AGENDA

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 3, 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 7, 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 June 16, 2015 Council Meeting.

Moved by Seconded by
“That the minutes of the June 16, 2015 Council Meeting, be adopted as circulated or amended.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
5) Business from the Minutes
Is there any business from the minutes to be discussed.

6) Accounts
6.1 Account List:
Moved by Seconded by
"That the 2015 Accounts dated July 7, 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 Consent Application for Kevin and Barbara Pletch
Lots 2 and 3 Concession 5 Morris

Moved by Seconded by
"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 or
"

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

7.2 Official Plan Amendment No. 4 – Morris-Turnberry
Housekeeping Amendment

Moved by Seconded by
"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 ."

Or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
8) Deputation - Jason Breckenridge - Bluevale Hall 8:00 pm
Liquor License proposal: A report is attached.

Moved by Seconded by
"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 or ."

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

9) Deputation – John Schwartzentruber 8:10 pm
Procedural By-law
Information is attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry receive the report – Request for Clarification of the Procedural By-law or ."

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

10) By-law to Regulate Open Air Burning 8:20 pm
James Marshall

Moved by Seconded by
"That By-Law No. 38-2015 be adopted as given first, second, third and final readings being a by-law to authorize a in the Municipality of Morris-Turnberry or ."

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

11) Business:

11.1 2015 Tax Newsletters

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry approve the newsletters for the 2015 tax mailing or ."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
11.2 Declaration: attached
1. Declare Sunday September 6, 2015 as Appreciation and Recognition Day for Emergency Workers

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry declare September 6, 2015 as Appreciation and Recognition Day for Emergency Workers

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

11.3 Emergency Services of the Year Award attached

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry declare nominate ________
For the Emergency Services of the Year Award

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

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

Moved by Seconded by
“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

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

11.5 Events to attend attached

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve that the following council members attend the following events:
1. Health System - at least 2 council members
2. Huron County Crime Stoppers Golf Tournament

Or
Any discussion
Is everyone in Favor or Opposed
Disposition Carried or Defeated
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 and lower tiers.

11.7 Proposed Closure of Part of Augusta Street in Lower Town
Report is attached.

Moved by | Seconded by

“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

or

”

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

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

Moved by | Seconded by

"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 or ."

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

13) Council Reports:

Jamie Heffer:

Sharen Zinn:
Jim Nelemans:

Dorothy Kelly:

John Smuck:

Mayor Paul Gowing:

14) Items for Information attached
   1. 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: attached
   1. Bluevale Community Hall Board Meeting - June 9, June 24, 2015
   2. Health & Safety Committee Meeting - June 24, 2015

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. 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

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. 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

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) Amended Recreation Allocation for 2015:
Moved by [Name] Seconded by [Name]
“That the Council of the Municipality of Morris-Turnberry hereby approve the amended recreation allocation for 2015 or.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
20) **By-law 46-2015 Confirming by-law**

Moved by ___________________ Seconded by ___________________
"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."

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

21) **Adjournment:**

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

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

**Next Meetings:**
1. Regular Council Meeting Tuesday July 21, 2015 7:30pm
2. Joint Meeting – Wingham Area Industrial Land Strategy Tuesday July 28, 2015 7:30 pm ESTC in Blyth, ON
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, June 16, 2015 7:30 pm

Minutes of the Meeting

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:28 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
Gary Pipe     Director of Public Works
Steve Fortier  Chief Building Official
Susanna Reid   Huron County Planner

Others in Attendance:
1. Denny Scott   The Blyth/Brussels Citizen
2. Jackie Riggs  Wingham Advance Times
3. Nancy Bridge  Vodden, Bender and Seebach
4. Brian Schlosser   Landowner
5. John Schwartzentruber  Landowner

2) Agenda:
Sharen Zinn requested to add Information on the Burn By-law.

Adoption of Agenda:
Motion: 216-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the agenda for the meeting of June 16, 2015 be adopted as amended."
Disposition    Carried

Nancy Bridge arrived at the meeting at 7:30 pm.

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

**Motion:** 217-2015  Moved by Jim Nelemans  Seconded by Sharen Zinn

“That the minutes of the June 2, 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:** 218-2015  Moved by John Smuck  Seconded by Sharen Zinn

“That the 2015 Accounts dated June 16, 2015 be approved for payment in the amount of $837,825.49.”

Disposition  Carried

7) 2014 Financial Statement  7:40 pm

A report was presented and reviewed by Nancy Bridge-Vodden, Bender and Seebach.

**Motion:** 219-2015  Moved by John Smuck  Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry receive the 2014 Financial Statement as presented by Nancy Bridge-Vodden, Bender and Seebach Chartered Accountants.”

Disposition  Carried

Ken Glanville, Betty Glanville, Jack McLachlan, John Henderson and Doloris Henderson arrived at the meeting at 7:50 pm.

Susanna Reid arrived at the meeting at 7:55 pm.

Nancy Bridge left the meeting at 8:00 pm.

8) Planning:  8:00 pm

Susanna Reid – Huron County Planner was in attendance.

8.1 Consent Application for John Henderson

Pt Lots 4, 5 and 6 Concession 1 Morris

Property owner- John Henderson was in attendance.

A report was presented and reviewed.

**Motion:** 220-2015  Moved by Jim Nelemans  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry recommend consent for File # B25/2015 with the conditions as noted on the planning report.”

Disposition  Carried
8.2 Conestoga-Rovers - Industrial Land Strategy

Proposed Scope of Work and Cost Estimate

A copy of the quote for the D-6 study on 207 and 215 North Street, Lower town was presented and reviewed.

Motion: 221-2015 Moved by John Smuck Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry approve the Proposed Scope of Work and the Cost Estimate for professional fees and disbursements to prepare the D-6 Study in the amount of $2,900.00 (excluding HST) from Conestoga-Rovers and Associates, for 207 and 215 North Street.”

Disposition Carried

John Henderson, Doloris Henderson and Jack McLachlan left the meeting at 8:15 pm.

Margaret Vincent arrived at the meeting at 8:15 pm.

9) Proposed Road Closure

Lewis Street, Walton

8:15 pm

Ken Glanville and Betty Glanville were in attendance.

Ken Glanville made a presentation as he is opposed to the proposal to close Lewis Street.

Landowners - DeVries and Gamier were not able to attend the meeting. Dave and Shannon DeVries sent a letter of reasons in favour of the closure.

Gary Gamier is the property owner who initiated the process.

Steve Fortier arrived at the meeting at 8:20 pm.

Motion: 222-2015 Moved by John Smuck Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry defer the motion to proceed to stop up and close Lewis Street in Walton.”

Disposition No Seconder

John Smuck withdrew his motion.

Neil Mitchell, Marie Mitchell and other supporters of the G2G Trail arrived at the meeting at between 8:30 pm and 9:00 pm.

Motion: 223-2015 Moved by Jamie Heffer Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry proceed to close all of Lewis Street and offer the land to the neighbouring property owners and provide an entrance for Glanvilles and lift the deeming on the Lots 38-44 and the lots 12-14 of the subdivision, so development can take place on the main County Roads.”

Motion to table

Moved by Jamie Heffer Seconded by Jim Nelemans

“That the motion be tabled and authorize staff to prepare a planning report on the deeming of the lots and a report on the issue of an entrance, for consideration by council.”

Disposition Carried

Susanna Reid left the meeting at 9:10 pm.
Gary Pipe arrived at the meeting at 9:10 pm.

10) Building: 9:10 pm

10.1 Building Report:
A report was presented and reviewed by Steve Fortier - Chief Building Official.
A Confidential Report was handed out at the meeting

1. April and May, 2015 Building Report:

Motion: 224-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Building Report for April and May, 2015, as submitted June 16, 2015.”
Disposition Carried

Joan Vincent arrived at the meeting at 9:15 pm.

10.2 By-law to Authorize Mandatory On-site Sewage System Maintenance Inspection Program

Motion: 225-2015 Moved by Jim Nelemans Seconded by John Smuck
“That By-Law No. 35-2015 be adopted as given first, second, third and final readings being a by-law to authorize a ‘Mandatory On-site Sewage System Maintenance Inspection Program’, in conjunction with the Ontario Clean Water Act, 2006, in the Municipality of Morris-Turnberry, for the properties in the wellhead protection areas.”
Disposition Carried

Steve Fortier left the meeting at 9:25 pm

11) Public Works 9:25 pm

Gary Pipe - Director of Public Works

11.1 4 Way Stop Sign – Bluevale

Motion: 226-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the report to leave the stop sign at the corner of Queen and Duncan Streets in Bluevale, as Status Quo.”
Disposition Carried

11.2 3 Way Stop Sign – Belgrave

Motion: 227-2015 Moved by Jim Nelemans Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve the report that the stop sign at the corner of Parker Street and John Street in Belgrave be left Status Quo.”
Disposition Carried
11.3 Paving Contract

Motion: 228-2015 Moved by Jamie Heffer Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry approve the request to waive
the provision of the procurement policy and accept the quote for capital paving projects
from Lavis Contracting, in the amount of $234,998.00."
Disposition Carried

11.4 Turnberry Landfill Status Report (2013 & 2014)

Motion: 229-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry receive the Turnberry
Disposition Carried

11.5 2014 Annual Operations and Monitoring Report Morris Landfill Site

Motion: 230-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry receive the 2014 Annual
Operations and Monitoring Report Morris Landfill Site as submitted June 16, 2015."
Disposition Carried

Gary left the meeting.

12) Business:

12.1 Wingham Golf and Curling Club
The Municipality received a letter from the Wingham Golf and Curling Club,
requesting a donation, to purchase a new chiller.
A copy of the club Financial Statement was available for review.

Motion: 231-2015 Moved by Jim Nelemans Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry defer a donation to the
Wingham Golf and Curling Club until the 2016 Budget and send the Wingham Golf and
Curling Club a letter advising the club of the timeline for grant requests and advise if
there are any fundraising events, Morris-Turnberry will make a donation of History
Books."
Disposition Carried

12.2 Resolution

Motion: 232-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the following resolution be support and endorsed:
Keep Hydro Public – Opposition to the privatization of Hydro One."
Disposition Carried
12.3 **Huron County Crime Stoppers**
Annual Charity Golf Tournament, Friday, July 10, Exeter Golf Club. This item will be brought back to the next meeting, to see if there is an interest in attending.

12.4 **Belgrave Summer Festival**
A request has been received to use municipal lots on Parker Drive for parking, and for someone to attend the Opening, Saturday, August 1, 2015.

**Motion: 233-2015** Moved by John Smuck Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry approve the use of the municipal lots on Parker Drive for parking on August 1, 2015 for the Belgrave Summer Festival - weather permitting and that Paul Gowing will represent the municipality at the opening ceremonies 10 am August 1, 2015.”
Disposition Carried

12.5 **2013 Energy Consumption Report**
The 2013 report was reviewed by Council, for information.

**Motion: 234-2015** Moved by Jim Nelemans Seconded by Jamie Heffer
"That the Council of the Municipality of Morris-Turnberry receive the Energy Plan Report, as submitted June 16, 2015, to be submitted to the Ministry of Energy.”
Disposition Carried

12.6 **G2G Trail Delegation**
14 people were recorded as in attendance for the discussion on the G2G Trail, being Ken Glanville, Betty Glanville, Margaret Vincent, Joan Vincent, Bryan Gross, Larry Plaetzer, Doug McClanchey, David Baan, Gert Datema, Martin Sturzenegger, Susan Buffinga, Bert Buffinga, Marie Mitchell and Neil Mitchell.

A Press Release and a letter was submitted from Margaret Vincent, on behalf of the G2G Trail Committee, noting issues that the group has with the proposed trail.

**Motion: 235-2015** Moved by Dorothy Kelly Seconded by Sharen Zinn
"That a letter be sent to the County of Huron asking that an information meeting be arranged in regards to the G2G Trail and that all affected municipalities be invited to attend; and the G2G Trail representatives; and a Provincial representative; and all affected landowners.”
Disposition Carried

Dorothy Kelly advised that she wished to hear the committee, in attendance speak.

**Motion: 236-2015** Moved by Jim Nelemans Seconded by Jamie Heffer
"That the G2G Trail be allowed to make a presentation of 5 minutes at this Council meeting; With an Amendment to the motion: That the group be allowed a 10 minute presentation.”
Disposition Carried
Neil Mitchell made a presentation to the council explaining the issues and concerns of the adjacent landowners.

Susan Buffinga noted of the bio-security issues with the trail adjacent to the farm buildings.

Jim Nelemans noted that there is a trail at Walkerton, on the former rail line, with very little controversy.

Ken Glanville, Betty Glanville, Margaret Vincent, Joan Vincent, Bryan Gross, Larry Plaetzer, Doug McClinchey, David Baan, Gert Datema, Martin Sturzenegger, Susan Buffinga, Bert Buffinga, Marie Mitchell and Neil Mitchell left the meeting at 10:15 pm.

12.7 Fiscal Sustainability
Mayor Paul Gowing and Nancy Michie explained the report is for information purposes for Council.

12.8 MVCA Floodplain Mapping Amendments
A listing of the Public Information sessions was reviewed.
The Council members plan to attend the Brussels session on July 7th, prior to the Council meeting.

Extension of the Meeting:
Motion: 237-2015 Moved by Dorothy Kelly Seconded by Jim Nelemas
"That the Council meeting be extended past 10:30 pm."
Disposition Carried

13) Council Reports:
Jamie Heffer: No report

Sharen Zion:
She attended the Alice Munro Gala June 6/15.
She attended an Airport Meeting – There is a problem with the roof of the main building.
She attended the ‘Non Race’ Race on June 14th. She had the highest sponsorship.

Jim Nelemans:
He attended a Belmore Recreation meeting on June 15th and another meeting will be June 17th with the ‘Save the Ice’ Committee.

Dorothy Kelly:
She attended:
Accessibility Meeting on June 2nd.
Brussels Medical Dental Centre Board Meeting on June 4th and June 9th
Wingham Cadets Squadron June 6th
Alice Munro Jubilee- June 6th
BMG Board on June 10th
Wingham Physician Recruitment on June 8th and June 16th
Wingham Hospital Golf Ball Drop June 13th
She will be attending the Brussels Medical Dental Centre – meeting on June 25th and the Opening on July 7th 4:30 pm to 7:30 pm – all council is invited to attend.
John Smuck: No report

Mayor Paul Gowing:
He attended:
2. FCC conference in Edmonton- June 4-8, 2015.
3. Walsh Drain on June 11, 2015
4. Western Warden Caucus June 12, 2015
5. Great Lakes Warden Conference June 17-19th, 2015

14) Items for Information
1. Request for Municipal Drainage Repairs – Parker Drain
2. Avon Maitland District School Board – Accommodation Review
3. AMO Update – Key Legislation for Municipalities Moves Forward
4. City of Stratford – Stratford Festival Civic Night, June 24th
5. 2015 Toronto Pan Am – Opening Ceremony July 10th, Rogers Centre, Toronto
6. Thank you from the Sparling family
7. FDNH Report for May, 2015
8. Thank you from Huron County Road Supervisors Association

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

Break: The Council took a short break at 10:45 and returned at 10:49 pm.

16) By-laws

16.1 By-law to Regulate Open Air Burning
A report and revised by-law was reviewed.

Items handed in at the meeting were:
1. A petition from John Schwartzentruber
2. A four page comment sheet from Sharen Zinn on the by-law.

Mayor Gowing noted that for ‘openness and transparency’, the items should have been handed in prior to the meeting to be included in the agenda package.

Council comments at the meeting were:
• Size and time of fires
• Farm business burns every week
• Questions monitoring fires
• MOE should be contacted for fires
• How will the by-law be administered
• There is no process
• Harassment should be simplified
• Add contact numbers
• Questions not being allowed to put fuel on the fire
• Enforcement should be based on fire calls
• Farmers sometimes can’t burn during the day time.

Motion: 238-2015 Moved by Sharon Zinn Seconded by Jim Nelemans
"That By-Law No. 38-2015, being a by-law to ‘Regulate Open Air Burning’ be deferred to the next meeting, to review the concerns of the tax payers."
Disposition Carried

16.2 Tax Agreement By-law

Motion: 239-2015 Moved by Dorothy Kelly Seconded by Sharon Zinn
"That By-Law No. 43-2015 be adopted as given first, second, third and final readings being a by-law to authorize the execution of tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001, in the Municipality of Morris-Turnberry."
Disposition Carried

16.3 Rombouts Pit- Road Development Agreement
A report and the revised agreement were reviewed.

Motion: 240-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That By-Law No. 45-2015 be adopted as given first, second, third and final readings being a by-law to authorize the execution of the Road Development agreement for the Rombouts Gravel Pit, Npt Lot 21, Concession 8, Morris, in the Municipality of Morris-Turnberry."
Disposition Carried

17) Other Business:
1. Servicing Meeting with North Huron - June 22 at 7:30 pm. Paul Gowing, Jamie Heffer and John Smuck will attend.
2. OPP Meeting – June 24 at 10:00 am. Paul Gowing will attend.
3. Water Protection Meeting – June 25 at 8:30 pm Paul Gowing and Jim Nelemans will attend.
4. OMPF – Rural Subgroup- Nancy Michie has been asked to attend the meeting.
5. Joint Council Meeting with North Huron – July 28 at 7:30 pm.

18) 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.

Jackie Riggs, Denny Scott, John Swartzentruber and Brian Schlosser left the meeting.
19) Closed Session:

1. Property Standards report: pursuant to Section 239 (2) (b) personal matters about identifiable individuals

19.1.1 Enter into Closed Session: 11:20 pm

Motion: 241-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
"That the Council adjourn the Public Session of Council and enter into a Closed Session for the following matters:
1. Property Standards: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
Disposition Carried

19.1.2 Adjourn the Closed Session: 11:35 pm

Motion: 242-2015 Moved by John Smuck Seconded by Dorothy Kelly
"That the Council adjourn the Closed to the public session and re-enter regular open session of council."
Disposition Carried

19.1.3 Report to the Public from Closed Session.
The Council discussed one matter concerning Identifiable Individuals; Property Standards.

20) By-law 44-2015 Confirming by-law

Motion: 243-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That By-law No. 44-2015 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 June 16th, 2015."
Disposition Carried

21) Adjournment:

Motion: 244-2015 Moved by Sharen Zinn Seconded by John Smuck
"That the meeting be adjourned at 11:36 pm. and this is deemed to be an 'over 4 hour meeting'."
Disposition Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
## Morris Turnberry Account List June 16 2015

### General

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<tr>
<th>Description</th>
<th>Amount</th>
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<td>Hydro One Streetlights</td>
<td>3633.30</td>
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<tr>
<td>Bell Canada Morris Office</td>
<td>443.54</td>
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<tr>
<td>Union Gas Morris Office</td>
<td>25.77</td>
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<tr>
<td>HuronTel Internet/Website</td>
<td>234.87</td>
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<td>Chem-Bright Cleaning Services Office</td>
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<td>CJ Johnston Office Solutions Office</td>
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<td>Microage Basics Office Supplies</td>
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<td>Goderich Print Shop Office Supplies</td>
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<tr>
<td>Wingham Advanced Times Advertisements</td>
<td>635.63</td>
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<tr>
<td>Pitney Bowes Postage Machine Rental</td>
<td>221.12</td>
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<td>Maitland Manor Nursery Flowerbeds</td>
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<td>Wingham &amp; District Hospital Foundation</td>
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<td>PAWS Emergency Training CPR &amp; First Aid Training</td>
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<td>Township of North Huron Water Billings</td>
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<td>Ontario Assoc of Property Standards Officers Mid-Western OAPSO Membership</td>
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<td>PE Inglis Holdings Inc Portable Unit</td>
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**General Total** 740240.52

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**Belgrave Park Total** 40.08

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**Water Total** 1199.90

### Recreation

**Recreation Total** 0.00

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**Drainage Total** 13933.89

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Approved By Council:  

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

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| June 30 2015             | Payroll                                    | 18437.72|
|                          | Payroll                                   | 2786.08|
|                          | Payroll                                   | 321.43  |
|                          | Expenses                                  | 0.00   |

| **Road Total**           |                                            | **812367.78** |
| **Account Total**        |                                            | **943865.15** |

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**Approved By Council:**

**July 7 2015**

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**Mayor - Paul Gowing**

**Treasurer- Nancy Michie**
Consent Application Report – File # B15/15

Name of Owner: Kevin and Barbara Pletch  Date: July 2 2015
Name of Applicant: Doug Culbert
Property Address: 61 Corbett Drive, Belgrave
Property Description: Lot 2 and 3, Conc 5, former Township of Morris, Municipality of Morris-Turnberry

Recommendation: That provisional consent be:

X granted with conditions (attached)
defered
 denied (referred to the Committee of the Whole, for a decision)

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

Area Retained: 32 ha  Official Plan Designation: Agriculture, Natural Environment and Hamlet  Zoning: NE2 (Natural Environment Limited Protection) AG1 (General Agriculture), VR1-h (Village Residential-Holding)

Review: This application:
X is consistent with the Provincial Policy Statement (s. 3(5) Planning Act);
X Does not require a plan of subdivision for the proper and orderly development of the municipality (s. 53(1) Planning Act);
X Conforms with section 51(24) of the Planning Act;
X Conforms with the Huron County Official Plan;
X Conforms with the Morris-Turnberry Official Plan Sections 6.3.6 b., 6.8.2
X Complies with the municipal Zoning By-law (or will comply subject to a standard condition of rezoning or minor variance);
Has been recommended for approval by the local municipality; and
Has no unresolved objections/concerns raised (to date) from agencies or the public.
(Applications that do not meet all of the foregoing criteria will be referred to the Committee of the Whole for a decision)

Agency Comments:

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<th>Not Received or N/A</th>
<th>No Concerns</th>
<th>See Conditions</th>
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<td>Huron County Health Unit</td>
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Additional Comments:
This application for severance proposes to create a residential building lot in Belgrave at the corner of McCrea Street and Corbett Drive in Belgrave.
The severed lot is .62 ha (approx. 1.53 acres) in size, and the retained parcel is 32 ha. The severed parcel is designated Hamlet in the Morris-Turnberry Official Plan and zoned VR1-h (Village Residential-Holding).

The property is located at the easterly limit of the Hamlet designation in Belgrave. To the west and south are existing residential lots. To the north and west are small forested areas. A municipal cemetery is north east of the severed parcel.

Section 6.3.1 of the Morris-Turnberry Official Plan directs that the primary use of land in the Hamlet designation is residential in the form of single detached dwellings.

The following planning comments are provided regarding the severance application.

**Servicing:**
- The lot is proposed to be serviced with a private septic system
  The Morris-Turnberry Official Plan Section 6.3.6 d) requires that lot sizes be sufficient to accommodate the proposed method of servicing over the long term. Huron County Health Unit has reviewed the application and has no conditions or objections regarding the adequacy of the lot for a septic system.

- The lot is proposed to be serviced with municipal water
  The Morris-Turnberry Official Plan Section 6.3.6 e) directs that new development be required to connect to an existing municipal water supply. Connecting to the municipal water in Belgrave is proposed to be included in a development agreement with the Municipality as a condition of severance.

**Source Water Protection:** The subject property is within the Belgrave Well Head Protection Area as identified by the Source Water Protection Plan. The 2014 PPS (Section 2.2.1 e)) and the County of Huron Official Plan (7.3.9.5) require that the municipal well be protected, and that necessary restrictions on development and site alteration be implemented to protect municipal water.

The application has been reviewed by the Source Water Protection office and they have no concerns. A Source Water Protection Section 59(2) permit has been provided.

**Archaeological Assessment:** A Stage 1 and 2 Archaeological Assessment completed by Golder Associates has been provided as required by the 2014 PPS, the County of Huron Official Plan and the Morris-Turnberry Official Plan (Section 7.3.5). The Golder report recommends: "The Project Area may be considered free of further archaeological concern. No further archaeological assessment of the Project Area is necessary."

**Municipal easement:** There is an existing easement for the municipality storm water system across the severed land.

**Zoning:** The property is zoned VR1-h (Village Residential-Holding) in the Morris-Turnberry Zoning By-law. The lot conforms with the VR1 zone provisions. The Village Residential zone permits the construction of a residence. The Holding zone must be lifted prior to the building permit being issued.

**Recommended Conditions (denoted by X)**

**Expiry Period**
X Conditions imposed must be met within one year of the date of notice of decision, as required by Section 53(41) of the Planning Act, RSO 1990, as amended. If conditions are not fulfilled as prescribed within one year, the application shall be deemed to be refused. Provided the conditions are fulfilled within one year, the application is valid for two years from the date of decision.
Consent Application Report – File # B15/15

Municipal Requirements
X All municipal requirements, financial or otherwise, be met to the satisfaction of the Municipality (for example: servicing connections, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures).

X 911 addressing for the subject lands be dealt with to the satisfaction of the Municipality.

X The sum of $300 be paid to the Municipality as cash-in-lieu of parkland.

X The applicant enter into a development agreement with the Municipality, together with a $1000 refundable deposit, addressing the development of the severed parcel including the entrance to the adjacent public road and connection to the Municipal water system.

Survey/Reference Plan or Registerable Description
X Provide to the satisfaction of the County and the Municipality:
   a) a survey showing the lot lines of the severed parcel and the location of any buildings thereon, and
   b) a reference plan based on the approved survey.

July 2 2015
Susanna Reid, Planner
Date
# APPLICATION FOR CONSENT
COUNTY OF HURON

## 1. APPLICATION INFORMATION

<table>
<thead>
<tr>
<th>Name of Applicant</th>
<th>Name of Owner</th>
<th>Check if same as Applicant</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOUGLAS A. CULBERT</td>
<td>KEVIN &amp; BARBARA PLETCH</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Telephone Numbers</th>
<th>Telephone Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home 519-524-5321</td>
<td>Work 519-357-5023</td>
</tr>
<tr>
<td>Fax 519-524-5780</td>
<td>Cell</td>
</tr>
<tr>
<td>Email dculberttv.co.ca</td>
<td>Email <a href="mailto:kpletch@tn21.com">kpletch@tn21.com</a></td>
</tr>
</tbody>
</table>

Address: D. CULBERT LTD, SONORTH ST.
Postal Code: N7A 2T4, GODERICH

<table>
<thead>
<tr>
<th>Solicitor name (if known)</th>
<th>Address</th>
<th>Tel:</th>
</tr>
</thead>
</table>

## 2. LOCATION OF THE SUBJECT PROPERTY - SEVERED & RETAINED (Complete applicable lines)

<table>
<thead>
<tr>
<th>Municipality:</th>
<th>Ward:</th>
</tr>
</thead>
<tbody>
<tr>
<td>MORRIS - TUNEBERRY</td>
<td>MORRIS</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Concession:</th>
<th>Lot Number(s):</th>
</tr>
</thead>
<tbody>
<tr>
<td>S</td>
<td>2-3</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Registered Plan:</th>
<th>Lot(s) Block(s):</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Reference Plan:</th>
<th>Part Number(s):</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Street/Road:</th>
<th>Street Number:</th>
</tr>
</thead>
<tbody>
<tr>
<td>CORBETT DRIVE</td>
<td>01</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>911 Municipal number and address:</th>
<th>Roll # (if available)</th>
</tr>
</thead>
<tbody>
<tr>
<td>61 CORBETT DRIVE</td>
<td>466680000000200</td>
</tr>
</tbody>
</table>

Are there any right-of-way easements or restrictive covenants affecting the severed or retained land? Yes [X] No [ ]
If Yes, describe the location of the right-of-way or easement or covenant and its effect:
1) MUNICIPAL EASEMENT FOR PLUES ON EXTENSION OF McCRAE ST AND SOUTH OF FORMER DRIVE
2) MUNICIPAL DRAINAGE RIGHTS, LANE TO BRANON STREETS

## 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>[X] 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>[ ] owner to retain DRAINAGE EASEMENT ON FORMER DRIVE</td>
</tr>
</tbody>
</table>

**Other purpose (please specify)**: OWNER TO RETAIN DRAINAGE EASEMENT ON EXTENSION OF McCRAE ST.
Briefly describe the proposed transaction.

CREATE NEW LOT AT CORNER OF McCREA & CORBET

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

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

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

<table>
<thead>
<tr>
<th>Municipality:</th>
<th>Ward:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concession:</td>
<td>Lot Number(s):</td>
</tr>
<tr>
<td>Registered Plan:</td>
<td>Lot(s) Block(s):</td>
</tr>
<tr>
<td>Reference Plan:</td>
<td>Part Number(s):</td>
</tr>
<tr>
<td>Name of Street/Road:</td>
<td>Street Number:</td>
</tr>
</tbody>
</table>

4. DESCRIPTION OF SUBJECT LAND

<table>
<thead>
<tr>
<th>Description land intended to be severed:</th>
<th>Description of land intended to be retained:</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Frontage: 20.1 + 20.1 (corner)</td>
<td>a) Frontage: 220m ±</td>
</tr>
<tr>
<td>Depth: 100.47</td>
<td>Depth: 1030 m ±</td>
</tr>
<tr>
<td>Area: 0.62 ha.</td>
<td>Area: 320 ha</td>
</tr>
<tr>
<td>Existing Use(s)</td>
<td>Existing Use(s)</td>
</tr>
<tr>
<td>Vacant/Agriculture</td>
<td>Vacant/Agriculture</td>
</tr>
<tr>
<td>Proposed Use(s)</td>
<td>Proposed Use(s)</td>
</tr>
<tr>
<td>Single Family Residence</td>
<td>Single Family Residence</td>
</tr>
<tr>
<td>Existing Building(s) or Structure(s)</td>
<td>Existing Building(s) or Structure(s)</td>
</tr>
<tr>
<td>Vacant</td>
<td>House</td>
</tr>
<tr>
<td>Proposed Building(s) or Structures</td>
<td>Proposed Building(s) or Structures</td>
</tr>
<tr>
<td>Single Family Residence</td>
<td>No Change</td>
</tr>
</tbody>
</table>

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)
<table>
<thead>
<tr>
<th>MUNICIPAL CONTROLS</th>
<th>YES or NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Is this transaction in conformity with your Official Plan?</td>
<td>Yes</td>
</tr>
<tr>
<td>Have you a Restricted Area (Zoning) By-law in effect under the Act?</td>
<td>Yes</td>
</tr>
<tr>
<td>If so, is this transaction in conformity with it?</td>
<td>Yes</td>
</tr>
</tbody>
</table>

**ADDITIONAL INFORMATION**

<table>
<thead>
<tr>
<th>Which of these services will be available and are connected to this land?</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>municipal water</td>
<td>No</td>
</tr>
<tr>
<td>Electricity &amp; garbage collection</td>
<td>Yes</td>
</tr>
<tr>
<td>911 Addressing</td>
<td>Yes</td>
</tr>
</tbody>
</table>

If municipal water and septic sewers are available, but not connected, please note.

<table>
<thead>
<tr>
<th>Water available</th>
</tr>
</thead>
</table>

Do the lots have direct access to a public road which is open and maintained by the municipality?

| Yes |

Are the lots concerned subject to assessment under The Drainage Act?

| No |

Does Council wish to impose Section 65 of the Drainage Act by the appointment of an engineer [65(1)] or by mutual agreement [65(6)]?

| No |

What is the surrounding land presently used for?

<table>
<thead>
<tr>
<th>to the north- Agricultural to the east- Agriculture and Natural Environment to the south- Agricultural to the west- residential</th>
</tr>
</thead>
<tbody>
<tr>
<td>As noted</td>
</tr>
</tbody>
</table>

If this application results in a new building lot, does Council consider the location to be satisfactory taking into account the rest of the municipality?

| Yes |

Does Council foresee any new demands for municipal services as a result of this kind of application?

| No |

Does Council intend to provide any new municipal services as a result of this kind of application?

| No |

Have the taxes been paid in full on the property subject to this severance?

| Yes |

**RECOMMENDATIONS**

Does Council wish to recommend that up to 5% of the land be set aside for public purposes under Sec. 42(1) of the Act?

| No |

OR, alternatively, does Council wish to seek authorization to accept cash to the value of 5% land under Sec. 42(6) of the Act?

| $300.00 cash in lieu |

Having regard to the matters noted in the attached letter, does Council recommend consent be given?

| Why? Conforms to Section 8.1 of the Morris-Turnberry Official Plan and Section 6.8 1 and 3 of the Morris-Turnberry Official Plan. |
Should consent be granted, what conditions, if any would Council wish to see attached?

1. $300.00 be paid in lieu of parkland.
2. 911 number
3. Development agreement that the applicant and the Municipality enter into, stating the applicants confirmation of water connection and the installation of the entrance from a public road; $1,000.00 refundable deposit.

DATE July 2, 2015
SIGNED-Clerk-
Nancy Michie
To: Mayor Paul Gowing  
Morris-Turnberry Council  
From: Susanna Reid, Planner  
Date: May 25, 2015  
RE: Official Plan Amendment 4 to the Morris-Turnberry Official Plan

Recommendations:
- That OPA 4 to the Morris-Turnberry Official Plan be deferred until Official Plan Amendment 4 to the County of Huron Official Plan is in full force and effect.  
- When OPA 4 to the County of Huron Official Plan is in full force and effect, Morris-Turnberry Council adopt OPA 4 to the Morris-Turnberry Official Plan and forward to the County of Huron for approval.

Purpose and effect
Official Plan Amendment 4 is a housekeeping amendment to the Morris-Turnberry Official Plan. This is an amendment under Sections 17 and 21 of the Planning Act.

The following is a list of changes to be made to the Plan:
- Revisions to the surplus residence severance policies (Section 3.4.9) to be consistent with the direction in the County of Huron Official Plan surplus residence policies.  
- Removal of the requirement for Minimum Distance Separation from a surplus residence severance to a neighbouring barn, except where there is a barn on the farm the house is being severed from and it is not included on the severed lot.  
- Revision to the Agricultural Commercial-Industrial policies (Section 3.3.6) to update and reflect the revised Agricultural Commercial-Industrial definition in the 2014 Provincial Policy Statement.  
- Removal of the 5 lot limit for lot creation on private water in the Hamlet designation (Section 6.3.6 e))  
- Addition of Commercial Scale Water-Taking, Site Plan Control, Surplus Severance Policies and Land Division Policies to the Mineral Aggregates Section (Section 5).

OPA 4 has been initiated by the Municipality of Morris-Turnberry.

Comments
Planning comments are provided regarding the amendments proposed for Official Plan Amendment 4.

Surplus Residence Severance policies (Section 3.4.9): The Provincial Policy Statement allows for the severance of surplus residences in agricultural areas (Section 2.3.4.1 c)) The County of Huron Official Plan provides policy direction for surplus residence severances. Official Plan Amendment 4 will amend the requirements for surplus residence severances in the Morris-Turnberry Official Plan to be the same.

"Planning with the community for a healthy, viable and sustainable future."
as the County Official Plan (Section 2.3.8). Note the reference to ‘surplus residence severance’ in Section 3.4.5 of OPA 4 is to be revised to refer to ‘surplus residence severances’.

OPA 4 includes an amendment the Minimum Distance Separation requirement to not apply between residences that are being severed as surplus residences and barns on separately titled lots. MDS will continue apply to surplus residences if barn(s) exist on the retained farm lands. The County of Huron Official Plan is in the process of being amended to revise the MDS requirements for surplus residence severances.

Agricultural Commercial-Industrial policies (Section 3.3.6): The 2014 Provincial Policy Statement has changed the requirement for agricultural commercial and industrial uses to permit agriculturally related businesses in agricultural areas, without a requirement that they be small-scale (Section 2.3.3.1). The County of Huron Official Plan is in the process of being amended to change this requirement (Section 2.3.3). OPA 4 removes the requirement that agricultural commercial industrial uses be ‘small-scale’.

Note the policy reference in OPA 4 is to be revised to be 3.3.6.

Hamlet servicing policies (Section 6.3.6 e)): The 2005 Provincial Policy Statement included a limit of five lots on private services. The 2014 Provincial Policy Statement has removed this requirement (Section 1.6.6.4). The County of Huron Official Plan is in the process of being amended to remove this requirement (Section 7.3.4.6). OPA 4 removes the 5 lot limit on private water for a new development in Hamlets.

Mineral Aggregate policies: Commercial Scale Water Taking policies, Site Plan Control policies and Land Division policies are being added to the Mineral Aggregate polices in Section 5 of the Morris-Turnberry Official Plan. Commercial Scale Water-Taking for human consumption is permitted by Section 5.3.12 of the Huron County Official Plan, and allows for local Official Plans to establish policies to permit this use. Land Division policies for lands designated Mineral Aggregate are added, including surplus residences severances for areas where aggregate deposits where no extraction has occurred.

Note the reference to Section 9.1 in policy 5.4.1 of OPA 4 is to be revised to Section 8.1.

Process
Huron County Council will be considering Official Plan Amendment 4 to the County of Huron Official Plan on at the meeting of Council Council on June 3 2015.

When Official Plan Amendment 4 to the County of Huron Official Plan is in full force and effect, Official Plan Amendment 4 to the Morris-Turnberry Official Plan can be adopted by Morris-Turnberry Council and forwarded to the County of Huron for approval.

No comments have been received at the date of preparing this report. Please note that this report is prepared in advance of the public meeting. Additional planning comments can be provided regarding comments received at the public meeting.

Susanna Reid, MCIP RPP
Planner
HURON COUNTY

THE PLANNING ACT
NOTICE OF DECISION
OF OFFICIAL PLAN AMENDMENT NO. 4
HURON COUNTY OFFICIAL PLAN
BY THE CORPORATION OF THE
COUNTY OF HURON

TAKE NOTICE that the County of Huron made a decision to adopt Official Plan Amendment No. 4 to the Huron County Official Plan on June 3rd, 2015 under Section 17 of the Planning Act.

PURPOSE AND EFFECT
The purpose of this County initiated amendment to the Huron County Official Plan is to ensure consistency with the 2014 Provincial Policy Statement. This is an amendment under Section 17 of the Planning Act and not a 5 Year Review under Section 26 of the Planning Act. The following is a list of key changes made to the Plan:

- The Agriculture section has been amended with the addition of updated policies for on-farm diversified uses and agriculture-related uses.
- The Agriculture section has been amended by deleting the Minimum Distance Separation formula requirements for the severance of existing residences surplus to a farming operation where barns exist on separately titled lots.
- The Extractive Resource section has been amended to include policy to permit accessory aggregate recycling facilities, in accordance with the requirements of the Aggregate Resources Act.
- The Settlement Patterns section has been amended to eliminate the reference to a 5 lot limit for development on private water and septic services, and to require developments on private services to demonstrate no negative impacts.
- The Natural Environment section has been updated to reference the requirement for development in areas of habitat of endangered species and threatened species to be in accordance with provincial and federal requirements.
- The Community Services section has been strengthened to support active transportation.

WHO CAN FILE AN APPEAL
Only individuals, corporations or public bodies may appeal a decision of the approval authority to the Ontario Municipal Board. A notice of appeal may not be filed by an unincorporated association or group. However, an appeal may be filed in the name of an individual who is a member of the association or the group on its behalf.

No person or public body shall be added as a party to the hearing of the appeal unless, before the amendment was adopted, the person or public body made oral submissions at a public meeting or written submissions to the council or, in the opinion of the Ontario Municipal Board, there are reasonable grounds to add the person or public body as a party.

WHEN AND HOW TO FILE AN APPEAL
Any appeal to the Ontario Municipal Board must be filed with the Clerk of the County of Huron not later than 4:30 p.m. on June 29th, 2015.

The appeal should be sent to the attention of the County Clerk, at the address shown below and it must:

1) set out the specific part of the proposed official plan amendment to which the appeal applies,
2) set out the reasons for the appeal, and
3) be accompanied by the fee prescribed under the Ontario Municipal Board Act in the amount of $125.00 payable by certified cheque to the Minister of Finance, Province of Ontario.

WHEN THE DECISION IS FINAL
The decision of the County of Huron is final if a notice of appeal is not received on or before the last date for appeal noted above.

ADDITIONAL INFORMATION
Additional information about Official Plan Amendment No. 4 and the decision is available for public inspection between 8:30 a.m. and 4:30 p.m. at the County of Huron Planning and Development Department, 57 Napier St., Goderich, ON. N7A 1W2, (519) 524-8394 Ext. 3, or online at www.huroncounty.ca/officialplan.

DATED AT THE TOWN OF GODERICH THIS 8th DAY OF JUNE, 2015

Susan Cronin
County Clerk
1 Court House Square
Goderich ON. N7A 1M2
519-524-8394
AMENDMENT No. 4 to the

OFFICIAL PLAN FOR THE
MUNICIPALITY OF MORRIS-TURNBERRY

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, do hereby certify this to be a true copy of the proposed Official Plan Amendment No. 4, for the Municipality of Morris-Turnberry.

July 7, 2015

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

BY-LAW No. 41-2015

Being a by-law to amend the Morris-Turnberry Official Plan

WHEREAS the Council of the Corporation of the Municipality of Morris-Turnberry considers it advisable to amend the Official Plan of the Municipality of Morris-Turnberry;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Morris-Turnberry, in accordance with Sections 17(22) and 17 (23) of the Planning Act, RSO 1990, hereby enacts as follows:

1. THAT Amendment No. 4 to the Official Plan, for the Municipality of Morris-Turnberry, consisting of the attached explanatory text, is hereby adopted;

2. THAT the clerk is hereby authorized and directed to give Notice of Adoption of Amendment No. 4 to the Official Plan of the Municipality of Morris-Turnberry, in accordance with Section 17 (23) of the Planning Act, RSO 1990, as amended, and to make application to the Council of the Corporation of the County of Huron for the approval of Amendment No. 4 to the Official Plan of the Municipality of Morris-Turnberry;

3. THAT the Mayor and the Clerk are hereby authorized to execute any documentation required to affect the said amendment and to affix thereto, the Corporate Seal of the Corporation;

4. 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 and Second time, this 7th day of July , 2015
Read a third time and finally passed this 7th day of July , 2015.

Mayor - Paul Gowing

Clerk – Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, do hereby certify this to be a true copy of By-law No. 41-2015, of the Municipality of Morris-Turnberry.

Clerk – Nancy Michie
AMENDMENT NO. 4

TO THE OFFICIAL PLAN FOR THE
MUNICIPALITY OF
MORRIS-TURNBERRY

STATEMENT OF COMPONENTS

'Part A' is the preamble to the Amendment No. 4 to the Official Plan for the Municipality of Morris-Turnberry and does not constitute part of this amendment. It provides general introductory information on the purpose, location and basis of the amendment.

'Part B' consisting of the following text constitutes Amendment No. 4 to the Official Plan for the Municipality of Morris-Turnberry.

'Part C' is the appendix and does not constitute part of this amendment. The appendix contains background data, planning considerations and public participation associated with this amendment. In cases where a more detailed interpretation of the amendment is required, such an interpretation will be obtained from the appendix.
PART ‘A’ PREAMBLE

AMENDMENT NO. 4
TO THE OFFICIAL PLAN FOR THE
MUNICIPALITY OF MORRIS-TURNBERRY

1. Purpose and Effect
The purpose of this amendment is to amend the Municipality of Morris-Turnberry Official Plan. This is amendment under Section 17 and 21 of the Planning Act and not a 5 Year Review under Section 26 of the Planning Act.

The following is a summary of changes made to the Plan:

- Revisions to the Surplus Residence Severance policies (Section 3.4.9) to be consistent with the direction in the County of Huron Official Plan Surplus Residence Policies.
- Removal of the requirement for Minimum Distance Separation from a surplus residence severance to a neighbouring barn, except where there is a barn on the farm the house is being severed from and it is not included on the severed lot.
- Revision to the Agricultural Commercial-Industrial policies (Section 3.3.6) to reflect the revised Agricultural Commercial-Industrial definition in the 2014 Provincial Policy Statement.
- Removal of the 5 lot limit for lot creation on private services in the Hamlet designation.
- Addition of Commercial Scale Water-Taking, Site Plan Control, Surplus Severance Policies and Land Division Policies to the Mineral Aggregates Section.

This Official Plan Amendment has been initiated by the Municipality of Morris-Turnberry.

2. Location
As a text amendment, these policies affect all lands in the Municipality of Morris-Turnberry.

3. Basis
This amendment under Section 17 and 21 of the Planning Act is consistent with the County of Huron Official Plan and the 2014 Provincial Policy Statement.
# PART ‘B’

## AMENDMENT NO. 4 TO THE OFFICIAL PLAN
### FOR THE MUNICIPALITY OF MORRIS-TURNBERRY

1. **INTRODUCTION**
   All of this part of the document entitled Part “B”, consisting of the following text constitutes Amendment No. 4 to the Official Plan for the Municipality of Morris-Turnberry.

2. **DETAILS OF THE AMENDMENT**
   Amendments to the Municipality of Morris-Turnberry Official Plan are shown by:
   - Strikethrough text - indicates a deletion from the Official Plan
   - **Bold text** - indicates an addition to the Official Plan

   The first column indicates the Section being amended and is for reference only. The Amended Text in the second column represents the new and revised sections to the Morris-Turnberry Official Plan resulting from this Official Plan Amendment.

<table>
<thead>
<tr>
<th>Section</th>
<th>Amended Text</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.4.5</td>
<td>All consents will be subject to the minimum distance separation requirements. <strong>Minimum Distance Separation will apply to surplus residence severances in accordance with Section 3.4.9.</strong></td>
</tr>
</tbody>
</table>
| 3.4.9   | Where a dwelling is acquired through farm consolidation and is surplus to the needs of the farm operation consents may be considered provided that:
   - the residence is surplus to the farmer;
   - the residence was constructed prior to the adoption of the County Plan, June 28, 1973 or is a residence built after 1973 but replaces a习惯able residence built before June 28, 1973;
   - the residence must be a minimum of 15 years old or has immediately replaced one of a series of habitable residences which were built a minimum of 15 years ago or replaces a house accidentally destroyed by fire or natural disaster;
   - the residence is habitable and it is the intention to use the residence;
   - the total parcel subject to consent is a minimum of 3 hectares in size; and no other residence exists on this parcel and there have been no previous separations for residential purposes from this 3-hectare parcel;
   - there has been no previous separation of land for residential purposes from the farm property as it existed on June 28, 1973, other than in a settlement area;
   - the retained lands are minimum of 19 hectares;
   - where the residence is within 300 metres of an existing aggregate operation or aggregate deposit, an assessment of potential impacts may be required;
   - where a barn exists close to the surplus residence, Council may require the demolition of the barn prior to approving the severance or the barn can be included with the residential lot. A rezoning will be required to limit the total livestock permitted in the barn on the severed lot. One livestock unit will be permitted for each 0.4 hectare to a maximum of 10 livestock
   - **Minimum Distance Separation (MDS) formula requirements are met to the surplus house if barn(s) exist on the retained farm lands.** MDS does not apply to existing barns on separately titled lots;
   - the area to be severed be rezoned to a special agricultural category;
   - the area to be retained be rezoned to prohibit the construction of a residence;
   - the separated parcel will not include any more prime agricultural land than is required to support the residence, but will be a minimum of 1 acre in size to accommodate the residence, septic system and well. The parcel will be regular in shape (i.e. rectangular or square), if possible. |
| 3.3.6   | Small-scale Commercial and industrial uses that process agricultural products or service farms may be permitted in the agriculture designation by rezoning provided:
   - the use relates to commercial scale agriculture and not to goods or services that are normally required by the general public;
   - the use is required in proximity to farms;
   - where possible, the use locates in or near settlement areas, locates in groups, and avoids prime agricultural land;
   - any accessory residence remains part of the use and not on a separately titled lot; |
5.3.9.3 **Commercial Scale Water-Taking**  
Commercial scale water-taking for human consumption is a land use. Commercial water-taking operations for human consumption may be permitted by rezoning in Mineral Aggregate and Agricultural designations subject to:  
- Demonstrating compatibility with surrounding uses:  
- A hydro-geological study; and  
- Any other requested studies addressing sustainability of the groundwater resource.

5.3.10 **Site Plan Control**  
Pursuant to Section 41(2) of the Planning Act (RSO 1990), any lands within the Mineral Aggregate designation are proposed site plan control areas within which Council can pass site plan control by-laws.

A site plan satisfying the requirements of the Aggregate Resources Act licensing process will be circulated to the County, Municipality and local conservation authority for review.

All extraction, process and associated activities will be located, designed and operated to minimize environmental and social impacts and ensure no negative impacts on surrounding properties. The Municipality may request specific conditions be attached to the license in order to mitigate environmental and social impacts.

5.3.11 **Surplus residence severances** are not permitted in primary aggregate deposits as identified on Appendix “Sterilized, Constrained and Unconstrained Aggregate Resources”. For surplus residence severances located within 300m of a Primary Deposit or 150m of a Secondary Deposit the following additional requirements apply:  
- A minimal amount of the mineral deposit is sterilized;  
- A favourable Aggregate Impact Assessment satisfactory to the Municipality and the County is submitted; and  
- The applicant provides a letter acknowledging the presence/ potential for extraction in proximity to the surplus residence and agrees to provide future purchasers with a copy of this letter.

5.4 **LAND DIVISION**  
In areas designated Mineral Aggregates on the Land Use Plan, consents for conveyance may be granted in accordance with the following policies:  
1. All consents must conform with the general requirements of section 8.1.  
2. Consents may be granted for mineral aggregate operations subject to general conformity with the agricultural policies for the remaining parcel.  
3. A consent for a surplus farm residence severance may be granted subject to the provisions of Section 5.3.11 and 3.4.9.  
4. Consents may be granted for title correction purposes and for minor lot boundary adjustments.

6.3.6 e) New developments, including the opening up of new areas, will be required to connect to an existing municipal water supply or establish a new municipal water supply. Infilling and small-scale developments may be serviced by individual wells where municipal water is not available as permitted by the Provincial Policy Statement. Developments larger than five lots require municipal or communal water systems.
PART 'C' APPENDIX
AMENDMENT NO. 4 TO THE OFFICIAL PLAN FOR THE
MUNICIPALITY OF MORRIS-TURNBERRY

Background
The County of Huron Official Plan was updated in 2013. The 2014 Provincial Policy Statement released by the province came into effect on April 30 2014. The County of Huron Official Plan is being updated with Official Plan Amendment 4 to ensure consistency with the 2014 Provincial Policy Statement.

The Municipality of Morris-Turnberry has initiated a housekeeping amendment to update the surplus residence severance policies, the agricultural commercial and industrial policies, the servicing policies within Hamlets to be consistent with the County Official Plan and the 2014 Provincial Policy Statement. Commercial scale water taking for human consumption and land division policies are being added to the Mineral Aggregate policies.

Summary of Amendments Proposed by Official Plan Amendment #4

The following list summarizes the amendments proposed by OPA #4:

- The surplus residence policies in the Agricultural section are amended to reflect the requirements in the County of Huron Official Plan.
- The Agricultural Commercial Industrial policies are amended to reflect the revised definition to the Agricultural Commercial Industrial definition in the 2014 Provincial Policy Statement.
- The Mineral Aggregate section is amended to include Commercial Scale Water Taking policies, site plan control policies and land division policies.
- The Hamlet servicing policies are amended to remove the reference to a 5 lot limit for development on private water systems.
- Addition of Commercial Scale Water-Taking, Site Plan Control, Surplus Residence Severance Policies and Land Division Policies to the Mineral Aggregate Section.
Report to the Council with regards to a Liquor Sales Licence for the Bluevale Hall:

This is a copy of the Report that was presented to the council on June 4, 2013, in regards to the steps to take for the Municipality to apply for a licence.

To license the Bluevale Hall, the following conditions apply:

1. The Municipality can apply, fee is $1055 and requires Public Notice, as shown in the Guide which is attached.
2. The Municipality must have a staff person in charge, there can be volunteers under that person.
3. The proceeds from the bar will go to Morris-Turnberry and Morris-Turnberry can approve a donation to a group for the event. As of May, 2013, there is a formula calculated by the Alcohol and Gaming to follow.
4. There must be an inspection by the Fire Prevention Officer, Health Unit and building Inspector with reports to be submitted with the application.
5. The application process will take 10-12 weeks.

If the council is interested to proceed, a motion to apply for a full time liquor license for the Bluevale Hall and commence the process, is required.

A copy of the full criteria is attached.

July 2, 2015

Nancy Michie
THE APPLICATION PROCESS

The application process for a new liquor sales licence generally takes between 10 to 12 weeks. However, this process can be longer if items are not submitted in a timely manner, if they are incomplete or incorrect, if risks have been identified that warrant further investigation, or if there are public objections to your application.

Application Requirements

The following items must be submitted to the AGCO to begin processing a new liquor sales licence application:

1. Application for a New Liquor Sales Licence.
2. Application fee payment of $1055 if the application requires public notice or $925 if the application does not require public notice (see Public Notice section below).
3. Establishment Description Form.
4. Corporate Structure Form (only if the applicant is a corporation) for each company that directly or indirectly holds 10% or more of the equity shares of the applicant corporation.
5. Personal History Report for each owner (sole proprietor, all officers, directors and shareholders holding 10% or more of the equity shares of a corporation and all partners) and on-site manager(s).
6. Floor plans of the premises, with all proposed licensed areas outlined and labelled.
7. Advertisement fee payment if your application requires public notice (the AGCO will advise you of the fee).
8. Municipal Information Form completed, signed and dated by a municipal clerk.
9. Agency Letter of Approval from each of your local fire, building and health departments stating that your premises meets the current standards or by-laws administered by that agency. The letter must be signed and dated by the appropriate municipal official.
10. Capacity calculation for each proposed licensed area provided by either the municipal fire or building department or a professional architect or engineer. In each case, the agency/individual/company must provide capacities on their professional letterhead.
11. Résumé of an experienced staff person if neither the applicant nor the manager (who is involved in the day-to-day operations of the business) has at least three (3) months experience in the sale and service of food and alcohol in Canada. If an experienced staff person has not yet been hired, then a written letter of commitment to hire an experienced staff person for the first three months of licensed operation must be submitted.
12. Copy of the Master Business Licence showing the business/operating name is registered to the applicant for the liquor sales licence.
From: "Jason Breckenridge" <jbreckenridge@idealsupply.com>
Date: Thursday, June 25, 2015 9:16 AM
To: "Nancy Michie" <nmichie@morristurnberry.ca>
Subject: Deputation

Nancy, can you please book me in for 5min deputation in next available spot to speak to council. Concerning permanent liquor license at Bluevale hall. Just let me know when. Thanks, Jason

Sent from my BlackBerry 10 smartphone on the TELUS network.

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.5961 / Virus Database: 4365/10102 - Release Date: 06/26/15
BLUEVALE COMMUNITY HALL BOARD MEETING
June 9, 2015

Present: John Smuck, Marg Moffatt, Jason Breckenridge, Rob Warwick, Marg Timm, Darren Tanner

Minutes adopted as read on motion by Jason

Bank balance at May 31st $9816.77. Deficit to date 78.96

John reported that is council is doing lawn mowing. If Keith is paid for snow removable he would to have liability insurance. Marg said he would continue to do it as a volunteer

Jason reported that the recreation would like to get a liquor licence for the hall. He had a three year plan. He made a motion to get more information and discuss this with council and hall board. 2nd by Marg.

Next meeting June 23 at 7:30.

Motion adjourn by Jason.
BLUEVALE COMMUNITY HALL BOARD MEETING
June 24, 2015


Minutes adopted as read on motion by Marg.

Jason explained the 3 year plan if successful in getting a liquor license for the hall. Council would have to apply and the license would be in their name.

Keith made motion for the board to go along with Recreation and planned activities. 2nd by Glen

Motion adjourn by Jason.
Request for Clarification of Procedural By-law

We recognize the importance of conducting orderly and succinct Council Meetings and the need for a by-law to facilitate the same. Morris-Turnberry Staff and Council are to be commended for regularly accomplishing this.

However, we offer that there is a significant dilemma produced by Sections 7, 8, 9, of the procedural bylaw, as listed below. The listed sections 7, 8, and 9 create a situation where municipal shareholders may have had removed from them their ability/right to speak in a timely manner to matters which may have a significant impact on them.

There is also a very-seldom used section (26) which could provide some resolution for the dilemma, if it were implemented. Where Section 7 stipulates the requirement of public notice, Section 8 introduces requirements for inclusions to the Agenda Package that are impossible to meet due to the rules laid out in Section 7.

The conflict arises when a municipal shareholder would like to address an item on the agenda, but cannot do so in compliance with the procedural by-law because of the restrictions that it imposes for submissions by a given deadline. Recent example, the draft Open Burn By-law currently being debated could potentially been passed without any input from the people it affects.

This creates a double bind, or, in legal term, a "legal absurdity", in that one section of the by-law makes it impossible to meet the requirement of another section.

Additionally, the current procedure restricts the ability of council to fulfill their duties of adequately involving, and representing the interests of, their constituents as required in the definition of their roles as indicated within the same by-law (Sections 13, 14, also listed below).

This creates the appearance of a lack of transparency and provides a barrier to openness to public input on matters of interest.

In light of this reality, can by-laws passed in this circumstance withstand a legal challenge since the procedural by-law acts as an impediment to council’s duty of responsibility to the constituency??

Therefore, we request a clarification and, where necessary, a correction of the existing procedural by-law and ask how we, the shareholders of Morris-Turnberry, are to present our interests to council in an acceptable and proper manner.

The pertinent sections of the Procedural By-law are listed below.
Pertinent sections of the Procedural By-law.

PROCEDURAL BY-LAW BY-LAW No. 48 - 2014

7 PUBLIC NOTICE OF MEETINGS/AGENDA

7.1 Where notice is required to be given under the Municipality’s Notice By-law No. 79-2007, no business shall be brought before Council without first providing the prescribed form of notice.

7.2 The published Agenda shall be considered as adequate notice of Regular Meetings of Council and its Council Committees, except for meetings held on a day or at a time other than as provided for by this By-Law.

8) COMMUNICATIONS AND PETITIONS

8.1 Every communication or petition intended for presentation to Council or to a Council Committee shall be legibly written or printed and shall be signed by at least one person, giving his/her address, and filed with the Clerk or Recording Secretary.

8.2 The deadline for receipt of communications or petitions by the Clerk for inclusion on the Agenda shall be noon, on the Thursday prior to the Regular Meeting of Council.

8.3 Communications and petitions addressed to the Mayor and Council shall either be listed on the Agenda or included in a Council Information Package.

8.6 Any member of Council may ask the Clerk to place any communication, petition or Resolution that is included in the Council Information Package on the next Regular Meeting Agenda of Council.

9) DEPUTATIONS
9.2 A written brief outlining the subject matter of the presentation shall be provided to the Clerk at the time of the request to appear and shall clearly state the nature of the business to be discussed, by Thursday noon prior to the meeting.

13) ROLE OF THE MAYOR

13.2 As Chief Executive Officer of the Morris-Turnberry, the Head of Council shall:

b) Promote public involvement in the Municipality's activities;

14) ROLE OF COUNCIL

14.1 It is the role of Council:  
a) To represent the public and consider the well-being and interests of Morris-Turnberry;

26) 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.
WHERExAS the Fire Protection and Prevention Act, 1997, S.O. 1997, c.4, Section7(1)(a)(b), as amended states that a council of a municipality may pass by-laws regulating fire prevention, including the prevention of the spreading of fires, and regulating the setting of open air fires, including establishing the times during which open air fires may be set;

AND WHERExAS Section 2.6.3.4 of the Ontario Fire Code provides for the prohibition of open air burning unless approved or unless such open air burning consists of a small contained fire which is supervised at all times, and used to cook food on a grill or a barbeque;

AND WHERExAS Section 8 of the Municipal Act, 2001 S.O. 2001 c. 25 as amended, states that; 'Powers of a natural person – A Municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act';

AND WHERExAS the Council of the Municipality of Morris-Turnberry deems it appropriate to enact a by-law to regulate open air burning;

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

1. DEFINITIONS:

"Acceptable Burn Material" means commercially produced charcoal or briquettes, small amounts of white or brown paper or cardboard used to start a fire, dry seasoned wood that has been generated on the landowners own property, dry wood by-products that have not been chemically treated, painted or stained, purchased fire logs or purchased firewood sold for the purpose of recreational campfires and not exceeding the maximum permitted Recreational Fire dimensions defined in this By-Law.

"Burning Barrel" under this By-law means:

- Is a minimum of three (3) metres clearance from buildings, property lines and combustible materials, or as approved by the Fire Chief's Office;
- Has a spark arrestor mesh screen of thirteen (13) millimetres expanded metal (or equivalent) to contain sparks over the fire at all times;
- Is supervised at all times by a responsible person until such time that it has been extinguished. A fire shall be deemed to include hot ashes and smouldering embers resulting from the fire; and
- Is used to burn only clean burnable household and commercial debris and cardboard; and clean burnable agricultural waste, in the agricultural areas.

"Cooking Fire" means a small, confined fire supervised at all times and used to cook food on a grill or barbeque.

"High Risk Period" means any period of time, when due to extreme dry, high wind or other conditions, there is a higher than normal risk of unwanted spread of fire, as determined by the Ontario Fire Marshal or the Fire Chief/Chief Fire Official, and identified as a High Risk Period.
“Fire Chief” means the Chief Fire Official of the Municipality of Morris-Turnberry & North Huron, Contracted Fire Chief/Chief Fire Official, or their designate.

“Fire Pit or Fire Pit Area” shall mean an area of ground that has been completely cleared of combustible material and lined with a minimum thickness of 15 cm (6 inches) of sand or mineral soil that will extend a minimum of 30 cm (12 inches) beyond the use of fuel and or burning materials.

“Container” means an apparatus, container or physical construction (such as a fire pit or a Fire Pit Area, as defined in this By-law) that is capable of controlling the spread of fire.

“Open Air Burning” means a fire set in the Open Air.

“Open Fire” means any open fire other than that defined as a “Cooking Fire” or “Recreational Fire” under this By-Law.

“Poor Air Quality Day” means any period of time when a Poor Air Quality Advisory has been issued by Environment Canada or other recognized government health or meteorological agency.

“Prohibited Burn Materials” means any material other than as described under “Acceptable Burn Materials.” Specifically prohibited under this By-Law and not to be burned under any circumstances include household waste, human or animal excrement, leaves, grass, treated lumber, insulation, asphalt shingles or other construction materials, commercial by-products such as those generated from wood working, deck-building or landscaping businesses, tires, rubber, plastic, styrofoam, petroleum or other potentially toxic waste materials.

“Recreational Fire” means a small outdoor fire such as a campfire set within a confined area or device such as an outdoor fireplace or fire pit, situated in a “Safe Location” and measuring no more than 0.70 metres (27”) in any dimension and supervised at all times.

“Safe Location” means outdoors and not on a porch or balcony area that is roofed or otherwise covered, or near dry vegetation, or in any other place conducive to unwanted development or spread of fire or explosion, or supported by combustible material. The Safe Location shall be a minimum of 5 metres from any structure and a minimum of 5 metres from adjacent property lines. The property line setbacks for a safe location do not apply to campgrounds.

2. GENERAL PROVISIONS:

1) No person shall set or maintain a fire in contravention of the Ontario Fire Code, the Environmental Protection Act R.S.O. 1990, Chapter E. 19, or any other statutory requirements of the Province of Ontario.

2) No person shall set a Recreational Fire or an Open Fire during a period identified as a Poor Air Quality Day, High Risk Period, or during a fire ban declared by the Fire Chief.

3) No person shall set a Recreational Fire or an Open Fire so as to have smoke or debris interfere with vehicular traffic or otherwise pose a safety hazard on a public roadway.

4) No person shall set a Recreational Fire or an Open Fire if the wind conditions or the quality of the burn restricts neighbours from enjoyment of the normal use of their property or causes discomfort to persons in the immediate area.

5) Cooking Fires and Recreational Fires shall be permitted, provided; every person who sets a cooking or recreational fire shall comply with the following regulations:

a) The fire must be set in a Safe Location, on the landowners own property and contained within an appropriate device;

b) The fire must be fueled only with Acceptable Burn Materials;
c) The fire must be supervised at all times;

d) Effective means of extinguishment must be readily available, and;

e) The fire must be fully extinguished before being left unsupervised.

6) No person shall set fires for training purposes or fire extinguisher safety demonstrations, without the prior approval of the Fire Chief/Chief Fire Official

7) No person shall burn anything defined as Prohibited Material.

8) Open Fires are prohibited in all Urban areas, except where a Burn Barrel or a Container is approved, in writing, by the Fire Official for the Municipality of Morris-Turnberry.

( It could take up to two weeks before an inspection can be conducted, depending on the availability of the Fire Chief/Chief Fire Official).

9) Open Fires set to eliminate Acceptable Burn materials within unrestricted areas are permitted and every person who sets an Open Fire shall comply with the following regulations:

a) Contact the Fire Chief / Chief Fire Official 90 minutes or greater prior to starting an Open Fire. Notification is not required for Cooking Fires or Recreational Fires as defined in this By-Law; Contact the Fire Chief/Chief Fire Official once extinguished; Contact Numbers are set out in Schedule B of this By-law;

b) Open fires must be confined to daylight hours;

c) Open fires must be set on the landowner's own property;

d) Open fires must be fueled only with Acceptable Burn Materials;

e) Open fires must be supervised at all times;

f) Effective means of extinguishment must be readily available;

g) Open fires must be fully extinguished before being left unsupervised,

h) Acceptable burn material must be generated on the landowner property.

i) No person shall locate, permit or allow an Open Fire to be located less than 15 meters from any building, structure, property line, tree, hedge, fence, roadway, overhead wire or other combustible article.

j) No person shall release Floating lanterns which have an open flame;

k) No person shall set or allow a fire, other than a recreational fire, to burn between sunset on the evening of any day and sunrise on the following day.

l) No person shall set a fire where the odour or smoke may cause a health hazard or discomfort or pose a safety hazard on a public highway or public street.

m) No person shall set a fire during a declared fire ban.

10) Open air fires for religious, civic or ceremonial purposes are allowed within urban areas as established in the current Morris-Turnberry Official Plan and shall require a burn permit issued by the Fire Chief/Chief Fire Official, subject to any terms and conditions imposed by the Fire Chief/Chief Fire Official.
11) **AGRICULTURAL LANDS:**

1) A person may conduct an Open Fire if it is part of a normal farm practice carried on as part of an agricultural operation, as those defined in the Farming and Food Production Act, 1998, S.O. 1998 c.1, on lands zoned for agricultural use, and subject to the conditions set out as follows;

a) Contact the Fire Chief/Chief Fire Official prior to starting an Open Fire;

b) Open fires must be confined to daylight hours;

c) Open fires must be set on the landowner's own property;

d) Open fires must be supervised at all times;

e) Open fires must be fully extinguished before being left unsupervised, and

f) No person shall locate, permit or allow an Open Fire to be located less than 15 meters from any building, structure, overhead wire or other combustible article.

g) No Open fire may include Prohibited Materials as defined in this bylaw

h) No person shall set a an Open Fire so as to have smoke or debris interfere with vehicular traffic or otherwise pose a safety hazard on a public roadway

j) Burn Barrels and a container or a Fire Pit or Fire Pit Area, are authorized for the burning of clean burnable household and agricultural waste and paper products, subject to the General provisions of this By-law.

3. **LIABILITY:**

The following Liability provisions shall apply to all Open Air Burning within the Municipality of Morris-Turnberry:

Where Open Air Burning is permitted under this By-Law, any person who starts a fire shall:

a) Take all reasonable steps to keep the fire under control including continuous supervision and ready access to effective means of extinguishment;

b) Extinguish the fire before leaving the site of the fire;

c) Be responsible for any damage to property or injury to persons that may result from the said fire, and

d) Be liable for costs incurred by the Municipality of Morris-Turnberry, including administration, personnel, equipment and apparatus necessarily called to investigate, respond or extinguish the said fire, with the costs recovered paid to the applicable fire department.

Any person who contravenes any provision of this By-law is guilty of an offence and is liable to a fine not exceeding $5,000.00 under the Provincial Offences Act, and may also be liable for costs established under the By-Law to Establish Fees.
4. PENALTY AND ENFORCEMENT

4.1 Any person who contravenes any provision of this by-law is guilty of an offence and upon conviction is liable to a fine as provided for in the Provincial Offences Act and set out in Schedule 'A', attached hereto and forming an integral part of this by-law.

4.2 Any person, who is in default with respect to any provision of this by-law, and whose action results in the summons and response of the Fire Department, shall therefore be liable for any expenses levied on the municipality by the fire department as a consequence of the default, and such expenses may be recovered by legal action, or in a like manner as taxes as provided in Section 398(2) of the Municipal Act, 2001.

4.3 This By-law shall be enforced by the Fire Department, Provincial Offences Officers, Police, Municipal Law Enforcement Officers, Assistants to the Ontario Fire Marshal, or such other persons as Council may designate.

5. PROVINCIAL LEGISLATION:

Nothing in this By-Law shall supersede or waive the requirements of any Provincial Legislation and/or Regulation.

6. BY-LAWS REPEALED:

By-Law Number 7-2001 is hereby rescinded and repealed.

7. FORCE AND EFFECT:

This By-Law shall come into full force and effect upon third and final reading.

READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED on this day of July, 2015.

Paul Gowing- Mayor

Nancy Michie- Administrator Clerk-Treasurer
<table>
<thead>
<tr>
<th>Item</th>
<th>Short Form Wording</th>
<th>Provision Creating or Defining Offence</th>
<th>Set Fine</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Setting or allowing fire to burn in contravention of by-law.</td>
<td>Section 2.1</td>
<td>$200.00</td>
</tr>
<tr>
<td>2</td>
<td>Setting an Uncontained Fire</td>
<td>Section 2.4</td>
<td>$200.00</td>
</tr>
<tr>
<td>3</td>
<td>Setting or allowing fire to burn during a declared fire ban</td>
<td>Section 2.9(m)</td>
<td>$200.00</td>
</tr>
<tr>
<td>4</td>
<td>Burning prohibited materials</td>
<td>Section 2.7</td>
<td>$200.00</td>
</tr>
<tr>
<td>5</td>
<td>Setting fire where smoke decreasing visibility on highway, road, or street.</td>
<td>Section 2.9, (l)</td>
<td>$200.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>and 2.111 (h)</td>
<td></td>
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<tr>
<td>6</td>
<td>Setting fire where odour or smoke causing health hazard or discomfort.</td>
<td>Section 2.9(l)</td>
<td>$200.00</td>
</tr>
<tr>
<td>7</td>
<td>Open fire closer than 15 m to combustible material</td>
<td>Section 2.9(i)</td>
<td>$200.00</td>
</tr>
<tr>
<td>8</td>
<td>Allowing fire to burn between sunset and sunrise</td>
<td>Section 2.9(k)</td>
<td>$200.00</td>
</tr>
<tr>
<td>9</td>
<td>Failure to provide adequate means of extinguishing fire</td>
<td>Section 2.9(f)</td>
<td>$200.00</td>
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<tr>
<td></td>
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<td>Section 2.111(e)</td>
<td></td>
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<tr>
<td>10</td>
<td>Failure to provide constant supervision of fire</td>
<td>Section 2.9(e)</td>
<td>$200.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Section 2.111(d)</td>
<td></td>
</tr>
</tbody>
</table>

NOTE: The general penalty provision for the offences listed above is Section 4.1 of By-Law No. 38-2015, a certified copy of which has been filed.
CORPORATION OF THE Municipality of Morris-Turnberry

Schedule "B" to By-Law No. 38-2015

Contact Numbers

Fire Department North Huron:  David Sparing – Fire Chief
James Marshall  Community Fire Safety Officer

Huron East Fire Department:  Marty Bedard- Fire Chief
James Marshall  Community Fire Safety Officer
From the Desk of the Mayor:

Follow us on Twitter - @morristurnberry

Municipal Office
Hours
Monday – Thursday
8:30am – 5:00pm
Fridays
8:30am – 4:30pm
Saturday and Sunday
Closed

Council Meetings
Council Meetings are held on the first and third Tuesday of each month. Meetings begin at 7:30pm and are held in the Council Chambers at 41342 Morris Road, Cty Road 16.

If you wish to speak to Council, please contact Nancy Michie, Administrator Clerk-Treasurer

ALL COUNCIL MEETINGS ARE ADVERTISED ON THE MUNICIPAL WEBSITE AND IN THE LOCAL NEWSPAPERS!

Council Members:
Mayor –
Paul Gowing
Tel: 519-887-9248
pgowing@hurontel.on.ca

Deputy Mayor –
Jamie Heffer
Tel: 519-357-3635
jheffer@morristurnberry.ca

Councillors:
Dorothy Kelly
Tel: 519-887-9460
dkelly@morristurnberry.ca

Jim Nelemans
Tel: 519-335-6233
ileenemans@morristurnberry.ca

John Smuck
Tel: 519-357-2058
ismuck@morristurnberry.ca

Sharen Zinn
Tel:519-357-9907
szinn@morristurnberry.ca

Mayor, Paul Gowing

Staff Members:
Administrator Clerk-Treasurer
Nancy Michie
Tel: 519-887-6137 Ext. 21
nmichie@morristurnberry.ca

Chief Building Official
Steve Fortier
Tel: 519-887-6137 Ext. 22
sfortier@morristurnberry.ca

Community Fire Safety Officer
James Marshall
Tel: 226-523-9500 Ext. 203
jmarshall@morristurnberry.ca

Director of Public Works
Gary Pipe
Tel: 519-887-6137 Ext. 25
gpipe@morristurnberry.ca

Animal Control Officer
Robert Trick
Tel: 519-887-6137
Tel: 519-525-7402
Information Publications

1) The 2014 Financial Statement is available for review at the Municipal office and on the Municipal website.

2) The 2014 Performance Measures is available to review at the Municipal office and on the Municipal Website.

3) Municipal Belgrave Water System Report is available for review at the Municipal office and on the Municipal Website

Landfill Department

Morris Ward Landfill Site
Wednesdays 10:00 – 3:00pm
Saturdays 9:00am – 5:00pm
Weigh Scale: all waste entering the landfill site must be weighed

New OPP Billing Model

Under the new OPP model in effect January 1, 2015, two components are used to determine the amount a municipality is billed for policing costs; a standard base cost and number of calls for service. The base cost billed to a municipality is billed per property, which includes services such as routine patrol, crime prevention, RIDE programs and other proactive policing initiatives. The remainder of the bill is based on reactive calls for service based on a 4 year average.

In an effort to keep costs down, we would like to provide you with a brief explanation of who to call for specific emergency and non-emergency events:

Call 911 (emergency): for a crime in progress, suspicious activity/people/vehicles and collisions
Call 211: If you have issues finding housing, mental health/substance abuse services, or any information on local service organizations
Call 511 (from a cell phone only): for information on provincial highways (roads closures, winter road conditions and construction projects)

Certain incidents can be reported online by using the ‘online citizen self reporting’ website at www.opp.ca/reporting. You may use this system to report: theft under $5000, damages to properties/vehicles under $5000, theft from vehicles, lost/missing property, stolen licence plates and driving complaints (after the fact). Please do not use this website for emergencies.

911 Numbers on Vacant Lands
Please contact the Municipal office if you wish to have a 911 number sign erected on your vacant property

Guiderail/Escort Vehicle
Morris-Turnberry roads are reconstructed in accordance with MTO Standards which includes Guide Rail in some locations. The Council suggest that if wide equipment is transported in those areas, that escort vehicles are suggested as a safety measure

Fire Prevention

Once again Firefighters will be going door to door through Morris-Turnberry this summer. Our alarmed for life campaign will see another 500 smoke alarms installed within our community. Our hopes are that we will see a higher level of compliance this year. We were surprised to find last year only 11% of homes were properly protected with functioning smoke alarms. By law you must have a smoke alarm on every level of your home. They also need to be installed near sleeping areas and loud enough to wake you. Make sure these smoke alarms are replaced every 10 years and the batteries changed when you change your clocks. Should your house have a fire you have roughly 2 minutes and 45 seconds to get out alive. Without smoke alarms installed as described above your family will not have this much time!
2015 Property Tax Installment Dates:

Interim Payments (45% of your 2014 billing)
1st Payment due: THURSDAY April 30, 2015
2nd Payment due: THURSDAY June 25, 2015

Final Payments (based on 2015 budget)
1st Payment due: THURSDAY September 24, 2015
2nd Payment due: THURSDAY November 26, 2015

FARMLAND ASSESSMENT:
It is the responsibility of any ratepayer who owns farmland to ensure that such lands are coded in order that they are taxed at the reduced farmland tax rate. FT is the Farmland 25% Code. Check your coding on your property tax bill and assessment notice.
For further information, call the Municipal office at 519-887-6137 or O.M.A.F. at 1-800-469-2285

2015 Tax Notice
The Final Tax notices are based on annualized 2015 Assessment and the 2015 Tax Rate. In 2012, every property should have received an assessment notice due to the provincial reassessment. If you feel your assessment is not actual value, you have the option to make an official appeal to the Assessment Review Board by the March 31, 2016 deadline. Alternatively you can submit a Request for Reconsideration of your Assessment to the Municipal Property Assessment Corporation (mpac) at no charge. This deadline is also March 31, 2016. The forms are available at the Municipal office or contact mpac at Tel: 1-866-296-6722 or Fax: 1-866-297-6703

WHO ATE THE PIE???
Share of Tax Dollars for the Farm & Residential
Municipal – 51% County – 30% Education – 19%

Residential & Farm
- Municipal
- County
- Education

Share of the Tax Dollars for the Commercial Class
Municipal – 38% County – 22% Education – 40%

Commercial
- Municipal
- County
- Education

Share of the Tax Dollars of Industrial Class
Municipal – 35% County – 21% Education – 44%

Industrial
- Municipal
- County
- Education

<table>
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<th>2015 Tax Rates</th>
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Fall, 2015
THE FOLLOWING METHODS OF TAX PAYMENTS ARE ACCEPTED:
We now have INTERAC; which includes Debit, Visa, MasterCard and AMEX

✓ In person at the Municipal office – Cheque, Cash and/or INTERAC
✓ In the Mail
✓ By Post-Dated Cheque
✓ Preauthorized installment or monthly payments can be setup by contacting the Municipal office.
✓ By payment at the following institutions:
  CIBC – Wingham, Brussels and Blyth
  T-D Canada Trust – Wingham
  Bank of Montreal – Wingham
  Libro Financial Group – Wingham

✓ Telephone Banking service is available through one of the Chartered Banks listed below:
  CIBC 1-800-465-2422
  Bank of Montreal 1-800-363-9992
  T-D Canada Trust 1-800-983-2265
  RBC Financial Group (Royal Bank) 1-800-769-2511
  Credit Union Central of Ontario “see individual branch”

✓ Internet banking services are available through one of the Chartered Banks listed below:
  (listed under morris-turnberry tax)
  CIBC www.cibc.com
  Bank of Montreal www.bmo.com
  T-D Canada Trust www.tdcanadatrust.com
  RBC Financial Group (Royal Bank) www.rbc.com
  Credit Union Central of Ontario “see individual branch”

Tax Relief Program
A tax relief program is available to certain elderly and disabled persons, to relieve financial hardship in respect of property that is in the residential and farm property class. Also, eligible charities occupying property in the County may be eligible for a tax rebate.
For more information or an application, please contact the Municipal Office.

PENALTY & INTEREST CHARGES ON TAXES
Any payment RECEIVED IN THE MUNICIPAL OFFICE AFTER THE DUE DATE WILL BE CONSIDERED LATE and as such the outstanding taxes will be subject to the penalty and interest charges as per the Municipal Act. In accordance with section 347 of the new Municipal Act, all payments received for arrears will be paid according to the length of time the taxes have been owing. The penalty and then arrears will be paid before the most recent taxes.

IF ANY INFORMATION ON YOUR TAX BILL IS INCORRECT OR REQUIRES CHANGES (SUCH AS BOX NUMBERS, etc)
PLEASE CONTACT THE MUNICIPAL OFFICE AT 519-887-6137 Ext. 23.
June 8, 2015

RE: County of Huron Appreciation and Recognition Day for Emergency Workers
Sunday, September 6, 2015

The daily actions and ongoing sacrifices of our local emergency workers to keep us safe are remarkable. That's why the County of Huron has declared Sunday, September 6, 2015 as Appreciation and Recognition Day for Emergency Workers. It is a chance to show our appreciation and support of local individuals who provide emergency services, such as police, fire, ambulance and other emergency response workers.

We have asked all local churches to participate by including information in their service that day. We are hoping they will take a few minutes with the congregation to recognize local members that serve and protect us. It’s one small way of saying “Thank-You” to valuable emergency workers in our communities.

We have also sent a letter to all local emergency services letting them know the County of Huron has declared this special day on their behalf and to thank them for their ongoing work.

We also encourage you, as a local politician, to be personally involved in supporting this important day of recognition in whatever way is possible in your community.

Please feel free to contact us if you have any questions. We are very interested in your thoughts and ideas about this day.

Please contact Jeff Horseman, Acting Chief, Emergency Services for the County of Huron at (519) 524-8394 ext. 3314 or jhorseman@huroncounty.ca.

Thank you for your support in making this important day a success.

Sincerely,

[signature]

Paul Gowing
Warden
County of Huron
June 15, 2015

Attention: Emergency Services

Re: “Warden’s Emergency Services of the Year Award” in Recognition of a Police Officer, Paramedic, and Fire Fighter

The County of Huron recognizes the commitment, professionalism, personal sacrifice and dedication provided to the residents of our County by the men and women who serve in our Police Services [both Ontario Provincial Police (OPP) and Wingham Police], the Fire Services Board and Emergency Medical Services (EMS).

County Council has by resolution adopted a policy for the opportunity to present a Special Recognition Award for a Police Officer, Fire Fighter, and Paramedic who has performed “above and beyond the call of duty, serving as a role model to their peers and to their community” in an exemplary and noteworthy fashion. You may nominate a single individual from your service as a candidate for consideration for this award. We request that your nomination be submitted to Brenda Orchard, CAO, County of Huron, 1 Court House Square, Goderich, Ontario, N7A 1M2 no later than August 7, 2015.

Nominations should be accompanied by a letter outlining the name of the individual nominated, the qualities the individual has displayed to support your nomination and a brief biography of the individual.

The CAO will be forwarding all nominations to the Warden’s Task Force who shall, at their sole discretion, make the final selection(s) with a presentation date for the recipient(s) to receive their award(s) at the October County Council meeting.

Thank you for your attention to this request.

Sincerely,

Jeff Horsemann, Acting Chief
Emergency Services

sb
cc: Brenda Orchard, COA
Dear Mr. Doherty:

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

Council of the Municipality of Huron East passed the following resolution at their regular meeting on Tuesday, June 2nd, 2015:

It was duly moved and seconded:
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 Municipality of Huron East 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.

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

Yours truly,

Brad Knight,
CAO/Clerk.

BK:ja

c.c. All Lower Tier Municipalities/County of Huron
O/Resolution-Municipalities
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
Platinum Tournament Sponsorship - $5000.00
- Full year logo/link to your website on the hc-cs.ca site
- Name/logo on posters and promo material at ALL EVENTS THROUGHOUT THE YEAR.
- Your signs/banners at club house entrance/dinner area
  - Logo co-branded on promo items
  - 8 Tickets to tournament
  - 10 Minute speaking time during dinner
  - 6 Hole sponsorship
  - 3 Cart sponsorships

Gold Sponsorship - $2500.00
- Full year logo/link to your website on the hc-cs.ca site
- Name/logo on posters and promo material at ALL EVENTS THROUGHOUT THE YEAR.
- Your signs/banners at club house entrance/dinner area
  - (higher level sponsors get preferred location)
  - 4 Tickets to tournament
  - 5 Minute speaking time during dinner
  - 3 Hole sponsorship
  - 3 Cart sponsorships

Silver Sponsorship - $1000.00
- Full year logo/link to your website on the hc-cs.ca site
- Name/logo on posters and promo material at ALL EVENTS THROUGHOUT THE YEAR.
- Your signs/banners at club house entrance/dinner area
  - (higher level sponsors get preferred location)
  - 2 Tickets to tournament
  - 3 Hole sponsorship
  - 1 Cart sponsorships

Bronze Sponsorship - $500.00
- Full year logo/link to your website on the hc-cs.ca site
- Sponsorship Acknowledgement @ dinner
- 1 Tickets to tournament
- 1 Hole sponsorship
- 1 Cart sponsorships
- 2 Crime Stoppers Bumper Stickers

Friend of Crime Stoppers - $250.00
- Full year logo/link to your website on the hc-cs.ca site
- 1 Tickets to tournament
- 1 Hole sponsorship
- 2 Crime Stoppers Bumper Stickers

Any monetary or prize donation is greatly appreciated.

JOIN US!!!!
Register your team at www.hc-cs.ca

2015 Golf Tournament
FRIDAY JULY 10
$99 per person includes:
18 Holes, Power Cart
Range Balls, Lunch & Dinner

HOLE IN ONE CAR!
Various Prizes
Putting Challenge
LIVE and Silent Auctions!!!!

40374 Kirkton Rd, Exeter, ON N0M1K0
1:00 pm Shotgun start

HYUNDAI
OF GODERICH
So, what exactly is Crime Stoppers? Why should you support this program?

Have you or someone you know ever been affected by a crime, whether it was theft, vandalism, drugs, or lost someone due to a crime related occurrence that has yet to be solved?

Chances are, you will answer yes to that question.

Everyday there are unsolved crimes right here in our own community, and someone, somewhere has the knowledge that would help solve that crime.

But for some reason, they don't come forward. They may be afraid. They may not want to get dragged into court. They may assume the information they have is not relevant or important enough. Or they may figure it's just not their problem.

Here's how we help...

We offer a way for people to report any information they may have about a crime completely anonymously, by phone or e-mail.

Yes, that's right –

100% fully anonymous!

Guaranteed.
No court.
No police interviews.
No press.

If they need a little incentive for calling in, we offer a cash reward if their information leads to an arrest in that crime.

Up to a $2000.00 REWARD!

How do we give an anonymous person a cash reward? How do we determine how much is paid out?

Go to www.hc-cs.ca if you would like to contact us and learn more about how we do things or if you're interested in joining the Board or becoming a volunteer!

Does this program really work? Consider this...

Since its inception in 1988, the Huron County Crime Stoppers program has paid out OVER $40,000 in rewards.

The information has led to over 500 arrests, over 1,100 cases cleared, over $1.2 million dollars in recovered property, and over $6.7 million dollars in seized drugs.

This is just in HURON COUNTY.

This program does work, but there are still many unsolved crimes right here in our community.

We are NOT a police program. We are NOT funded by the government.

We are a registered charity and we rely on donations from private citizens, organizations and local businesses, and through fundraising events like this one.

Come out, play some golf and sponsor our tournament.

We need you.
Your community needs you.
The victims of crimes committed in our county need you.

Together we can help solve crimes and bring closure to the victims.

Register to play in, or sponsor our 2015 Golf Tournament.
Get a team together to play!

3 WAYS TO REGISTER

IMMEDIATE REGISTRATION IS AVAILABLE ON OUR WEBSITE
WWW.HC-CS.CA

Or call (226)-303-4181

Or fill out and mail this form to:

Huron County Crime Stoppers
P132 St. George Street
Mitchell, Ontario NOK 1N0

Player 1:__________________________

Phone #:__________________________

Email:__________________________

Player 2:__________________________

Player 3:__________________________

Player 4:__________________________

$99.00 per person
Please make cheques payable to Huron County Crime Stoppers.

Corporate Sponsorship (check one):

Platinum: $5000 ______
Gold: $2500 ______
Silver: $1000 ______
Bronze: $500 ______
Friend: $250 ______
Hole: $100 ______
Cart: $50 ______

THANK YOU FOR YOUR SUPPORT!!!
Terms of Reference – Shared Services Workshop

Purpose:
To engage Huron County Council and the Huron Lower Tier Councils in a workshop to explore their service capacity needs and expectations and identify if alternative staff structures or service delivery models might result in greater efficiencies and effectiveness.

The Shared Services Workshop will:
  a) Identify essential, important and discretionary services
  b) Assess organizational capacity for existing services and new priorities
  c) Seek ways to reconcile limited resources with demands
  d) Identify possibilities for new revenue sources
  e) Identify adjustments to service production to meet changing needs and maximize efficiencies
  f) Review the functional and staff structure of the organizations

List of Participants:
The Workshop will include Upper and lower tier Councils and senior staff within Huron County.

Intended Users/Audience:
The results of the Workshop will aid in the independent decision-making of each of the municipalities.

Questions to be answered:
  • Are there efficiencies to be gained by sharing service delivery?
  • Are their best practices to guide the potential sharing of services?
  • Is there an opportunity to reduce duplication by sharing services?
  • Is there an opportunity to reduce liabilities by sharing services?
  • Is there an opportunity to increase service levels or improve access to services?
  • Is there an opportunity to improve our ability to leverage grants by sharing services?
  • Would the sharing of services equalize service delivery or provide for a more consistent delivery of services?

Guiding Principles:
  • This Workshop will aid Councils in making decisions about how to provide the most cost-effective and efficient services to their ratepayers.
  • This Workshop will respect that each municipality maintains self-determination and individualism.
  • This Workshop will engage in an open and transparent process where a collective vision is encouraged and all services are open for discussion.
  • This Workshop will foster a supportive team environment through critical evaluation of our work and group processes.
  • Participants will work together respectfully and in a professional manner.
• Participants will communicate openly and honestly and be open-minded about potential opportunities.

**Methodology:**
1) Prepare an inventory of services.
2) Develop and apply a service criteria for the evaluation.
3) Identify target services for potential adjustment or sharing.
4) Develop strategies to achieve the desired service adjustment results.

**Deliverables:**
• A Service Policy with criteria for essential, important and discretionary services
• A Service Adjustment Strategy that includes the elimination or addition of services
• A Service Improvement Plan of specific actions to retain or enhance services
• An Ongoing Service Review Process linked to the annual budget process

**Roles and Responsibilities of Participants and Stakeholders**
An independent third-party consultant will be hired to facilitate the Workshop. Each municipality will provide the inventory of their service offerings and their current service levels (based on a template provided by the consultant) two weeks prior to the Workshop.

**Reporting Requirements:**
A written report will be provided by the consultant for consideration by each municipality.

**Decision-making Process/Responsibilities:**
Each municipality will make their own determination of any potential future shared service arrangements.

**Estimation of Costs:**
The estimated cost for the consultant is $10,000. It is suggested that this cost be taken from the County Budget for Unforeseen.

**Timeline and Milestones:**
It is necessary for the lower tier municipalities to decide whether they want to participate in this Workshop by June 30th in order to make arrangements for the consultant to facilitate the session. The consultant is available on September 14th; September 28th; December 7th or December 14th.

**Dissemination of Information/Data:**
The consultant will disseminate information through the County CAO office.
Report to the Council July 7th, 2015
Proposed Closure of Augusta Street in Lower Town

On June 22nd, 2015, Karen Matheson requested that the Council that the Municipality give consideration to closing and transferring to her, part of Queen Street, in Lower Town. She cuts the grass on the road allowance now and feels it would be better if she owned it. I have attached the following:

1. Key Map to show the road allowance
2. Aerial photo and
3. Pictures of the area.

Gary Pipe has looked at the area and says that they would never install a road in that location.

There are 2 other landowners that would be effected.

If Council is willing to consider this request, I would need to prepare a report on costs and if the other landowners were interested and if the landowners are willing to pay the costs for the closure and transfer.

Recommendation:

That the Council give the Clerk direction to investigate the proposal and prepare a report for the council’s consideration.

Thank you.

Submitted by

Nancy Michie
SCHEDULE "A"
KEY MAP 3J
TOWNSHIP OF TURNBERRY
SCALE:
0 200 400 600 800 feet
50 100 150 200 250 metres

Amended by By-law 44-2008
Ontario Energy Board
Commission de l'énergie de l'Ontario

DECISION AND ORDER
EB-2015-0142

UNION GAS LIMITED

Application for a Natural Gas Franchise Agreement and Certificate of Public Convenience and Necessity for the Municipality of Morris-Turnberry.

By Delegation, before: Pascale Duguay

June 11, 2015
INTRODUCTION AND SUMMARY

Union Gas Limited (Union) filed an application with the Ontario Energy Board (OEB) on April 2, 2015, under sections 8 and 9 of the Municipal Franchise Act.

The application seeks an order of the OEB approving Union's proposed natural gas franchise agreement with the Corporation of the Municipality of Morris-Turnberry (the Municipality). The application also seeks an order of the OEB granting Union a new certificate of public convenience and necessity for the Municipality which replaces Union's existing certificates for the former Township of Morris and the former Township of Turnberry.

The application is approved as described in this Decision and Order.

THE PROCESS

The OEB held a written hearing. A Notice of Hearing was published in local newspapers on May 13 and 14, 2015. As indicated in the Notice of Hearing, the delegated decision maker in this proceeding is the Manager, Natural Gas Applications, authorized under section 6 of the Ontario Energy Board Act, 1998. There were no intervenors.

THE APPLICATION

Union is a corporation incorporated under the laws of the Province of Ontario, with its head office at the Municipality of Chatham-Kent. Union holds a franchise agreement for the former Township of Morris (E.B.A.705, dated July 28, 1995) and the former Township of Turnberry (E.B.A.707 dated July 28, 1995). These franchise agreements are set to expire on August 25, 2015 and August 6, 2016, respectively.

The Municipality is a municipal corporation incorporated under the laws of the Province of Ontario. The Municipality was formed by Minister’s Order, dated January 1, 2001, amalgamating the former Township of Morris and the former Township of Turnberry.

Union applied to the Council of the Municipality for a franchise permitting Union to construct and operate works for the distribution, transmission and storage of natural gas
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NUMBER 21-2015

A BY-LAW TO AUTHORIZE A FRANCHISE AGREEMENT BETWEEN
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
and
UNION GAS LIMITED

WHEREAS the Council of the Corporation of the Municipality of Morris-Turnberry deems it expedient to enter into the attached franchise agreement (the "Franchise Agreement") with Union Gas Limited;

AND WHEREAS the Ontario Energy Board by its Order issued pursuant to The Municipal Franchises Act on the day of , 20 has approved the terms and conditions upon which and the period for which the franchise provided in the Franchise Agreement is proposed to be granted, and has declared and directed that the assent of the municipal electors in respect of this By-Law is not necessary:

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

1. THAT the Franchise Agreement between the Corporation of the Municipality of Morris-Turnberry and Union Gas Limited attached hereto and forming part of this by-law, is hereby authorized and the franchise provided for therein is hereby granted.

2. THAT the Mayor and Administrator Clerk-Treasurer be and they are hereby authorized and instructed on behalf of the Corporation of the Municipality of Morris-Turnberry, to enter into and execute under its corporate seal and deliver the Franchise Agreement, which is hereby incorporated into and forming part of this By-Law.

3. THAT the following by-laws be and the same are hereby repealed:

By-law #6 of 1995 for the former Corporation of the Township of Turnberry, passed in Council on the 61st day of August, 1996;


4. THAT this by-law shall come into force and take effect as of the final passing thereof.

Read a first time this 17th day of March, 2015.
Read a second time this 17th day of March, 2015.
Read a third time and finally passed this day of , 20__.

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

__________________________________________
Paul Gowing, Mayor

__________________________________________
Nancy Michie, Administrator Clerk-Treasurer
THIS AGREEMENT effective this day of , 20

BETWEEN:

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

hereinafter called the "Corporation"

- and -

UNION GAS LIMITED

hereinafter called the "Gas Company"

WHEREAS the Gas Company desires to distribute, store and transmit gas in the Municipality upon the terms and conditions of this Agreement;

AND WHEREAS by by-law passed by the Council of the Corporation (the "By-law"), the duly authorized officers have been authorized and directed to execute this Agreement on behalf of the Corporation;

THEREFORE the Corporation and the Gas Company agree as follows:

Part I - Definitions

1. In this Agreement

(a) "decommissioned" and "decommissions" when used in connection with parts of the gas system, mean any parts of the gas system taken out of active use and purged in accordance with the applicable CSA standards and in no way affects the use of the term 'abandoned' pipeline for the purposes of the Assessment Act;
(b) "Engineer/Road Superintendent" means the most senior individual employed by the Corporation with responsibilities for highways within the Municipality or the person designated by such senior employee or such other person as may from time to time be designated by the Council of the Corporation.

(c) "gas" means natural gas, manufactured gas, synthetic natural gas, liquefied petroleum gas or propane-air gas, or a mixture of any of them, but does not include a liquefied petroleum gas that is distributed by means other than a pipeline;

(d) "gas system" means such mains, plants, pipes, conduits, services, valves, regulators, curb boxes, stations, drips or such other equipment as the Gas Company may require or deem desirable for the distribution, storage and transmission of gas in or through the Municipality;

(e) "highway" means all common and public highways and shall include any bridge, viaduct or structure forming part of a highway, and any public square, road allowance or walkway and shall include not only the travelled portion of such highway, but also ditches, driveways, sidewalks, and sodded areas forming part of the road allowance now or at any time during the term hereof under the jurisdiction of the Corporation;

(f) "Model Franchise Agreement" means the form of agreement which the Ontario Energy Board uses as a standard when considering applications under the Municipal Franchises Act. The Model Franchise Agreement may be changed from time to time by the Ontario Energy Board;

(g) "Municipality" means the territorial limits of the Corporation on the date when this Agreement takes effect, and any territory which may thereafter be brought within the jurisdiction of the Corporation;

(h) "Plan" means the plan described in Paragraph 5 of this Agreement required to be filed by the Gas Company with the Engineer/Road Superintendent prior to commencement of work on the gas system; and

(i) whenever the singular, masculine or feminine is used in this Agreement, it shall be considered as if the plural, feminine or masculine has been used where the context of the Agreement so requires.
Part II - Rights Granted

2. To provide gas service

The consent of the Corporation is hereby given and granted to the Gas Company to distribute, store and transmit gas in and through the Municipality to the Corporation and to the inhabitants of the Municipality.

3. To Use Highways

Subject to the terms and conditions of this Agreement the consent of the Corporation is hereby given and granted to the Gas Company to enter upon all highways now or at any time hereafter under the jurisdiction of the Corporation and to lay, construct, maintain, replace, remove, operate and repair a gas system for the distribution, storage and transmission of gas in and through the Municipality.

4. Duration of Agreement and Renewal Procedures

(a) If the Corporation has not previously received gas distribution services, the rights hereby given and granted shall be for a term of 20 years from the date of final passing of the By-law.

or

(b) If the Corporation has previously received gas distribution services, the rights hereby given and granted shall be for a term of 20 years from the date of final passing of the By-law provided that, if during the 20 year term of this Agreement, the Model Franchise Agreement is changed, then on the 7th anniversary and on the 14th anniversary of the date of the passing of the By-law, this Agreement shall be deemed to be amended to incorporate any changes in the Model Franchise Agreement in effect on such anniversary dates. Such deemed amendments shall not apply to alter the 20 year term.

(c) At any time within two years prior to the expiration of this Agreement, either party may give notice to the other that it desires to enter into negotiations for a renewed franchise upon such terms and conditions as may be agreed upon. Until such renewal has been settled, the terms and conditions of this Agreement shall continue, notwithstanding the expiration of this Agreement. This shall not preclude either party from applying to the Ontario Energy Board for a renewal of the Agreement pursuant to section 10 of the Municipal Franchises Act.
Part III – Conditions

5. Approval of Construction

(a) The Gas Company shall not undertake any excavation, opening or work which will disturb or interfere with the surface of the travelled portion of any highway unless a permit therefore has first been obtained from the Engineer/Road Superintendent and all work done by the Gas Company shall be to his satisfaction.

(b) Prior to the commencement of work on the gas system, or any extensions or changes to it (except service laterals which do not interfere with municipal works in the highway), the Gas Company shall file with the Engineer/Road Superintendent a Plan, satisfactory to the Engineer/Road Superintendent, drawn to scale and of sufficient detail considering the complexity of the specific locations involved, showing the highways in which it proposes to lay its gas system and the particular parts thereof it proposes to occupy.

(c) The Plan filed by the Gas Company shall include geodetic information for a particular location:

(i) where circumstances are complex, in order to facilitate known projects, including projects which are reasonably anticipated by the Engineer/Road Superintendent, or

(ii) when requested, where the Corporation has geodetic information for its own services and all others at the same location.

(d) The Engineer/Road Superintendent may require sections of the gas system to be laid at greater depth than required by the latest CSA standard for gas pipeline systems to facilitate known projects or to correct known highway deficiencies.

(e) Prior to the commencement of work on the gas system, the Engineer/Road Superintendent must approve the location of the work as shown on the Plan filed by the Gas Company, the timing of the work and any terms and conditions relating to the installation of the work.

(f) In addition to the requirements of this Agreement, if the Gas Company proposes to affix any part of the gas system to a bridge, viaduct or other structure, if the Engineer/Road Superintendent approves this proposal, he may require the Gas Company to comply with special conditions or to enter into a separate agreement as a condition of the approval of this part of the construction of the gas system.
(g) Where the gas system may affect a municipal drain, the Gas Company shall also file a copy of the Plan with the Corporation's Drainage Superintendent for purposes of the Drainage Act, or such other person designated by the Corporation as responsible for the drain.

(h) The Gas Company shall not deviate from the approved location for any part of the gas system unless the prior approval of the Engineer/Road Superintendent to do so is received.

(i) The Engineer/Road Superintendent's approval, where required throughout this Paragraph, shall not be unreasonably withheld.

(j) The approval of the Engineer/Road Superintendent is not a representation or warranty as to the state of repair of the highway or the suitability of the highway for the gas system.

6. **As Built Drawings**

The Gas Company shall, within six months of completing the installation of any part of the gas system, provide two copies of "as built" drawings to the Engineer/Road Superintendent. These drawings must be sufficient to accurately establish the location, depth (measurement between the top of the gas system and the ground surface at the time of installation) and distance of the gas system. The "as built" drawings shall be of the same quality as the Plan and, if the approved pre-construction plan included elevations that were geodetically referenced, the "as built" drawings shall similarly include elevations that are geodetically referenced. Upon the request of the Engineer/Road Superintendent, the Gas Company shall provide one copy of the drawings in an electronic format and one copy as a hard copy drawing.

7. **Emergencies**

In the event of an emergency involving the gas system, the Gas Company shall proceed with the work required to deal with the emergency, and in any instance where prior approval of the Engineer/Road Superintendent is normally required for the work, the Gas Company shall use its best efforts to immediately notify the Engineer/Road Superintendent of the location and nature of the emergency and the work being done and, if it deems appropriate, notify the police force, fire or other emergency services having jurisdiction. The Gas Company shall provide the Engineer/Road Superintendent with at least one 24 hour emergency contact for the Gas Company and shall ensure the contacts are current.
8. Restoration

The Gas Company shall well and sufficiently restore, to the reasonable satisfaction of the Engineer/Road Superintendent, all highways, municipal works or improvements which it may excavate or interfere with in the course of laying, constructing, repairing or removing its gas system, and shall make good any settling or subsidence thereafter caused by such excavation or interference. If the Gas Company fails at any time to do any work required by this Paragraph within a reasonable period of time, the Corporation may do or cause such work to be done and the Gas Company shall, on demand, pay the Corporation's reasonably incurred costs, as certified by the Engineer/Road Superintendent.

9. Indemnification

The Gas Company shall, at all times, indemnify and save harmless the Corporation from and against all claims, including costs related thereto, for all damages or injuries including death to any person or persons and for damage to any property, arising out of the Gas Company operating, constructing, and maintaining its gas system in the Municipality, or utilizing its gas system for the carriage of gas owned by others. Provided that the Gas Company shall not be required to indemnify or save harmless the Corporation from and against claims, including costs related thereto, which it may incur by reason of damages or injuries including death to any person or persons and for damage to any property, resulting from the negligence or wrongful act of the Corporation, its servants, agents or employees.

10. Insurance

(a) The Gas Company shall maintain Comprehensive General Liability Insurance in sufficient amount and description as shall protect the Gas Company and the Corporation from claims for which the Gas Company is obliged to indemnify the Corporation under Paragraph 9. The insurance policy shall identify the Corporation as an additional named insured, but only with respect to the operation of the named insured (the Gas Company). The insurance policy shall not lapse or be cancelled without sixty (60) days' prior written notice to the Corporation by the Gas Company.

(b) The issuance of an insurance policy as provided in this Paragraph shall not be construed as relieving the Gas Company of liability not covered by such insurance or in excess of the policy limits of such insurance.

(c) Upon request by the Corporation, the Gas Company shall confirm that premiums for such insurance have been paid and that such insurance is in full force and effect.
11. Alternative Easement

The Corporation agrees, in the event of the proposed sale or closing of any highway or any part of a highway where there is a gas line in existence, to give the Gas Company reasonable notice of such proposed sale or closing and, if it is feasible, to provide the Gas Company with easements over that part of the highway proposed to be sold or closed sufficient to allow the Gas Company to preserve any part of the gas system in its then existing location. In the event that such easements cannot be provided, the Corporation and the Gas Company shall share the cost of relocating or altering the gas system to facilitate continuity of gas service, as provided for in Paragraph 12 of this Agreement.

12. Pipeline Relocation

(a) If in the course of constructing, reconstructing, changing, altering or improving any highway or any municipal works, the Corporation deems that it is necessary to take up, remove or change the location of any part of the gas system, the Gas Company shall, upon notice to do so, remove and/or relocate within a reasonable period of time such part of the gas system to a location approved by the Engineer/Road Superintendent.

(b) Where any part of the gas system relocated in accordance with this Paragraph is located on a bridge, viaduct or structure, the Gas Company shall alter or relocate that part of the gas system at its sole expense.

(c) Where any part of the gas system relocated in accordance with this Paragraph is located other than on a bridge, viaduct or structure, the costs of relocation shall be shared between the Corporation and the Gas Company on the basis of the total relocation costs, excluding the value of any upgrading of the gas system, and deducting any contribution paid to the Gas Company by others in respect to such relocation; and for these purposes, the total relocation costs shall be the aggregate of the following:

(i) the amount paid to Gas Company employees up to and including field supervisors for the hours worked on the project plus the current cost of fringe benefits for these employees,

(ii) the amount paid for rental equipment while in use on the project and an amount, charged at the unit rate, for Gas Company equipment while in use on the project,

(iii) the amount paid by the Gas Company to contractors for work related to the project,
(iv) the cost to the Gas Company for materials used in connection with
the project, and

(v) a reasonable amount for project engineering and project
administrative costs which shall be 22.5% of the aggregate of the
amounts determined in items (i), (ii), (iii) and (iv) above.

(d) The total relocation costs as calculated above shall be paid 35% by the
Corporation and 65% by the Gas Company, except where the part of the gas
system required to be moved is located in an unassumed road or in an
unopened road allowance and the Corporation has not approved its location,
in which case the Gas Company shall pay 100% of the relocation costs.

Part IV - Procedural And Other Matters

13. Municipal By-laws of General Application

The Agreement is subject to the provisions of all regulating statutes and all
municipal by-laws of general application, except by-laws which have the effect of
amending this Agreement.

14. Giving Notice

Notices may be delivered to, sent by facsimile or mailed by prepaid registered post
to the Gas Company at its head office or to the authorized officers of the
Corporation at its municipal offices, as the case may be.

15. Disposition of Gas System

(a) If the Gas Company decommissions part of its gas system affixed to a
bridge, viaduct or structure, the Gas Company shall, at its sole expense,
remove the part of its gas system affixed to the bridge, viaduct or structure.

(b) If the Gas Company decommissions any other part of its gas system, it shall
have the right, but is not required, to remove that part of its gas system. It
may exercise its right to remove the decommissioned parts of its gas system
by giving notice of its intention to do so by filing a Plan as required by
Paragraph 5 of this Agreement for approval by the Engineer/Road
Superintendent. If the Gas Company does not remove the part of the gas
system it has decommissioned and the Corporation requires the removal of
all or any part of the decommissioned gas system for the purpose of altering
or improving a highway or in order to facilitate the construction of utility or
other works in any highway, the Corporation may remove and dispose of so
much of the decommissioned gas system as the Corporation may require for
such purposes and neither party shall have recourse against the other for any
loss, cost, expense or damage occasioned thereby. If the Gas Company has not removed the part of the gas system it has decommissioned and the Corporation requires the removal of all or any part of the decommissioned gas system for the purpose of altering or improving a highway or in order to facilitate the construction of utility or other works in a highway, the Gas Company may elect to relocate the decommissioned gas system and in that event Paragraph 12 applies to the cost of relocation.

16. **Use of Decommissioned Gas System**

(a) The Gas Company shall provide promptly to the Corporation, to the extent such information is known:

(i) the names and addresses of all third parties who use decommissioned parts of the gas system for purposes other than the transmission or distribution of gas; and

(ii) the location of all proposed and existing decommissioned parts of the gas system used for purposes other than the transmission or distribution of gas.

(b) The Gas Company may allow a third party to use a decommissioned part of the gas system for purposes other than the transmission or distribution of gas and may charge a fee for that third party use, provided

(i) the third party has entered into a municipal access agreement with the Corporation; and

(ii) the Gas Company does not charge a fee for the third party's right of access to the highways.

(c) Decommissioned parts of the gas system used for purposes other than the transmission or distribution of gas are not subject to the provisions of this Agreement. For decommissioned parts of the gas system used for purposes other than the transmission and distribution of gas, issues such as relocation costs will be governed by the relevant municipal access agreement.

17. **Franchise Handbook**

The Parties acknowledge that operating decisions sometimes require a greater level of detail than that which is appropriately included in this Agreement. The Parties agree to look for guidance on such matters to the Franchise Handbook prepared by the Association of Municipalities of Ontario and the gas utility companies, as may be amended from time to time.
18. **Other Conditions**

Notwithstanding the cost sharing arrangements described in Paragraph 12, if any part of the gas system altered or relocated in accordance with Paragraph 12 was constructed or installed prior to January 1, 1981, the Gas Company shall alter or relocate, at its sole expense, such part of the gas system at the point specified, to a location satisfactory to the Engineer/Road Superintendent.

19. **Agreement Binding Parties**

This Agreement shall extend to, benefit and bind the parties thereto, their successors and assigns, respectively.

IN WITNESS WHEREOF the parties have executed this Agreement effective from the date written above.

**THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY**

Per:

Paul Gowing, Mayor

Per:

Nancy Michie, Administrator Clerk-Treasurer

**UNION GAS LIMITED**

Per:

Rick Birmingham, Vice President
Regulatory, Lands and Public Affairs

Per:

Paul Rietdyk, Vice President, Engineering, Construction and Storage & Transmission Operations
TAKE NOTICE that the County of Huron made a decision to adopt Official Plan Amendment No. 4 to the Huron County Official Plan on June 3rd, 2015 under Section 17 of the Planning Act.

PURPOSE AND EFFECT
The purpose of this County initiated amendment to the Huron County Official Plan is to ensure consistency with the 2014 Provincial Policy Statement. This is an amendment under Section 17 of the Planning Act and not a 5 Year Review under Section 26 of the Planning Act. The following is a list of key changes made to the Plan:

- The Agriculture section has been amended with the addition of updated policies for on-farm diversified uses and agriculture-related uses.
- The Agriculture section has been amended by deleting the Minimum Distance Separation formula requirements for the severance of existing residences surplus to a farming operation where barns exist on separately titled lots.
- The Extractive Resource section has been amended to include policy to permit accessory aggregate recycling facilities, in accordance with the requirements of the Aggregate Resources Act.
- The Settlement Patterns section has been amended to eliminate the reference to a 5 lot limit for development on private water and septic services, and to require developments on private services to demonstrate no negative impacts.
- The Natural Environment section has been updated to reference the requirement for development in areas of habitat of endangered species and threatened species to be in accordance with provincial and federal requirements.
- The Community Services section has been strengthened to support active transportation.

WHO CAN FILE AN APPEAL
Only individuals, corporations or public bodies may appeal a decision of the approval authority to the Ontario Municipal Board. A notice of appeal may not be filed by an unincorporated association or group. However, an appeal may be filed in the name of an individual who is a member of the association or the group on its behalf.

No person or public body shall be added as a party to the hearing of the appeal unless, before the amendment was adopted, the person or public body made oral submissions at a public meeting or written submissions to the council or, in the opinion of the Ontario Municipal Board, there are reasonable grounds to add the person or public body as a party.

WHEN AND HOW TO FILE AN APPEAL
Any appeal to the Ontario Municipal Board must be filed with the Clerk of the County of Huron not later than 4:30 p.m. on June 29th, 2015.

The appeal should be sent to the attention of the County Clerk, at the address shown below and it must:
1) set out the specific part of the proposed official plan amendment to which the appeal applies,
2) set out the reasons for the appeal, and
3) be accompanied by the fee prescribed under the Ontario Municipal Board Act in the amount of $125.00 payable by certified cheque to the Minister of Finance, Province of Ontario.

WHEN THE DECISION IS FINAL
The decision of the County of Huron is final if a notice of appeal is not received on or before the last date for appeal noted above.

ADDITIONAL INFORMATION
Additional information about Official Plan Amendment No. 4 and the decision is available for public inspection between 8:30 a.m. and 4:30 p.m. at the County of Huron Planning and Development Department, 57 Napier St., Goderich, ON, N7A 1W2, (519) 524-8394 Ext. 3, or online at www.huroncounty.ca/officialplan.

DATED AT THE TOWN OF GODERIC THIS 8th DAY OF JUNE, 2015.

Susan Cronin
Environmental Management Branch

June 16, 2015

Municipality of Morris-Turnberry
c/o Nancy Michie, Clerk
PO Box 310
41342 Morris Road
Brussells, ON
N0G 1H0

RE: Notification of NASM Plan Approval

This is to inform you that a NASM Plan has been approved in your municipality.

Approval has been granted to: Wayne Hopper
Date Approved: June 16, 2015
Address: 85645 Clegg Line
RR #2
Brussells, ON
N0G 1H0

The NASM Plan has been assigned reference number 22197.

The approved NASM Plan will expire on December 31, 2019.

The NASM Plan refers to the following NASM and land application sites:

<table>
<thead>
<tr>
<th>Description</th>
<th>Source</th>
<th>Category</th>
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<tr>
<td>Sewage biosolids</td>
<td>Municipality of North Huron, Blyth</td>
<td>3</td>
</tr>
<tr>
<td>Sewage biosolids</td>
<td>Municipality of North Huron, Wingham</td>
<td>3</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Land Application Sites</th>
<th>Concession</th>
<th>Lot</th>
<th>Geotownship</th>
<th>Roll number</th>
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<td>5</td>
<td>Morris</td>
<td>406054000304200</td>
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For more information or questions about compliance and enforcement, visit the Ministry of the Environment’s website: www.ontario.ca/nasm-moe or call 1-800-565-4923.
For more information about training, certification, education and NASM Plan approvals, visit the Ontario Ministry of Agriculture, Food and Rural Affairs' website: www.ontario.ca/nasm-omafra or call 1-877-424-1300.

L.A. Senyshyn, Director
Section 28, O. Reg. 267/03, as amended

c: Jacqui Empson-Laporte, OMAFRA Field Specialist
    Andrew Torrie, MOECC District Office
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 July 20, 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 the application to be complete on June 22, 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 22ND DAY OF JUNE, 2015.

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

PURPOSE AND EFFECT

This proposed Zoning By-law Amendment affects South Part Lot 40, Concession 14, East Wawanosh, Township of North Huron. The By-law proposes to change the zoning to ‘Agricultural Small Holding – Special Zone (AG4-8)’ and ‘Restricted Agriculture (AG2)’ from ‘General Agriculture (AG1)’.

This rezoning is a condition of severance application B65/14 which severs a surplus farm dwelling.

The severed lands require a zone change from ‘General Agriculture (AG1)’ to ‘Agricultural Small Holding – Special Zone (AG4-8)’. The special zone recognizes the minimum lot frontage and is deemed to comply. The area proposed to be severed is 0.5 ha (1.35 acres) with an existing residence, accessory shed, and solar panel.

The retained lands require a zone change from ‘General Agriculture (AG1)’ to ‘Restricted Agriculture (AG2)’ in order to prohibit the construction of new residential buildings as required by the Provincial Policy Statement and the North Huron Official Plan. The retained vacant farm lands are 39.5 ha (97.5 acres) in size and will continue to be used for agricultural purposes.

The property is located on 86560 Currie Line.
SCHEDULE 1
CORPORATION OF THE TOWNSHIP OF NORTH HURON
BY-LAW NO. - 2015

BEING a by-law to amend the zoning on South Part Lot 40, Conc. 14, Township of North Huron (East Wawanosh Ward).

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

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

1. This by-law shall apply to South Part Lot 40, Conc. 14, Township of North Huron (East Wawanosh Ward) and is comprised of the attached Schedules.

2. By-law 82-2008 is hereby amended by changing ‘General Agriculture (AG1)’ to ‘Agricultural Small Holding - Special Zone (AG4-8)’ and ‘Restricted Agriculture (AG2)’, the zone symbol on the lands designated zone change to ‘AG4-8’ and ‘AG2’ on the attached Schedule A.

3. Section 7.8 AG4 Special Zones is hereby amended by the addition of the following:

   AG4-8
   Notwithstanding the provisions of Section 7.4 to the contrary, on the lands zoned AG4-8, the minimum lot frontage is deemed to comply with the Zone Regulations.

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

READ A FIRST TIME ON THE DAY OF , 2015
READ A SECOND TIME ON THE DAY OF , 2015.
READ A THIRD TIME AND PASSED THIS DAY OF , 2015.

Neil Vincent, Reeve
Kathy Adams, Clerk
By-law - 2015 has the following purpose and effect:

This proposed Zoning By-law Amendment affects South Part Lot 40, Conc. 14, East Wawanosh Ward, Township of North Huron. The By-law proposes to change the zoning to 'Agricultural Small Holding – Special Zone (AG4-8)' and 'Restricted Agriculture (AG2)' from 'General Agriculture (AG1)'.

This rezoning is a condition of severance application B65/14 which severs a surplus farm dwelling.

The severed lands require a zone change from 'General Agriculture (AG1)' to 'Agricultural Small Holding – Special Zone (AG4-8)'. The area proposed to be severed is 0.5 ha (1.35 acres) with an existing residence, accessory shed, and solar panel. The special zone recognizes the minimum lot frontage and is deemed to comply.

The retained lands require a zone change from 'General Agriculture (AG1)' to 'Restricted Agriculture (AG2)' in order to prohibit the construction of new residential buildings as required by the Provincial Policy Statement and the North Huron Official Plan. The retained vacant farm lands are 39.5 ha (97.5 acres in size and will continue to be used for agricultural purposes.

The property is located on 86560 Currie Line.

This by-law amends North Huron Zoning By-law # 82-2008. All other zone provisions apply.
NORTH HURON
LOCATION MAP

Area to which this Zoning By-law applies

1:57,000

Kilometers

0 1 2 3

NORTH HURON COUNTY

HURON COUNTY

...
Amendments
1. Amended by By-law 26-2011
2. Amended by By-law 61-2012

Zone change from AG1 (General Agriculture) to AG4-8 (Agricultural Small Holding - Special Provisions)
Zone change from AG1 (General Agriculture) to AG2 (Restricted Agriculture)

Schedule 'A'
Township of North Huron
North East NH
Zoning Map

February 19, 2013
Amendments:
1. Amended by By-law 28-2011
2. Amended by By-law 61-2012

Zone change from AG1 (General Agriculture) to AG4-B (Agricultural Small Holdings - Special Provisions)
Zone change from AG1 (General Agriculture) to AG2 (Restricted Agriculture)

Schedule 'A'
Township of North Huron
North East NH
Zoning Map

Zone change from AG1-11 to AG4

REVISION DATE: February 19, 2013
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](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](http://www.waterprotection.ca) homepage:
“Visit our NEW Interactive Vulnerable Areas Mapping Application”

When you click on the link above from the [www.waterprotection.ca](http://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](http://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


**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 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: http://www.fawcettfuneralhome.ca/book-of-memories/2146641/MacKinnon-Leslie/obituary.php

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

Please send any you would like to share to: mackinnonstories@gmail.com
Thank you for your correspondence providing me with a copy of council’s resolution regarding Hydro One ownership. I appreciate your keeping me informed of council’s activities.

My colleagues and I value the views and concerns of our municipal partners. Be assured that we will take council’s views into consideration.

Thank you again for the information.

Kathleen Wynne
Premier of Ontario

Confidentiality Warning: This email contains information intended only for the use of the individual named above. If you have received this email in error, we would appreciate it if you could advise us through the Premier’s website at https://correspondence.premier.gov.on.ca/en/feedback/default.aspx and destroy all copies of this message. Thank you.

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.5961 / Virus Database: 4365/10122 - Release Date: 06/29/15
IN THE TRENCHES

From the President’s Desk

I hope everybody has had a great spring. Though late starting, the weather has been fantastic the last few weeks allowing for great installation conditions, especially compared to last year. This has also given cell phone ringers a severe case of diarrhea, but there are certainly worse problems than having too much work, and for that we’re thankful.

Big changes in the pipe supplier side of things, as ADS Hancor purchased Ideal pipe and Armtec was purchased by Brookfield Capital Partners Fund. Business will remain the same according to each supplier for the immediate future. As far as pipe pricing, I’m sure this will make the price come down.................right???

In regards to the convention being moved to February, it has been decided to leave the date the same for this 2016 in order to get more feedback from the association. If you haven’t done so, please inform one of the board members, including myself, on your preference. It has been thought that February might suit better because many contractors are still in the field in January.

In closing, I hope everyone is able to make the most of the precious Canadian summer. It’s nice to give the insulated coveralls at least a month off!

Cheers to a great summer!
Matt Williams
June 26, 2015

Mayors / Reeves
Ontario Municipalities

Dear Mayor / Reeve

As Commissioner of the Ontario Provincial Police (OPP), I take this opportunity to inform you that, effective June 29, 2015, Superintendent M.M. (Marc) Bedard will assume the role of Commander of the Municipal Policing Bureau (MPB).

During his 25-year career with the OPP, Superintendent Bedard has developed excellent professional skills and advanced leadership and communication abilities. In his role as Director of Provincial Communications and Applications Support, Communications and Technology Services Bureau (CTSB), he championed a number of successful initiatives, including Civilian Data Entry implementation and the Citizen Self-Reporting Project, while continuing to look for efficiencies and service delivery enhancements for front-line officers and the citizens of Ontario. You may be assured that Superintendent Bedard will work diligently with municipal stakeholders to ensure transparent communication and efficient and sustainable police service delivery.

I would like to congratulate Superintendent R.A. (Rick) Philbin on his promotion to Chief Superintendent and appointment as Commander of the CTSB. Since the implementation of the MPB, Superintendent Philbin has been working closely with many of you to assist with the transitioning to the new billing model and ensuring that your perspectives and needs are brought forward to OPP Senior Management and Ministry of Community Safety and Correctional Services (MCSCS) representatives. He has demonstrated exceptional qualities as Commander of the MPB and his hard work, dedication and commitment to innovation and efficiency will continue to serve the OPP and the people of Ontario in his new role.

I also take this opportunity to thank you for your support and understanding with the implementation of the new billing model. Over the past year, the OPP and the MCSCS have been working closely with you to facilitate your transition and to ensure that the commitment to a transparent, fair and more simple billing model is met.
Safe Communities ... A Secure Ontario and the assurance that municipal stakeholders’ needs are met are our primary goals as an organization that is committed to working continually to earn the confidence of the citizens of and visitors to Ontario.

Yours truly,

[Signature]

V.W. N. (Vince) Hawkes, O.O.M.

/nv
June 29, 2015

Nancy Michie  
Administrator/Clerk-Treasurer  
Municipality of Morris-Turnberry  
41342 Morris Road, R. R. # 4  
Brussels, ON N0G 1H0

Dear Ms. Michie:

Thank you for your resolution on the issues pertaining to the sale of Hydro One. This matter was discussed at the recent June AMO Board meeting.

The recommendation of the Premier’s Advisory Council on Government Assets to sell shares in Hydro One was not the approach recommended by AMO and the Electricity Distributors Association (EDA). However, with passage of the provincial Budget Bill, the provisions dealing with the voluntary sale of LDCs and the sale of shares in Hydro One will now be implemented by the Ontario Government.

The AMO Board discussed the challenges and implications of the government’s plan, among them the negative impact Hydro One rates are having in attracting/retaining industry and on other customers’ Hydro One bills. Data shows that municipal LDCs have better rates and better service. In addition, the Board felt that rationalization of LDC/Hydro One services where they occur in a municipality must be resolved so that customers on one side of a street do not have higher rates than the other. The Board expressed an interest in a public transparent reporting of any proceeds of sale of a government asset (not just Hydro One) that shows they are being fully dedicated to the Province’s $131 billion 10-year infrastructure fund, of which $31 billion is for municipal infrastructure.

AMO will continue to work toward a system of electricity delivery that is efficient and facilitates economic development in a way that benefits the public good. Cathie Brown, Senior Advisor (cathiebrown@amo.on.ca) is monitoring this issue and will follow up and inform the AMO Board immediately should the situation change.

Yours sincerely,

Monika Turner  
Director of Policy
Britespan Building Systems Inc. honoured as Industry Supplier of the Year in the Inaugural Canada Oil & Gas Awards

The Oil & Gas Awards announced this year’s Inaugural Canada Oil & Gas Awards recipients in recognition of those companies who excel in the key areas of Health & Safety, Operational Excellence, Innovation, Corporate Social Responsibility and Environmental Stewardship.

LUCKNOW, ON June 30th, 2015
Britespan Building Systems Inc. attended the Canada Oil & Gas Awards and received the Industry Supplier of the Year on Wednesday, June 24th, 2015. The annual Canada Oil & Gas Awards gala ceremony was held at The Westin Calgary, 320 4th Avenue SW, Calgary, Alberta, where hundreds of oil and gas executives gathered together to celebrate Health and Safety, Operational Excellence, Innovation, Corporate Social Responsibility and Environmental Stewardship.

The Industry Supplier of the Year Award recognizes suppliers of materials and equipment to the oil and gas industry. Companies who have demonstrated reliability, gone the extra mile to provide the oil and gas sector with impressive customer service and can show details of their CSR initiatives are rewarded. Britespan Building Systems Inc. scored highest in the category with such remarks from the judges as:

"Innovative technology provides company and clients with a cost and quality advantage. Scalability is built into the product so that a building requirement can easily be plugged into virtually any industry. Attention to detail. We take our buildings for granted, however Britespan incorporates features into the design to enhance the quality and comfort of the buildings, for example lighting, floor structure and so on. The company is responsive to the market by being strategic with inventory. This facilitates a quick turnaround and may even represent cost savings."

"All weather, all-purpose building solution that is highly modular or permanent. Versatile in their nature and quick to construct, these systems are useful for the industry."

"I speak for our entire team at Britespan when I say we are grateful and proud to accept the 2015 Industry Supplier of the Year Award. After years of dedication and passion for what we do, we look forward to continuing to provide the best building solutions to the oil and gas industry, growing and innovating with them as an industry partner," says Ben Hogervorst, President of Britespan.

About the Oil & Gas Awards
The Oil & Gas Awards recognize the outstanding achievements made within the upstream and midstream sectors of the North American oil and gas industry. The Awards are a platform for the industry to demonstrate and celebrate the advances made in the key areas of environment, efficiency, innovation, corporate social responsibility and health and safety. The Awards show the industry’s motivation to develop by recognizing and rewarding the efforts of corporations and individuals. For more information about the Oil & Gas Awards, all regional awards and award categories can be reviewed on their website at www.oilandgasawards.com.

Read the full news release and view the album on Facebook!

Visit Britespan’s NEW Website!
We are very excited about launching Britespan’s new corporate website, and encourage everyone to take a tour!

Visit Britespan’s new website!

Watch our Corporate Video!
Learn about the Britespan story from humble beginnings, to a continued successful future with rapid growth across North America as an industry leader, and a step by step look at the production process from concept to completion for one of Britespan’s fabric structures. Watch Britespan’s corporate video!
BLUEVALE COMMUNITY HALL BOARD MEETING
June 9, 2015

Present: John Smuck, Marg Moffatt, Jason Breckenridge, Rob Warwick, 
Marg Timm, Darren Tanner

Minutes adopted as read on motion by Jason

Bank balance at May 31st $9816.77. Deficit to date 78.96

John reported that is council is doing lawn mowing. If Keith is paid for snow 
removable he would to have liability insurance. Marg said he would continue 
to do it as a volunteer

Jason reported that the recreation would like to get a liquor licence for the hall. He had a 
three year plan. 
He made a motion to get more information and discuss this with council and hall board. 
2nd by Marg.

Next meeting June 23 at 7:30.

Motion adjourn by Jason.
BLUEVALE COMMUNITY HALL BOARD MEETING  
June 24, 2015  


Minutes adopted as read on motion by Marg.  

Jason explained the 3 year plan if successful in getting a liquor license for the hall. Council would have to apply and the license would be in their name.  

Keith made motion for the board to go along with Recreation and planned activities.  
2nd by Glen  

Motion adjourn by Jason.
MUNICIPALITY OF MORRIS-TURNBERRY

JOINT HEALTH AND SAFETY COMMITTEE MEETING

Date – June 24, 2015  Time  9:00noon  Place- Council room – 41342 Morris Road

Minutes

1. Call to order: The meeting was called to order by Nancy Michie at 9:00am with all members in attendance.

In attendance:
Nancy Michie
Kim Johnston
Barry Shaw
Gary Pipe
Steve Fortier
Donna Haugh

Others in attendance:
No others were in attendance

2. Minutes of the last meeting
The Minutes from March 6, 2015 were reviewed.

Moved by: Gary Pipe  Seconded by: Barry Shaw

Motion:
“That the minutes of the March 6, 2015 Health and Safety Committee Meeting be adopted as circulated.”

Disposition  Carried
3. Unfinished Business
Kim Johnston stated that James Marshall would like the inspection reports to only indicate if the fire Extinguishers are not inspected for the previous month. The Bluevale Hall extinguishers in the upstairs of the hall have been missed due to James Marshall not having the correct keys to enter the upstairs. The Committee suggested making keys for James Marshall so he can enter all areas of the Bluevale Hall for Fire Extinguisher Inspections.

4. Regular Reports:
   Workplace Inspections from March, April and May, 2015, were reviewed.

   Bluevale Hall – The inspections were very good. The missing keys have been found and placed in a locked key box.

   Municipal Landfill – MSDS are continually updated.

   Morris Works Garage – MSDS are continually being checked. Due to the weather, the doors have not been latching properly, but not a concern.

   Turnberry Works Garage – MSDS are continually being check and updated as needed. The front door of the Works garage is being replaced.

   Municipal Office - MSDS are continually being updated. Items at the top of the stair case is being looked after. The table has been moved from in front of the automatic door opener.

   The July and August, 2015 Workplace Inspection dates were scheduled with tentative dates and times.
Barry Shaw stated an employee asked why the Fire Extinguishers were not being inspected in the equipment.
Kim Johnston will speak to James Marshall regarding the inspections on Fire Extinguishers in the Equipment and vehicles. James Marshall should set up a time to inspect the equipment and vehicles monthly.
Kim Johnston will make up an inspection sheet for James Marshall to mark off during the inspection and hand into the Health and Safety Committee.

5. New Business:
   Kim Johnston stated all health and safety required training has been completed for 2015.

6. Old Business:
   No old business.

7. Date of Next meeting – The next meeting is tentatively booked for Wednesday September 16, 2015 at 9:00am.

8. Adjournment –
The Health and Safety Meeting was adjourned at 9:15am.

_____________________________________
Nancy Michie, Chairperson
MINUTES OF THE
BRUSSELS MORRIS AND GREY BOARD OF RECREATION
MANAGEMENT COMMITTEE MEETING
WEDNESDAY, MAY 13, 2015 – 7:30 PM

MEMBERS PRESENT: Morris-Turnberry
Mary Bernard (Co-Chair)
Dorothy Kelly (Councillor)
Huron East
Mervyn Bauer
Nicole Noble (Chair)
Jacquie Waechter
John Lowe (Councillor)
Dianne Diehl (Councillor)

STAFF PRESENT: Recreation Facility Manager
Abi Corbett
Secretary
Sherrie Oliver

CALL TO ORDER
Chair Nicole Noble called the meeting to order at 7:30 pm and thanked Co-chair Mary Bernard for chairing the previous two meetings.

DECLARATION OF CONFLICT OF INTEREST - NIL

MINUTES OF THE PREVIOUS MEETING
Councillor John Lowe noted an omission to the minutes about the $20 he donated to help offset the costs for the barbeque.

MOTION MOVED BY: Mary Bernard
SECONDED BY: Dianne Diehl
“That the minutes of the April 8, 2015 meeting be adopted as circulated.” CARRIED

BUSINESS ARISING FROM THE MINUTES - NIL

DEPUTATIONS NIL

CORRESPONDENCE
Trillium Roots Fund
Arena Manager Corbett reported that the Board was awarded a $4,000 grant from the Trillium Roots Fund to purchase a new lifeguard chair. Abi will purchase the lifeguard chair and forward the invoice to Trillium Roots Fund. An acknowledgement ceremony will be held at a later date.

FINANCIAL REPORT
Year to Date Report – April 30, 2015
The Board reviewed the year to date statements to April 30, 2015. The following items were noted:

• Councillors John Lowe and Dianne Diehl advised the Board that for Huron East to remain equitable and consistent with levy allocations to the three recreation centres a special deficit reduction levy was added to BMG ($23,071) and SDCC ($18,585) – this
starts the move to eliminate the accumulated deficits at these facilities — Vanastra Recreation Centre is having the roof repaired and receiving a $25,000 levy

- Arena Manager Corbett reported that utilities (hydro and heat) are unusually high. She has spoken to Brad Knight, CAO/Clerk and John Hill, Building and Property Maintenance Co-ordinator about possible reasons. Festival Hydro will be contacted and Abi is going to contact Gabel Electric to see if they have any suggestions. The major change to hydro consumption this year would be the installation of the heating coils. Abi will continue to closely monitor the utilities.
- The April levies, insurance, administration cost and amortization journal entries were not completed at the time the report was created.
- There were few auditorium rentals in the month of April. May and June have a function every weekend.

NEW BUSINESS

Hall Rental Agreement
The Board reviewed the Hall Rental Agreement and made the following changes:
- Terms of Agreement — Point 5 - change wording from "Raffles permitted for gift certificates only. No bottles allowed to "No raffles or games of chance are permitted."
- Terms of Agreement — Point 7 - "The lessee must have all materials/belongings vacated from the community centre premises by 9:00 a.m. the day following the rental" add "or a mutually agreed upon time with management"
- Indicated what the acronym SOCAN was for - "Society of Composers, Authors and Music Publishers of Canada (SOCAN)"
- Added a place for the Lessee to indicate their e-mail address
- Schedule "A" - removed "non local caterer", changed Banquet Hall to "Upstairs Hall", added "There are 25 tables on site, more are available for an additional charge" to the round tables information.
- Schedule "B" - Point 2 - add "Lessee is responsible for uncorking, serving and clearing tables before the bar can be reopened."
- Schedule "B" - Point 4 - change to read "Bartenders will be hired/arranged by the Arena Manager and will be Smart Serve certified. Bartenders will be paid an hourly rate as authorized by the BMG Board of Recreation Management."
- Schedule "B" - Point 8 - change to read "All bar cash proceeds, along with the event report will be deposited at the end of the event by the head bartender."

UNFINISHED BUSINESS — NIL

MANAGER’S REPORT
The Manager’s report for May 2015 was received and approved.

Arena Renovation Expansion
Arena Manager Corbett reported that GB Architect had quoted on the expansion costing over 1.4 million. Abi had a meeting with the Brussels Lions Club and the Brussels Optimist Club; they indicated they would like to see the dressing rooms on the south side of the building behind the players' benches. Abi asked Guy to redesign the drawings and this is the proposal that he has quoted on. Abi reported that there are a few little changes she would like to see on the drawings but feels that if a grant becomes available; the Board would be ready to submit an application.

Pool/Park
Abi has ordered a tot table for the pool at a cost of $1,565.00 as the one we have is no longer in a condition to be used. She has borrowed one from Vanastra Recreation until the new one arrives.

**Board Signs**
Letters and a picture of the current sign boards have gone out to all businesses who currently advertise. Abi has also contacted a number of businesses to see if they would be interested in advertising. She has received confirmation from J.R.’s, The Jam Jar and Brussels Variety.

**Helmet Policy**
Many municipal rinks are looking to implement a policy indicating that only individuals wearing a helmet are allowed on the ice to move nets during flooding. This would mean that all Minor Hockey Volunteers would need a helmet if they stepped on the ice to provide this service.

**ADJOURNMENT**
There being no further business, the meeting adjourned on a motion by Jacquie Waechter, seconded by Mervyn Bauer at 8:48 pm. The next meeting will be Wednesday, June 10, 2015 at 7:30 pm or at the call of the chair. **CARRIED**

__________________________  ____________________________
Nicole Noble, Chair              Sherrie Oliver, Secretary
MINUTES OF THE
BRUSSELS MORRIS AND GREY BOARD OF RECREATION
MANAGEMENT SPECIAL COMMITTEE MEETING
WEDNESDAY, MAY 27, 2015 – 7:30 PM

MEMBERS PRESENT:
Morris-Turnberry
Huron East
Mary Bernard (Co-Chair)
Mervyn Bauer
Nicole Noble (Chair)
Jacquie Waechter
John Lowe (Councillor)
Dianne Diehl (Councillor)

STAFF PRESENT:
Recreation Facility Manager
Abi Corbett
Secretary
Sherrie Oliver
CAO/Clerk
Brad Knight

REGRETS:

OTHERS PRESENT:
Brussels Minor Hockey
Mel Coultes
Doug McArter
Kevin Deitner
Brian Deitner
Mike Thomas
Brett Fisher
Brussels Optimist Club

CALL TO ORDER
Chair Nicole Noble called the meeting to order at 7:30 pm and thanked everyone for coming.
Chair Noble explained the purpose of the meeting was to discuss the submission of a grant for the Canada 150 Community Infrastructure Program to renovate the Brussels Arena.

CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM
CAO/Clerk Brad Knight reported that late on May 15· 2015 an e-mail was received advising that grants can be submitted for the Canada 150 Community Infrastructure Program (CIP-150). Southwestern Ontario is slated to receive 44.4 million from this grant. The Brussels Morris and Grey Recreation Board has hired an architect and have drawings related to an L shaped addition containing 6 dressing rooms, referee room, new washrooms and booth (both accessible to the soccer fields/ball diamond) and a new lobby with elevated heated viewing area. The Board was proactive in having the drawings designed; they are in a position to submit a grant application for CIP-150.

CAO/Clerk Brad Knight outlined the program guidelines for the Canada 150 Community Infrastructure Program. He pointed out the following items:

1. Funding is for the rehabilitation, renovation and expansion of existing community infrastructure assets.
2. Expansions can't be more than 50% of existing square footage.
3. Eligible projects must leverage a minimum of 50 percent of funding from other sources. Priority may be given to projects that leverage 66.6 percent or more.
4. Eligible recipients may receive a non-repayable contribution of 50 percent of total eligible projects costs of an infrastructure project, with recipients providing the remaining
balance. However, priority may be given to those projects that require a federal contribution of only 33.3 percent.

5. Priority may be given to projects that can be completed by June 30, 2017.

6. The ability for a given project to leverage 66.6 percent of project funding from other sources may be considered when making project decisions.

7. Applicants are asked to outline how their infrastructure improvement project is linked to Canada's 150ths anniversary – July 1, 2017.

The estimated construction costs based on the architect drawings are $1,460,000 plus $60,000 for engineering. These costs do not include any provisions for mechanical equipment upgrades (i.e. condenser $50,000) or the replacement of ceiling tiles in the auditorium ($5,600). The estimated costs do not include equipment requirements in the new kitchen.

There may be an opportunity to apply for Ontario Trillium Funding for some accessibility improvements, but the grant would be less than $50,000.

The breakdown of the cost to complete the project based on a budget of $1.5 million would be broken down as follows:
- Municipal contributions $400,000
- Local fundraising contribution $400,000
- CIP-150 $700,000

The grant application will be taken to Huron East Council on Tuesday June 2, 2015 for consideration and approval. CAO/Clerk Knight advised that when Seaforth Arena did their resonation in 2010 the project was funded 1/3 Federal, 1/3 Provincial and 1/3 Municipal. The CIP-150 is not funded provincially placing a larger burden on Municipal and Local Fundraising.

The following areas were discussed:
- The International Plowing Match is being held in Huron East in 2017
- Brussels will be celebrating their 150th anniversary in 2017
- Although preference may be given to projects requiring only 1/3 funding; it was felt that the grant application should be submitted for the full $1.5 million
- Due to the increase rise in the number of girls playing hockey and many co-ed teams there is a need for 6 dressing rooms
- Various other grants that could be applied for were mentioned (Kraft, Libro, Trillium Mutual Insurance)
- The design of the renovation was discussed; some changes were suggested (moving the referee room and access to arena areas). Any changes to be made were not significant and can be addressed if/when the grant is approved.
- A Fundraising Committee will need to be established if/when the project is approved.

Chair Noble thanked CAO/Clerk Brad Knight for meeting with the Board and Community Members. Everyone present supported the application and letters of support will be submitted by Blyth/Brussels Minor Hockey, Brussels Lions Club and Brussels Optimist Club.

MOTION MOVED BY: Dianne Diehl
SECONDED BY: Jacquie Waechter

"That the Brussels Morris and Grey Recreation Board of Management supports the submission of a grant application to the Canada 150 Community Infrastructure Program (CIP 150) in the amount of $1.5 million."

CARRIED
ADJOURNMENT
There being no further business, the meeting adjourned on a motion by Mary Bernard, seconded by Mervyn Bauer at 8:20 pm. The next meeting will be Wednesday, June 10, 2015 at 7:30 pm or at the call of the chair. CARRIED

__________________________________________
Nicole Noble, Chair

__________________________________________
Sherrie Oliver, Secretary
Amended Recreation allocation for 2015

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CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 46-2015

"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 7th, 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 7th, 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 held the 7th 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 7th day of July, 2015.

Mayor, Paul Gowing  
Clerk, Nancy Michie