MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, July 21, 2015 7:30 pm

AGENDA
Reminder to bring your Bosman Drainage report which was mailed to you

Public Notice - Published in the Wingham Advance and Citizen Newspaper – June 24, 2015
Posted on the Website – June 17, 2015
Agenda placement on the counter – July 16, 2015
Notice placed on the front door – June 17, 2015

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 July 21, 2015 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 July 7, 2015 Council Meeting.

Moved by Seconded by
“That the minutes of the July 7, 2015 Council Meeting, be adopted as circulated or amended.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
6) Accounts
6.1 Account List: Moved by Seconded by
"That the 2015 Accounts dated July 21, 2015 be approved for payment in the amount of $ or"

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

7) Planning
Susanna Reid – Huron County Planner will be in attendance.

7.1 Official Plan and Zoning Amendment: 7:40 pm
Susanna Reid – Huron County Planner will be in attendance –
Report is attached

Subject Lands:
- Part of the North Part Lot 21, Concession 8, 83918 Button Line, Morris
- Part of the North Part Lot 21, Concession 8, 41889 St Michaels Rd, Morris

Owner: Tony Rombouts and Steven Rombouts

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

PURPOSE AND EFFECT

The purpose of the application is to change the zoning on the Part of the North Part Lot 21, Concession 8, 83918 Button Line, Morris
Part of the North Part Lot 21, Concession 8, 41889 St Michaels Rd, Morris, Municipality of Morris-Turnberry from:
- AG4 (Agricultural Small Holdings) to ER1-2 (Extractive Resource – Special)
- AG1 (General Agriculture), NE2 (Natural Environment Limited Protection) and NE1 (Natural Environment Full Protection to ER1-2 (Extractive Resource – Special)

3. County Planning Department -
4. Comments Received –
5. Applicants comments –
6. Public comments –
7. Council comments and questions –
8. **Explanation of the Process following the Public Meeting by Mayor Gowing**

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

9. **Adjournment:**

Moved by Seconded by
“That the meeting be adjourned and re-enter regular session of council.”
Disposition

7.2 **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. **Official Plan Amendment By-law:** attached

Moved by Seconded by
“That By-law No. 51-2015 be passed as given first, second, third and final readings, being a by-law to adopt the Official Plan Amendment No. 5, to the Morris-Turnberry Official Plan, being a housekeeping amendment to the Morris-Turnberry Official Plan, pursuant to Sections 17 and 21 of the Planning Act;

and that the clerk be hereby authorized to forward By-law No. 41-2015 to the County of Huron for consideration of approval.”

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

2. **Zoning By-law Amendment:** attached

Moved by Seconded by
“That By-law No. 52-2015 be passed as given first, second, third and final readings, being a by-law to change the zoning on Part of the North Part Lot 21, Concession 8, 83918 Button Line, Morris, from AG4 (Agriculture Small Holdings) to ER1-2 (Extractive Resource – Special) and Part of the North Part Lot 21, Concession 8, 41889 St Michaels Rd, Morris, from AG1 (General Agriculture) to ER1-2 (Extractive Resource – Special), in the Municipality of Morris-Turnberry;

and that By-law No. 52-2015, pursuant to Section 24 (2) of the Planning Act, will not come into force until the Official Plan Amendment No. 5 to the Morris-Turnberry Official Plan, is in full force and effect.”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
2. **Deferral:** That the zoning amendment be deferred due to the following:

7.3 **Road Development Agreement**

Moved by ____________________________ Seconded by ____________________________

“That the Council of the Municipality of Morris-Turnberry accept the report with the minor amendments to the Road Development Agreement in conjunction with the Rombouts Gravel Pit or.”

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

7.4 **Removal of Holding Provision**

Subject Lands: Part of Lot 2 and 3, Concession 5, 38 McCrea Street, Belgrave, Morris

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

**PURPOSE AND EFFECT**
The purpose of the application is to remove the (-H) holding zone from a portion of Lot 2 and 3, Concession 5 known as 38 McCrea Street, Belgrave, being a .62 ha property, Morris, Municipality of Morris-Turnberry.

The property is currently vacant and zoned Village Residential-Low Density-Holding Zone (VR1-H).

A Holding Zone had been applied to a portion of the subject property in Zoning By-law Amendment 36-2002 to ensure appropriate and orderly development on the subject property.

The applicant has requested that the holding symbol be removed to permit the development of the property for residential purposes.

3. **County Planning Department** –
4. **Comments Received** –
5. **Applicants comments** –
6. **Public comments** –
7. **Council comments and questions** –
8. **Explanation of the Process following the Public Meeting by Mayor Gowing**

If the By-law is passed, the Clerk is required to send Notice of Passing of the By-law, to the applicant, every person requesting notice and the Huron County Planning Department, that the by-law is in force. If the Council does not pass a by-law within 120 days of the application, the applicant may appeal to the Ontario Municipal Board.

9. **Adjournment:**

Moved by                   Seconded by
"That the meeting be adjourned and re-enter regular session of council."

Disposition

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**7.5 By-law:** The council has the option to give consideration to the By-law or defer the By-law for an amendment.

1. **By-law:**

Moved by                   Seconded by
"That By-law No. 47-2015 be passed as given first, second, third and final readings, being a by-law to remove the (-H) holding zone from a portion of Lot 2 and 3, Concession 5, Morris, known as 38 McCrae Street, Belgrave, being a .62 ha property, Municipality of Morris-Turnberry."

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

Or

2. **Deferral:** That the application be deferred due to the following:

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**7.6 Development Agreement - Pletch lot**

Susanna Reid will present a report.

Moved by                   Seconded by
"That By-Law No. 53-2015 be adopted as given third and final readings being a by-law to adopt a Development Agreement with ‘Kevin Douglas Pletch and Barbara Anne Pletch’, for the Municipality of Morris-Turnberry."

Any discussion
Is everyone in Favour or Opposed
Disposition       Carried or Defeated
7.7 Site Plan Approval
Susanna Reid will present a report.

Moved by __________ Seconded by __________
"That By-Law No. 49-2015 be adopted as given third and final readings being a by-law to adopt a Site Plan Agreement with ‘1822007 Ontario Inc.’, for the Municipality of Morris-Turnberry."

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

8) Deputation
Joe Reinhardt – To Waive Stormwater Management Policy for lots 11-13 Plan 167 Bluevale

Moved by __________ Seconded by __________
"That the Council of the Municipality of Morris-Turnberry waive the provision of the Storm Water Management Policy to authorize a surveyor to prepare the Lot Grading and Drainage Plan for Lots 11-13 Plan 167, Bluevale, or ."

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

9) Bosman Municipal Drain Report – 2015

Reading of the Report
Report by Brad Bunke, GM BluePlan Engineering

1. Presentation of Report- under Section 78 of the Drainage Act.
****A copy of the report was mailed out to the Council members

2. Consideration of By-law:

Moved by __________ Seconded by __________
"That By-Law No. 50-2015 be adopted as given first and second readings, being a by-law to provisionally adopt the Bosman Municipal Drain Report – 2015 or ."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
3. **Date of Court of Revision and Instruction to tender:**

   Moved by ___________________  Seconded by ___________________

   "That the Court of Revision for the Bosman Municipal Drain be set for
   ____________________________________________________________
   and the project be tendered for results to be presented on the same
date."

   Possible date- September 1, 2015 is the earliest   (Notice must be given 10 days prior
to the Court of Revision)

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

4. **Members for the Court of Revision:**

   Moved by ___________________  Seconded by ___________________

   "That the Members for the Court of Revision for the Bosman Municipal Drain be:  3
   members

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

10) **Public Works :** 8:45 pm

   Gary Pipe- Director of Public Works will present a report.

   1. **Used Equipment:** attached

   Moved by ___________________  Seconded by ___________________

   "That the Council of the Municipality of Morris-Turnberry accept the report for the
   disposal of used equipment or

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

   2. **Cracking Seal:** attached

   Moved by ___________________  Seconded by ___________________

   "That the Council of the Municipality of Morris-Turnberry accept the report for the
   Cracking Seal project or

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

11.1 Collaborative Effort Achieves New North Huron Cross Border Servicing Policy
Press Release for Council’s Information

11.2 Thrift Shop Brussels
Request for one free trip to the landfill every month.
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry recommend that
or .”

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

For Council’s Information.

11.4 Richard W LeVan Airport
Report from Sharen Zinn

11.5 Saugeen Conservation
1. Green Side Up
2. Drinking Water Source Protection Workshop

11.6 Resolution:
New Tecumseth – Electricity Rates
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry support and endorse
or .”

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

11.7 Shared Service Workshop
September 17 -18, 2015
Who wishes to attend Further information on location will be provided.
11.8 *Reminder: LHIN Community Engagement Session attached

Thursday, July 30th, 7:00 – 9:00 pm, Clinton
Paul Gowing and Jim Nelemans will attend.

11.9 Cemetery Grant to North Huron attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby authorize to grant to the Township of North Huron, $250.00 per burial for cemetery grants, commencing in 2016, pending the reversal of the non-resident fee for Morris-Turnberry residents, at the North Huron cemeteries or or ."

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

11.10 Drainage agreement for the Henderson Consent B25/15: attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby authorize and accepts the drainage agreement for the Blackhall Municipal Drain Report- 1999, for Part of Lots 5,6 Concession 1, Morris or ."

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

11.11 Report to the Council in Regards to the Procedural By-law: attached

Report for the Council’s consideration.

12) By-laws

12.1 By-law to authorize the execution of a tax arrears extension agreement attached

Moved by Seconded by
"That By-Law No. 48-2015 be adopted as given third and final readings being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, in the Municipality of Morris-Turnberry 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

   1. Blyth Water Supply System
   2. Our Hospital, Our Future
   3. AMO – What’s Next Ontario
   4. Application of Severance – North Huron
   5. David Sparling – Update on spill in Maitland River
   6. Request for Municipal Drainage Repairs
   7. DWSP Newsletter
   8. FDNH Report
   9. Town of Goderich -- French Immersion
  10. Township of Montague – Community Mailboxes
  11. Ontario Energy Board – union Gas
  12. Ontario’s Chief Drinking Water Inspector
  13. Lease with Goshen Wind Inc.
  14 Ministry of Munc Affairs – 2105 Ontario West Municipal Conference
  15. 2015/16 Agricultural Drainage Infrastructure Program
  16. Proposed Zoning Amendment- North Huron

15) Minutes:

   1. Richard W LeVan Airport
   2. Wingham & Area Health Professionals Recruitment Committee

attached
16) **Other Business:**

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

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

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

**Break**

18) **Closed Session:**

1. Discussion with regards to the Permanent Alcohol Application for the Bluevale Hall - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals and Section 239 (2) (f) advice that is subject to solicitor-client privilege.

18.1.1 **Enter into Closed Session:**

Moved by [Name] Seconded by [Name]

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

1. Discussion with regards to the Permanent Alcohol Application for the Bluevale Hall: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals.

Or

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

18.1.2 **Adjourn the Closed Session:**

Moved by [Name] Seconded by [Name]

“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 54-2015 Confirming by-law**

Moved by [Name]
Seconded by [Name]

"That By-law No. 54-2015 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 July 21st, 2015."

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

20) **Adjournment:**

Moved by [Name]
Seconded by [Name]

"That the meeting be adjourned at [time] pm. and this is deemed to be a 1 hour meeting."

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

**Next Meetings:**
1. Joint Meeting – Wingham Area Industrial Land Strategy Tuesday July 28, 2015 7:30 pm ESTC in Blyth, ON
2. Regular Council Meeting Tuesday September 1st, 2015 7:30pm
3. AMO Conference August 16-19, 2015 - Jamie Heffer, John Smuck and Dorothy Kelly
1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance.

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

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Susanna Reid Huron County Planner

Others in Attendance:
1. Denny Scott The Blyth/Brussels Citizen
2. Jackie Riggs Wingham Advance Times
3. Jason Breckenridge Bluevale Recreation
4. John Schwartzentruber Landowner
5. Lynn Hoy Landowner
6. Ken Shortreed Landowner
7. Ken Maronets Proposed Landowner
8. Yvonne Maronets Proposed Landowner
9. Barb Pletch Landowner/Applicant

2) Agenda:
1. An addendum from the Clerk was added to the closed agenda for consideration, as the items were of a time sensitive nature.
2. A Notice of Resolution submission for the AMO Conference.

Adoption of Agenda:
Motion: 245-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
"That the agenda for the meeting of July 7, 2015 be adopted as amended."
Disposition Carried
3) Declaration of Pecuniary Interest:
No member declared a pecuniary interest, at this time.

4) Minutes:

**Motion: 246-2015** Moved by Jim Nelemans    Seconded by Dorothy Kelly
"That the minutes of the June 16, 2015 Council Meeting, be adopted as circulated."
Disposition    Carried

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

6) Accounts
6.1 Account List:
**Motion: 247-2015** Moved by Dorothy Kelly    Seconded by Jim Nelemans
"That the 2015 Accounts dated July 7, 2015 be approved for payment in the amount
Of $943,865.15."
Disposition    Carried

Sharon Zinn stated her meeting listed as June 23rd should have been the Economic
Development meeting on June 24th.
Sharen Zinn stated she attended the Alice Munro gala dinner and it was 2-4 hours in
length.

Ken Shortreed arrived at the meeting at 7:35pm.

7) Planning
7:40 pm

Susanna Reid – Huron County Planner was in attendance.
Ken and Yvonne Maronets were in attendance.
Barb Pletch was in attendance.

7.1 Consent Application for Kevin and Barbara Pletch
Lots 2 and 3 Concession 5    Morris

Susanna Reid presented and reviewed a power point presentation and a planning report.

**Motion: 248-2015** Moved by Jim Nelemans    Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry recommend consent for
File # B 15/2015 with the conditions as noted on the planning report ."
Disposition    Carried

Ken Maronets thanked staff for their assistance.

Ken and Yvonne Maronets and Barb Pletch left the meeting.
7.2 Official Plan Amendment No. 4 – Morris-Turnberry
Housekeeping Amendment

Motion: 249-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That By-law No. 41-2015 be passed as given first, second, third and final readings, being a by-law to adopt the Official Plan Amendment No. 4, to the Morris-Turnberry Official Plan, being a housekeeping amendment to the Morris-Turnberry Official Plan, pursuant to Sections 17 and 21 of the Planning Act; and that the clerk be hereby authorized to forward By-law No. 41-2015 to the County of Huron for consideration of approval.”
Disposition Carried

Susanna Reid left the meeting at 8:00 pm

8) Deputation- Jason Breckenridge- Bluevale Hall
Liquor License proposal:

Jason Breckenridge made a proposal to Council to licence the Bluevale Hall, being operated solely by the Bluevale Recreation Committee.
General Discussion followed.
Jason Breckenridge stated that Council would need to prepare a policy for the operating of the Liquor Licence. Bluevale Recreation could be volunteers and could operate without a staff person.

Motion: 250-2015 Moved by John Smuck Seconded by Sharon Zinn
“That the Council of the Municipality of Morris-Turnberry give direction to the Clerk to proceed with the process for a permanent Liquor License for the Bluevale Hall.”
Disposition Carried

John Schwartzentruber and Lynn Hoy arrived at the meeting at 8:05 pm

9) Deputation – John Schwartzentruber
Procedural By-law

John Schwartzentruber presented his report to council- Request for clarification of the Procedural By-law.

John Smuck asked that if it was too late to add a deputation to the agenda, could a question period resolve this issue.
Dorothy Kelly said a question period would accommodate the Schwartzentruber concerns.
Sharen Zinn asked if the items could be added to the next meeting.
Jim Nelemans asked for it to be checked with other Municipalities on a question period.
Sharen Zinn asked if an issue was time sensitive could they call an extra meeting for the issue.
John Schwartzentruber wouldn’t complain if extra meetings.
Jamie Heffer would like the Procedural By-law to outlay clear perimeters.

Motion: 251-2015 Moved by Dorothy Kelly Seconded by Sharon Zinn
“That the Council of the Municipality of Morris-Turnberry authorize the Clerk to prepare a report investigating this matter, and report back to Council.”
Disposition Carried
10) By-law to Regulate Open Air Burning

Motion: 252-2015 Moved by Jim Nelemans Seconded by Paul Gowing
"That By-Law No. 38-2015 be adopted as given first, second, third and final readings being a by-law to regulate Open Air Burning in the Municipality of Morris-Turnberry, as amended"

John Smuck requested a Recorded Vote:
Dorothy Kelly Nay
Paul Gowing Yes
Sharen Zinn Nay
John Smuck Nay
Jim Nelemans Yes
Jamie Heffer Nay
Disposition Defeated

Motion: 253-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry defer the Open Air burning Bylaw until the first meeting in September, 2015 and Council is to have their input for revisions, to the Clerk by August 15, 2015, for a final draft."
Disposition Carried.

Dorothy Kelly left the table for a short time and returned to the Council table.
Lynn Hoy, Ken Shortreed and Jason Breckenridge left the meeting at 9:00pm

11) Business:

11.1 2015 Tax Newsletters

Motion: 254-2015 Moved by John Smuck Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry approve the newsletters for the 2015 tax mailing."
Disposition Carried

11.2 Declaration:
1. Declare Sunday September 6, 2015 as Appreciation and Recognition Day for Emergency Workers

Motion: 255-2015 Moved by John Smuck Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry declare September 6, 2015 as Appreciation and Recognition Day for Emergency Workers."
Disposition Carried
11.3 Emergency Services of the Year Award

Motion: 256-2015  Moved by Dorothy Kelly  Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry nominate Lincoln Dinning for the Emergency Services of the Year Award."
Disposition  Carried

11.4 French Immersion Services and Classes - Avon Maitland District School Board

Motion: 257-2015  Moved by Jim Nelemans  Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry support and endorse the resolution passed by the Municipality of Huron East, on June 2, 2015 in regards to French Immersion Services and Classes in the Avon Maitland District School Board."
Disposition  Carried

11.5 Events to attend

Motion: 258-2015  Moved by Jamie Heffer  Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry approve that the following council members attend the following events:
1. Health System - Paul Gowing and Jim Nelemans will attend
2. Huron County Crime Stoppers Golf Tournament – to be filed."
Disposition  Carried

11.6 Shared Services Workshop - September, 2015
The week of September 14th, 2015, the County of Huron will be hosting a workshop to explore the service capacity needs and expectations and identify alternative structures or services, for the County of Huron and lower tiers.
Council received this information.

11.7 Proposed Closure of Part of Augusta Street in Lower Town

Motion: 259-2015  Moved by Jamie Heffer  Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry authorize that the Clerk proceed to investigate the proposed closure of Part of Augusta Street, in Lower Town and report back to council."
Disposition  Carried

12) By-laws

12.1 By-law to authorize agreement for the Franchise Agreement for Union Gas

Decision and Order for the Franchise Agreement for Union Gas

Motion: 260-2015  Moved by John Smuck  Seconded by Sharen Zinn
"That By-Law No. 21-2015 be adopted as given third and final readings being a by-law to authorize a franchise agreement between the Municipality of Morris-Turnberry and Union Gas Limited."
Disposition  Carried
13) Council Reports:

Jamie Heffer:
He attended the joint meeting with North Huron regarding Servicing agreement on June 22, 2015. Good movement ahead.

Sharen Zinn:
She attended the Economic Development in Clinton on June 24, 2015. She has a new understanding of Economic Development. The future plans are impressive.

Jim Nelemans:
He attended a bus tour for Water protection on June 25, 2015. It was a good tour, good day.

Dorothy Kelly:
She attended the Economic Development meeting on June 24, 2015. She thought it was really good.
She attended the Medical/Dental Building open house on July 7, 2015. The Brussels Medical Dental renovations have cost $166,492.34.

John Smuck:
Bluevale Hall Board is transferring the preparation of rental agreements to the Municipality of Morris-Tunberry Municipal office. Darren Tanner is looking changing the key system at the Bluevale Hall. Cheques will still be made out to the Bluevale Hall for rentals. The grass at the Bluevale Hall is not getting cut often enough.
Home and Farm Safety - WHMIS is changing to GHS worldwide by 2018.
Home and Farm safety - Huron County Highways is not getting back on location of signs.
Home and Farm safety is providing $500.00 for Grade 8 training.

Mayor Paul Gowing:
He attended the joint North Huron meeting regarding Servicing agreement on June 22, 2015. It was a good and productive meeting.
He attended the Economic Development meeting in Clinton on June 24, 2015. The Mayors had a session; it is headed in the right direction.
He attended a Water Protection Bus Trip on June 25, 2015, it was good.
He attended the Canada Day Goderich Parade as Warden.
He attended the Flood Plain mapping from MVCA on July 7, 2015.
He attended the Medical/Dental Building open house on July 7, 2015, it is great for Brussels and the Community.

14) Items for Information
1. Huron County - OPA 4 Notice of Decision
2. Environment Management Branch - NASM Plan
3. Proposed Zoning By-law North Huron South Part of Lot 40 Concession 14 East Wawanosh
4. DSWP Newsletter
5. Email – Premier of Ontario
6. In the Trenches
7. Ontario Provincial Police
8. AMO - sale of Hydro One
9. Britespan honoured as Industry Supplier
15) Minutes:
1. Bluevale Community Hall Board Meeting - June 9, June 24, 2015
2. Health & Safety Committee Meeting - June 24, 2015

16) Other Business:
1. Delegation at the AMO Combined Conference – August 16-18, 2015 to be filed.

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

Break: The Council took a short break at 9:35 and returned at 9:45 pm.

Jackie Riggs and Denny Scott and John Schwartzentruber left the meeting at 9:35pm

18) Closed Session: 9:45pm

1. Tax Arrears agreement: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
2. Cross Border Servicing Agreement- negotiations- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. Settlement prior to the Assessment Review Board Hearing scheduled for July 14th, 2015, - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

18.1.1 Enter into Closed Session:
Motion: 261-2015 Moved by Jamie Heffer 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. Tax Arrears agreement: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
2. Cross Border Servicing Agreement- negotiations- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. Settlement prior to the Assessment Review Board Hearing scheduled for July 14th, 2015, - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals."

Disposition Carried
18.1.2 Adjourn the Closed Session:  

**Motion:** 262-2015  
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

18.1.3 Report to the Public from Closed Session.

The Council discussed three matters concerning Identifiable Individuals concerning  
Confidential matters: Tax Arrears Agreement, Cross Board Servicing Agreement, and  
Settlement prior to Assessment Review Board Hearing.

19) Amended Recreation Allocation for 2015:

**Motion:** 263-2015  
Moved by Jamie Heffer  
Seconded by Dorothy Kelly  
"That the Council of the Municipality of Morris-Turnberry hereby approve the amended  
recreation allocation for 2015."

Disposition  Carried

20) By-law 46-2015 Confirming by-law

**Motion:** 264-2015  
Moved by John Smuck  
Seconded by Dorothy Kelly  
"That By-law No. 46-2015 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 July 7th, 2015."

Disposition  Carried

21) Adjournment:

**Motion:** 265-2015  
Moved by Sharen Zinn  
Seconded by Jim Nelemans  
"That the meeting be adjourned at 10:28 pm. and this is deemed to be a  
2-4 hour meeting."

Disposition  Carried

______________________________  
Mayor, Paul Gowing

______________________________  
Clerk, Nancy Michie
### General

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**Approved By Council:**

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

Page 2
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**Approved By Council:**

- Mayor - Paul Gowing
- Treasurer - Nancy Michie

---

**July 21 2015**
Brussels Medical Dental Renovation Project Reconciliation
2015

Contractor: D & J Construction Ltd
Contract Amount: $151,445.00

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Total Costs $166,492.34

GL - 1-520-100-5008 166,492.34

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Actual Funding

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Owing from Medical Dental to General HE
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NOTICE OF PUBLIC MEETING
CONCERNING AN OFFICIAL PLAN AMENDMENT (OPA 5) and
ZONING BY-LAW AMENDMENT
AFFECTING THE MUNICIPALITY OF MORRIS-TURNBERRY

TAKE NOTICE that the Council of the Corporation of the Municipality of Morris-Turnberry will hold a public meeting on Tuesday July 21, 2015 at 7:40 pm in Municipality of Morris-Turnberry Council Chambers to consider a proposed official plan amendment under Section 17 of the Planning Act and a Zoning By-law Amendment under Section 34 of the Planning Act. The amendments affect the Morris-Turnberry Official Plan and 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 June 29th 2015.

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

IF you wish to be notified of the adoption of the proposed official plan amendment and/or the zoning by-law amendment or of the refusal of a request to amend the official plan and/or the zoning by-law you must make a written request to the Municipality of Morris-Turnberry at the address below.

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 official plan amendment and/or zoning by-law amendment is adopted, the person or public body is not entitled to appeal the decision of the County of Huron to the Ontario Municipal Board.

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

ADDITIONAL INFORMATION relating to the proposed official plan amendment and zoning by-law amendment is available for inspection during regular office hours at the Municipality of Morris-Turnberry (519) 887-6137, and the Huron County Planning and Development Department, 57 Napier Street, 2nd Floor, Goderich (519) 524-8394 Ext. 3.

DATED AT THE Municipality of Morris-Turnberry this 29th day of June, 2015.

Nancy Michie
Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
41342 Morris Road
RR 4 Brussels, ON, N0G 1H0
(519) 887-6137
Purpose and Effect:
The Municipality of Morris-Turnberry has received an application for Official Plan Amendment and Zoning By-law Amendment to permit a licensed pit under the Aggregate Resources Act. The application applies to two properties which are located at the intersection of St. Michaels Road and Button Line in the former Morris Township, Municipality of Morris-Turnberry.

The addresses and legal descriptions are as follows:
- 83918 Button Line, part of the North Part Lot 21, Concession 8. This is a 0.6 ha (1.5 acre) lot. The entire property is subject to the amendment.
- 41889 St. Michaels Road, part of the North Part Lot 21, Concession 8. This is a 39.86 ha (98.5 acre) lot. Part of 41889 St. Michaels Road is subject to the amendment (13.5 ha).

The purpose of Official Plan Amendment 5 is to change the designation of the subject land from Agriculture to Mineral Aggregates to permit a gravel pit. Both properties are subject to this Official Plan Amendment.

The total area subject to the Official Plan Amendment is 14.1 hectares. All of 88918 Button Line will be changed to Mineral Aggregates (.6 ha). Part of 41889 St. Michaels Road will be changed to Mineral Aggregates (13.5 ha).

The corresponding Zoning By-law Amendment to the Municipality of Morris-Turnberry Zoning By-law will change the zoning on all of 83918 Button Line from AG4 (Agricultural Small Holdings) to ER1-2 (Extractive Resource-Special) and part of 41889 St. Michaels Road from AG1 (General Agriculture) to ER1-2 (Extractive Resource-Special). The ER1-2 zone is required to permit a mineral aggregate operation and the processing and recycling of aggregate material.

The subject properties will be rezoned as noted below.
- 83918 Button Line, part of the North Part Lot 21, Concession 8 is zoned AG4 (Agricultural Small Holdings) in the Morris-Turnberry Zoning By-law. The entire property (.6 ha) is to be changed to ER1-2 (Extractive Resource-Special)
- 41889 St. Michaels Road is zoned AG1 (General Agriculture), NE2 (Natural Environment Limited Protection) and NE1 (Natural Environment Full Protection) in the Morris-Turnberry Zoning By-law. Part of 41889 St. Michaels Road (13.5 ha) will be changed from AG1 (General Agriculture) to ER1-2 (Extractive Resource-Special)
Designation change from Agriculture to Mineral Aggregates
Amendments

- Zone change from AG1 (General Agriculture) to ER1-2 (Extractive Resources-Special)
- Zone change from AG4 (Agricultural Small Holding) to ER1-2 (Extractive Resources-Special)

December 09, 2014

Municipality of Morris-Turnberry
Schedule A

Key Map - Morris (Southeast)
Amendments

Zone change from AG1 (General Agriculture) to ERI-2 (Extractive Resources-Special)

Zone change from AG4 (Agricultural Small Holding) to ERI-2 (Extractive Resources-Special)

Municipality of Morris-Turnberry
Schedule A

Key Map - Morris (Southeast)

December 09, 2014
To: Mayor Paul Gowing  
Morris-Turnberry Council  
From: Susanna Reid, Planner  
Date: July 15, 2015  
RE: Official Plan Amendment 5 and corresponding Zoning By-Law Amendment  
Rombouts Pit, North Part Lot 21, Concession 8, Former Twp of Morris  
Municipality of Morris-Turnberry  

Recommendation  
- That Official Plan Amendment 5 be adopted by by-law and forward to the County of Huron for approval  
- That the corresponding Zoning By-law Amendment be adopted by by-law. Pursuant to 24(2) of the Planning Act, the Zoning By-law Amendment will not come into force until the Official Plan Amendment 5 to the Morris-Turnberry Official Plan is in full force and effect.  

Background  
The property is located at the north part of Lot 21, Concession 8, Morris, Municipality of Morris Turnberry, on the corner of Button Line and St. Michaels Road. The property is owned by Tony and Steven Rombouts. Bob Gibson, Gibson Consulting Services is acting for the owners.  

There are two properties owned by Tony Rombouts where the aggregate operation is proposed.  
- 83918 Button Line, which is a 1.48 acre lot zoned AG4 (Agricultural Small Holdings) in the Morris Zoning By-law  
- 41889 St. Michaels Road, which is a 98.5 acre parcel zoned AG1 (General Agriculture) in the Morris Zoning By-law  

The applicant is proposing a licensed pit with a total licensed area of 14.1 hectares (35 acres) with 11.4 hectares (28 acres) proposed for extraction.  

The subject land is designated Agricultural in the Morris Turnberry Official Plan and zoned AG1 (General Agriculture) and AG4 (Agricultural Small Holdings) in the Morris-Turnberry Zoning By-law.  

An Official Plan Amendment is required to change the land proposed to be used for the aggregate operation (14.1 ha/35 acres) from Agriculture to Mineral Aggregates. Also, a Zoning By-law Amendment is required to change the zoning on the land proposed to be used for the aggregate operation from AG1 and AG4 to ER1-2 (Extractive Resources-Special). The ER1- Special zone is required to permit a mineral aggregate operation and the processing and recycling of aggregate material.  

"Planning with the community for a healthy, viable and sustainable future."
**Planning Comments**

New mineral aggregate operations require both Planning Act approval and approval under the Aggregate Resources Act. An aggregate license is submitted to the Ministry of Natural Resources. Prior to issuing a license, the Ministry of Natural Resources will require confirmation of proper designation and zoning, a rehabilitation plan and supporting studies (Morris-Turnberry Official Plan Section 5.3.1).

The applicant has submitted a license application through the Ministry of Natural Resources. As required by the ARA a public information session was held on October 2 2012.

The Ministry of Natural Resources provided correspondence to the applicant on September 26 2014 stating that all of the required information under Section 4.3.4 of the Aggregate Resources of Ontario Provincial Standards has been submitted and that the only remaining issue is zoning approval. The Ministry is deferring issuing a recommendation until the proper zoning is in place.

**Supporting Studies**

A number of studies have been in support of the OPA and ZBLA applications to consider the environmental and social impacts of the proposed aggregate operation (required by 2014 PPS Section 2.5.2.2, the County of Huron Official Plan Section 5.3.1, the Morris-Turnberry Official Plan Section 5.3.5 and Appendix 3). These include:

- a) Summary Statement
- b) Natural Environment Report
- c) Hydrogeological Report
- d) Cultural Heritage Resource Study (Archaeological Assessment)
- e) Traffic Impact Study
- f) Noise Study

a) **Summary Statement**

The property is located at the north part of Lot 21, Concession 8, Morris, Municipality of Morris Turnberry, on the corner of Button Line and St. Michaels Road. It is estimated that there are approximately 1,150,000 cubic metres (2,000,000 tonnes) of aggregate within the lands that are subject to this application.

An Official Plan Amendment and Zoning By-law Amendment are required prior to the aggregate license being issues. A summary of the background studies provided and planning issues are reviewed below.

b) **Natural Environment features**

A Natural Environment Level 1 and 2 Reports and Environmental Impact Study were prepared by Dance Environmental (January 6 2012 and October 28 2013). The Maitland Valley Conservation Authority reviewed the EIS and is satisfied that the proposed pit will not have a negative impact on the significant woodland or significant wildlife habitat.

c) **Hydrogeological Report**

The applicant provided a “Hydrogeological Assessment” prepared by ARL Groundwater Resources Ltd. (January 2012) and a subsequent “Addendum” (September 2013). Extraction of aggregate will not occur within 1.5 metres of the established water table. A water monitoring program shall be implemented as part of the aggregate extraction operation. Monitoring will occur every two months for the initial two years, and then occur at a frequency recommended by the Hydrogeologist.
The Maitland Valley Conservation Authority has provided correspondence (July 9 2015) stating that they are satisfied with the Hydrogeological Assessment.

d) Archaeological Assessment
An Archaeological Assessment (Stage 1, 2 and 3) has been completed by Amick Consultants Ltd (October 15 2010) as required by the County of Huron Official Plan Section 5.3.1, Morris-Turnberry Official Plan Section 5.3.5 and Appendix 3. The Archaeological Assessment is now entered into the Ontario Public Register of Archaeological Reports (correspondence dated September 11 2014 provided by the Ministry of Tourism Culture and Sport).

e) Traffic Impact Study/Haul Route-- St. Michaels Road
As a result of the traffic assessment considering the condition of St. Michaels Road, the haul route was revised from travelling east and west on St. Michaels Road to only being transported west on St. Michaels Road.

St. Michaels Road requires upgrading in order to sustain the truck traffic proposed by the gravel operation. The applicant will be entering into an agreement with the Municipality to share the costs of upgrading St. Michaels Road west of the site. There is also an agreement that all truck traffic will leave the site and travel west of St. Michaels Road to Clyde Line. Only local delivery of aggregate will travel east from the site on St. Michaels Road.

The haul route will be reflected in the Aggregate License with the MNR.

G. Pipe, Director of Public Works and N. Michie, Administrator-Clerk-Treasurer have been working with the applicant on behalf of the Municipality of Morris-Turnberry to prepare an agreement with the applicant to share the costs of upgrading St. Michaels Road from the Rombouts property at Button Line to Clyde Line.

f) Noise Study/Impact Assessment
Morris Turnberry Official Plan Section 5.3.5 subsection ii) of the Morris-Turnberry Official Plan requires an Impact Assessment for proposed operations outside designated mineral aggregate deposits, and existing land uses within 300 metres of the operation.

There are two residences within 300 metres of the subject property.
- 41816 St. Michael's Road, South Part Lot 20, Conc 7 Morris (Ives property)
- 41958 St. Michael's Road, South Part Lot 22, Conc 7 Morris (Sommers property)

The applicant has provided an Impact Assessment with the following mitigative efforts.
- A berm will be constructed along the front and both sides of the pit
- The amount of land within the pit to be disturbed at any time will be limited to 5.5 ha
- Processing operations will be located on the pit floor and remain as close to the operating pit face as possible to buffer potential noise for the machinery
- Aggregate extraction will maintain a 1.5 metre setback from the established water table. The Hydrogeologist hired by the applicant had determined that the pit will have no impact on the groundwater including the neighbours' wells. A groundwater monitoring program will be implemented.
- Dust will be mitigated on site by applying water or another provincially-approved dust suppressant to the internal haul roads as necessary
- The hours of operation will be controlled as stated on the Operational Plan
- The extraction limit will be revised to include a 300 m buffer from the neighbouring residences

**Progressive and Final Rehabilitation**
Rehabilitation is required by the County of Huron Official Plan Section 5.3.6, Morris-Turnberry Official Plan Section 5.3.8. Rehabilitation of the site will be undertaken as the pit operation progresses. No more than 5.5 ha of land will be disturbed at any time prior to progressive rehabilitation commencing. The final rehabilitation will be to agriculture.

**Zoning**
The proposed aggregate operation (14.1 ha/35 acres) is being rezoned to ER1-2 (Extractive Resources-Special) to permit the extraction of aggregate. A special provision is included to permit the recycling of aggregate material. Recycling of mineral aggregates is supported by the 2014 PPS Section 2.5.2.3 and the County of Huron Official Plan Section 5.3.1. Recycling of aggregate materials is also defined as part of a Mineral Aggregate Operation in the Morris-Turnberry Official Plan.

The Planning Department recommends that Official Plan Amendment 5 be adopted by by-law and forward to the County of Huron for approval, and further that the corresponding Zoning By-law Amendment be adopted by by-law. Pursuant to 24(2) of the Planning Act, the Zoning By-law Amendment will not come into force until the Official Plan Amendment 5 to the Morris-Turnberry Official Plan is in full force and effect.

These comments are provided in advance of the public meeting. Additional planning comments could be provided in response to comments from the public.

---

*Susanna Reid, RPP MCIP*
Planner

**Others consulted**
Comments have been received from:
- B. Walter, Maitland Valley Conservation Authority
- N. Michie, Administrator Clerk Treasurer, Municipality of Morris-Turnberry
- G. Pipe, Director of Public Works, Municipality of Morris-Turnberry
Report on the Rombouts Gravel Pit - Official Plan Amendment (OPA) No. 5 and Zoning Amendment:

Property: Part of the North Part of Lot 21 Concession 8, Morris 83918 Button Line and Part of the North Part of Lot 21 Concession 8, Morris 41889 St. Michael’s Road

Background:

The Municipality of Morris-Turnberry staff has held several meetings with Tony and Steven Rombouts and their consultant Bob Gibson.

Maitland Valley representatives and Rachel White- Huron County Ecologist, Stewardship Coordinator, Huron Stewardship Council has been included in discussions.

Paul Macintyre of R J Burnside & Associates Limited, has been engaged to design the St. Michael’s Road project and cutting back the hill at the intersection of St. Michael’s Road and Button Line.

R J Burnside has determined that an Environmental Assessment of the project is not required.

R J Burnside will be engaging an Ecologist to prepare an Environmental Impact Study.

The upgrades to the roads are a separate issue from the Gravel Pit. The owners consultant is continually working with the MNR for final approval of the site plan for the licence.

Road Development Agreement:

An agreement has been entered into with the Rombouts.

The Council passed the agreement on June 16, 2015.

After the Council passage, the Rombouts requested 3 minor changes to the agreement:

Section 21. The owner agrees to pay to the Municipality a Perpetual Care fund for the St. Michael’s Road, by means of maintenance gravel, as set out in Schedule ‘C’ of the agreement, if required by the Municipality. New: The funds for the Perpetual Care provision are to be funded out of the Rombout’s share, as specified at the bottom of Schedule ‘C’, items 1, 2 and 3.

Section 31. The Parties agree that this Agreement shall be registered on title to the Subject Lands.

With the following removed: at the Owner’s expense and shall be maintained in the first priority on title to the Subject Lands.

and Alicia Rombouts Estate as a property owner, has been removed.

Anthony Joseph Rombouts for the property- Concession 8 Part of the Npt Lot 21 be changed to Tony Joseph Rombouts.

All changes were requested and confirmed by their solicitor – Walden & Walden, Thedford.

The agreement will be registered on title.

Planning Process:

The Public meeting for the Official Plan amendment and the Zoning By-law amendment are in process.

Thank you.

Nancy Michie, Administrator Clerk-Treasurer
dated July 10, 2015
AMENDMENT No. 5
TO THE MORRIS-TURNBERRY
OFFICIAL PLAN

STATEMENT OF COMPONENTS

PART A
Part A is the preamble to Amendment No. 5 to the Morris-Turnberry Official Plan, and does not constitute part of this amendment. It provides general introductory information on the purpose and location of the amendment.

PART B
Part B consisting of the following map (Schedule ‘B’) constitutes Amendment #5 to the Morris-Turnberry Official Plan. Part ‘B’ contains the land use designations which apply to the amended site.

PART C
Part C is the appendix and does not constitute part of this amendment but provides explanatory material to assist in interpreting the amendment.

I, Nancy Miche, Administrator Clerk-Treasurer for the Municipality of Morris-Turnberry, do hereby certify that this is a true copy of the Official Plan Amendment No. 5, and has not been altered in any way.

Nancy Michie – Administrator Clerk Treasurer
Area to which this Official Plan Amendment Applies

Municipality of Morris-Turnberry
Schedule A
Location Map
Part A: Preamble

Purpose and Effect:
The subject property is located at the intersection of St. Michaels Road and Button Line, in the former Morris Township, Municipality of Morris-Turnberry. The municipal addresses are 83918 Button Line and 41889 St. Michaels Road. The legal description for 83918 Button Line is Part of the North Part of Lot 21, Concession 8 As RP; 22R1315 Part 1 and the legal description for the lot at 41889 St. Michaels Road is Part of the North Part Lot 21, Concession 8.

Together, the area of both properties is 40.47 ha (approximately 99.8 acres). The area subject to the Official Plan and Zoning By-law Amendments is 14.1 ha (approximately 34.8 acres).

The purpose of Official Plan Amendment 5 is to designate the subject property Mineral Aggregate to permit a mineral aggregate operation.
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW No. 51 -2015

A BY-LAW TO ADOPT AMENDMENT No. 5

TO THE OFFICIAL PLAN OF THE MUNICIPALITY OF MORRIS-TURNBERRY

WHEREAS The Planning Act, R.S.O. 1990, as amended, Chapter P. 13, Section 17 (22), provides for adoption of an amendment to an official plan;

AND WHEREAS in accordance with Section 17(15) and Regulation 543/06, a Public Meeting was held with respect to Amendment No. 5;

NOW THEREFORE, the Council of The Corporation of the Municipality of Morris-Turnberry in accordance with the provisions of section 17(22) of The Planning Act, enacts as follows:

THAT Amendment No. 5 to the Official Plan of the Municipality of Morris-Turnberry, constituting the attached Schedule 'B', is hereby adopted.

THAT the Clerk is authorized to forward Official Plan Amendment No. 5 to the County of Huron as required by Section 17(31) and to provide such notice as required by section 17(23) of the Planning Act.

THAT this By-law shall come into force on the day of passing thereof and this amendment comes into effect as an official plan when approved in accordance with Section 17 of the Planning Act.

READ A FIRST TIME ON THE 21st DAY OF July, 2015
READ A SECOND TIME ON THE 21st DAY OF July, 2015
READ A THIRD TIME AND PASSED THIS 21st DAY OF July, 2015

Paul Gowing-- Mayor

Nancy Michie – Administrator Clerk Treasurer

I, Nancy Miche, Administrator Clerk-Treasurer for the Municipality of Morris-Turnberry, do hereby certify that this is a true copy of By-law No. 51-2015, and has not been altered in any way.

Nancy Michie – Administrator Clerk Treasurer
Area to which this Official Plan Amendment Applies
Designation change from Agriculture to Mineral Aggregates
Part C: APPENDIX
This appendix is for information purposes only and is not part of the amendment.

OPA 5 to the Morris-Turnberry Official Plan and the corresponding Zoning By-law Amendment will permit the development of the subject properties, 83918 Button Line and 41889 St. Michaels Road for aggregate extraction.

The following information has been provided by the applicant to support the application for Official Plan and Zoning By-law amendments. Copies of the studies listed below are available at the Morris-Turnberry municipal office, 41342 Morris Road, Brussels.

- Aggregate Resources Act Summary Statement
- Natural Environment
  - Natural Environment Level 1 and 2 Report and Environmental Impact Study (January 6, 2012) – Prepared by Dance Environmental
  - Response to Ministry of Natural Resources and Maitland Valley Conservation Authority (October 28 2013)—Prepared by Dance Environmental
- Hydrogeological Study
  - Hydrogeological Assessment (January 2012) – Prepared by ARL Groundwater Resources
  - Hydrogeological Addendum (September 2013) – Prepared by ARL Groundwater Resources
  - R. Gibson, Robert Gibson Consulting Services, Letter (November 7 2013)
- Cultural Heritage Study
  - Stage 1-3 Archaeological Assessment of North Part of Lot 21, Concession 8 (October 15 2010), Prepared by Amick Consultants Limited
  - Provincial Review and Entry into the Ontario Public Register of Archaeological Reports, Ministry of Tourism, Culture and Sport (September 11 2014)
- Three site plans illustrating:
  - Existing features
  - Operations
  - Rehabilitation Plan
SCHEDULE 1
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW No. 52 - 2015

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 21 Concession 8 As RP; 22R1315 Part 1 (municipal address is 83918 Button Line) and Part of the North Part Lot 21 Concession 8 (municipal address is 41889 St. Michaels Road). The area subject to the amendment is shown on the attached Key Map.

2. By-law 45-2014 is hereby amended by changing the zoning on the subject land as listed below, and shown on the attached Schedule A:
   - 83918 Button Line: AG4 (Agricultural Small Holdings) to ER1-2 (Extractive Resource-Special)
   - Part of 41889 St. Michaels Road: AG1 (General Agricultural) to ER1-2 (Extractive Resource-Special)

3. 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.

4. The following section 12.5.2 is hereby added to Municipality of Morris-Turnberry Zoning By-law 45-2014:

   12.5.2 ER1-2 Morris (Southeast)
   Notwithstanding the provisions of Section 12.1 to the contrary, on the lands zoned ER1-2 the recycling of aggregate material is a permitted use, in addition to those uses permitted in the ER1 zone. All other provisions of this By-law shall continue to apply.

5. Schedule A detailing the location of the lands to which this amendment applied is attached hereto which is declared to be part of this by-law.

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


Paul Gowing, Mayor Nancy Michie, Administrator Clerk-Treasurer
By-law No. 52 - 2015 has the following purpose and effect:

1. The subject property is located at the intersection of St. Michaels Road and Button Line, in the former Morris Township, Municipality of Morris-Turnberry.

   There are two properties. The addresses and legal descriptions for the properties are as follows:
   - 83918 Button Line is Part of the North Part of Lot 21 Concession 8 As RP; 22R1315 Part 1
   - 41889 St. Michaels Road Part of the North Part of Lot 21 Concession 8

   Together, the area of both properties is 40.47 ha (approximately 99.8 acres). The area subject to the Zoning By-law Amendment is 14.1 ha (approximately 34.8 acres). This includes:
   - All of 83918 Button Line (.6 ha or approximately 1.5 acres) from AG4 (Agricultural Small Holdings) to ER1-2 (Extractive Resource-Special)
   - Part of 41889 St. Michaels Road (13.5 ha or approximately 33.32 acres) from AG1 (General Agricultural) to ER1-2 Extractive Resource-Special (Extractive Resource-Special)

   The Zoning By-law Amendment is required to permit a mineral aggregate operation and the processing and recycling of aggregate material.

   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'.


Municipality of Morris-Turnberry
Schedule A
Location Map

Area to which this Official Plan Amendment Applies
Amendments

Zone change from AG1 (General Agriculture) to ER1 (Extractive Resources)

Zone change from AG4 (Agricultural Small Holding) to ER1 (Extractive Resources)

Municipality of Morris-Turnberry
Schedule A

Key Map - Morris (Southeast)

Municipality of CENTRAL HURON

See Walton Map

MUNICIPALITY OF CENTRAL HURON

See Morris (Northeast)

See Adjacent to Brussels Map

1:38,000

December 09, 2014
Amendments

- Zone change from AG1 (General Agriculture) to ER1 (Extractive Resources)
- Zone change from AG4 (Agricultural Small Holding) to ER1 (Extractive Resources)

Revision Date: December 09, 2014

Municipality of Morris-Turnberry
Schedule A

Key Map - Morris (Southeast)
Report on the Rombouts Gravel Pit - Official Plan Amendment (OPA) No. 5 and Zoning Amendment:

**Property:** Part of the North Part of Lot 21 Concession 8, Morris 83518 Button Line and Part of the North Part of Lot 21 Concession 8, Morris 41889 St. Michael’s Road

**Background:**

The Municipality of Morris-Turnberry staff has held several meetings with Tony and Steven Rombouts and their consultant Bob Gibson.

Maitland Valley representatives and Rachel White- Huron County Ecologist, Stewardship Coordinator, Huron Stewardship Council has been included in discussions.

Paul MacIntyre of R J Burnside & Associates Limited, has been engaged to design the St. Michael’s Road project and cutting back the hill at the intersection of St. Michael’s Road and Button Line.

R J Burnside has determined that an Environmental Assessment of the project is not required.

R J Burnside will be engaging an Ecologist to prepare an Environmental Impact Study.

The upgrades to the roads are a separate issue from the Gravel Pit. The owners consultant is continually working with the MNR for final approval of the site plan for the licence.

**Road Development Agreement:**

An agreement has been entered into with the Rombouts.

The Council passed the agreement on June 16, 2015.

After the Council passage, the Rombouts requested 3 minor changes to the agreement:

Section 21. The owner agrees to pay to the Municipality a Perpetual Care fund for the St. Michael’s Road, by means of maintenance gravel, as set out in Schedule ‘C’ of the agreement, if required by the Municipality. New: The funds for the Perpetual Care provision are to be funded out of the Rombout’s share, as specified at the bottom of Schedule ‘C’, items 1, 2 and 3.

Section 31. The Parties agree that this Agreement shall be registered on title to the Subject Lands.

With the following removed: at the Owner’s expense and shall be maintained in the first priority on title to the Subject Lands.

and Alicia Rombouts Estate as a property owner, has been removed.

Anthony Joseph Rombouts for the property- Concession 8 Part of the Npt Lot 21 be changed to Tony Joseph Rombouts.

All changes were requested and confirmed by their solicitor – Walden & Walden, Thedford.

The agreement will be registered on title.

**Planning Process:**

The Public meeting for the Official Plan amendment and the Zoning By-law amendment are in process.

Thank you.

Nancy Michie, Administrator Clerk-Treasurer dated July 10, 2015
ROAD DEVELOPMENT AGREEMENT
in conjunction with the
ROMBOUTS GRAVEL PIT

THIS AGREEMENT made in duplicate this 16th day of June, 2015

BETWEEN:

THE CORPORATION OF THE MUNICIPALITY OF
MORRIS-TURNBERRY, a municipal corporation incorporated under
the laws of the Province of Ontario
(hereinafter referred to as "Municipality")

OF THE FIRST PART

-and-

Anthony Joseph Rombouts and Steven Adrian Rombouts,
Property owner of Concession 8 Part of the Npt Lot 21, as RP 22R1315 Part 1

-and-

Tony Joseph Rombouts and Joanne Cornelia Rombouts and
Steven Adrian Rombouts
Property owner of Concession 8 Part of the Npt Lot 21,
(hereinafter referred to as "Rombouts")

OF THE SECOND PART
WHEREAS, the Rombouts and the Municipality wish to enter into a development agreement (the "Agreement") to govern the operation of the proposed Rombouts Gravel Pit and the improvements required on the St. Michael's Road and the Button Line:

AND WHEREAS, the Rombouts warrant that they are the owner and operator of the proposed aggregate pit on the Subject Lands, which are respectively located on:

1. 83918 Button Line Concession 8 Pt of the NPl Lot 21, as RP 22R1315 Part 1, Morris, PIN number- 41340 0032
2. 41889 St. Michaels Road, Concession 8 Pt of the NPl Lot 21, Morris, PIN number- 41340 0033

AND WHEREAS, the Owner has applied to the Municipality and to the Ministry of Natural Resources and Forestry ("MNR") for approvals under the Planning Act and the Aggregate Resources Act to permit the development of the Rombout Gravel Pit, located on the Subject Lands;

AND WHEREAS, the Municipality is of the opinion that the provisions of this Agreement are necessary to ensure that the Proposed Pit is operated in accordance with the public interest; and that the improvements to the St. Michael’s Road and the Button Line should be cost shared;

NOW THEREFORE in consideration of mutual covenants, agreements and promises herein contained and the sum of two dollars ($2.00) of lawful money of Canada now paid by each of the parties hereto to the other (the receipt and sufficiency of which is hereby acknowledged) and other good and valuable consideration and the mutual agreements contained herein, the parties hereto covenant and agree as follows:

DEFINITIONS

1. In this agreement, the following terms shall have the meanings set out herein:

a. "Accessory Uses" shall mean all uses carried on, on the Subject Lands other than extraction of aggregates and rehabilitation and shall include, but shall not be limited to, concrete batching as well as the importation, recycling, blending and storage of aggregate materials;

b. “Aggregate” shall have the meaning set out in the Aggregate Resources Act;

c. "Disturbed Area" shall mean an area where overburden stripping has commenced and final rehabilitation has not yet been completed;

d. “Local Delivery” mean any delivery to a destination that cannot be reached except by means of a Township road;

e. “Parties” mean the Rombouts and the Municipality of Morris-Turnberry.

f. "Pit" shall refer to the Proposed Rombouts Gravel Pit;

g. “Site Plan” shall refer to the site plan for the Proposed Pit, which has been approved pursuant to the provisions of the Aggregate Resources Act and shall include all terms, conditions and requirements set out therein as well as any reports, guidelines, standards, protocols or other documents referenced therein.
2. Every reference to the Owner in this Agreement shall be deemed to be a reference to the Owner, its officers, directors, employees, agents, affiliates, subsidiaries, successors and assignees.

SCHEDULES

3. The following Schedules are attached to the paper version of this Agreement and form part of this Agreement:

- **SCHEDULE "A"** Proposed Pit Site Plan
- **SCHEDULE "B"** Road Design
- **SCHEDULE "C"** Cost Sharing of the Road Upgrades
SUBJECT LANDS TO BE GOVERNED BY SITE PLAN:

4. The Owner shall, submit a Site Plan of the Proposed Gravel Pit, which is attached as Schedule “A” and the owner shall, at all times, carry on all activities on the Subject Lands, including but not limited to site preparation, extraction and rehabilitation, in accordance with the Site Plans together with any applicable legislation of policy.

5. The Owner shall not seek an amendment to any of the Site Plan without providing notice to the Municipality at least 60 days in advance of making, applying for or requesting any such amendment, as the case may be. Within such 60 day period, the Municipality may object in writing to the proposed amendment.

6. The Owner agrees that, where the Municipality has objected in writing to a proposed amendment, it shall not make, apply for or request any such amendment unless and until the Township has withdrawn its objection in writing.

7. Without limiting the generality of the foregoing, the Owner acknowledges and agrees that it shall not seek any increase in the annual tonnage limit, without providing such additional haul route upgrades, and such additional securities for haul route maintenance as the Municipality may deem appropriate, in its sole discretion.

8. Where any approval authority having jurisdiction seeks to amend or amends any of the Approvals of its own accord, the Owner shall, within 5 business days, provide notice in writing of such amendment or proposed amendment to the Municipality. In such case, the Owner shall not object to the Municipality making submissions to the relevant authority having jurisdiction with respect to any such amendment.

9. In the event that any amendment to the Site Plans is made, the Parties shall consider and settle any modifications to this Agreement as may be necessary to effect the amendment and/or to preserve the intent of this agreement in light of such amendment.

SPECIFIC REQUIREMENTS AND PROHIBITIONS:

10. The Owner shall not conduct any excavation or extraction at any location in the Proposed Pit, other than what is shown on the Site Plan.

11. The Owner shall not operate an asphalt plant on the Subject Lands.

12. Prior to the commencement of extraction at the Proposed Pits, the Owner shall gratuitously convey to the Municipality all of the road widenings and sight triangles.

HAUL ROUTE:

13. All trucks, both loaded and empty, proceeding to and from the Pit, shall travel westerly on the St. Michael's Road, from the property entrance, and shall not use any other haul route under the jurisdiction of the Municipality, except for the purpose of a Local Delivery.

14. Entrances to and from the Pit shall be installed and finished with 'A' gravel and continuously maintained in a dust free condition throughout the duration of extraction activities on the Subject Lands.
ROADWORKS:
15. The Owner shall, at its own expense, carry out any improvement required from the Pit entrance to St. Michael’s Road in accordance with the drawings attached hereto as Schedule “B”, all of which shall be to the satisfaction of the Municipality.

16. The Owner shall, at its own expense, provide a left turn lane onto St. Michael’s Road in accordance with the drawings and to the satisfaction of the Municipality.

17. The Municipality and the owner understand that upgrades are required on St. Michael’s Road, from Button Line to Clyde Line; and the hill at the intersection of Button Line and St. Michael’s Road, to accommodate the truck traffic to and from the Pit.

18. The Municipality agrees that it will plan, design, construct and prepare all documentation required for the upgrades of St. Michael’s Road and the hill at the intersection of the Button Line and St. Michael’s Road.

19. The owner agrees that they will reimburse the Municipality for a share of the required road upgrades, attached hereto as Schedule “C”. The owner also agrees that if there is not sufficient gravel to reimburse the Municipality, as stated in Schedule “C”, that the owner will pay the difference, to the Municipality.

20. The owner agrees that the Municipality shall have the right to stock pile gravel at the ‘Pit’, as approved by a separate agreement with the owner.

21. The owner agrees to pay to the Municipality a Perpetual Care fund for the St. Michael’s Road, by means of maintenance gravel, as set out in Schedule “C” of the agreement, if required by the Municipality. The funds for the Perpetual Care provision are to be funded out of the Rombout’s share, as specified at the bottom of Schedule “C”, items 1, 2 and 3.

MONITORING AND REPORTING:
22. The Owner shall, at its sole expense, carry out and comply with all monitoring and reporting requirements set out in of the Site Plans attached as Schedules “A”. All data gathered and reports or other information produced in the course of such monitoring and reporting shall be provided to the Municipality. This obligation shall include but shall not be limited to the following:
   a. annual tonnage extracted;
   b. water monitoring data;
   c. fertility and compaction data related to progressive and final rehabilitation; and
   d. compliance assessment reports.

REHABILITATION:
23. The Owner shall carry out progressive and final rehabilitation of the Pit so as to return the Pits to an agricultural end use, in accordance with the rehabilitation requirements of the Site Plan attached as Schedule “A”.

24. All rehabilitation of the Subject Lands by the Owner shall be carried out to the satisfaction of the Ministry of Natural Resources.

25. The total area of the Subject Lands rehabilitated to agriculture and to other uses shall be documented upon request by the Municipality.

MITIGATION AND COMPLAINT RESOLUTION:
26. The Owner shall carry out and undertake all mitigation measures set out in the Site Plan attached as Schedules “A”.

27. The Owner shall, at its own expense, implement and carry out the complaints protocol for all complaints relating to the Existing and Proposed Pits, the operation thereof and
the related haul routes, in accordance with the protocol set out in Schedule “A”

28. The Owner agrees that if, in the opinion expressed in writing of an appropriate official of the MNR, the Huron County Health Unit or the Ministry of the Environment and Climate Change (“MOECC”), the operation for the Pits causes or has caused any well in the Municipality to become depleted, damaged or otherwise adversely affected, the Owner shall either deepen the well so that it will again be useable or cause a new well to be drilled for the owner of any well so affected. Such work shall be carried out to the satisfaction of the owner of the well and the appropriate Ministry or agency, at the Owner’s expense.

29. The Owner shall take all necessary precautions to prevent contamination of the groundwater aquifer and to comply with all MOE regulations concerning the handling of petroleum products and other substances.

REGISTRATION, SUCCESSORS AND ASSIGNS

30. This Agreement shall be binding on and enure to the benefit of the parties and their respective heirs, executors, administrators, successors and assigns. The covenants, provisions and conditions contained herein shall have the same force and effect as a covenant running with the Subject Lands. The Municipality shall be entitled to enforce the provisions hereof against the Owner and, subject to the provisions of the Registry Act, R.S.O. 1990, c. R.20 or Land Titles Act, R.S.O. 1990, c. L.5 ( whichever applies to the Subject Lands), against any and all subsequent owners of the Subject Lands;

31. The Parties agree that this Agreement shall be registered on title to the Subject Lands.

32. The Owner covenants and agrees that it shall not sell, transfer, assign, set over, convey, mortgage or otherwise encumber the Subject Lands or any portion thereof without obtaining an assignment of this Agreement to the transferee or encumbrancer of the Lands or portion thereof, to the satisfaction of the Township.

33. Without limiting the generality of the preceding paragraph, the Owner covenants and agrees that all of the Subject Lands shall continue to be held in common ownership for the term of this Agreement and that the Owner shall not sell, transfer, assign, set over, convey, mortgage or otherwise encumber any portion of the Subject Lands without so selling, transferring, assigning, setting over, conveying, mortgaging or otherwise encumbering the entirety thereof.

GENERAL

34. This Agreement shall terminate upon the latter of:

a. The MNR having accepted the surrender of all Licences under the ARA pertaining to the Subject Lands; or

b. The Municipality confirming in writing that the rehabilitation of the Subject Lands has been carried out to its satisfaction.
35. The Owner agrees that:

a. All necessary precautions will be taken in the operation of the Pits on the Subject Lands to avoid dust, noise and other nuisances, and to provide for public safety;

b. The failure of the Municipality to insist on strict performance of any of the terms, provisions, covenants or obligations herein shall not be deemed to be a waiver of any rights or remedies that the Municipality may have, and shall not be deemed to be a waiver of any subsequent breach or default of the terms, provisions, covenants and obligations contained in this Agreement;

c. If any term, covenant or condition of this Agreement or the application thereof to any person or circumstance shall, to any event, be invalid or unenforceable, the remainder of this Agreement, or the application of such term covenant or condition of this Agreement shall be valid and enforced to the fullest extent permitted by law;

d. This Agreement shall be construed in accordance with and governed by the laws of the Province of Ontario;

e. Any notices that may be required to be given pursuant to this Agreement shall be properly given if delivered by prepaid registered mail to the parties at the addresses set out at the conclusion of this agreement.

Any notice, if mailed, shall be deemed to have been given on the fifth (5th) day following such mailing and if delivered by hand or by facsimile transmission, shall be deemed to have been given on the day of delivery.

Each of the foregoing parties shall be entitled to specify a different address for service by giving written notice as aforesaid to the other;

f. The Owner acknowledges being advised that it should obtain independent legal advice prior to executing this Agreement and that, should it choose to execute this Agreement without having obtained independent legal advice, the Owner has done so of its own accord.
IN WITNESS WHEREOF the Owner has hereunto affixed its corporate seal under the hands of its duly authorized officers and the Municipality has hereunder set its corporate seal attested by the hands of its Mayor and Clerk, on the date and year first above written.

Signed, sealed and delivered:

The Rombouts:
7188 Wisebeach, RR 1,
ARKONA, ON N0M 1B0

Anthony Joseph Rombouts  Joanne Cornelia Rombouts

Tony Joseph Rombouts  Steven Adrian Rombouts

Dated:____________________

Seal of the Corporation

) The Corporation of the
) Municipality of Morris-Turnberry
) 41342 Morris Road, PO Box 319,
) Brussels, ON N1G 1H0

)___________________________
) Mayor, Paul Gowing

)___________________________
) Clerk, Nancy Michie
We have authority to bind the Corporation.

Dated: July 21st, 2015
Schedule “A”

Site Plan for the Rombouts Gravel Pit
SCHEDULE 'B'

Drawings for the Road Upgrades to St. Michaels Road and Button Line.
SCHEDULE "C"

Rombouts Pit/ St. Michaels Road Improvement

<table>
<thead>
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<th>Total Estimate Cost of Project</th>
<th>Per tonne</th>
<th>Unit/ tonne</th>
<th>$</th>
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<tbody>
<tr>
<td>A - Gravel</td>
<td>$4.50</td>
<td>15,000</td>
<td>$67,500.00</td>
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<tr>
<td>B - Gravel</td>
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<td>$75,000.00</td>
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<td>Hauling</td>
<td>$3.00</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$607,500.00</strong></td>
</tr>
</tbody>
</table>

Cost to be recovered by:

- B Gravel from St. Michaels Road  $75,000.00

Rombouts share:

1. B-Gravel Pit Run 60,000 tonnes $2.50 $150,000.00
2. A-Gravel tonnes 25,000 $4.50 $117,500.00
3. Maintenance gravel 5,000 tonnes $4.50 $22,500.00

Morris-Turnberry  $247,500.00

**Total**  $607,500.00
To: Nancy Michie, Administrator Clerk-Treasurer
    Municipality of Morris-Turnberry
From: Susanna Reid, Planner
Date: July 15, 2015
RE: Application to Remove a Holding (-H) Zone
    Part of Lot 2 and 3, Concession 5, Former Township of Morris, Municipality of Morris-Turnberry

Recommendation
- That the application to Remove the Holding (-H) zone be approved with conditional on the deed for the severed lot being registered on title.
- That the Administrator-Clerk Treasurer be delegated the administrative responsibility for confirming the deed for the severed lot is registered on title.

Planning Comments: The subject property is designated Hamlet in the Morris-Turnberry Official Plan, and zoned VR1-H in the Morris-Turnberry Zoning By-law. Severance file B15-2015 is being processed to create a new .62 ha residential lot.

The Holding zone was placed on the property to allow for the orderly development of the area. Section 8.8.2 of the Morris-Turnberry Official Plan allows for the removal of a Holding zone where Council is satisfied by the developer that all conditions of any agreement will be met.

The lot to be created is currently vacant. The removal of the holding zone will permit the development of the property for residential purposes.

Front Yard: There is an irregular lot frontage on the subject lot. The front yard is measured from a line 7.5 metres from a line joining the two side yards, as shown on the attached drawing.

Easement: There is a municipal easement registered on title for this property for storm sewer, established by Township of Morris By-law 22-1979.

The Planning Department has no concerns with lifting the Holding zone on the subject lands, provided the amending by-law to lift the -Holding zone is conditional on confirmation that the deed for the new lot is registered on title.

Others consulted: Comments regarding Severance file B15-2015 were received from: Huron County Health Unit, Maitland Valley Conservation Authority, Source Water Protection and the Municipality of Morris-Turnberry. No additional comments were received regarding lifting the Holding zone.

Susanna Reid, Planner, MCIP, RPP

"Planning with the community for a healthy, viable and sustainable future."
NOTICE OF INTENTION TO PASS AN AMENDING BY-LAW
TO REMOVE A -HOLDING ZONE
In the Municipality of Morris-Turnberry

TAKE NOTICE that Council of the Corporation of the Municipality of Morris-Turnberry will consider a by-law to remove a -Holding zone on Tuesday July 21, 2015 at 7:50 pm in the Morris-Turnberry Council Chambers, 41342 Morris Road, under Section 36 of the Planning Act.

THE PURPOSE AND EFFECT of this application is to remove the -Holding zone from a .62 ha parcel that is part of Lot 2 and 3, Concession 5, former Township of Morris, Municipality of Morris-Turnberry.

Severance file B15-2015 will create a .62 ha (1.53 acre) lot to be used for residential purposes. The lot to be created by file B15-2015 is currently vacant and zoned VR1-h (Village Residential-Low Density-Holding) in the Morris-Turnberry Zoning By-law. The removal of the holding zone will permit the development of the property for residential purposes.

The amending by-law will come into full force and effect upon confirmation that the deed for the new lot is registered on title.

The by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014. All other zone provisions will apply.

THE SUBJECT LAND is .62 ha and is located at part of Lot 2 and 3, Concession 5, former Township of Morris. The property location is shown on the attached Location Map and Schedule A Key Map Belgrave.

ADDITIONAL INFORMATION relating to the proposed By-law is available for inspection during regular office hours at the Municipality of Morris-Turnberry (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 9th day of July, 2015.

Nancy Michie
Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
41342 Morris Road
PO Box 310, Brussels, ON, N0G 1H0
(519) 887-6137
Area to which this Zoning By-law amendment applies
BEING a by-law to amend the Municipality of Morris-Turnberry Zoning By-Law 45-2014, as amended.

WHEREAS the Council of the Municipality of Morris-Turnberry considers it advisable to amend the Municipality of Morris-Turnberry Zoning By-Law 45-2014, as amended.

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

1. By-law 45-2014 is hereby amended by removing the holding symbol from the zoning of the lands designated 'lands from which holding symbol (-H) is removed' on the attached Schedule 1.

2. Schedule A Key Map Belgrave, of Zoning By-law 45-2014 is hereby amended and replaced with amended Schedule A Key Map Belgrave attached hereto, which is declared to be part of this By-law.

3. This by-law will come into effect, pursuant to Section 36(4) of the Planning Act, RSO 1990, as amended, subject to the following condition being met:
   - the deed for the severed lot being registered on title.

4. Pursuant to section 23(1) of the Municipal Act, the Administrator-Clerk-Treasurer is delegated the administrative responsibility for confirming that the above noted condition is met. Following confirmation that the condition is met, the by-law is in full force and effect.


Paul Gowing, Mayor
Nancy Michie, Administrator-Clerk-Treasurer
By-law No. 47-2015 has the following purpose and effect:

1. The purpose and effect of this application is to remove the -Holding zone from part of Lot 2 and 3, Concession 5, former Township of Morris, Municipality of Morris-Turnberry. Severance file B15-2015 will create a .62 ha (1.53 acre) lot to be used for residential purposes. The lot to be created by file B15-2015 is currently vacant and zoned VR1-h (Village Residential-Low Density-Holding) in the Morris-Turnberry Zoning By-law. The removal of the holding zone will permit the development of the property for residential purposes.

This By-law will come into full force and effect upon confirmation that the deed for the new lot is registered on title. The administrative authority for confirming the deed for the severed lot is registered on title is delegated to the Administrator-Clerk-Treasurer.

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014. All other zone provisions apply.

2. Key Map Belgrave showing the location of the lands to which this by-law applies is shown on Schedule 'A' attached.
Area to which this Zoning By-law amendment applies
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW No. 53-2015

"Being a by-law to adopt a Development Agreement with "Kevin Douglas Pletch and Barbara Anne Pletch"

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

AND WHEREAS Council of the Corporation of the Municipality of Morris-Turnberry deems it expedient to enter into a Development Agreement with the Kevin Douglas Pletch and Barbara Anne Pletch;

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

1. That the Development Agreement with Kevin Douglas Pletch and Barbara Anne Pletch be hereby adopted, as attached hereto as Schedule 'A'.

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

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

Read a First and Second Time this 21st day of July, 2015.

Read a Third Time and Finally Passed this 21st day of July, 2015.

Paul Gowing, Mayor

Nancy Michie, Clerk

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, do hereby certify that this is a true copy of By-law No. 53-2015 for the Municipality of Morris-Turnberry, duly passed by Council on the 21st day of July, 2015.

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

DEVELOPMENT AGREEMENT

between

“Kevin Douglas Pletch
and Barbara Anne Pletch”

- and -

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

Dated the 21st day of July, 2015.

The Corporation of the Municipality of Morris-Turnberry

41342 Morris Road
PO Box 310,
Brussels, ON N0G 1H0
MUNICIPALITY OF MORRIS-TURNBERRY
DEVELOPMENT AGREEMENT

THIS AGREEMENT made in triplicate on the 21st day of July, 2015 A.D. BETWEEN:

Kevin Douglas Pletch and
Barbara Anne Pletch
hereinafter called the “Developer” of the FIRST PART

- and -

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
hereinafter called the “Municipality” of the SECOND PART

WHEREAS the Developer is the owner of the Land described in Schedule “A” to this Development Agreement (hereinafter called the “Agreement”) and has applied for consent for the purpose of selling and conveying a lot to ‘Kenneth and Yvonne Maronets’.

AND WHEREAS the Developer declares that it is the registered owner of the lands and has applied to the County of Huron (hereinafter called the “County”), for consent approval. A copy of the Plan is annexed hereto as Schedule “B” to this Agreement

AND WHEREAS the County has placed conditions on the said consent.

AND WHEREAS the Municipality has been authorized by the County to require the Developer to agree to construct and install certain municipal works as hereinafter provided.

AND WHEREAS the word “Developer” where used in this Agreement includes an individual, an Association, a Partnership, or a Corporation and wherever the singular is used herein, it shall be construed as including the plural.

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of other good and valuable consideration and the sum of One Dollar ($1.00) of lawful money of Canada, now paid by each of the parties hereto to each of the other parties hereto, (the receipt whereof is hereby acknowledged), the parties hereto hereby covenant, promise and agree with each other as follows:
1.0 The Developer agrees that it will enter into a subsequent Development Agreement with the Municipality to provide for the following:

- The construction of service and connection to the property, from the Belgrave Water System, for the municipal water service.
- The construction of an entrance for the subject lot, to the satisfaction of the Municipality of Morris-Turnberry.
- The sum of $1,000.00, being a refundable deposit, when the conditions of this agreement have been completed.

2.0 Registration

The Developer consents to the registration of this Agreement upon the title to the Land both before and after registration of the Plan at the sole discretion of the Municipality and at the expense of the Developer.

3.0 Mortgages/Encumbrances

If the Municipality is required to register the agreement, the Developer covenants and agrees to obtain and register, at its sole cost and expense, a postponement from each encumbrancer with a charge registered against title to the Land (or part thereof) so that notice of this Agreement shall be registered in priority to any such charge.

4.0 Successors and Assigns

The covenants, agreement, conditions, and undertakings herein contained on the part of the Developer shall run with the land and shall be binding upon it and upon its successors and assigns as owners and occupiers of the said lands from time to time.
5.0 Signatures

THIS AGREEMENT shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF the parties hereto have executed this Agreement.
SIGNING, SEALED AND DELIVERED this ___________ day of A.D. 2015

("Kevin Douglas Pletch"

(Owner

("Barbara Anne Pletch"

(Owner

(THE CORPORATION of THE MUNICIPALITY OF

(MORRIS-TURNBERRY

(Mayor- Paul Gowing

(Clerk- Nancy Michie

(We have authority to bind the Corporation

Developer’s Address: PO Box 149, Belgrave, Ontario
Developer’s Telephone: 519-357-5023
SCHEDULE "A" OF AGREEMENT

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

DESCRIPTION OF LANDS SUBJECT TO CONSENT

Part of Lots 2 and 3 Concession 5, geographic Township of Morris, Municipality of Morris-Turnberry, County of Huron, being Part I on Plan No. 2-GZ-19
SCHEDULE "B" OF AGREEMENT

Note: It is understood and agreed that this Schedule forms part of the Municipality's Agreement.
To: Mayor Paul Gowing  
Morris-Turnberry Council  

From: Susanna Reid, Planner  

Date: July 15, 2015  

RE: Application for Site Plan Approval  
Britespan Building Systems Inc.  
71 North Street West, Wingham, Former Township of Turnberry  
Municipality of Morris-Turnberry  

Legal Description:  
Part Park Lots 17, 18, 19 and 20, Plan 432 Wingham being Part 3, 22R5995 and Parts 5, 6 and 7,  
22R2824, Turnberry, Part of Peter Street, Plan 432 Wingham (closed by HC105449) being Parts  
6, 7 8, 9, 10 22R-6223; Part of rdal btn Con 8 and Con 9, Turnberry (closed by HC 105449) being  
Parts 6 and 7, 22R-6224, Municipality of Morris-Turnberry  

Recommendation:  
- That the existing site plan agreement By-law 78-2011 for Britespan be repealed  
- That Morris-Turnberry Council pass a by-law authorizing the Mayor and Administrator Clerk-  
Treasurer to enter into a site plan agreement with Britespan Building Systems Inc.  

Background  
Britespan Building Systems is applying for site plan approval for 71 North Street West. The subject  
property is 3.2 ha (7.9 acres) and is designated Industrial in the Morris-Turnberry Official Plan, and  
zoned VM1-3 (Village Industrial-Special) in the Morris-Turnberry Zoning By-law.  

There is an existing site plan for part of the subject property (.8 ha /2 acres) that was entered in to prior  
to the Britespan property being enlarged.  

Site plan approval for the 3.2 ha (7.9 acre) property is required prior to a building permit being issued.  

Planning Comments  
The property is subject to Site Plan Control according to the Morris-Turnberry Official Plan Section 8.7,  
and the Morris-Turnberry Site Plan Control By-law 15-2010.  

Zoning Provisions: The site plan has been reviewed with the requirements of the Morris-Turnberry  
Zoning By-law, and it conforms with the Zoning By-law requirements.
Source Water Protection: A Section 59(2) permit has been provided by the Source Water Protection office for the proposed building (July 9, 2015).

Storm Water Management Plan: A Storm Water Management Plan has been incorporated into the site plan. B.M. Ross (e-mail dated July 9, 2015) and Maitland Valley Conservation Authority (letter dated July 10, 2015) have both reviewed the Storm Water Management Plan and have no concerns.

Parking: The Village Industrial-special (VM1-3) zone for the property permits parking in the front yard. The parking requirements conform with the zoning requirements.

Accessibility: The site plan includes 1 accessible parking space and 1 limited mobility parking space as required by the Morris-Turnberry Zoning By-law.

Environmental Compliance Approval: The Land Compatibility Study (Ministry of Environment and Climate Change Guideline D-6) prepared by Conestoga Rovers (dated July 9, 2014) recommended that Britespan submit an Environmental Compliance Approval application to demonstrate compliance with the most up-to-date provincial air and noise limits.

A clause noting that the owner recognizes that he is required to obtain an ECA permit from the Ministry of Environment and Climate Change has been included in the site plan agreement.

December 2011 Site Plan Agreement
There is an existing site plan agreement (By-law 78-2011) for part of the Britespan property (Plan 432 Lot 17 Part Lot 18 as 22R2824 Part 5, Geographic Township of Turnberry, Municipality of Morris-Turnberry). It is recommended that By-law 78-2011 be repealed.

Site Plan Agreement
A site plan agreement has been prepared and provided to B. M. Ross and the applicant for review. It is recommended that Morris-Turnberry Council pass a by-law authorizing the Mayor and Administrator Clerk-Treasurer to enter into a site plan agreement with Britespan Building Systems Inc.

Susanna Reid RPP MCIP
Planner
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW No. 49 - 2015

"Being a by-law to adopt a Site Plan Agreement with "1822007 Ontario Inc."

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

AND WHEREAS Council of the Corporation of the Municipality of Morris-Turnberry deems it expedient to enter into a Site Plan Agreement with '1822007 Ontario Inc.:

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

1. That the Site Plan Agreement with 1822007 Ontario Inc., attached hereto, is hereby adopted.

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

3. That this By-law takes effect upon the date of final passing and hereby repeals and rescinds By-law No. 78-2011, for the property noted in Schedule 'A' of the agreement.

Read a First and Second Time 21st day of July, 2015.
Read a Third Time and Finally Passed 21st day of July, 2015

Paul Gowing, Mayor

Nancy Michie, Clerk

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, hereby certifies that this is a true copy of By-law No. 49-2015, for the Municipality of Morris-Turnberry, duly passed by Council on the 21st day of July, 2015.

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

SITE PLAN AGREEMENT

between

"1822007 ONTARIO INC "
known as ‘BriteSpan’

- and -

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

Dated July 21, 2015

The Corporation of the Municipality of Morris-Turnberry

41342 Morris Road
PO Box 310,
Brussels, ON N0G 1H0
THIS SITE PLAN AGREEMENT made in triplicate on the 21st day of July, 2015 A.D.

BETWEEN:

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

- and -

1822007 Ontario Inc known as 'Britespan'
(hereinafter referred to as the "Owner")

OF THE FIRST PART

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

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

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

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

SECTION 1 - LANDS TO BE BOUND

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

SECTION 2 - COMPONENTS OF THIS AGREEMENT

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

Schedule "A" - Legal Description of the Subject Lands being developed
Schedule "B" - Site Plan
Schedule "C" - Site Grading Plan

SECTION 3 - REGISTRATION OF AGREEMENT

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

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

SECTION 4 - BUILDING PERMITS

4.1 The Owner agrees not to request the Chief Building Official to issue a building permit to carry out the development until such time as this Agreement has been registered on title to the Subject Lands and a registered copy of same has been provided to the Municipality. Further, the Owner acknowledges that it will be entering into a development agreement with the
Municipality, requiring it to construct certain Municipal services and further restrictions to the issuance of building permits may be applied in that agreement.

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

SECTION 5 – PROVISIONS TO THIS AGREEMENT

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

5.2 The Owner has entered into a Development Agreement with the Municipality, addressing the provision of municipal services, dated the 6th day of December, 2011, established under By-law No. 77-2011 of the Municipality of Morris-Turnberry.

5.3 The Owner shall addressing grading and drainage and stormwater management, to the satisfaction of the Municipality, pursuant to Schedule 'C', as attached hereto, to this By-law.

5.4 The owner agrees to develop the site plan in accordance with the following:
- **Surfacing**: Entrance/exit driveways, vehicle parking areas and vehicle manoeuvring areas shall be surfaced with a stable dust inhibiting surface (crushed stone, concrete, asphalt pavement or similar hard surface).
- **Snow Removal**: All snow that is removed from the entrance/exit driveways, internal driveways, vehicle parking areas, and vehicle manoeuvring areas shall be removed from the subject property in a timely fashion or stored neatly on site. Snow will not be stored on boulevards, on any abutting road allowance, or stored in a manner to prevent visibility at any entrances.
- **Lighting**: Exterior and/or outdoor lighting provided with the use of the subject property shall occur in accordance with the approved lighting plan and shall be located, installed and oriented to prevent glare on the adjacent properties and roadways.
- **Drainage**: Surface water shall be controlled in such a manner that ensures there is no new or additional run-off onto adjacent properties and road right of ways/roads.
- **Landscaping**: The Owner shall complete and maintain landscaping and planting on the lands in accordance with the approved site plan to the satisfaction of the Municipality.
- **Signage**: Any proposed signage must be designed in accordance with the Municipality’s Signage By-law.

5.5 The Owner acknowledges that an Environment Compliance Approval permit from the 'Ministry of the Environment and Climate Change', is required.

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

5.7 The Owner recognizes that the property is located in an area regulated under the Clean Water Act.

5.8 The Owner agrees to pay to Morris-Turnberry, the cost of its Municipal Solicitor and Municipal Engineer’s invoices for reviewing of plans and specifications, preparation of agreements and consultations for all work associated with the preparation and implementation of the site plan agreement.
SECTION 6 – BINDING PARTIES, ALTERATION, AMENDMENT, EFFECT, NOTICE, PENALTY

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

6.2 The Owner further agrees to complete the items detailed on Schedule "B" to the satisfaction of the Municipalities within two (2) years of the date of registration of this Agreement.

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

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

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

6.6 The Agreement shall come into effect on the date of execution by the Municipality and hereby rescinds and revokes the Site Plan agreement, dated the 6th day of December, 2011, authorized under By-law No. 78-2011 and registered at the Registry Office for Huron County, as HC60239.

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

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

To the Owner: 1822007 Ontario Inc.
86508 St. Helens Line, RR 1,
LUCKNOW, ON N0G 2H0

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

Section 7 SEcurities:

In order to protect the Municipality in respect of its liability for holdback of costs under Section 17 of the Construction Lien Act (Ontario), as amended, and to ensure due performance of all work required under this agreement, the Owner shall deposit with the Municipality prior to the issuance of a building permit an irrevocable Letter of Credit from a chartered bank, issued in form and content satisfactory to the Municipality's Solicitor, in the amount of $20,000.00.
All Letters of Credit shall be for a minimum guaranteed period of one (1) year or such longer time as the Municipality may decide. All Letters of Credit shall contain the following clause: "It is a condition of the Letter of Credit that it shall be deemed to be automatically extended without amendment from year to year from the present or any future expiration date thereof, unless at least thirty (30) days prior to the present or any future expiration date, we notify you in writing by registered mail that we elect not to consider this Letter of Credit to be renewable for any additional period." Unless each and every Letter of Credit is renewed as noted above, the Municipality shall have the absolute right to refuse to issue building permits and to prohibit occupancy, whether partially or fully completed, from the said date thirty (30) days prior to the expiration of that Letter of Credit.

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

SIGNED, SEALED AND DELIVERED in the presence of

1822007 Ontario Inc.

I/we have the authority to bind the Corporation.
'Jenny Hogervorst'

Or

I/we have the authority to bind the Corporation.
'Ben Hogervorst'

The Corporation of the Municipality of Morris-Turnberry

Mayor  Paul Gowing

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

PIN 41049-0081 (LT)
Pt Pk Lts 17, 18, 19 & 20 PI 432 Wingham being Pt 3 22R595 & Pts 5, 6 & 7 22R2824; Turnberry; Pt of Peter St Pl 432 Wingham; Turnberry (closed by HC105449) being Pts 6, 7, 8, 9 & 10, 22R6223; Pt of Rdal Bln Con 8 & Con 9 Turnberry (closed by HC105449) being Pts 6 & 7, 22R6224; Municipality of Morris-Turnberry
SCHEDULE “B”
SITE PLAN

Note: It is understood and agreed that this Schedule forms part of the Municipality’s Agreement.
SCHEDULE "C"
SITE GRADING PLAN

Note: It is understood and agreed that this Schedule forms part of the Municipality's Agreement.
July 21, 2015

Joe Reinhardt Construction:

Joe Reinhardt Construction is requesting that the Council give consideration to waive the Storm water Management Policy for Lots 11-13 Plan 167 in Bluevale, as noted on the drawing.

Under the policy, an engineer is required to prepare a lot grading and drainage plan, he would like the authority to have a surveyor prepare the plan.

Under the policy, the council has the right to waive the requirement.

Thank you

Nancy Michie
Schedule A of By-law No. 15-2002
of March 19, 2002
Stormwater Management Policy for the
Municipality of Morris-Turnberry

1.0 For all new development and redevelopment projects with the Municipality of Morris-Turnberry, the post-development stormwater outflow from the subject property shall NOT exceed the pre-development stormwater outflow, for all storm conditions up to and including the 100 year return period rainfall event.

2.0 The Proponent shall have a stormwater management plan prepared by a qualified professional engineer. This plan shall include a detailed stormwater management system design and shall address stormwater quality and quantity. This plan and detailed design shall be submitted to the Municipality for approval and this approval must be obtained prior to any development, redevelopment, or construction of any kind taking place on the subject site. The Municipality may establish a fee for the review and approval of the plan and the design.

3.0 After the Municipality approval of the plan and the system design has been obtained, the proponent shall proceed to have the plan implemented and the system installed in accordance with the approved documents. The professional engineer responsible for the design must certify this installation as to conformance with the approved documents.

4.0 The Clerk and/or Chief Building Official in conjunction with the Drainage Superintendent, shall enforce this Policy and shall deal with submissions made under it in conjunction with development and redevelopment projects; however, Council reserves the right to modify or completely waive this requirement for any project, due to site specific circumstances.
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 50-2015

Engineer’s Report
Bosman Municipal Drain 2015

A By-law to provide for a drainage works in the Municipality of Morris-Turnberry in the County of Huron.

Whereas, the requisite numbers of owners have petitioned the council of the Municipality of Morris-Turnberry, in the County of Huron in accordance with the provisions of Section 78 of the Drainage Act, R.S.O. 1990, requesting that the following lands and roads be drained by a drainage works:

Lands and Roads in the Morris Ward of the Municipality of Morris-Turnberry, as follows:
- Concession 2, SPT Lot16

And Whereas, the council of the Municipality of Morris-Turnberry, in the County of Huron has procured a report made by Blueplan Engineering Limited, 145 Thames Rd, Unit 4, Exeter, Ontario; and the report is attached hereto and forms part of this by-law.

And Whereas, the estimated total cost of constructing the drainage works is $307,844.00,

And Whereas, $307,844.00 is the amount to be contributed by the municipality for construction of the drainage works.

And Whereas, the council is of the opinion that the drainage of the area is desirable;

Therefore, the council of the Municipality of Morris-Turnberry under the Drainage Act, enacts as follows:

1/ The report dated June, 2015 and attached hereto is hereby adopted and the drainage works as therein indicated and set forth is hereby authorized and shall be completed in accordance therewith;
2/  (1) The Corporation of the Municipality of Morris-Turnberry may borrow on the credit of the Corporation the amount of $307,844.00 being the amount necessary for the construction of the Drainage Works;

(2) The corporation may issue debentures for the amount borrowed less the total amount of:
   (a) grants received under Section 85 of the Act;
   (b) commuted payments made in respect of lands and roads assessed within the municipality;
   (c) money paid under subsection 61 (3) of the Act; and
   (d) money assessed in and payable by another municipality,

And such debentures shall be made payable within three (3) years from the date of the debenture and shall bear interest at a rate not higher than the rate charged by the Ontario Municipal Improvement Corporation on the date of sale of such debenture.

3/ A special equal annual rate sufficient to redeem the principal and interest on the debentures shall be levied upon the lands and roads as set forth in the Schedule to be collected in the same manner and at the same time as other taxes are collected in each year for three (3) years after the passing of this by-law.

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<tr>
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4/ For paying the amount of $0.00 being the amount assessed upon the lands and roads, belonging to or controlled by the municipality, a special rate sufficient to pay the amount assessed, plus interest thereon, shall be levied upon the whole rateable property in the Municipality of Morris-Turnberry in each year for three (3) years after the passing of this by-law to be collected in the same manner and at the same time as other taxes are collected.

5/ All assessments of $1,000.00 or less are payable in the first year in which the assessment is imposed.
6/ This By-law comes into force on the final passing thereof, and may be cited as the “Bosman Municipal Drain 2015 By-law.”

FIRST READING this 21st day of July, 2015
SECOND READING this 21st day of July, 2015

Provisionally adopted this 21st day of July, 2015.

Mayor - Paul Gowing
Clerk - Nancy Michie

THIRD READING

Enacted this day of , 20.

Mayor - Paul Gowing
Clerk - Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry do hereby certify this as a true copy of the By-law No. 50 - 2015 of the Municipality of Morris-Turnberry.

Nancy Michie, Clerk
### Schedule of Estimated Assessments

**Prepared by GM BluePlan Engineering Limited June 2015**

**Municipality of Morris-Turnberry**

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<th>Benefit $</th>
<th>Outlet $</th>
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<th>Allowances $</th>
<th>Grant¹ $</th>
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| Total Estimated Assessment - Lands | $162,629.32 | $94,826.71 | $257,456.03 | $12,264.00 | $89,152.02 | $166,040.02 |

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**Note:** Prices exclude applicable taxes (HST)

¹Agricultural lands may be eligible for a one third provincial grant. The availability of the grant cannot be determined in advance.
TO: Morris-Turnberry Council  
FROM: Gary Pipe, Director of Public Works  
DATE: July 21, 2015  
SUBJECT: Used Equipment

PURPOSE OF REPORT: To provide Council with information on selling the Municipality’s used equipment.

BACKGROUND: Huron County Highways would hold an equipment auction every fall for themselves and other municipality’s. The county has decided not to hold the sale anymore so the municipality have found an alternative way to sell our equipment. The Municipality has hooked up with Govdeal. Govdeal sells equipment over the website for Municipalities only.

COMMENTS: The municipality has sold a few items on Gov Deal with great results. The landfill 40 B Massey sold for $ 3505.00 to Dan Fair Northern Ontario, the generator from the Bluevale Hall sold for $ 2705.00 to Ren Van Meppelen Scheppink from Southwestern Ontario and our old Stihl Chain Saw sold for $ 330.00 to Tom Constantine from Michigan. The great thing about Gov Deal is that you don’t have to float your equipment anywhere. The payment is cleared through Gov Deal before it can be picked up. We pay 7 % commission only if the equipment sells. There is a link put on our own website so people know we are selling equipment and they can check it out.

RECOMMENDATION: I would recommend that we sell our snow plow this fall with a reserve or a starting price.

Gary Pipe
Gary Pipe, Director of Public Works
MUNICIPALITY OF MORRIS-TURNBERRY
REPORT

TO: Morris-Turnberry Council
FROM: Gary Pipe, Director of Public Works
DATE: July 21, 2015
SUBJECT: Crack Sealing Price

PURPOSE OF REPORT: To provide Council with information on prices received from Superior Road Products on capital Crack Sealing project.

BACKGROUND: Superior Road Products will be in Huron County this summer doing work for other lower tier municipality’s and has offered us the same pricing as the other Municipality’s.

COMMENTS: Superior Road Products has done crack sealing in this area for the past few years and have done an excellent job for the municipalities.

FINANCIAL IMPACT: We have budgeted $20,000.00 for crack sealing. With the price we got we will come in on budget.

RECOMMENDATION: I would recommend that we single source the Crack Sealing for 2015 to Superior Road Products.

Gary Pipe, Director of Public Works
July 14, 2015

Gary Pipe, CRS-1
Director of Public Works
Municipality of Morris-Turnberry
41342 Morris Road
R.R. #4 Brussels, On
N0G 1H0

Gary:

As a follow-up to your recent conversation with Joe Franchini in regards to our CRF Premium Cold Pour Crackfiller, I hereby present you with a formal quote to assess as you please:

**Quotation**

**CRF Premium Cold Pour Crackfiller**

Superior Road Products Crackfilling Crew= $5,195.00/8hour day plus tax (minimum 1 days) plus material cost of $2.38/litre plus tax (included is required traffic control exceeding Book 7 standards and minimum 8-person crew, all equipment and sand)

Thank you for your interest in our advanced pavement preservation products.

Yours truly,

[Signature]

Mike Legere, CRS-A
Manager of Technical Services and Operations
Superior Road Products
519-881-8506
mlegere@superiorroad.com

“Green technologies for modern road managers”
Press Release
For Immediate Release
July 13, 2015

COLLABORATIVE EFFORT ACHIEVES NEW NORTH HURON CROSS BORDER SERVICING POLICY

"Working together builds a stronger community"

The Township of North Huron, working collaboratively with the Municipality of Morris-Turnberry, has adopted a revised Cross Border Servicing Policy for the extension of water and sewer services across North Huron borders. The policy was approved by North Huron Council at their July 6th meeting and was endorsed by Morris-Turnberry Council on July 7th.

The updated policy provides a framework for future servicing agreements between North Huron and neighbouring municipalities, with the primary goal being to facilitate industrial and commercial development, job creation and growth.

The new servicing approach recognizes existing and future partnerships for service provision between North Huron and Morris-Turnberry.

Recreation Grants: As a result, Morris-Turnberry has revised their recreation grant allocations for 2015 and 2016, increasing their financial support for the Wescast Community Complex and Blyth Community Centre by $46,000 during that time period.

Cemetery Grants: Morris-Turnberry Council has also made a decision to allocate grant funds to the Township of North Huron, to offset cemetery costs. Therefore, Morris-Turnberry propose to grant $250.00 per burial to the Township of North Huron, pending the reversal of the non-resident fees for Morris-Turnberry residents, at the North Huron cemeteries.

Agreement on the servicing policy is timely, as the two Councils have scheduled a Joint Council meeting on July 28th, 2015 to receive a report on their Industrial Land Strategy project which is working toward creating “development ready” industrial lands in the Lower Town Wingham area, spanning both sides of the municipal border.

North Huron Reeve Neil Vincent is pleased with the progress that has been made, stating, “With a workable servicing policy now in place, we will be better positioned to attract development to the area. We feel that Morris-Turnberry’s increased support for our recreation facilities expands upon our existing successful shared service arrangements. We look forward to continuing our discussions and building on a positive working relationship that will help our communities to grow and prosper.”

Morris-Turnberry Mayor Paul Gowing states “The Cross Border service agreement reached by North Huron and Morris-Turnberry is the first step towards both municipalities reaching their true development potential”.

Media Contacts:
Sharon Chambers, CAO
Township of North Huron
519-357-3550 Ext 24
schambers@northhuron.ca

Nancy Michie, Administrator/Clerk/Treasurer
Municipality of Morris-Turnberry
519-887-6137 Ext 21
nmiche@morristurnberry.ca
July 21, 2015

5 R’s Community Thrift Shop

Gary Pipe and I met with Brad Knight and Barry Mills and discussed the request to grant the Thrift shop – 1 free truck load per month at the Landfill Site.

It was suggested that Morris-Turnberry Council should receive with the request and advise the people who are requesting the grant, that they are located in Huron East and should deal with Huron East.

Thank you

Nancy Michie
## General Budget
for Period Ending JUL 15, 2015

### REVENUE

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
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<th>Budget</th>
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<th>Account</th>
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<td>48,441.48</td>
<td>78,214.52</td>
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### 05 - Reserve Revenue

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**Total 05 - Reserve Revenue:**

|                         |                                               | 110,000.00          | 0.00         | 110,000.00            |

### 06 - Landfill Revenue

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<tr>
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<th>Description</th>
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<th>DEC 31, 2014</th>
<th>Budget Reimbursement</th>
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<td>01-0328-0000</td>
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**Total 06 - Landfill Revenue:**

|                         |                                               | 220,685.00          | 34,660.17    | 186,024.83            |

### 07 - License & Fees

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**Total 07 - License & Fees:**

|                         |                                               | 100,300.00          | 49,972.59    | 50,327.41             |

### 08 - Roads Revenue

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**Total 08 - Roads Revenue:**

|                         |                                               | 801,000.00          | 167,548.25   | 633,453.75            |
### 09 - BELGRAVE WATER

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**TOTAL 09 - BELGRAVE WATER**

102,333.86  50.00  102,283.86

### 10 - MUNICIPAL DRAINS

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**TOTAL 10 - MUNICIPAL DRAINS**

1,538,571.61  0.00  1,538,571.61

### 11 - OTHER INCOME

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**TOTAL 11 - OTHER INCOME**

387,236.45  61,666.88  325,549.57
## General Budget for Period Ending JUL 15, 2015

### TOTAL REVENUE

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<tr>
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### EXPENSE

#### E01 - COUNCIL

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**TOTAL E01 - COUNCIL**

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#### E02 - GENERAL GOVERNMENT

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**TOTAL E02 - GENERAL GOVERNMENT**

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#### E03 - ADMINISTRATION

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### General Budget
for Period Ending JUL 15, 2015

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Page 5
## General Budget for Period Ending JUL 15, 2015

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<td>WATER SYSTEMS</td>
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<td><strong>600.00</strong></td>
<td><strong>674.25</strong></td>
<td><strong>125.75</strong></td>
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<td>E13</td>
<td>LANDFILL</td>
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<tr>
<td>01-0700-0000</td>
<td>Landfill</td>
<td>385,070.00</td>
<td>140,528.86</td>
<td>244,541.14</td>
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<td></td>
<td><strong>385,070.00</strong></td>
<td><strong>140,528.86</strong></td>
<td><strong>244,541.14</strong></td>
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<td>E14</td>
<td>EMERGENCY SERVICES</td>
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<td>01-0680-0000</td>
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<td>1,320.98</td>
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<td><strong>15,500.00</strong></td>
<td><strong>1,320.98</strong></td>
<td><strong>14,179.02</strong></td>
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# General Budget
for Period Ending JUL 15, 2015

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<th>Account</th>
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<th>DEC 31 2015 YTD Actual</th>
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**TOTAL E15 - Grants**

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**TOTAL E16 - Reserves**

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**TOTAL E17 - Capital Expenses**

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**TOTAL E18 - Levies**

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**TOTAL E19 - Other**

**TOTAL EXPENSES**

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<td>10,556,160.44</td>
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**EXCESS REVENUE OVER (UNDER) EXPENSES**

<p>| | | | | |</p>
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<td></td>
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</table>

**Page** 7
Richard W. LeVan Airport
Airport Committee Meeting Minutes
June 9, 2015
7:00pm

MEMBERS PRESENT: Rod Hickey, Pat Newson, Sharon Zinn, Sharon Chambers, Henry Van Heesch, Blair Howkins, Burt Hodgins, Rob Hutchison, Bart Cameron, Chris Vankoughnett

RECORER: Denise Lockie

REGRETS: Don Thompson

Call to Order: Chair Councilor Vincent called the meeting to order at 7:05pm.

Minutes of Previous Meeting:
MOTION: That the Richard W. LeVan Airport Committee hereby adopts the Minutes of the Meeting held September 3, 2014.
MOVED: Rod Hickey SECONDED: Henry Van Heesch DISPOSITION: Carried

WELCOME: New Airport Committee member Councilor Sharon Zinn Morris-Turnberry
Round table introductions were held as well.

OLD BUSINESS
AIR SPACE PROTECTION AND ZONING - OUTCOME
Pat updated the committee on the outcome of the air space protection in Morris Turnberry. This final document of the Morris-Turnberry zoning by-law October 12, 2014. This air space protection map was placed in the zoning by-law as a recommendation but not a requirement. Pat reported that this was not ideal or the outcome that the airport had anticipated. Many municipal resources in time and legal fees were spent to move this zoning document forward with the anticipation that MT Council would adopt the airspace zone as a requirement. Work was also done to clarify the airport land zone and what was permitted in the zone. The committee requested further explanation from Morri-Turnberry council to clarify why they did not adopt this as a requirement into the zoning by-law. Sharon Chambers suggested that future changes to the zoning by-law could be a reconsideration by Morris-Turnberry during a zoning by-law amendment process. Sharon Zinn agreed to report back to the committee with further information from Morris Turnberry Council.
Camp With Us!

Please note that the on-line bookings for campsite reservations for both Saugeen Bluffs and Durham campgrounds began March 1, 2015. Book early! Simply go to www.svca.on.ca and click on On-Line Campsite Reservations.

Mapping

Saugeen Conservation is pleased to announce that it has now posted its Approximate Regulation and Screening Mapping (Ontario Regulation 169/06), for public use and referral.

Watershed residents can now refer to this mapping to see if they require a permit before undertaking any kind of development. Check out the website for more information.

Conservation Education - Getting Youth Outside

Saugeen Conservation offers more than 100 different education programs to schools within Grey, Bruce and parts of Huron and Wellington Counties. All programs are curriculum related and fee for service.

This year, SVCA would like to gratefully acknowledge Enbridge for supporting conservation education, in particular the Earth Day Program.

The program was 5 days in duration and included 1,173 students from 7 schools.

What's Bugging You?

Could it be the Emerald Ash Borer? Saugeen Conservation provides treatment services for prized ash trees against the emerald ash borer.

Contact Jig Penner at 519-367-3840 ext. 233 or Donna Lacey, ext. 231, for more information.
Stewardship

There has been plenty of stewardship activity in the Saugeen Watershed so far this year, including environmental programs for youth as well as the implementation of the Yellow Fish Road Program.

Staff have also worked with other groups and organizations including the Penetangore Watershed Group (the planting of 1,000 trees) and several Career WORKS activities for high school students with the Grey Bruce Sustainability Network, including WaterWORKS and FoodWORKS.

The SVCA has also been celebrating the International Year of the Soil with students with a new demonstration unit about soil conservation.

Evening Conservation Tours

As part of the internal communications between staff, Directors of the SVCA, Directors of the Saugeen Valley Conservation Foundation and municipal staff, a number of Evening Conservation Tours are arranged each year to learn about watershed conservation.

Each tour features a different project, Conservation Area or initiative. “It helps us get to know each other and to learn about different parts of the watershed”, said Wayne Brohman, General Manager / Secretary-Treasurer of Saugeen Conservation.

The first tour of the season was to Denny’s Dam in Southampton. Many thanks to members of the Ontario Steelheader’s, the Lake Huron Fishing Club and MNR staff for making our first tour a great success!

Doing Good Things - One Tree at a Time!

Over the years, Saugeen Conservation has planted millions of trees throughout this beautiful watershed. Let’s keep the momentum going! If you’ve always thought about planting trees, why not now? Generous incentives are currently provided through Trees Ontario. Find out more. Contact Jim Penner at 519-367-3040 ext. 233 or Donna Lacey ext. 231.

Tree Facts
- 90,000 trees planted under the 50 Million Tree Program
- 160,000 trees planted in 2013
- 7 million trees planted since 1950

A Warm Welcome to our new Water Quality Specialist

Shaun Anthony comes to the SVCA with extensive experience in water quality endeavours. He previously worked for the Essex Region Conservation Authority.

DEPARTMENT EXTENSIONS: Environmental Planning #234 • Forestry #233 • Communications #229
Conservation Education #237 • Stewardship Services #235

Got A Question?
Give us a call at 519-367-3040 or email us at publicinfo@svca.on.ca
www.svca.on.ca
We are pleased to advise that the Source Protection Plan for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region was submitted to the Ministry of the Environment and Climate Change for approval on June 30, 2015.

As we move towards the implementation phase of the program, the Drinking Water Source Protection office will be conducting two workshops for municipal councils and relevant staff.

As set out in the attached Invitation, the workshops are planned for the mornings of Friday, September 25th in Walkerton and Tuesday, September 29th in Owen Sound.

The aim of the workshops is to provide updated information on program requirements and also discuss the following topics:

- municipal responsibilities
- Risk Management offices and appointing Risk Management Officials
- land use activities affected by the Source Protection Plan policies

This is a great opportunity to familiarize staff and Council on the Source Protection Program requirements and have your questions answered respecting the process.

Please mark one of these dates on your calendar and plan to attend an informative and instructive seminar. **Please RSVP to Nancy Guest at 519-470-3000 X 100 or at n.guest@waterprotection.ca.**

**Clerks and CAOs:** We have attempted to send this email to all of your Council members and Chief Building Officials and would appreciate you forwarding this message to them, as well, in case we are missing email addresses. Also, please invite any other staff members, e.g. planning, public works, operations, water operators, that you feel may benefit from these workshops.
Drinking Water Source Protection
Municipal Implementation Workshop

Target Audience:
Municipal Councils, CAOs and Clerks
Chief Building Officials and Planning Staff
Public Works and Operations Staff

Workshop topics:

Drinking Water Source Protection Program Update
Municipal Responsibilities
Appointing Risk Management Officials
Land Use Activities

Two Date Options

Friday, September 25, 2015
9:00 a.m. – 12:00 noon
Walkerton Arena Community Centre Hall
290 Durham Street
Walkerton ON

Tuesday, September 29, 2015
9:00 a.m. – 12:00 noon
Harry Lumley Bayshore Community Centre
1900 3rd Avenue East
Owen Sound ON

Please RSVP to the Drinking Water Source Protection office at
519-470-3000 x 100 or n.guest@waterprotection.ca
June 26, 2015

The Honourable Premier Wynne
Legislative Building
Queens Park
Toronto, ON
M7A 1A1

Dear Premier Wynne:

RE: MOTION – ELECTRICITY RATES

This is to advise that at the Council meeting held on Monday, June 22, 2015, that a motion to endorse the resolution of North Stormont was ratified (as attached), and staff were directed to forward a letter in support of Council’s position to the Premier, the Ministers of Finance, Economic Development, Tourism, Energy, Agriculture and Rural Affairs, all Ontario Municipal and Regional Councils, and MPP Jim Wilson.

Thank you for your attention to this matter.

Sincerely,

Cindy A Maher, CMO
Clerk/Director of Administration Services

Copy: Premier Kathleen Wynne
Minister of Finance Charles Sousa
Minister of Energy Bob Chiarelli
Minister of Economic Development, Employment and Infrastructure Brad Duguid
Minister of Tourism, Culture and Sport Michael Coteau
Minister of Agriculture, Food and Rural Affairs Jeff Leal
MPP Jim Wilson
All Municipal Councils
All Regional Councils

www.newtecumseth.ca
BE IT RESOLVED THAT the verbal report of Councillor Jebb be received;

AND FURTHER THAT the following resolution, as introduced by Councillor Jebb be adopted;

WHEREAS the cost of electricity for Ontario manufacturers averages 10 cents a kWh and is less than 7.5 cents in the USA and under 7 cents a kWh in New York, Illinois, Ohio, North Carolina, South Carolina and Indiana, and under 6 cents a kWh in Quebec, Manitoba and British Columbia;

AND WHEREAS the cost of electricity for farms averages 18 cents a kWh in Ontario and less than half that in Quebec, Manitoba, and Ohio and many competing US states;

AND WHEREAS the high cost of power contributes to low investment in Ontario manufacturing, increased unemployment, reduced home markets for Ontario farm products and difficulties for young people starting and sustaining their working lives;

THEREFORE BE IT RESOLVED THAT the Town of New Tecumseth endorse the resolution of North Stormont and ask the Government of Ontario to examine the proposal for Farm and Industrial Electricity Rates made by the Canadian Cement Association, Ontario Federation of Agriculture, Ontario Construction Secretariat, Canadian Foundry Association, Canadian Plastics Industry Association, Quinte West Manufacturers’ Association and Northumberland Manufacturers’ Association and enact that proposal, or a reasonable modification of it, with a view to returning competitive electricity rates to Ontario farms, industry and all hydro users, to renew a key part of the foundations for business and employment opportunity in Ontario;

AND FURTHER THAT this resolution be circulated to all municipal and regional councils in Ontario requesting that they endorse and support this resolution and communicate their support to the Premier, and her Ministers of Finance, Economic Development and Tourism, Energy, Agriculture and Rural Affairs and MPP Jim Wilson.
CARRIED
SHARE SERVICE WORKSHOP

Date: WEDNESDAY, September 16, 2015
3:00 to 5:00 – CAO’s

THURSDAY, September 17, 2015
8:30 to 4:30 Councils & Management

FRIDAY, September 18
8:30 to12:00 Councils & Management
12:00 to 2:00 CAO’s – Follow-Up

Location: ?
Facilitator: Gordon A. McIntosh – PhD, CLGM

‘DRAFT’ AGENDA

GETTING STARTED
1. Workshop Overview Presentation
2. Playing Nice in the Sandbox Presentation
3. Participants’ Aims & Confirm Agenda Round Table

ASSESSING OUR CURRENT STATUS
1. Regional Cooperation Model Presentation
2. Review Merits and Pitfalls of Cooperation Sub Groups
3. Establish Principles for Cooperation Plenary

Deliverable: Regional Cooperation Principles & Success Indicators

IDENTIFYING SHARED SERVICE TARGETS
1. Shared Services Model Presentation
2. Criteria for Shared Targets Plenary
3. Establish Target Strategies Sub Groups to Plenary

Deliverable: Targeted Services for Cooperation

PURSING SHARED SERVICES
1. Solution Seeking Model Presentation
2. Shared Services Options Sub Groups to Plenary
3. Shared Service Assessment Plenary
4. Shared Service Strategies Plenary

Deliverable: Targeted Services

MANAGING FOR RESULTS
1. Ongoing Process Presentation
2. Workshop Follow-up Discussion
3. Feedback Round Table

Deliverables: Workshop Follow-up Action List
Nancy Michie

From: "Robbins, Marilyn" <Marilyn.Robbins@LHINS.ON.CA>
Date: Tuesday, June 30, 2015 4:48 PM
To: "Robbins, Marilyn" <Marilyn.Robbins@LHINS.ON.CA>
Cc: "Low, Jeff" <Jeff.Low@LHINS.ON.CA>; "Barrett, Michael" <Michael.Barrett@LHINS.ON.CA>; "Griffin, Stacey" <Stacey.Griffin@LHINS.ON.CA>; "Jackson, Ashley" <Ashley.Jackson@LHINS.ON.CA>; "Gillis, Kelly" <Kelly.Gillis@LHINS.ON.CA>; "Ghani, Faadia" <Faadia.Ghani@LHINS.ON.CA>
Subject: Your Attendance is Requested - Details for July 30 engagement session on the next Integrated Health Services Plan

Sent on behalf of Jeff Low, Chair and Michael Barrett, CEO – South West LHIN

Help us transform the health system

The South West Local Health Integration Network (LHIN) is pleased to host a community engagement session to solicit input on the creation of the next Integrated Health Services Plan (IHSP) for 2016-2019 – the plan that will guide us as we continue to strengthen the local health system.

The LHIN has already held 7 community engagement sessions around the LHIN, and one tele-townhall session, to hear from communities across the LHIN, and this Clinton session will provide an avenue for input from health service provider leaders and governors, municipal representatives, and the public in Huron County.

This session is intended to offer an opportunity for meaningful discussion on the challenges and opportunities for change in transforming the health system.

We would ask that at least two of your board members attend the session, so that we can have a fulsome conversation with wide representation of stakeholders in your area. We would appreciate if you could please plan to attend to provide your input.

Thursday, July 30, 2015
7:00 - 9:00 p.m.
Clinton
REACH Huron - Banquet Hall, 169 Beech Street

Click here to register.

Agenda
7:00 pm Opening comments
7:05 pm South West LHIN IHSP update
7:20 pm Questions for clarification
7:30 pm Table discussions
8:30 pm Report out and Questions
8:50 pm Closing comments

Members of the public may participate either in the table discussions or in providing input at a specific table where LHIN representatives will be available to listen and answer questions.

We look forward to seeing you at what will be an informative evening.

Sincerely,

Jeff Low
Michael Barrett

7/2/2015
**SCHEDULE “B”**
**TO BY-LAW NO. 9-2015**
**FEES AND CHARGES**
**FOR WINGHAM CEMETERY AND BLYTH UNION CEMETERY**

**TOWNSHIP OF NORTH HURON**
274 Josephine Street, Wingham, Ontario N0G 2W0
519-397-3550
519-357-1110 (Fax)

Person in charge of day to day operations:

**Wingham Cemetery - 90397 Holmes Line, Wingham**
519-357-3850

**Blyth Union Cemetery - 82781 Cemetery Line, Blyth**
519-523-9779

**PRICE LIST**
Effective Date: ______________

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<th>Interment Rights</th>
<th>C &amp; M</th>
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(First Opening & Closing Fee is Included in Purchase Price)
SCHEDULE "B" (con't)
TO BY-LAW NO. 9-2015
FEES AND CHARGES
FOR WINGHAM CEMETERY AND BLYTH UNION CEMETERY

TOWNSHIP OF NORTH HURON
274 Josephine Street, Wingham, Ontario N0G 2W0
519-357-3550 519-357-1110 (Fax)

Person in charge of day to day operations:

Wingham Cemetery - 90397 Holmes Line, Wingham
519-357-3850

Blyth Union Cemetery - 82781 Cemetery Line, Blyth
519-523-9779

INTERMENT (con't)

Saturday, Sunday, Statutory Holiday & after 4:00 p.m.
Columbarium – Resident $100.00
Columbarium – Non-Resident $200.00

EXTRA CHARGES (for Interment)
Winter Burial – Resident $ 900.00
Winter Burial - Non-Resident $ 1,000.00

Late Funeral – Resident 1 1/2 x regular rate
Late Funeral - Non-Resident 1 1/2 x regular rate
(After 4:00 p.m. and Saturdays)

Late Funeral – Resident 2 x regular rate
Late Funeral - Non-Resident 2 x regular rate
(Sundays and Statutory Holidays)

Winter Storage (Chapel) $ 75.00
Grass Rental for Spring Interments $ 75.00

DISINTERMENT
(Approval Required from Medical Officer of Health)

Adult - Casket Only $ 1,200.00
Adult - Casket in Vault $ 1,000.00
Child/Infant - Casket Only $ 600.00
Child/Infant - Casket in Vault $ 500.00
Crypt in Mausoleum $550.00

TRANSFER FEE
Transfer of Interment Rights - Resident to Resident $ 100.00
Transfer of Interment Rights - Resident to Non-Resident $ 200.00

OTHER CHARGES
Tree & Shrub Removal $ 30.00

PRICE LIST
Effective Date: __________________________

<table>
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<tr>
<th>Size</th>
<th>Interment Rights</th>
<th>C &amp; M</th>
<th>Total Selling Price</th>
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<td>$1,200.00</td>
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<td></td>
</tr>
<tr>
<td>Adult - Casket in Vault</td>
<td>$1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Child/Infant - Casket Only</td>
<td>$600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Child/Infant - Casket in Vault</td>
<td>$500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Crypt in Mausoleum</td>
<td>$550.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Winter Burial – Resident</td>
<td>$900.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Winter Burial - Non-Resident</td>
<td>$1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Late Funeral – Resident 1 1/2 x regular rate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Late Funeral - Non-Resident 1 1/2 x regular rate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Winter Storage (Chapel)</td>
<td>$75.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grass Rental for Spring Interments</td>
<td>$75.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Drainage Agreement – Subdivision of Land
(under Section 65 (2) of the Drainage Act)
Pt Lots 5, 6 Concession 1 – Morris

Municipality of Morris-Turnberry

IN THE MATTER OF THE DRAINAGE ACT RSO 1990, c.D. 17 and Assessments thereunder for the Drain Maintenance of the:

“Blackhall Municipal Drain” 1999

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

WE DO HEREBY MUTUALLY AGREE, in accordance with Section 65 (2) of the Drainage Act –
THAT the drainage assessment against property for the Blackhall Municipal Drain Report- 1999, shall be shared in the following manner:
A split for Roll No. 4060 540 001 00700 0000 shown in the report

<table>
<thead>
<tr>
<th>Conc.</th>
<th>Lot</th>
<th>Owner</th>
<th>Hectares</th>
<th>% Share of Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Part of Lots 4, 5, 6</td>
<td>Nelson and John Underwood</td>
<td>26.28</td>
<td>8.11%</td>
</tr>
<tr>
<td>1</td>
<td>Part of Lot 5, 6</td>
<td>John Henderson</td>
<td>2.451</td>
<td>.76%</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td><strong>28.73</strong></td>
<td><strong>8.87%</strong></td>
</tr>
</tbody>
</table>

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

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

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

Nelson Underwood
John Henderson

John Underwood

Date

Presented to the Council of the Municipality of Morris-Turnberry
Date: July 21st, 2015
Report to the Council on Question Period in the Procedural By-law:

July 21, 2015.

Purpose of the Report:
The Morris-Turnberry Council was questioned on July 7, 2015, in regards to the clarification of the Procedural By-law and the Council subsequently requested a report-investigating the matter.

Background:
1. In regards to public notice of meetings and agendas- this is all set out in the Notice By-law, which is a requirement under the Municipal Act, Section 270(1) where a policy is required for Notice to the public.
2. The procedural by-law for Morris-Turnberry is very similar to other municipalities. I polled the other municipalities in Huron County in regards to the Question Periods and the following are the responses. Due to two people coming from other counties, I obtained their comments as well.

Research:
1. Excerpt from the Morris-Turnberry Procedural By-law

|-----|---------------------------------------------------------------|

QUESTION PERIOD

26.1 Question period may be available to ask questions of Council regarding any items relevant to the business discussed during the meeting. No new matters of business may be brought up, nor is there to be debate or restating of positions during the question period. Question period is at the discretion of council.

26.2 Question period shall be limited to a total time allotment of ten (10) minutes.

2. Goderich has an Open Forum- not used very much- found very awkward - 5 minutes allowed.
3. ACW has an Open Forum- can take up to 1.5 hours of the meeting. Not recommended.
4. Howick has no question period.
5. Southgate Township had one and removed it- and had 2 closed meeting investigations and they had a workshop with Nigel Bellchamber after the review and he recommended- no question period.
   His opinion is that question periods are not structured, ratepayers can say what they want and if it isn't a true statement- it has still been said and causes credibility issues for Council and Staff.
6. Huron East- they have one now, do not recommend it. They are preparing a new Procedural By-law to be structured like Perth municipalities.
7. North Huron - yes and Open Forum- That is something that Sharon Chambers wants to change and eliminate the Question Period.

8. Central Huron - they have a comment period and a Question period. 1 minute per person on items from the agenda. When they were setting up a New Procedural By-law, Fred Dean recommended no question period. His opinion is that inquiries should come in prior to the meeting in form of a Deputation. It creates a better image for council.

9. Bluewater- yes currently - want to eliminate the question period.

10. South Bruce- had a question period and removed it.

Comments received on Question periods:

1. Question period doesn’t work- can be too long
2. People grandstand
3. Questions target council
4. Questions sandbag the council

Definition of sandbagging- is the practice of purposely placing oneself in a weaker position so as to give the deceptive impression that one is less skilled

5. Delegations are best
6. There are no rules in Question period – people say anything – not fair to Council or staff

Recommendation:

Based on my research and discussions with other municipalities, I recommend that Morris-Turnberry amend the Procedural By-law and remove the Question period completely.

If people wish to address council – it should be by delegation with the information submitted prior to the meeting so that Council and staff are prepared for discussion.

Thank you.

Nancy Michie
BEING A BY-LAW to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001.

WHEREAS the Corporation of the Municipality of Morris-Turnberry registered on the 5th day of June, 2014, a tax arrears certificate against the land described in Schedule “A” attached hereto and forming part of this By-law;

AND WHEREAS Section 378 of the Municipal Act, 2001 provides that after the registration of a tax arrears certificate and before the expiry of one (1) year following the date of the registration of the tax arrears certificate, a Municipality or Board may by By-law authorize an extension agreement with the owner of the land, the spouse of the owner, a mortgagee or a tenant in occupation of such land to extend the period of time in which the cancellation price in respect to the Owner’s land is to be paid;

AND WHEREAS the statutory period within which such a By-law may be enacted has not elapsed;

NOW THEREFORE the Council of the Corporation of the Municipality of Morris-Turnberry enacts the following as a By-law:

1. THAT an agreement be entered into by The Corporation of the Municipality of Morris-Turnberry with the Owner(s)/Spouse/Mortgagee/Tenant of the land described in Schedule “A” to extend the time period in which the cancellation price payable on this land is to be paid on the terms and generally in the form of Schedule “B” attached to this By-law;

2. THAT the agreement be in substantially the same form and contain the same terms and conditions as set out in Schedule “B”, a copy of which is attached hereto.

3. THAT the Mayor and Clerk be and are hereby authorized and directed to enter into the agreement on behalf of the Corporation;

3. THAT this By-law shall come into force and take effect upon the final passing thereof.

READ a FIRST and SECOND time this 21st day of July, 2015.

READ a THIRD time and FINALLY PASSED this 21st day of July, 2015.

MAYOR, Paul Gowing

CLERK, Nancy Michie
THE PROJECT

The Township of North Huron (the “Township”) has concerns with the Blyth Ground Water Supply System. In addition to aging infrastructure (wells, storage and pumping/treatment facilities), the Township also has concerns with insignificant fire flow contribution, well redundancy and structural integrity of buildings. The Township has evaluated alternative options in order to upgrade the water supply system including the replacement and relocation of the water wells.

ENVIRONMENTAL SCREENING PROCESS

The project is being planned under Schedule B of the Municipal Class Environmental Assessment. Subject to comments as a result of this Notice, and the receipt of necessary approvals, the Township intends to proceed with the planning, design, and construction of this project.

PUBLIC INVOLVEMENT

Under the Class EA Project File, a draft Environmental Screening Report (ESR) documenting the Class EA process was available for review and comment for a period of 30 days, starting January 15 through to February 14, 2014. Comments and concerns were received and addressed in the final version of the ESR report. Under the Project File, the final ESR is now available for further review and comment in a digital format (pdf), or paper copy requested at dnicolson@northhuron.ca, and/or can be viewed at the Blyth Public Library as well as on the North Huron website at www.northhuron.ca under Water/Sewer Department, Documents and Forms.

Interested persons should provide written comment within 30 calendar days from the date of this Notice. To learn more about the proposed undertaking and/or discuss your concerns, please contact the project staff identified below or leave a comment on the Township website at http://www.northhuron.ca/water.php?area=COMNT. Written comment can also be dropped off at the Municipal Office or mailed to either of the addresses below:

Don Nicholson, Chief Utilities Operator
Township of North Huron
P.O. Box 90, 274 Josephine St.
Wingham, ON N0G 2W0
(519) 357-9942
dnicolson@northhuron.ca

Jackie Coughlin, Environmental Engineer
Azimuth Environmental Consulting Inc.
85 Bayfield St., Unit 400
Barrie, ON L4M 3A7
(705) 721-8451 ext. 215
Jackie@azimuthenvironmental.com

If environmental concerns regarding the project cannot be resolved with the Township, a person may request that the Minister of the Environment and Climate Change make an order for the project to comply with Part II of the EA Act (referred to as a Part II Order), which addresses
individual environmental assessments. Requests must be received by the Minister at the address below within 30 calendar days of this Notice. A copy of the request must also be sent to the Township and consulting engineers at the addresses noted above. If no such request is received by August 17, 2015, the project will proceed to implementation as planned.

The Honorable Glen Murray  
Minister of the Environment and Climate Change  
11th Floor, Ferguson Block  
77 Wellesley Street West  
Toronto, Ontario  
M7A 2T5

PROJECT FILE SUMMARY

The following is a brief summary of the preferred long term solutions - for details, please refer to the Project File Phase II Environmental Screening Report:

- Move both wells away from the flood zone area to higher ground near the Community Center with new treatment facilities (small building at each well to house equipment)
- Continued use of chlorine as the disinfectant.
- Continued use of sodium silicate for treatment of high iron content (no iron removal)
- New water storage facility near the Community Center (highest elevation possible)
- Repurpose existing water storage and use as non-potable reservoir for filling fire trucks

It is anticipated that the above plan (pending comment and/or objections) to be implemented as funds are available (expected to be over a 10-15 year period) in the following suggested sequence:

- A test well has been drilled and tested at the preferred site (Arena) and a hydrogeological study to determine the volume and quality of water as well as the area that will be affected for source water protection zones for risk assessment of potential threats and risks in the area (as part of the considerations for this report).
- Determination of the treatment requirements considering the water quality (currently underway) to design and construct the new treatment and tie into existing system (to be completed by December 31, 2016).
- Determine type of water storage structure, design, construct and tie into system (2020 - $750,000 - 1.6M)
- Select preferred site for second new well at Arena and proceed with a hydrogeological study to determine the area that will be affected for source water protection and a risk assessment of potential risks in the area (2025 - $40-45,000)
- Drill a test well at the location and determine the capacity and quality of water at the well
- Determine treatment requirements considering the water quality, design and construct new treatment and tie into existing system, abandon existing southerly well at old site (2026 - $250-300,000)
- Abandon old high lift building beside creek and retrofit old reservoir with a high capacity pump and fire truck loading station (at road side of London Road) (2027 - $25-35,000)

A funding application has been submitted and 80% funding for this project has been approved by Federal and Provincial Governments.

This Notice Issued 17 July, 2015
Our Hospital, Our Future Campaign Launches to Raise $4 Million for Redevelopment of Wingham & District Hospital

The Wingham & District Hospital Foundation is embarking on a $4 million campaign focusing on the theme Our Hospital, Our Future to support the redevelopment of the Wingham & District Hospital.

The redevelopment project encompasses the renovation and equipment replacement in six Hospital departments including oncology, day surgery, sterilization, ambulatory care and pharmacy. Renovations will create a new accessible front entrance, accessible shower for the inpatient unit, new space for Rehabilitation Services and the replacement of digital imaging equipment. The campaign will also support the creation of a new primary care clinic for physicians and the North Huron Family Health Team within the Community Health Campus being created in the former public school.

In 2014, the Wingham & District Hospital had 38,131 patient visits. 1,650 of those patients visited the Oncology department for cancer treatment which represents a 30% increase in Oncology visits over previous years. A focus on expanding cancer care is one of the many improvements planned as part of the redevelopment plan.

An outstanding team of community members have stepped up to lead the Our Hospital, Our Future campaign. Mark Foxton, owner of Foxton Fuels, is heading up the team as Campaign Chair with Bruce Telecom CEO Bart Cameron as Deputy Chair. The remainder of the leadership team is rounded out by Jenny Hogervorst of Britespan Building Systems, Mark Leslie of Leslie Motors, WDH Foundation Director and Lions Club member Andy McBride, former North Huron Councillor Bernie Bailey and Scott Miller of CTV News.

The community campaign will complement the committed provincial funding and is essential to realizing the full potential of the redevelopment project. A successful campaign will enable the Wingham & District Hospital to remain a high quality, highly functional healthcare facility well into the future.

Residents can expect to hear more about the Our Hospital, Our Future campaign in the coming months and are encouraged to visit www.wdhfoundation.ca for more information.

Meet the Team: Karl Ellis LWHA CEO, Bernie Bailey, Jenny Hogervorst, Mark Foxton Campaign Chair, Bart Cameron Campaign Deputy Chair, Andy McBride, Nicole Jutzi Campaign Manager, Scott Miller. Not pictured: Mark Leslie.
Last Call to Speak up about What's Next Ontario!

Since the last update on June 24th, more meetings have been held and submissions received from all corners of the province. One final week remains to add your voice to developing the strategic plan for our community of communities. Make your voice heard; input is welcome up to July 15, 2015.

How do you add your voice? There are three easy steps: first, go to http://whatsnextontario.amo.on.ca/ and read the Fiscal Overview or Discussion Guide documents. Step two, answer the questions at the end of either document. Step three, submit your reply to AMO in whichever format is most convenient for you. You may submit ideas through the website's discussion forum, online form, by email (whatsnext@amo.on.ca), or by mail.

Generally speaking, together we face three choices for the path we could take. The first is the status quo which will include sector wide property tax increases of at least 8% per year for the next ten years. The second choice includes incremental improvements to the current revenue framework including Toronto taxation powers, OMPF improvements and reshaped provincial-municipal service and infrastructure funding. The third choice, the big and bold option, could be a new dedicated source of revenue for all municipalities, including some other incremental improvements. Your input is the first step to help us develop a clear vision for our shared future.

Questions on any of the above can be directed to Nick Ruder at nruder@amo.on.ca or 416.971.9856 ext. 411.

Thank you for working to make Ontario municipal governments stronger.

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.
No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.6037 / Virus Database: 4365/10192 - Release Date: 07/09/15
NOTICE OF AN APPLICATION FOR CONSENT FOR SEVERANCE

DATE: July 7, 2015

FILE: B40/15

TO:

Owner – Peter Rastorfer
Applicant – Paul Coultas
Solicitor – J. David Murray
Clerk-Administrator Township of North Huron
Clerk-Administrator Municipality of Morris-Turnberry
Huron County Health Unit
HuronTel
Laura Young, Planner, Huron County Planning Department

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

LOCATION OF PROPERTY

Township: North Huron
Ward: East Wawanosh
Owner: Peter Rastorfer

Lot: 41  Concession: 10
911 Address: 39797 Belfast Rd.
Applicant: Paul Coultas

PURPOSE AND EFFECT

The purpose and effect of this application is for the creation of a new lot under the surplus residence policies. The land to be severed is approximately 5 acres (2.02 ha) and contains a house, barn and shed. The land to be retained is approximately 95 acres (38.44 ha) of vacant agricultural land.

LAST DAY FOR RECEIVING COMMENTS

We would appreciate your comments by July 21, 2015 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

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

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

1. APPLICATION INFORMATION

<table>
<thead>
<tr>
<th>Name of Applicant</th>
<th>Name of Owner</th>
<th>Telephone Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Coulttes</td>
<td>Peter Rastorf</td>
<td>Home (519) 357 4910 Work (519) 357 3599</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fax NA Cell (519) 359 6613</td>
</tr>
<tr>
<td>Email</td>
<td></td>
<td><a href="mailto:kpcoulttes@huron.tel.on.ca">kpcoulttes@huron.tel.on.ca</a></td>
</tr>
<tr>
<td>Address</td>
<td></td>
<td>40324 Cardiff Rd, Brussels</td>
</tr>
<tr>
<td>Postal Code</td>
<td></td>
<td>N0B 1H0</td>
</tr>
</tbody>
</table>

Check if same as Applicant

<table>
<thead>
<tr>
<th>Telephone Numbers</th>
<th>Telephone Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home (519) 347 2669 Work same</td>
<td></td>
</tr>
<tr>
<td>Fax NA Cell (519) 276 4905</td>
<td></td>
</tr>
<tr>
<td>Email <a href="mailto:rastorf-farms@gmail.com">rastorf-farms@gmail.com</a></td>
<td></td>
</tr>
<tr>
<td>Address 6701 Perth Line 55, Monkton</td>
<td></td>
</tr>
<tr>
<td>Postal Code N0K 1P6</td>
<td></td>
</tr>
</tbody>
</table>

Solicitor name (if known) J. David Murray (Represents both Applicant & Owner)
Address Nevefaux Murray Solicitors, 77 Main St, Seaforth, N0K 1W0
Tel: (519) 529-0850

2. LOCATION OF THE SUBJECT PROPERTY – SEVERED & RETAINED

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Township of North Huron</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concession</td>
<td>Conc 10 Wawanosh</td>
</tr>
<tr>
<td>Registered Plan</td>
<td>NH Official Plan, Nov 2013 Amendment #9</td>
</tr>
<tr>
<td>Reference Plan</td>
<td>Township of North Zoning Bylaw #52 (2003)</td>
</tr>
<tr>
<td>Name of Street/Road</td>
<td>Belfast Road</td>
</tr>
<tr>
<td>Street Number</td>
<td>39797</td>
</tr>
<tr>
<td>Roll # (if available)</td>
<td>40-50-680-610</td>
</tr>
<tr>
<td>911 Municipal number and address</td>
<td>39797 Belfast Road 03100-0000</td>
</tr>
</tbody>
</table>

Ward: East Wawanosh
Lot Number(s): 41
Lot(s) Block(s): NA
Part Number(s): North YZ

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

3. PURPOSE OF THE APPLICATION

Type of proposed transaction: (Check appropriate box)

<table>
<thead>
<tr>
<th>Transfer</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>☒ creation of a new lot</td>
<td>☐ charge</td>
</tr>
<tr>
<td>☐ addition to a lot</td>
<td>☐ lease</td>
</tr>
<tr>
<td>☐ an easement</td>
<td>☐ correction of title</td>
</tr>
<tr>
<td>☐ other purpose (please specify)</td>
<td></td>
</tr>
</tbody>
</table>

Revised April 2012
Briefly describe the proposed transaction. SEVERE THE RESIDENTIAL LANDS FROM OWNER FOR USE BY APPLICANT. ACQUISITION LANDS MEANS THE LANDS ON THE PROPERTY WHICH IS DISTRICTING THE FARM BUILDING AND EXISTING TOW.

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

Paul Robert Coultes

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

Owner: Family Home + Farm, 6761 Beith Line 53, Munster N0K 1PO

Applicant: Family Home + Farm, 40324 Cardiff Road, Brussels N0G 1H1

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

- Municipality:
- Concession:
- Registered Plan:
- Reference Plan:
- Name of Street/Road:
- Ward:
- Lot Number(s):
- Lot(s) Block(s):
- Part Number(s):
- Street Number:

4. DESCRIPTION OF SUBJECT LAND

Description of land intended to be severed:

- a) Frontage: 460'
- Depth: 590'
- Area: 5 acres / 2418000 sq. feet
- Existing Use(s) AG-4 AGRICULTURE
- Proposed Use(s) AG-4 AGRICULTURE
- Existing Building(s) or Structure(s) SINGLE ATTACHED
- Proposed Building(s) or Structures NONE

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

- c) Type of water supply proposed: (check appropriate space)
  - publicly owned and operated piped water system
  - privately owned and operated individual well
    - dug
    - drilled
  - privately owned and operated commercial well
  - lake or other water body
  - other means (please specify) none

Description of land intended to be retained:

- a) Frontage: 585' + 900' = 1485'
- Depth: 2240'
- Area: 95 acres
- Existing Use(s) AG-4 AGRICULTURE
- Proposed Use(s) AG-4 AGRICULTURE
- Existing Building(s) or Structure(s) NONE
- Proposed Building(s) or Structures NONE

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

- c) Type of water supply proposed: (check appropriate space)
  - publicly owned and operated piped water system
  - privately owned and operated individual well
    - dug
    - drilled
  - privately owned and operated commercial well
  - lake or other water body
  - other means (please specify) raw
5. LAND USE

a) What is the existing Official Plan designation of the property? _____________

b) What is the zoning of the property? _____________

c) Are any of the following uses or features on the subject land or within 500 metres of the subject land? Please respond "yes" or "no" to each use or feature.

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

6. HISTORY OF PROPERTY

a) Has the subject land ever been the subject of an application for approval of a plan of subdivision under Section 51 of the Planning Act or a consent under Section 53 of the Planning Act? Yes [ ] No [x] Unknown [ ]

If Yes, and known, provide file number of the application and the decision made on the application.

File Number: __________________________

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

Not Applicable


c) Is the subject land reserved for manure applications under the nutrient management plan or manure agreement that was submitted to the municipality?

Yes ☐ No ☒


d) Has the subject land ever been the subject of an application for approval of a plan of subdivision or consent under the Planning Act?

Yes ☐ No ☐ Unknown ☐

If Yes, provide for each severed, the date of transfer, the name of the transferred and the land use.

7. **PROVINCIAL POLICY:** Is the application consistent with the provincial policy statement issued under Section 3 (1) of the Planning Act?

Yes ☒ No ☐ Unknown ☐
8. HEALTH UNIT REVIEW

Please answer Section A OR Section B, depending on the type of servicing available.

Section A - Where SANITARY SEWERS are available.

<table>
<thead>
<tr>
<th>Question</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Is the property within 183 metres (600 feet) of an abattoir? (slaughter house)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Section B - Where SEPTIC SYSTEMS are available.

<table>
<thead>
<tr>
<th>Question</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>The application is for the creation of a new lot for which the primary use will be a new dwelling (other than a new dwelling on a farm).</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The severed parcel contains a residence or other building(s) serviced by an on-site sewage system?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If you answered Yes; is the on-site sewage system older than 5 years of age?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If you answered Yes; has the on-site sewage system been inspected by a licenced contractor within the past 3 years?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If you answered Yes; you are required to provide a certificate of inspection with your application.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If you answered No; you will be required to have an inspection carried out and provide a certificate of inspection as a condition of consent (severance) approval.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Is the property less than .4 hectares (1 acre) in area?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Does the property have less than .2 hectares (1/2 acre) of “usable land”* for a septic tank and tile bed? See definition of “usable land” below.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>I am uncertain of the location of the existing septic tank and tile bed on the property.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>There will be more than one dwelling unit on each lot.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>An industrial or commercial use is proposed which will require a septic system.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Is the property within 183 metres (600 feet) of an abattoir (slaughter house)?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The application is for a new Plan of Subdivision.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* “Usable Land” means an area of land with suitable original soil for the installation of a Class 4 subsurface sewage disposal system, free of any buildings, structures, swimming pools, etc. and such land is or will be used solely for a septic tank and tile bed and any future replacement of the tile bed, and which area is at least 3 metres (10 feet) from any property line, at least 15 metres (50 feet) from any drilled well, at least 30 metres (100 feet) from any dug well, at least 15 metres (50 feet) from any top-of-bank of a watercourse or lake, not located in a flood plain, not located in an environmentally sensitive area, and does not contain field tile or other artificial drainage. (Other restriction may apply according to legislation).

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

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

<table>
<thead>
<tr>
<th>Health Unit Review Fee:</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Severance resulting in 2 lots or fewer:</td>
<td>$230.00</td>
</tr>
<tr>
<td>Severance resulting in 3 lots or more:</td>
<td>$437.00</td>
</tr>
<tr>
<td>Total Paid:</td>
<td>$</td>
</tr>
</tbody>
</table>

Revised April 2012
9. SKETCH CHECKLIST

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

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

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

I,                       of the

(Print the Name of Applicant)

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

NOTES:

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

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

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

DECLARED before me at:
Region/County/District   COUNTY OF HURON
In the Municipality of   MUNICIPALITY OF MORRIS-TURNBERRY

Signature

This   19th   day of JUNE, 2015

(Print name of Applicant)

Commissioner of Oaths

Nancy Michie
Administrator Clerk-Treasurer

Municipality of Morris-Turnberry
PO Box 310, 41342 Morris Road,
BRUSSELS, ON NOG 1H0

Revised April 2012
11. OWNER/APPLICANT'S CONSENT DECLARATION

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

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

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

[Signature] 
Date: June 13/15

12. AUTHORIZATIONS

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

Authorization of Owner for Agent to Make the Application

I, Peter Rastorfer, am the owner of the land that is the subject of this application for a consent and for the purposes of the Freedom of Information and Protection of Privacy Act, I authorize

Paul Coultes, to make this application on my behalf.

[Signature] 
Date: Dec 23 2014

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

Authorization of Owner for Agent to Provide Personal Information

I, Peter Rastorfer, am the owner of the land that is the subject of this application for a consent and, for the purposes of the Freedom of Information and Protection of Privacy Act, I authorize

Paul Coultes, as my agent for this application to provide any of my personal information that will be included in this application or collected during the process of the application.

[Signature] 
Date: Dec 23 2014
1. Large Stone House
   Built in 1860's.
2. Stone Cellar
3. Detached Garage
4. Small Shed
5. Original Bank Barn
6. Covered Hay Storage
7. Concrete Yard, Uncovered
Update on Tuesday's spill in Maitland River:

Petro Canada/Suncor is to have a complete remediation plan in to the Ministry of the Environment (MoE) today. They are responsible for, and will be doing, a complete remediation from the spill site up to and including the river.

This is out of all of our municipal hands, and completely in the hands of the MoE and Petro Canada/Suncor. I have no doubt that things will be properly looked after - but this will likely be an expensive and slow process.

Mark Foxton indicated that Petro Canada/Suncor may want to see the incident notes from those who were on scene. Reminder that we are under no legal obligation to provide our personal notes unless required by the courts to do so.

David Sparling
Director of Fire & Emergency Services
Township of North Huron
dm: dsparling@fdnh.ca
ph: 226-523-9500 ext.204
tw: @FDNHAlerts

Only working smoke alarms with escape plans save lives

This communication contains confidential information intended only for the person(s) to whom it is addressed. Any other distribution, copying or disclosure is strictly prohibited. If you have received this message in error, please notify me immediately and delete it without printing or disseminating it. Thank you.

please consider the environment before printing this email

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.6081 / Virus Database: 4365/10199 - Release Date: 07/10/15
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME: Titus Martin
ADDRESS: 41858 Glennan Rd
RR 2 Wingham
N0G 2W0
LOT: 8
CONCESSION: 10
MUNICIPAL DRAIN: Armstrong Drain
REPAIRS REQUESTED: Beaver Dam
DATED: July 9/15

Signature

Ross Baird called in seen it while out for a drive.
Milestone Moment for Local Source Protection Committee

On Friday May 8, 2015 the Source Protection Committee (SPC) for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region passed a motion to approve the Updated Proposed Source Protection Plan.

The local Source Protection Committee has spent the last eight years reviewing technical work and documents with the goal of protecting water in the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region for present and future generations.

The Updated Proposed Source Protection Plan numbers in the hundreds of pages and addresses 19 potential threats to drinking water sources in the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region. It includes policies to reduce or eliminate these threats as well as reduce the risk of contamination and overuse to local drinking water sources as identified in the local Assessment Reports. The process to create this document involved much discussion with local stakeholders as well as comments from municipalities, planning officials, local agriculture groups, implementing bodies and the general public.

The schedule going forward is that the Source Protection Authorities: Saugeen Valley, Grey Sauble, and Northern Bruce Peninsula will each meet regarding the Updated Source Protection Plan and Revised Assessment Report documents and then all the documents will be submitted to the Ontario Ministry of the Environment and Climate Change (MOECC) on June 30, 2015.

Photo top of page: Source Protection Committee Members, local Conservation Authority General Managers and members, Drinking Water Source Protection staff and Ministry of the Environment and Climate Change staff gather after meeting for a photo to mark occasion.

Photo 2: other Source Protection Committee members not present for photo at meeting.
Les MacKinnon, Andrew Barton, Dale Thompson and Carolyn Parker
Introducing new Project Manager at Drinking Water Source Protection office

Mr. Carl Seider officially joined us as Project Manager on June 15, 2015 and will be assuming all the duties of the Project Manager moving forward.

Highlights of Carl’s background:
Most recently, Carl was the Manager of the Ministry of the Environment and Climate Change’s Emergency Management Program Office. In this position, he was responsible for leading multi-disciplinary teams across the Ministry in response to environmentally related emergencies – spills, drinking water and flood incidents. Previously, he worked as a Policy Advisor/Senior Source Water Protection Policy Officer with the Ministry of Natural Resources, Water Resources section. In 2001, Carl completed a Master’s of Environmental Studies degree from York University with a focus on water resources management. He has gained valuable experience with and knowledge of the Clean Water Act that will aid in protecting municipal drinking water sources in the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region.

Carl is “very excited to take on the role of Source Protection Project Manager” and looks forward to working with Committee members and municipal representatives on finalizing the Plan and implementation.

To contact Carl – call 519-470-3000 extension 102 or email c.seider@waterprotection.ca

Meetings and key dates

Staff has been working hard to make final changes and edits to the Updated Proposed Source Protection Plan and Revised Assessment Report documents. The Updated Proposed Source Protection Plan and Revised Assessment Reports are currently on the www.waterprotection.ca website.

Local Source Protection Authorities received and directed the Updated Proposed Source Protection Plan and Revised Assessment Report Documents as per the following schedule.

<table>
<thead>
<tr>
<th>DATE</th>
<th>STAGE OF PROCESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday, May 28, 2015</td>
<td>Saugeen Source Protection Authority meeting at 7 pm. Motion passed to receive and direct the documents for submission to the Ministry of the Environment and Climate Change.</td>
</tr>
<tr>
<td>Wednesday, June 10, 2015</td>
<td>Grey Sauble Source Protection Authority meeting at 1:15 pm. Motion passed to receive and direct the documents for submission to the Ministry of the Environment and Climate Change.</td>
</tr>
<tr>
<td>Monday, June 22, 2015</td>
<td>Northern Bruce Peninsula Source Protection Authority meeting at 1 pm. Resolution passed to receive and direct the documents for submission to the Ministry of the Environment and Climate Change.</td>
</tr>
</tbody>
</table>

Municipal Role in Implementation

- Municipalities, and other agencies, must conform to significant threat policies
- Part IV implementation responsibilities
  - Hiring/entering into an agreement with another municipality or Conservation or appointing Risk Management Officials/Risk Management Inspectors for properties within the municipality
  - Risk Management Plans
  - Negotiating with landowners, monitoring and enforcing policies
- Land Use Planning
• Land use planning procedures and decisions
• Official Plan amendments
• Monitoring and annual reporting

Municipal Toolbox Items

Visit http://waterprotection.ca/municipal.htm for resources and administrative items that can be viewed, downloaded and/or personalized for municipal implementation.

New on the www.waterprotection.ca homepage:
“Visit our NEW Interactive Vulnerable Areas Mapping Application”

When you click on the link above from the www.waterprotection.ca homepage, you will be directed to a mapping application where you can travel around the Source Protection Region and see each Wellhead Protection Area (WHPA) and Intake Protection Zone (IPZ). When you select a coloured area, a chart will appear with the system name, WHPA or IPZ name, vulnerability score, status and references where applicable. This information is a useful tool when reviewing the Source Protection Plan, instead of static maps, you can move around the watershed and see multiple WHPAs and/or IPZs for your municipality. If you have any questions regarding this application, please call Alex Milanetti at the office 519-470-3000 extension 103.

Wellington County staff are implementing Source Protection Plans, their website could serve as a useful example for those looking to incorporate Source Protection Plan implementation into their municipal website: www.wellingtonwater.ca

Education and Outreach Resource Catalogue

Introduced to support municipalities and other implementing bodies and to provide consistent language on developing materials required under policies.

First six Education and Outreach Catalogue Resource Tools that have been launched:
1. General Source Water Protection Messages
2. Hazardous Liquids
3. Road Salt/Snow Storage
4. On-site Sewage (Septic) Systems
5. Agriculture, Nutrients and Pesticides; and
6. Heating and Liquid Fuels

Available through Conservation Ontario’s website http://conservation-ontario.on.ca/library?view=category&id=66

To Be Released - Campaign in a Box with education and outreach tools (e.g. social media strategies and infographics) - Target date: end of year

Source Protection Signage Program – Ontario Ministry of Transportation and Ministry of the Environment and Climate Change,

• Over half of the source protection plans call for road signs to identify drinking water protection zones along highways
• Signs will help brand the source protection program and increase awareness
• The Province is working on an Education and Outreach strategy to support the signage program
• Source Protection Municipal Implementation Funding can be used for signage as applicable to Policy G-06
Risk Management Official Forum – Ministry of the Environment and Climate Change

This is an electronic Community of Practice supporting Risk Management Officials and Inspectors that provides access to provincial information related to Source Protection including Qs and As, fact sheets and guides. To date, over 100 members representing over 100 municipalities have joined with over 200 visits a week. It complements required RMO and RMI training.

Source Protection Municipal Implementation Funding

We encourage municipal council members to write to the Minister of the Environment and Climate Change asking for support to extend Source Protection Municipal Implementation Funding. The following is an appropriate address.

The Honourable Glen Murray
Minister of the Environment and Climate Change
11th Floor, Ferguson Block
77 Wellesley Street West
Toronto ON M7A 2T5

Geographic Information Systems

The GIS/Database Specialist has been working on the following tasks since the last Source Protection Committee (SPC) Meeting on May 8, 2015:

- Finishing updates to the Revised Assessment Report (Chapters 3 & 4) as agreed to by the SPC
- Revised Assessment Report (RAR) map updates - administrative fixes, updates to base data and background aerial imagery
- RAR and Updated Proposed Source Protection Plan (UPSPP) maps updated for website and printed for Source Protection Authority meeting binders
- Creation of a new Digital Elevation Model for the Ruhl Lake area to provide for the Tier 3 Water Budget work
- Completed Phases 1-3 out of 5 for Assessment Report Database 2 (ARDB2) submission to the Ministry of the Environment and Climate Change (MOECC)
- Attended Conservation Authority Collaborative Information Sessions 2015 (CACIS) 2015 GIS Conference in Niagara Falls from June 3-5, 2015

Website statistics for March, April and May 2015

The two charts below represent the website hits or visits for each of the last three months. The first chart displays the total actual hits for the month and the second displays the average hits or visits per day. Possible conclusions for the higher amount of web traffic in March would be that there were consultation activities during this month; the public would have seen advertisements in local papers directing them to the website; property owners would be reviewing correspondence and may have visited the website to review maps and documents mentioned in the letters.

To optimize accuracy, the hits/visits to the www.waterprotection.ca website have been corrected to remove any search engine/robot type software not associated with an actual person visiting the site.
The top visited pages and downloaded items for the [www.waterprotection.ca](http://www.waterprotection.ca) website:

- Module 5: Risk Management Plans from Implementation Resource Guide for municipalities
- Updated Proposed Source Protection Plan chapters
- Watershed Maps
- Assessment Report documents for Grey Sauble and Saugeen Source Protection Areas, especially Chapter 4: Water Quality, which contains threat numbers by drinking water system
- Public Meeting Slides from the February/March 2015 Consultation meetings

**Obituary for Les MacKinnon**

1950-2015

Source Protection Committee Environmental Sector Representative Les MacKinnon passed away on Monday, May 11, 2015. Les cared deeply about our drinking water and wanted to implement a Source Protection Plan that would ensure its protection for many years. His contribution was significant.

His complete obituary can be found at the following:

The MacKinnon family is gathering tributes and stories for a historical biography.

Please send any you would like to share to: mackinnonstories@gmail.com
FDNH Report to Morris Turnberry Council - Activity During the Month of June 2015

Training:

Weekly Training:

1 week of equipment checks (42 personnel)
1 week of master streams and portable pumps (45 personnel)
1 week of aerial operations and rural fire ground staging (39 personnel)
1 week of review of O-Reg 194/14 and upcoming FDNH fire ground health and safety improvements (41 personnel)

Full day training:

1 day OFMEM CEMC scribe course (3 personnel)
1 day OFMEM Fire Safety Inspection Order (2 personnel)
1 day OFMEM Fire Safety Planning Seminar (2 personnel)
2 days Huron County firefighter recruit program (6 personnel)
3 days Joint Health and Safety – Basic Level (2 personnel)

Fire Prevention and Public Education:

Coordinated 3 farm safety ½ day programs for Grade 8 students from Maitland River, Hullet Central, and Huron Christian (came to ESTC) Schools.

Swing into Summer program delivered to Grade 3 students from Maitland River Elementary.

Notable:

FDNH has implemented a scribe Best Practice. A scribe is now assigned for all structure fires or incidents where Incident Command deems one is required.

FDNH has implemented a new smart phone app. Upon page out officers will now immediately know how many personnel are responding to an incident.

Morris-Turnberry and South Bruce councils approved Automatic Fire Aid Agreement with North Huron.
June Incidents:

8 June:
  Medical First Response
  Morris-Turnberry
  Outcome: Patient deceased.

8 June:
  Medical First Response
  Morris-Turnberry
  Outcome: 1 patient transferred by EMS.
June 30, 2015

Municipality of Morris-Turnberry
Attention: Council
P.O Box 310, 41342 Morris Rd.
Brussels, ON N0G 1H0

Dear Members of Council,

RE: French Immersion Services and Classes -- Avon Maitland District School Board

At the regular Council meeting held on June 29, 2015 the Council of the Town of Goderich passed the following resolution:

Moved by: Councillor Murdock
Seconded by: Councillor Elliott

THAT WHEREAS French Immersion services and classes provided by the Avon Maitland District School Board are only provided at locations in Stratford;

AND WHEREAS, members of the community have requested that the Avon Maitland District School Board extend French Immersion services and classes into locations within Huron County;

NOW THEREFORE be it hereby resolved that the Town of Goderich strongly encourage the Avon Maitland District School Board to consider the provision of French Immersion services and classes to the residents of Huron County and that the position of Council be expressed to Ted Doherty, Director of Education of the Avon Maitland District School Board;

AND FURTHER be it hereby resolved that this resolution be forwarded to all lower tier municipalities in Huron County for their endorsement and support.

CARRIED

Thank you for your consideration of this matter.

Yours truly,

Dwayne Evans
Clerk/Planning Coordinator

DE/hm

C.c. All Lower Tier Municipalities/County of Huron

GODERICH
Canada's prettiest town
The Honourable Lisa Raitt,
Federal Minister of Transport

DELIVERED BY EMAIL

Re: Community Mailboxes

Dear Minister Raitt,

Further to a decision made by Montague Township Council at its meeting of Tuesday, June 2nd, 2015, in support of the City of Hamilton and the Town of Aurora's opposition to the installation of community mailboxes, I am requesting that Canada Post immediately cease the installation of community mailboxes and adhere to its Five-Point Action Place requirement to engage in full and meaningful consultation with all stakeholders, including the Township of Montague and its residents.

For your reference, I attach Montague’s Resolution:

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Township of Montague endorse the City of Hamilton’s opposition to the elimination of home mail delivery and installation of community mailboxes; and

BE IT FURTHER RESOLVED THAT Council direct the Reeve to send a letter, copied to Members of Parliament, Ontario Members of Provincial Parliament, and all Ontario municipalities, that requests the Federal Minister of Transport, who oversees Canada Post, to require Canada Post to halt installation of community mailboxes immediately and adhere to its Five-point Action Plan requirement to engage in full and meaningful consultation with all stakeholders, including the Township and its residents; and

BE IT FURTHER RESOLVED THAT Council direct staff to develop appropriate standards to require Canada Post to apply for permits with an appropriate fee that reflects the resources required and costs incurred by the Township to install and maintain community mailboxes in established neighbourhoods; and

BE IT FURTHER RESOLVED THAT staff bring back a bylaw for Council’s enactment at an upcoming Council meeting

I look forward to your response at your earliest opportunity.

Sincerely,

[Signature]

Reeve B. Dobson,
Township of Montague

CC: All Members of Parliament
All members of provincial Parliament
All Ontario Municipalities

COUNTRY LIVING AT ITS BEST
Union Gas Limited has applied for pre-approval of the cost consequences of a long-term natural gas transportation contract with NEXUS Gas Transmission.

Learn more. Have your say.

Union Gas Limited has applied to the Ontario Energy Board (OEB) for pre-approval of the cost consequences of a 15-year gas transportation contract commencing on November 1, 2017. Union Gas Limited estimates that the total cost over the 15-year term of contract will be $715 million. If its application is approved, Union Gas Limited says that the benefits will include:

- increasing the security of gas supply
- providing greater diversity of supply sources
- supporting the liquidity of the natural gas hub at Dawn, Ontario
- helping to lower natural gas prices and enhance price stability

Union Gas Limited estimates potential gas cost savings of over $700 million over the term of the contract compared to current contracted supplies.

THE ONTARIO ENERGY BOARD IS HOLDING A PUBLIC HEARING

The OEB will hold a public hearing to consider the application filed by Union Gas. We will question Union Gas on the case. We will also hear arguments from individuals and from groups that represent the customers of Union. At the end of this hearing, the OEB will decide whether or not to pre-approve the costs as requested in the application.

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

BE INFORMED AND HAVE YOUR SAY

You have the right to information regarding this application and to be involved in the process.

- You can review the application filed by Union on the OEB's website now.
- You can file a letter with your comments, which will be considered during the hearing.
- You can become an active participant (called an intervenor). Apply by July 22, 2015 or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, you can review the OEB's decision and its reasons on our website.

LEARN MORE

Our file number for this case is EB-2015-0166. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case, please select the file number EB-2015-0166 from the list on the OEB website: www.ontarioenergyboard.ca/notice. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL VS. WRITTEN HEARINGS

There are two types of OEB hearings — oral and written. The OEB will determine at a later date whether to proceed by way of a written or oral hearing. If you think an oral hearing is needed, you can write to the OEB to explain why by July 22, 2015.

PRIVACY

If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and e-mail address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.

This rate hearing will be held under section 36 of the Ontario Energy Board Act, S.O. 1998 c.15 (Schedule B).
A Message from Ontario’s Chief Drinking Water Inspector and Chief Prevention Officer

In May 2014, a coroner’s jury made two important recommendations for municipalities aimed at protecting workers who install high pressure concrete water pipes.

These recommendations were:

- Municipal staff, when designing water projects, should be made aware of the particular challenges of installing concrete pressure pipes, especially sections that may require specialized installation techniques.

- In procuring concrete pressure pipes, municipalities should give preference to manufacturers that provide effective installation information and training.

Recommendations issued from coroner’s inquests need to be taken seriously.

We encourage you to:

☐ **Learn more** – by reading the complete Verdict of Coroner’s Jury which has been attached for your convenience. It is a short document, with key information for you found on pages 3-6.

☐ **Share** – with others in your municipality that may be involved in the planning of or procurement related to water projects.

☐ **Improve worker safety** – by:

  - Assessing the risks and challenges of installing high pressure concrete pipes to workers and taking action to control any hazards identified
    - Need help identifying risks and controlling hazards? The Public Sector Health and Safety Association can help. This association provides health and safety products, services and training to the municipal sector and can be reached at 1-877-250-7444 or by visiting its website at [https://www.pshsa.ca/](https://www.pshsa.ca/)

  - Asking for installation information and training from the manufacturer which supplies high pressure water pipes for your municipal water projects.

Thank you for considering these coroner’s jury recommendations and their importance to worker safety.

7/6/2015
Open Letter

Dashwood, ON N0M1N0
June 3, 2015

Goshen Wind, LP
700 Universe Blvd.
Juno Beach, FL 33408
Att. Carlos Megias, Senior Counsel

Re: Lease with Goshen Wind Inc. with Effective Date of December 15, 2013

Dear Sir,

Your letter dated May 28 arrived here June 1. You object to our informing the Sumitoma Mitsui Banking Corporation of Canada that “the lease on our land assumed by Goshen Wind was obtained illegally, as our signatures were attached without our knowledge or consent”. This in our opinion is absolutely true.

As stated in my reply to NextEra’s Goshen employee in June 2014:

“Nicole, before responding to your June 19th letter, I would like to set down my view of the overall situation and the Green Energy Act. For every monster turbine set in motion, the people of Ontario lose. Every wind project increases our future energy payments. People complain about their “hydro” bills but may be unaware that wind power has been given special status... guaranteed high rates and first usage before cheaper sources already available. They may be unaware that excess power is dumped across the border for far less than what we have paid for it. Along with the enormous costs of building these projects which we do not need, they destroy habitat for birds and people alike, cause many to suffer Wind Turbine Syndrome documented where ever such mammoth turbines spin and ultimately facilitate a process which turns our prime agricultural land over to Corporate owners at drastically diminished values. And as turbines go up, possibilities for truly green alternatives diminish. There is nothing beneficial to Ontario in this. Wind Turbines do not serve to reduce CO2, they are not pristine and green.

In 2011, we were quite unaware of all that and had signed the Canadian Greenpower Option/Lease a few years earlier. When the familiar CGP representative arrived wanting signatures on July 18th, a sticky hot day, we listened to his excited rant indicating it was possible the project might go ahead, his description of construction detailing cement dome and moving topsoil, and restoration.... there was no talk of terms and conditions or new lease or NextEra. I vividly remember asking him if the reason he needed signatures was to renew the option and his look of discomfort as he nodded to confirm that was the case. He never presented papers for us to look through. He did not discuss terms other than to indicate the payment had been increased. After sitting at that picnic table in the heat for 1 ½ hours, we stupidly signed his paper. And Ms. Geneau you were advised of this in my letter to you December 12, 2013. Likewise you were advised that we had never been consulted about siting as required by the lease. The second paragraph of your letter does not match what actually took place. We were not shown or provided with a copy of the
NextEra option/lease until October of last year. At that time we were shocked and sickened by the hoax that had taken place.

Your letter states that we renewed the Option to Lease Agreement on July 28th, 2011. Perhaps that was the day NextEra signed? We would have no way of knowing since we were otherwise occupied on July 28th, had no knowledge of NextEra, and were given no documents.”

Sir, you state that “the lease was not obtained illegally as evidenced by... signatures and initials to the lease.” That lease was first shown to us in October of 2013. We recognized immediately that we had not seen it previously and would not have signed the Option if we had. The Lease Effective Date of December 15, 2013 passed without our signatures. February 13, 2014 we received registered mail from McCarthy Tetrault LLP stating...“our client demands that you promptly execute and return two fully executed copies of such lease by no later than February 21, 2014.

If you fail to deliver such copies of the signed lease, you should be aware that Goshen has requested us to take immediate legal action on its behalf to enforce its rights and remedies for your breach of the Option Agreement, which action may result in you becoming liable for, amongst other things, Court costs, damages (which can extend to substantial amounts on account of delayed construction of the overall project and lost revenues arising from such delays), and interest on such damages at the rates prescribed under the Courts of Justice Act of Ontario. As well, you should be aware that such litigation against you may result in adverse implications for your credit ratings.”

This threat was the equivalent of a gun to our heads. We signed the loathsome papers February 18, 2014. It was not until May 27, 2014 that the document was signed by the corporation representative. We received a copy later by UPS from Florida.

We now know that the original Option to be legal must have the full Option and Lease attached before any signatures are added. Clearly this was not the case here.

That the wind Corporation proceeds to mortgage “their infrastructure and facilities on and leasehold and easement interests in” our land initiates significant restrictions to our ability to use this property as we see fit. Our naivety and the deceit practiced by wind corporations have put leaseholders in the situation of losing not only property rights but also the right to a safe and healthful environment in our homes and our neighbors in theirs.

Sincerely,

Bev Teeter
To Municipal Treasurers

**REMINDER** PLEASE MARK THIS IN YOUR CALENDAR

**2015 ONTARIO WEST MUNICIPAL CONFERENCE**

Friday, November 20, 2015

This is a reminder to hold the date for the Ministry of Municipal Affairs and Housing 2015 Ontario West Municipal Conference to be held in London on Friday, November 20, 2015. The conference will be of interest to elected municipal officials, municipal staff, municipal organizations and partner provincial ministries. Additional information, including the registration process will be emailed and made available on the AMO website, www.amo.on.ca later this summer. *(Please share this information with municipal staff and elected members of your municipal Council).*

**Theme:** Linkages

**Date:** Friday, November 20, 2015

**Location:** Best Western Lamplighter Inn, 591 Wellington Road South, London, Ontario

http://www.lamplighterinn.ca/

**Registration Fee:** $225 (HST included) Registration Fee provides full day attendance, hot breakfast, lunch and refreshments

**Accommodation:** To arrange overnight accommodation at the Best Western Lamplighter Inn, please call 519-681-7151. Rates start at $104 plus applicable taxes (depending
on the room style). When reserving, please state that you are attending the Ministry of Municipal Affairs and Housing 2015 Ontario West Municipal Conference when speaking with the reservation agent.

**KEYNOTE SPEAKER MIKE HARCOURT**

Mike Harcourt is the former Premier of British Columbia and former Mayor of the City of Vancouver. He helped the Province earn its reputation as one of the most liveable places in the world. Harcourt brings his experience and enthusiasm to the stage when speaking on the importance of creating vibrant, sustainable cities. After stepping down from politics, he was appointed by the Prime Minister to serve as a member of the National Round Table on the Environment and Economy. There, he served on the Executive Committee and Chaired the Urban Sustainability Program. He was also a federally appointed BC Treaty Commissioner and was Chair of the Prime Minister's Advisory Committee for Cities and Communities. Harcourt is currently Chair of the University of British Columbia's (UBC) Regional Sustainability Council for sustainability initiatives, as well as associate director of the Centre for Sustainability Continuing Studies at UBC. In addition to acting as Chairman of Quality Urban Energy Systems for Tomorrow, he chairs the Canadian Electricity Association's Sustainable Electricity Program Advisory Panel and is the lead faculty in the United Way's Public Policy Institute. He was also named Officer of the Order of Canada in 2012.

**PLENARY SPEAKER LAURA PETTIGREW, OFFICE OF THE ONTARIO OMBUDSMAN**

Laura will provide an overview on the Public Sector and MPP Accountability and Transparency Act and amendments to the Ombudsman Act, specifically on the pending expansion of the Ombudsman's authority in the municipal sector. She will also provide some insight into how Ontario Ombudsman's office functions.

**CONCURRENT SESSION TOPICS:**

Bill 73: Smart Growth for Our Communities Act; Climate Change; Community Hubs; Integration of Services; Asset Management Infrastructure Tools; Municipal Financial and Planning Tools for Affordable Housing, and more.

**CONTACTS FOR FURTHER INFORMATION:**

Conference Chair: Tony Brutto, MSO-Western, 1-800-265-4736 or 519-873-4032
Email: tony.brutto@ontario.ca

Conference Co-Chair: Bruce Curtis, MSO-Western, 1-800-265-4736 or 519-873-4026
Email: bruce.curtis@ontario.ca

Exhibitors: Luanne Phair, MSO-Western, 1-800-265-4736 or 519-873-4691
Email: luanne.phair@ontario.ca

When the Registration Form has been posted - AMO Registration Contact: Anita Surujdeo, AMO, 1-877-426-6527 Ext. 344
Email: asurujdeo@amo.on.ca

Maureen Beatty, Municipal Advisor
Environmental Management Branch

June 29, 2015

Municipality of Morris-Turnberry

Dear Municipal Clerk, Treasurer and Drainage Superintendent:

SUBJECT: 2015/16 AGRICULTURAL DRAINAGE INFRASTRUCTURE PROGRAM

Grants for Drainage Act activities are governed by the Drainage Act and by the policies of the Agricultural Drainage Infrastructure Program (ADIP). Both of these documents can be accessed through the drainage page of the Ministry of Agriculture, Food and Rural Affairs (OMAFRA) website:

www.ontario.ca/drainage

2015/16 ADIP Drainage Superintendent Grants:

Based on the request submitted by your municipality earlier this year, your grant allocation for the cost of employing a drainage superintendent for the 2015/16 fiscal year is $8,158. 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.

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.

Claiming Grants:

To assist municipalities in claiming grants, attached to this letter are the following documents:

- Claiming Grants for the Cost of Employing a Drainage Superintendent
- Drainage Superintendent Claim Guide
- Claiming Grants for Drain Maintenance
- Claiming Grants for Drain Construction or Improvement Projects
- Agricultural Drainage Infrastructure Program (ADIP) Policy Summary
Grant Application Forms:
The forms to claim the drain construction and maintenance grants and grants for the cost of employing a drainage superintendent are available from the Ministry in a Microsoft Excel spreadsheet format. If you would like to receive a copy of these forms, please send an email to Drainage.info.omafra@ontario.ca.

If you have questions about this information, please contact Sid Vander Veen at 519-826-3552.

Yours truly,

[Signature]

Len Senyshyn, Manager
Approvals, Certification and Licensing
PUBLIC MEETING
CONCERNING A PROPOSED ZONING BY-LAW AMENDMENT
AFFECTING THE TOWNSHIP OF NORTH HURON

TAKE NOTICE that Council of the Corporation of the Township of North Huron will hold a public meeting on August 4th, 2015 at 7:00 pm in the North Huron Council Chambers to consider a proposed zoning by-law amendment under Section 34 of the Planning Act.

BE ADVISED that the Huron County Planning Department considered this application to be complete on June 29, 2015.

ANY PERSON may attend the public meeting and/or make written or verbal representation either in support of, 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 Township of North Huron before the by-law is passed, 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 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 add the person or public body.

ADDITIONAL INFORMATION relating to the proposed zoning by-law amendment is available for inspection during regular office hours at the North Huron Municipal Office and the County of Huron Planning and Development Department (519) 524-8394 x 3.

DATED AT THE TOWNSHIP OF NORTH HURON THIS 2nd DAY OF JULY, 2015.

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

PURPOSE AND EFFECT

This proposed Zoning By-law Amendment affects Part Lot 9, Registered Plan 168, Blyth Ward, Township of North Huron. The By-law proposes to change the zoning to 'Core Commercial- Wingham/ Blyth Zone – Special Zone (C4-10)' from 'Community Facility (CF)'.

The subject lands require a zone change to permit an addition to the existing building (Blyth Legion). The subject property is designated Core Commercial in the North Huron Official Plan. The special zone permits an assembly hall without a main commercial use and recognizes the minimum rear yard depth and deems it to comply.

The property is located on 192 Dinsley Street.
1. By-law - 2015 has the following purpose and effect:

This proposed Zoning By-law Amendment affects Part Lot 9, Registered Plan 168, Blyth Ward, Township of North Huron. The By-law proposes to change the zoning to ‘Core Commercial-Wingham/ Blyth Zone – Special Zone (C4-10)’ from ‘Community Facility (CF)’.

The subject lands require a zone change to permit an addition to the existing building (Blyth Legion). The subject property is designated Core Commercial in the North Huron Official Plan. The special zone permits an assembly hall without a main commercial use and recognizes the minimum rear yard depth and deems it to comply.

The property is located on 192 Dinsley Street.

This by-law amends North Huron Zoning By-law # 82-2008. All other zone provisions apply.
MEMBERS PRESENT: Rod Hickey, Pat Newson, Sharon Zinn, Sharon Chambers, Henry Van Heesch, Blair Howkins, Bart Hodgins, Rob Hutchison, Bart Cameron, Chris Vankoughnett

RECORER: Denise Lockie

REGRETS: Don Thompson

Call to Order: Chair Councilor Vincent called the meeting to order at 7:05pm.

Minutes of Previous Meeting:

MOTION: That the Richard W. LeVan Airport Committee hereby adopts the Minutes of the Meeting held September 3, 2014.

MOVED: Rod Hickey SECONDED: Henry Van Heesch DISPOSITION: Carried

WELCOME: New Airport Committee member Councilor Sharon Zinn Morris-Tumberry Round table introductions were held as well.

OLD BUSINESS

AIR SPACE PROTECTION AND ZONING - OUTCOME

Pat updated the committee on the outcome of the air space protection in Morris Tumberry. This final document of the Morris-Tumberry zoning by-law October 12, 2014. This air space protection map was placed in the zoning by-law as a recommendation but not a requirement. Pat reported that this was not ideal or the outcome that the airport had anticipated. Many municipal resources in time and legal fees were spent to move this zoning document forward with the anticipation that MT Council would adopt the airspace zone as a requirement. Work was also done to clarify the airport land zone and what was permitted in the zone. The committee requested further explanation from Morri-Tumberry council to clarify why they did not adopt this as a requirement into the zoning by-law. Sharon Chambers suggested that future changes to the zoning by-law could be a reconsideration by Morris-Tumberry during a zoning by-law amendment process. Sharon Zinn agreed to report back to the committee with further information from Morris Tumberry Council.
NEW HANGAR BUILD DRAFT DOCUMENT (Attached to the minutes)
Pat referred to the previous minutes about hangar build document, and it had been left that the committee would review and send North Huron recommended changes. This document outlined the policies, procedures and draft lease that could be following by the airport in the future. Comments are encouraged, to make this document specific to the Richard W. LeVan Airport location. There was a lengthy conversation about structures that would be acceptable for construction. The desire for pole construction would need to be revisited with the North Huron CBO. The process for approving new structures at the airport was also discussed at length. The terms of the lease were reviewed because there was a misunderstanding regarding the length of the lease term. It was clarified by Pat that new leases are 20 year terms as they have always been, but include a new provision to revisit the rental rate every five years to ensure it is at market value (to protect both parties in the lease agreement). There was a lot of input at the meeting and discussion about opportunities to build. The group decided that there should be a separate meeting about this agenda item and North Huron will set up that meeting and invite any interested parties. In the meantime committee members were asked to review the documents and provide comments in writing back to North Huron. The draft documents have been sent out again with the minutes of this agenda.

MAINTENANCE REPORT
TERMINAL ROOF REPLACEMENT
Due to the recent water leak the roof will have to be repaired. The roof is still under warranty and there will be no cost to the Township of North Huron for the additional repairs to the roof or work to repair the damage inside the terminal building.

FUEL SALES
2014 full year Jet A  42500 litres
2014 full year 100LL 11914 litres
2015 to date Jet A  3441 litres
2015 to date 100LL 6478 litres

Fuel current price
1.85 100LL
1.37 Jet A

Thanks to APEX for a fuel filter donation which can be used on the AV100 fuel tank when this filter requires replacement.

FUEL TANK REPAIRS
$3000-$5000 in repairs are needed to fix both fuel tanks. Pat reviewed the tasks that need to done in priority. North Huron is working with AGFT and Edward Fuels to work through the list to ensure the tanks are safe and meet code.
CAGO Fuel Price Survey May 2015 was reviewed and circulated.
SPECIAL EVENTS 2015
WINGHAM RC JETS RALLY
Blair Howkins reported on the event update. The 2015 event plans are well underway. It will be held on July 25th-26th (24th Pilots only). 60 pilots are anticipated to register at this 7th annual event. The Pilots are referring to this event at the Model Airplane Event of Canada. An Economic Impact Survey will be completed by each pilot to reflect a truer picture of where the pilots are spending their money and how this event impacts our community.
Existing Promotional trends: 1700 local school flyers, North Huron Facebook & website, Ontario West Coast Guide, Huron County Tourism e-blast, Staycation events. Email to Wingham BIA, Blyth BIA, Wingham and Goderich Air Cadets and local community groups. New Promotional ideas: Meet with the WBIA, Wingham Town Banners’ cost, local School assembles.
The committee agreed to continue to support the event.

NEW BUSINESS
TERMS OF REFERENCE
Sharon Chambers North Huron CAO explained that North Huron is in the process of reviewing all committees and recreating a terms of reference for each group. This will clarify the committee and relations with North Huron staff. Pat will send out a request to other CAGO contacts for committee terms of reference examples. This will be a project for this committee to work through in order to meet the policy guidelines as a Committee of Council.

AIRPORT RIGHT OF WAY ADDITION
Neighbor farm to west requested to have a right of way for road access to the south lot (farm land) as he is working through the process of severing the property. North Huron council approved the right of way access and this agreement was adopted by Council.

OPERATIONS MANUAL & EMERGENCY RESPONSE PLAN
Swain Aviation has been hired to complete the project to update these two manuals and improve the safety and compliance of the airport. $4000 has been budgeted for the completion of this project.

WINGHAM SCOUTS INCIDENT
The Wingham Scout’s Truck caught fire and burned during one of their visits to the airport natural environment lands. No one was injured and the North Huron Fire department responded to the incident. An incident report was completed.

CAGO MEETING Update
Meeting minutes are available by contacting the North Huron Recreation and Facilities Department.

2014 FINANCE REPORT & 2015 BUDGET
Please see attachment.
NORTH HURON FEASIBILITY STUDY
Background: The Richard W. LeVan Airport was identified by North Huron council as one of the municipal services to review prior to the 2016 budget cycle. North Huron staff will be developing a Feasibility Study report for the airport, and public engagement is part of this project. The process has already started with some stakeholder meetings completed. Pat circulated a draft “category of contents” for the report. The target date for completion of the feasibility study is November 2015. The committee provided feedback on the content of the report and the importance to include a review of the medivac services at the airport.

CHRIS’S HELICPOTER RIDE EVENT
Name to be announced. Date is Saturday September 26th. Goal is to accommodate 800 people.
The cost of a flight is a donation to Shelter’s Canada.
Chris and his team have organized food, parking and port-a-potties.
Neil will take a request to Council that the Fuel used would be sold at cost for the helicopters for this day event.
MOTION: The Richard W. LeVan Airport Committee will support this event.
MOVED: Bart Cameron SECONDED: Henry Van Heesch DISPOSITION: Carried

Next Meeting
The next meeting will be scheduled by doodle poll. Agenda item, Hangar Build Draft document.
Adjournment:
MOTION: That there no further business before the Richard W. LeVan Airport Committee, the meeting be hereby adjourned @ 9:55pm.
MOVED: Rod Hickey SECONDED: Bart Cameron DISPOSITION: Carried
WINGHAM & AREA
HEALTH PROFESSIONALS RECRUITMENT COMMITTEE

Monday July 20, 2015
09:00 hours

Wingham & District Hospital
WDH Board Room

AGENDA

1. Call to Order
2. Minutes of June 8, 2015 meeting
3. Business Arising
   3.1 Fundraising
      3.1.1 Golf Tournament
      3.1.2 Dinner Event
   3.2 Media Campaign
   3.3 MOH Managed Entry
   3.4 Other Business Arising
4. Recruitment Officer’s Report
5. Financial Report
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 Committee

**Monday June 8, 2015**
**WDH Board Room**

#### Attendance (√ = Present)

<table>
<thead>
<tr>
<th>Members</th>
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<tbody>
<tr>
<td>x Jan McKague Weishar</td>
<td>x Trudy Thomson</td>
<td>Dr. Bonnie Marshall</td>
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<td>x Verna Steffler</td>
<td>x Lynn Hoy</td>
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<td>x Lilian Abbott</td>
<td>x Brenda Deyell</td>
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<td>x Jennifer Miltonburg</td>
<td>x Gord Baxter</td>
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<td>x Neil Vincent</td>
<td>x Karl Ellis</td>
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<td>x Mike McDonagh</td>
<td>x Barb Major-McEwan</td>
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<td>x Dorothy Kelly</td>
<td>x Nicole Duquette</td>
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**Flags:**
- Q - quality-related
- R - contains recommendation/advice
- 3 - 3rd party information
- P - personal information

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#### Agenda Topic and Decision Points

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<thead>
<tr>
<th>Agenda Topic and Decision Points</th>
<th>Action / Responsible</th>
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<tbody>
<tr>
<td>1. <strong>Call to Order</strong></td>
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<td>Verna called the meeting to order at 09:09</td>
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<td>2. <strong>Minutes of the Previous Minutes</strong></td>
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<td>Motion by Mike McDonagh to adopt the minutes May 11, 2015. Seconded by Lillian Abbott. Carried</td>
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<td>3. <strong>Business Arising</strong></td>
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<tr>
<td><strong>Fundraising</strong></td>
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<td>- Golf Tournament - selling of golf ball drop tickets has gone well at grocery stores. The committee continues to meet and plan for the tournament on June 13&lt;sup&gt;th&lt;/sup&gt;.</td>
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<td>- Dinner Event - Trudy volunteered to chair, Verna, Dorothy and Brenda will also help. Mike will contact entertainment. Event is scheduled for Thursday September 17&lt;sup&gt;th&lt;/sup&gt; at KofC Hall in Wingham. Trudy asks that committee members each donate a silent auction item. The planning subcommittee will plan to meet to work out details.</td>
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<td><strong>Media Campaign</strong></td>
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<td>- Jennifer shared a media campaign plan that had been developed for Kingsbridge suggesting the same principles can be used for this committee. See attachments.</td>
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<td>- It was suggested our mission statement should be more concise and the following was statement was developed: “We are a not for profit organization whose goal it is to attract and retain quality healthcare professionals by attending recruiting events, medical schools, and supporting area students in pursuit of healthcare. We are supported by municipalities, private donations and fundraising activities.”</td>
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Wingham & Area Health Professionals Recruitment Committee
### Agenda Topic and Decision Points

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<tr>
<td><strong>This new Mission statement will be updated to the Strategic Plan.</strong></td>
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<td><strong>The Media Campaign discussion will continue on our next meeting agenda.</strong></td>
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<td><strong>Strategic Plan</strong></td>
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<td><strong>Some additional updates were made to the strategic plan. We will continue to update this document as the Media Campaign evolves.</strong></td>
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<td><strong>MOH Managed Entry Announcement</strong></td>
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<td><strong>The MOHLTC has recently made announcements regarding a new &quot;Managed Entry Process&quot; which limits entry of physicians to FHN and FHO's to twenty per month across the province based on areas of &quot;High Physician Need.&quot; A detailed report is attached outlining the potential impact for Wingham.</strong></td>
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<tr>
<td><strong>Wingham was not included in the initial &quot;High Needs&quot; listing and would like to ensure that we are included in the updated listing scheduled for Sept/Oct 2015. Jan is working with HFO to compile data to submit to the South West LHIN to support having Wingham identified as high needs.</strong></td>
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<td><strong>Jennifer suggested she knew a colleague who had experience in collection of orphan patient data that she would follow up with.</strong></td>
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<td><strong>Discussion around physician rosters numbers and retirement plans determined that we need to have a better idea of what each doctor future plans are.</strong></td>
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A reminder to committee members that the North Huron Family Health Team will be holding their AGM June 17th. Members of this committee are invited to attend.

Jan to follow up with other recruitment committee's to see what they are doing to support medical students financially.

#### 4. Recruitment Officer's Report

See attached report

#### 5. Financial Report

Financial Records are currently being audited.

#### 6. New Business

#### 7. Date of Next Meeting

July 20, 2015 at 09:00 in the Board Room

#### 8. Adjournment

Meeting was adjourned at 10:59 am
Physicians

Emergency Department
We currently have 5 open shifts until the end of August. Summer months are often difficult to fill. We are actively trying to fill these shifts on our own, but may have to rely on the assistance of EDCDP.

The Sept-Dec schedule has begun to take shape. Our 3 FHT docs and our regular locums have completed their availability leaving 42% of the shifts unfilled.

At least 4 new ED docs have provided coverage in the 2nd quarter schedule that we are hopeful will continue to return as long term locums.

We are keeping in touch with an ED physician who will be completing additional training in February. We are anticipating sharing his skills between LWHA – specifically ER coverage in Wingham. Discussions have been positive and we hope to alleviate some ER strain in 2016 with his availability.

Long Term FHT
The recent Ministry “Managed Entry” announcement has created uncertainty with the physician couple we have been in negotiations with. The timing of this announcement coupled with this pair’s availability to practice is quite unfavourable. We need to understand the limitations of this and what we can do to accommodate them to practice in Wingham.

Students/Residents

Discovery Week was another success. Four students from Western were in Wingham May 25-28th. Students spent time in ER, clinic, OR, pharmacy, lab, DI, did presentations at FE Madill and toured Snoblen Farms and Albadon Farms. See this week’s Wingham paper for a full article.

2nd year Resident from McMaster – July 1 – Aug 24 2015
2nd year Resident from McMaster – Aug 25 – Oct 19 2015
2nd year Resident from McMaster – Oct 20 – Dec 14 2015

Recruiting Events

McMaster Resident Research Day – June 2015
Western Residents Weekend – November 2015
Media Campaign Overview
By
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Definition of a Lens:
1) something that facilitates and influences perception, comprehension, or evaluation
2) something that focuses the direction of movement

Kingsbridge Lens Overview Draft
1. Community engagement
2. Donation
3. Opportunity for volunteerism
4. New contact
5. Promote mission (history, culture and education)
6. Engage target audience
7. Networking opportunity for businesses and organizations
8. Media

Media Lens

1. Inform community
2. Include donation info/ask
3. Encourage/give opportunity for volunteerism
4. Reach a new contact
5. Promote history, culture/education/mission
6. Invite target audience to participate
7. Create networking opportunity for local business/organization
8. Bridge to future media (tell ongoing story, mention future event etc)

Reminder: Does/Is the media release

- visually appealing
- include sound bites
- feature children/animals
- have something unusual like first/largest/creative
- story resonate on an emotional level

Mission Statement Parameters
(100 words or less)
Elements

1) Purpose
   a. What are we
   b. Why do we exist

2) Business
   a. Who do we serve

3) Organizational Values
   a. What we do
   b. How we accomplish

4) Summary
   a. How are we funded

Example (94 words)

St Joseph's Kingsbridge Community (SJKC) is a registered charity with the goal of providing a large multi use facility for the residents and visitors of rural Southwestern Ontario.

In 2012, the closure of St Joseph's Kingsbridge church left a large vibrant rural community without a venue to meet. SJKC was established to purchase the former church and rectory, to restore the historical buildings for community gatherings, performance opportunities, rural education, and rental options.

SJKC believes in community involvement and rural revitalization, and is funded by contributions from individuals, corporations, foundations, associations and public agencies.

Wingham Physician Recruitment

2-5 statements (elevator speech)

Press Release recommendations

News is news when it is NEW

WHEN: Time for optimum release in local newspaper

HOW: Make a big splash with photo op (ribbon cutting, key in door etc)

WHAT: It is a call to action: donate now, build community of volunteers
WHO:
- Craft message, best message can be undone if not consistent
- If you want something to be remembered, keep repeating it
- Identify spokesperson for media, spokesperson must respond in timely fashion

WHERE: have photo available before press is released

Make it easy for media, have package ready if unable to attend
- press release (spokesperson contact business card attached)
- photos
- soundbites/quotes on point

Media Coverage Plan

1. Create a press list
2. Frame your message
   What do you want the media to convey
   - personal/organizational objectives for event / how the media can support (recruit new members/find collaborators / inform public of event)
   - write out ideal information that public take away from your event. (quick elevator pitch / prepare talking points) (2-5 key messages)

3. Write a press release
   - short medium and long article releases

4. Create a media advisory (who, what, where, when" for event
   - send to journalists a week before event (time to schedule coverage).
     - Start advisory with a brief paragraph describing event
     - clearly write out the 5 W's - who, what, when, where, why.
     - simple to find event's most important information (participating organizations, speakers, time, place, media contact, etc.).
     - emphasize unique about what your are doing, eg first / largest / or really creative

5. Contact reporters directly (submit Press Release or News Advisory)
   - follow-up phone call same day. (message? Yes, & call back next day).
   - confirm release received, and they are correct person to speak with (briefly pitch story).
- provide quality photos, contact information for event organizers/spokespeople so story submitted if reporter unable to attend event

6. Create a publicity plan

- strategize press coverage
- Develop a plan.
- Create timeline. Stick to it.

a) 4-6 weeks before event: Create online event page, send press release, submit to community calendars, post on social media and follow up with a call to confirm.

b) One week before event: Email media advisory, make follow-up calls confirming receipt, Pitch story to primary news outlets to run in advance of event such (eg interesting speaker or preview of event.)

c) 2-3 days before: Resend advisory. Make follow-up calls, ask if the media liaison can meet them at event.

d) The day of the event:

- Prepare media sign-in sheet with: name, outlet, e-mail, and phone number.

Email your second press release (written in the past tense) to entire press list morning of event.

- Give printed copies, to journalists at event

- create a press kit with brochures and more.

7. Prepare your spokespeople

- list of points (objectives, the sharing/collaborative economy, specific event, and salient points)
- prepare soundbites on point.

- give introductory basics. (Don’t assume audience has prior understanding)

- choose members conveying message, memorize information by heart.

8. Designate a media liaison
   - identify reporters, talk or connect to spokespeople.
   - follow up with if and when a story will be published.
   - have press releases on hand, be prepared talking points if spokespeople unavailable, reporter short on time.

9. Make your own media

   - write and promote yourself.
   - Take quality photos, video footages, quotes and stories from participants
   - Blogs, youtube videos, social media, posters, fliers, letters to the editor
   - include web address and email address in media (for more information)

10. Keep the story alive

    - sending the article or video footage to other media channels,
    - share on social media
    - write letters to the editor, editorials by your presenters, blogs, followup stories

Once a media outlet covers story, other media outlets more likely to approach

REMEMBER TO THANK THE MEDIA AFTER EACH EVENT (attach info about next event)
Other ideas that promote media interest

1) involve a celebrity/politician
2) Tie it to a social cause
3) Digital high quality photographs
4) Approach media at other events, exchange business cards (attach promotional material/flyer)
5) Create contact data base, add a new one each event!
6) Expand audience – use university/college journalism classes, cover event for college newspaper
7) Get on Twitter, follow reporters, invite them to be FB friends of SJKC
8) Ask for weekly coverage /special feature to encourage community participation and engagement for duration of project

To find new media outlets

Get to know alternative and “emerging” news outlets and most influential bloggers “influencers” in your area. Look for online community news outlets like Patch.com that allow individuals to submit local news stories for posting.

Get ahead of the news so you can “own” the story, a practice often referred to as “newsjacking” –

To be continued...

http://www.shopify.ca/blog/4404772-how-to-pr-like-a-pro-a-guide-to-getting-media-attention
MOHLTC Managed Entry into FHT/FHN
Impact on WDH and NHFHT

The MOHLTC has recently made announcements regarding a new “Managed Entry Process” which limits entry of physicians to FHN and FHO’s to twenty per month across the province based on areas of “High Physician Need.” The Ministry, with the assistance of the LHIN, has developed the listing of “High Physician Need” based on communities Rurality Index for Ontario (RIO) score as well as family physician to population ratio and LHIN input.

The Managed Entry process does not apply to replacement physicians. A FHT can replace a departing physician based on a one physician out/one physician in ratio. Exceptions will be reviewed in situations where at 1:1 ratio is not feasible i.e. large practices where the replacement physician cannot deliver comprehensive continuity of care.

Over 190 communities have been identified on the “High Needs” listing. In the South West LHIN, 15 communities are identified. Within Wingham’s catchment area Huron Kinloss and South Bruce have been determine as “High Needs.”

What does this mean for WDH and NHFHT?

Any physician in Ontario wanting to practice in a FHN will look at over 190 communities before entertaining Wingham as a place to practice.

At this time it is unclear whether a new physician can join the NHFHT dependent upon their clinic being physically located in South Bruce or Huron Kinloss, or if a new physician can practice from the clinic in Wingham, but must roster patients from South Bruce or Huron Kinloss. HFO has elevated both of these questions for clarification with the LHIN and Ministry.

Within this new process the only way a new physician can be added to our FHT is one of our 8 physicians leaves the FHT. This has the potential to force one of our current physicians out much sooner than they choose.

Currently 3 of our 8 physicians work in the Emergency Department. Covering all shifts is challenging when so few FHT physicians contribute to coverage. We rely heavily on locums who do not have the same long term commitment that a dedicated FHT physician does. The Managed Entry process restricts our ability to recruit for long term ER coverage solution.

We have already begun to feel the impact of the Managed Entry Processes announcement. We have invested three years in a recruit who is somewhat local, completed electives here and is interested in long term practice with his physician partner. This announcement has created a great amount of uncertainty for all. They will potentially look to other communities to practice.

There is a retention component to this announcement as well. This process has created ambivalence amongst our current FHT physicians. There is concern that other Ministry funded programs related to underserviced or high needs locations are in jeopardy such as the Rural Locum Program that funds a portion of locum time for physicians working in rural locations. Similarly, preceptors in our FHT often teach with long term recruitment goals in mind. The Managed Entry process presents a barrier for future recruitment leading preceptors to question their teaching time investment.

Additional revenues from our future “Healthcare Campus” are contingent upon the addition of doctors as well. This is lost income potential for the Hospital as well as their lessees.
Rurality Index (RIO) Comparison for "High Needs" Identified Communities

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<thead>
<tr>
<th>Catchment for North Huron FHT</th>
<th>Identified &quot;High Needs&quot; Communities</th>
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<tbody>
<tr>
<td>ACW</td>
<td>RIO</td>
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<tr>
<td>Howick</td>
<td>Hanover</td>
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<td>Huron Kinloss</td>
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<td>53</td>
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<tr>
<td>Morris Turnberry</td>
<td>Kincardine</td>
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<td>57</td>
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<td>North Huron</td>
<td>North Perth</td>
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<td>54</td>
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<tr>
<td>South Bruce</td>
<td>Brockton</td>
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<td>55</td>
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*Higher RIO scores indicate greater need*
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 54-2015

"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 July 21st, 2015;

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 July 21st, 2015 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 hold the 21st day of July, 2015, 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 21st day of July, 2015.

Mayor, Paul Gowing

Clerk, Nancy Michie