MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, June 2, 2015  7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – May 27, 2015
Posted on the Website – May 20, 2015
Agenda placement on the counter – May 28, 2015
Notice placed on the front door – May 20, 2015

1) Call to order: Mayor Paul Gowling

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 June 2, 2015 be adopted as circulated or
amended.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

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

4) Minutes: attached
Are there any errors or omissions to the minutes of the May 19, 2015 Council Meeting.

Moved by Seconded by
“That the minutes of the May 19, 2015 Council Meeting, be adopted as circulated or
amended.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

5) Business from the Minutes
Is there any business from the minutes to be discussed.
6) **Accounts**

**6.1 Account List:**

Moved by [Name] 
Seconded by [Name]

"That the 2015 Accounts dated June 2, 2015 be approved for payment in the amount of $ [Amount] or [Amount]."

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

7) **Planning:**

**7.1 Enter into a Public Meeting:**

Moved by [Name] 
Seconded by [Name]

"That the regular session of council be adjourned and enter into a Public Meeting under Section 17 of the Planning Act ."

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

**7.2 Official Plan**

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

Re: Official Plan Amendment 4

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

**PURPOSE AND EFFECT**

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

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

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

4. Comments Received –

5. Applicants comments –

6. Public comments –

7. Comments from the Member of Huron County council-

8. Morris-Turnberry Council comments and questions –

9. **Explanation of the Process following the Public Meeting by Mayor Gowing**
   
   If the By-law is passed for the Official Plan amendment, the clerk shall forward a copy of the By-law to the County of Huron for a final decision. Pending approval, the clerk shall circulate the notice of adoption to the County, required agencies and anyone who requested notice of adoption, within 15 days of passing the by-law.

9. **Adjournment:**

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

Disposition
7.3 **By-law:** The council has the option to give consideration to the By-law or defer the By-law for an amendment. If an amendment to the by-law is required, the council should consider a motion under Section 34 (17) no further notice is required.

1. **Official Plan Amendment By-law:**

Moved by Seconded by

"That By-law No. -2015 be passed as given first, second, third and final readings, being a by-law to adopt the Official Plan Amendment No. 4, to change

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

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

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7.4 **Consent Application for Estate of Gary Van Camp & Adrianna J Van Camp**

Moved by Seconded by

"That the Council of the Municipality of Morris-Turnberry recommend consent for File # B24/2015 with the conditions as noted on the planning report or ."

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated
7.5 **Zoning By-law Amendment Official Plan 3** attached

Moved by Seconded by
"That By-Law No. 42-2015 be adopted as given first, second, third and final readings being a by-law to amend Zoning By-law 45-2014 to change the zoning from VC 2, VM1 and VM1-2 and no zone - closed road allowance to VM 1-3 (Village Industrial-Special) for 71 North Street West, Wingham, in the Municipality of Morris-Turnberry."

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

8) **Business**

8.1 **National Public Works Week** attached
May 17 – 23, 2015
Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry proclaim that May 17 - 23, 2015 be declared as National Public Works Week or ."

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

8.2 **Belgrave Summer Festival** attached
Saturday, August 1, 2015
Request for Signage and Donation

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry approve the request for a banner to placed at the corner of London Road and Brandon Street and a donation in the amount of $ or logs or or ."

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

8.3 **Resolutions** attached
1. **Town of Aurora – Cease the installation of Community Mailboxes**
2. **Township of Greater Madawaska – Hydro One Rates**

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
9) **By-laws**

9.1 **Automatic Aid-Fire Suppression Services with South Bruce**

Moved by [Name]
Seconded by [Name]
"That By-Law No. 37-2015 be adopted as given first, second, third and final readings being a by-law to execute and affix the Corporate Seal to authorize an amendment for Automatic Aid-Fire Suppression Services with the Municipality of South Bruce, in the Municipality of Morris-Turnberry."

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

9.2 **By-law to Regulate Open Air Burning**

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

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

9.3 **By-law to Revise Personnel Regulations**

Moved by [Name]
Seconded by [Name]
"That By-Law No. 39-2015 be adopted as given first, second, third and final readings being a by-law to adopt 'Revised' Personnel regulations for Officers and Employees, in the Municipality of Morris-Turnberry."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
10) Council Reports:
Jamie Heffer:

Sharen Zinn:

Jim Nelemans:

Dorothy Kelly:

John Smuck:

Mayor Paul Gowing:

11) Items for Information attached
1. Huron East – BMG Community Centre - New Canada 150 Community Infrastructure Program
2. North Huron – Belgrave Community Centre Board Financial Statement
3. Huron East Open House for Official Plan – Tuesday, June 2, 4 – 7 pm
4. Saugeen Conservation – Conservation Tours
5. Town of St. Mary’s – Support of VIA Rail and Network southwest
6. Ministry of Transportation – Winter Highway Maintenance in Ontario
7. Libro Credit Union – The Prosperity Project
8. County of Huron – Bill 73 – Smart Growth for Our Communities Act, 2015
9. Saugeen Conservation – Regulation Mapping
11. Request for Municipal Drainage Repairs – Thompson Lamont Deyell
12. Request for Municipal Drainage Repairs – Fortune Drain
14. AMO – Moving Ontario Forward – Outside the GTHA
15. Huron Tourism Association Annual Season Theatre Launch – June 17, 6:30

12) Minutes:
There were no minutes available for review.
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?

15) **Public Works**
**Gary Pipe - Director of Public Works**

9:00 pm

15.1) **Board of the 5 R’s Community Thrift Shop**
Request of one free trip to landfill.

Moved by - Seconded by

“That the Council of the Municipality of Morris-Turnberry approve the request of the 5 R’s Community Thrift Shop of one free ½ ton truck load of garbage disposal each month or .”

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

**Break**

16) **Closed Session:**

1. Rombouts Gravel Pit - negotiation: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals  
2. Tax collection agreement: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals  
3. Assessment Appeals pursuant to Section 239 (2) (b) personal matters about an identifiable individuals  
4. North Huron Servicing, Recreation Grants, pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

16.1.1 **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. Rombouts Gravel Pit - negotiation: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals  
2. Tax collection agreement: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals  
3. Assessment Appeals pursuant to Section 239 (2) (b) personal matters about an identifiable individuals  
4. North Huron Servicing, Recreation Grants, pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

Or  
Any discussion  
Is everyone in Favour or Opposed  
Disposition: Carried or Defeated
16.1.2 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

16.1.3 Report to the Public from Closed Session.

16.1.4 Action from the Closed Session: (if required)

17) Support for the Grant application for the BMG Community Centre:
Moved by __________________ Seconded by __________________
"That the Council of the Municipality of Morris-Turnberry support the 'New Canada 150
Community Infrastructure grant application' of the Municipality of Huron East for
improvements to the BMG Community Centre or"
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

18) By-law 40-2015 Confirming by-law attached
Moved by __________________ Seconded by __________________
"That By-law No. 40-2015 be passed as given first, second, third and final readings,
being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the
meeting June 2nd, 2015."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

19) 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. Regular Council Meeting Tuesday June 16, 2015 7:30pm
MUNICIPALITY OF MORRIS TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, May 19, 2015 7:30 pm

Minutes of the Meeting

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

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

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Gary Pipe Director of Public Works
James Marshall Community Fire Safety Officer

Others in Attendance:
1. Keith Roulston The Blyth Brussels Citizen
2. Jackie Riggs Wingham Advance Times
3. Tony Rombouts Landowner
4. Steve Rombouts Landowner
5. Chad Keiger North Huron Fire
6. Marty Bedard Huron East Fire
7. Gord Kaster Community Food Share

2) Agenda:
An addendum from the Clerk was added to the agenda for consideration for the Open and Closed Session, as the items were of a time sensitive nature.

Adoption of Agenda:
Motion: 179-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That the agenda for the meeting of May 19, 2015 be adopted as amended."
Disposition Carried
3) **Declaration of Pecuniary Interest:**
No member declared a pecuniary interest, at this time.

4) **Minutes:**

**Motion:** 180-2015  Moved by John Smuck  Seconded by Sharen Zinn
"That the minutes of the May 5, 2015 Council Meeting, be adopted as circulated."
Disposition  Carried

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

6) **Accounts**

6.1 **Account List:**

**Motion:** 181-2015  Moved by John Smuck  Seconded by Jim Nelemans
"That the 2015 Accounts dated May 19, 2015 be approved for payment in the amount of $117,224.71."
Disposition  Carried

Tony Rombouts and Steve Rombouts arrived at the meeting at 7:38pm.

7) **Fire By-laws:**

7.1 **Open Air Burning**  7:40pm

The following were in attendance:
James Marshall – Community Fire Safety Officer,
Chad Keiger – Deputy Fire Chief North Huron Fire, in lieu of Dave Sparling and Marty Bedard – Fire Chief Huron East

Council reviewed the proposed by-law.

**Motion:** 182-2015  Moved by Jim Nelemans  Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry hereby receive the proposed By-law 'to regulate open air burning' and authorize the Clerk to prepare the by-law for Consideration by Council on June 2, 2015."
Disposition  Carried

Gary Pipe arrived at the meeting at 7:55 pm.

7.2 **Agreement for Automatic Aid with South Bruce**
James Marshall – Community Fire Safety Officer and
Chad Keiger – Deputy Fire Chief- North Huron Fire
were in attendance for this presentation.
A report and proposed by-laws were presented.
Motion: 183-2015  Moved by Jamie Heffer  Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry authorize the clerk to prepare
the appropriate by-law for consideration on June 2, 2015, to enter into an automatic aid
agreement for working fires with the South Bruce Fire Department for the northern part of
Morris-Turnberry."
Disposition  Carried

James Marshall, Marty Bedard and Chad Keiger left the meeting at 8:05 pm.

8) Deputations:
8.1 Rombouts Gravel Pit 8:05 pm
Tony Rombouts and Steve Rombouts were in attendance to review the Municipal
proposal for the St. Michael’s Road Agreement.
Gary Pipe was in attendance for this matter.

Motion: 184-2015  Moved by Jamie Heffer  Seconded by Dorothy Kelly
"That the Council of Municipality of Morris-Turnberry request a proposal be drawn for a
proposed road agreement with the Rombouts."
Disposition  Carried

Gord Kaster arrived at the meeting at 8:13 pm.

Tony Rombouts and Steve Rombouts left the meeting at 8:25 pm.

8.2 Community Food Share - Zero K “Non-Race” Race 8:25 pm
Gord Kaster was in attendance and made a presentation to the Council and invited the
Council to attend the Zero K “Non Race” on June 14, 2015.

Sharen Zinn will attend the Zero K “Non Race” Race.

Gord Kaster left the meeting at 8:35 pm.

9) Public Works 8:35 pm
Gary Pipe – Director of Public Works

9.1) 2015 Supply and Application of Surface Treatment

Motion: 185-2015  Moved by Jamie Heffer  Seconded by Jim Nelemans
"That the Council of the Municipality of Morris-Turnberry hereby approves the 2015
tender for Supply and Application of Surface Treatment to Cornell Construction Limited
in the amount of $376,553.54 including HST."
Disposition  Carried

Gary Pipe left the meeting at 8:40 pm.

Mayor Paul Gowing left the table to talk to Gary Pipe. He returned to the table at 8:41 pm.
10) Business:

10.1 Feasibility of Airport
A letter from North Huron/LeVan Airport was reviewed. Sharon Zinn spoke to this matter.
Sharon Zinn will attend the upcoming meeting on June 9th and will take any suggestions that the Council has to the meeting.

10.2 Summer Hours and Council Meetings 2015:
A report was presented and reviewed.

Motion: 186-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry approve the Report for the Council Meetings and Office Hour Schedule for the summer months of July – August, 2015; Summer Council Meetings will be: July 7th, July 21st, with no Council meetings in August, 2015; the office hours will be 8:30 am to 4:30 pm for the months of July and August, 2015."
Disposition Carried

10.3 Office Improvements:
Report was presented and reviewed.

Motion: 187-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
"That the Council of the Municipality of Morris-Turnberry approve the report for the Office improvements, in the amount of $ 7,338.35."
Disposition Carried

10.4 Resolution

Motion: 188-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
"That the following resolution be supported and endorsed:
Township of Hornepayne - Prevent Hydro Rate Increase."
Disposition Carried

11) By-laws

11.1 Agreement for the Demolition of a Residence

Motion: 189-2015 Moved by Jamie Heffer Seconded by Sharen Zinn
"That By-Law No. 34-2015 be adopted as given first, second, third and final readings being a by-law to authorize an agreement for the Demolition of a Residence located at the South Part of Lot 10, as RP 22R2129 Part 1 Concession A, Turnberry, in the Municipality of Morris-Turnberry."
Disposition Carried
12) Council Reports:
Jamie Heffer:
He attended a North Huron Servicing meeting on May 6th. It was a good meeting and progress is coming.

Sharen Zinn:
She attended a CHIP meeting on May 13th. James Stanley is the Chair and Sharen Zinn is the Vice Chair. They are going to do a progress report quarterly for each Council. She will be attending an Airport meeting on June 9th.

Jim Nelemans: No report

Dorothy Kelly:
She attended a Physician Recruitment meeting on May 11th. They are having a Golf Ball Drop on June 13th, 2015. The Hospital will be sending out a newsletter. They will have a dinner in the spring and fall to raise money. She attended a BMG meeting on May 13th.

John Smuck: No report

Mayor Paul Gowing:
He attended a North Huron servicing meeting on May 6th. It was a good meeting. It is the beginning of a new era of working together. He has been busy as Warden.

13) Items for Information
1. Request for Municipal Drainage Repairs – Ellison Drain
2. Request for Municipal Drainage Repairs – McCutcheon Drain
3. Request for Municipal Drainage Repairs – Rintoul Drain
4. Request for Municipal Drainage Repairs – William Ross Drain
5. Request for Municipal Drainage Repairs – Blyth Creek Drain
6. Ontario Energy Board Notice – Union Gas
8. Official Plan Amendment – Municipality of Morris-Turnberry
11. World Oceans Day – June 8th
12. OMAFRA – Comments on revised Minimum Distance Separation Formulae
13. Report from Nancy Michie
14. Proposed Zoning By-law Amendment – Huron East
15. Drinking Water Source Protection
16. Avon Maitland District School Board – Invitation to Elected Municipal Representatives – May 27th. – Paul Gowing will attend as Warden of Huron County and the Mayor of Morris-Turnberry.
Paul Gowing will be attending for the County.
19. Britespan up for National Award

**Paul Gowing will stop in and see Britespan and hand deliver a card wishing them well from Morris-Turnberry, on their nomination for an award.**

20. Wingham and District Hospital Foundation
21. FDNH Report for the month of April

14) **Minutes:**
1. Coalition for Huron Injury Prevention - CHIP

15) **Other Business:**

2. June 4-7, 2015 Alice Munro Festival of the Short Story. Sharen Zinn will attend.


4. There was no other business to present.

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

Keith Roulston and Jackie Riggs left the meeting at 9:35 pm.

The Council took a short break at 9:35 pm and returned at 9:40 pm.

17) **Closed Session:**
1. Report from the meeting with North Huron on May 6, 2015: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

2. Employee Benefits: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

3. Turnberry School: pursuant to Section 239 (2) (c) proposed disposition of land.
17.1.1 Enter into Closed Session: 9:40 pm
Motion: 190-2015 Moved by Jamie Heffer Seconded by John Smuck
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. Report from the meeting with North Huron on May 6, 2015: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
2. Employee Benefits: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. Turnberry School: pursuant to Section 239 (2) (c) proposed disposition of land.

Disposition Carried

17.1.2 Extension of the Meeting
Motion: 191-2015 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the extension of the meeting past 10:30 pm.”
Disposition Carried

17.1.3 Adjourn the Closed Session: 10:55 pm
Motion: 191-2015 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

17.1.4 Report to the Public from Closed Session.
The Council discussed three matters concerning Identifiable Individuals concerning Confidential matters: Report from the servicing meeting with North Huron; Employee Benefits; Turnberry School.

17.1.5 Action from the Closed Session:
Motion: 192-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry refund the Municipal Share of $540.00 of the Planning Application affected by the appeal to ‘OMB’ of Zoning By-law.”
Disposition Carried

18) By-law 36-2015 Confirming by-law
Motion: 193-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
“That By-law No. 36-2015 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting May 19th, 2015.”
Disposition Carried
19) Adjournment:

Motion: 194-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn

"That the meeting be adjourned at 10:55 pm. and this is deemed to be a 2 - 4 hour meeting."

Disposition Carried

________________________
Mayor, Paul Gowing

________________________
Clerk, Nancy Michie
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| Payroll                                   | Payroll                                           | 18407.23 |
|                                          | Expenses                                          | 0.00     |

**Road Total**: 36062.75

**Account Total**: 117224.71

Approved By Council:

May 19 2015

Mayor - Paul Gowing
Treasurer - Nancy Michie
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## Road List June 2 2015

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<th>Roads</th>
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### Payroll
- **May 20 2015**
  - Payroll: 17929.01
  - Payroll: 321.43
  - Payroll: 2766.08
  - Expenses: 273.93

**Road Total**: 55983.22

**Account Total**: 146132.73

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**Approved By Council**: June 2 2015

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**Mayor - Paul Gowing**

**Treasurer- Nancy Michie**
To: Mayor Paul Gowing  
Morris-Turnberry Council  

From: Susanna Reid, Planner  

Date: May 25, 2015  

RE: Official Plan Amendment 4 to the Morris Turnberry Official Plan

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

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

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

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

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

Surplus Residence Severance policies (Section 3.4.9): The Provincial Policy Statement allows for the severance of surplus residences in agricultural areas (Section 2.3.4.1 e) The County of Huron Official Plan provides policy direction for surplus residence severances. Official Plan Amendment 4 will amend the requirements for surplus residence severances in the Morris-Turnberry Official Plan to be the same as in the County of Huron Official Plan.
as the County Official Plan (Section 2.3.8). Note the reference to ‘surplus residence severance’ in Section 3.4.5 of OPA 4 is to be revised to refer to ‘surplus residence severance’.

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

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

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

Mineral Aggregate policies: Commercial Scale Water Taking policies, Site Plan Control policies and Land Division policies are being added to the Mineral Aggregate polices in Section 5 of the Morris-Turnberry Official Plan. Commercial Scale Water-Taking for human consumption is permitted by Section 5.3.12 of the Huron County Official Plan, and allows for local Official Plans to establish policies to permit this use. Land Division policies for lands designated Mineral Aggregate are added, including surplus residences severances for areas where aggregate deposits where no extraction has occurred. Note the reference to Section 9.1 in policy 5.4.1 of OPA 4 is to be revised to Section 8.1.

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

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

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

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Susanna Reid, MCIP RPP
Planner
NOTICE OF PUBLIC MEETING
CONCERNING PROPOSED OFFICIAL PLAN AMENDMENT NO. 4
TO THE MORRIS-TURNBERRY OFFICIAL PLAN

TAKE NOTICE that the Corporation of the Municipality of Morris-Turnberry will hold a public meeting on Tuesday June 2, 2015 at 7:40 pm in the Municipality of Morris-Turnberry Council Chambers (41342 Morris Road, Brussels) to consider a proposed official plan amendment affecting all lands in the Municipality of Morris-Turnberry under Sections 17 & 21 of the Planning Act, R.S.O., 1990, as amended.

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

IF you wish to be notified of the adoption of the proposed official plan amendment, or of the refusal to adopt the official plan amendment, you must make a written request to the Municipality of Morris-Turnberry at the address below.

IF a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the proposed official plan amendment is adopted, the person or public body is not entitled to appeal the decision of the County of Huron to the Ontario Municipal Board.

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

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

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

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

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

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

DATED AT THE MUNICIPALITY OF MORRIS-TURNBERRY THIS 13th DAY OF MAY, 2015.

Nancy Michie
Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
41342 Morris Road
RR 4 Brussels, ON, N0G 1H0
(519) 887-6137
Official Plan Amendment 4 affects all the lands within the Municipality of Morris-Turnberry.
AMENDMENT No. 4 to the

OFFICIAL PLAN FOR THE
MUNICIPALITY OF MORRIS-
TURNBERRY

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

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

BY-LAW No. 41-2015

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

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

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

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

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

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

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

Read a First time and Second time, this 2nd day of June, 2015

Read a third time and finally passed this 2nd day of June, 2015.

Mayor- Paul Gowing

Clerk — Nancy Michie

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

Clerk — Nancy Michie
AMENDMENT NO. 4

TO THE OFFICIAL PLAN FOR THE MUNICIPALITY OF MORRIS-TURNBERRY

STATEMENT OF COMPONENTS

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

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

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

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

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

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

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

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

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

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

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

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

2. DETAILS OF THE AMENDMENT
Amendments to the Municipality of Morris-Turnberry Official Plan are shown by:

Strike-through-text - indicates a deletion from the Official Plan
Bold text - indicates an addition to the Official Plan

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

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<th>Amended Text</th>
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<td>3.4.5</td>
<td>All consents will be subject to the minimum distance separation requirements. Minimum Distance Separation will apply to surplus residence severances in accordance with Section 3.4.9.</td>
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| 3.4.9   | Where a dwelling is acquired through farm consolidation and is surplus to the needs of the farm operation consents may be considered provided that:
  - the residence is surplus to the farmer;
  - the residence was constructed prior to the adoption of the County Plan, June 28, 1973 or is a residence built after 1973 but replaces a habitable residence built before June 28, 1973;
  - the residence must be a minimum of 15 years old or has immediately replaced one of a series of habitable residences which were built a minimum of 15 years ago or replaces a house accidentally destroyed by fire or natural disaster;
  - the residence is habitable and it is the intention to use the residence;
  - the total parcel subject to consent is a minimum of 36 hectares in size, and no other residence exists on this parcel and there have been no previous separations for residential purposes from this 36 hectare parcel;
  - there has been no previous separation of land for residential purposes from the farm property as it existed on June 28, 1973, other than in a settlement area;
  - the retained lands are minimum of 19 hectares;
  - where the residence is within 300 metres of an existing aggregate operation or aggregate deposit, an assessment of potential impacts may be required;
  - where a barn exists close to the surplus residence, Council may require the demolition of the barn prior to approving the severance or the barn can be included with the residential lot. A rezoning will be required to limit the total livestock permitted in the barn on the severed lot. One livestock unit will be permitted for each 0.4 hectare to a maximum of 10 livestock.
  - Minimum Distance Separation (MDS) formula requirements are met to the surplus house if barn(s) exist on the retained farm lands. MDS does not apply to existing barns on separately titled lots;
  - the area to be severed be rezoned to a special agricultural category;
  - the area to be retained be rezoned to prohibit the construction of a residence;
  - the separated parcel will not include any more prime agricultural land than is required to support the residence, but will be a minimum of 1 acre in size to accommodate the residence, septic system and well. The parcel will be regular in shape (i.e. rectangular or square), if possible. |
| 3.3.6   | Small-scale Commercial and industrial uses that process agricultural products or service farms may be permitted in the agriculture designation by rezoning provided:
  - the use relates to commercial scale agriculture and not to goods or services that are normally required by the general public;
  - the use is required in proximity to farms;
  - where possible, the use locates in or near settlement areas, locates in groups, and avoids prime agricultural land;
  - any accessory residence remains part of the use and not on a separately titled lot; |
5.3.9.3 Commercial Scale Water-Taking
Commercial scale water-taking for human consumption is a land use. Commercial water-taking operations for human consumption may be permitted by rezoning in Mineral Aggregate and Agricultural designations subject to:
- Demonstrating compatibility with surrounding uses;
- A hydro-geological study; and
- Any other requested studies addressing sustainability of the groundwater resource.

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

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

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

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

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

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

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

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

Summary of Amendments Proposed by Official Plan Amendment #4

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

- The surplus residence policies in the Agricultural section are amended to reflect the requirements in the County of Huron Official Plan.
- The Agricultural Commercial Industrial policies are amended to reflect the revised definition to the Agricultural Commercial Industrial definition in the 2014 Provincial Policy Statement.
- The Mineral Aggregate section is amended to include Commercial Scale Water Taking policies, site plan control policies and land division policies.
- The Hamlet servicing policies are amended to remove the reference to a 5 lot limit for development on private water systems.
- Addition of Commercial Scale Water-Taking, Site Plan Control, Surplus Residence Severance Policies and Land Division Policies to the Mineral Aggregate Section.
Consent File B 24-2015

41156 Morris Road
Part Lot 12, Concession 5, Morris Ward, Municipality of Morris-Turnberry

Applicant: Adriana J. M. Van Camp

Owners: Estate of Gary Arnold Van Camp and Adriana J.M. Van Camp

Location of Subject Property

MORRIS

TURNBERRY
Area Severed: 7560 m² (approx 1.86 acres)
Area Retained: 39.3 ha (approx 97.1 acres)

Official Plan Designation
Agriculture, Agriculture—Non-Prime, Natural Environment—Limited Development

Zoning:

<table>
<thead>
<tr>
<th>Severed Parcel</th>
<th>Retained parcel</th>
</tr>
</thead>
<tbody>
<tr>
<td>AG1 (Agricultural Small Holding)</td>
<td>AG1 (General Agriculture)</td>
</tr>
<tr>
<td></td>
<td>NE2 (Natural Environment Limited Protection)</td>
</tr>
</tbody>
</table>
Driveway is on the severed parcel. House is on the lot to be enlarged.

Retained parcel.

Looking east on Morris Road.
Consent Application Report – File # B024/2015

Name of Owner: Estate of Gary Arnold Van Camp and Adriana J.M. Van Camp
Name of Applicant: Adriana J.M. Van Camp
Property Description: Part Lot 12, Concession 5, Morris Ward, Municipality of Morris-Turnberry

Date: May 28, 2015

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

Area Severed: 0.75 ha approx.
(1.86 acres)

Official Plan Designation: Agriculture Non-prime
Zoning: AG1

Area Retained: 39.3 ha approx.
(97.11 acres)

Official Plan Designation: Prime Agricultural, Agriculture non-prime, Natural Environment – limited protection
Zoning: AG1

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; section 2.3.7
X Conforms with the Morris-Turnberry Official Plan; section 3.4.4, 3.4.8
X Complies with the municipal Zoning By-law;
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:

<table>
<thead>
<tr>
<th>Municipality of Morris-Turnberry</th>
<th>Not Received or N/A</th>
<th>No Concerns</th>
<th>See Conditions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Huron County Health Unit</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Huron County Public Works</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Huron Telecommunications</td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Additional Comments:
The subject property is located at Part Lot 12 Concession 5, and is owned by the Estate of Gary Arnold Van Camp and Adriana J.M. Van Camp. This farm property has an area of approximately 39.3 ha (97.11 acres). This application pertains to a portion of this property that is approximately 0.75 ha (1.86 acres) which is to be severed and added to the abutting lot.

This application is to enlarge an existing AG4 lot (41156 Morris Road, Part Lot 12, Concession 5). 41156 Morris Road is a 0.101 ha (0.25 acres) lot and is owned by Adriana J.M. Van Camp. The property owned by Adriana Van Camp is zoned AG4 (Agricultural Small Holdings) in the Morris-Turnberry Zoning By-law.

Huron County Planning and Development Department, 57 Napier Street, Goderich ON N7A 1W2
Phone 519-524-6394 / Fax 519-524-5677
- 1 -
This severance application proposes to enlarge the AG4 lot by 1.86 acres, as there is a septic bed used by the residence that is located on the neighbouring farm property. This lot enlargement would allow the septic system serving the property at 41156 Morris Road to be included on the lot. Also, this lot enlargement will result in the driveway that serves both the farm and the residence being added to the AG4 lot. The sketch below has been provided by the applicant.

Section 3.4.8. of the Morris-Turnberry Official Plan allows consents for title correction purposes and for minor lot boundary adjustments.

Section 3.4.4 of the Morris-Turnberry Official Plan concerns the addition of land to an abutting property and includes the following policy:

*Where the land being conveyed is to be added to an abutting, existing non-farm use, a consent may be granted provided that a minimum amount of productive agricultural land is involved and the conveyance is for convenience or servicing purposes.*

Sections 1.25 and 3.25 of the Morris-Turnberry Zoning By-law state that the zoning on the abutting lands shall apply to the lands being merged on title where consent is granted for the purpose of lot
enlargement. This means that the zoning of the severed parcel will automatically change from AG1 (General Agriculture) to AG4 (Agricultural Small Holdings) without a rezoning application.

The AG4 zone lot area requirements (Section 7.4) of the Morris-Turnberry Zoning By-law states that Agricultural Small Holdings are to have a minimum size of 4046 m² (1 acre). Currently the property at 41165 Morris Road has an area of 0.25 acres. The addition of 1.86 acres from the neighbouring farm to the 0.25 acre AG4 property would allow for the total area of the property to come into conformity with the Morris-Turnberry by-law as the total area would be 8579 m² (2.12 acres).

This application conforms with the Morris-Turnberry Official Plan as the lot enlargement is a minor lot boundary adjustment for servicing purposes and maintains a regular shape for the AG4 lot. This enlargement also results in the inclusion of the driveway into the AG4 lot. It also increases the lot size of the Van Camp property, bringing it into conformity with the AG4 zone provisions of the Morris-Turnberry Zoning By-law.

The Huron County Health Unit has reviewed the application and has no concerns. Huron County Public Works has reviewed the application and has no concerns. If an entrance is proposed for the retained land (the farm parcel) in the future, one entrance would be permitted.

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

The subject parcel be numbered and addressed for 911 purposes to the satisfaction of the Municipality.

The sum of $200 be paid to the Municipality as cash-in-lieu of parkland.

**Survey/Reference Plan or Registerable Description**

X To the satisfaction of the County and the Municipality:

a) a survey showing the lot lines of the severed parcel and the location of any buildings thereon, and

b) a reference plan based on the approved survey;

**Zoning**

X The severed land be rezoned to the appropriate zone (AG4), to the satisfaction of the Municipality of Morris-Turnberry.

**Merging**

X The severed land merge on title with the abutting property at 41156 Morris Road owned by Adriana Van Camp upon issuance of the certificate under Section 53(42) of the Planning Act, RSO 1990, as amended.

X A firm undertaking be provided to the satisfaction of the County from the solicitor acting for the parties indicating that:
Consent Application Report – File # B024/2015

a) the severed land and the abutting property to the north and east will be consolidated into one P.I.N. under the Land Titles system; or

b) where consolidation is not possible as the parcels to be merged are registered in two different systems (e.g. the Registry or Land Titles system), a notice will be registered in both systems indicating that the parcels have merged with one another and are 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.

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

X A one square foot portion of the abutting property to which the severed land is to be merged be conveyed to the Municipality. A survey is to be provided showing the one square foot parcel as a separate part on the reference plan.

May 28, 2015

Susanna Reid, Planner

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

**ADDITIONAL INFORMATION**

Which of these services will be available and are connected to this land?

- municipal water: Yes
- sanitary sewers: No
- Electricity & garbage collection: Yes
- 911 Addressing: Yes

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

- N/A

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

- No - County Road

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

- No

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

- No

What is the surrounding land presently used for?

- to the north: agricultural
- to the south: to the east: to the west

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

- N/A

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

- No

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

- No

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

- Yes

**RECOMMENDATIONS**

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

- No

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

- No

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

- Why? The application conforms to Section 3.4 (4) of the Morris-Turnberry Official Plan.
Should consent be granted, what conditions, if any would Council wish to see attached?

1. That the severed parcel be zoned to AG 4.
PURPOSE AND EFFECT

The subject property is located on North Street, north of Wingham, in the former Turnberry Township, Municipality of Morris-Turnberry.

The municipal address is 71 North Street West, Wingham.

The legal description is Part Park Lots 17, 18, 19 and 20, Plan 432 Wingham being Part 3, 22R5995 and Parts 5, 6 and 7, 22R2824, Turnberry, Part of Peter Street, Plan 432 Wingham (closed by HC105449) being Parts 6, 7, 8, 9, 10 22R-6223; Part of road allowance between Concession 8 and Concession 9 Turnberry (closed by HC 105449) being Parts 6 and 7 22R6224, Municipality of Morris-Turnberry.

The property is 3.2 ha (approximately 7.9 acres).

The amendment changes the zoning on the entire property to VM1-3 (Village Industrial-Special). The VM1-3 zone is required to permit the warehousing and fabrication of fabric building components. A special provision will permit parking in the front yard.

There are four areas to be rezoned on the property.
- 1.13 ha (2.81 acres) is proposed to be amended from VC2 (Village Commercial-Highway) to VM1-3 (Village Industrial-Special)
- 1.11 ha (2.75 acres) is proposed to be amended from VM1 (Village Industrial) to VM1-3 (Village Industrial-Special)
- 0.42 ha (1.04 acres) is proposed to be amended from VM1-2 (Village Industrial-Special) to VM1-3 (Village Industrial-3)
- 0.52 ha (1.29 acres) where there is no zone (the closed Peter Street and the closed road allowance between Concession 8 and Concession 9) is proposed to be zoned to VM1-3 (Village Industrial-Special)
WHEREAS the Municipal Council of the Corporation of the Municipality of Morris-Turnberry considers it advisable to amend Morris-Turnberry Zoning By-law 45-2014 of the Corporation of the Municipality of Morris-Turnberry and;

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

1. This by-law shall apply to Part Park Lots 17, 18, 19 and 20, Plan 432 Wingham being Part 3, 22R5995 and Parts 5, 6 and 7, 22R2824, Turnberry, Part of Peter Street, Plan 432 Wingham (closed by HC105449) being Parts 6, 7, 8, 9, 10 22R-6223; Part of road allowance between Concession 8 and Concession 9 Turnberry (closed by HC 105449) being Parts 6 and 7 22R6224, Municipality of Morris-Turnberry. The municipal address is 71 North Street West, Wingham as shown on the attached Key Map- North of Wingham.

2. By-law 45-2014 is hereby amended by changing the zoning on the subject land as listed below, and shown on the attached Schedule A:

- VC2 (Village Commercial-Highway) to VM1-3 (Village Industrial-Special)
- VM1 (Village Industrial) to VM1-3 (Village Industrial-Special)
- VM1-2 (Village Industrial-Special) to VM1-3 (Village Industrial-3)
- Area where there is no zone (the closed Peter Street and the closed road allowance between Concession 8 and Concession 9) to VM1-3 (Village Industrial-Special)

3. The following section 17.5.3 is hereby added to Municipality of Morris-Turnberry Zoning By-law 45-2014:

Notwithstanding the provisions of section 3.32.5 to the contrary, for the area zoned VM1-3 parking is permitted in the front yard. All other provisions of this By-law shall apply.

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

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

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

READ A FIRST TIME ON THE 2nd DAY OF June, 2015.
READ A SECOND TIME ON THE 2nd DAY OF June, 2015.
READ A THIRD TIME AND PASSED THIS 2nd DAY OF June, 2015.

Paul Gowing, Mayor

Nancy Michie, Administrator Clerk-Treasurer
By-law No. 42 - 2015 has the following purpose and effect:

1. The subject property is located on North Street, north of Wingham, in the former Turnberry Township, Municipality of Morris-Turnberry.

The municipal address is 71 North Street West, Wingham.

The legal description is Part Park Lots 17, 18, 19 and 20, Plan 432 Wingham being Part 3, 22R5995 and Parts 5, 6 and 7, 22R2824, Turnberry, Part of Peter Street, Plan 432 Wingham (closed by HC105449) being Parts 6, 7, 8, 9, 10 22R-6223; Part of road allowance between Concession 8 and Concession 9 Turnberry (closed by HC 105449) being Parts 6 and 7 22R6224, Municipality of Morris-Turnberry.

The property is 3.2 ha (approximately 7.9 acres).

The amendment changes the zoning on the entire property to VM1-3 (Village Industrial-Special). The VM1-3 zone is required to permit the warehousing and fabrication of fabric building components. A special provision permits parking in the front yard.

There are four areas to be rezoned on the property.
- 1.13 ha (2.81 acres) is proposed to be amended from VC2 (Village Commercial-Highway) to VM1-3 (Village Industrial-Special)
- 1.11 ha (2.75 acres) is proposed to be amended from VM1 (Village Industrial) to VM1-3 (Village Industrial-Special)
- 0.42 ha (1.04 acres) is proposed to be amended from VM1-2 (Village Industrial-Special) to VM1-3 (Village Industrial-3)
- 0.52 ha (1.29 acres) where there is no zone (the closed Peter Street and the closed road allowance between Concession 8 and Concession 9) is proposed to be zoned to VM1-3 (Village Industrial-Special)

2. The map showing the location of the lands to which this by-law applies is shown on the following page and is entitled 'Location Map'.
Amondmtn l>
Municipality
of Morrls-Turnberry
Schedule A

Key Map - North of Wingham

- Area to be amended from VC2 (Village Commercial Highway) to VM1-3 (Village Industrial-Special)
- Area to be amended from VM1 (Village Industrial) to VM1-3 (Village Industrial-Special)
- Area to be amended from VM1-2 (Village Industrial-Special) to VM1-3 (Village Industrial-Special)

Meters
1:5,000

Key Map - North of Wingham

- Area to be amended from VC2 (Village Commercial Highway) to VM1-3 (Village Industrial-Special)
- Area to be amended from VM1 (Village Industrial) to VM1-3 (Village Industrial-Special)
- Area to be amended from VM1-2 (Village Industrial-Special) to VM1-3 (Village Industrial-Special)
National Public Works Week is May 17th – 23rd.

The Ontario Good Roads Association would like to recognize the efforts of all public works professionals across Ontario.

The Works Departments provides our communities with safe roads, clean drinking water, recycling, composting and waste disposal programs, as well as many more services that impact our daily lives.

Thank you from the Board of Directors and Staff at OGRA.

Unsubscribe

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.5941 / Virus Database: 4347/9825 - Release Date: 05/20/15
Hello and welcome to the Belgrave Summer Festival'

This summer the community of Belgrave is planning a summer festival and would like to request your participation. The festival is being held on the Civic Holiday – Saturday, August 1st, 2015 and will feature the following:

- Chainsaw Carving Competition, Demonstration, and Auction
- Car Show
- Beer Tent
- Food Vendors
- RC Demonstrations (Remote Control)
- Vendor’s Booths
- Artist Showcase & Sale
- Farmer’s Market
- Live Stage Performances
- Children’s Area
- Dinner and Dance with live and DJ music.
- And much more.....

Please find the appropriate forms attached with all the rules, regulations, and costs. We hope to see you at the festival and remind you that the Registration Deadline is July 10th, 2015. Our space is limited, so we recommend you register today so you will be guaranteed a space.

Sincerely,

Patricia MacQueen

For additional information, prior to registering, please contact:

Trish MacQueen at 226-339-8346 or 519-441-2681 or email: trishmacqueen@gmail.com

Check out our website http://trishmacqueen.com/Festival Or stop into her office located at: 20 Brandon Street, Belgrave, Ontario
Belgrave Summer Festival 2015

Nancy Michie

From: "Morris Turnberry General Mailbox" <mail@morristurnberry.ca>
Date: Tuesday, May 26, 2015 8:47 AM
To: "Nancy Michie" <nmichie@morristurnberry.ca>
Attach: BF2015 - Intro Letter.pdf
Subject: Fw:

trishmacqueen@gmail.com

From: Trish MacQueen
Sent: Monday, May 25, 2015 4:05 PM
To: mail@morristurnberry.ca

Belgrave Summer Festival 2015 Committee and the Belgrave Arena & Community Centre, I would like to request the following.

1. A road closure on Saturday, August 1, 2015. The road we are requesting to be closed is Jordan Drive from London Road to where the subdivision begins. We will require the road to be closed from 6 a.m. to 6 p.m. to accommodate the event set up and tear down, as well as the RC Demonstration scheduled to take place throughout the day.

2. A request to place a banner advertising the event, one month prior to the event, on the parkland located at the corner of London Road and Brandon Street. The banner will be securely stacked and far enough from the highway it will not cause harm.

5/26/2015
3. A donation of $1,000.00 to be used to purchase 12 tree trunks that are 2.5 feet in diameter and 7 feet in length. These tree trunks will be used for our planned Chainsaw Carving Competition and Auction. If your works department has access to the tree trunks and can deliver them (metal and fencing free) to the Belgrave Community Centre one week prior to the event, we would gladly accept this donation, instead of the requested $1,000.00 donation.

Please find, attached, a listing of some of the events that will be taking place at this festival on August 1, 2015.

If you require additional information, please feel free to contact me at any of the numbers, or by email, listed below.

Sincerely,
Patricia A. MacQueen □□□ Chair
Belgrave Summer Festival 2015
Tel: 1-226-339-8346 Mobile: 1-519-441-2681
Email: trishmacqueen@gmail.com

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.5941 / Virus Database: 4354/9871 - Release Date: 05/26/15

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.5941 / Virus Database: 4354/9871 - Release Date: 05/26/15
Belgrave Summer Festival 2015

Artist Application Form
Saturday, August 1st, 2015
Belgrave Arena & Community Center
Belgrave, Ontario

Vendor Information:

Please see the map below, Artist Show & Sale.

All artists' booths are located outdoors and measure 8' wide and 8' deep. All booths are assigned on a first come, first served basis. The vendor is responsible for providing their own shelter, tables, chairs, booth accessories, and lighting requirements; although a limited number of tables, including a chair, can be rented at an additional cost. Electricity is limited, but is also available at an additional charge. The vendor must provide their own extension cords and power bars.

Set up: Saturday, August 1st, 2015 between 8 a.m. and 10 a.m. Artists can pull their vehicles into the parking area in front of the Artist's Show and Sale to unload. As soon as the vehicle has been unloaded, the vehicle must be parked in the designated "Artists/Vendor's Parking Area". This will allow other artists the opportunity to have easy access for unloading. The festival will open at 10 a.m. and all artists will be finished their set up prior to this time.
Teardown: Artists shall not teardown their display or leave their booth space empty prior to 4 p.m. on Saturday, August 1st, 2015.

Food & Beverages: Food and beverages are available for artists to purchase throughout this event.

Applicant’s Name: 
Business Name: 
Address: 
Postal Code: 
City: 
Phone: 
Cell: 
Email: 
Website: 

Briefly describe the items you will be selling and the price range: 

<table>
<thead>
<tr>
<th>Product</th>
<th>Number Required</th>
<th>Price Per Item</th>
<th>Amount Due</th>
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<tbody>
<tr>
<td>8' x 8' booth</td>
<td></td>
<td>$10.00</td>
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<td>Table</td>
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<tr>
<td>Chair</td>
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<td>Electricity</td>
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<tr>
<td>Dinner/Dance 1 person</td>
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<td>$25.00</td>
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</tr>
<tr>
<td>Dinner/Dance (2) couple</td>
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<td>$40.00</td>
<td></td>
</tr>
</tbody>
</table>

Disclaimer: The Belgrave Community Center and/or the Belgrave Summer Festival 2015 committee members reserve the right to halt the sale of any wares deemed unsuitable, inappropriate, or offensive to the general public. The Belgrave Community Centre and/or the Belgrave Summer Festival 2015 committee members will not be held responsible for lost, stolen, or damaged wares during this event. We suggest that all vendors carry their own liability insurance, although this is at their own discretion and not mandatory to participate in this event. In the event the vendor cannot make this event, no refund shall be forthcoming.

I, ____________________________ agree to comply with all the conditions and regulation specified in this agreement.

Signature: ______________________ Date: ______________________

Please return this completed form, with payment, to the: (Registration Deadline: July 10th, 2015)

Belgrave Community Centre, P. O. Box 134, Belgrave, Ontario, N0G 1E0

For additional information, prior to registering, please contact:

Trish MacQueen at 226-339-8346 or 519-441-2681 or email: trishmacqueen@gmail.com

Check out our website  http://trishmacqueen.com/Festival  Or stop into her office located at: 20 Brandon Street, Belgrave, Ontario
The Honourable Lisa Raitt  
Federal Minister of Transport  

DELIVERED BY E-MAIL  

RE: Community Mailboxes  

Dear Minister Raitt,  

Further to a decision by Aurora Town Council at its meeting of Monday, May 11, 2015, in support of the City of Hamilton’s opposition to the installation of community mailboxes, I am requesting that Canada Post immediately cease the installation of community mailboxes and adhere to its Five-point Action Plan requirement to engage in full and meaningful consultation with all stakeholders, including the Town of Aurora and its residents.

For your reference, I attach Aurora Council’s resolution:

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

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

BE IT FURTHER RESOLVED THAT Council direct staff to bring forward recommendations to the next Council meeting to align the Town’s by-laws with the City of Hamilton’s By-law Number 15-091 which regulates the installation of equipment on roads; and

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

BE IT FURTHER RESOLVED THAT staff bring back a new bylaw for Council’s enactment at the next Council meeting.

I look forward to your response at your earliest opportunity.

Yours sincerely,

Mayor Geoffrey Dawe  
Town of Aurora  

Cc:  All Members of Parliament  
     All Members of Provincial Parliament  
     All Ontario municipalities
Council Resolution Form

Date: 14 May 2015
Moved By: Councillor MacPherson
Seconded by Councillor Hunt

Resolution No. 108-15
Disposition: CARRIED.
Item No: 8.05.10

Description: Hydro One Rates

RESOLUTION:

WHEREAS the cost of hydro has doubled and in some cases more than doubled in the past five years; and
WHEREAS the costs of electricity in the Province of Ontario is forcing businesses to consider leaving the area; and
WHEREAS many families are having difficulty keeping up with their monthly payments; and
WHEREAS the Province’s Long Term Energy Plan anticipates that consumers will face hydro rates that will rise by 42% over the next five (5) years; and
WHEREAS it is essential that the residents and businesses of the Township of Greater Madawaska to have access to affordable hydro to thrive and prosper; and
WHEREAS Council urges Provincial relief to Ontario Hydro One Customers to reflect the means of rural residents to reasonably access hydro through a review of Provincial policies and their agencies that set Ontario rates for electricity, distribution charges, debt retirement, global adjustments costs and carbon taxes. Council requests, that this review would include consultation with rural and urban municipalities; and
WHEREAS Council reminds Rural municipalities to advocate the investigation by the Ontario Ombudsman regarding the major systemic issues identified by complaints involving overcharging of hydro, an explanation of line items on billing and, resolve of related matters; and
WHEREAS it is imperative that the Province of Ontario review their energy policies and utilize The Rural and Northern Lens advocated by the Rural Ontario Municipal Association to evaluate and assess the needs of rural municipalities so that they can succeed and thrive. Many rural municipalities have a population of 50% or more seniors on fixed incomes who are struggling to keep warm in low population density communities with colder temperatures that do not benefit from the heat retention in condominium residences and whom are challenged by geography and climate scales.

Recorded Vote Requested by:

G. McKay
B. Hunt
H. Murphy
G. MacPherson

Yea Nay

Mayor

Declaration of Pecuniary Interest:
Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote.
Our core sectors of economic development in our region, lumber mills and farming, are often underemployed and are subject to rates that are higher than other provinces due to impact of high delivery charges and global adjustment fees (that can be up to 2.5 times higher than the actual hydro used) and threaten the sustainability of families and agro-food sectors in rural Ontario; and

WHEREAS all municipalities that have a significant amount of citizens moving into the seasonal residences, that they are encouraged to inform those residents to seek relief from seasonal hydro rates through direct communication of such to their electrical utility provider;

WHEREAS all municipalities should be encouraged to monitor, through specific data categories, smart meter electrical fires and/or smart meter malfunctions that have resulted in explosions, and further to better assess their impact and the potential need of CSA approved meters employing codes and standards used globally by regulators and industry to facilitate safer and more sustainable products.

NOW THEREFORE BE IT RESOLVED THAT the Township of Greater Madawaska call on Premier Wynne and the Province of Ontario to take immediate action to prevent these and any other rate increase from being implemented; and

THAT Premier Wynne and the Province of Ontario be encouraged to do something to bring these rates down to a reasonable level and to do so as quickly as possible; and

THAT this motion be circulated to all Ontario municipalities for support.

Recorded Vote Requested by:

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Declaration of Pecuniary interest:

Disclosed his/her/themselves, vacated his/her/themselves seat(s), abstained from discussion and did not vote
BY-LAW NO.  37-2015

Being a by-law to authorize the Municipality of Morris-Turnberry to execute and affix the Corporate Seal to authorize an amendment for Automatic Aid- Fire Suppression Services with the Municipality of South Bruce

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

AND WHEREAS the Fire Protection and Prevention Act, 1997, S.O. 1997, c4, authorizes a municipality to provide and/or receive fire protection services to or from other municipalities;

AND WHEREAS, the Council of the Municipality of Morris-Turnberry deems it necessary and desirable to enter into an agreement with the Municipality of South Bruce for Automatic Aid;

AND WHEREAS, the Corporation of the Municipality of Morris-Turnberry enacts as follows:

1. That the effective date for the Automatic Aid- fire agreement with the Municipality of South Bruce is the 1st day of July, 2015.

2. That the Mayor and Clerk of the Municipality of Morris-Turnberry are hereby authorized to execute and affix the Corporate Seal to the By-law to authorize the Municipality of Morris-Turnberry to enter into an Automatic Aid Agreement for fire suppression service with the Municipality of South Bruce.

Read a FIRST and SECOND time this 2nd day of June, 2015.

Read a THIRD time and FINALLY PASSED this 2nd day of June, 2015.

Paul Gowing- Mayor

Nancy Michie- Administrator Clerk-Treasurer
AUTOMATIC AID AGREEMENT

This agreement made this day, 2015

THE CORPORATION OF THE MUNICIPALITY OF SOUTH BRUCE

And

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

WHEREAS Section 2. (6) Of the Fire Protection and Prevention Act, Chapter 4, Statutes of Ontario, 1997, authorizes a municipality to enter automatic aid agreements with other municipalities to provide and/or receive fire protection services;

AND WHEREAS the Municipality of South Bruce operates fire protection services and manages assets suitable to meet municipal responsibilities required by the Fire Protection and Prevention Act, through a fire department situated within the Municipality of South Bruce.

AND WHEREAS the Municipality of South Bruce is prepared to make available fire protection services to Municipality of Morris-Turnberry and the Municipality of Morris-Turnberry is agreeable and requests that the Municipality of South Bruce provide fire protection services to a defined area of the Municipality of Morris-Turnberry;

NOW THEREFORE, in consideration of the mutual covenants, conditions and considerations herein contained, the Municipality of South Bruce and the Municipality of Morris-Turnberry mutually agree as follows:

1. In this Agreement, unless the context otherwise requires,
   a) "Designate" means a person who, in the absence of the fire chief, has the same powers and authority as the fire chief;
   b) "Fire Area" means the area of Municipality of Morris-Turnberry defined in Appendix "A" attached to and forming part of this Agreement;
   c) "Fire Chief" means the chief of the fire department;
   d) "Fire Department" means the Municipality of South Bruce Fire Department;
   e) "Fire Protection Services" means and includes the activities defined in the Fire Protection and Prevention Act, more particularly described as: "fire suppression".

2. The fire apparatus and personnel of the fire department will respond to occurrences in the fire area in a like manner as if the response were in Municipality of South Bruce.

3. a) Should the fire chief or designate require assistance, or believe assistance may be required, by way of additional personnel, apparatus, or equipment, to an occurrence in the fire area, such assistance may be summoned.

4. a) The fire chief or designate may refuse to supply fire protection services if response personnel, apparatus and/or equipment are required in County of Bruce or elsewhere, under the provisions of the County of Bruce Mutual Fire Aid Plan and Program.
   b) The fire chief or designate may order the return of such personnel, apparatus and/or equipment that is responding to or is at the scene of an incident in the fire area. In such cases the fire chief or designate may summon assistance in accordance with Section 3.b).

5. The Municipality of Morris-Turnberry shall be responsible for notifying, in the manner and to the extent deemed necessary, residents and occupants of the fire area, of procedures for reporting an emergency and of the services provided by the fire department.
6.  a) This Agreement shall remain in force until either party provides written notice of termination at least 180 days prior to the desired date of termination.
   b) This Agreement may be amended at any time by the mutual consent of the parties, after the party desiring the amendment(s) gives the other party a minimum of thirty (30) days written notice of the proposed amendment(s).

7.  a) So often as there may be any dispute between the parties to this Agreement, or any of them, with respect to any matter contained in this Agreement, including but not limited to the interpretation of this Agreement, the same shall be submitted to arbitration under the provisions of the Municipal Arbitrations Act, R.S.O. 1990 c. M.48, and the decision rendered in respect of such proceedings shall be final and binding upon the parties to this Agreement.
   b) If for any reason the said arbitration cannot be conducted pursuant to the provisions of the Municipal Arbitrations Act, then the parties hereto shall agree to the selection of a single arbitrator, and in the absence of such agreement, such arbitrator shall be appointed by a judge of the Supreme Court of Ontario pursuant to the provisions of the Arbitrations Act, S.O. 1991 c. 17, or pursuant to any successor legislation.

8. Notwithstanding anything herein contained, no liability shall attach or accrue to Municipality of South Bruce for failing to supply Municipality of Morris-Turnberry on any occasion, or occasions, any of the fire protection services provided for in the Agreement.

9. No liability shall attach or accrue to the Municipality of South Bruce, by reason of any injury or damage sustained by personnel, apparatus and/or equipment of the fire department while engaged in the provision of fire protection services in the fire area.

10. In the event that any covenant, provision or term of this Agreement should at any time to be held by any competent tribunal void or unenforceable, then the Agreement shall not fail but the covenant, provision or term shall be deemed to be severable from the remainder of this Agreement which shall remain in full force and effect mutatis mutandis.

IN WITNESS WHEREOF, the parties hereto have duly executed this agreement.

THIS AGREEMENT is executed by “Municipality of South Bruce”
this __ day of __, 2015

Mayor – Robert Buckle

Clerk – Leanne Martin

THIS AGREEMENT is executed by “Municipality of Morris-Turnberry”
this __ nd day of __, 2015

Mayor – Paul Gowing

Administrator Clerk-Treasurer – Nancy Michie
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Page 5 of 5
WHEREAS the Fire Protection and Prevention Act, 1997, S.O. 1997, c.4, Section7(1)(a)(b), as amended states that a council of a municipality may pass by-laws regulating fire prevention, including the prevention of the spreading of fires, and regulating the setting of open air fires, including establishing the times during which open air fires may be set;

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

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

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

1. DEFINITIONS:

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

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

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

“Fire Chief” means the Chief Fire Official of the Municipality of Morris-Turnberry & North Huron, Contracted Fire Chief/ Chief Fire Official, or their designate.
"Open Air Burning" means a fire set in the Open Air.

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

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

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

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

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

2. GENERAL PROVISIONS:

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

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

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

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

5) Cooking Fires and Recreational Fires shall be permitted, provided; every person who sets a cooking or recreational fire shall comply with the following regulations:
a) The fire must be set in a Safe Location, on the landowners own property and contained within an appropriate device;

b) The fire must be fueled only with Acceptable Burn Materials;

c) The fire must be supervised at all times;

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

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

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

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

8) **Open Fires are prohibited in all Urban areas**

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

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

   b) Open fires must be confined to daylight hours;

   c) Open fires must be set on the landowners own property;

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

   e) Open fires must be supervised at all times;

   f) Effective means of extinguishment must be readily available;

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

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

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

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

   k) No person shall harass, obstruct or interfere with anyone authorized or delegated authority to enforce by-law or extinguish fires.
10) Open air fires for religious, civic or ceremonial purposes are allowed within urban areas as established in the current Morris-Turnberry Official Plan and shall require a burn permit issued by the Fire Chief/Chief Fire Official, subject to any terms and conditions imposed by the Fire Chief/Chief Fire Official.

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/Chief Fire Official prior to starting an Open Fire;  
b) Open fires must be confined to daylight hours;  
c) Open fires must be set on the landowners own property; 
d) Open fires must be supervised at all times;  
e) Open fires must be fully extinguished before being left unsupervised, and  
f) No person shall locate, permit or allow an Open Fire to be located less than 15 meters from any building, structure, overhead wire or other combustible article.  
g) No Open fire may include Prohibited Materials as defined in this bylaw  
h) No person shall harass, obstruct or interfere with anyone authorized or delegated authority to enforce by-law or extinguish fires  
i) No person shall set a an Open Fire so as to have smoke or debris interfere with vehicular traffic or otherwise pose a safety hazard on a public roadway

4. LIABILITY:

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

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

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

b) Extinguish the fire before leaving the site of the fire;
c) Be responsible for any damage to property or injury to persons that may result from the said fire, and

d) Be liable for costs incurred by the Municipality of Morris-Turnberry, including administration, personnel, equipment and apparatus necessarily called to investigate, respond or extinguish 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, Provincial Offences Officers, Police, Municipal Law Enforcement Officers, Assistants to the Ontario Fire Marshal, 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 7-2001 is hereby rescinded and 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 June, 2015.

________________________________________
Paul Gowing- Mayor

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

BY-LAW Number 39-2015

BEING A BY-LAW TO ADOPT ‘REVISED’ PERSONNEL REGULATIONS FOR OFFICERS AND EMPLOYEES

WHEREAS, Section 224 of the Municipal Act, 2001 as amended, states “It is the role of Council to (b) to develop and evaluate the policies and programs of the municipality”.

AND WHEREAS, Section 8 of the Municipality Act, 2001 states – Powers of a Natural Person “A municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act”.

AND WHEREAS, the Council of the Municipality of Morris-Turnberry deems it necessary to amend the Personnel Regulation Policy;

THEREFORE, THE COUNCIL OF THE MUNICIPALITY OF MORRIS-TURNBERRY hereby enacts as follows:

1) That the amendments of the Personnel Regulations of the Municipality of Morris-Turnberry are hereby adopted and attached hereto as Schedule ‘A’;

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

3) That this by-law comes into force on the final passing thereof and hereby repeals and supercedes all former by-laws enacted under the Authority of this Act.

Read a First, Second, Third and Final time this 2nd day of June, 2015

Mayor, Paul Gowing

Administrator Clerk-Treasurer, Nancy Michie
20. EMPLOYEE BENEFITS

20-1 Application of Benefits

20-1-1 Regular employees

The benefits listed in section 20-2 apply only to regular full-time and such other employees as are authorized by Council. Part-time staff is defined in the definitions in the Group Benefit Plan.

20-1-2 Probationary, temporary and contract employees

.1 Temporary employees will receive only such benefits as are required by legislation, or as authorized by Council.
*amended September, 2005.

.2 Contract employees will receive such benefits as are provided in their contract.

20-2 Description of Group Benefits and Premium Payments

20-2-1 Group Benefits provided by municipal policy

Group health benefits will commence on the 1st day of the month following commencement of employment.
*amended September, 2005.

The municipality provides the following benefits for eligible employees, until the employee reaches the age of 65, with premium payments paid at 100% by the Municipality.
*amended April 17, 2007.

Extended Health Care
Vision Care
Group Life Insurance
Accidental Death & Dismemberment
Dental Plan
Long Term Disability Plan

New The benefits will be provided for employees after the age of 65, with the premium paid by the municipality. The total cost of the benefit will not exceed the premium paid, prior to the age 65.
*amended June 2, 2015

Extended Health Care
Dental Plan
Vision Care
Group Life Insurance- limited in value
20-2-2 O.M.E.R.S. Pension
Permanent employees will be required to contribute to the O.M.E.R.S. pension fund based on prescribed annual contributions. The Municipality will match the employee’s contribution.

The OMERS Pension fund is available for employees after the age of 65. *Added June 2, 2015.

20-2-3 Legislated Benefits
The municipality provides the following legislated benefits for eligible employees, with premium payments as stated:

<table>
<thead>
<tr>
<th>Benefit</th>
<th>Municipality</th>
<th>Employee</th>
</tr>
</thead>
<tbody>
<tr>
<td>EHT</td>
<td>100</td>
<td>0</td>
</tr>
<tr>
<td>Canada Pension Plan</td>
<td>50</td>
<td>50</td>
</tr>
<tr>
<td>Employment Insurance</td>
<td>current</td>
<td>current</td>
</tr>
<tr>
<td>Workers' Compensation</td>
<td>100</td>
<td>0</td>
</tr>
</tbody>
</table>

20-2-3-1: Pursuant to the guidelines of the WSIB Document Number 18-03-04, worker’s are entitled to WSIB coverage after age 65, however if a worker has loss of earnings due to an injury, they are entitled to benefits for only 2 years after the occurrence. A ‘non economic loss reassessment’ may be required. *added April 17, 2007.

20-3 Benefit Booklet
Full details of all benefits are available at the Clerk’s office.

20-4 Cost-sharing of Group Benefit Premiums While on Leave of Absence
(For a complete description of the policies applying to leaves of absence, see section 23.)

20-4-1. Continuation of Sick/Accident Plan Coverage (Leave with pay)

.1 The Municipality’s payment of the employer’s share of premiums will continue for employees receiving pay through the municipality’s Long Term Disability Plan. The municipality will pay such premiums for the number of weeks specified in the Plan. The employee is responsible for their share each month as outlined at 20-2-1. After the expiry of this period, the employee may pay benefit premiums as set out in section 20-4-3 below.
Hi Nancy,

I am sure you saw this announcement come out on Friday – just love this grant announcements with 3 weeks to turn them around.

The Brussels arena has been discussed an expansion to address their dressing rooms deficiency for some time. Last year I suggested to them that with a pending federal election, the best thing they could likely do is to have some preliminary designs/drawings ready in the event there was such an announcement. The hired GB architect from Stratford – we have used him for the Seaforth arena expansion and the some renovations at the Yanata Rec Centre.

They had looked at renovating and expanding the existing dressing rooms, but you don't address the lobby issues and they have talked about having the booth and washrooms available for the soccer fields and bull diamond behind the arena – they have come up with an L-shape addition to build new dressing rooms and a new lobby. I think this type of concept is fairly common with arena renovations in other areas.

I have direction from Council to prepare the grant application for review and approval by Council at our June 2nd meeting – the direction that I have is to show a municipal component of $400,000. $400,000 was the amount the municipalities put into Seaforth (West Perth has a share in it) and they required the local community to match it. The RinC funding made up the difference. That project was around 1.4 million.

For this project they are approaching 1.5 million so I am working towards $400,000 from the municipalities and $400,000 from fundraising leaving an application of around $700,000. I am not sure how I will put together the final version, but it may ask you to have a separate resolution supporting the Morris-Turnberry share of the $400,000. It might make a stronger application if two are shown.

I just wanted to give you some advance notice. I think BMG is having a special meeting on Wednesday to go over this, I should be in a better position by then to know what we are going to put and how it will look. I have attached the line drawings and estimate.

When does Council meet between now and June 9th?

Brad Knight, CAO
Municipality of Huron East
72 Main St, Box 610
Seaforth, Ont NOK 1W0
519-527-0160
519-527-2561 (Fax)

From: FDO.Infrastructure-Infrastructure.FDO@FederDevOntario.gc.ca [mailto:FDO.Infrastructure-Infrastructure.FDO@FederDevOntario.gc.ca]
Sent: Friday, May 15, 2015 2:56 PM
Subject: FW: New Canada 150 Community Infrastructure Program / Nouveau Programme d'infrastructure communautaire du Canada 150

Dear Partner,

Please see the attached letter regarding the new Canada 150 Community Infrastructure Program that was announced earlier today.

For additional information, including program guidelines and the electronic application form, please visit www.FedDevOntario.gc.ca/CIP150.

Regards,

Richard Séguin
Director General
Federal Economic Development Agency for Southern Ontario

*************************************************************************************************************************************************

Cher partenaire,

Veuillez consulter la lettre ci-jointe concernant le nouveau Programme d'infrastructure communautaire du Canada 150, qui a été annoncé plus tôt aujourd'hui.

Pour plus d'information, y compris les lignes directrices du programme et le formulaire de demande électronique, veuillez visiter le site Web www.FedDevOntario.gc.ca/PIC150.

Cordialement,

Richard Séguin
Directeur Général
Agence fédérale de développement économique pour le Sud de l'Ontario

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.5941 / Virus Database: 4347/9831 - Release Date: 05/21/15

5/21/2015
May 15, 2015

Dear Partner:

On May 15, 2015, the Government of Canada launched the new Canada 150 Community Infrastructure Program (CIP 150). This $150-million national program is part of a coordinated federal approach to celebrate Canada’s 150th anniversary.

The Federal Economic Development Agency for Southern Ontario (FedDev Ontario) is responsible for delivering $44.4 million over two years to CIP 150 projects in southern Ontario. This program is geared towards the rehabilitation, renovation and expansion of existing community facilities. Examples of eligible projects include improving accessibility to a community centre, repairing a museum’s roof, expanding a gymnasium, or extending a trail or bike path.

Local and Aboriginal governments, public sector bodies delivering municipal-type infrastructure services and incorporated not-for-profit organizations with eligible projects that can be completed before March 31, 2018, are invited to submit applications.

For additional information, including program guidelines and the electronic application form, please visit www.FedDevOntario.gc.ca/CIP150 or contact 1-866-593-5505. The deadline for submitting applications is 5:00 p.m. EDT on June 9, 2015.

I thank you in advance for your interest in the new CIP 150 and encourage you to share this information with local community organizations that may have eligible projects.

Regards,

Richard Séguin
Director General
Infrastructure and Business Development

Canada
<table>
<thead>
<tr>
<th>Item</th>
<th>Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site Work</td>
<td></td>
</tr>
<tr>
<td>Excavation Modify adjacent parking lot</td>
<td>$85,000.00</td>
</tr>
<tr>
<td>Concrete</td>
<td></td>
</tr>
<tr>
<td>Required piers Foundation c/w required reinforcement</td>
<td>$65,000.00</td>
</tr>
<tr>
<td>Floor c/w mesh</td>
<td></td>
</tr>
<tr>
<td>Block Walls</td>
<td></td>
</tr>
<tr>
<td>Exterior 8&quot; block &amp; 4&quot; face block All walls to be 13' high includes interior block walls includes required reinforcing</td>
<td>$310,000.00</td>
</tr>
<tr>
<td>Insulation</td>
<td></td>
</tr>
<tr>
<td>3&quot; insulation between block Approx. 7,300 sq. ft. @ $3.50/</td>
<td>$26,000.00</td>
</tr>
<tr>
<td>Roof Structure</td>
<td></td>
</tr>
<tr>
<td>OWSJ bearing on block &amp; steel post &amp; beam against existing includes metal decking</td>
<td>$95,000.00</td>
</tr>
<tr>
<td>Roof Membrane</td>
<td></td>
</tr>
<tr>
<td>Allowed $7.50/sq.ft. Mod bit roof c/w insulation</td>
<td>$90,000.00</td>
</tr>
<tr>
<td>Electrical</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$65,000.00</td>
</tr>
<tr>
<td>Mechanical / Plumbing</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$200,000.00</td>
</tr>
<tr>
<td>Flooring</td>
<td></td>
</tr>
<tr>
<td>Ceramic in entrance area; VCT elsewhere Skate-resistant throughout Dressing Room areas</td>
<td>$110,000.00</td>
</tr>
<tr>
<td>Doors</td>
<td></td>
</tr>
<tr>
<td>20 man doors &amp; hardware</td>
<td></td>
</tr>
<tr>
<td>2 O-H doors (14'x14') Hardware</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>Windows</td>
<td></td>
</tr>
<tr>
<td>In Lobby area Rework existing walls Posts &amp; beams</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Front Entry Vestibule</td>
<td></td>
</tr>
<tr>
<td>Door c/w barrier-free power door operators All anodized aluminum &amp; glass</td>
<td>$18,000.00</td>
</tr>
<tr>
<td></td>
<td>Phenolic type partitions</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>--------------------------</td>
</tr>
<tr>
<td><strong>Washroom Partitions &amp; Accessories</strong></td>
<td>Material, supervision cost &amp; labour</td>
</tr>
<tr>
<td></td>
<td><strong>Cost</strong></td>
</tr>
<tr>
<td></td>
<td>6% Overhead and Profit</td>
</tr>
<tr>
<td></td>
<td><strong>Total Estimate</strong></td>
</tr>
<tr>
<td></td>
<td>5% Contingency</td>
</tr>
<tr>
<td></td>
<td><strong>Budget</strong></td>
</tr>
</tbody>
</table>

**Assumptions:**

1. Summary values based on GB Architect Inc. drawings dated April 15, 2015.
2. Values above do not include Consultant Fee's, Permits, or Development Charges.
4. Values assume adequate electrical service capacity is available.
5. Values assume site sanitary service capacity is adequate.
6. An additional fire hydrant may be necessary. This cost is not included.
INDEPENDENT AUDITOR'S REPORT

To the Members of Council, Inhabitants, Ratepayers
of the Corporation of the Township of North Huron and the Belgrave Community Centre Board

We have audited the accompanying financial statements of the Belgrave Community Centre Board, which comprise the statement of financial position as at December 31, 2014, and the statements of revenue and expenditures and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management’s Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian generally accepted accounting principles, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor’s Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor’s judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity’s preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity’s internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

In common with many similar organizations, Belgrave Community Centre Board derives revenue from fundraising activities, the completeness of which is not susceptible to satisfactory audit verification. Accordingly, our verification of these revenues is limited to the amounts recorded in the records of the organization and we are not able to determine whether any adjustments might be necessary to revenue, excess of revenue over expenses, assets and surplus.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Belgrave Community Centre Board as at December 31, 2014 and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

Vodden, Bender & Seebach LLP
Chartered Accountants
Licensed Public Accountants
Clinton, Ontario
March 28, 2015
## TOWNSHIP OF NORTH HURON
## BELGRAVE COMMUNITY CENTRE BOARD
## STATEMENT OF FINANCIAL POSITION

**As at December 31**

<table>
<thead>
<tr>
<th></th>
<th>2014</th>
<th>2013</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>FINANCIAL ASSETS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>151,019</td>
<td>85,760</td>
</tr>
<tr>
<td>Accounts receivable</td>
<td>270</td>
<td>43,766</td>
</tr>
<tr>
<td>Total assets</td>
<td>$ 151,289</td>
<td>$ 129,526</td>
</tr>
<tr>
<td><strong>LIABILITIES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts payable and accrued liabilities</td>
<td>3,820</td>
<td>1,246</td>
</tr>
<tr>
<td><strong>FUND BALANCE</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Surplus to reduce user charges</td>
<td>139,469</td>
<td>120,280</td>
</tr>
<tr>
<td>Reserve for working capital</td>
<td>8,000</td>
<td>8,000</td>
</tr>
<tr>
<td>Total liabilities and fund balance</td>
<td>$ 151,289</td>
<td>$ 129,526</td>
</tr>
</tbody>
</table>
TOWNSHIP OF NORTH HURON  
BELGRAVE COMMUNITY CENTRE BOARD  
STATEMENT OF REVENUE AND EXPENDITURE AND SURPLUS 

For the year ended December 31  

<table>
<thead>
<tr>
<th>Revenue</th>
<th>2014</th>
<th>2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fundraising events</td>
<td>19,508</td>
<td>24,009</td>
</tr>
<tr>
<td>Grants - Municipality of Morris-Turnberry</td>
<td>20,000</td>
<td>20,000</td>
</tr>
<tr>
<td>Grants - Township of North Huron</td>
<td>47,616</td>
<td>47,192</td>
</tr>
<tr>
<td>Softball</td>
<td>4,110</td>
<td>6,155</td>
</tr>
<tr>
<td>Arena floor, ice, hall and park rental</td>
<td>23,744</td>
<td>10,602</td>
</tr>
<tr>
<td>Bar sales</td>
<td>39,555</td>
<td>-</td>
</tr>
<tr>
<td>Donations and other</td>
<td>(3,411)</td>
<td>4,891</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>151,122</strong></td>
<td><strong>112,849</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditure</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and benefits</td>
<td>15,517</td>
<td>14,881</td>
</tr>
<tr>
<td>Bar expenses</td>
<td>23,428</td>
<td>-</td>
</tr>
<tr>
<td>Repairs and maintenance</td>
<td>36,055</td>
<td>24,894</td>
</tr>
<tr>
<td>Softball equipment and supplies</td>
<td>393</td>
<td>1,043</td>
</tr>
<tr>
<td>Utilities</td>
<td>11,704</td>
<td>9,193</td>
</tr>
<tr>
<td>Fundraising events</td>
<td>12,529</td>
<td>9,700</td>
</tr>
<tr>
<td>Occupancy costs</td>
<td>21,383</td>
<td>20,051</td>
</tr>
<tr>
<td>Administrative expenses</td>
<td>8,209</td>
<td>5,950</td>
</tr>
<tr>
<td>Capital expenses</td>
<td>2,715</td>
<td>31,739</td>
</tr>
<tr>
<td><strong>Total Expenditure</strong></td>
<td><strong>131,933</strong></td>
<td><strong>117,451</strong></td>
</tr>
</tbody>
</table>

Net revenue (expenditure) for the year  

<table>
<thead>
<tr>
<th>Net revenue (expenditure) for the year</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>19,189</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(4,602)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Board position, beginning of year  

<table>
<thead>
<tr>
<th>Board position, beginning of year</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>120,280</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Board position, end of year  

<table>
<thead>
<tr>
<th>Board position, end of year</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>$ 139,469</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>$ 120,280</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## TOWNSHIP OF NORTH HURON
BELGRAVE COMMUNITY CENTRE BOARD
STATEMENT OF CASH FLOWS

For the year ended December 31

<table>
<thead>
<tr>
<th>Operating activities</th>
<th>2014</th>
<th>2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net revenue (expenditures)</td>
<td>19,189</td>
<td>(4,602)</td>
</tr>
<tr>
<td>Decrease (increase) in accounts receivable</td>
<td>43,496</td>
<td>(20,000)</td>
</tr>
<tr>
<td>Decrease (increase) in HST receivable</td>
<td>-</td>
<td>(270)</td>
</tr>
<tr>
<td>Increase (decrease) in accounts payable</td>
<td>2,574</td>
<td>(2,380)</td>
</tr>
<tr>
<td><strong>Cash provided by operating activities</strong></td>
<td><strong>65,259</strong></td>
<td><strong>(27,252)</strong></td>
</tr>
</tbody>
</table>

| Increase (decrease) in cash position | 65,259 | (27,252) |
| Cash (overdraft) beginning of year | 85,760 | 113,012 |
| **Cash (overdraft) end of year** | **$ 151,019** | **$ 85,760** |
BELGRAVE COMMUNITY CENTRE BOARD
NOTES TO FINANCIAL STATEMENTS

For the year ended December 31, 2014

1. Accounting policies

The financial statements of the Belgrave Community Centre Board are the representation of management prepared in accordance with Canadian generally accepted accounting principles for local governments as recommended by the Public Sector Accounting Board (PSAB) of the Canadian Institute of Chartered Accountants.

Significant aspects of accounting policies adopted by the organization are as follows:

a) Reporting entity

The financial statements reflect the financial assets, liabilities, operating revenues and expenditures, Reserves, and Reserve Funds of the reporting entity. The reporting entity is comprised of all organizations and enterprises accountable for the administration of their financial affairs and resources to the organization and which are owned or controlled by the organization. Inter-departmental and inter-organizational transactions and balances are eliminated.

b) Accrual basis of accounting

Sources of financing and expenditures are reported on the accrual basis of accounting. The accrual basis of accounting recognizes revenues as they are earned and measurable, and recognizes expenditures as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.

c) Reserves for future expenditures

Certain amounts, as approved by the Board, are set aside in reserves for future operating and capital expenditure. Transfers to or from reserves are reflected as adjustments to the respective appropriated equity.

d) Government transfers

Government transfers are recognized in the financial statements as revenues in the period in which events giving rise to the transfer occur, providing the transfers are authorized, any eligibility criteria have been met, and reasonable estimates can be made.

e) Deferred revenue

Amounts received and required by legislation, regulation or agreement to be set aside for specific, restricted purposes are reported in the statement of financial position as deferred revenue until the obligation is discharged.

f) Use of estimates

The preparation of financial statements in conformity with Canadian generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, the reported amounts of revenues and expenditures during the period, and the accompanying notes. Due to the inherent uncertainty in making estimates, actual results could differ from those estimates.
May 12, 2015

Dear Partner in Planning,

Re: Notice of Open House for the draft 2015 update to the Huron East Official Plan under Section 17 & 26 of the Planning Act

Please be advised that the Municipality of Huron East is holding an Open House on June 2, 2015 to review of the draft 2015 update to the Huron East Official Plan.

The Official Plan is a land use planning document that is a statement of where and how building and development should take place in the Municipality. The Plan includes the vision, goals and policy directions for development in Huron East.

Huron East Council directed staff to draft an amendment to update the Huron East Official Plan under Section 26 of the Planning Act at the Special Meeting on April 7, 2015.

The Huron East Official Plan came into effect on September 4, 2003. The attached draft of the Huron East Official Plan has been updated to ensure that it conforms with provincial plans, has regard to matters of provincial interest, and is consistent with the 2014 Provincial Policy Statement issued by the province. It includes policies to address the need for policies for removal of employment lands and establishes criteria for completeness of applications.

The draft 2015 update to the Huron East Official Plan also includes policies to conform to the Huron County Official Plan.

In accordance with Section 17 & 26 of the Planning Act, R.S.O 1990, the purpose of this letter is to advise your organization that there will be an Open House for the Official Plan update and to provide you a copy of the draft update to the Huron East Official Plan.

On behalf of Council, I would like to invite you to attend the Open House on June 2, 2015 and to provide written comments on the update to the Plan. Written comments on the proposed draft are appreciated and will be received from agencies until June 9, 2015.

Please find attached a notice providing details about the Open House. A copy of the draft 2015 Huron East Official Plan Update can be found on the Huron East website at: www.huroneast.com.

Sincerely,

Brad Knight, CAO/Clerk
Corporation of the Municipality of Huron East

Encl.
NOTICE OF A PUBLIC OPEN HOUSE
REGARDING THE 5-YEAR REVIEW OF
THE HURON EAST OFFICIAL PLAN

TAKE NOTICE that the Corporation of the Municipality of Huron East will hold an open house under Section 17 & Section 26 of the Planning Act to consult with the public about potential revisions and updates to the Huron East Official Plan.

ANY PERSON may attend the open house and/or make written or verbal representation.

PUBLIC OPEN HOUSE will be held:

Between 4:00 pm - 7:00 pm
Tuesday June 2nd, 2015
at the Huron East Municipal Office, 2nd Floor, 72 Main Street South, Seaforth

The Corporation of the Municipality of Huron East is undertaking an update of the Official Plan, a land use planning document that is a statement of where and how development should take place. The Plan includes the vision, goals and policy directions for development and building in the Municipality.

PURPOSE AND EFFECT You are invited to attend an Open House to learn about required updates to the Official Plan to ensure conformity with County and Provincial Planning documents, and discuss the policy areas to be explored in the update to the Huron East Official Plan.

We want your comments on this important document!

Dated at the Municipality of Huron East This 12th day of May 2015.

Brad Knight, CAO/Clerk
Municipality of Huron East
PO Box 610
72 Main Street South,
Seaforth, Ontario N0K 1W0
Wednesday, September 9

We're Swamped!

Depart: 5:15 Walkerton Arena

On this tour, we'll head over to the single largest forested wetland in southern Ontario, the Greenock Swamp.

We'll talk about the latest developments at the swamp and how the Foundation has contributed to the accessibility and education of this unique natural area.

As part of the tour, we'll also travel over to Cargill and check out the location of the Henry Cargill homestead from years ago!

For a unique treat, supper will be locally catered and provided at the old Bradley School House, north of Cargill.

A few points to remember...

❖ everyone is welcome to either ride with staff or meet us at any one of the locations described in the tours.
❖ although we try to plan ahead, some things may change. Notification of tour changes will be announced prior to the tour date.
❖ these evening tours are meant to be casual and informative. Additional invitees are more than welcome. Please be sure to let us know numbers.

If you are interested in attending, please contact Shannon Wood at least one week prior, at 519-367-3040 ext. 229 or email: s.wood@svca.on.ca

THANK YOU!

519-367-3040 www.svca.on.ca
**Something Fishy**
Protecting Our Precious Resources
**Depart: 5:15 Walkerton Arena**

On this tour, we will head up to Southampton and visit Denny’s Dam. Staff and volunteers with the Ministry of Natural Resources and Forests, (MNRF), will join us there and talk about the dam and the fish species monitored at this location.

Afterwards we’ll cross the river to Denny’s Dam Conservation Area and talk with a member of the Ontario Steelheaders Association about fish management, stocking etc.

To wind up this tour, everyone will proceed to the well-known and popular Elk and Finch Restaurant on main street for supper and socializing. Who wants fish?

---

**Birds, Bees, Butterflies and Bats**
**Resource Centre, Sulphur Spring C.A., (5:30pm)**

A change of pace, supper will be served first during this tour, so bring your appetite! A delicious hot meal will be catered, featuring homemade pies for dessert.

After supper, everyone can sit back and enjoy the show. Our very own Shannon Wood will provide everyone with a presentation about the importance of pollinators in our everyday life. Posies, props and pickles will be the order of the day.

Afterwards, Al Leach, Vice President of the Saugeen Valley Children’s Safety Village, will take us on a brief tour of the grounds to talk about what’s happening and what are the visions for the future?

---

**Water to Drink**
The Importance of Good, Clean Water
**Depart: 5:15 Walkerton Arena**

During this tour, we will be visiting one of the groundwater sampling stations operated by the SVCA. Our new Water Quality Specialist, Shaun Anthony will join us and take us through the process of sampling our precious water. We’ll talk about how water is sampled, where it goes and what kind of parameters are measured.

Afterwards we’ll check out a new business venture in Hanover, the MacLean’s Brewery. We’ll get to see how important clean water is to a business of this nature!

Supper at Frankie’s Restaurant in Hanover will be the final stop on this interesting tour.
Dear Mayor and Members of Council,

In the past three decades, passenger rail and intercity bus services have diminished in many Southwestern Ontario communities (please see the attached infographic). While the Ontario government supports GO Transit, High Speed Rail and Metrolinx projects, VIA Rail continues to struggle. Advocacy groups have begun to form in St. Marys, Sarnia and Stratford in response to reductions in VIA Rail service.

The Southwestern Ontario Transportation Alliance (SWOTA) has proposed a practical solution that combines passenger rail and bus services: the Network Southwest Action Plan. Now SWOTA needs our support so their message can be heard by all levels of government.

We invite you to join our coalition of municipalities in support of VIA Rail and Network Southwest, by passing the attached resolution.

If you have any questions, please feel free to contact me. Thank you for your time and consideration.

Sincerely,

[Signature]
Al Strathdee, Mayor
Town of St. Marys
519-284-2340 ext. 246
Network Southwest
Passenger Rail and Bus Service Action Plan

<table>
<thead>
<tr>
<th>Services</th>
<th>1982</th>
<th>2012</th>
<th>2015</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>London-Brantford-Toronto</td>
<td>10</td>
<td>5</td>
<td>5</td>
<td>7</td>
</tr>
<tr>
<td>London-Stratford-Toronto</td>
<td>5</td>
<td>3</td>
<td>2</td>
<td>8</td>
</tr>
<tr>
<td>Windsor-London</td>
<td>5</td>
<td>4</td>
<td>4</td>
<td>8</td>
</tr>
<tr>
<td>Sarnia-London</td>
<td>4</td>
<td>2</td>
<td>1</td>
<td>4</td>
</tr>
<tr>
<td>Niagara Falls-Toronto</td>
<td>3</td>
<td>2</td>
<td>1</td>
<td>3</td>
</tr>
<tr>
<td>Intercity Bus Routes</td>
<td>25+</td>
<td>21</td>
<td>7</td>
<td>24</td>
</tr>
<tr>
<td>Communities Served</td>
<td>200+</td>
<td>182</td>
<td>52</td>
<td>100+</td>
</tr>
</tbody>
</table>

$400 million over five years is...

- 1 km Of new Toronto subway tunnel
- 2.8% Of Ontario's $14bn infrastructure pledge
- 2 Timbits per citizen per week
- 12 km Of six-lane toll highway

www.swota.ca/network-southwest

© 2015 SWOTA. E&OE. Updated 2015/03/09.

Figure 1 - Infographic by the Southwestern Ontario Transportation Alliance

TOWN OF ST. MARYS
P.O. Box 998, St. Marys, ON. N4X 1B6

Telephone: 519-284-2340 • Fax: 519-284-3881
Resolution in Support of VIA Rail

Whereas, reductions in VIA Rail service led to the formation of advocacy groups such as Save VIA (www.savevia.ca); and

Whereas, citizens of all ages and backgrounds, especially those with no license or vehicle, rely on VIA Rail; and

Whereas, passenger rail provides safer and more eco-friendly transportation than driving; and

Whereas, enhanced VIA Rail service heightens connections between communities, thereby promoting tourism and economic development; and

Whereas, the Southwestern Ontario Transportation Alliance, with the support of advocacy groups, businesses and municipalities in the region, has published the Network Southwest Action Plan to address the need for reliable and sustainable rail-based passenger transportation in Southwestern Ontario; and

Whereas, it is time for all levels of government to stop thinking passenger rail service is only a federal responsibility, and begin providing support for intercity transportation services in communities beyond the Greater Toronto and Hamilton Area (GTHA);

Now, therefore, I, Mayor of ________, do hereby proclaim that VIA Rail is important to my municipality; and urge my fellow citizens as well as all levels of government to consider the Network Southwest Action Plan as presented March 18, 2015 and available at www.swota.ca.
May 4, 2015

His Worship Paul Gowing
Mayor
Municipality of Morris-Turnberry
41342 Morris Road, RR 4
Brussels ON N0G 1H0

Dear Mayor Gowing:

The Auditor General released her report on winter highway maintenance in Ontario on April 29, 2015. We thank her for this thorough and thoughtful review, and her recommendations. While we have already taken action on many of them, we continue to work with our contractors and the OPP to improve highway snow clearing operations.

Being able to travel safely on our highways is very important to Ontarians, and at the Ministry of Transportation (MTO) it's our top priority. Over the past few years, MTO has worked to improve the quality of highway snow clearing by adding more than 100 pieces of equipment. We've also strengthened our oversight and enhanced the way we plow truck climbing and passing lanes, and freeway ramps and shoulders. In the coming months, we'll be doing more to make driving conditions better in winter 2015/16.

The Auditor General's report provides eight recommendations to the ministry. These recommendations identify improvements to how maintenance contracts are awarded; oversight of highway maintenance contractors; the effective use of equipment, sand, salt or anti-icing liquid to achieve the ministry's snow clearing standards; contractors' patrolling and reporting; and improved communications with the public on winter driving conditions and winter maintenance performance.

As a ministry, we have a lot of work to do and so do our contractors. I will be meeting with them in person as soon as possible to determine how we can work together to improve this program and their performance.
Further, I have directed ministry staff to provide me with an action plan within 60 days that outlines ways to further strengthen and improve winter maintenance, while addressing the Auditor's recommendations, to ensure that we are doing everything possible to provide Ontarians with safe highway conditions. I will make that action plan public.

I have heard from some municipalities regarding how winter maintenance has improved this past winter season but there is more we need to do. I look forward to reporting back on our action plan, our progress implementing the Auditor's recommendations and the additional steps we will be taking to enhance winter maintenance in Ontario.

Sincerely,

Steven Del Duca
Minister
For more than 70 years, Libro Credit Union has been serving the families, farms, and businesses that call southwestern Ontario home. We live in a region rich in precious agricultural resources and prominent urban centres. It's where we choose to work and play. It's where we raise our families. It's where we strengthen our communities.

Libro exists to grow prosperity in southwestern Ontario by transforming banking. We understand growing prosperity is much more than financial transactions and balance sheets. It involves all of us – individuals, enterprises, not-for-profit groups, government agencies, and professional associations – mobilizing together to make a collective impact for the region.

Welcome to The Prosperity Project.
WHAT IS THE PROSPERITY PROJECT?

It's a movement. It's about mobilizing. It's about being a catalyst for change. It starts a conversation about building prosperity, driving everything we do at Libro. It gives life to how we serve the people of southwestern Ontario. It’s about being Libro.

Being Libro is providing one-on-one personalized coaching to our Owners, to help them realize their goals for prosperity. Being Libro is boldly exploring innovative solutions to better serve our Owners. Being Libro is collaborating with our Owners to transform their dreams and potential into accomplishments.

The Prosperity Project encompasses all we do at Libro to grow prosperity across southwestern Ontario, from our world-class financial services and products that help people achieve financial well-being – to a robust community engagement program, which helps students pursue post-secondary education and supports local not-for-profit groups to provide much needed services in their communities. As part of our commitment to growing prosperity in southwestern Ontario Libro offers small non-profit groups and organizations a no monthly fee Community Account.

The Prosperity Project is about investing in people, neighbourhoods and enterprises. If we can help our Owners achieve their dreams of prosperity, we can inspire financial happiness for our communities, the entire region and beyond.

COMMUNITY ENGAGEMENT
Investing in the well-being of southwestern Ontario.

FINANCIAL SERVICES
Providing innovative banking solutions as unique as southwestern Ontario.

COACHING
Inspiring financial happiness in our Owners everyday.

CONVERSATION & COLLABORATION
Asking and caring about what prosperity means to our Owners and our communities.

LIBRO PROSPERITY FUND

We are thrilled to launch the Libro Prosperity Fund, Libro’s annual granting program, which will invest approximately $500,000 annually to support local organizations that are growing prosperity in southwestern Ontario in the following focus areas:

Regional Economic Development
Including programs that support:
- Entrepreneurship, small enterprise and co-operative start-up
- Rural and agricultural development planning and revitalization
- Food security initiatives

Money Smarts
Including programs that support:
- Building financial knowledge and confidence
- Economically disadvantaged people to build financial assets;
- Advancing research and innovation to improve financial literacy initiatives

Youth Development
Including programs that support:
- Enterprise skills and entrepreneurial skills
- Opportunities for youth in agricultural business and other rural activity
- Youth leadership and career skill development

We’re looking for applications from not-for-profits, registered charities, co-operatives or community groups whose projects or initiatives fit within our focus areas and meet these minimum criteria:
- Generates benefits in southwestern Ontario
- Demonstrates fiscal responsibility, effective management skills and expertise
- Demonstrates a commitment to the project through a meaningful contribution of their own human and/or financial resources
- Addresses one of the desired outcomes of our focus areas

For full program details visit libro.ca/prosperityfund

LOCAL DECISION MAKING

Local decision making is important at Libro. We’ve built two funding levels to ensure that we are meeting the unique needs of our communities while also having an impact on the region of southwestern Ontario.

Our elected Owner Representatives make decisions on branch level grants and a Panel made up of Owner Representatives, Board of Directors and staff make decisions on corporate-level grants.

Prosperity Fund Applications Accepted April 9 - June 15, 2015

BRANCH-LEVEL GRANTS

- $5,000 - $10,000 per branch
- Maximum 3-year commitment
- Approved by Branch Council

CORPORATE-LEVEL GRANTS

- $10,000 - $150,000
- Maximum 3-year commitment
- Approved by Prosperity Fund Advisory Council

In addition to the Prosperity Fund, Libro engages with and supports our local communities through a variety of programs such as sponsorships, donations and student awards. Visit libro.ca/community for more information and timelines.
Building prosperity for our Owners and our communities is the reason Libro Credit Union exists. And with the April 9th launch of **The Prosperity Project**, we are bringing our purpose to life across southwestern Ontario!

With The Prosperity Project, Libro is mobilizing and inspiring the families, businesses, organizations and communities of southwestern Ontario to grow prosperity together. We invite you to visit [www.prosperityproject.ca](http://www.prosperityproject.ca) and tell us what prosperity means to you, as an individual and as an organization. Help Libro create a definition of prosperity that encourages learning, growth and success right here in our communities.

Libro is committed to building prosperity in southwestern Ontario, and that goal drives everything we do at Libro, from the products and services we offer to how we invest in our communities. We've enclosed a copy of the Prosperity Project brochure which illustrates the many programs underway at Libro to help build prosperity for our Owners and the communities of southwestern Ontario.

We wanted to make particular mention that Libro’s new Prosperity Fund is now open and accepting applications until June 15, 2015. Approximately $500,000 will be invested in organizations that are growing prosperity in three focus areas – regional economic development, youth leadership and money smarts. If your organization’s initiatives support entrepreneurship, financial knowledge, career skill development and youth leadership, we encourage you to visit [www.libro.ca/prosperityfund](http://www.libro.ca/prosperityfund) and apply.

All the best,

*Your Community Partners at Libro Credit Union*
Recommendation

That staff be directed to submit the report to the Ministry of Municipal Affairs and Housing on the proposed changes to the Planning Act under Bill 73 (Smart Growth for Our Communities Act, 2015), and the report be circulated to the local municipalities for information.

Background

In March, 2015, the Ministry of Municipal Affairs and Housing released Bill 73 – Smart Growth for Our Communities Act which includes proposed changes to the Development Charges Act, 1997, and the Planning Act, RSO, 1990. The Act has been posted on the Environmental Bill of Rights (EBR) and comments are requested by June 3rd, 2015.

Comments

The following is a summary of the key changes proposed to the Planning Act.

<table>
<thead>
<tr>
<th>Sections of the Planning Act</th>
<th>Proposed Amendments</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>37(5)-(10) &amp; 47(17)-(20)</td>
<td>Require detailed reporting for municipal collection of density bonusing and parkland fees.</td>
<td>The Treasurer of the Municipality will be required each year to give Council a financial statement on the special parkland account.</td>
</tr>
<tr>
<td>42(6.0.1) &amp; 53.1(3.1)</td>
<td>Cash-in-lieu collected under the alternative parkland requirement is currently limited to the value of one hectare of land for each 300 dwelling units proposed; the new limit is one hectare per 500 dwelling units.</td>
<td>The change to the alternative parkland dedication rate for cash-in-lieu of parkland payments is to incent the municipality to acquire the physical parkland rather than cash-in-lieu.</td>
</tr>
<tr>
<td>42(4.1)-(4.3) &amp; 51.1(2.1)-(2.3)</td>
<td>Require municipalities to prepare parks plans, in consultation with school boards and the public, before adopting alternative parkland dedication rate policies.</td>
<td>This would require the development of a Parks Plan prior to changing parkland dedication rates.</td>
</tr>
<tr>
<td>17, 22, 34, 35, 45, 51 &amp; 53</td>
<td>Decisions for granting or refusing to approve a Minor Variance or Consent would need to include a brief explanation of the effect, if any, that the written and oral submissions</td>
<td>MMAH should clarify how this would be implemented by staff when the decision is being made by a committee with numerous members.</td>
</tr>
<tr>
<td><strong>16(1) &amp; (2)</strong></td>
<td>A new requirement for Official Plans to contain a description of the measures and procedures for informing and obtaining the views of the public in respect to proposed amendments to Official Plans and Zoning By-laws, and applications for Plans of Subdivision and Consents</td>
<td>This would require new policies to be added into Official Plans</td>
</tr>
<tr>
<td><strong>8</strong></td>
<td>A new requirement that upper and lower tier municipalities must appoint a Planning Advisory Committee and the Committee must include at least one resident of the municipality that is neither a member of a municipal council nor an employee of the municipality.</td>
<td>This is a governance item. Note: Huron County Council requested an additional comment be added to this report that Council does not support the proposed change to require a member of the public to be appointed to the Planning Advisory Committee. (added May 13, 2015)</td>
</tr>
<tr>
<td><strong>26(1)-(1.2), 22(2.1) &amp; 34(10.0.0.1)</strong></td>
<td>New Official Plans and Zoning By-laws would have a first review/update within 10 years after coming into force and at five-year intervals thereafter. No privately initiated amendments would be permitted for 2 years after the new plan or by-law comes into effect.</td>
<td>New Official Plans and Zoning By-laws are already in place in the local municipalities in Huron County, with the exception of the South Huron Zoning By-law which is currently in progress. A 2 year freeze on amendments would delay development that may be appropriate and considered good planning but was simply not anticipated in the new Zoning By-law. It is our understanding that the 2 year freeze on amendments would not apply to 5 year reviews of existing Plans, however, clarification is requested from MMAH.</td>
</tr>
<tr>
<td><strong>26(1)(b)</strong></td>
<td>Removes the requirement to review employment land designations and policies as part of a 5 year review.</td>
<td></td>
</tr>
<tr>
<td><strong>17(40)-(40.1)</strong></td>
<td>An Official Plan Amendment can currently be appealed to the OMB if the approval authority fails to give notice of decision within 180 days. A new provision is proposed to be added that would allow the approval authority to extend this up to 90 days upon request by the applicant or the municipality. Only one extension may be granted.</td>
<td>This allows additional time for dispute resolution prior to an appeal to the OMB.</td>
</tr>
<tr>
<td><strong>17(24.4)-(24.5) &amp; 17(36.3)-(36.4)</strong></td>
<td>No appeal to the part of an Official Plan Amendment that identifies an area being within the boundary of a vulnerable area defined under the Clean Water Act, 2006.</td>
<td></td>
</tr>
<tr>
<td><strong>17(24.2)</strong></td>
<td>Remove opportunity to appeal Second Dwelling Unit policies at the time of a 5 Year Review of an Official Plan.</td>
<td>This supports affordable housing and the Planning Act requires municipalities to include Official Plan policies to permit these units.</td>
</tr>
<tr>
<td><strong>17(25.1), 17(37.1), 17(25)(a), 17(36.2)-(36.3)</strong></td>
<td>Requirement for clearer reasons for appeals to the OMB e.g. explanation of how the decision fails to be consistent with or conform.</td>
<td>This will help to clarify the planning reasons for an appeal.</td>
</tr>
</tbody>
</table>
Bill 73 also includes proposed changes to the Development Charges Act. A review has not been completed of these proposed changes, as the County does not have a Development Charges By-law under the Act. Local municipalities in Huron County that do have a Development Charges By-law may wish to review the proposed changes and provide comments to the EBR posting.

Others Consulted
S. Tousaw – Director of Planning and Development

Budget Implications – None

'Original signed by'

Sandra Weber, Manager of Planning
Hello CAO/Clerks,

The Ministry of Municipal Affairs and Housing has released Bill 73 – Smart Growth for Our Communities Act which includes proposed changes to the Development Charges Act, 1997, and the Planning Act, RSO, 1990. The Act has been posted on the Environmental Bill of Rights (EBR) and the Ministry is requesting comments by June 3rd, 2015.

The Planning and Development Department prepared an information report which was reviewed at the May 13th, 2015 Huron County Committee of the Whole meeting. The recommendation that staff be directed to submit the report to the Province and to circulate the report to the local municipalities for information was recommended for approval and will be considered at the June 3rd, 2015 meeting of County Council.

A copy of the report is attached for information. If you have any questions, please feel free to contact me.

Thanks, Sandra

Sandra Weber
Manager of Planning
Huron County Planning and Development Department
57 Napier St.
Goderich, ON
N7A 1W2

Phone: 519-524-8394 Ext. 3
E-mail: sweber@huroncounty.ca

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May 15, 2015

The Honourable Paul Gowing, Mayor of the Municipality of Morris-Turnberry,
   And Members of the Morris-Turnberry Council
PO Box 310, 41342 Morris Rd,
Brussels, ON NOG 1H0

Re: Regulation Mapping

This letter is being provided at the direction of the Board of Directors of the Saugeen Valley Conservation Authority ("SVCA"). The Board understands that there is significant frustration amongst several watershed municipalities regarding the need for updated SVCA Regulation mapping. This letter is intended to start a process of consultation between municipalities and SVCA with the goal of:

- Determining the priority geographic areas where Regulation mapping needs upgrading.
- Exploring the technical and financial requirements to provide upgraded Regulation mapping.
- Preparing an action plan.

The Purpose of Mapping: Mapping is a tool to assist users in determining if a property may be in an area subject to SVCA regulation and permitting requirements. Those Ontario legislated regulations are in place to protect sensitive areas such as wetlands, floodplains, steep slopes and the Lake Huron shoreline from development and to protect people and their property. While the text of the regulation is the ultimate determinant, mapping can be of great assistance to determine whether a certain property may fall within a regulated area.

Regulation Mapping vs Screening Mapping: In 2006 SVCA staff produced Regulation mapping in areas where detailed mapping existed which was generally in urban centres and the Lake Huron shoreline. Following a process that included public meetings, peer review and SVCA Board approval the Ministry of Natural Resources approved regulation 169/06. The Regulation maps indicate areas where SVCA regulations apply and where permits are required if development is contemplated within the Regulated areas.

In areas where detailed mapping was not available there is no approved Regulation mapping. For the most part those are the rural areas in the Saugeen watershed. The mapping that is available in those rural areas is based on pre Hazard Land Maps. An additional buffer of 50 metres (Screening Area) has been added to those maps resulting in the screening mapping that is used to help identify areas of potential interest to SVCA. If Regulation mapping was available in those rural areas then the 50 metre Screening Area could be eliminated. This would eliminate a significant area of the watershed from requiring a review by SVCA staff.

Watershed Member Municipalities
Municipality of Arran-Elderslie, Municipality of Brockton, Township of Chatsworth, Municipality of Grey Highlands,
   Town of Hanover, Township of Howick, Municipality of Morris-Turnberry, Municipality of South Bruce,
   Township of Huron-Kinloss, Municipality of Kincardine, Town of Minto, Township of Wellington North,
   Town of Saugeen Shores, Township of Southgate, Municipality of West Grey
First Step: If your municipality is interested in pursuing this initiative we suggest that you designate a staff member or other individual to take the lead on behalf of your municipality and provide us with the contact information for that person. We propose that a working group be established amongst the municipal representatives and SVCA staff to proceed with this initiative with the intent of providing municipal councils and the SVCA Board with regular updates on the progress being made.

Subsequent Steps: Subsequent steps would be determined by the working group. This group would be tasked with developing an Action Plan detailing specific deliverables and a timetable for completion. The Action Plan could include:

- Establishing geographic areas where improved mapping is desirable. These are likely to be areas currently experiencing or expected to experience increased development.
- Obtaining estimates of the costs to provide improved mapping in the priority areas.
- Seeking funding sources (federal, provincial, municipal, and other).
- Developing improved educational tools to assist the public in better understanding the meaning of regulation and screening maps.

We see the most important function of the working group to be the identification of the geographic areas in each participating municipality that would most benefit from upgraded Regulation mapping. Upgraded mapping for the entire watershed is not currently realistic. But SVCA staff working with municipal staff should be able to determine how to get improved mapping for those areas where it is needed most.

Ultimately, the expectation is that upgraded Regulation mapping in specific areas will assist in making the overall planning process easier and simpler for municipal staff, SVCA staff and the public.

Please do not hesitate to contact the undersigned should you require clarification or have any questions about this initiative.

Sincerely,

Wayne Brohman
General Manager / Secretary Treasurer
Saugeen Conservation

Luke Charbonneau
Chair, SVCA
From: "Sarah Smith" <SSmith@wainfleet.ca>  
Date: Wednesday, May 20, 2015 2:44 PM  
To: "Sarah Smith" <SSmith@wainfleet.ca>  
Subject: Rural & Small Urban Green Energy Symposium "Save the Date"

---

**Save the Date**

**Rural & Small Urban Green Energy**

An initiative to take back control in Ontario

**Date:** June 26, 2015  
**Location:** Mississauga/

The working committee that was established after the first no
Wainfleet three years ago feels there is a pressing need to gath
turbine projects are being approved and built at an alarming rate
to be ineffective. The committee feels there could be a solution in

Who should attend: Elected Officials, CAO’s, Clerks, Planners and

A formal invitation with event details to follow. If you
attending please contact Sarah Smith at Ssmith@wainfleet.ca

details and costs can be finalized with approximate numb

Sarah Smith  
Deputy Clerk  
Executive Assistant to the Mayor, Council & CAO  
Secretary-Treasurer, Committee of Adjustment  
Ph: 905-899-3463 ext. 275  
Fax: 905-899-2340  
SSmith@wainfleet.ca

"Wainfleet - find your countryside!"
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME: Great Lakes Poultry
ADDRESS: 39298 Amberley Rd
LOT: Lot 22
CONCESSION: B
MUNICIPAL DRAIN: Thompson Lamont Deyoll
REPAIRS REQUESTED:
Beavers
DATED:
May 20/15

Signed
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME: Cheryl McDonald

ADDRESS: 42033 Glenannon Rd
RR 4 Wingham ONT.

LOT: N 1 Lot 6

CONCESSION: 10

MUNICIPAL DRAIN: Fortune Drain

REPAIRS REQUESTED:

Beavers

DATED: May 19/15

Cheryl called.
North Middlesex Takes First Step Towards Wheelie Bins

The North Middlesex Council took the first step towards the conversion to automated collection by approving in principle a proposal from the Association. The CAO is preparing a report on the potential impacts of such a move for council's consideration. A public meeting is expected to be held in June to discuss the proposal with residents before making the final commitment.

North Middlesex Council on 15 April voted to "go ahead" with Bluewater Recycling Association's proposal to convert from its current manual pickup of waste bags and blue box contents to trucks with retractable arms that lift and tip containers while drivers remain in their seats. The motion of approval directed municipal agenda when Mayor Don Shipway told council, "We're wondering if we should do it while we're doing budget." It was noted that Bluewater (BRA) needs at least six months advance notice to implement the conversion as pitched by BRA President.

Francis Veilleux, BRA President, had made a formal proposal at a meeting held on March 18th where discussion of the pros and cons of conversion to wheelie bins was reviewed.

Each household is provided with two wheeled bins, one standard-sized "wheelie" for recyclables and one of three choices for accommodating garbage. The cost scenario generally appears to be a continuation with recycling pickup paid for on property tax bills and garbage on a user-pay based on the size of the assigned bin and an annual fee set by the municipality.

In response to Mayor Shipway's question if conversion to the automated programme will be mandatory Veilleux replied that it will not be forced upon municipalities but costs to maintain the manual service will continue to rise.

South Huron Contemplating Increased Tipping Fees

Current rates at the landfill site are $82/tonne, while the proposed new rate will be $129/tonne. The Association currently pays a special discounted rate of $67/tonne because it pre-.compacts and bales its waste. It is not clear whether any discounts would be offered under the new price schedule.

Regardless of any discount, waste disposal is a very competitive business with many options available. Every operator needs to make decisions that balance price, distance and environmental protection. The new rates would simply not support continued use of the site which would significantly affect the Association and the local municipality.

As a precautionary measure, the Association has moved most of its commercial waste to other sites, including Canada's largest landfill site near Watford, offering better value in order to maintain our competitive position in the marketplace. Residential waste collected locally continues to be delivered to the site.
Unprofitable Recycling Weighs On Waste Management

Recycling is a growing financial weight on the country’s largest trash hauler.

Waste Management Inc. said that tumbling prices of recycled materials and lower recycling volumes cut into its revenue in the first quarter, leading the company to lower its profit forecasts. Executives also pointed to worsening economics around handling glass, which has become a money loser for the Houston-based company.

Average prices of recycled commodities fell 14% from January to March, a decline that was hard for Waste Management to absorb. The company’s revenue from recycling fell $70 million, contributing to a 10% fall in its overall revenue to $3.04 billion for the quarter.

For the first quarter, Waste Management swung to a $129 million loss, primarily a result of retiring some debt early. Besides the recycling slowdown, the company said asset sales and the stronger dollar depressed its revenue.

Waste Management’s recycling division lost $13 million during the quarter and shut down four recycling plants over the past year. More plant closures are planned.

Market values of used plastics have fallen sharply, a decline some in the industry have attributed to lower crude oil prices, which have pushed down the cost of producing new plastic and left manufacturers less keen to work with recycled material. Slower economic growth in China and other countries also has reduced demand for used paper and other recycled commodities. Even prices of used metals are down.

For Waste Management, recycling items collected from American households has traditionally been less lucrative than other businesses like collecting and disposing of trash from companies and factories. But recycling was a growing business for many years. Recycling increased as the company worked with towns and cities to let residents dump all their recyclables into a single bin.

Now, that collection system is making it harder for recyclers to turn a profit, because the mixed materials are often contaminated with garbage, which is expensive to sort out and cart away. Glass is a particular problem, because it breaks in collection and transit and damages machinery. Waste Management has to pay a processor to take the glass it recovers off its hands.

Last year, the company lost $6 million recycling glass. The company is now trying to get municipalities to pay for glass to be recycled, but many of its contracts come up for renegotiation only every few years. So far, it has been unable to renew some contracts because customers won’t agree to pay.
2015 Steward Obligation for Blue Box

AMO/City of Toronto and Stewardship Ontario (SO) have not been able to agree on the value of the 2015 Steward Obligation for the 2015 payments to municipalities for blue box services.

AMO/City of Toronto and SO made presentations to Waste Diversion Ontario's (WDO) Board of Directors last week to outline our respective positions.

AMO/City of Toronto have requested that WDO should use the methodology the Arbitrator, Mr. Armstrong, used to decide the 2014 Steward Obligation and that interim funding be provided to municipalities in 2015 while the Steward Obligation is being determined.

Following the presentations, the WDO Board has directed:

AMO/City of Toronto and SO to go through a mediation process to explore all possible options to determine the 2015 Steward Obligation.

Stewardship Ontario to start paying municipalities interim 2015 Blue Box funding with the first payment on June 30, 2015, if the final 2015 steward obligation is not determined before then. Interim 2015 Blue Box funding will be calculated using the arbitrator's method of determining the 2014 steward obligation.

WDO has requested that the parties select a mediator by April 30 and that a status report from the mediator be provided to WDO by June 1.

We will continue to provide you with updates as this important issue moves forward.

Municipal Discussion Paper

The Association of Municipalities of Ontario (AMO), the City of Toronto, the Regional Public Works Commissioners of Ontario (RPWCO), and the Municipal Waste Association (MWA) worked together on a Municipal Discussion Paper: New Waste Reduction and Resource Recovery Framework Legislation - Letter and Paper for Minister Glen Murray's consideration as a new provincial legislative framework for waste reduction is being developed.

The submitted paper outlines the municipal critical needs and interests the new framework needs to address including:

- minimizing the environmental impacts of waste
- preserving limited disposal capacity
- ensuring fair compensation for municipalities for services provided as well as any assets and associated costs that are stranded as a new system is implemented.

Consultation for a new Waste Reduction and Recovery Framework began in March, and continued in May. New enabling legislation is expected this fall. The Minister is committed to full extended producer responsibility with the introduction of a new oversight body.
Extended Producer Responsibility (EPR) can be a strong policy principle in waste management. Over the years it has been introduced worldwide for different waste streams. Based on its European experience ISWA defines some key considerations for successful implementation of EPR throughout the world.

By shifting responsibility for certain products once they have become waste from taxpayers to consumers and producers, Extended Producer Responsibility (EPR) enables an internalisation of the effects of consumption.

EPR has been implemented with mixed success. In some countries it has been implemented through clear legislation and created working cooperation between governments, producers and waste management organisations. In other countries, the implementation of EPR has turned out to be a failure due to a lack of internalisation of environmental costs as well as insufficient quality of collection services to the public.

IWSA’s Key Issue Paper on EPR is predominantly based on experiences with EPR in the European Union and has to be read in that context.

Background to EPR

Issues of environmental protection were first discussed in European Union policy circles in the 1970s. Since then a number of fundamental principles of sustainable development such as the 'precautionary principle', the principle of 'prevention' and the 'polluter pays' principle, have gradually become fundamental to policy development both within the EU and internationally. The concept of EPR was first introduced by Thomas Lindhqvist, professor at the Lund University in Sweden. In 1990, he wrote a report for the Swedish Ministry of Environment about this policy principle that places a responsibility for a product's end-of-life impact on the producer and seller of that product. The necessity for the introduction of EPR comes from the growing awareness that other environmental policy measures might not be sufficient to reach the environmental goals of society.

The responsibility of the producer can be physical, financial and/or informational. According to the OECD, internalisation of external environmental costs is considered a fundamental aspect of environmental policy design, and more specifically of EPR, and these tenets have now been formally included into the EU Waste Framework Directive. Although producers have the primary responsibility under EPR, all actors of the product chain and in society have a responsibility.
Objectives of EPR

1 Create a sustainable production and consumption policy

EPR is a key element in implementing a sustainable production and consumption policy, promoting resource efficiency, high-quality recycling, substitution, use of secondary raw materials and the production of sustainable goods. As a result, it should improve the environmental performance of products throughout their life cycle, while meeting industrial and consumer needs.

2 Incentives for ecodesign

With the introduction of EPR, producers should be encouraged to incorporate changes in the design of products in order to be more environmentally sound. This should make products easier to dismantle, reuse and recycle. In this way, the total environmental impact of a product decreases and waste prevention is stimulated.

3. Reduce landfilling and develop recycling and recovery channels

EPR should reduce landfilling of waste and lead to increased recycling, under environmentally, healthy and socially desirable conditions. In this way, EPR can create meaningful jobs in the recycling and waste management sector.

4. Full internalisation of environmental costs

The full internalisation of environmental costs allows financing the sustainable and economically efficient management of waste. The environmental costs, at the least, include costs for pollution prevention and the collection, recycling and treatment of waste. These environmental costs should be incorporated into the price of products. As a consequence, the consumer, and not the taxpayer, bears all costs related to the waste he has produced, which is more socially fair.

EPR is not a stand-alone policy principle

A single policy measure can rarely achieve the stated policy goals. Policy measures have the best results when they are applied in a mix. The mix of policy measures should fit other measures. EPR is recognised to be a strong policy principle in waste management. However, there is no one-size-fits-all approach in different countries and for different waste streams. Moreover, EPR is not a stand-alone policy measure. EPR should always be incorporated in a mix of environmental policy measures. The purest form of EPR is without a doubt the take-back of products by the producer. But product take-back should never be an automatic choice, as other instruments might be more effective to reach the goals mentioned above. Alternative approaches may be the introduction of tradable recycling certificate systems, direct financing of collection and recycling, etc.
Impact of EPR

In 2006, Van Rossem et al. concluded there is both implicit and explicit evidence of the impact of EPR on product design. Even though it is recognised that determinants of product innovation are coming from a variety of push and pull factors such as legislation, consumer preferences, EPR does provide tangible incentives for environmentally-conscious design.

More specifically, EPR legislation had an impact on hazardous materials reduction and improved recyclability and recycling of products. The researchers concluded that the drivers of ecodesign are strengthened when there is feedback on the total end-of-life costs to individual producers. They did not only see an impact on the design of new products, but also saw considerable improvements in the collection of discarded products and treatment of these products. Furthermore, research by INSEAD concluded that the implementation of the WEEE Directive has led to an increase in the collection and recycling of WEEE. When it comes to shifting the financial responsibility from the general taxpayer towards the producer, Van Rossem et al. concluded that municipalities in at least nine countries still had the obligation to finance the collection of WEEE from households in 2006.

They also discovered that in practice, municipalities were paying for most of the costs concerning WEEE-collection even in those cases where the producer was legally obliged to do that. This illustrates that a considerable part of the costs of managing WEEE were left to general taxpayers in many countries despite the introduction of producer responsibility. This disables the possibilities of internalisation of environmental costs, as they are not or only partially shifted from taxpayers and local authorities to consumers and producers.

Extensive research by the European Commission on 36 case studies of EPR on different waste streams in the European Union revealed that in most of the benchmark cases, the net operational costs for collection, transportation and treatment of separately collected waste are covered by the EPR system.

The extent to which net operational costs are assumed by producers is highly variable and depends notably on the share of organisational and financial responsibilities of the various stakeholders, as well as on the national framework for EPR.
Key considerations

Effective policy design on EPR will depend on national circumstances, conditions and priorities. However, ISWA does believe there are some key considerations that should be taken into account when designing EPR policy, that the policy yields the desired effects. ISWA identifies the following key considerations:

1. Stakeholder involvement in the development of EPR

All stakeholders who are affected by the legislative framework of EPR should be involved in the process of development, in which the extent of involvement is related to the type of stakeholder. Stakeholder involvement creates a basis for the EPR policy and improves the acceptability and effectiveness.

2. Clear allocation of responsibilities among all stakeholders involved.

While producers have the primary responsibility, all actors involved must bear responsibilities. EPR legislation should therefore clearly allocate responsibilities of national, regional or local governments, of all actors in the product chain (producers, importers, wholesalers, retailers and consumers) and among all waste management actors (waste management collectors, recyclers).

Clear allocation of responsibilities is necessary to avoid conflicts of interest between the stakeholders involved. This allocation should be made in view of the policy objectives and product characteristics. Furthermore, there should be a clear mechanism whereby all legally obligated parties can be identified.

3. Individual or collective compliance for producers

Producers should be able to choose to meet their responsibilities on an individual basis or through a collective compliance mechanism, such as a Producer Responsibility Organisation (PRO). When choosing a collective compliance mechanism, it is important that it is designed in such way that producers cannot gain an unfair advantage over their competitors or avoid their responsibilities by choosing one or the other of these mechanisms. Moreover, if national legislation allows multiple PRO's to compete for the same waste stream, it should be ensured that they operate effectively together and without jeopardising the achievement of policy targets.

4. Transparency of EPR

As EPR is strongly linked to a public service, transparency is a primary requirement in its implementation. Transparency is necessary to the extent that national governments can control the proper implementation of EPR and both producers and consumers can make informed choices. This should be ensured through reporting and regular audits by the government. It should also be transparent if a producer responsibility organisation (PRO) or an obliged company is using different ways to comply with the legislation.
5. Governmental support, monitoring, evaluation and control

An effective and efficient legal framework accompanied by adequate regulatory investigation and enforcement activity is a primary prerequisite for successful implementation of EPR. Governments should enforce this legal framework to close loopholes and trace free riders.

Next to that the government must monitor the implementation of EPR. Information needed from producers should be reviewed in terms of the value of the information in relation to the burden to provide such data and information. The legal framework should include control mechanisms for government and sanctions for not reaching objectives and targets.

The implementation of EPR should also be periodically evaluated by governments and, if necessary, be adjusted. Governments also have to implement an accreditation process for PRO's with minimum requirements.

6. Ambitious and clever policy targets are a necessity

A fundamental goal of EPR is to increase the collection and recycling of waste. Therefore, ambitious and clear targets need to be set. Also, clear targets on household waste should avoid cherry picking of easily recyclable materials and products, either at the collection or dismantling phase. Targets could be qualitative and/or quantitative and could be set for a group of products or for individual product categories.

7. Quality and accessibility of collection service nationwide for municipal waste streams

Legislation on EPR for municipal waste streams should avoid cherry picking between collection areas and insure the same quality and accessibility of collection service nationwide, with a homogeneous, coherent system in terms of image and communication, organised at the local and/or regional level.

8. Compensation of reasonable costs for the use of municipal infrastructure

Any kind of EPR system that uses municipal infrastructure should guarantee a compensation of reasonable costs for the use of this infrastructure. In any case, local and regional authorities should not have any obligation to hand over collected waste falling under EPR if their reasonable costs are not covered by the producers.

Conclusions

There is no one-size-fits-all approach of EPR. Its implementation is a complex topic bringing many potential challenges. There are additional, and perhaps more 'practical' or 'operational' aspects to be considered for successful EPR implementation, including the existence (or lack) of waste management infrastructure, and the existence (or lack) of other waste policy measures such as landfill bans or pay-as-you-throw systems.

The objectives of EPR are easy to list as they should achieve certain goals but when the main driving factor to the decision making process is economics there are often unintended consequences. Private industry has spent centuries squeezing efficiencies out of the supply chain for another penny in profit with little or no regard to the environmental and/or social consequences. Buyer beware.
Call For Interest: Waste Management, Recycling And Road Operation Service

The Standards Council of Canada (SCC) is seeking feedback from relevant stakeholders on the International Organization for Standardization (ISO)'s new work item proposal for the development of new standards on waste management, recycling and road operation service. All responses submitted to SCC will serve to generate a Canadian position on the proposal.

The main activity of the new ISO/TC is standardisation in the field of waste management including public cleaning, taking into particular account technical and logistical aspects, safety requirements for the collection, transport, storage and transfer of solid and liquid waste and the incorporation of terminology and methodology. Being considered as state-of-the art worldwide, European waste disposal technology is used by private and municipal waste disposal companies. Parties involved: Users, producers, test institutes, public services and public authorities.

Standardization of vehicles, equipment, measures, test methods, safety and health requirements contributes to:

- a decrease of costs in production, operation and maintenance;
- a decrease of accidents and occupational diseases; consequently social costs will be reduced;
- the provision of added values to the essential health and safety requirements;
- the general requirements to define levels of performance and acceptance for road surface cleaning;
- the general requirements for waste management services and to take into account to draw up and to operate service contracts for a better result in terms of qualitative and quantitative performances definition and survey;
- clearing agreements in case of deviations, economic optimization, environmental sustainability and pollution prevention;
- service standards can be used by public administration as well as by a private customer, ordering road surface cleaning and/or municipal waste management services directly from the service provider.

Standardization of equipment for waste management, recycling, public cleaning and road operation, taking into particular account technical and logistical aspects and drafting of International Standards for products and procedures as well as safety requirements for the collection, transport, storage and transfer of solid and liquid waste.

Sludge recovery, treatment and disposal and also water re-use are not covered by the scope of this ISO/TC, but are handled e.g. in ISO/TC 275 and ISO/TC 282.

Exclusion: General environmental management (e.g. ISO 14000) and road traffic safety management systems aspects (e.g. ISO 39001), are to be handled by ISO/TC 207 and ISO/TC 241.
Moving Forward With A New Energy-From-Waste (EFW) Procurement Process

Energy-from-Waste (EFW) facilities use thermal treatment processes to dispose of waste and recover energy, which can be used to generate electricity. A number of municipalities have expressed an interest in pursuing EFW projects as an alternative to landfilling while generating electricity as a by-product.

In December 2008, the Minister of Energy directed the former Ontario Power Authority (now the IESO) to enter into a contract for electricity generated at the municipally-owned YorkDurham EFW project at a price of 8 cents per kilowatt-hour (kWh).

By developing a procurement initiative for municipal EFW projects, we have the opportunity to provide price certainty for the procurement of electricity from EFW facilities in Ontario, as proponents explore the merits of pursuing EFW facilities.

In considering a future procurement related to EFW, the Ministry of Energy was guided by the following principles:

- An electricity price offered to EFW projects should not result in a cross-subsidization of waste disposal through electricity rates;
- Costs beyond reasonable electricity revenue should be borne by those involved in municipal or commercial waste disposal, through the imposition of adequate tipping fees; and
- EFW projects should not qualify under renewable energy programs due to the level of non-renewable content in municipal solid waste.

The IESO shall, by the end of 2015, make available an EFW procurement process for municipal projects with the following features:

i. An overall total net contracted capacity cap of 75 megawatts (MW) available for new-build, EFW projects;

ii. Projects must be connected directly (transmission-connected) or indirectly (distribution-connected) to the IESO-controlled grid;

iii. Program rules that establish eligibility for EFW projects including demonstration of municipal support, minimum levels of project maturity, and connection availability screening;

iv. A standard nominal contract price of 8 cents per net kWh injected directly or indirectly into the IESO-controlled grid with reasonable price escalation, as determined by the IESQ. The IESO may consider implementing pricing mechanisms as appropriate, to encourage flexibility in the operation of the EFW facilities; and

v. A contract term of no more than twenty years.

vi. In developing the program rules and contracts, the IESO shall ensure the facility obtains all required licenses, permits and approvals for operation as a waste handling and electricity generation facility in Ontario.
Ontario Premier Announces Cap and Trade System to Reduce Greenhouse Gases

Premier Kathleen Wynne announced that the Province will be creating a cap and trade system to reduce greenhouse gas emissions. The Premier said any revenues from cap and trade would go toward actions to reduce greenhouse gas.

Cap and trade limits greenhouse gases by setting an emissions target for all industries. If an organization cuts emissions below its allowance, it can sell the remainder as a credit. If an organization produces more greenhouse gases than it is allowed, it will need to buy credits to cover the difference. With this announcement, the Province will join its cap and trade market with Quebec and California allowing Ontario organizations to buy and sell credits in a bigger marketplace. This means that the details of the plan to reach the 2020 pollution reduction goal will be worked out next. AMO will ensure that the municipal voice is part of that work.

As Minister Murray has said on various occasions, including his March meeting with the AMO Board of Directors, municipal governments have been at the forefront of climate change. There are many examples of municipal actions to protect residents from extreme weather and cut greenhouse gases such as:

- increasing transit, walking, and biking
- upgrading buildings, streetlights, and arenas to use less energy
- buying lower emission vehicles
- creating green building standards for new development
- creating communities where people can live and work
- separating stormwater and sewer systems to protect against flooding and storm back up.

To cut greenhouse gas emissions, Ontario's Climate Change Strategy must help municipalities by reinvesting proceeds from the program to help fund communities so they can continue to expand these services.

In 2009, the provincial government amended the Environmental Protection Act to allow the government to create a greenhouse gas emissions trading system. Under the amendments the government must create a separate account for these revenues and use funds collected under the cap and trade system for greenhouse gas reduction initiatives.

AMO’s new Climate Change Task Force meets later this month and will provide input to the government on how cap and trade and Ontario’s Climate Change Strategy can support municipal action on climate change and ensure that municipal needs are taken into account. AMO’s Task Force will reflect the diverse interests of Ontario’s many communities and local economies.

Consultations are expected to take place over the summer with a plan introduced in the fall of 2015.
Wynne’s Green Scheme Could Deal Massive Blow To Ontario And Canada

Ontario’s Green Energy Act offered so-called “feed-in rates” almost four times existing electricity rates for wind and more than 10 times for solar power. Like bees to honey, wind and solar companies rushed in. By the time the government realized that these subsidies were driving Ontario from one of the lowest to one of the highest power cost jurisdictions in North America, the province had signed myriad 20-year-locked-in-rate-guaranteed contracts that will drive power rates up another 40 per cent to 50 per cent in coming years. Adding salt to this self-inflicted wound is the reality that much of the green power comes on stream when it isn’t needed. This unneeded electricity is dumped into the United States at bargain-basement prices that Ontario’s Auditor-General found has already cost Ontario power consumers billions of dollars, with much bigger losses yet to come before those 20-year contracts expire.

The first and largest carbon cap-and-trade scheme is Europe’s 10-year-old system. As in Ontario, the story begins with huge subsidies for wind and solar power that drove up electricity prices precipitously. Cap-and-trade handed wind and solar power companies a second windfall by creating a “carbon trading market” that allowed them to sell “carbon offsets” from their low-emission projects.

On the other hand, many factories and industrial plants, already struggling with high power costs, found it more profitable to shut down and sell their carbon credit allocation in the carbon trading market. As a result, the bulk of Europe’s emissions reductions have been achieved by the departure of energy-intensive industries to overseas locations. Many of the products consumed by Europeans are now produced in countries without emissions limits, demonstrating the futility of imposing local carbon cap measures without global commitments. And since European industry was already among the world’s most energy efficient, the emissions embedded in most of those imported goods are higher than when the same goods were produced domestically.

Adding irony to this job-exporting fiasco, some European countries, including Germany, have implemented subsidies in an effort to keep the remnants of their industrial sector from shutting down. German electricity consumers paid some €20-billion ($27.2-billion) in green power subsidies last year, while at the same time their government spent billions of euros to help industrial plants survive the combination of high electricity and cap-and-trade costs that made them uncompetitive in the first place.

This leaves the question as to why Quebec so warmly welcomed Ontario’s decision to join its cap-and-trade system. Quebec’s electricity comes almost entirely from cheap, emissions-free hydropower, mitigating much of the competitive impact of cap-and-trade. Quebec has just announced a massive expansion of its hydropower capacity and is looking for markets. The net effect of signing Ontario onto its cap-and-trade system may well be the export of jobs from Ontario to Quebec businesses and the export of electricity from Quebec to Ontario consumers, along with the added bonus of selling carbon credits to Ontario businesses unable to meet cap-and-trade targets.

Ontario generates just 0.5 per cent of global carbon emissions. Even a giant 20-per-cent reduction would knock just a tenth of 1 per cent off global emissions. A minuscule gain for the globe, at a potentially enormous cost to the people of Ontario, and all Canadians.
May 22, 2015

Ontario Government Launches Consultation on Infrastructure Funding For Areas Outside of Greater Toronto and Hamilton Areas (GTHA)

The provincial government is beginning consultations on Moving Ontario Forward – Outside the GTHA. The consultation will run through the summer with a number of roundtables to be announced and comments are due by September 18, 2015.

Move Ontario Forward is the government’s 10-year, $31.5 billion strategy to fund infrastructure across Ontario. Of this funding $16 billion is available to support transit within the GTHA and $15 billion is dedicated to areas outside of the GTHA. Of the $15 billion for projects outside of the GTHA, the government has committed some funding already to programs such as Connecting Links, Ontario Community Infrastructure Fund (OCIF), and natural gas initiatives. This consultation is focused on the remaining $11.5 billion.

The released discussion document is intended to frame consultations. It identifies the Province’s principles for use in designing the funding program with emphasis on projects with a regional focus, underpinned by strong business cases and the potential to maximize returns through economic growth as well as social and environmental benefits, among others.

AMO members are encouraged to attend the roundtables once they are announced and develop their own responses to the guide. To help members respond, AMO suggests using the following considerations:

- **Equity** – Can the funding be distributed in a way that treats areas of the province (Northern, Eastern, Western, etc.) in a manner that is seen to be fair and equitable? How can both smaller municipalities and larger ones be given the same access to potential funding?

- **Transparency** – Residents and communities are entitled to have access to documentation that shows now and in the future what funding requests were received by the Province, what projects are committed to, when funds are spent, and any change effected. Funding should not be re-profiled, re-announced, or re-committed without being transparently tracked.

- **Municipal access** – Can submission requirements be commensurate to the scale of the project?

- **Accounts for local fiscal challenges** – Can the funding recognize the local infrastructure challenges in a municipality and the contribution of core investments to the local economy?

AMO anticipates that members also may be interested in looking at the scale of economic returns on infrastructure projects and how these are viewed in various perspectives: local, regional, provincial, and national. The Province has made the largest commitment to infrastructure funding. At the same time, all municipalities have significant needs but not enough fiscal capacity, so there will be a substantial interest in how this funding is designed.
To read the discussion guide and consultation questions and receive information on how to participate, including attending roundtables, go to: http://www.ontario.ca/business-and-economy/infrastructure-consultation.

AMO Contact: Craig Reid, Senior Advisor, creid@amo.on.ca, 416.971.9856 ext. 334.

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Government of Ontario to Launch Consultations on Infrastructure Priorities

Last year, the Government of Ontario pledged to invest $130 billion over 10 years in public infrastructure under Building Ontario Up. A significant amount of that total investment, $31.5 billion, is allocated to Moving Ontario Forward, Ontario’s plan to improve public transit, transportation, and other priority infrastructure projects. Of that $31.5 billion, the government has allocated $15 billion for regions outside the Greater Toronto and Hamilton Area (GTHA). Earlier this week, the government announced that it will be launching consultations to inform the design of new infrastructure programs and a framework to prioritize needs for communities and regions outside the GTHA. For more information on this process, a discussion guide has been released. It can be found here.

The deadline to submit feedback is September 18th, 2015. The government has also indicated that additional opportunities to provide advice will be available through regional roundtable meetings that will be held across the province in June and July.

Feedback can be submitted online or in writing.

Ontario Good Roads Association encourages all of its members outside the GTHA to participate in these consultations so the Province has the most accurate information when making decisions related to infrastructure investments.

The mandate of the Ontario Good Roads Association is to represent the transportation and public works interests of municipalities through advocacy, consultation, training and the delivery of identified services.
BUILDING ONTARIO UP

DISCUSSION GUIDE FOR MOVING ONTARIO FORWARD - OUTSIDE THE GTHA
Minister’s Message

Building Ontario Up

Our government is making unprecedented investments in infrastructure over the next ten years. We know that Ontario’s overall growth is driven by its regional economies. That’s why we want to make sure that we get it right for every community in every region across the province – and we need your input.

Right now, we’re looking for your advice on how to design the initiatives that are part of Moving Ontario Forward, our plan to build critical infrastructure and an integrated transportation network across the province. We have about $15 billion available to invest in roads, bridges, transit and other critical infrastructure in communities across Ontario that are outside of the Greater Toronto and Hamilton Area (GTHA).

As we discuss in this paper, part of the $15 billion in funding is already working to build important projects in communities across Ontario, but we have a significant amount of funding available that hasn’t been allocated yet. We want to put that money to work in your region as soon as possible. We need your help in making sure that investments are targeted to meet local needs and support economic development in your region.

Nobody knows your communities better than you do. That’s why we want to work with you as we design initiatives that will help create jobs and boost productivity, economic growth and prosperity.

This Discussion Guide marks the official kick-off of our consultation process. We will also be holding a series of regional roundtables this summer to talk about how we can make Moving Ontario Forward work for you.

This is an exciting opportunity to make sure your voice is heard as we design infrastructure programs that have the potential to make a real difference in your communities.

I can’t wait to hear your ideas. I know that by working together, we can achieve the best results for everyone in every region across Ontario.

Brad Duguid
Minister of Economic Development, Employment and Infrastructure
We need your input

We want to ensure that our infrastructure initiatives address the unique needs of communities in every region across the province.

That's where you come in.

We need advice from regions, communities, Aboriginal partners and the private sector as we design new initiatives that are part of Moving Ontario Forward – Outside the GTHA.

This guide poses practical discussion questions to get the conversation going. You can respond to these questions in writing and/or during a series of regional roundtable meetings this summer.

WHY INVEST IN INFRASTRUCTURE?

We are making unprecedented infrastructure investments to keep pace with Ontario's growth, and to ensure our future prosperity.

To compete in a global marketplace, we need to make sure goods can get to market quickly, and people can get around safely and efficiently across the province.

That's why we have established dedicated funds through Moving Ontario Forward – Outside the GTHA.

We will invest in the modern infrastructure we need to help create jobs and support regional economic growth – now and for generations to come.

WHAT IS ONTARIO DOING TO SUPPORT INFRASTRUCTURE?

Ontario is investing more than $130 billion over 10 years in public infrastructure – the largest investment in infrastructure in Ontario's history – as part of our Building Together plan. This is expected to support more than 110,000 jobs each year on average in construction and related industries.

These investments are going towards better schools and hospitals, safer roads and bridges and more efficient public transit.

A significant amount of that total investment, $31.5 billion, is allocated to Moving Ontario Forward, Ontario's plan to improve public transit, transportation and other priority infrastructure projects across the province over the next ten years.

We are committed to building infrastructure and supporting economic development in a way that is fair and addresses critical needs in every part of the province. Moving Ontario Forward is broken down into two separate amounts — about $16 billion is available within the Greater Toronto and Hamilton Area (GTHA) and about $15 billion is available outside the GTHA. The distribution of funding is per capita, based on StatsCan data, for inside and outside the GTHA. This means, for example, that funds raised from the residents of Thunder Bay won't be spent on infrastructure in downtown Toronto.

A STRONG FEDERAL PARTNER

Ontario continues to call on the federal government to provide long-term, stable funding for infrastructure across the province.

The recent federal budget added only $5.75 billion over 10 years to existing infrastructure programs across the entire country. Federal infrastructure investments for the next ten years will total approximately $81 billion nationally, significantly less than Ontario's $130 billion commitment. And yet, the federal government still benefits from the economic growth associated with these infrastructure investments.
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$100 million per year under the Ontario Community
Infrastructure Fund to help small, rural and northern
communities build and repair critical infrastructure.
Half of the funding is allocated annually through a fair
and transparent formula, and which communities are
already accessing. The remaining funding is flowing
through an application-based process; 78 projects were
announced in February 2015.

$272 million over 10 years to support projects in
communities with populations under 100,000, in
conjunction with the federal government, through the
Small Communities Fund.

$1 billion for strategic transportation infrastructure
development in the Ring of Fire region.

Transportation investments, including:
• Expanding additional segments of Highway 11/17
  between Thunder Bay and Nipigon.
• Constructing a new alignment of Highway 7 between
  Kitchener and Guelph.
• Making improvements to Highway 401 in London
  and Highway 417 in Ottawa.
• Supporting the Maley Drive Extension project in
  Sudbury. In December 2014, the province proposed
  the project to the federal government for cost-
  sharing under the Building Canada Fund.
• Advancing an environmental assessment for a high-
  speed rail line that will connect Windsor, London,
  Kitchener-Waterloo and Toronto.

$62 million to support the Ottawa River Action Plan.

$15 million annually for the new Connecting Links
program to help pay for the construction and repair
costs of municipal roads that connect communities to
provincial highways.

WHAT IS MOVING ONTARIO FORWARD - OUTSIDE THE GTHA?
It makes approximately $15 billion available to invest in
roads, bridges, transit and other critical infrastructure
outside of the GTHA.

Work has already started.
Work is already underway across the province under
Moving Ontario Forward – Outside the GTHA, including:

- Expanding additional segments of Highway 11/17
  between Thunder Bay and Nipigon.
- Constructing a new alignment of Highway 7 between
  Kitchener and Guelph.
- Making improvements to Highway 401 in London
  and Highway 417 in Ottawa.
- Supporting the Maley Drive Extension project in
  Sudbury. In December 2014, the province proposed
  the project to the federal government for cost-
  sharing under the Building Canada Fund.
- Advancing an environmental assessment for a high-
  speed rail line that will connect Windsor, London,
  Kitchener-Waterloo and Toronto.

$62 million to support the Ottawa River Action Plan.

$15 million annually for the new Connecting Links
program to help pay for the construction and repair
costs of municipal roads that connect communities to
provincial highways.
The remaining funds

The remaining funding of approximately $11.5 billion for Moving Ontario Forward – Outside the GTHA will be allocated using a framework designed to prioritize projects that will address critical infrastructure needs and deliver the best economic, social and environmental returns. Some potential projects have already been identified. We need your input into how we design the framework so we can use your best advice to prioritize future projects.

FIGURE 3 – Moving Ontario Forward: Approximately $15 Billion for Infrastructure Outside the GTHA

Potential Projects Include:
- Expanded Highway Investments
- GO Services Outside the GTHA
- Municipal Rapid Transit Projects, including Ottawa, Waterloo and London
- Expanded Ontario Community Infrastructure Fund

Next generation of signature investments that enhance economic growth and address critical needs (e.g. ultra high speed broadband)

Regional Funding Allocated Includes:
- Connecting Links
- Natural Gas
- Ring of Fire
- Highway Investments
- Ontario Community Infrastructure Fund
- Small Communities Fund

NATURAL GAS PROGRAMS IN DEVELOPMENT

Ontario has committed to creating a new Natural Gas Access Loan and a Natural Gas Economic Development Grant to help communities partner with utilities to gain access to the natural gas network. Expanding natural gas access in areas of the province that are not currently served can help attract new industry, stimulate economic growth, provide consumers with more choices, and support agricultural producers. We need your input as we design these programs.

MOVING ONTARIO FORWARD – OUTSIDE THE GTHA DISCUSSION GUIDE 5
NEXT STEPS

This discussion guide launches the consultation process. We are now focused on hearing advice from you, our partners across the province. Based on this advice, we will move towards launching the natural gas programs and developing the prioritization framework for future infrastructure investments. The illustration below outlines our path forward in the near term.

GUIDING PRINCIPLES

We recognize that every region has unique needs, which is why we are looking for advice from you as we develop policies and programs that reflect those needs. Based on feedback from key stakeholders and our municipal partners, we know that there is no one-size-fits-all solution for every region across the province. Each region deals with different challenges and considerations such as fiscal constraints, existing partnerships, diverse municipal profiles and the impacts of climate change.

We will consider the following guiding principles throughout the consultation process and encourage you to do the same:

**Collaboration**
- Key partners work together to share lessons learned for new programs.

**Interconnectivity**
- Take into account the integrated nature of Ontario's regions and communities, and infrastructure itself.

**Openness to Bold Solutions**
- Consider innovative solutions. One potential example: leveraging private equity.

**Shared Investments**
- Recognize partners have multiple responsibilities, including financial obligations.

**Evidence-Based**
- Select projects based on research and business case analysis.
- Include asset management plans as key tools.

**Outcome Oriented**
- Select projects with the best outcomes; ideally with economic, social and environmental benefits.

**Regionally Focused**
- Base decision-making on regional priorities, rather than on a community-by-community basis.

**Adaptive and Responsive**
- Build allowances for unforeseen financial situations or other realities.
- Respond to climate change.
Discussion questions

Now it's time to start the conversation. Here are some questions to consider as you provide feedback about the development of new initiatives under Moving Ontario Forward – Outside the GTHA.

What should we consider when making decisions around new infrastructure program design and prioritizing future investments?

- What types of infrastructure projects could unlock tangible economic development opportunities in your communities?
- Some guiding principles are set out on the previous page. Are there others we should consider?

Background to consider:

- The full design of Ontario's infrastructure investments for Moving Ontario Forward – Outside the GTHA is still being developed.
- The framework will help us make sure we are addressing the most pressing infrastructure priorities in regions across the province.
- The guiding principles on the previous page could be used to develop this framework. If you have experience evaluating infrastructure priorities, please consider sharing insights from that process.
- The insights and local intelligence you provide will help us assess a diverse number of proposals. For example, would a high-speed broadband project in your region support businesses and economic growth more effectively than other types of traditional infrastructure investments?

What would you like to see in our new Natural Gas programs?

- Are there tangible economic benefits or opportunities that would result if your community or region had expanded access to natural gas?
- How can we ensure the programs complement existing tools that are available to help communities access natural gas?

Background to consider:

- Access to natural gas can help stimulate the economy by attracting new industries to the province, making commercial transportation more affordable, helping our agricultural producers thrive, and providing consumers with new energy choices.
- Connections to natural gas will be maximized through a phased approach. The Ontario Energy Board has invited applications for expansion projects, including ideas for regulatory flexibility. The loan and grant programs will complement this work and target support to projects that cannot be addressed solely through existing resources, such as the Infrastructure Ontario Loan Program, or the Ontario Energy Board process.

What is the long-term future of your transportation network, and how can Moving Ontario Forward support that?

- What proposed transit projects would best serve and provide economic benefits to your community?
- Are there opportunities for you to work with adjacent communities to come together and develop a transit project?
- What should we consider as part of an efficient modern highway network that would best connect regions and communities?

Background to consider:

- Ontario makes transit and highway investment decisions based on business case analysis (BCA). BCA enables evidence-based evaluation and selection of projects.
- Communities should consider sharing analysis of their transit project proposals that could support/justify a decision to invest.
- Do the proposals directly support improving highway infrastructure and building a seamless transportation network?
How do I submit my input?

Your input is vital in shaping Ontario's future programs and initiatives. Thank you for taking the time to share your insights and advice. Feedback from key partners like you will help us achieve the best possible results for communities across the province.

Please submit your feedback in written form electronically or by attending one of the upcoming regional roundtables. If submitting electronically, please send your responses using ontario.ca/infrastructureconsultation, no later than September 18, 2015.
You are invited to the Huron Tourism Association annual Theatre Season Launch Event at the Huron Country Playhouse.

When: Wednesday, June 17, 2015, at the Huron Country Playhouse reception starts at 6:30pm and show starts at 7:30pm.

Celebrate tourism with an evening of great music and theatre with an "Anne of Green Gables" performance and a "before reception in the new gazebo" including complimentary local food samplers and cash bar, all at the Huron Country Playhouse!

$30.00 special price for the performance and "before" reception (tickets are normally $42.00)

Reserve your ticket now by calling Rachel Lynn at Planning and Development: 519-524-8394 ext 3 or email her at rlynn@huroncounty.ca
Subject: Your Attendance is Requested - Details for June engagement sessions on the next Integrated Health Service Plan

Join us - Details for June public engagement sessions on the next Integrated Health Service Plan

Help us transform the health system

The South West LHIN is pleased to provide the details regarding our June engagement sessions with health service provider administrative leaders, governors and the public. The sessions will offer an opportunity for meaningful discussion on the challenges of opportunities/change in transforming the health system. Your input will help us develop the next Integrated Health Service Plan for 2016-2019 – the plan that will guide us as we continue to strengthen the local health system. We would appreciate if you could advertise the dates below to your constituents and invite you to attend a session to provide your input.

Agenda

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

Members of the public may participate either in the table discussions with health service provider administrative leaders and governors or in providing input at a specific table where LHIN representatives will be available to

5/25/2015
Session dates and locations. Click [here](#) to register for any session that suits you.

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>June 8, 2015</td>
<td>7:00pm-9:00pm</td>
<td>Middlesex Centre</td>
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<td></td>
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<td>Komoka &amp; District Community Centre, Gymnasium, 133 Queen Street, Komoka</td>
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<tr>
<td>June 10, 2015</td>
<td>7:00pm-9:00pm</td>
<td>St. Thomas</td>
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<td>Timken Community Centre</td>
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<td>Douglas J. Tarry Room, 2 3rd Avenue</td>
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<tr>
<td>June 11, 2015</td>
<td>7:00pm-9:00pm</td>
<td>Woodstock</td>
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<td>Cowan Park</td>
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<td>Banquet Hall, 895 Ridgewood Drive</td>
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<tr>
<td>June 16, 2015</td>
<td>7:00pm-9:00pm</td>
<td>Kincairdine</td>
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<td>Best Western Plus Governor's Inn, Durham Rooms, 791 Durham Street</td>
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<td>June 18, 2015</td>
<td>7:00pm-9:00pm</td>
<td>London</td>
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<td>Kiwanis Seniors' Community Centre, Auditorium 78 Riverside Drive</td>
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<tr>
<td>June 23, 2015</td>
<td>7:00pm-9:00pm</td>
<td>Mitchell</td>
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<td>Mitchell &amp; District Arena</td>
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<td></td>
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<td>Main Hall, 185 Wellington North</td>
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</tbody>
</table>

Marilyn Robbins
Executive Office Assistant
South West Local Health Integration Network
Direct: 519-640-2561
Living Healthy. Independently and Safely at Home
Integrated Health Service Plan 2013-2016

No virus found in this message.
Checked by AVG - [www.avg.com](http://www.avg.com)
Version: 2015.0.5941 / Virus Database: 4347/9864 - Release Date: 05/25/15
Hi Marilyn,

Just wondering why a Huron County location hasn't been chosen for a meeting location when clearly you've covered all of the other counties in our South West LHIN.

Thanks,
John Lowe
Brussels ward councillor for Huron East

Sent from my iPad

On May 22, 2015, at 5:24 PM, Robbins, Marilyn <Marilyn.Robbins@LHINS.ON.CA> wrote:

Join us - Details for June public engagement sessions on the next Integrated Health Service Plan

Help us transform the health system

The South West LHIN is pleased to provide the details regarding our June engagement sessions with
Brussels, Ontario
May, 2015

To the Council of Morris Turnberry-

The Board of the 5 R’s Community Thrift Shop, a not for profit corporation, would like your consideration on our garbage dilemma.

Our volume of not saleable donations- garbage- is quite significant. Often larger articles, plastic or just plain garbage are left with us. It is a regular occurrence that donations go straight to our garbage. Volunteers use their trucks to bring this garbage to the landfill site at least monthly. Regular bags will not hold many of the unsaleable donations.

We are requesting your consideration of one free trip over the scales each month to the garbage pile. We could give you a list of volunteer drivers and we would continue to use bags for regular garbage as we do now.

We are a community store, with volunteers covering the majority of the store hours and this gesture on your part would be much appreciated and assist our attempt at profit.

Please consider our request - Morris Turnberry grant the 5 R’s Community Thrift Shop one free truck [½ ton type] load of garbage disposal each month.

Thank you.

Chair
Linda Garland

Secretary
Betty Graham Watson
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 40-2015

"CONFIRMATORY BY-LAW"

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for the meeting, dated June 2, 2015;

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

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

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the June 2, 2015 meeting, be confirmed and adopted by By-law;

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

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 2nd day of June, 2015, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;

2. The Mayor and proper officials of the Corporation of the Municipality of Morris-Turnberry hereby authorized and directed to all things necessary to give effect to the action of the Council to the Corporation of the Municipality of Morris-Turnberry referred to in the preceding section thereof;

3. The Mayor and Administrator Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

Read a first, second and third time and passed this 2nd day of June, 2015.

Mayor, Paul Gowing

Clerk, Nancy Michie