default interest rate, set by the Lieutenant Governor in Council, is 1.25% per month.

Yours truly,

Sid Vander Veen, P. Eng.
Drainage Coordinator

Attachments:
- Drainage Superintendents Course brochure
- Rural Municipal Drainage Course & Calculating Drainage Act Assessments Course brochure
The primary focus of the course is the Drainage Act with emphasis on its application to drainage superintendents. This course is a prerequisite for any individuals who wish to become a municipal drainage superintendent.
Drainage Superintendent Course

What You Will Learn

- Common Law as it relates to drainage
- Mutual Agreement Drains
- Role and responsibilities of the engineer under the Drainage Act
- Process for developing new municipal drains
- Process for improving existing drains
- Municipal drain management
- Roles, responsibilities and practical aspects of the drainage superintendent
- Environmental regulations that impact municipal drains.

Registration Details

- Priority will be given to applicants who are being appointed as drainage superintendent, applying for a drainage superintendent position or work on Drainage Act projects through engineering firm
- Only one registration per municipality or drainage engineering firm will be accepted
- Course registration will be limited to 30 individuals
- Other applicants will be accepted on a first come, first served basis
- Registration fee includes lunch and refreshments
- A certificate will be given to participants who successfully complete the course
- Refunds will be issued for cancellations made prior to February 20, 2017 (10% administrative fee will apply).

Find the answers to these and other questions at the 2017 Drainage Superintendents Course!

Register online at www.ridgetownnc.com/ce

Ontario
Course Locations/Dates

**Brockville — March 22-23, 2017**
Chateau Brock Restaurant
803 Chelsea Street
Brockville ON K6V 5V6
Tel: 613-342-3277
Deadline: March 10, 2017

**London — March 29-30, 2017**
Best Western Plus Lamplighter Inn & Conference Centre
591 Wellington Road South
London ON N6C 4R3
Tel: 519-681-7151
Deadline: March 17, 2017

**Leamington — April 5-6, 2017**
Best Western Plus Leamington Hotel & Conference Centre
566 Bevel Line Road
Leamington ON N8H 3V4
Tel: 519-326-8646
Deadline: March 24, 2017

**New Liskeard — April 12-13, 2017**
Waterfront Inn
2 Cedar Ave
New Liskeard ON POJ 1P0
Tel: 705-647-8711
Deadline: March 31, 2017

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How to Register

**ONLINE:** www.ridgetownc.com/ce

**BY MAIL:** fill out the attached registration form with payment and mail to:
University of Guelph, Ridgetown Campus
c/o Sandra Allemeersch
120 Main Street East
Ridgetown ON N0P 2C0

**BY PHONE:** call 519-674-1500 ext. 63590
**BY FAX:** call 519-674-1585
Email any questions to sallemee@uoguelph.ca

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Registration Fee

**One day**— $135.60 ($120.00 + $15.60 HST)
**Both days**— $203.40 ($180.00 + $23.40 HST)

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Course Locations/Dates

Brockville — March 22-23, 2017
London — March 29-30, 2017
Leamington — April 5-6, 2017
New Liskeard — April 12-13, 2017

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Course Instructor/Facilitator

Mr. Sid Vander Veen
Drainage Coordinator
Ministry of Agriculture, Food and Rural Affairs

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Register online at www.ridgetownc.com/ce
Register online at www.ridgetowntown.com/re

Ontario

The Agricultural Drainage Infrastructure

Prerequisite

Staff from conservation authorities and other government agencies.

Municipal clerks and treasurers

The Inspectors appointed under the Tile Drainage Act.

Other municipal staff (drainage superintendents)

Individuals registering for the Calculating Drainage Act Assessments Course must have completed the Rural Municipal Drainage Course or the Drainage Superintendents Course.

Participants should bring pens, pencils, paper and highlighters. A calculator is required for the Calculating Drainage Act Assessments Course.

Mail to:

Ridgetown ON N0P 2C0
c/o Sandra Allemeersch
Ridgetown Campus
University of Guelph

Name on Card
Credit Card #: CVV Code
Exp Date

Payment Method:

Please make cheque payable to University of Guelph.

Select Course Attending:

Day 1 - Rural Municipal Drainage Course  ($135.60)

Day 2 - Calculating Drainage Act Assessments ($135.60)

Select Location:

New Liskeard, April 1-2, 2017

London, March 29-30, 2017

Both Days ($203.40)

Phone number

Fax:

City

Postal Code

Municipality/Organization

What You Will Learn

The administrative procedures under the Drainage Act as it relates to drainage maintenance/repair assessments.

Drainage law in general, including the common law as it relates to drainage maintenance/repair assessments.

The roles and responsibilities of council, clerk, treasurer and drainage superintendents under the Drainage Act.

The basic drainage terms and principles.

The overall function and purpose of the Drainage Act.

Agricultural drainage infrastructure and calculations.

Overview of existing drains and the maintenance thereof. Drainage law as it relates to drainage maintenance/repair assessments.

The importance of proper maintenance/repair of existing drains.

The role of the RMDA in the administration of the Drainage Act.

Construction/Improvement assessments.

Dealing with those tricky problems in drainage maintenance/repair assessments.

Calculating maintenance/repair assessments.

Calculating drainage assessments.

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Dealing with those tricky problems in drainage maintenance/repair assessments.
Ministry of Agriculture, Food and Rural Affairs
3rd Floor
1 Stone Road West
Guelph, Ontario N1G 4Y2
Tel: (519) 826-3552
Fax: (519) 826-3259

Environmental Management Branch

Date: December 19, 2016

To: Council, Clerk and Drainage Superintendent
Municipality of Morris-Turnberry

From: Sid Vander Veen, Drainage Coordinator

Subject: Agricultural Drainage Infrastructure Program

Please ensure that all those named above are made aware of this letter.

a) Processing of 2015/16 grant applications:
   
   • Most of the grant applications for the municipal cost of employing a drainage superintendent in 2015 have been processed. If your grant application has not been paid, you should expect to be contacted soon about additional information requirements.
   
   • Zach Smith has been hired to process the grant applications for drain maintenance work completed in 2015. We anticipate that this will be completed by the end of March.
   
   • Processing of grant applications for drain construction/improvement work completed in 2015 is expected to begin in January.

b) Planning for the 2017/2018 Drainage Act Grants Program

The provision of grants for Drainage Act activities are governed by the Drainage Act and by the policies of the Agricultural Drainage Infrastructure Program (ADIP). These documents can be accessed through the OMAFRA website: www.ontario.ca/drainage

i) Grants for the Cost of Employing a Drainage Superintendent: If your municipality employs an approved drainage superintendent and intends to apply for the superintendent grants in the upcoming fiscal year, please complete the attached form entitled “Grant Allocation Request Form - Fiscal Year 2017/18”. Your allocation request must be received by our ministry on or before February 28, 2017. You are advised to read ADIP policy 4.1 prior to completing the form.

ii) Construction/Improvement Projects: Please read Section 2.7 of the ADIP policies. Once your municipality has given third reading to a by-law adopting an engineer’s report for the construction or improvement of a municipal drain, you are encouraged to complete and submit a “Drain Queue Notification” form. Please note that if your project is confirmed for funding in one fiscal year and you do not proceed with the project, you must notify the Ministry to maintain your place in the queue.

Good Things Grow in Ontario
À bonne terre, bons produits
c) Claiming Grants for 2016/17 activities:

Based on the request submitted by your municipality earlier this year, your grant allocation for the cost of employing a drainage superintendent for the 2016/17 fiscal year is $8973.00. If the allocation amount differs from that requested, it is likely because your request had to be adjusted to comply with ADIP policies concerning superintendent benefits and/or expenses.

Please note that this is your budget amount; at the end of the year, you will have to submit a grant application form with supporting documentation to claim the grant.

The following is an overview of the requirements for claiming these grants:

<table>
<thead>
<tr>
<th>Grant Type</th>
<th>Submission Deadline</th>
<th>For Information on Claiming Grant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost of Employing a Drainage Superintendent</td>
<td>Jan. 31, 2017 @ 5:00 p.m.</td>
<td>See Attachment 1: “Claiming Grants for Cost of Employing a Drainage Superintendent”</td>
</tr>
<tr>
<td>Drain Construction or Improvement</td>
<td>Feb. 15, 2017 @ 5:00 p.m.</td>
<td>See Attachment 2: “Claiming Grants for Drain Construction or Improvement Projects”</td>
</tr>
<tr>
<td>Drain Maintenance or Repair</td>
<td>April 28, 2017 @ 5:00 p.m.</td>
<td>See Attachment 3: “Claiming Grants for Drain Maintenance”</td>
</tr>
</tbody>
</table>

Attachment 4 provides a summary of the requirements for all three components of the program.

INQUIRIES TO OMAFRA

Please direct inquiries about grant eligibility, interpretation of the ADIP policies or the Drainage Act to me at 519-826-3552 or sid.vanderveen@ontario.ca. Inquires about specific grant applications should be directed to Andy Kester at 519-826-3551 or andy.kester@ontario.ca.

Yours truly,

[Signature]

Sid Vander Veen, P. Eng.
Drainage Coordinator

Attachments:
1) Claiming Grants for the Cost of Employing a Drainage Superintendent
2) Claiming Grants for Drain Maintenance
3) Claiming Grants for Drain Construction or Improvement Projects
4) Agricultural Drainage Infrastructure Program (ADIP) Policy Summary
5) Queue Notification form
6) 2017/18 Drainage Superintendent Budget Allocation Request form
Good afternoon,

As you may know, MPAC is amalgamating some of its offices as part of its Facilities Renewal Plan, a province-wide initiative aimed at continuing to improve service delivery to municipalities and property owners while managing our costs.

In keeping with this plan, we are consolidating our Goderich office with our office in London. The Goderich office is now closed. Effective January 23, 2017, our office will be located at:

MPAC
Westmount Shopping Centre, Second Level, Unit 252
785 Wonderland Road South
London ON N6K 1M6
519 681-6687

Starting January 19, 2016, property owners and municipal staff can also visit us Thursdays from 8 a.m. to 4 p.m. at:

Goderich Town Hall
57 West Street
Goderich ON N7A 2K5

Please share this information with others in your organization (Building Dept., Planning Dept., etc.) as appropriate. If you have any questions or concerns, feel free to contact me.

Jennifer Lajoie, MPA
Account Manager
Municipal and Stakeholder Relations
Municipal Property Assessment Corporation
785 Wonderland Rd. S., Suite 252, Upper Level
London, ON, N6K 1M6
Ph. 226-213-4047

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AVIS : le présent courriel et toute pièce jointe qui l'accompagne sont confidentiels, protégés par le droit d'auteur et peuvent être couverts par le secret professionnel. Toute utilisation, copie ou divulgation non autorisée est interdite. Si vous n'êtes pas le destinataire prévu de ce courriel, supprimez-le et contactez immédiatement l'expéditeur. Veuillez penser à l'environnement avant d'imprimer le présent courriel.
Re: Minor Variance Application File #D13- 02/16  
Location: 78 Victoria Street West, Plan 410 Part Block B Plan 413; Part Lot 21, Wingham Ward, North Huron  
Applicant/Owner: John Frieburger/ 1347706 Ontario Inc.

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**THE CORPORATION OF THE TOWNSHIP OF NORTH HURON**  
**NOTICE OF PUBLIC MEETING**  
Planning Act (RSO 1990), s. 45(5)

---

**TAKE NOTICE** that the Township of North Huron Planning Advisory Committee will hold a public meeting to consider the above proposed minor variance under Section 45 of the Planning Act (RSO 1990) in the North Huron Council Chambers at 274 Josephine Street, Wingham on:

**Monday January 23rd 2017 at 7:00pm**

- You are being notified of this application because your name appears on the assessment roll for properties within 60 metres of the subject lands, or you are an agency requiring notice.

**Purpose and Effect**  
The purpose of this application is to seek relief from Zoning By-law 82-2008 for the Township of North Huron. The subject property is designated Residential in the North Huron Official Plan and zoned R2-Residential Medium Density in the North Huron Zoning By-law.

The applicant is proposing to construct a 2 unit semi-detached residential dwelling on the currently vacant lot. The provisions set out in the North Huron Zoning By-law for the R2 Zone require an interior side yard setback for a semi-detached to be a minimum of 3 metres (9.8 feet) from the interior yard line and the minimum floor area to be 84 square metres (904 square feet) per residential unit for a one storey building. The proposed Minor Variance seeks relief for 1 metre (3.2 feet) for the interior yard setback as the applicant requests to build the semi-detached structure at an interior yard setback of 2 metres (6.56 feet). The proposed Minor Variance also seeks relief for 2.25 square metres (24 square feet) for one of the residential units total floor area and 20.83 square metres (224 square feet) for the second residential unit floor area, as the applicant is proposing the unit floor area will be 81.75 square metres (880 square feet) for one unit and 63.17 square metres (680 square feet) for the second unit.

Maps showing the location of the lands to which this proposed minor variance applies are attached. The subject lands are not the subject of other planning applications.

**Public Meeting**  
Any person may attend the public meeting and/or make written or verbal representation either in support of, or in opposition to, the proposed minor variance. You may also comment by mail, email or fax. Written submissions should be addressed to the attention of the Clerk and received no later than 4:30pm on January 16th, 2017.

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.

**Appeals**  
If a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of North Huron before the minor variance is granted, the person or public body is not entitled to appeal the decision of the Township of North Huron to the Ontario Municipal Board.
If a person or public body does not make an oral submission at a public meeting or make written submissions to the Township of North Huron before the minor variance is granted, 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.

Notice of Decision
If you wish to be notified of the decision of the Planning Advisory Committee in respect of this application, you must submit a written request to the Township of North Huron at 274 Josephine St, P.O Box 90, Wingham, Ontario N0G 2W0. This will also entitle you to be advised of a possible Ontario Municipal Board hearing in the event the decision on this application is appealed.

Additional Information
Additional Information relating to the proposed minor variance is available for inspection during regular office hours at the North Huron Township Office and the County of Huron Planning and Development Department (519) 524-8394 x 3.

Dated at the Township of North Huron this 6th day of January, 2017.

Kathy Adams, Clerk
Township of North Huron
Amended by By-law 83-2015

REVISION DATE January 05, 2017

See Zoning Map 5

Area to which this Minor Variance applies

Zone Map 10

Schedule 'A'
Township of North Huron
Wingham
Zone Map

Township of North Huron
Wingham
Zone Map

Municipality of Morris - Turnberry
Training:

Weekly Training:

1 week Rapid Intervention Team and (RIT) training (29 personnel)
1 week of monthly equipment checks (40 personnel)
1 week of firefighter survival training (25 personnel)
1 week of firefighter survival training (28 personnel)

Notable:

FDNH completed a comprehensive rural water supply plan for tanker refill points throughout our fire protection area.

Firefighter Tony Falconer has returned from his medical leave of absence.

Blyth and Wingham Firefighters’ Associations each donated a skid of food to the food bank.

Notable Fire Prevention and Public Education:

FDNH made a presentation to the Wingham United Church Women.
December Incidents:

5 December:
   Open air burn
   Morris-Turnberry
   Outcome: Fire extinguished by property owner.
   Notes: Burn in contravention of Ontario Fire Code.

13 December:
   Smoke alarm activation
   Morris-Turnberry
   Outcome: No smoke. No fire. Faulty alarm.

23 December:
   Fire - structure
   Morris-Turnberry
   Outcome: Significant smoke damage. Home saved.
   Notes: Mutual aid (rescue and tanker) South Bruce – Teeswater and Howick (tanker). Damage estimated at $40,000+.

26 December:
   Automatic Aid
   South Bruce
   Outcome: Call placed from Morris-Turnberry in automatic aid area with South Bruce. Full FDNH response. Call actually in South Bruce (i.e. across the road).
WINGHAM & AREA
HEALTH PROFESSIONALS RECRUITMENT COMMITTEE

Monday January 23, 2017
09:00 hours

Board Room
Royal Oaks Health & Wellness Centre

AGENDA

1. Call to Order

2. Minutes of November 23, 2016 meeting

3. Business Arising
   3.1 Fundraising
   3.2 ROMA conference – Mike McDonagh
   3.3 NHFHT Update – Barb Major McEwan
   3.4 Other Business Arising

4. Recruitment Officer’s Report

5. Financial Report
   5.1 Budget Review

6. New Business

7. Date of Next Meeting

8. Adjournment

PLEASE RSVP REGRETS TO JAN MCKAGUE-WEISHAR
519-357-3711 ext. 5294 or jan.mckague@lwha.ca
Meetings will not exceed 2 hrs in length
Wingham & Area Health Professionals Recruitment
2016 Summary

SUMMARY

2016 was a busy year for Recruitment activities. Wingham was a very close contender for permanent practice with four quality physicians. Unfortunately partner/spousal opportunities became a significant factor in their final decisions. Spousal opportunities have been a nemesis of our recruiting efforts. We are still working closely with a prospect in 2017.

Dependence on outside Emergency Department (ED) locums is still a reality and is a challenge that we don’t see going away in the near future. So long as we have three of our eight Family Health Team docs contributing to our ED coverage this will continue to be an issue. However, positive gains have been made by recruiting four much needed ED physicians to our ED locum pool in 2016. One of these physicians is the outcome of our medical student/resident program.

Rotation of medical students and/or residents in Wingham for 2016 was satisfactory. We were not at capacity for residents which would have been optimal. This is dependent on resident matches with Wingham as well as our Wingham physician’s availability for intake.

The retirement of a visiting Ear Nose and Throat (ENT) physician, a specialty very much in demand and difficult to fill, resulted recruitment of three ENT’s from Grey Bruce Health Services who will expand services and visit Wingham on a rotating basis. This is extremely good news. Another visiting internal medicine specialist was also added in 2016.

Attendance of recruiting events throughout the year was typical with previous years with the addition of one event. This year we attended the University of Ottawa resident’s day due to the higher number of Ottawa graduates that have expressed an interest in Wingham.

Community awareness and involvement was successful in 2016. Our Doctor Appreciation activities, Golf Tournament and Dining for Docs fundraisers were rewarding. Our outreach with FE Madill students and Bursary Award are instrumental ways of supporting healthcare education in our communities.

Further details on each of these topics can be found below.

TOPIC DETAILS

Family Medicine Physicians

Over the course of 2016, we had five physicians very seriously considering permanent practice in Wingham. Of those, four have made practice decisions that do not include Wingham. There is one remaining whom we are working very closely with to return.
Physician “A” had Wingham shortlisted with Kincardine. Unfortunately for us, Kincardine’s offer of Bruce Power employment to the physician’s partner, housing incentive as well as walking into a turnkey practice with staff and patients in place, lead this physician to choose Kincardine.

Physician “B” is a doctor who was originally from BC, with a partner from Ireland who was relocating to Canada. This particular physician had locumed with us many times through 2015 and 2016 in primary practice clinics as well as in our ED. She was a great fit and well liked by patients and staff. She indicated a keen willingness to practice in Wingham, but unfortunately she and her partner opted to return to BC to be closer to her family.

Physician “C & D” were a husband and wife couple who also had Wingham on a shortlist. One of the pair grew up in Midwestern Ontario and knew he wanted rural medicine. He had completed training in Wingham during medical school and had returned for locums. We had five years of recruitment invested in this doc. His partner had an additional year of anesthesia training to expand her skills. When they made their decision for permanent practice, our loss was Listowels gain. The duo cited a lack of anesthesia availability in Wingham and a better cohesive fit with medical staff colleagues in Listowel. The door has been left open for the possibility of some ED coverage in Wingham.

Physician “E” is a recent new grad who is originally from rural PEI. She was with us for eight weeks in the latter half of 2016 locuming in six of our seven clinics including Lucknow. This doc provided coverage in our ED, nursing home as well as primary care clinics. She is currently continuing to locum across the country before making permanent practice decisions. She indicated that Wingham exceeded her expectations from a medical practice and community standpoint. She is quite seriously considering Wingham long term. We are working to have her return for locums in the spring of 2017 and are hopeful that she is closer to committing to future plans.

**Emergency Department**

ED coverage for 2016 continued to be precarious. With only three of our eight Family Health Team physicians covering ED, our reliance on external locum physicians is still considerable. We have a pool of approx ten doctors who regularly support ED coverage in Wingham. Four new docs have been added to this pool in 2016. Remaining gaps in the schedule are covered by EDLP – Emergency Department Locum Program. This is a HealthForce Ontario program for hospitals struggling to staff their ED. In 2016 our FHT docs covered 42% of our ED. Our pool of external locum docs covered 50% and 8% of ED coverage came from the EDLP program.

The addition of a permanent physician contributing to ED coverage would alleviate our reliance on locums and EDLP; however it would not be enough. We would need at least 3-4 committed ED docs. We will continue to work to recruit committed locum physicians to our ED locum pool.

**Medical Students and Residents**

Bringing physicians in training, medical students or more preferably residents, to Wingham is integral to our long term recruiting strategy. Exposing them to rural medicine and our community throughout their learning is vital to laying foundations for permanent practice. Positive feedback from learners is often shared amongst peers and in turn is positive exposure for Wingham.
Wingham has three preceptors (teaching physicians) associated with Western’s Schulich School of Medicine. Our preceptors prefer to accept residents over medical students because resident’s licensure allows for more independent responsibility. They are also closer to practice and presumably recruitable. During a calendar year, Wingham’s preceptors are comfortable hosting four residents at most. Each resident trains for eight weeks each. In 2016 Wingham hosted three residents; one from Western and two from McMaster.

McMaster’s Waterloo campus has expanded in the past few years and we have been aggressively working with their placement department to bring rural residents from that program to Wingham. Their rural program objectives as well as our proximity make for a well suited working relationship.

Once again Wingham hosted four first year medical students from Western for one week coined “Discovery Week.” The goal of Discovery Week is to expose medical students to rural medicine and the communities in Western’s catchment area. All students were exposed to physician clinics, ED, operating room, oncology, physiotherapy, diagnostic imaging, lab, nursing home and the diabetic team. They also made presentations on medical careers to students at FE Madill, met our physicians for an evening dinner, toured a state of the art dairy operation as well as Gay Lea Foods and met with the Wingham Advance Times who reported on their visit.

**Visiting Specialists**

Ensuring our communities and physicians have access to specialized medical disciplines close to home is crucial to comprehensive rural healthcare. Wingham currently hosts approximately ten visiting specialists. In 2016 our visiting ENT specialist retired. This particular specialty is very difficult to access. Working together with Grey Bruce Health Services, three different ENT’s will provide coverage three times monthly beginning in January 2017. These three specialists are also willing to expand the scope of services previously available in Wingham.

During 2016 an additional Internal Medicine physician from Stratford joined our compliment and will visit twice monthly.

**Recruitment Events**

Recruiting events at medical schools, conferences attended by existing physicians and national recruiter information events are essential components of recruitment. Keeping Wingham in front of soon to be licensed physicians is imperative as most are unfamiliar with Wingham. Attendance at such events introduces and exposes future physicians to a rural location such as Wingham.

**McMaster Residents Event – Hamilton Campus**

CaSPER Conference (Canadian Association of Staff Physician Recruiters)

Pri-Med Conference

**McMaster Residents Event – Waterloo Campus**

University of Ottawa Residents Event

**Westerns Schulich School of Medicine Residents Weekend**

**Community**
Engaging community support and involvement is a mandate of this organization. Drawing awareness and fundraising through our Golf Tournament and Dining for Docs events captures both these objectives. Both events held this year were once again successful financially. The Golf Tournament raised $5668 and Dining for Docs raised $3947.

In the spring of 2016 FE Madill students enrolled in Careers classes benefitted from an information session we coordinated at the hospital educating them on various healthcare careers. A combined effort between nursing, pharmacy, diagnostic imaging, nutrition, laboratory and rehabilitation provided area youth on potential careers they can pursue. It is our hope they will potentially return to practice in our communities.

Once again the Recruitment Committee presented an FE Madill graduate pursuing a healthcare career with a bursary in the amount of $500. This year’s recipient was Billy Darrell. Billy is studying Kinesiology at the University of Guelph.

Doctor Appreciation took place in November of 2016. Each year area elementary students create posters of gratitude that are posted in our clinics and hospital. Local businesses donate items of thanks which we compile in gift bags and present to our doctors as tokens of appreciation. The Advance Times showcases one of our docs for their contributions to our hospital and community. This year we recognized Dr. Stephen Vander Klippe. This event encompasses community, draws awareness to Recruitment efforts and is an effective physician retention tool.

In 2016 our Recruitment Officer began to attend Wingham BIA meetings. Keeping in touch with businesses and event happenings in the community as well informing the community of Recruiting activities has proved very beneficial.
Wingham & Area Health Professionals Recruitment Committee
November 23, 2016
Terrace Room Wingham District Hospital

Attendance (√ = Present)

<table>
<thead>
<tr>
<th>Members</th>
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<tr>
<td>Jan McKague Weishar</td>
<td>Wayne Forster</td>
<td>Dr. Bonnie Marshall</td>
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<tr>
<td>Verna Steffler</td>
<td>Brenda Deyell</td>
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<tr>
<td>Lillian Abbott</td>
<td>Gord Baxter</td>
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<tr>
<td>Trudy Thomson</td>
<td>Karl Ellis</td>
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<td>Neil Vincent</td>
<td>Barb Major-McEwan</td>
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<td>Mike McDonagh</td>
<td>Nicole Duquette</td>
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<td>Dorothy Kelly</td>
<td>Mike Niesen</td>
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Flags: Q - quality-related      R - contains recommendation/advice  3 - 3rd party information  P - personal information

Seconded by Wayne Forrester.

<table>
<thead>
<tr>
<th>Agenda Topic and Decision Points</th>
<th>Action / Responsible</th>
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<tbody>
<tr>
<td>1. Call to Order</td>
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<td>Verna called the meeting to order at 08:37</td>
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<tr>
<td>2. Minutes of the Previous Minutes</td>
<td>Motion by Barb Major McEwan to adopt minutes of September 12, 2016 meeting. Seconded by Wayne Forrester. Carried.</td>
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<tr>
<td>3. Business Arising</td>
<td>Fundraising: Dining for Docs fundraiser was successful once again this year earning a total profit of $3946.98. Thank you to donors as well as committee members who organized; Trudy Thomson, Dorothy Kelly, Brenda Deyell and Verna Steffler. Wayne Forrester suggested a Curling Bonspiel as fundraiser. We have done this event in the past. Wayne is going to look into rejuvenating this fundraiser.</td>
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<td></td>
<td>Family Health Team Update: The recent Nurse Practitioner vacancy is now filled. Cheryl Marks started end of October. She has been going through orientation with docs and staff. Cheryl will support Drs. Marshall, Moores, Vander Klippe and Shuffield. Our second NP, Amanda Brown, will support Drs. Antoniadis, Gear, and Shubat. NP Robyn Hewson sees patients every other weekend in clinic. Barb indicated that she has been advocating with SWLHN for nursing home support. The FHT and doctors clinics will be moving to the newly renovated clinic in January. Staged moving is being planned to minimize patient services.</td>
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Wingham & Area Health Professionals Recruitment Committee
### FE Madill Bursary
- This year’s bursary recipient is Billy Darrel. Billy is studying kinesiology at the University of Guelph.

### 4. Recruitment Officer’s Report
- See attached

### 5. Financial Report
- Gord will provide a more detailed report after the end of 2016.

### 6. New Business

#### Karl Ellis Update
- There is a board meeting this evening for approval of the recommended contractor and their price quote. They are pleased with the contractor and timeframe they have proposed.
- The redevelopment of the former Wingham Public School has been named “Royal Oak Health and Wellness Centre.” This commemorates a visit from the Royal family many years ago where oak trees were planted on the property and still remain today. FHT and clinic moves are scheduled for January.
- Funding has become available for regional resource positions. Positions for various rehab positions have been posted for Wingham.
- A new internal medicine specialist, Dr. Kara, from Stratford will start to visit Wingham in December.
- There was discussion around hospice solutions in Huron Perth. Various communities are interested in hosting a facility.

Trudy Thompson suggested contacting Belmore Homecoming for a donation following their 2017 festivities.

### 7. Date of Next Meeting
- Monday January 23rd. 09:00 Board room at Royal Oaks Health & Wellness Centre

### 8. Adjournment
- Meeting adjourned at 09:35.
Physicians
ER scheduling over the holidays is now covered. Thankfully EDLP docs have stepped up to cover 5 dates over the Dec 24-Jan 2 timeframe. Looking forward to our next block of scheduling January thru April, there is currently a 13% vacancy rate with most openings in February and March. Casual ER locums who began with us in 2016 are continuing to pick up shifts and have become a welcome addition.

Plans for a visiting ENT to replace our previous retired specialist are moving into place nicely. Three different ENT docs out of Grey Bruce Health Services will be providing coverage in Wingham three times monthly beginning in December. This service is significant to patients in our catchment area who otherwise would be travelling to London, Kitchener, Owen Sound or Stratford. These three specialists are also willing to expand the scope of services previously available in Wingham. We are extremely pleased to continue and to expand ENT availability.

Wingham and area has hosted a locum physician for the past eight weeks in all but one of our docs clinics. She has also provided Nursing home and ER during her stay. She is a newly licensed doctor originally from PEI who is planning to travel and locum across Canada before making decisions about permanent practice. She has expressed her affinity for Wingham and we are working to bring her back after April 2017 when she completes committed locums. She was very busy both with work and play while here. Thanks to hospital and community members who spent time biking, running, dining, painting, pub crawling and exploring with her while in Wingham. We will be keeping very close contact with this potential recruit.

Students/Residents
Aug-Oct 2016 – Mac Resident
Oct-Dec 2016 – Mac Resident
Feb 7-April 3 2017– Western Resident
May 2-June 30 2017– Mac Resident

Recruiting Events
Western Residents Weekend – November, Grand Bend
McMaster Residents Day – December, Hamilton
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 13-2017

"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 31st, 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 31st, 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 31st 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 31st day of January, 2017.

Mayor, Paul Gowing
Clerk, Nancy Michie