MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, July 8th, 2014 7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – June 25, 2014
Posted on the Website – June 20, 2014
Agenda placement on the counter – July 3, 2014
Notice placed on the front door – June 20, 2014

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 8, 2014 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 17, 2014 Council Meetings.

Moved by Seconded by
“That the minutes of the June 17, 2014 Council Meetings, 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**
   Moved by ____________________ Seconded by ____________________
   "That the Accounts dated July 8, 2014 be approved for payment in the amount of $_________."
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

7) **Planning**
   7:40 pm
   Susanna Reid – Huron County Planner will be in attendance.

   **7.1 Zoning By-law:**
   (A copy will be delivered to the Council prior to the meeting.)

   **7.1.1 Letter from the Huron County Planning & Development**
   Attachment
   Letter stating Huron County will not be billing the Municipality of Morris-Turnberry for the preparation of the Zoning By-law.

   **7.1.2 Cost of the Zoning By-law Open House & Public Meeting**
   Attachment
   For Council’s information. An Open House and a Public Meeting are required under the Planning Act.

   **7.1.3 No further Notice Required:**
   Moved by ____________________ Seconded by ____________________
   "That the Council of the Municipality of Morris-Turnberry has held a public meeting pursuant to section 34 (12) of the Planning Act, R.S.O. 1990, as amended with respect to the proposed Zoning By-law for the Municipality of Morris-Turnberry, draft May 22, 2014;
   And that certain changes have been made to the proposed by-law after the holding of the public meeting;
   Now Therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that pursuant to Section 34 (17) of the Planning Act, 1990, no further notice is to be given with respect to the proposed by-law or _________."
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

   **7.1.4 By-law to Adopt the Final Zoning By-law**
   Attachment
   Moved by ____________________ Seconded by ____________________
   "That By-Law No. 45-2014 be adopted as given first, second, third and final readings being a by-law to adopt a Comprehensive Zoning By-Law for the Municipality of Morris-Turnberry."
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
7.2 Industrial Land Strategy - RFP Report
Presentation of the RFP listing and results.
The report will be sent out prior to the meeting.
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry give approval for the following Studies or
1. Environmental Impact Study
2. Archaeological Assessment”

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

7.3 Consent Application for Robert Pearson
Pt Lot 28 Concession 5, Morris Ward

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry recommend consent for File # B30/2014 with the conditions as noted on the planning report or”

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

8) Business
8.1 Building Report
Chief Building Official - Steve Fortier
Report is attached - Steve Fortier
Confidential Report will be handed out at the meeting

Building Report May and June 2014:

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry receive the Building Report for May and June, 2014, as submitted July 8, 2014.”

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

8.2 Open Air Burn Reports
A report is attached for the Council’s information.
How does the Council wish to proceed?
8.3 Energy Plan  
1. Letter from the Ministry of Energy  
2. Report which was submitted prior to July 1\textsuperscript{st}, 2014  
Report is attached for Council’s information.

Moved by Seconded by  
“That the Council of the Municipality of Morris-Turnberry receive the Energy Plan Report, as submitted July 8, 2014.”

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

8.4 Parades  
Bluevale Homecoming Parade July 19\textsuperscript{th}, 11 am  
Wingham Homecoming Parade August 2\textsuperscript{nd}, 11 am  
Who wishes to attend?

8.5 Resolution  
Town of Penetanguishene – Call for a Formation of Small and Rural School Alliance  
Moved by Seconded by  
“That the following resolution be support and endorsed:  
Or  
.”

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

8.6 AMO AGM and Annual Conference  
August 17-20, London  
Who wishes to attend?

8.7 Report of AMO Board of Director Candidates  
Elections will be held on August 18 and August 19, London.

8.8 Alice Munro LMP Coordinator  
Coordinator has accepted the position.
8.9 Drainage Improvements:
Garniss Municipal Drain:

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry accept the petition for an
replacement/improvement on the Garniss Municipal Drain on Concession 3 Lot 14,
Morris, under Section 78 of the Drainage Act; and that Engineering Firm, be appointed to prepare a report or ."

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

8.10 Demonstration of the New Morris-Turnberry Website 9:00 pm

9) By-Laws

9.1 By-law to Authorize a Tile Drainage Debenture

Moved by Seconded by
"That By-Law No. 46-2014 be adopted as given first, second, third and final readings
being a by-law to authorize a Tile Drainage Debenture in the amount of $28,700.00, for
the Municipality of Morris-Turnberry."

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

10) Council Reports:

Jason Breckenridge:

Jamie McCallum:

Jamie Heffer:

David Baker:
John Smuck:

Neil Warwick:

Paul Gowing:

11) **Items for Information:**

1. Friends of the Earth – Welfare of Honeybees
2. North Huron - Blyth Festival Municipal Night Thursday, August 7th
3. Huron East – Morris-Turnberry Fire Levy
4. Request for Municipal Drainage Repairs – Ept 30 Concession 12 Turnberry
5. Request for Municipal Drainage Repairs – Pt Lot 6 Concession 1 Turnberry
6. Request for Municipal Drainage Repairs – Npt Lot 5 Concession 4 Morris
7. Request for Municipal Drainage Repairs – Pt Lot 5 Concession 9 Turnberry
8. Request for Municipal Drainage Repairs – Spt Lot 21 Concession 3 Morris
9. Request for Municipal Drainage Repairs – Npt Lot 27 Concession 5 Morris
10. North Huron – Wingham Homecoming Fireworks

12) **Minutes:**

1. Joint Health and Safety Committee
2. Bluevale Community Hall Board

13) **Other Business:**

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

14) **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**
15) **Closed Session:**

1. **Comments from Property Owners concerning Sewer extension on Turnberry**  
   *Confidential Issue* - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

2. **List of Closed Session Items**  
   *Confidential Issue* - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

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

1. **Comments from Property Owners concerning Sewer extension on Turnberry**  
   *Confidential Issue* - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

2. **List of Closed Session Items**  
   *Confidential Issue* - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

Or

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

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

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

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

1.4 **Action from the Closed Session:** (if required)
16) **By-law 47-2014 Confirming by-law attached**
Moved by Seconded by
"That By-law No. 47-2014 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 8, 2014."

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

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

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

**Next Meetings:**
1. Tuesday July 22, 2014 Regular Council Meeting 7:30 pm
2. No scheduled meetings for August, 2014.
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, June 17, 2014  7:00 pm

Minutes of the Meeting

A. 1. Public Meeting - Morris-Turnberry Zoning By-law  7:00 pm

Call to order - The meeting was called to order by Mayor Paul Gowing at 7:00 pm with all members in attendance for the call to order.

Council in Attendance:
Paul Gowing
Jason Breckenridge
David Baker
Jamie Heffer
Jamie McCallum
John Smuck
Neil Warwick

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

Others in Attendance:
1. Jackie Riggs  The Wingham Advance Times
2. Emily Manns  The Blyth/Brussels Citizen
3. William Wiegersma  Property Owner
4. Nelson Nicholson  Property Owner

Purpose: Meeting to consider the Zoning By-law under section 34 of the Planning Act, R.S.O. 1990, as amended. The new Zoning By-law will repeal and replace the Comprehensive Zoning By-Laws for the Township of Morris (22-1989), Township of Turnberry (14-1987).
1. **Draft Zoning by-law**  
a. **Presentation of the Report from Susanna Reid- Huron County Planner**  
   Susanna Reid presented a power point on the draft Zoning by-law.

b. **Comments from the Public**  
   Two letters and one email were received for comments.  
   Nelson Nicholson is concerned because there is significant wetland on their property.  
   Susanna Reid will meet with Nelson Nicholson and MVCA concerning the matter.

c. **Comments from Council**  
   Neil Warwick suggested the wording change from Infrastructure Ontario.  
   Susanna Reid advised that she will amend the wording for the final document.

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

3. **Adjournment:**  
   Motion: 270-2014 Moved by Jamie Heffer Seconded by Neil Warwick  
   "That the Council adjourn the public meeting at 7:44 pm."  
   Disposition Carried

__________________________
Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie
B.  
1) Call to order of the Regular Meeting: The regular meeting was called to order by Mayor Paul Gowing at 7:44 pm with all members in attendance for the call to order.

Council in Attendance:
Paul Gowing  
Jason Breckenridge  
David Baker  
Jamie Heffer  
Jamie McCallum  
John Smuck  
Neil Warwick  

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

Others in Attendance:  
1. Jackie Riggs  The Wingham Advance Times  
2. Emily Manns  The Blyth/Brussels Citizen  
3. William Wiegersma  Property Owner  
4. Nelson Nicholson  Property Owner  

William Wiegersma left the meeting.
2) **Agenda:**
An addendum from the Clerk was added to the agenda for consideration, as the items were of a time sensitive nature.

**Adoption of Agenda:**

**Motion:** 271-2014  Moved by Neil Warwick  Seconded by John Smuck

"That the agenda for the meeting of June 17, 2014 be adopted as amended."

Disposition  Carried

3) **Declaration of Pecuniary Interest:**

Neil Warwick declared a Pecuniary Interest since an account for his business is listed.

No other member declared a pecuniary interest, at this time.

4) **Minutes:**

**Motion:** 272-2014  Moved by Jason Breckenridge  Seconded by Jamie McCallum

"That the minutes of the June 3, 2014 Council Meetings, be adopted as circulated."

Disposition  Carried

5) **Business from the Minutes**

There was no business from the minutes to be discussed.

6) **6.1 Accounts**

**Motion:** 273-2014  Moved by John Smuck  Seconded by Jason Breckenridge

"That the Accounts dated June 17, 2014 be approved for payment in the amount of $1,026,474.23."

Disposition  Carried

Neil Warwick declared a pecuniary interest and left the table.

**6.2 Account for Neil’s Repair Service**

**Motion:** 274-2014  Moved by Jamie Heffer  Seconded by Jamie McCallum

"That the Road Account payable to Neil’s Repair Service dated June 17, 2014 be approved for payment in the amount of $109.50."

Disposition  Carried

Neil Warwick returned to the table
7) A. 7.1 Consideration of the Zoning By-law:

**Motion: 275-2014** Moved by Jason Breckenridge Seconded by Neil Warwick

“That the Council of the Municipality of Morris-Turnberry receive comments on the draft Zoning By-law pursuant to Section 34 of the Planning Act, R.S.O. 1990, as amended, and direct that a By-law be prepared for adoption of the New Zoning By-law for the Municipality of Morris-Turnberry for the next meeting.”

Disposition Carried

7.2 No further Notice Required:

**Motion: 276-2014** Moved by Neil Warwick Seconded by Jason Breckenridge

“That the Council of the Municipality of Morris-Turnberry defer the motion to consider ‘No further Notice required’ under Section 34 (12) of the Planning Act, to the next meeting.”

Disposition Carried

7.3 D6 Study 1054365 Ontario Ltd c/o Merv Baker 7:55 pm

Merv Baker attended the meeting, concerning 180 Helena Street, Lower Town, Wingham

Susanna Reid explained the studies that are required.

**Motion: 277-2014** Moved by Neil Warwick Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry authorize that the property owned by 1054365 Ontario Ltd, located at 180 Helena Street, being Lots 287-296 Plan 410 be included in the report for the D-6 Study and the NPC-300 Study, being prepared by Conestoga Rovers and Associates, which was authorized February 18, 2014; the additional costs for the study is $2500.00 at cost recovery from Merv Baker.”

Disposition Carried

Nelson Nicholson left the meeting at 8:15 pm.

7) Business

B. 7.1 Building 8:15pm

**Chief Building Official - Steve Fortier**

A report on the air conditioner RFP’s was presented to the Council. Steve Fortier was not able to attend, he reported by the telephone.

1. Air Conditioning Quotes

**Motion: 278-2014** Moved by Neil Warwick Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry accept the quote submitted by J E Gabel Electric for a 4 Ton Air Conditioner, zones and high wall returns, at $6,782.00 plus taxes; and that the system be installed in a timely manner.”

Disposition Defeated

**Motion: 279-2014** Moved by John Smuck Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry accept the quote submitted by J E Gabel Electric for a 4 ton Air Conditioner with high wall returns at $4,017.00 plus taxes; and that the system be installed in a timely manner.”

Disposition Carried
7.2 Demolition Agreement/ By-law:
Motion: 280-2014 Moved by Jason Breckenridge Seconded by Jamie McCallum
"That By-Law No. 44-2014 be adopted as given first, second, third and final readings being a by-law to authorize the agreement between the Municipality of Morris-Turnberry and Matthew and Heather Train to authorize an agreement for the Demolition of the current residence located at Part of Lots 15, 16, 17 Concession B, as RP 22R1174 Parts 1 to 3, Turnberry, in the Municipality of Morris-Turnberry."
Disposition Carried

7.3 Federal Gas Tax
AMO is distributing the unused administrative funds back to the municipalities. The Morris-Turnberry share is $2788.97.

7.4 Ontario Good Roads Association
Refund of 50.1% of the contribution to the litigation fund in the amount of $175.35. Does the Council wish to get this back or leave it in their MMS Litigation Reserve?
Motion: 281-2014 Moved by Jason Breckenridge Seconded by Dave Baker
"That the Council of the Municipality of Morris-Turnberry that the Morris-Turnberry share of the Litigation funds be refunded from the OGRA, in the amount of $175.35."
Disposition Carried

7.5 Alice Munro LMP
The council was advised that there will be representation on the interview panel from North Huron, Central Huron, Morris-Turnberry and the County of Huron for the Project Coordinator position.

7.6 Voter Lookup Questions
The Council had no questions on the Voter Lookup, from the June 3rd meeting.

7.7 Wingham and Area Industrial Land Strategy
A Notice of a public meeting with the property owners, affected by the Wingham and Area Industrial Land Strategy, to be held on July 3rd 7 pm at the Wescast Complex, Hot Stove Lounge, was given to the council.

7.8 History Book for Wingham & Area Health Professional Recruitment
Motion: 282-2014 Moved by Neil Warwick Seconded by Dave Baker
"That the Council of the Municipality of Morris-Turnberry approve a request from the Wingham & Area Health Professional Recruitment for a history book donation for the Recruitment Golf Tournament."
Disposition Carried
7.9 Bluevale Homecoming Request

Motion: 283-2014 Moved by John Smuck Seconded by Dave Baker
"That the Council of the Municipality of Morris-Turnberry waive the building permit fee for the tent for the Bluevale Homecoming."
Disposition Carried

7.10 Candidate Session
The council was advised that there is a Candidate Session planned for the County as a whole, on July 24th in Clinton.

8) By-Laws

8.1 By-law to Authorize an Agreement

Motion: 284-2014 Moved by Jamie McCallum Seconded by Jason Breckenridge
"That By-Law No. 41-2014 be adopted as given first, second, third and final readings being a by-law to authorize the agreement between the Municipality of Morris-Turnberry and Municipality of Huron East to provide an extension of the Brussels Sanitary Sewer System and for the recovery of construction costs thereof, for the Municipality of Morris-Turnberry."
Disposition Carried

8.2 By-law to Adopt Municipal Alcohol Policy

The Bluevale Recreation voiced concerns in regards to the 60% of workers having the Smart Serve.

Motion: 285-2014 Moved by John Smuck Seconded by Dave Baker
"That By-Law No. 42-2014 be adopted as given first, second, third and final readings being a by-law to adopt the 'Revised' Municipal Alcohol Policy, for the Municipality of Morris-Turnberry."
Disposition Carried

9) Council Reports:

Jason Breckenridge:
Bluevale Recreation are sharing bartenders with the Dungannon Tractor Pull Association.
He will be attending a MVCA meeting on June 18th.

Jamie McCallum: No report
Jamie Heffer:
He attended a Belmore Community Centre meeting and they discussed upgrades for the compressor. The ‘Save the Ice’ group is working with the Board.

David Baker:
He attended a Brussels Morris & Grey Community Centre meeting. The heater is broken at the swimming pool and will be replaced.

John Smuck: No report

Neil Warwick: No report.
He asked why doesn’t Belmore ask the Municipality for money. Jamie Heffer said they would like not to ask the Municipality for money and save that aspect for capital projects.

Paul Gowing:
On June 5th Paul Gowing and Jamie Heffer attended the Open House for the Zoning By-law. On June 10th he attended a meeting for the Bird Drain.

10) Items for Information:
1. Municipality of South Huron - Guelph to Goderich Lease Proposal
2. County of Huron - Appreciation and Recognition Day for Emergency Workers
3. AMO - New Building Canada Fund launched March 28th
4. Notice of an application for consent for severance - Huron East
5. AMO - Election Update
6. Thank you - Warwick family
7. Annual Huron County Wardens Charity Golf Tournament - Friday, August 15th
8. St. Columban Wind Project
9. FDNH May, 2014 Report
10. Drainage repairs - Hyslop Drain, Govier Drain, Hyslop Drain

11) Minutes:
1. Brussels Morris and Grey Board of Recreation

12) Other Business:
1. There was no other business to present.

13) Additions to the agenda for the next meeting:
1. Discussion of items in Closed Session.
2. Belgrave Community Centre Report.
3. There was no other business to add to the agenda for the next or any following Meeting.
Break: The Council took a short 10 minute break at 9:15 pm.

Jackie Riggs and Emily Manns left the meeting.

14) Closed Session:

1. Open Air Burn Information
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

2. Report on Fire Agreement
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

3. Tile drain loan application
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

1.1 Enter into Closed Session: 9:25 pm

Motion: 286-2014 Moved by Jamie Heffer Seconded by Jamie McCallum
"That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. Open Air Burn Information
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

2. Report on Fire Agreement
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

3. Tile drain loan application
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

Disposition Carried

1.2 Adjourn the Closed Session: 9:45 pm

Motion: 287-2014 Moved by Jamie McCallum Seconded by Jason Breckenridge
"That the Council adjourn the Closed to the public session and re-enter regular open session of council."

Disposition Carried

1.3 Report to the Public from Closed Session.
The Council discussed matters concerning Identifiable Individuals; Report on Fire Agreement; Tile Drain loan application. The Open Air Burn Information was deleted from the Closed Session and will be discussed in Open Session at the next meeting.
15) By-law 43-2014 Confirming by-law

Motion: 288-2014 Moved by Jamie McCallum Seconded by Dave Baker

"That By-law No. 43-2014 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 17, 2014."

Disposition Carried

16) Adjournment:

Motion: 289-2014 Moved by John Smuck Seconded by Jamie McCallum

"That the meeting be adjourned at 9:45 pm and this is deemed to be a 2-4 hour meeting."

Disposition Carried

______________________________
Mayor, Paul Gowing

______________________________
Clerk, Nancy Michie
## General

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<th>Description</th>
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<td>Bluevale &amp; Wingham Homecoming Parades</td>
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### General Total

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### Belgrave Park

#### Belgrave Park Total

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### Water

#### Water Total

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### Recreation

#### Recreation Total

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### Drainage

#### Drainage Total

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Landfill
Goderich Print Shop
Bluewater Recycling Association
Jim Shaw
McDonald Home Hardware
CiBC VISA
SGS Canada Inc.
John McKercher Construction Ltd.

Landfill Weigh Slips
Curbside Collection - May
Morris Landfill
Morris Landfill
Large Item Pickup and Spring Pickup Flyers
Turnberry Landfill
Morris Landfill

Landfill Total 14,622.60

Roads
Union Gas
Cham-Bright Cleaning Services
CiBC VISA
McDonald Home Hardware
Cedar Signs
Foxton Fuels
Rathwell & Rathwell
Radar Auto Parts
Steffens Auto Supply
Huron Tractor
Bramhill Truck Centre
Strongco
MGM Townsend Tire Inc.
Joe Kerr Limited
Lavis Contracting Co. Ltd.
Da-Lee
Jim Shaw
Municipality of Morris-Turnberry

Morris Shop
Office Cleaning
Parking
Water
Shovels, Bucket
Shop Supplies
Signage
Gas = $2,231.24, Diesel = $5,787.83, Oil = $164.38
TSSA Fuel Pump Sensors/Seals
Shop Supplies, Parts for 04-05 Tandem
Shop Supplies, Parts for 06-04 Grader & 09-02 Grader
Parts for 06-04 Grader & 04-05 Tandem
Parts for 06-04 Grader, 09-02 Grader & 04-05 Tandem
Part for 06-04 Grader
Parts for 01-012 Tractor
Gravel, Repair to 04-05 Tandem
Gravel Testing
Dust Control
Roadside Ditching
Turnberry Shop Water

Morris Landfill
Morris Landfill
Large Item Pickup and Spring Pickup Flyers
Turnberry Landfill
Morris Landfill

Road Total 288,651.04

Payroll
June 4 2014

Payroll
Payroll
Expenses
CMERS
Rec General
Equitable Life

10,671.72
0.00
0.00
2,705.54
4,889.13
1,949.38

Account Total 1,026,474.23

Approved By Council:
June 17 2014

Mayor - Paul Gowing
Treasurer- Nancy Michie

Payments made before Council Meeting
Morris Turnberry
Account List for Roads Neals Repair Service Repair to 11-17 Pickup 109.50

Approved By Council: June 17 2014

Mayor - Paul Gowing Treasurer- Nancy Michie

Account Total 109.50
### Morris Turnberry

**Account List for July 8 2014**

#### General

<table>
<thead>
<tr>
<th>Company</th>
<th>Description</th>
<th>Gross Pay</th>
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<td>Bell Canada</td>
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<td>Bell Canada</td>
<td>Morris Office</td>
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<td>Bell Mobility</td>
<td>Cell Phones</td>
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<td>Morris Office</td>
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<td>Hydro One</td>
<td>Streetlights</td>
<td>1405.84</td>
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<td>Hydro One</td>
<td>Streetlights - Belgrave</td>
<td>610.02</td>
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<td>Municipal World Inc.</td>
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<td>The Citizen</td>
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<td>Matland Manor Nursery</td>
<td>Morris Office Flower Beds</td>
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<td>Barco Products Canada</td>
<td>Floor Mat, Bench, Picnic Table</td>
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<td>Donnelly Murphy</td>
<td>Legal</td>
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<td>Realtax Inc.</td>
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<td>Supra Canada Technologies Ltd.</td>
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<tr>
<td>Wingham and District Hospital Foundation</td>
<td>Area Health Professions Recruitment</td>
<td>3877.00</td>
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<td>Minister of Finance</td>
<td>Tile Drain Debenture Payments</td>
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<td>Tile Drain Debenture Payout</td>
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<td>Policing - May</td>
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<td>Township of North Huron</td>
<td>2014 Q3 Fire Levy</td>
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<td>Municipality of Huron East</td>
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<td>Municipality of Huron East</td>
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<td>WSIB</td>
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#### Council Payroll

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>Gross Pay</th>
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<tbody>
<tr>
<td>Paul Gowing</td>
<td>Council Remuneration &amp; Expenses</td>
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<tr>
<td>David Baker</td>
<td>Council Remuneration &amp; Expenses</td>
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<tr>
<td>Jamie McCallum</td>
<td>Council Remuneration &amp; Expenses</td>
<td>704.81</td>
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<td>Neil Warwick</td>
<td>Council Remuneration &amp; Expenses</td>
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<tr>
<td>Jason Brekenridge</td>
<td>Council Remuneration &amp; Expenses</td>
<td>754.74</td>
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<td>Jamie Heffer</td>
<td>Council Remuneration &amp; Expenses</td>
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<td>John Smuck</td>
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<td>Receiver General</td>
<td>Council CPP &amp; Income Tax</td>
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#### Payroll

<table>
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<th>Date</th>
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| July 2 2014         | Payroll                                | 9921.60   |
|                     | Expenses                               | 551.34    |
|                     | OMERS                                  | 2676.14   |
|                     | Rec General                            | 3780.84   |
|                     | Equitable Life                         | 1741.17   |

**General Total** 239720.33

#### Belgrave Park

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<tr>
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**Belgrave Park Total** 45.62

#### Water

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<tr>
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<td>Bell Canada</td>
<td>Belgrave Water</td>
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<td>Veolia Water</td>
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<td>WD Hopper &amp; Sons Ltd.</td>
<td>Jane St. Well Repairs</td>
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**Water Total** 11999.99

#### Recreation

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**Recreation Total** 0.00
### Drainage

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<td>Tervit Municipal Drain</td>
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<td>Murray Lamb Municipal Drain</td>
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### Landfill

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<td>May Waste Disposal</td>
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<td>Weight Maintenance</td>
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### Payroll

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<td>Rec General</td>
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<td>Equitable Life</td>
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</tbody>
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Approved By Council: 

**Mayor - Paul Gowing**

**Treasurer - Nancy Michie**

Page 2
To: Nancy Michie, Clerk-Treasurer,  
Municipality of Morris-Turnberry  

From: Sandra Weber, Manager of Planning  

Date: June 26, 2014  

Re: Preparation of New Consolidated Morris-Turnberry Zoning By-law  

This letter is in response to your e-mail message asking that the County of Huron confirm that we will not be billing the Municipality of Morris-Turnberry for the preparation of the new Morris-Turnberry Zoning By-law.

I wish to confirm that the preparation of a new Consolidated Morris-Turnberry Zoning By-law is a service that is provided to the Municipality as part of their contribution to the County levy and there will be no additional charge for the preparation of this document.

If you have any additional questions, I would be happy to discuss this further.

Sandra Weber, Manager of Planning
Municipality of Morris-Turnberry
Zoning By-Law Open House & Public Meeting

<table>
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<th>Item</th>
<th>Expense</th>
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<tbody>
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<td>Food</td>
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<td>Hall Rental</td>
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<td>Zoning By-Law Printing</td>
<td>371.42</td>
</tr>
<tr>
<td>Attendance of Representatives</td>
<td>537.81</td>
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</table>

**Total Expense: $2,574.70**
(11.1) **Withdrawal of appeal.**—If all appeals under subsection (11) are withdrawn, the secretary of the Municipal Board shall notify the clerk of the municipality and the decision of the council is final and binding or the council may proceed to give notice of the public meeting or pass or refuse to pass the by-law, as the case may be. 1999, c. 12, Sch. M, s. 25(1).

(12) **Information and public meeting: open house in certain circumstances.**—Before passing a by-law under this section, except a by-law passed pursuant to an order of the Municipal Board made under subsection (11.0.2) or (26),

(a) the council shall ensure that,

(i) sufficient information and material is made available to enable the public to understand generally the zoning proposal that is being considered by the council, and

(ii) at least one public meeting is held for the purpose of giving the public an opportunity to make representations in respect of the proposed by-law; and

(b) in the case of a by-law that is required by subsection 26(9) or is related to a development permit system, the council shall ensure that at least one open house is held for the purpose of giving the public an opportunity to review and ask questions about the information and material made available under subclause (a)(i). 1994, c. 23, s. 21(4); 2006, c. 23, s. 15(6); 2009, c. 33, Sch. 21, s. 10(2).

(13) **Notice.**—Notice of the public meeting required under subclause (12)(a)(ii) and of the open house, if any, required by clause (12)(b),

(a) shall be given to the prescribed persons and public bodies, in the prescribed manner; and

(b) shall be accompanied by the prescribed information. 2006, c. 23, s. 15(6).

(14) **Timing of open house.**—The open house required by clause (12)(b) shall be held no later than seven days before the public meeting required under subclause (12)(a)(ii) is held. 2006, c. 23, s. 15(6).

(14.1) **Timing of public meeting.**—The public meeting required under subclause (12)(a)(ii) shall be held no earlier than 20 days after the requirements for giving notice have been complied with. 2006, c. 23, s. 15(6).

(14.2) **Participation in public meeting.**—Every person who attends a public meeting required under subclause (12)(a)(ii) shall be given an opportunity to make representations in respect of the proposed by-law. 1996, c. 4, s. 20(5), part; 2006, c. 23, s. 15(6).

(14.3) **Alternative procedure.**—If an official plan sets out alternative measures for informing and securing the views of the public in respect of proposed zoning by-laws, and if those measures are complied with, subsections (12) to (14.2) do not apply to the proposed by-laws, but subsections (14.4) and (14.6) do apply. 2006, c. 23, s. 15(6).

(14.4) **Open house.**—If subsection (14.3) applies and the proposed by-law is required by subsection 26(9) or is related to a development permit system,

(a) the council shall ensure that at least one open house is held for the purpose of giving the public an opportunity to review and ask questions about the proposed by-law; and
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NUMBER 45-2014

BEING A BY-LAW TO ADOPT A COMPREHENSIVE ZONING BY-LAW FOR THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

WHEREAS the Planning Act, R.S.O. 1990 Section 34 as amended provides that zoning by-laws may be passed by the Councils of local municipalities for prohibition of the use of land and the erecting and using of buildings, for and except for the purposes as may be set out in the by-law within the municipality or within any defined area or areas or abutting on any defined highway or part of highway.

NOW THEREFORE the Council of the Corporation of the Municipality of Morris-Turnberry in accordance with Section 34 of the Planning Act, R.S.O 1990 enacts as follows:

1. This By-law is comprised of Sections 1 to 26 and zone maps delineating the zones created by text in this By-law, all attached hereto is hereby adopted.

2. The Municipality of Morris-Turnberry hereby repeals the following zoning by-laws when this by-law comes into full force and takes effect:
   • The former Township of Morris Zoning By-law 22-1989 and all amendments thereto
   • The former Township of Turnberry Zoning By-law 14-1987 and all amendments thereto

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

Read a first, second and third time and finally passed this 8th day of July, 2014.

__________________________
Paul Gowing, Mayor

__________________________
Nancy Michie, Administrator
Clerk-Treasurer
To: Mayor Gowing and Morris-Turnberry Council
From: Susanna Reid, Planner
Date: July 3, 2014
Re: Morris-Turnberry Zoning By-law

Recommendations
1. That Council pass a resolution pursuant to 34(17) advising that no further notice is required for the Morris-Turnberry Zoning By-law

2. That Council repeal the Township of Morris Zoning By-law 22-1989 and the Township of Turnberry Zoning By-law 14-1987

3. That Council approve the Morris-Turnberry Zoning By-law pursuant to Section 34(18) of the Planning Act and circulate notice of decision

BACKGROUND
The Municipality of Morris-Turnberry currently has two separate Zoning By-laws for the former Township of Morris and Township of Turnberry. The purpose of the new Morris-Turnberry Zoning By-law is to consolidate the two Zoning By-laws into one document to allow for consistency in zoning requirements across the Municipality, to update the zoning to be consistent with the Municipality of Morris-Turnberry Official Plan and the Provincial Policy Statement, and to include any housekeeping amendments that have been identified.

LEGISLATED PUBLIC PROCESS
Section 34(12) of the Planning Act requires that there be a minimum of one public meeting and one open house when the Zoning By-law is being updated pursuant to Section 26(9) of the Planning Act.

The Municipality of Morris-Turnberry held an open house on Thursday, June 5th, 2014 at 5:00 pm to 8:00 pm, at the Bluevale Hall, 32 Clyde Street, Bluevale, and a public meeting on Tuesday June 17th, 2014 at 7:00 pm, at the Morris-Turnberry Council Chambers, 41342 Morris Road.

OVERVIEW OF CHANGES

General Provisions

The following provisions are new to the General Provisions.

3.3 Accessibility
3.5 Bed and Breakfast special provisions
3.7 Regulation of Development, Interference with Wetlands and Alternation to Shorelines and Watercourses
3.18 Garden Suites
3.21 Outdoor Solid Fuel Combustion Appliances
3.47 Utility Services for the Public

"Planning with the community for a healthy, viable and sustainable future."
The Planning Department is aware of concerns from property owners in the Municipality of Morris-Turnberry regarding the proposed G2G Trail system. We note that the Morris-Turnberry Zoning By-law Utility Services for the Public provision would permit a trail on public lands including the Provincial rail corridor. The same provision is in other Municipal Zoning By-laws in the County. It is also the Department’s understanding that the Province is not subject to the provisions of Municipal Zoning By-laws.

3.41 Surplus Farm Residence Severance
3.45 Truck Bodies and Storage Containers

General Agriculture Zone (AG1)
- Commercial greenhouse less than 2 acres in size added as an accessory use
- Accessory storage container provisions added

Restricted Agriculture (AG2)
- Previous AG2 (Restricted Agriculture) represented a MDS setback around towns and villages
- New AG2 zone is placed on retained farm land following a surplus residence severance to indicate no new house permitted. This is a requirement of the 2014 Provincial Policy Statement.
- Accessory storage container provisions included in AG2 zone

Natural Environment Zone (NE1, NE2, NE3)
- Morris Zoning By-law includes three Natural Environment zones (NE1, NE4, NE5)
- Turnberry Zoning By-law includes five Natural Environment zones (NE1, NE2, NE3, NE4, NE5)
- Morris-Turnberry Zoning By-law includes NE1 - full protection in provincially significant wetlands, NE2 limited protection, and NE3 development permitted
- Conservation Authority Notification lands added as ‘green dots’ (this is not a zone)

Village Commercial-Highway Zone (VC2)
- VC2 permitted uses have been expanded to permit both agricultural commercial uses listed in the Morris and Turnberry Zoning By-laws and urban highway commercial uses

Village Industrial Zone (VM1)
- VM1 uses expanded to permit both agricultural industrial and service uses permitted in the Morris and Turnberry Zoning By-laws and urban industrial uses

Community Facility Zone (CF1)
- Institutional zones have been incorporated into CF1 (Community Facility) zone

Review of Zone Maps
- Number of maps has been reduced
- Colour has been used to identify Natural Environment areas

Additional Information included in the Morris-Turnberry Zoning By-law
i) Floodway and Floodfringe (FW and FF)
   - Floodway is recognized in Lowertown as a zone
   - Floodfringe is an overlay that permits development
ii) Conservation Authority Notification Area
   - The Conservation Authority Notification Areas are shown in the Zoning By-law. This is not a zone
iii) Landfill Buffer
   - A 500 metre buffer around open and closed landfill sites is shown in the Zoning By-law. This is not a zone.

Property Specific Requests
- The height restrictions around the Richard Levan Airport are added for information purposes in response to a request from the Township of North Huron. This is not a zone.
- The location of both the Richard Levan Airport and a private airport strip on Lot 11, 12 Concession B, Turnberry is added for information purposes, not as a zone.
- Estate of Roma Nicholson (represented by Nelson Nicholson), Part Lot 11, Part Lot 12, Conc 7, Morris. The property is designated Mineral Aggregates and zoned ER1 (Extractive Resources) in the Morris-Turnberry Zoning By-law. Mr. Nicholson inquired as to whether an existing provincially
significant wetland could be shown on the property. The Planning Department has confirmed with
the Ministry of Natural Resources that there is an aggregate license on the property. The ER1 is
the correct zone because the property has an Aggregate license and is designated Mineral
Aggregates in the Official Plan.

Susanna Reid, RPP Planner
EXEMPLARY NOTE
ZONING BY-LAW NO. 45 – 2014
OF THE
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

PREAMBLE
The Zoning By-law was passed under Section 34 of The Planning Act. It implements the Official Plan for the Municipality of Morris-Turnberry which was adopted by the Council of the Municipality of Morris-Turnberry on August 22, 2006.

The Zoning By-law comprises both text and zoning maps on which are delineated the various zones created in the By-law.

PURPOSE
The purpose of this By-law is to provide The Corporation of the Municipality of Morris-Turnberry with regulations which will affect control over all forms of land use or other related matters within the municipality. The zoning by-law implements the planning policies of the Morris-Turnberry Official Plan.

BASIS
Such regulations have been deemed necessary and in the public interest by Council in order that possible conflicts between existing and proposed land uses can be minimized or reduced in the future.

AFFECTED LANDS
The lands directly affected by this By-law consist of all lands lying wholly or partly within the corporate limits of the Municipality of Morris-Turnberry.

EXISTING BY-LAWS
From the coming into force of this By-law all previous By-laws of the Municipality, passed pursuant to Section 34 of The Planning Act, R.S.O. 1990, as amended or a predecessor thereof, shall be deemed to have been repealed.

DURATION
It is the intention of the Council that this Zoning By-law will be effective until circumstances change to such a degree that a revision and up-dating of the By-law are required. Additional uses for specific lands may be permitted by means of a rezoning or amendment to the Zoning By-law. It is the intention of the Council to accept and review applications to amend the Zoning By-law in order to allow the establishment of uses which are permitted by the Municipality of Morris-Turnberry Official Plan.

EFFECT
This Zoning By-law is designed to regulate by prohibition all new development, except development which is specifically allowed in the By-law. This By-law will, however, give Council the legal authority to review the merits of any new use which is not specifically allowed by the By-law. If Council, after studying a proposal for a new use, is satisfied that the new use is in the best interests of the Municipality, the new use may be permitted provided that a separate By-law amending this By-law is passed which would permit the new use on the specified parcel of land subject to appropriate regulations.
**APPLICATION FOR CONSENT**

**COUNTY OF HURON**

### 1. APPLICATION INFORMATION

<table>
<thead>
<tr>
<th>Name of Applicant</th>
<th>John C. McKercher</th>
<th>Name of Owner</th>
<th>Robert John Pearson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone Numbers</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Home</td>
<td>(519) 527-0850</td>
<td>Home</td>
<td>(519) 887-6160</td>
</tr>
<tr>
<td>Fax</td>
<td>(519) 527-2324</td>
<td>Fax</td>
<td>Cell</td>
</tr>
<tr>
<td>Email</td>
<td><a href="mailto:jmckercher@devereauxmurray.ca">jmckercher@devereauxmurray.ca</a></td>
<td>Email</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>77 Main Street South, P.O. Box 220, Seaforth, ON</td>
<td>Address</td>
<td>42476 Morris Road, Brussels, Ontario</td>
</tr>
<tr>
<td>Postal Code</td>
<td>N0K 1W0</td>
<td>Postal Code</td>
<td>NOG 1H0</td>
</tr>
</tbody>
</table>

Solicitor name (if known) John C. McKercher

Address 77 Main Street South, P.O. Box 220

Seaforth, Ontario N0K 1W0

Tel: (519) 527-0850

### 2. LOCATION OF THE SUBJECT PROPERTY - SEVERED & RETAINED

<table>
<thead>
<tr>
<th>Municipality:</th>
<th>Morris-Turnberry</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concession:</td>
<td>5</td>
</tr>
<tr>
<td>Registered Plan:</td>
<td></td>
</tr>
<tr>
<td>Reference Plan:</td>
<td></td>
</tr>
<tr>
<td>Name of Street/Road:</td>
<td>Morris Road</td>
</tr>
</tbody>
</table>

Lot Number(s): Part Lot 28

Lot(s) Block(s): Part Number(s): Street Number: 42476

Roll # (if available) 4060540005069000000

911 Municipal number and address: 42476 Morris Road, Brussels, Ontario

Are there any right-of-way easements or restrictive covenants affecting the severed or retained land? Yes [ ] No [ ]

If Yes, describe the location of the right-of-way or easement or covenant and its effect:

---

### 3. PURPOSE OF THE APPLICATION

Type of proposed transaction: (Check appropriate box)

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

---

Revised April 2012
Briefly, describe the proposed transaction.

Severance of 0.989 hectare parcel to be added to existing 0.84 hectare agricultural commercial parcel.

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

Joshua Brent Beuermann

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

N/A

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

<table>
<thead>
<tr>
<th>Municipality: Morris-Turnberry</th>
<th>Ward: Morris</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concession: 5</td>
<td>Lot Number(s): 28</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: Morris Road</td>
<td>Street Number: 42416</td>
</tr>
</tbody>
</table>

4. DESCRIPTION OF SUBJECT LAND

Description land intended to be severed:

a) Frontage: 91.44 metres

b) Depth: 108.22 metres

Area: 0.989 hectares

Existing Use(s): Agricultural

Proposed Use(s): Agricultural Commercial & Secondary Residence

Existing Building(s) or Structure(s): None

Proposed Building(s) or Structures: Expanded Agricultural Commercial and Residence

b) Type of access: (check appropriate space)

- [ ] provincial highway
- [x] 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
- [x] drilled
- [ ] privately owned and operated commercial well
- [ ] lake or other water body
- [ ] other means (please specify) __________________________

Description of land intended to be retained:

a) Frontage: 305 metres

b) Depth: 200 metres

Area: 6 hectares

Existing Use(s): Agricultural & Residential

Proposed Use(s): Agricultural & Residential

Existing Building(s) or Structure(s): House, Barn & Shed

Proposed Building(s) or Structures: Same

b) Type of access: (check appropriate space)

- [ ] provincial highway
- [x] 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
- [x] dug
- [x] drilled
- [ ] privately owned and operated commercial well
- [ ] lake or other water body
- [ ] other means (please specify) __________________________
d) Type of sewage disposal proposed:
(check appropriate space)

☐ publicly owned & operated sanitary sewage system
☒ privately owned & operated individual septic tank
☐ privately owned & operated communal septic system
☐ privy
☐ other means (please specify) ________________

5. LAND USE

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

b) What is the zoning of the property? AG2 ____________________________

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

<table>
<thead>
<tr>
<th>Use or Feature</th>
<th>On the Subject Land (yes or no)</th>
<th>With 500m of subject land, unless otherwise specified (indicate approximate distance) (yes or no)</th>
</tr>
</thead>
<tbody>
<tr>
<td>An agricultural operation, including livestock facility or stockyard</td>
<td>Yes, barn with between 15-16 horses</td>
<td>No</td>
</tr>
<tr>
<td>A landfill</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>A sewage treatment plant or waste stabilization plant</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>A provincially significant wetland (Class 1, 2 or 3 wetland)</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>A provincially significant wetland within 120m of the subject lands</td>
<td>N/A</td>
<td>No</td>
</tr>
<tr>
<td>Flood plain</td>
<td>No</td>
<td>Yes</td>
</tr>
<tr>
<td>A rehabilitated mine site</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>A non-operating mine site within 1 km of the subject land</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>An active mine site</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>An industrial or commercial use (specify the use(s))</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>A former industrial or commercial use</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>An active railway line</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>A municipal airport</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>An underground storage tank or buried waste</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>A current Environmental Site Assessment for the site or has one been prepared within the last 5 years. If yes, please submit with application.</td>
<td>No</td>
<td>No</td>
</tr>
</tbody>
</table>

6. HISTORY OF PROPERTY

a) Has the subject land ever been the subject of an application for approval of a plan of subdivision under Section 51 of the Planning Act or a consent under Section 53 of the Planning Act?  

Yes ☐  No ☒  Unknown ☐

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

File Number: ____________________________________________

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

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

Yes ☐  No ☒

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

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

Yes ☐  No ☒  Unknown ☐

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

Yes ☒  No ☐  Unknown ☐
8. HEALTH UNIT REVIEW

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

**Section A –** Where SANITARY SEWERS are available.

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

**Section B –** Where SEPTIC SYSTEMS are available.

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

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

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

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

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Unit Review Fee</td>
<td>$1,840.00</td>
</tr>
<tr>
<td>Severance resulting in 2 lots or fewer</td>
<td>$230.00</td>
</tr>
<tr>
<td>Severance resulting in 3 lots or more</td>
<td>$437.00</td>
</tr>
<tr>
<td>Total Paid</td>
<td>$1,840.00</td>
</tr>
</tbody>
</table>
10. APPLICANT'S/OWNER'S DECLARATION
(This must be completed by the Person Filling the Application for the proposed development site.)

I, John C. McKercher
(Name of Applicant)
of the Municipality of Huron East
(Name of Town, Township, etc.)

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

NOTES:

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

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

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

DECLARED before me at:

Region/County/District of Huron

In the Municipality of Huron East

This 13th day of May, 2014

Signature

John C. McKercher
Print name of Applicant

Patricia Louise Healy
Commissioner of Oaths

Patricia Louise Healy, a Commissioner, etc.,
County of Huron, for Devereaux Murray
Professional Corporation,
Barristers and Solicitors.
Expires June 10, 2014.
11. OWNER/APPLICANT'S CONSENT DECLARATION
In accordance with the provisions of the Planning Act, it is the policy of the County Planning Department to provide the public access to all development applications and supporting documentation.

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

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

Signature
May 13, 2014

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

Authorization of Owner for Agent to Make the Application

I, Robert John Pearson, am the owner of the land that is the subject of this application for a consent and for the purposes of the Freedom of Information and Protection of Privacy Act, I authorize John C. McKercher, to make this application on my behalf.

May 13, 2014

Signature of Owner

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

Authorization of Owner for Agent to Provide Personal Information

I, Robert John Pearson, am the owner of the land that is the subject of this application for a consent and, for the purposes of the Freedom of Information and Protection of Privacy Act, I authorize John C. McKercher, as my agent for this application to provide any of my personal information that will be included in this application or collected during the process of the application.

May 13, 2014

Signature of Owner
See Key Map 12

SCHEDULE 'A'

KEY MAP 18
TOWNSHIP OF MORRIS

Subject Property

Ne1

AG4-16
See Key Map 24
AG1
AG4-34

1 Amended by By-law 24-2000
2 Amended by By-law 81-2006
3 Amended by By-law 45-2009
4 Amended by By-law 82-2010
MEMORANDUM

The proposal is for the severance of a 0.989 hectare parcel from lands currently owned by Robert John Pearson and the transfer of the severed parcel to Joshua Brent Beuermann.

Joshua Brent Beuermann is the owner of adjacent lands legally described as Part Lot 28, Concession 5 Morris (PIN 41338-0075), (“PIN 0075”) which is 0.84 hectares in size. PIN 0075 is currently zoned AG3.

PIN 0075 and the severed parcel will be merged into a single parcel of 1.829 hectares. The primary use of the newly created parcel will be an agricultural service establishment (agricultural construction) with an accessory dwelling detached from the non-residential structure(s).

The proposed new agricultural commercial structure and residence is shown on the attached sketch.

The proposed uses are consistent with those permitted by the AG3 zone.

The proposed severance and uses are consistent with paragraph 3.4.3. and paragraph 3.3.6. of the Municipality of Morris-Turnberry Official Plan.
Consent Application Report – File # B30/14

<table>
<thead>
<tr>
<th>Name of Owner: Robert John Pearson</th>
<th>Date: July 3, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of Applicant: John C. McKercher</td>
<td></td>
</tr>
<tr>
<td>Property Address: 42476 Morris Road</td>
<td></td>
</tr>
<tr>
<td>Property Description: Part Lot 28, Concession 5, Morris Ward, Municipality of Morris-Turnberry</td>
<td></td>
</tr>
</tbody>
</table>

**Recommendation:** That provisional consent be:

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

**Purpose:**

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

<table>
<thead>
<tr>
<th>Area Severed: .989 ha (2.44 acres)</th>
<th>Official Plan Designation: Agriculture</th>
</tr>
</thead>
<tbody>
<tr>
<td>Area Retained: 6 ha (approximately 14.8 acres)</td>
<td>Official Plan Designation: Agriculture</td>
</tr>
</tbody>
</table>

**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, section 3.4.3
- 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>Municipality of Morris-Turnberry</th>
<th>Not Received or N/A</th>
<th>No Concerns</th>
<th>See Conditions</th>
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<tr>
<td>Maitland Valley Conservation Authority</td>
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<td>Huron County Public Works</td>
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</table>

**Additional Comments:**

This application proposes to sever land from 42476 Morris Road (owned by Robert Pearson) to enlarge 42416 Morris Road (owned by Joshua Brent Beuermann). The Beuermann lot is used for an agricultural construction business. The severance is proposed to expand the Beuermann property which is zoned AG3 (Agricultural Commercial/Industrial) to permit the construction of a house accessory to the agricultural construction business.
Both 42416 Morris Road (Beuermann property) and 42476 Morris Road (Pearson property) are designated Agriculture in the Morris-Turnberry Official Plan. Both the severed and retained parcels of the Pearson land are zoned AG2 (Restricted Agriculture) and Beuermann property is zoned AG3 (Agriculture Commercial Industrial) in the Morris Zoning By-law.

The Beuermann property is .84 ha (approximately 2 acres) in size. 42476 Morris Road is 6.989 ha (17.26 acres) in size. The severed parcel as proposed to be .989 ha (approximately 2.4 acres). The Beuermann lot will be 4.4 acres once enlarged.

**Enlarging the AG3 lot (Agricultural Commercial and Industrial)**

The Morris Turnberry Official Plan Section 3.4.3 allows for severances for agricultural commercial or industrial uses subject to the requirements of section 3.3.6. The following reviews the planning issues for the severance application.

1. **Size of severed parcel**
   
   The 2014 PPS permits lot creation for agriculture-related uses provided that any new lot will be limited to a minimum size needed to accommodate the use and appropriate sewage and water services (Section 2.3.4.1 b).

   The 2.4 acre severed parcel is larger than necessary for the residential use and septic system. The Planning Department recommends that the severed parcel be reduced to the size required to accommodate the house and the septic system.

2. **Minimum Distance Separation**
   
   There are no concerns regarding setbacks from the proposed residence to neighbouring barns.

3. **Record of Site Condition**
   
   The Planning Department has been informed that the 42416 Morris Road (the Beuermann property) was previously used for an abattoir. If the house was proposed to be built on the existing Beuermann lot, a Record of Site Condition would be required. However, the house is proposed to be located on the severed parcel. The Ministry of the Environment has advised that if the abattoir was fully contained on 42416 Morris Road, a Record of Site Condition is not required prior to constructing the house.

**Zoning:** A zoning by-law amendment is required for the severed parcel to be merged on title with the 42416 Morris Road to change the zoning of the land from AG2 (Restricted Agriculture-Special) to AG3 (Agricultural Commercial and Industrial).

The property is subject to site plan control.

**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.

**Municipal Requirements**

X All municipal requirements be met to the satisfaction of the municipality including servicing connections if required, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures, and any related requirements, financial or otherwise.

The subject parcel be numbered and addressed for 911 purposes to the satisfaction of the municipality.
X The sum of $300 be paid to the Municipality of Morris-Turnberry as cash-in-lieu of parkland.

The applicant must enter into a development agreement with the municipality addressing (septic systems, lot grading and drainage, storm water management, provision of services).

Survey

X A survey to be submitted to the County and to the municipality showing the lot lines of the severed parcel and the location of any buildings thereon. Where a violation of any municipal zoning by-law is evident, the appropriate minor variance or rezoning shall be obtained before the deed is stamped.

The solicitor acting for the parties is to provide a registerable description of the severed parcel, a copy of an application for exemption from a reference plan, together with a copy of an Order endorsed by the Land Registrar (to exempt from the requirement that a reference plan be deposited) if it is determined that this cannot be approved by the Land Registrar then the alternative will be that a reference plan showing the lot lines of the severed lands will be provided.

Zoning

X The severed parcel be rezoned to the appropriate zone (AG3) to the satisfaction of the municipality.

The retained land be rezoned to the appropriate zone, to the satisfaction of the municipality.

A minor variance to be approved to recognize the lot frontage of the retained parcel and the rear yard setback on the severed parcel.

Storm Water

A lot grading and drainage plan to be completed to the satisfaction of the Municipality, Conservation Authority and Health Unit.

A storm water management plan to be completed to the satisfaction of the Municipality, Conservation Authority and Health Unit.

X Section 65 of the Drainage Act to be addressed to the satisfaction of the Municipality, including a $200 drainage fee.

Septic System Inspection

Applicant is to provide a letter from a licensed contractor advising that the tank has been pumped and is functioning properly for the severed parcel of land to the satisfaction of the Huron County Health Unit.

Merging

X The severed land merge on title with the abutting property to the east upon issuance of the certificate under Section 53(42) of the Planning Act, RSO 1990, as amended.

X A firm undertaking is to be provided from the solicitor acting for the parties indicating that the severed land and the abutting property to the south (42416 Morris Road owned by Joshua Brent Beuermann) will be consolidated into one P.I.N. under the Land Titles system. Note: in the case where a title search has been completed and it has been determined that the severed/retained lands are registered in two different systems (e.g. the Registry or Land Titles system) and a consolidation is not possible then notice will be required to be registered in both systems indicating that the parcels have merged with one another and is considered to be one parcel with respect to Section 50 (3) or (5) of the Planning Act, R.S.O. 1990, C P.13 as amended.
Consent Application Report – File # B30/14

X Section 50(3) of the Planning Act, RSO 1990, as amended, applies to any subsequent conveyance or transaction of the severed land.

X Confirmation is required that the creation of the parcel pre-dated Planning Act consents and if it was created with a consent, a transfer of 1 square foot to municipality is required. A one square foot portion of the abutting property to which the severed land is to be merged be conveyed to the Municipality of Morris-Turnberry. A survey is to be provided showing the one square foot parcel as a separate part on the reference plan. (This condition ensures that the severed portion will remain merged with a previously severed lot).

July 7 2014
Susanna Reid, Planner
# Building Department

## Month End Report

**May, 2014**

### Fees Collected

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<th>Monthly</th>
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## BUILDING DEPARTMENT MONTH END REPORT
### MUNICIPALITY OF MORRIS-TURNBERRY
### BUILDING PERMITS ISSUED IN May, 2014

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BUILDING DEPARTMENT

MONTH END REPORT

JUNE, 2014

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### BUILDING PERMITS ISSUED FOR JUNE, 2014

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Report to the Council of Morris-Turnberry
June 17, 2014

Re: Open Air Burns – Closed Session

Attached is the following information:

1. Huron East Policy and Email
2. North Huron Open Air Burns
3. Letter from North Huron FD
4. Bluewater By-law

Submitted by Nancy Michie
Hi Nancy,

Murray has only taken a few calls for Controlled Burns in Morris-Turnberry. I am sure more are happening but not reported.

On April 27th of this year Brussels was paged out to 85446 Clyde Line. Owner was burning brush in middle of his field and the fire got out of control and he had to call the Fire Department to extinguish it. (This will be an invoice to you).

Huron East requires all controlled burns to be called in – I only take calls at the office during regular business hours – I will not take a controlled burn call at home or after hours.

I fill out a controlled burn form and fax to Stratford Fire Dispatch – this way if a passerby calls in the fire, dispatch will not call the FD out. They will only call FD out if the call comes from the owner who was having the burn. If we are called to a property where a controlled burn is taking place and not called in the owner will receive a warning letter. The second time it happens they will receive an invoice for the call as per our by-law. I have developed burning regulations which I mail with the warning letter and also hand out to as many people as possible. I have attached a copy of this letter. I have also attached a copy of the controlled burn form I fill out and fax to Stratford.

This year has been crazy for Controlled Burns due to all the winter tree damage for the ice storm. I have handled 60 controlled burn calls so far this year.

For the most part people are good and only burn what they say they are going to burn. If I get crossed by someone (burning illegal stuff) I will not approve any other burns for them.

Hope this helps, let me know if I can be of further assistance.

Marty

---

Hi Marty:

Can you tell me the number of open air burns there has been in Morris-Turnberry in the last year (in your area) and how Huron East handles them.

Also costs that you have incurred, due to them.

Thanks

Nancy Michie
Administrator Clerk-Treasurer
41342 Morris Rd., PO Box 310,
BRUSSELS, ON NOG 1H0
519-867-8137 Ext 21

EMAIL nmichie@morristurnberry.ca
MUNICIPALITY OF HURON EAST
FIRE DEPARTMENT
P.O. Box 610, 72 Main St.
Seaforth, ON NOK 1WO
Phone – 519-527-0160
Fax – 519-527-2561
Marty Bedard, Fire Chief & Community Emergency Management Coordinator
Email – mbedard@huroneast.com

CONTROLLED BURN NOTICE

| ADDRESS OF BURN: |  |
| DATE OF BURN: |  |
| TIME OF BURN: |  |
| ITEMS TO BE BURNED: |  |
| PERSON IN CHARGE: |  |
| PHONE NUMBERS: |  |
| AUTHORIZED BY: Marty Bedard Huron East Fire Chief & CEMC |  |

NOTIFICATION SENT TO:

| Fire Dispatch – 519-271-9511 | Seaforth Fire – 519-527-1404 |
| Brussels Fire – 519-887-6280 | Grey Fire – 519-887-6503 |

DATE & TIME FAX SENT:

NOTES:

"Working Smoke Alarms Save Lives, Test Monthly"
MUNICIPALITY OF HURON EAST
BURNING REGULATIONS

As per the Ontario Fire Code, Section 2.6.3.4. (1) Open air burning shall not be permitted unless approved, or unless such burning consists of a small, confined fire, supervised at all times, and used to cook food on a grill or a barbecue.

In the majority of cases approval to burn in rural areas of Huron East is granted subject to the following conditions:

- All controlled burns must be reported to the Fire Department (519-527-0160 or 1-888-868-7513) prior to the burn. Please call during regular business hours so we can inform our dispatch of the burn. Do not call 911. If you plan on burning during the weekend please call the office on the Friday before to receive authorization.
- Leaving a message on an answering machine does not give you permission to go ahead with a controlled burn.
- The fire must be attended at all times by a competent person with a means to extinguish if required.
- Please be considerate of your neighbours. No one likes the obnoxious odours of a fire in their home. If complaints are received, you will be asked to put out the fire.
- Do not burn after dark.
- If the wind conditions are wrong for a burn, plan for another day.
- Avoid burning in periods of extreme dryness when grass and brush can accelerate a fire rapidly out of control.
- Burning materials that are environmentally harmful such as tires, treated wood and petroleum based products such as asphalt shingles and plastics is NOT permitted.
- The Fire Department has the right to inspect any controlled burn site before authorization to burn is granted.

If the Fire Department is called and any one of the above conditions is not met, they have been instructed to extinguish the fire. First time offenders are given a warning letter, if the fire department responds a second time the owner will receive an invoice for those services as per Huron East By-Law #3-2007 – Fees for Protection to Persons and Property.

THANK YOU FOR YOUR CO-OPERATION
4 June 2014

Nancy Michie
Municipality of Morris-Turnberry
PO Box 310, 41342 Morris Rd.
BRUSSELS, ON
NOG 1H0

Nancy,

(Un)controlled Burns Attended by FDNH In Morris-Turnberry 2012-2014

21 July, 2012 67 Mary Street  Time out: 18:49:58  Back In Service: 19:56:00
Bon fire (burning building materials) – smoking out neighbours, extinguished by FDNH

2 April, 2012 Elevator Line/Blyth Road  Time out: 18:35:40  Back In Service: 19:59:58
Drainage ditch fire started by someone other than land-owner, extinguished by FDNH

3 May, 2012 40455 & 40605 Walton Road  Time out: 18:35:22  Back In Service: 17:45:00
Multiple field fires started by someone other than land-owner, extinguished by FDNH

4 May, 2013 39610 Amberley Road  Time out: 15:40:00  Back In Service: 18:00:00
Grass fire got out of control of owner, extinguished by FDNH

6 March, 2014 41472 Harriston Road  Time out: 09:49:07  Back In Service: 11:35:18
Unattended burn (contravenes Ontario Fire Code Section 2.6.3.4), extinguished by FDNH

27 April, 2014 4 Morris Road  Time out: 14:57:02  Back In Service: 16:45:58
Unattended burn (contravenes Ontario Fire Code Section 2.6.3.4), extinguished by FDNH
FDNH does not keep a log of Morris-Turnberry controlled burn notifications. Anecdotally, we do not get many calls notifying us of controlled burns, relative to the number we see when we are out in Morris-Turnberry on business or personal activities.

For your reference, Ontario Fire Code Section 2.6.3.4 (1):

2.6.3.4. (1) Open-air burning shall not be permitted unless approved, or unless such burning consists of a small, confined fire, supervised at all times, and used to cook food on a grill or a barbecue.

Sincerely,

David Sparling
Director – Fire and Emergency Services
E: dsparling@fdnh.ca
P: 226-523-9500 ext. 204
Fire Department of North Huron
P.O. Box 90
Wingham, ON
N0G 2W0
226-523-9500

Nancy Michie
Municipality of Morris-Turnberry
PO Box 310, 41342 Morris Rd.
BRUSSELS, ON
N0G 1H0

Nancy,

Subject: Burn By Law

Most municipalities have enacted comprehensive burn by-laws to protect their citizens and the environment, as well the municipality/fire service from potential litigation.

While a growing trend is to issue permits for campfires (see attachment regarding Meaford’s new burn by-law), I am personally not in favour of this extensive a by-law for our area. I am, however, supportive of responsible controlled burn by-laws that meet the needs of rural ratepayers and the fire services that protect them.

The biggest issue with controlled burns is that they often are left unattended, or in other words, they are left uncontrolled. On more than one occasion, Morris-Turnberry ratepayers have told FDNH personnel to “go pound salt” when we have asked them to remain in attendance of a controlled burn. On April 27, while returning home from an unattended (un)controlled burn in Morris-Turnberry that FDNH was called to, I came across three more fires in the Morris Ward that were likewise unattended. If no one is watching, changing winds/weather conditions can result in fire spread in unplanned directions. Finally, Section 2.6.3.4 (1) of the Ontario Fire Code mandates that open air burns “shall be supervised at all times.” (For your reference I have attached OFM Communiqué 2005-09 which further addresses this section of the code). Our experience has seen unattended controlled burns set fire to anything from a hydro pole to a drive shed.

The second issue is the environment. Burning tires, garbage and other items that are best-suited for a landfill or other proper disposal is an ongoing concern for all municipalities. The Ontario Ministry of the Environment has convicted property owners under Section 14 of the Environmental Protection Act for burning tires, shingles, paint cans, etc. These items can do significant damage to the environment, and may result in a costly clean-up that someone, even possibly the municipality, will be accountable for. Living in Blyth, it is no secret that you can save tipping fees by burning your trash in Morris-Turnberry. I can only assume that Brussels and Wingham residents are likewise aware of this. While the risk from this kind of behaviour is ultimately Morris-Turnberry’s, I would be irresponsible if I didn’t raise this as a concern.
Lastly, a recent unauthorized (un)controlled burn extinguished by FDNH epitomized the need for an effective burn by-law, and the ability to recoup costs from those who don’t abide by it. The owner lit a pile of brush on fire – too close to adjacent structures. The burning brush then set a nearby manure pile on fire. FDNH spent four hours working with the farmer and her neighbours to move and extinguish the flaming/smouldering manure in order to ensure the adjacent structures were no longer at risk. When I told the property owner that the pile was dangerously close to other buildings and that 100-150’ would have been a safer distance, the reply I received was, “I honestly thought the brush pile was 100’ away.”

I have attached two images for your reference.

I am not opposed to properly managed controlled burns; they are a practical and realistic fact of life in rural Ontario. Without a site visit, proper information, and verification that all is safely prepared, municipalities open themselves up to life-safety issues, property damage, environmental risks, and ultimately litigation.

If you have any questions or concerns on this matter, I can be reached at the coordinates below.

Sincerely,

David Sparling
Director – Fire and Emergency Services
e: dsparling@fdnh.ca
p: 226-523-9500 ext. 204

Attachments:
CKNX News: New Burn By Law in Meaford
FDNH: Winthrop Line - Unauthorized, uncontrolled burn.
Communique: 2005-09
Draft: Municipal Code of Practice for Open Air Burning in Ontario
THE CORPORATION OF THE MUNICIPALITY OF BLUEWATER
BY-LAW NUMBER 48-2013
BEING A BY-LAW TO REGULATE OPEN AIR BURNING

WHEREAS the Fire Protection and Prevention Act, 1997, S.O. 1997, c.4, Section 7(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 WHEREAS 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 WHEREAS Section 5 (3) of the Municipal Act allows Councils of Municipalities to pass by-laws;

AND WHEREAS the Council of the Municipality of Bluewater deems it appropriate to enact a by-law to regulate open air burning;

NOW THEREFORE the Council of the Municipality of Bluewater 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.

"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 Bluewater Fire Chief, and identified as a High Risk Period.

"Bluewater Fire Chief" means the Fire Chief of the Municipality of Bluewater or his or her designate.

"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 landowner's 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 Bluewater Fire Chief.

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

8) Open Fires are prohibited from all Settlement Areas designated as Village/Hamlet and
Lakeshore Residential as established in the current Municipality of Bluewater Official Plan.

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 prior to starting an Open Fire. Notification is not required for Cooking Fires or Recreational Fires as defined in 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, and

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

10) Open air fires for religious, civic or ceremonial purposes are allowed within Settlement Areas designated as Village/Hamlet and Lakeshore Residential as established in the current Municipality of Bluewater's Official Plan and shall require a burn permit issued by the Fire Chief, subject to any terms and conditions imposed by the Fire Chief.

3. AGRICULTURAL LANDS:

11) 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 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.
4. LIABILITY:

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

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 Bluewater, including personnel, equipment and apparatus necessarily called to investigate, respond or extinguish said fire.

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.

5. ENFORCEMENT:

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

6. PROVINCIAL LEGISLATION:

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

7. BY-LAWS REPEALED:

By-Law Number 75-2001 is hereby repealed.

8. 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 2nd day of April, 2013.

_________________________________________  _______________________________________
B. Dowson, Mayor                                  S. McAuley, CAO/Clerk
June 27, 2014

His Worship Paul Gowing
Mayor
Municipality of Morris-Turnberry
nmichie@morristurnberry.ca

Dear Mayor Gowing:

Ontario’s updated Long-Term Energy Plan, Achieving Balance, is committed to putting conservation first. Putting conservation first means ensuring conservation is the first resource considered before building new generation and transmission facilities, wherever cost-effective. Conservation is the cleanest and cheapest energy resource and it offers consumers a way to reduce their energy bills.

Consistent with Ontario’s commitment to putting conservation first, Ontario’s Broader Public Sector (BPS) organizations are being asked to lead by example and were required under regulation to report their 2011 annual energy consumption and greenhouse gas emissions last July to the Ministry of Energy and make that information publicly available. I am pleased to report that more than 95 per cent of Ontario’s BPS organizations reported to the ministry.

The regulation was developed to help BPS organizations better understand how they use energy in their operations and to develop energy conservation and demand management plans to help them reduce their energy consumption and greenhouse gas emissions and save money. In the first reporting year, Ontario’s BPS organizations reported combined electricity consumption of about 9 terawatt hours in 2011, which accounts for about 6 per cent of the total electricity consumed in the province. The ministry has and continues to support BPS organizations in their reporting through the development of guides, tools and webinars to assist organizations in meeting the regulation’s reporting requirements.

This year the regulation requires BPS organizations to submit their updated energy consumption and greenhouse gas emission report for 2012 and to develop and post
their five-year energy conservation and demand management plan on their website. The conservation and demand management plans are required to meet the regulation’s requirements and propose meaningful energy conservation initiatives. **The deadline for both requirements is July 1, 2014.**

The ministry hosted webinars in May and June to assist BPS organizations in meeting the regulation’s reporting requirements. Ministry staff are also available to respond to questions submitted through BPSSupport@ontario.ca.

BPS reporting is required by law. As noted in the Environmental Commissioner of Ontario’s Annual Energy Conservation Progress Report, *Restoring Balance*, published in June 2012, the Ministry of Energy will be posting an online list of organizations that do not comply with the regulation, starting in 2014. **In addition there will be other implications for organizations that do not comply with the regulation. As stated in Conservation First, for example, “the strength of broader public sector organizations’ conservation plans could be among the considerations when evaluating funding requests to the province”.**

As we approach the July 1 reporting deadline, I encourage you to ensure that your organization reports its annual energy consumption and greenhouse gas emissions and develops and posts a conservation and demand management plan to meet the regulation’s reporting requirements. Your participation will help you better manage your energy use, demonstrate leadership and support Ontario’s energy conservation goals.

Thank you again for your support and your efforts to put conservation first in Ontario.

Sincerely,

Bob Chiarelli
Minister

c: Serge Imbrogno, Deputy Minister, Ministry of Energy
Andrew Teliszewsky, Chief of Staff, Ministry of Energy

7/2/2014
Energy Management Plan
Municipality of Morris-Turnberry
From: 2014-01-01 to: 2018-12-31

Commitment

- **Declaration of Commitment**: The Municipality of Morris-Turnberry will allocate the necessary resources to develop and implement an Energy Conservation and Demand Management Plan as required under Regulation 397/11 of the Green Energy Act. Council supports energy planning because it will help avoid cost increases and improve service delivery while protecting the environment by reducing our Greenhouse Emissions. Staff and council will update the plan as required under Regulation 397/11 of the Green Energy Act or any subsequent legislation.

- **Vision**: The Municipality of Morris-Turnberry will strive to continually reduce our total energy consumption and associated greenhouse gases through wise and efficient use of energy, while maintaining an efficient and effective level of service for the general public. This will involve a collaborative effort to increase the education, awareness and understanding of energy management within the municipality and among staff. This vision can be achieved through the integration of energy efficient infrastructure, operational efficiencies and building a culture of energy awareness within the municipality.

- **Policy**: The Municipality of Morris-Turnberry will incorporate energy efficiency into all areas of policy development. Consideration will be given in the development of, but not limited to organizational and human resources policies, management procedures, procurement practices, financial management, investment decisions and facility operation and maintenance. As a major operating cost for facilities and equipment, energy costs will be factored into the lifecycle costs analysis and asset management analyses policies of the municipality.

- **Goals**: The Conservation and Demand Management Plan was completed to help continuously identify areas to improve the energy efficiency of our facilities and processes in order to reduce our operating costs, energy consumption and greenhouse gas emissions. We believe these goals are attainable while maintaining an efficient and effective level of service for the general public.

- **Overall Target**: The Municipality of Morris-Turnberry will aim to reduce our overall municipal energy consumption from all facilities and streetlights by 1% per year from 2014 to 2019 for a total reduction of 5% from the peak usage in 2013. This goal can be attained through the implementation of some of the proposed projects in 'Table A' and the adoption of the proposed processes in 'Table B'.

- **Objectives**: 1. Investigate ways to improve energy efficiency across municipal facilities. 2. Analyze energy costs and look for savings opportunities. This will include taking advantage of available resources and funding for energy projects. 3. Explore the installation of energy efficient LED streetlights within the Municipality 4. Monitor and report on energy consumption annually.

Organizational Understanding

- **How We Manage Energy Today**: The management of energy consumption and the energy performance of our facilities and equipment are the responsibilities of Finance (cost management), Works Department (maintenance) and department managers (operations). The data is received via supplier invoices and entered into the LAS Energy Planning Tool allowing for the generation of reports as required. Electricity is supplied by Hydro One and natural gas by Union Gas on an as needed basis, priced at the standard rates offered by the provider.

- **Summary of Current Energy Consumption, Cost and GHGs**: Total 2013 energy consumption in the Municipality of Morris-Turnberry is approximately 2,077GJ at a cost of $68,404 and GHG emissions of 76.1 tonnes/year eCO2.

- **Renewable Energy Utilized or Planned**: The Municipality of Morris-Turnberry currently does not own or operate any renewable energy systems. Municipal land is leased to an independent company for the operation of a solar panel. The Municipality of Morris-Turnberry will continue to support the inclusion of renewable energy sources throughout the area.
Planning

- Links with other municipal plans: The energy management plan will be coordinated with the municipality's budget planning process, maintenance plans and overall asset management plan. Energy conservation will be incorporated into both short-term and long-term planning processes.

- Consideration of energy efficiency for all projects: The Municipality of Morris-Turnberry will incorporate energy planning into the life cycle cost analysis for all capital projects. Additionally energy efficiency will be incorporated into the regular upkeep and maintenance of existing buildings and equipment.

- Energy Leader: Energy efficiency leadership will be designated to the departments responsible for the operation and maintenance of their buildings and equipment.

- Energy Team: All staff members and personnel will be empowered to act in the Municipality's best interests in matters relating to energy procurement, usage and conservation. Through first hand experience and observations, employees can suggest alterations to existing processes to reduce waste and improve energy efficiency. Collectively each department will contribute towards the Municipality's overall energy reduction goals.

- Key Individuals: Departmental managers will be responsible for energy performance within their own departments. Each can provide essential input and will be an integral part of the energy management process. Efficiencies discovered in one department will be shared among all managers and utilized where appropriate to maximize the total savings opportunity.

- Consideration of energy efficiency for all projects: The Municipality of Morris-Turnberry will incorporate energy consumption as part of the life cycle cost analysis for the design and procurement for all capital projects. The same consideration will be given to projects whether they are constructed in house or contracted to an outside company.

- Consideration of energy efficiency of acquired equipment: The Municipal purchasing procedures will be modified as required to incorporate energy efficiency into the criteria for selection of materials and equipment.

- Business Procedures: The Municipality of Morris-Turnberry will review all business processes and modify them as necessary in order to incorporate energy efficiency considerations.

Projects Execution

- Municipal Level: The Municipality of Morris-Turnberry will continually develop and evaluate the plans, projects and programs outlined within the Conservation and Demand Management Plan. All staff will be educated on the importance of energy conservation and work towards a culture of conservation. Through web based energy management tools staff will be able to see the results of their efforts and compare the Municipality of Morris-Turnberry usage to benchmarks and industry standards.

- Asset Level: In order to sustain a corporate culture of conservation, departmental management will be encouraged to promote energy efficiency awareness throughout Municipal facilities. Although the managers have the lead responsibility all Municipal employees will be familiar with and encouraged to promote energy efficient measures wherever and whenever possible.
Review

- Energy Plan Review: The Municipality of Morris-Turnberry will continually monitor its energy consumption and greenhouse gases. Municipal staff will develop and annual progress report and update Council on the progress towards the Municipal's energy reduction goals.

- Energy Consumption: 2013 energy consumption consisted of 1,358 GJ from electricity, 317 GJ from propane and 402 GJ from natural gas. The total energy consumption of 2,077 GJ represents an increase of approximately 9% over the 2011 baseline level of 1,901 GJ. This increase was largely driven by propane and natural gas consumption due to the colder winter.

- Green House Gas Emission: 2013 GHG emissions consisted of 36.9 tonnes CO2e from electricity, 19.3 tonnes CO2e from propane and 19.8 tonnes CO2e from natural gas. The total GHG emissions of 76.0 tonnes CO2e, represents an increase of approximately 13% over the 2011 baseline level of 67.3 tonnes CO2e. This increase was largely driven by propane and natural gas consumption due to the colder winter.
**Cost:** The Municipality of Morris-Turnberry's total energy costs in 2013 was $68,404. This represents an overall increase of $14,778 or 27.6% over the 2011 baseline of $53,626. The largest contributor to the overall cost increase was the raising cost of electricity. Overall electricity consumption increased approximately by 8,500 kWh per year or 2.3% from 2011 but, the overall cost of electricity increased by $14,700 or 31.6%. The increased cost of electricity alone represented 99% of the overall energy cost increase from 2011.
## Table 'A' - Proposed Projects

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<th>Description</th>
<th>Facility Contact</th>
<th>Start</th>
<th>End</th>
<th>Status</th>
<th>Cost ($)</th>
<th>Save (exW/h/yr)</th>
<th>Save ($)</th>
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<tr>
<td>Fine Tune Heating/Cooling System</td>
<td>Morris Office/Shop</td>
<td>2014-01-01</td>
<td>2014-01-01</td>
<td>Pending</td>
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<td>0</td>
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<td>Details</td>
<td>Fine tune heating/cooling system to minimize wasted energy. Use a programmable thermostat to schedule the building's heating and cooling to energy saving set-points for extended periods of time.</td>
<td></td>
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</tr>
<tr>
<td>Retrofit Turnberry Shop Lighting</td>
<td>Turnberry Shop</td>
<td>2013-03-07</td>
<td>2014-05-13</td>
<td>Active</td>
<td>681.03</td>
<td>4,406.00</td>
<td>440.64</td>
<td>1yr</td>
</tr>
<tr>
<td>Details</td>
<td>Retrofit and replace Turnberry Shop lighting with energy efficient lighting. Monitor and evaluate over an entire calendar year to quantify cost savings and energy reductions</td>
<td></td>
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<tr>
<td>Convert Morris Works Garage to Natural Gas</td>
<td>Morris Office/Shop</td>
<td>2013-07-02</td>
<td>2013-11-21</td>
<td>Active</td>
<td>18,000</td>
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<tr>
<td>Details</td>
<td>Convert Morris Works Garage heating from propane to Natural Gas. Removal of Propane Heaters and installation of energy efficient Natural Gas heaters. Monitor and evaluate over an entire calendar year to quantify cost savings and energy reductions</td>
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<tr>
<td>Description</td>
<td>Facility</td>
<td>Start</td>
<td>End</td>
<td>Status</td>
<td>Cost</td>
<td>Save (kWh/yr)</td>
<td>Save ($)</td>
<td>ROI</td>
</tr>
<tr>
<td>--------------------------------------</td>
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<td>------------</td>
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<tr>
<td>Identify Unnecessary Plug Loads</td>
<td>Municipal Wide</td>
<td>2014-01-01</td>
<td>2014-01-01</td>
<td>Active [0%]</td>
<td>0.00</td>
<td>0</td>
<td>0.00</td>
<td>0</td>
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<tr>
<td>Details</td>
<td>Identify devices &amp; equipment that draw an unnecessary electrical load when not in use. Develop best practice to reduce the waste. Process relevant to all Municipal owned buildings.</td>
<td></td>
<td></td>
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<tr>
<td>Enhance Building Envelope</td>
<td>Municipal Wide</td>
<td>2014-01-01</td>
<td>2014-01-01</td>
<td>Pending [0%]</td>
<td>0.00</td>
<td>0</td>
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</tr>
<tr>
<td>Details</td>
<td>Investigate opportunities to improve a building's air envelope to reduce the heating and cooling loss due to air leakage. Relevant to Morris Office/Shop, Turnberry Shop &amp; Bluevale Hall</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Investigate use of Motion Sensors for Lighting</td>
<td>Turnberry Shop, Bluevale Hall</td>
<td>2014-01-01</td>
<td>2014-01-01</td>
<td>Active [30%]</td>
<td>0.00</td>
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<tr>
<td>Details</td>
<td>Investigate the use of motion sensors for lighting in Municipal owned washrooms and buildings. Process relevant to Turnberry Shop and Bluevale Hall. Motion sensor lighting currently installed in Morris Office.</td>
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### Electricity

<table>
<thead>
<tr>
<th>Facility</th>
<th>Actual Consumption (kWh)</th>
<th>Actual Cost</th>
<th>Facility</th>
<th>Actual Consumption (kWh)</th>
<th>Actual Cost</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>2011</td>
<td>2012</td>
<td>2013</td>
<td>Average</td>
<td>Budget</td>
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<td>Morris Office/Shop</td>
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<td>56,449</td>
<td>41,279</td>
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<td>7,256</td>
<td>8,000</td>
<td>8,142</td>
<td>8,000</td>
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<td>Turnberry Shop</td>
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<td>20,898</td>
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<td>8,500</td>
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<td>Kinsmen Park</td>
<td>665</td>
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<td>1,102</td>
<td>1,008</td>
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<td>73,630</td>
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<td>67,700</td>
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<td>43,968</td>
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<td>88,056</td>
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<td>98,175</td>
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<td>8,135</td>
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<td>Junctionville Streetlights</td>
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<td>3,132</td>
<td>3,231</td>
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<td>3,100</td>
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<td>Walton Streetlights</td>
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<td>Brussels Streetlights</td>
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<td>12,576</td>
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<table>
<thead>
<tr>
<th>Facility</th>
<th>Actual Consumption (L)</th>
<th>Actual Cost</th>
<th>Facility</th>
<th>Actual Consumption (L)</th>
<th>Actual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2011</td>
<td>2012</td>
<td>2013</td>
<td>Average</td>
<td>Budget</td>
</tr>
<tr>
<td>Morris Office/Shop</td>
<td>9,755</td>
<td>11,555</td>
<td>12,516</td>
<td>11,275</td>
<td>0</td>
</tr>
<tr>
<td>Bluevale Hall</td>
<td>1,335</td>
<td>1,107</td>
<td>1,100</td>
<td>1,181</td>
<td>1,200</td>
</tr>
<tr>
<td>Turnberry Shop</td>
<td>7,199</td>
<td>5,263</td>
<td>6,830</td>
<td>6,431</td>
<td>6,500</td>
</tr>
</tbody>
</table>

* used most recent available hydro bill (May 2014) and multiplied by 12 for an approximate annual budget

### Propane

<table>
<thead>
<tr>
<th>Facility</th>
<th>Actual Consumption (L)</th>
<th>Actual Cost</th>
<th>Facility</th>
<th>Actual Consumption (L)</th>
<th>Actual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2011</td>
<td>2012</td>
<td>2013</td>
<td>Average</td>
<td>Budget</td>
</tr>
<tr>
<td>Morris Office/Shop</td>
<td>9,755</td>
<td>11,555</td>
<td>12,516</td>
<td>11,275</td>
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</tbody>
</table>

- Morris Office/Shop was switched from Propane to Natural Gas in November 2013

### Natural Gas

<table>
<thead>
<tr>
<th>Facility</th>
<th>Actual Consumption (m3)</th>
<th>Actual Cost</th>
<th>Facility</th>
<th>Actual Consumption (m3)</th>
<th>Actual Cost</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>2011</td>
<td>2012</td>
<td>2013</td>
<td>Average</td>
<td>Budget</td>
</tr>
<tr>
<td>Morris Office/Shop</td>
<td>0</td>
<td>0</td>
<td>2,568</td>
<td>856</td>
<td>10,700</td>
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<tr>
<td>Bluevale Hall</td>
<td>1,335</td>
<td>1,107</td>
<td>1,100</td>
<td>1,181</td>
<td>1,200</td>
</tr>
<tr>
<td>Turnberry Shop</td>
<td>7,199</td>
<td>5,263</td>
<td>6,830</td>
<td>6,431</td>
<td>6,500</td>
</tr>
</tbody>
</table>

- Morris Office/Shop was switched from Propane to Natural Gas in November 2013
- Morris Office/Shop Usage is form Nov 21 to Dec 31 2013

2013 Turnberry Shop Natural Gas Usage from Nov 14 to Dec 31 was approx 24% of the entire year

Using the same ratio, Morris Office/Shop's usage should approximate 10,700 m3 of Nat Gas
## Municipality of Morris-Turnberry
### Energy Consumption and GHG Emissions

**From:** 2012-01-01 **To:** 2012-12-31

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Address</th>
<th>Primary Type</th>
<th>Total (m²)</th>
<th>Propane (L)</th>
<th>Electric (kWh)</th>
<th>Propane (NG)</th>
<th>Electric (kWh/ML)</th>
<th>Energy Intensity (kWh/m²)</th>
<th>Energy Intensity (kWh/m²)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Municipality of Morris-Turnberry</strong></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>Facility Type: Office</strong></td>
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<td></td>
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<tr>
<td>Morris Office/Shop</td>
<td>41342 Morris Rd.</td>
<td>Office</td>
<td>375</td>
<td>1,825.21</td>
<td>21711.15</td>
<td>5,221.19</td>
<td>21,711.15</td>
<td>6,848.49</td>
<td>18.76</td>
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<td><strong>Facility Type Total</strong></td>
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<td></td>
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<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>Facility Type: Community Centre</strong></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bluevale Hall</td>
<td>32 Clyde St.</td>
<td>Community Centre</td>
<td>560</td>
<td>1,000</td>
<td>7256.00</td>
<td>1,348.96</td>
<td>7,256.00</td>
<td>696.87</td>
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<td><strong>Facility Type: Public Works</strong></td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Morris Office/Shop</td>
<td>41342 Morris Rd.</td>
<td>Public Works</td>
<td>600</td>
<td>2,920.34</td>
<td>34737.85</td>
<td>5,153.91</td>
<td>34,737.85</td>
<td>3,336.23</td>
<td>5.56</td>
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<tr>
<td>Turnberry Shop</td>
<td>65 B Line Rd.</td>
<td>Public Works</td>
<td>860</td>
<td>1,339.13</td>
<td>5,263.00</td>
<td>3,027.56</td>
<td>18,870.00</td>
<td>1,132.27</td>
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<tr>
<td>Morris Landfill</td>
<td>85047 Clyde Line</td>
<td>Public Works</td>
<td>30</td>
<td>1,454.36</td>
<td>7,698.00</td>
<td>7,698.00</td>
<td>739.32</td>
<td>24.64</td>
<td>256.60</td>
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<td><strong>Facility Type Total</strong></td>
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<tr>
<td><strong>Facility Type: Other</strong></td>
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<td></td>
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</tr>
<tr>
<td>Kinsmen Park</td>
<td>13 &amp; 15 Queen's St.</td>
<td>Other</td>
<td>1500</td>
<td>1,257.00</td>
<td>68669.00</td>
<td>587.59</td>
<td>68,669.00</td>
<td>6,594.97</td>
<td>50.73</td>
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<tr>
<td><strong>Facility Type: Water Treatment Facility</strong></td>
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<tr>
<td>Belgrave Water</td>
<td>30 McGrea St.</td>
<td>Water Treatment Facility</td>
<td>130</td>
<td>10,107.59</td>
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<td>10,107.59</td>
<td>68,669.00</td>
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<td>50.73</td>
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<td><strong>Facility Type Total</strong></td>
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<td><strong>Facility Type: Streetlights (optional)</strong></td>
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</tr>
<tr>
<td>Bluevale Streetlights</td>
<td>Bluevale</td>
<td>Streetlights</td>
<td>80</td>
<td>6,159.72</td>
<td>43,968.00</td>
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<td>38,268.00</td>
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<td>Lower Wingham</td>
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<td>1294.94</td>
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<td>3,027.56</td>
<td>18,870.00</td>
<td>1,132.27</td>
<td>18,870.00</td>
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### Energy Consumption and GHG Emissions

**From: 2011-01-01 To: 2011-12-31**

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Address</th>
<th>Total Area (m²)</th>
<th>Average Hour/Day</th>
<th>Fuel Types</th>
<th>Consumption</th>
<th>Cost ($)</th>
<th>Energy (GWh/yr)</th>
<th>GHG-Emissions (kg)</th>
<th>GHG-Intensity (kg CO₂e/m²)</th>
<th>Energy Intensity (GWh/m²)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Facility Primary Type: Office</strong></td>
<td>Morris Office/Shop 41342 Morris Rd.</td>
<td>375</td>
<td>5.71</td>
<td>Propane</td>
<td>3751.92 L</td>
<td>1821.05</td>
<td>26378.10</td>
<td>5792.91</td>
<td>15.45</td>
<td>70.34 (GWh/m²)</td>
</tr>
<tr>
<td></td>
<td></td>
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<td></td>
<td>Elect.</td>
<td>23100.38 kWh</td>
<td>2327.60</td>
<td>23100.38</td>
<td>1848.03</td>
<td>4.93</td>
<td>61.60 (GWh/m²)</td>
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<tr>
<td><strong>Facility Type Total:</strong></td>
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<td></td>
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<td>2558.56</td>
<td>49478.49</td>
<td>7640.94</td>
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<tr>
<td><strong>Facility Primary Type: Community Centre</strong></td>
<td>Bluevale Hall 32 Clyde St.</td>
<td>560</td>
<td>1.00</td>
<td>NG</td>
<td>1335.00 m³</td>
<td>552.02</td>
<td>14188.08</td>
<td>2533.32</td>
<td>4.52</td>
<td>25.34 (GWh/m²)</td>
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<tr>
<td></td>
<td></td>
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<td></td>
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<td>9171.00 kWh</td>
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<td>9171.00</td>
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<td>16.38 (GWh/m²)</td>
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<td><strong>Facility Type Total:</strong></td>
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<td>2107.97</td>
<td>23359.08</td>
<td>3267.09</td>
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<tr>
<td><strong>Facility Primary Type: Public Works</strong></td>
<td>Morris Office/Shop 41342 Morris Rd.</td>
<td>600</td>
<td>5.71</td>
<td>Propane</td>
<td>6003.08 L</td>
<td>2913.69</td>
<td>42204.96</td>
<td>9268.65</td>
<td>15.45</td>
<td>70.34 (GWh/m²)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Elect.</td>
<td>36960.62 kWh</td>
<td>6180.01</td>
<td>36960.62</td>
<td>2956.85</td>
<td>4.93</td>
<td>61.60 (GWh/m²)</td>
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<tr>
<td></td>
<td>Turnberry Shop 65 B Line Rd.</td>
<td>860</td>
<td>5.71</td>
<td>NG</td>
<td>7199.00 m³</td>
<td>1561.99</td>
<td>76509.37</td>
<td>13690.97</td>
<td>15.88</td>
<td>88.96 (GWh/m²)</td>
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<tr>
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<td>Elect.</td>
<td>92428.00 kWh</td>
<td>3124.79</td>
<td>92428.00</td>
<td>1634.24</td>
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<td>Morris Landfill 85047 Clyde Line</td>
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<td>8464.00 kWh</td>
<td>1415.13</td>
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<td>22.57</td>
<td>282.13 (GWh/m²)</td>
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<td></td>
<td></td>
<td>14195.69</td>
<td>184566.94</td>
<td>28197.83</td>
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<td><strong>Facility Primary Type: Other</strong></td>
<td>Kinsman Park 13 &amp; 15 Queen's St.</td>
<td>1500</td>
<td>12.00</td>
<td>Elect.</td>
<td>665.00 kWh</td>
<td>522.66</td>
<td>665.00</td>
<td>53.20</td>
<td>0.04</td>
<td>0.44 (GWh/m²)</td>
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<td></td>
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<td>522.66</td>
<td>665.00</td>
<td>53.20</td>
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<td><strong>Facility Primary Type: Water Treatment Facility</strong></td>
<td>Belgrove Water 30 McCrea St.</td>
<td>130</td>
<td>24.00</td>
<td>Elect.</td>
<td>60831.00 kWh</td>
<td>6571.13</td>
<td>60831.00</td>
<td>4866.48</td>
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<td>2143.60 (GWh/ML)</td>
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<td></td>
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<td>8571.13</td>
<td>60831.00</td>
<td>4866.48</td>
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<tr>
<td><strong>Facility Primary Type: Streetlights (optional)</strong></td>
<td>Bluevale Streetlights Bluevale</td>
<td>54</td>
<td>12.00</td>
<td>Elect.</td>
<td>43968.00 kWh</td>
<td>5850.06</td>
<td>43968.00</td>
<td>3517.44</td>
<td>65.14</td>
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<td>Belgrove Streetlights Belgrove</td>
<td>56</td>
<td>12.00</td>
<td>Elect.</td>
<td>38258.00 kWh</td>
<td>5124.18</td>
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<td>Lower Wingham Streetights Lower Wingham</td>
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<td>91056.00 kWh</td>
<td>11776.23</td>
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<td>North Wingham Streetights North Wingham</td>
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<td>Elect.</td>
<td>4260.00 kWh</td>
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<td>1006.08</td>
<td>16728.00 kWh</td>
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<td>985.50 (ekWh/m²)</td>
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<td>1217.33 (ekWh/m²)</td>
<td>3144.00 (ekWh/m²)</td>
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</table>
Parades for the Bluevale and Wingham Homecoming:

**Bluevale Homecoming - Saturday July 19th  11 am**
Don and Clayton Scott Horse and Wagon  6-8 people can ride

Who wishes to attend?

**Wingham Homecoming Saturday August 2, 2014  11 am**
Don and Clayton Scott Horse and Wagon  6-8 people can ride

Who wishes to attend?
June 25, 2014

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

Dear Hon. Kathleen Wynne:

Re: Call for a Formation of Small and Rural School Alliance

At the regular meeting of Council held on June 25, 2014, the Council of the Town of Penetanguishene passed a resolution which calls for a formation of Small and Rural School Alliance.

Please find enclosed a copy of the above noted resolution which indicates the call for support of this resolution from all small town and rural Ontario municipalities that face or have faced the possibility of school closures within their municipality and that these small town and rural Ontario municipalities jointly lobby for a moratorium on all school closures until such time that the administrative process on accommodation reviews is completed by the Provincial Government.

If you require further information, please do not hesitate to contact the undersigned at 705-549-7453 or gmarshall@penetanguishene.ca.

Most Sincerely,

[Signature]
Gerry Marshall, Mayor
Town of Penetanguishene
/kg

Encl.

cc. Hon. Liz Sandals, Minister of Education
Hon. Jeff Leal, Minister of Rural Affairs
The Federation of Northern Ontario Municipalities
The Association of Ontario Small Urban Municipalities
MPP Garfield Dunlop
MP Bruce Stanton
Regular Meeting of Council  
June 25, 2014

Moved By: Councillor Daryl O’Shea  
Seconded By: Deputy Mayor Patrick Marion

WHEREAS Education is one of the largest assets that a municipality can provide to its residents in terms of offering quality of life and quality of community;

AND WHEREAS one of the challenges that small town and rural communities face are closures of both elementary and high schools in their communities;

AND WHEREAS the levels of Educational service and costs associated with said services are funded by the Province of Ontario;

AND WHEREAS the Ontario Government has not directly consulted nor communicated with small town rural Ontario municipalities being serviced by the School Boards in regards to school closures;

AND WHEREAS these potential closures are subject to an administrative School Board process called an Accommodation Review Committee (ARC);

AND WHEREAS there is lack of public trust in the Accommodation Review process as School Boards are not being held accountable for the recommendations of the ARC;

AND WHEREAS there is support from other small and rural municipalities to jointly lobby for a moratorium on all school closures until such time that the administrative process on accommodation reviews is completed by the Provincial Government;

NOW THEREFORE BE IT RESOLVED THAT the Town of Penetanguishene request the support of this resolution from all small town and rural Ontario municipalities that face or have faced the possibility of school closures within their municipalities;

AND THAT the Mayor is authorized to reach out to interested communities to form an alliance to approach the Provincial Government via the Ministry of Education and Ministry of Rural Affairs on this issue;

AND FURTHER THAT this joint effort request meetings with the Minister of Education and Minister of Rural Affairs at the upcoming Association of Municipalities of Ontario Conference to represent all supporting municipalities to clearly and directly communicate to the Province the concerns with the policies of local School Boards in reference to ARC processes;

AND FURTHER THAT said municipalities are encouraged to forward letters in support of this resolution to the Premier, Minister of Education, Minister of Rural Affairs, the
Association of Municipalities of Ontario, the Federation Northern Ontario Municipalities, the association of Ontario Small Urban Municipalities and local Members of Provincial Parliament;

AND FINALLY THAT this resolution be forwarded to the appropriate government agencies and communities as outlined within.

CARRIED.

Mayor Gerry Marshall
Countdown to Conference  
Daily Line Up  
AMO AGM and Annual Conference  
August 17 - 20, 2014 | London, Ontario

*The information in this program at a glance is subject to change. A full detailed program will be provided to delegates on site at the Conference.

Don’t forget to download the official AMOmobile app available for Blackberry, Apple and Android devices. Visit your app store and download today. Get a head start on planning your time at the AMO Conference.

The Premier of Ontario, interim Leader of the Ontario PC Party and the Leader of the Ontario NDP will all be participating. Details coming soon.

Sunday, August 17

Registration Hours ........................................... 1:00 pm - 8:30 pm  
Exhibit Hall Hours ........................................... 2:00 - 8:00 pm  
City of London Welcome Reception ........................................... 8:00 - 10:00 pm  
Lighting Up London ........................................... 10:00 pm

**Exhibit Hall (2:00 - 8:00 pm)**  
- Over 100 vendors exhibit at the AMO Exhibit Hall. Join them on day one of the trade show - Mix, Mingle, and Network. Come out for great company, good conversations and our fundraising activities. Between discussions with friends and colleagues, meet your supplier community and learn about their innovative products and services. At 6:00 pm join the official AMO Opening Reception in the Exhibit Hall.

**City of London Welcome Reception at the LCC (8:00 - 10:00 pm)**  
- Finish the day's activities at the City of London hosted reception - an opportunity to mingle with colleagues, City Councillors and senior City of London staff.

**Lighting Up London (10:00 pm)**  
- LAS & RealTerm Energy highlight the LAS LED Streetlight Retrofit Program and Light Up London. Meet the team, see the King Street installation, network and much more.

Monday, August 18

Registration Hours ........................................... 7:30 am - 6:00 pm  
Exhibit Hall Hours ........................................... 7:30 am - 6:00 pm

**On Stage: The Plenary Hall**  
- Opening Keynote: The Corporate Olympian - Dr. Greg Wells  
- Nik Nanns Presents...a look at the municipal political landscape  
- The AMO President  
- PJ Marshall Awards

**Concurrent Sessions**  
- Modernizing EMS  
- What’s Going in to Today’s Blue Boxes?  
- Municipal Energy Plans...Now that You Have One...  
- Creative Partnerships

**Study Tours:**  
- Exploring Downtown Revitalization  
- Agricultural Innovations  
- Urban Forestry  
- Social Enterprise  
- Alternative Resources for Sustainable Futures

**Out Trips: Destination Excursions with Dinner**  
- Economic Renewal in Downtown St. Thomas  
- Stratford: Making Heritage Work for You  
- Stratford's Economic Diversification is Tasty Business

Study Tours and Out Trips have a separate registration form that must be completed in conjunction with a delegates registration. Out Trips have a nominal cost of $45 plus HST and include dinner.

**Also on the Program**  
- Join your Caucus colleagues for learning lunches. (Municipal Elected Officials identify their Caucus when they register for the Conference. Lunch is included in your registration.)
- Bid farewell to the Exhibit Hall for 2014, and start the planning for AMO 2015 in Niagara Falls. The Power Up for Niagara Reception in the exhibit hall looks forward to AMO in Niagara August 18-19, 2015.
Tuesday, August 19

Registration Hours ........................................ 7:30 am - 3:30 pm
Insight Breakfasts ........................................... 8:00 - 8:45 am

On Stage: The Plenary Hall
- Brad Woodside, President, Federation of Canadian Municipalities (invited)
- Federal Gas Tax Awards
- The Ministers’ Forum: A time for Municipal Elected Officials to ask questions of Cabinet Ministers about provincial policies and programs.

Concurrent Sessions (There are two sets of concurrents Tuesday morning.)
- Asset Management Roads and Bridges Study (Session to be repeated)
- Why Use a Local Service Corporation?
- Policing Costs (Session to be repeated)
- Benchmarking Your Community for Attracting Newcomers and Youth
- What you Need to Know about the End of Operating Agreements
- Food for Thought
- MPAC Strategic Plan Update - Building Better Communities, Together
- Rail and Pipe Safety
- Healthy Communities by Design
- Your Annual HR Update

Also on the Program:
- Join the Province of Ontario at their annual reception following the Ministers’ Forum.
- Tuesday, August 19 step into the rhythm and embrace the music as the house band, The Freedom Train, blows the roof off with the tracks they will be laying down. Feed your appetite at the various food stations, bop to the music from your seat, or show your signature moves on the dance floor throughout the evening. Shine up your dancing shoes, grab a partner, fill up your dance card.

Wednesday, August 21

Registration ..................................................... 7:30 - 10:30 am
Insight Breakfasts ........................................... 8:30 - 9:15 am

On Stage: The Plenary Hall
- Governments and Weather
  - Predicting the Weather: David Phillips, Environment Canada
  - Prevention, Preparation and Recovery: Panel Discussion

Quick Questions

Will there be ministry delegations at the Conference?
- Yes, more information regarding delegations at this year’s AMO conference has been posted on the AMO website. The deadline for submitting a delegation request is July 11, 2014.

Will there be shuttle buses from Conference hotels around London?
- Yes. A complete bus schedule and shuttle bus stop locations will be posted on our website and on the AMOmobile app shortly.

Are there still hotel rooms available?
- Yes. A number of hotels who are offering AMO rates still have rooms available. Details can be found on our site.

Does AMO have a discount code for train or air travel to London?
- Yes. AMO has discount codes for both Air Canada and Via Rail. Details can be found on our site.

Register online at www.amo.on.ca or use the attached form.
AMO Registration Form
AMO AGM and Annual Conference | August 17 - 20, 2014 | London, Ontario

Please send completed form to AMO Events via fax 416.971.93721 via e-mail events@amo.on.ca via mail to 200 University Avenue, Suite 801, Toronto, ON, M5H 3C9 or register online at www.amo.on.ca

REGISTRANT INFORMATION

Name:
Title:
Municipality/Organization:
Full Mailing address:
Phone: ( )
Fax: ( )
E-mail:

☐ This is my first time attending the AMO Conference
Dietary needs:
Other needs (mobility, special requirements etc...):

REGISTRATION FEES (FEES IN BRACKETS INCLUDE HST)

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<th>Registration Type</th>
<th>AMO Member and Supporter Rates (Rate ends Aug 15)</th>
<th>Non Member Rates (Rate ends Aug 15)</th>
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<td>Full with Social Evening Ticket</td>
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<td>$920 ($1039.60)</td>
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<tr>
<td>Full, No Social Evening Ticket</td>
<td>$655 ($740.16)</td>
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<td>One Day: Mon Aug 18</td>
<td>$365 ($412.45)</td>
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<td>Half Day: Wed Aug 20</td>
<td>$205 ($231.65)</td>
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<td>Extra Tuesday Evening Social Tickets</td>
<td>$75 ($84.75)</td>
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PAYMENT INFORMATION

| Registration Fee including HST | $ |
| extra Tuesday evening social tickets | $ |
| TOTAL to be remitted | $ |

PAYMENT METHOD

☐ Invoice me (only available to Ontario Municipalities)
☐ Cheque payable to Association of Municipalities of Ontario
☐ Credit Card please complete details below

CAUCUS VOTING (AMO MEMBERS ONLY)

The AMO By-Law directs that each delegate who is an elected municipal official and an AMO member municipality is eligible to vote. It is up to each elected municipal official to indicate which caucus best represents his or her interests. Assignment of the Monday Lunch is also based on the identified caucus. You MUST declare a caucus when submitting this conference registration form.

July 18, 2014 is the last date for changing Caucus. After July 18, 2014 changes to a declared Caucus are not permitted.

Please indicate which caucus you wish to participate in:
☐ County ☐ Large Urban ☐ Northern ☐ Regional/Single Tier
☐ Rural ☐ Small Urban

PLAN YOUR MONDAY AFTERNOON.

As indicated there are three options for educational learning in the afternoon of Monday, August 18.

Will you be attending:
☐ A concurrent session
☐ One of the Study Tours
☐ One of the Out Trips (dinner included, $45 + HST)

If you and your companion wish to attend a study tour or out trip please complete the Tours and Trips Registration form.

CANCELLATION POLICY: Cancellations must be made in writing before July 11, 2014. An administration charge of $70.00 plus HST ($79.10) will apply. Any cancellations made after July 11, 2014, will not be refunded.

By completing this registration form you are providing the Association of Municipalities of Ontario (AMO) with consent to send information on all activities related to current and future AMO AGMs and Annual Conferences. If you wish to no longer receive information from AMO on this program please contact events@amo.on.ca to unsubscribe.

CREDIT CARD PAYMENT

Please note a 5% (plus HST) administration fee will be applied to all credit card transactions.

☐ MasterCard ☐ Visa

Credit Card #
Expiry /

Name on Card:

Signature:
Report of the Secretary-Treasurer
On Nominations to the
2014 – 2016
AMO Board of Directors
June 26, 2014

To: Member Municipalities

It is my pleasure to submit a copy of my report on the candidates standing for election for the 2014 - 2016 AMO Board of Directors, as confirmed by the Returning Officer. The Returning Officer has confirmed candidates against the nomination requirements and processes.

Elections will be held on:

- **Monday, August 18, 2014**
  - 3:00 p.m. - 5:30 p.m.
- **Tuesday, August 19, 2014**
  - 8:30 a.m. - 12:30 p.m.
  - Convention Centre, London, Ontario

All elected officials from member municipalities in good standing with the Association are eligible to vote. **Please note that voting delegates have until 4:00 p.m. Friday, July 18, 2014 to identify or change their caucus. After this date, absolutely no changes are permitted to the voting delegates list. This rule is strictly enforced.**

**Summary:**
Elections of representatives for a two-year term will be held for the following positions, subject to any withdrawals:

- Northern Caucus, Northwest (2 elected officials)
- Regional and Single Tier Caucus (6 elected officials)
- Small Urban Caucus (4 elected officials)

The following positions have been acclaimed:

- President (1 elected official)
- Secretary-Treasurer (1 staff official)
- County Caucus (3 elected officials, 1 staff official)
- Large Urban Caucus (5 elected officials, 1 staff official)
- Northern Caucus, Northeast (2 elected officials)
- Rural Caucus (4 elected officials, 1 staff official)
- Small Urban Caucus (1 staff official)

Respectfully submitted,
Grant Hopcroft, Secretary-Treasurer, AMO
Director of Intergovernmental & Community Liaison, City of London
2014 NOMINATIONS TO THE BOARD OF DIRECTORS
FINAL LIST OF CANDIDATES

PRESIDENT

<table>
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<th>NOMINATED</th>
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**Elected Officials Nominations:**

Gary McNamara  
Mayor, Town of Tecumseh  
*Acclaimed*

SECRETARY-TREASURER

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**Staff Officials Nominations:**

Elizabeth Savill  
CAO, County of Northumberland  
*Acclaimed*
L’Association française des municipalités de l’Ontario (AFMO)

Appointment:

Clermont Lapointe  President, AFMO and Mayor, Township of McGarry
## County Caucus

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<td>Staff Officials</td>
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### Appointed Officials:
- Todd Case: Chair, Western Ontario Wardens’ Caucus and Warden, County of Lambton
- Jean Paul St. Pierre: Chair, Eastern Ontario Wardens’ Caucus and Warden, United Counties of Prescott- Russell

### Elected Officials Nominations:
- Duncan McKinlay: Councillor, County of Grey - Acclaimed
- Doug Reycraft: Councillor, County of Middlesex - Acclaimed

1 vacancy - to be filled by the 2014-2016 Board of Directors (as directed by AMO Bylaw No. 2)

### Staff Official Nominations:
- Scott Wilson: CAO, County of Wellington - Acclaimed
2014 NOMINATIONS TO THE BOARD OF DIRECTORS
FINAL LIST OF CANDIDATES

LARGE URBAN CAUCUS

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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>7</strong></td>
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**Appointed Officials:**

Jeff Lehman
Chair, Large Urban Mayors' Caucus of Ontario and
Mayor, City of Barrie

**Elected Officials Nominations:**

Diane Freeman
Councillor, City of Waterloo  Acclaimed
Chris Friel
Mayor, City of Brantford  Acclaimed
Mark Gerretsen
Mayor, City of Kingston  Acclaimed
Rick Goldring
Mayor, City of Burlington  Acclaimed
Lou Turco
Councillor, City of Sault Ste. Marie  Acclaimed

**Staff Official Nominations:**

Deborah Reader
Government Relations, Office of the Chief Administrative Officer,
City of Brampton  Acclaimed
2014 NOMINATIONS TO THE BOARD OF DIRECTORS
FINAL LIST OF CANDIDATES

NORTHERN CAUCUS

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<tr>
<td>TOTAL</td>
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</table>

Appointed Officials:
- Dave Canfield: President, Northwestern Ontario Municipal Association and Mayor, City of Kenora
- Alan Spacek: President, Federation of Northern Ontario Municipalities and Mayor, Town of Kapuskasing

Elected Officials Nominations:
- Mac Bain: Councillor, City of North Bay (N.E.) Acclaimed
- Michael J.J. Doody: Councillor, City of Timmins (N.E.) Acclaimed
- Armand Giguere: Councillor, Municipality of Greenstone (N.W.) Election Required
- Ron Nelson: Mayor, Township of O'Connor (N.W.) Election Required
- Phil Vinet: Mayor, Municipality of Red Lake (N.W.) Election Required
2014 NOMINATIONS TO THE BOARD OF DIRECTORS
FINAL LIST OF CANDIDATES

REGIONAL & SINGLE -TIER CAUCUS

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**Appointed Officials:**

Ken Seiling
Chair, Mayors and Regional Chairs of Ontario of Single Tier Cities and Regions, and Regional Chair, Region of Waterloo

**Elected Officials Nominations:**

Roger Anderson
Regional Chair, Region of Durham  
Election Required

Colin Best
Councillor, Region of Halton  
Election Required

Robert Grossi
Councillor, Region of York  
Election Required

Peter Hume
Councillor, City of Ottawa  
Election Required

André Rivest
Councillor, City of Greater Sudbury  
Election Required

Allan Thompson
Councillor, Region of Peel  
Election Required

Donna Villemaire
Councillor, City of Kawartha Lakes  
Election Required
# 2014 NOMINATIONS TO THE BOARD OF DIRECTORS
## FINAL LIST OF CANDIDATES

### RURAL CAUCUS

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**Appointed Officials:**
- Ron Eddy, Chair, Rural Ontario Municipal Association and Mayor, County of Brant

**Elected Officials Nominations:**
- Ronald Holman, Mayor, Township of Rideau Lakes, Acclaimed
- Bill Vrebosch, Mayor, Municipality of East Ferris, Acclaimed
- Chris White, Mayor, Township of Guelph/Eramosa, Acclaimed

1 vacancy - to be filled by the 2014 - 2016 Board of Directors (as directed by AMO Bylaw No. 2)

**Staff Official Nominations:**
- Chris Wray, CAO/Clerk-Treasurer, Municipality of Wawa, Acclaimed
2014 NOMINATIONS TO THE BOARD OF DIRECTORS
FINAL LIST OF CANDIDATES

SMALL URBAN CAUCUS

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**Appointed Officials:**

Lynn Dollin Chair, Ontario Small Urban Municipalities and Councillor, Town of Innisfil

**Elected Officials Nominations:**

Gail Ardiel Councillor, Town of the Blue Mountains Election Required
Jim Collard Councillor, Town of Niagara-on-the-Lake Election Required
Robert Foster Councillor, Town of Lincoln Election Required
Jamie McGarvey Mayor, Town of Parry Sound Election Required
Graydon Smith Mayor, Town of Bracebridge Election Required

**Staff Official Position:**

Larry McCabe Clerk-CAO, Town of Goderich Acclaimed
PETITION FOR DRAINAGE WORKS BY OWNERS

We, being owners, as shown by the last revised assessment roll, of lands in the Municipality of Morris-Turnberry

(requiring drainage, hereby petition that the area more particularly described as follows:

(Describe the area by metes and bounds, giving each lot and part of lot, number of concession or street, and hectares in each lot or part of lot. Attach extra sheet if required.)

For the replacement of the Cavan Main Drain
RATING BY-LAW

THE CORPORATION OF THE
Municipality of Morris-Turnberry

BY-LAW NUMBER 46-2014

Debenture 8-2014

A by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act.

WHEREAS owners of land in the municipality have applied to the Council under the Tile Drainage Act for loans for the purpose of constructing subsurface drainage works on such land;

AND WHEREAS the Council has, upon their application, lent the owners the total sum of $28,700.00 to be repaid with interest by means of rates hereinafter imposed;

BE IT THEREFORE ENACTED by the Council:

1. That annual rates as set out in the Schedule 'A' attached hereto are hereby imposed upon such land as described for a period of ten years, such rates to be levied and collected in the same manner as taxes.

Passed this 8th day of July, 2014

Corporate Seal

Head of Council

Clerk
The Corporation of the Municipality of Morris-Turnberry

SCHEDULE ‘A’ to By-law Number 46-2014 Debenture 8-2014

<table>
<thead>
<tr>
<th>Name and address of owner</th>
<th>Description of land drained</th>
<th>Proposed date of loan</th>
<th>Sum to be loaned</th>
<th>Annual rate to be imposed</th>
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</thead>
<tbody>
<tr>
<td>Wilma Rammeloo</td>
<td>Spt Lot 6 Concession 9 Morris</td>
<td>August 1, 2014</td>
<td>$28,700.00</td>
<td>$3,899.41</td>
</tr>
<tr>
<td>RR 1, 83194 Elevator Line, Blyth, ON N0M 1H0</td>
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</table>

Total principal of debenture and total sum shown on by-law

| TOTAL | * $28,700.00 | $3,899.41 |
$28,700.00

The Corporation of the Municipality of Morris-Turnberry in the County of Huron hereby promises to pay to the Minister of Finance at the Ministry of Treasury and Economics, Toronto, the principal sum of $28,700.00 of lawful money of Canada, together with interest thereon at the rate of 6% per cent per annum in ten equal instalments of $3,879.41 on the 1st day of August, in the years 2015 to 2024, both inclusive.

The right is reserved to The Corporation of the Municipality of Morris-Turnberry to prepay this debenture in whole or in part at any time or times on payment, at the place where and in the money in which this debenture is expressed to be payable, of the whole or any amount of principal and interest owing at the time of such prepayment.

This debenture, or any interest therein, is not, after a Certificate of Ownership has been endorsed thereon by the Treasurer of this Corporation, or by such other person authorized by by-law of this Corporation to endorse such Certificate of Ownership, transferable.

Dated at the Municipality of Morris-Turnberry, in the Province of Ontario, this 1st day of August, 2014, under the authority of By-law No. 42-2002, of the Corporation entitled "A by-law to raise money to aid in the construction of drainage works under the Tile Drainage Act."

Head of Council

Corporate Seal

Treasurer
OFFER TO SELL

TO THE TREASURER OF ONTARIO

The Corporation of __Municipality____________ of __Morris-Turnberry__

hereby offers to sell Debenture No. __8-2014__ in the principal amount of $ __28,700.00__

to the Minister of Finance as authorized by Borrowing By-law No. __42-2002__ of the Corporation.

The principal amount of this debenture is the aggregate of individual loans applied for and each loan is not more than 75 per cent of the cost of the drainage work constructed.

An inspector of drainage, employed by the Corporation, has inspected each drainage work for which the Corporation will lend the proceeds of this debenture and each has been completed in accordance with the terms of the loan approval given by council.

A copy of the Inspection and Completion Certificate (Form 8 of the regulations under the _Tile Drainage Act_) for each drainage work, for which the Corporation will lend the proceeds of this debenture, is attached hereto.

______________________________
Date

____________________________________
Signature of Treasurer
Dear Nancy Michie,

Friends of the Earth requests your urgent attention to the welfare of honey bees and other pollinators that are so necessary for our own well-being. One municipality, Prince Edward County, has passed a resolution with a number of leadership steps including discontinuing use of Neonicotinoid (neonics) products on municipal properties. Friends of the Earth's report, *Gardeners Beware 2014*, provides strong evidence for the need to act on landscaping and garden related services. Flowering plants promoted as bee-friendly are widely treated with neonicotinoids. You can see our media release with links to the report for your consideration. Here is a copy of Prince Edward County's resolution.
We hope your council will consider taking practical steps to protect bees and other pollinators by requiring service providers and contractors to cease all use of neonicotinoid products.

Yesterday, the tide on neonic use began to turn with the announcement by Home Depot they will begin efforts to stop use of neonics. I hope we can count on you and your colleagues to take appropriate steps as well. Please do let us know if we can assist in any way.

Sincerely,

Beatrice Olivastri
Chief Executive Officer
Nancy Michie

From: "Gary Long" <GLong@northhuron.ca>
Date: Monday, June 23, 2014 5:09 PM
To: <borchard@huroncounty.ca>; "Carol Watson" <clerk@town.howick.on.ca>
    <nmichie@morristurnberry.ca>; <cao@centralhuron.com>; <clerk@aeftownship.ca>
    <lmccabe@goderich.ca>; <s.mcauley@town.bluewater.on.ca>; <bknight@huroneast.com>
Subject: Municipal Night - Blyth Festival - August 7th

Good afternoon:

This year’s Municipal Night at the Blyth Festival is scheduled for Thursday August 7th at 8pm for a performance of St. Anne’s Reel. We hope you can join us for a reception in the Lower Hall between 7pm and 7:45pm. The Blyth Festival is celebrating their 40th Anniversary this year. More information regarding tickets will be forthcoming. Thanks.

Gary

St. Anne's Reel (Written by Gil Garratt, Directed by Marion de Vries)
Daniel, a washed-up Dollywood rhinestone cowboy, returns home to the farm near Wingham after many years, on the occasion of his mother’s death. Despite his best intentions, Daniel gets drawn right back into scrapping with his old man, Walter – who used to play fiddle with the Ranch Boys on Circle 8. Starkly humorous and deeply moving, this drama about a prodigal son and his cantankerous father is woven with old-time fiddle tunes.

Gary Long
CAO / Clerk
Township of North Huron
519.357.3550 x.24
glong@northhuron.ca
www.northhuron.ca

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INVOICE EXPLANATION

Morris Turnberry Fire Levy - 2013 Actuals

2013 Actual Expenditures for Brussels Station 122,059.00
Less Fire Calls as per agreement 17,889.00
Less SCBA Bottles (2) Purchased 1,678.00
- payment made by Huron East but re-imbursed by firefighters

Total 102,492.00

Morris-Turnberry Share (55%) 56,370.60
Payments received by Morris-Turnberry 56,365.97

Total owing from 2013 4.63

Morris Turnberry Fire Levy - 2014

2014 Operational Budget for Brussels Station 124,175.00
Less Fire Calls (as per agreement) 18,000.00

Total 106,175.00

Morris-Turnberry 2014 Share
Based on Assessments = 56% 59,458.00
Reconciled Total from Previous Year

Total owing for 2014 59,458.00

Quarterly Payments for 2014 will be - 14,864.50
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME: Brent Boyer

ADDRESS:

LOT: 30 EPT

CONCESSION: 12

MUNICIPAL DRAIN: Thompson 1895

REPAIRS REQUESTED:

"Beavers"

DATED: June 16/14

Brent Boyer call in
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME: Lynn Hoy
ADDRESS:
LOT: pt lot 6
CONCESSION: 1
MUNICIPAL DRAIN: Tremblant Drain

REPAIRS REQUESTED:
☐ Tile repair

DATED: June 13/14

SIGNATURE
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME; Wayne Hopper

ADDRESS; 85641 Clear Line
RR #5 Brussels
N0G 1H0

LOT; Npt Lot 5
CONCESSION; 4

MUNICIPAL DRAIN; 1983 Hopper

REPAIRS REQUESTED;
Motor needed fixed that runs pump.

DATED; June 16/14

WAYNE HOPPER

Wayne Hopper called
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME: Peter Wall
ADDRESS: 12292 - Howick - Turnberry Rd.
LOT: PT Lot 5
CONCESSION: 9
MUNICIPAL DRAIN: Fortune 1977

REPAIRS REQUESTED:
Clean Out

DATED: Jun 25/14

SIGNATURE: Peter called in
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME: Scott Johnston
ADDRESS: 41905 Brown town
LOT: pt-Lot 21
CONCESSION: 3
MUNICIPAL DRAIN: Lamont 1955

REPAIRS REQUESTED:
- Beavers

DATED:
June 23/14

Scott Johnston called June 21/14. I inspected June 23/14 and contacted Len B.
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME: Berkana Farms

ADDRESS:
RR 5 Brussels

LOT: Npt Lot 27

CONCESSION: 5

MUNICIPAL DRAIN: Grant 1955

REPAIRS REQUESTED: Beavers

DATED: June 18/14

Allan Cardiff
Called in

SIGNATURE
Nancy Michie

From: "Gary Long" <GLong@northhuron.ca>
Date: Thursday, June 26, 2014 6:47 AM
To: <nmichie@morristurnberry.ca>
Subject: FW: Wingham Homecoming Fireworks

Nancy,

FYI. Thanks.

Gary

From: David Sparling [mailto:dsparling@fdnh.ca]
Sent: June-25-14 3:13 PM
To: Gary Long
Subject: Wingham Homecoming Fireworks

Good Afternoon Gary,

The Wingham Fire Fighters Assn has been asked to do a fireworks display for homecoming this August.

The requested location is in Morris-Turnberry – right across from Wescast Complex. (Happens to be relatives of Chad Kregars – and they are agreeable.)

Although Morris-Turnberry doesn’t have a fireworks bylaw, it might be good if you let Nancy know this is happening.

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

Only working smoke alarms with escape plans save lives

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Please consider the environment before printing this email

6/26/2014
MUNICIPALITY OF MORRIS-TURNBERRY

JOINT HEALTH AND SAFETY COMMITTEE MEETING

Date- June 23, 2014  Time  9:00am  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 19, 2014 were reviewed.

   Moved by: Barry Shaw  Seconded by: Steve Fortier

   Motion:
   “That the minutes of the March 19, 2014 Health and Safety Committee Meeting be adopted as circulated.”

   Disposition  Carried
3. Unfinished Business
   The Roads department have had a vote on their Representative to sit on the Joint Health and Safety Committee. This discussion will continue under Old Business.

4. Regular Reports:
   Workplace Inspections from March, April and May, 2014, were reviewed.

   Morris Works Garage – MSDS are continually being checked and updated as needed.

   Turnberry Works Garage – MSDS are continually being check and updated as needed. The self closure on Door #3 has been fixed.

   Municipal Office - MSDS are continually being updated. The holes in the ceiling in the basement and the adjustment to the front and back doors will be completed at the same time. Steve Fortier is waiting to hear back from Steve Errington. The Air Conditioner will be fixed in the near future.

   Municipal Landfill – MSDS are continually updated. A new Methane gas detector has been purchased and placed at the Landfill. If the detector’s alarm is beeping, do NOT enter the workspace.

   Bluevale Hall – Same issues with Generator. The Generator has been placed in the budget and RFP’s will be called for in the near future. Window is temporarily fixed by Gary Pipe, by placing a piece of wood in the frame to make sure the window does not open. Kim Johnston will continue to email Jason Breckenridge, Representative of the Bluevale Hall Board to inform him of upcoming inspections. It will be Jason’s decision to attend the inspections on behalf of the Bluevale Hall Board.
The Workplace Inspection dates were scheduled with tentative dates for June and July, 2014.

5. New Business:

Nancy Michie discussed the mandatory Health and Safety Awareness Training to be held on Thursday June 26, 2014. The training will begin at 7:30am with a light breakfast served. James Marshall will be contacted to see if WHMIS training and Fire Extinguisher training can be completed the same morning.
Gary Pipe stated he had a really good safety Meeting with the Roads employees on Friday June 20, 2014. They discussed Sun, heat and Cancer, Mosquitoes, and Eye wear protection. Gary Pipe discussed with the students who was on the Joint Health and Safety Committee and that they could go to whoever they feel more comfortable with.
Nancy Michie asked if there had been any training on ticks. Gary Pipe completed training with the employees in 2013 but will go over the training with the students this summer.

6. Old Business:

The Road Employees voted for their Representative on the Joint Health and Safety Committee and Barry Shaw has been appointed for the next 3(three) years. In 2013, the landfill employees voted Donna Haugh to represent them on the Committee. In 2015, the Office employees will have a vote to see if they would like to appoint a different representative for the office on the Committee.

7. Date of Next meeting – a tentative date for the next Health and Safety Meeting will be Friday September 19, 2014 at 9:00am
8. Adjournment –
The Health and Safety Meeting was adjourned at 9:30am.

Nancy Michie, Chairperson
BLUEVALE COMMUNITY HALL BOARD MEETING
June 10, 2014

Present: Glen Sellers, Rozalynn Schlosser, Jason Breckenridge, Darren Tanner, Marg Moffatt, Keith Moffatt, Rob Warwick, Marg Timm

Minutes adopted as read on motion by Jason
Bank balance at May 28, 9,016.65

Rob is still working on getting a new upstairs window.

Iron filter and soften purchased from Gabel Electric for 3,344.80 has been installed an is making a big difference in cleaning sinks and toilets.

After a discussion on not charging Rec rental fees for Bluevale Homecoming
Motion by Jason 2nd by Rozalynn to waive rental.

Motion by Jason 2nd by Rob that Jason, Rob and Darren will clean back entrance.

Motion to adjourn by Jason
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 47-2014

"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 8th, 2014;

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 8th, 2014 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 8th day of July, 2014, 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 8th day of July, 2014.

Mayor, Paul Gowing

Clerk, Nancy Michie